

RECORD OF PROCEEDINGS

Minutes of

Meeting

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____²⁰
MARCH 14, 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 as well as Fiscal Officer Mark A. Keener were present. Police Chief Joseph Andzik and Road & Service Superintendent Jeremy Holbrook were also present. Trustee Mark Cross was absent. The Germantown Press was notified of the meeting.

VISITORS – Lynn Cleveland of 11858 Oxford Rd.; David Gehron of 14239 Kiefer Rd.; Ben Mersch of 7347 Weaver Rd. (Germantown Press), Shannon Cox of 10096 Mudlick Rd, Beth Genslinger of 123 E. Market St., Greg Helmers of 9216 Germantown-Middletown Pk, Bev & Mary Abner of 8850 S. Main St., J & E Summers of 8044 Pleasant Valley Rd Camden.

VISITOR COMMENTS –

- I. Ms. Cox and Ms. Genslinger gave the Board an informative update on the efforts of the Valley View Drug Free Community Coalition. The next community meeting of the VVDFCC will be on April 12, 2016 at the First Church of God.
- II. Mr. Gehron reviewed the proposed County/Cities merger plan with the Board. Mr. Gehron is opposed to the plan. After much discussion, it was decided that a Resolution opposing the plan should be drafted and presented to those proposing it. It was decided to wait until all 3 Trustees were present at a future meeting before introducing that Resolution.
- III. Mr. Cleveland asked if the Township was going to be involved in the American Radio Relay League exercise to be held on June 25. Mr. Keener told him that he would contact Bob Rohrbach about this to give him an answer in the future.

MINUTES –

The Board reviewed the minutes of the February 8, 2016 Regular Meeting. Mr. Stubbs introduced a **MOTION**, seconded by Mr. DeGroat, to approve the minutes of the February 8, 2016 Regular Meeting as corrected. After discussion, all present voted in favor, **MOTION** passed.

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10 (2012)

Held _____ 20____
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FISCAL OFFICER REPORT –**I. Correspondence:****IN**

- A. OTA – March Grassroot Clippings
- B. Municipality of Germantown – Minutes from February Council Meetings
- C. County/City Merger information packets from Mr. Gehron
- D. Mont. Co. Administration – response to letter protesting rate hike in dispatching fees
- E. Email from Judy Gilleland (Germantown Interim City Manager) requesting all available levy funds from Township administered levies.
- F. Vorys, Sater, Seymour & Pease, LLP – letter re: EPA mailing list notice of permit modifications for IRG Dayton II, LLP.
- G. Germantown Amateur Radio Society – letter requesting permission to install another radio repeater on the antenna (copy given to all Trustees)

OUT

- A. Germantown Press - Mtg. reminders for April meeting
- 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 47703 thru 47750 including employee payroll direct deposits payments and payroll tax EFT's. After discussion, all present voted in favor, **MOTION** passed.

III Mr. DeGroat introduced **RESOLUTION 2016-10**, seconded by Mr. Stubbs, to grant permission to the Germantown Amateur Radio Society to install an additional radio repeater on the Township's antenna. After discussion, the adoption vote was as follows: Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Absent. **RESOLUTION 2016-10 Passed.****IV.** Mr. Keener reminded the Board that the next Regular Meeting was scheduled for April 11, 2016 at 7:00 p.m.

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- V. Mr. Keener informed the Board that there were purchase orders that needed to be signed at the conclusion of the meeting.

TRUSTEE DeGROAT REPORT –

- I. Mr. DeGroat spoke with Marvin Reiger of the Zoning Commission. They discussed the pending Agritourism legislation in Columbus. Mr. Reiger did say that the Board was against adding wedding barns to conditional uses, but that the Board tabled the discussion for now.
- II. Mr. DeGroat said that he'd attended the Park meeting and that new metal roofs were going to be installed on dugouts at the parks. They are also purchasing a new mower. They have also allocated money for fencing and playground mulch. The Lions club is wanting to participate in putting restrooms in at the Webber Sports Complex.
- III. Mr. DeGroat reported that the Farm Bureau was holding an information session on Land Value Trends on March 28.

TRUSTEE STUBBS REPORT –

- I. Mr. Stubbs introduced **RESOLUTION 2016-14**, seconded by Mr. DeGroat, to have the Township continue participation in the Western Regional Council of Governments Residential Solid Waste and Disposal Services in order to participate in the waste collection bid process. After discussion, the adoption vote was as follows: Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Absent. **RESOLUTION 2016-14** Passed.
- II. Mr. Stubbs reported that the Montgomery County Courts were closing their location in New Lebanon and moving those operations to downtown Dayton.
- III. Mr. Stubbs reported that there was discussion at the WRGC meeting regarding the County Merger proposal. All those in attendance were opposed to the merger.
- IV. Mr. Stubbs reported that the Pool Oversight committee finally met. They are looking at improvements at the pool, including a shelter, as well as changing the concessions. They are creating a FaceBook page and also planning events in conjunction with Saturday Night Out in Germantown. Finally, they are planning on donating family passes as prizes at the prom.

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- V. Mr. Stubbs gave an overview on the last MCTA meeting that was held at the Regional Dispatch Center.
- VI. Mr. Stubbs and the Board discussed the response from the County regarding the dispatch fees.
- VII. Mr. Stubbs reported that a new sign outlining the rules at the Germantown Union Cemetery has been installed.

TRUSTEE CROSS REPORT – Mr. Cross was absent, but submitted the following notes (detail attached)

- I. Mr. Cross reported that he spoken with Mr. Gehron concerning the merger proposal.
- II. Mr. Cross did another ride-along with Chief Andzik on February 29.
- III. Mr. Cross attended the Fire/EMS Oversight Committee meeting on March 7.
- IV. Mr. Cross and Mr. Stubbs attended the March 8th meeting of the VVCDFC.
- V. Mr. Cross wanted to thank the community for their efforts in passing the Police Levy.

POLICE REPORT –

- I. Chief Andzik reported that approximately 50 people attended the Road/Police open house and that it was very well received.
- II. Chief Andzik has been in contact with Kettering Police Chief Protsman regarding the possibility of having Kettering PD provide dispatching services to the Township. Englewood PD is already at capacity. Sgt. Wallace will be working with Kettering to see if this is feasible
- III. Chief Andzik encouraged everyone to vote for the Police Levy
- IV. Chief Andzik has been in dicussions with Valley View School Superintendent Early regarding the possibility of placing a School Resource Officer at the high school. They are working on a policy for this. The officer would be paid with VVSD funds.
- V. At Chief Andzik's request, Mr. DeGroat introduced RESOLUTION 2016-11, seconded by Mr. Stubbs, to declare as surplus Police Vehicle P and list it on GovDeals.com. The proceeds from the sale of Vehicle P would then be used to upfit Police Vehicle R. After discussion, the adoption vote was as follows:

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Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Absent. **RESOLUTION 2016-11** Passed.

ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook requested that the Board pass a Resolution allowing the Road Department to contract with DJL Materials for the use of their chip-seal equipment. The Road Department used this equipment in 2015 and it worked well and was cost effective. The cost would not exceed \$5,500. Mr. DeGroat introduced **RESOLUTION 2016-12**, seconded by Mr. Stubbs, to enter into a contract with DJL Materials for the use of the equipment and materials. After discussion, the adoption vote was as follows: Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Absent. **RESOLUTION 2016-12** Passed.
- II. Mr. Holbrook requested that additional available monies in the Road related funds be appropriated. Mr. DeGroat introduced **RESOLUTION 2016-13**, seconded by Mr. Stubbs to appropriate the additional money. After discussion, the adoption vote was as follows: Mr. DeGroat – Yes, Mr. Stubbs – Yes, Mr. Cross – Absent. **RESOLUTION 2016-13** Passed.
- III. Mr. Holbrook encouraged everyone to vote for the Road District Levy.

ZONING REPORT - Ms. Watson was absent but submitted the following:

- I. Ms. Watson spoke with Marvin Rieger, President of the Zoning Commission and asked him to attend the Board Meeting so he could update the Trustees about the Wedding Barn meetings.
- II. There is pending legislation in Columbus regarding “Agritourism” which includes wedding barns. Due to this, the Zoning Commission decided to not proceed with the process of adding wedding barns to the Conditional Use section of the Zoning Resolution book. If the bills pass in the Ohio Legislature, things may change at that time.

TRASH COLLECTION REPORT - None

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OLD BUSINESS: - None

NEW BUSINESS:

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

With no further business, the Meeting Adjourned at 9:15 PM.

Signed: ,

Attest: 