

RECORD OF PROCEEDINGS

Minutes of

Meeting

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____²⁰
OCTOBER 13, 2015

The regular meeting was called to order at 7:00 PM., at the German Township Hall located at 12102 SR 725, Germantown, Ohio by Board Vice President Benjamin F. DeGroat with the Pledge of Allegiance. Trustees Jacob C. Stubbs and Benjamin F. DeGroat as well as Fiscal Officer Mark A. Keener were present. Trustee Randy R. Benson was absent. Police Chief Joseph Andzik and Road & Service Superintendent Jeremy Holbrook were also present. The audio of this meeting was digitally recorded and on file. The Germantown Press was notified of the meeting.

VISITORS – Lynn Cleveland of 11858 Oxford Rd.; David Gehron of 14239 Kiefer Rd.; Lloyd Johnson of 7404 Browns Run Rd.; Bob Rohrbach of 50 Mary St., Jack Holbrook of 10071 Eby Rd, Bev & Mary Abner of 8850 Main St., Pete Lurker of 6900 Stiver Rd, Tom Winning of 10209 Germantown-Middletown Rd, Greg Helmers of 9216 Germantown-Middletown Pike, Mark Cross of 7444 Stiver Rd. and Joe Garrett of 4135 S. Section Line Rd, Delaware, OH.

VISITOR COMMENTS –

- I. Bob Rohrbach addressed the Board concerning some issues with absentee ballots being incorrect. The MCBOE was aware of the situation and was correcting it.
- II. Mr. Rohrbach also updated those in attendance on the emergency radio drill that had been performed a week or two earlier. Amateur radio operators worked with Government officials to simulate a “grid down” situation to test communications. Mr. Rohrbach reported that the drill had been a success.
- III. Jack Holbrook informed the Board that he had purchased Crossroads Pizza and wanted to let those in attendance know what his plans are for the restaurant. He plans on making it a family oriented sports bar concept, similar to TJ Chumps in Miamisburg. He was also in the process of replacing the solid siding of the building with a lot of windows. He also informed the Board that he was applying for a liquor license for the establishment.
- IV. Joe Garrett addressed the Board on behalf of a company that he represents – “Tribel”. This company aggregates purchases of electricity and natural gas and passes the savings on to the citizens of the jurisdictions that approve this. Having Tribel provide these services would only be done after the passing of

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a ballot initiative by the citizens.

- V. After Mr. Garrett's presentation, Beverly Abner spoke up to let the Board know that he and his wife were firmly opposed to alcohol being served at the former Crossroads Pizza location.

MINUTES –

The Board reviewed the minutes of the September 14, 2015 Regular Meeting.

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Stubbs, to approve the minutes of the September 14, 2015 Regular meeting as corrected. After discussion, all present voted in favor, **MOTION** passed.

FISCAL OFFICER REPORT –**I. Correspondence:****IN**

- A. OTA – September Grassroot Clippings
- B. Mark Henry – Attorney for VVWSD
- C. Rumpke – Executed copy of the Waste Removal Contract
- D. Ohio EPA – 2 letters re: Biosolids Transfers
- E. League of Women Voters – newsletter
- F. OPERS – Employer Outreach Newsletter
- G. OPERS – Notice re: GASB Statements 74 & 75 related to Other Postemployment Benefits (ie – Unfunded Pension Liabilities)

OUT

- A. Germantown Press - Mtg. reminders 10/13
- B. City of Germantown – 9/14 minutes
- C. Monthly – IRS, State, School, OPERS reports & payments

II. Distribute Financial Reports: 2015 YTD – Cash Summary by Fund, Fund Status, and Monthly Payments report.

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Stubbs to approve the financial reports and authorize the payment of the bills, checks 47445 thru 47475 including employee payroll direct deposits payments and payroll tax EFT's. After discussion, all present voted in favor, **MOTION** passed.

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- III.** Mr. Keener discussed a memo distributed by Laurie Rohrbach concerning Township employee health insurance. She recommends keeping the existing coverage for another year. Although the cost is increasing by 11%, this is still the most cost effective option. Mr. DeGroat then introduced **RESOLUTION 2015-058**, seconded by Mr. Stubbs to retain the current employee medical insurance and to allow Health Insurance Coordinator Laurie Rohrbach to sign the agreements on the Township's behalf. After discussion, the adoption vote was as follows: Mr. Benson – Absent, Mr. DeGroat – Yes, Mr. Stubbs – Yes. **RESOLUTION 2015-058** passed.
- IV.** Mr. Keener informed the Board that a new copy of the Ohio Revised Code had been received and placed in the Trustees' office. A short discussion on whether or not these were actually needed was held. Mr. DeGoat introduced a **MOTION** seconded by Mr. Stubbs to allow Mr. Keener to contact Mr. Ketter to determine if we were required by law to purchase these annually and, if not, to allow us to cancel the subscription, saving the Township \$205 each year. After discussion, **MOTION** passed.
- V.** Mr. Keener deferred to Trustee DeGroat to give an update on the Valley View Water & Sewer District. The VVWSD Board had met earlier in the month and passed resolutions to dissolve the Board and assign the remaining debt – not to exceed \$310,000.00 - to Jackson Township and German Township. Mark Henry, attorney for VVWSD, is still working on the dissolution of the District. During the discussion, Greg Helmers asked questions concerning the dissolution. Those questions were answered by Mr. DeGroat. Pete Lurker pointed out that Jackson Township Trustees had approved a resolution at their October 11 meeting to accept responsibility for 40% of the remaining VVWSD debt.
- VI.** Mr. DeGroat introduced **RESOLUTION 2015-059**, seconded by Mr. Stubbs, for the Township to assume 60% of the outstanding debt as owed by the Valley View Water & Sewer District. After discussion, the adoption vote was as follows: Mr. Benson – Absent, Mr. DeGroat – Yes, Mr. Stubbs – Yes. **RESOLUTION 2015-059** passed.

PRESIDENT REPORT –

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- I. Due to Mr. Benson's absence, there was no President's report for this meeting.

POLICE REPORT –

- I. Chief Andzik updated the Board on the "National Night Out" event held at the Township Building on Oct. 6, 2015. He was pleased with the attendance and said that the interaction with the community was good. Others in attendance at the meeting also commented positively on the event.
- II. Chief Andzik made the recommendation to the Board that "Beggar's Night" be held on Saturday, October 31, 2015 from 6-8 PM. This would coincide with Germantown's Beggar's Night. Mr. DeGroat introduced a **MOTION**, seconded by Mr. Stubbs, to hold Beggar's Night on October 31, 2015. After discussion, all in attendance voted in favor, **MOTION** passed.
- III. Chief Andzik recommended that the annual Township Employee Appreciation Dinner be held at the Township Building on November 21, 2015 at 5 PM. The Police Department will organize the carry-in dinner with the Township paying for meat and drinks.

Mr. DeGroat introduced **RESOLUTION 2015-060**, seconded by Mr. Stubbs, authorizing the use German Township funds to pay for the employee appreciation dinner. After discussion, the adoption vote was as follows: Mr. Benson – Absent, Mr. DeGroat – Yes, Mr. Stubbs – Yes, **RESOLUTION 2015-060** passed.

ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook updated the Board on the Friend Road, Issue II, Phase 1-D project. Construction has begun. Barrett Paving Materials has the pavement widening and berm work completed. The intermediate surface will be applied later in the week with the dirt work to be completed next week.
- II. Mr. Holbrook requested a resolution allowing the closure of Friend Road for approximately 2 weeks due to the reconstruction project. Mr. DeGroat introduced **RESOLUTION 2015-061**, seconded by Mr. Stubbs, authorizing the German Township Road Department to close Friend Road between Wetzal Road and Astoria Road for approximately two weeks during the

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reconstruction of Friend Road. After discussion, the adoption vote was as follows: Mr. Benson – Absent, Mr. DeGroat – Yes, Mr. Stubbs – Yes, RESOLUTION 2015-061 passed.

ZONING REPORT - none

TRASH COLLECTION REPORT - none


OLD BUSINESS - none

NEW BUSINESS:

- I. Mr. DeGroat reported that the Germantown Senior Center had a new director and that the people were happy with the employee.
- II. Mr. DeGroat thanked the public for their patience and understanding for the VVWSD.
- III. At 7:55 PM, Mr. DeGroat introduced a **MOTION**, seconded by Mr. Stubbs to enter into executive session to discuss personnel issues regarding the Police Department. At 8:18 PM, the Regular Meeting was reconvened.

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

With no further business, the Meeting Adjourned at 8:19 PM.

Signed: ,

Attest: 

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