

RECORD OF PROCEEDINGS

Minutes of

Meeting

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____²⁰
JUNE 13, 2016

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 President Benjamin F. DeGroat with the Pledge of Allegiance. Trustees Jacob C. Stubbs, Benjamin F. DeGroat and Mark Cross as well as Fiscal Officer Mark A. Keener were present. Police Chief Joseph Andzik and Road & Service Superintendent Jeremy Holbrook were also present. The Germantown Press was notified of the meeting.

VISITORS – Lynn Cleveland of 11858 Oxford Rd.; David Gehron of 14239 Kiefer Rd.; Bev & Mary Abner of 8850 S. Main St., Lloyd Johnson of 7404 Browns Run Rd., Scott Hilton & Mark Albert (Liberty National Ins. Co.), Cheryl Watson 8777 Oak Dr., David & Bryce Worley of 123 S. Cherry St.

VISITOR COMMENTS –

- I. Mrs. Abner asked about opting out of Rumpke trash pickup.
- II. Mrs. Abner also asked about a neighbor who was blocking access to the creek that runs near their house.

VISITOR PRESENTATIONS (on agenda) –

Scott Hilton and Mark Albert of “Liberty National Insurance Company” made a presentation regarding life insurance products that they could offer to Township employees. After listening to their presentation, Mr. DeGroat introduced a MOTION, seconded by Mr. Cross, to allow them to make individual presentations to the employees. There will be no cost to the Township should the employees elect to purchase the insurance. The premiums will be withheld from the employees’ paychecks and remitted to the insurance company as part of the regular payroll process. After discussion, MOTION passed.

MINUTES –

The Board reviewed the minutes of the May 9, 2016 Regular Meeting and the June 7, 2016 Special Meeting.

Mr. Stubbs introduced a MOTION, seconded by Mr. Cross, to approve the minutes of the May 9, 2016 Regular Meeting as Submitted. Mr. Stubbs introduced a MOTION, seconded by Mr. Cross to approve the minutes of the June 7, 2016 Special Meeting as submitted. After discussion, all present voted

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in favor, MOTIONS passed.

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

- A. OTA – May Grassroot Clippings
- B. Municipality of Germantown – Minutes from May Council Meetings
- C. Email from J. Ketter re: Ohio Supreme Court ruling on use of email between elected officials
- D. Email from J Ketter re: New Overtime Rules
- E. Great Ohio Bicycle Adventure – Map of Route

OUT

- A. Germantown Press - Mtg. reminders for June meetings
- B. Monthly – IRS, State, School, OPERS reports & payments

II. Distribute Financial Reports: 2016 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 47845 thru 47931 including employee payroll direct deposits payments and payroll tax EFT's. After discussion, all present voted in favor, MOTION passed.

III. Mr. Keener reminded the Board that the next Regular Meeting was scheduled for July 11, 2016 at 7:00 p.m.**IV.** Mr. Keener informed the Board that there were purchase orders that needed to be signed at the conclusion of the meeting.**V.** Mr. Keener requested RESOLUTION 2016-24 to approve payment of the final VVWSD bills as submitted by John Faulkner. These were his final expenses for office supplies etc. He sent a bill for 60% of these expenses to German Township and 40% to Jackson Township. Mr. DeGroat introduced RESOLUTION 2016-24, seconded by Mr. Stubbs. After discussion the adoption vote was as follows: Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Yes. RESOLUTION 2016-24 PASSED.**VI.** Mr. Keener requested RESOLUTION 2016-25 to authorize Mr. Keener to

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incur up to \$150 for initial setup of a new Township email service and to incur continuing costs not to exceed \$20 per month to continue the service. Mr. Cross introduced RESOLUTION 2016-25, seconded by Mr. Stubbs. After discussion the adoption vote was as follows: Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Yes. RESOLUTION 2016-25 PASSED.

TRUSTEE DeGROAT REPORT –

- I. Mr. DeGroat discussed the upcoming July 4th parade and said that Noel Watson was going to be the Grand Marshall.
- II. Mr. DeGroat reported that things at the parks were looking good following some improvements and repairs.
- III. There were no updates regarding the Senior Center.

TRUSTEE STUBBS REPORT –

- I. Mr. Stubbs reported that the pool had signed a contract with Pepsi to be the soft drink provider. Pepsi has supplied the pool with new food products and also new umbrellas which are providing some much needed shade at the pool. He also reported that the pool might be in need of some major repairs at the end of the season.
- II. Mr. Stubbs reported that the Germantown Union Cemetary was very happy with their new lawn mower.
- III. Mr. Stubbs attended the latest WRCG meeting that was a bid opening for the new trash contract. Rumpke was the only bidder. This is a 4 year contract with two 3-year renewal options. Costs will be going up slightly. WRCG was also going to send information to Germantown to see if they had any interest in joining.
- IV. Mr. Stubbs reported that the “Dayton Together” plan seemed to be dead at this point due to the annexation of property in Greene County by the City of Dayton.
- V. Mr. Stubbs introduced RESOLUTION 2016-27, seconded by Mr. DeGroat to join other members of the WRCG’s objection to the County’s relocation of the County District Court offices in New Lebanon to downtown Dayton. The relocation will adversely affect Jackson Township as well as New Lebanon.

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10-116

Held _____

_____20_____

JUNE 13, 2016

After discussion the adoption vote was as follows: Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Yes. **RESOLUTION 2016-27 PASSED.**

- VI. Mr. Stubbs introduced **RESOLUTION 2016-28**, seconded by Mr. Cross to appoint Joe Scholler to the Zoning Board. After discussion the adoption vote was as follows: Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Yes. **RESOLUTION 2016-28 PASSED.**
- VII. Mr. Stubbs introduced **RESOLUTION 2016-29**, seconded by Mr. Cross to appoint Paul Doles as an Alternate to the Zoning Board. After discussion the adoption vote was as follows: Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Yes. **RESOLUTION 2016-29 PASSED.**
- VIII. Mr. Stubbs thanked Cheryl Watson for all of her hard work over the last year.

TRUSTEE CROSS REPORT –

- I. Mr. Cross introduced a draft of “Speakers Rules” for visitor comments. This is to ensure that all visitors are aware of the rules and that all visitors are treated consistently. Suggestions were made for slight changes. Mr. Cross was going to update the rules and distribute them via email to the Board for future discussions.
- II. Mr. Cross thanked Chief Andzik for the Police Department’s quick responses to his medical emergencies in the prior month.

POLICE REPORT –

- I. Chief Andzik requested a **RESOLUTION** to approve the hiring of Alan M. Yount as a Reserve Police Officer, subject to a one year probationary period. **RESOLUTION 2016-23** was introduced by Mr. Cross and seconded by Mr. Stubbs. After discussion, **RESOLUTION** passed.
- II. Chief Andzik reported that the Township Police Department participated in the “Click it or Ticket” campaign from May 23rd to June 6th. The result was 32 stops, 3 speed citations and one other citation.
- III. Chief Andzik reported that Andrea and Shawn Johnston conducted a Hunter Safety Class for youths on May 21/22, 2016.

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JUNE 13, 2016**ROAD/SERVICE DEPARTMENT REPORT -**

I. Mr. Holbrook discussed "structure GE-654-0.68" – a bridge culvert on Shimp Rd. The Road Department has almost completed replacement of the culvert. He applied for OPWC Emergency Grant Monies to offset the cost. The Township has been awarded \$45,368.00 in grant money for the replacement of the structure.

II. Mr. Holbrook stated his desire to participate in the final year of the Montgomery County Partnership Pool Program. Accordingly, Mr. DeGroat introduced RESOLUTION 2016-26, seconded by Mr. Stubbs – a Resolution requesting the approval of the Montgomery County Engineer's assistance in approving and maintaining township roads. After discussion, the adoption vote was as follows: Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Yes. RESOLUTION 2016-26 PASSED.

ZONING REPORT -

At 7:44 pm, a motion was made by Mr. Stubbs to suspend the regular meeting in order to convene a Nuisance Abatement Hearing. Mr. DeGroat seconded the motion which unanimously passed.

Ms. Watson reported that the nuisance property located at 8322 Butter St. had been cleaned up and, therefore, was no longer considered a nuisance and that no further action by the Trustees was necessary.

The Nuisance Abatement Hearing was adjourned at 7:44 pm and the regular meeting was reconvened.

TRASH COLLECTION REPORT - None**OLD BUSINESS:** - None**NEW BUSINESS:** - None**PURCHASE ORDERS AND BANK RECONCILIATIONS** were signed.

With no further business, the Meeting Adjourned at 8:32 PM.

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THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 1074B

Held _____ 20____
JUNE 13, 2016

Signed: ,

Attest: 