



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE JOINT TOWNSHIP/GERMANTOWN WORK SESSION MEETING
HELD ON FEBRUARY 6, 2017**

VISITORS:

Name	Address	Name	Address
Ben Mersch	Germantown Press	MISC. RESIDENTS	

PROCEEDINGS:

The meeting was held at the GermanTown Senior Center.

Meeting began at 6:30 with the Pledge of Allegiance

Trustees Stubbs, DeGroat, and Cross are present. Mr. Keener arrives at 7:30.

Citizens Forum: Bob McClain of Germantown stated that the Senior Levy was not placed on the ballot in 2016, breaking a longstanding policy by the Trustees of running all levy's one year before they expire. Mr. DeGroat responded that it was not the policy of the Board to run a Levy one year early.

Mr. McClain also stated that a time capsule was buried next to the Bicentennial Clock in 2004 and there has not been any markers or indicators placed at the site. He suggested a plaque to mark the spot and have an opening date of fifty years from the burial (2054). Mr. McClain offered to research the cost of the plaque and report back.

Agenda Items:

- Senior Citizens Levy

Expired in 2016, collection through 2017. Mr. Mike Kuhn of the Germantown Council suggested a 1 mil replacement levy to bring the current levy to today's property values. Mr. DeGroat stated that he or Mr. Keener could contact the county to get an approximate revenue.

- Joint road project on Butter Street.

Germantown would like to look at the possibility of a joint road project that would include German Township on Butter Street. The potential project would widen the road enough for foot or bicycle traffic or include a sidewalk. Mr. Kuhn stated that a joint project like this could receive extra points from OPWC. Mayor Boeder stated the possibility of a gravity fed sewage line down Butter Street to US Route 123 to take pressure off of the current sewage system.

- Pool Levy

Expires in 2017, will look to renew

- Park Levy

Look to increase in the near future as they are maxed out in mowing and upkeep.

- JEDD at the potential site of Valley View Schools.

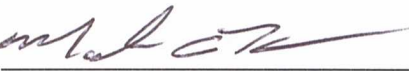
The city of Germantown is considering the creation of a JEDD to prevent lost revenue from grades 4-6 leaving the city. As the current plan is structured those grades would be moved to the Farmersville location, while 7-12 would be in German or Jackson Township.

- Other - Trustee Cross questioned the Germantown Council concerning problems with stray cats in the City. It was affirmed that there is an issue. Further discussion centered on the City's contract with the Animal Resource Center and the possibility of starting a trap/neuter/return program in the city. Trustee Cross will research the possibility involving the ARC, The Humane Society of Greater Dayton and Robyn's Nest (local animal rescue) and consult with the City Manager on possible solutions to the problem.

- Other - Trustee Cross discussed medical marijuana facilities locating in the Township and/or City and the need to address possible prohibition of such facilities, especially since the final rules for cultivation, processing, testing and dispensing are to be in place by 9/8/2017. Trustee Cross stated he will bring up the issue at the next Trustee meeting for discussion.

The meeting adjourned at approximately 8:35 pm.

Signed:  _____

Attest:  _____