

**RECORD OF PROCEEDINGS
THE GERMAN TOWNSHIP BOARD OF TRUSTEES**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 19, 2013

The Work Session was called to order at 9:15 A.M., held at the Senior Citizens Center located at 33 North Cherry St., Germantown, Ohio. The City of Germantown was holding a Council Retreat. In attendance were Trustees Randy R. Benson, Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr.. Trustee Benjamin F. DeGroat was absent.

The Germantown Press, Middletown Journal, and the Dayton Daily News were notified of this special meeting.

VISITORS – Also in attendance were all members of the Germantown Council, City Manager and City Solicitor.

ITEMS DISCUSSED:

- I. Mr. Rohrbach presented information and answered questions concerning levy agreements, levy fund distributions, levy expiration dates, levy reduction factors, inside mileage, and the Germantown Union Cemetery levy.
- II. The City Manager Mrs. Sizemore and the City Council updated the Board on the old North Well Field cleanup project.
- III. Mr. Hanahan updated everyone on the activities of the Valley View Water and Sewer District. During the discussion the City Manager Mrs. Sizemore updated all on the City water study. The potential of the VVWSD purchasing water from the City and potential joint projects were also discussed.

The meeting was adjourned at 10:22 AM.

Signed: Randy R. Benson

Attest: 