

Held January 22, 2013<sup>20</sup>

The special meeting was called to order at 9:20 A.M., held at the Township Hall, by Mr. Benson and was attended by Trustees Randy R. Benson, Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr.. Also in attendance were Road & Service Superintendent Jeremy Holbrook and Acting Police Chief Joe Andzik. Trustee Benjamin F. DeGroat was absent and excused.

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

**VISITORS** – none

**ROAD DEPARTMENT** -

- I. Mr. Holbrook requested a resolution to submit supplemental material for consideration under the Ohio Public Works Commission Small Government Program grant application for funds to approve Eckhart Road Improvements Phase 2 project in German Township.

Mr. Hanahan introduced **RESOLUTION 2013 – 005**, seconded by Mr. Benson, a resolution to submit supplemental material for consideration under the Ohio Public Works Commission Small Government Program grant application for funds to approve Eckhart Road Improvements Phase 2 project in German Township.

**WHEREAS**, The OPWC Small Government Program requires supplemental information to establish the age of the existing infrastructure and last known repairs; and

**WHEREAS**, The OPWC Small Government Commission requires a resolution from the German Township Board of Trustees certifying to the above.

**NOW THEREFORE BE IT RESOLVED**, by the German Township Board of Trustees, Montgomery County, Ohio:

1. The Trustees hereby certify that during their terms in office, to their knowledge, no road widening or major repairs or improvements have been made to this portion of Eckhart Road; and
2. The Trustees hereby certify that the records show that this portion of Eckhart Road has been in existence as early as the year 1888; attached Exhibit "A". a road map dated 1888, which includes Eckhart Road, establishing an estimated age of the roadway.

**ON CALL OF ROLL AND UPON ACCEPTANCE OF THE SAME, THE VOTE WAS AS FOLLOWS:** Trustee Randy R. Benson – Yes, Trustee Benjamin F. DeGroat – Absent, Trustee Gregory A. Hanahan – Yes.

RESOLUTION 2013-005 passed.

- II. Mr. Holbrook requested a resolution to submit supplemental material for consideration under the Ohio Public Works Commission Small Government Program grant application for funds to approve Friend Road Improvements Phase 1D project in German Township.

Mr. Hanahan introduced **RESOLUTION 2013 – 006**, seconded by Mr. Benson, a resolution to submit supplemental material for consideration under the Ohio Public Works Commission Small Government Program grant application for funds to

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 22, 2013

~~approve Friend Road Improvements Phase 1D project in German Township.~~

**WHEREAS**, The OPWC Small Government Program requires supplemental information to establish the age of the existing infrastructure and last known repairs; and

**WHEREAS**, The OPWC Small Government Commission requires a resolution from the German Township Board of Trustees certifying to the above.

**NOW THEREFORE BE IT RESOLVED**, by the German Township Board of Trustees, Montgomery County, Ohio:

1. The Trustees hereby certify that during their terms in office, to their knowledge, the first roadwork on this section of Friend Road was in 1964. The last major construction to this section of Friend Road was in 1983 with a 1.5" asphalt overlay. The sub-standard width of the pavement was not addressed at that time; ,and
2. The Trustees hereby certify that the records show that this portion of Eckhart Road has been in existence as early as the year 1888; attached Exhibit "A". a road map dated 1888, which includes Friend Road, establishing an estimated age of the roadway.

**ON CALL OF ROLL AND UPON ACCEPTANCE OF THE SAME, THE VOTE WAS AS FOLLOWS:** Trustee Randy R. Benson – Yes, Trustee Benjamin F. DeGroat – Absent, Trustee Gregory A. Hanahan – Yes.

RESOLUTION 2013-006 passed.

**EXECUTIVE SESSION:**

At 9:27 AM, Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson, to adjourn into executive session to discuss personnel issues regarding the vacant police chief position hiring process. After discussion, all present voted in favor, the **MOTION** passed.

At 9:40 AM, Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson, to exit executive session and reconvene the special meeting. After discussion, all present voted in favor, the **MOTION** passed.

**With no further business, the meeting was adjourned at 9:41 AM.**

Signed:



Attest:

