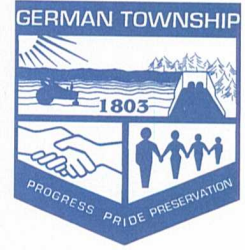


GERMAN TOWNSHIP

Montgomery County



12102 State Route 725 West, Germantown, Ohio 45327-9761

BOARD OF TRUSTEES: Benjamin F. DeGroat • Jacob C. Stubbs • Mark D. Cross
 FISCAL OFFICER: Mark A. Keener

Telephone (937) 855-2007
 Fax (937) 855-4897

GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING HELD ON AUGUST 14, 2017

Prior to the meeting, an invocation was presented by Pastor Andy Powell from Germantown Baptist Temple in Germantown. The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:02 p.m. The meeting was held at the German Township hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. Attendees included:

Trustee Jacob Stubbs	Trustee Benjamin DeGroat	Trustee Mark Cross
Fiscal Officer Mark Keener	Police Chief Joseph Andzik	Road Supt. Jeremy Holbrook

VISITORS:

Name	Address	Name	Address
Lynn Cleveland	11858 Oxford Rd.	Andy Powell	343 Farmersville Pk
David Gehron	14239 Kiefer Rd.	Lloyd Johnson	7404 Browns Run Rd.
Steve Mersch	7347 Weaver Rd.	Greg Helmers	9216 Germ-Mddltn Rd.
Angelique Birch	7508 Ned Ct.	Jan & Ron Birch	
Eric Saler	409 E Monument, DAY	Anthony & Rebecca McCabe	

VISTOR COMMENTS:

- **Steve Mersch:** Requested traffic control assistance with the Twisted Pretzel bike race fund raiser. There are two intersections that the Township has provided assistance with in the past. The race proceeds benefit a local food bank.
- **Eric Saler:** Mr. Saler is with 5 Rivers MetroParks. He presented a high level overview of tentative plans by MetroParks to bring more people to the area. The plan revolves around informing the public of various points of interest in the area as well as tying together many of the area's bike paths. He did say that implementation of the plan could involve securing more property or rights of way or leases/easements. His presentation also included a brief discussion of the amount of property in the Township that is controlled by MetroParks and the adverse effect on the Township's real estate tax revenue by taking property out of the tax base.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – August "Grassroot Clippings"
 - City of Germantown – Minutes from July Council Meetings
 - Email from WL Cleveland – copy of email sent to Cox Publishing re: Littering
 - Copy of email from M. Sargent re: Proposed Med. Marijuana Facility
2. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and Payments

- Board of Elections – Sr. Center and Road Levy paperwork
3. Distribute Financial Reports – 2017 YTD Cash Summary by Fund, Fund Status and Monthly Payment Reports
 - MOTION to approve the financial reports and authorize the payments of the bills, checks 48565 to 48611, including payroll direct deposit and payroll tax/withholding EFT's was introduced by Benjamin DeGroat and seconded by Jacob Stubbs. After discussion – MOTION PASSED
 4. A MOTION to approve the minutes of the July 10, 2017 REGULAR meeting as submitted was introduced by Mark Cross and seconded by Jacob Stubbs. After discussion - MOTION PASSED.
 5. A MOTION to approve the minutes of the July 14, 2017 SPECIAL meeting as submitted was introduced by Mark Cross and seconded by Jacob Stubbs. After discussion - MOTION PASSED.
 6. Mr. Keener reminded the Board of the following "dates to remember":
 - Next Regular Board of Trustees Meeting – September 11, 2017
 7. Mr. Keener reminded the Board to sign the Purchase Orders and Bank Reconciliation.

POLICE REPORT:

Chief Andzik reported the following:

- On Sunday, August 5, 2017, Officer Bateman apprehended Randy Sellers, who is a suspect in a number of greater Dayton Area Burglaries. Sellers, who escaped police custody the previous Friday was found by Officer Bateman during his proactive patrol of the Township, apprehended, and remanded to the Montgomery County Jail.
- Chief Andzik requested that the Board declare a vehicle as excess property to be sold on GovDeals. Accordingly, **RESOLUTION 2017-32 – A RESOLUTION TO DECLARE THE 2008 FORD EXPLORER WITH 163,000 MILES AS EXCESS PROPERTY TO BE SOLD ON GOVDEALS.COM** was introduced by Mark Cross and seconded by Jacob Stubbs. After discussion, the roll was taken and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – Yes, Mr. Cross – YES. **RESOLUTION PASSED.**
- Chief Andzik requested that the Board pass a resolution promoting Officer Shane Birch to the rank of Police Sergeant. Mr. Cross introduced, and Mr. Stubbs seconded **RESOLUTION 2017-31 – A RESOLUTION TO PROMOTE C. SHANE BIRCH TO THE POSITION OF POLICE SARGEANT TO SERVE A NINE MONTH PROBATION PERIOD, WITH PAY INCREASED TO SUPERVISOR STEP 4 ON THE 2017 SALARY SCHEDULE.** After discussion, the roll was taken and the adoption vote was as follows: **Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. RESOLUTION 2017-31 PASSED.**
- Chief Andzik requested that the Trustees grant Andrea Johnston the right to use the German Township Meeting Room for the purpose of conducting a Hunter Safety Education Class for youths to be held on August 26 and 27, 2017. A **MOTION** to approve this request was introduced by Mark Cross and seconded by Benjamin DeGroat. After discussion – **MOTION PASSED.**

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook reported the following:

- The Road & Service Department has completed the 2017 Crack Seal Program.

- The State of Ohio infrastructure bank financed the Eby Road Resurfacing Project has been completed. 2" of the deteriorated surface was milled off and the underlying base was tacked and asphalt paved. Montgomery County came back soon afterwards and restriped the entire road. Mr. Holbrook reminded the Board that, due to budget constraints, the Road Department was only able to pave .75 mile of Eby Road.
- At the request of Trustee DeGroat, the Road Department installed three rock checks at the inlet of the first three culverts on Friend Rd; just west of Astoria Rd.
- The Road and Service Department upgraded the drainage pipe that runs in front of Fonda Bussard's house on N. Shimp Rd. 80' of 8" concrete tile was removed and replaced with 12" smooth wall plastic pipe.
- The Road Department has scheduled to begin work on the replacement of the 72" drainage structure on Ship Road on August 28, 2017. The guardrail has been removed and a section of woods has been trimmed and chipped.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Pool Report:
 - There is no water loss at the pool following the installation of the new liner.
 - The pool and concession stand is now taking credit card payments using a shared iPad
- The Cemetery had to repair one of their mowers as well as their truck

TRUSTEE DeGROAT REPORT:

NONE

TRUSTEE CROSS REPORT:

NONE

ZONING REPORT: NONE

TRASH REPORT: Tony & Rebecca McCabe requested that the Board abate a portion of their trash bill that was attributed to the period before they purchased their residence. Accordingly, **RESOLUTION 2017-33 – A RESOLUTION TO FORGIVE THE McCABE'S TRASH BILL FOR THE PORTION OF THE BILL ATTRIBUTED TO THE TIME PRIOR TO THEIR HOUSE PURCHASE** was introduced by Benjamin DeGroat and seconded by Jacob Stubbs. After discussion, the roll was taken and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. **RESOLUTION 2017-33 PASSED.**

OLD BUSINESS: NONE

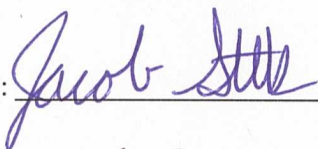
NEW BUSINESS: NONE

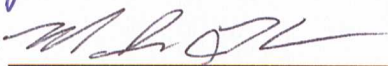
EXECUTIVE SESSION: NONE

PURCHASE ORDERS AND BANK RECONCILIATIONS WERE SIGNED.

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 8:07 p.m.

Signed:  _____

Attest:  _____