



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

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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING HELD ON JANUARY 9, 2017

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Benjamin DeGroat at 7:01 p.m. The meeting was held at the German Township hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. Attendees included:

Trustee Benjamin DeGroat	Trustee Jacob Stubbs	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.	Bev & Mary Abner	8850 S. Main St.

VISTOR COMMENTS: None

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – January “Grassroot Clippings”
 - Municipality of Germantown – Minutes from December Council Meetings
 - Letter from Germantown Amateur Radio Society (GARS) requesting the use of the meeting room in order to hold classes

2. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and Payments
 - Final Appropriations to County Auditor

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 48200 to 48251, 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. Minutes for the December meetings and the January Organization meeting were delayed due to personal circumstances.

5. Mr. Keener requested RESOLUTION 2017-07 – A RESOLUTION TO ALLOW AN INCREASE OF 3% OF MS. ROHRBACH’S GROSS PAY THAT IS ALLOCATED TO THE TRASH FUND. The RESOLUTION was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. RESOLUTION 2017-07 PASSED
6. Due to issues with VISA misapplying Township credit card payments, Mr. Keener requested RESOLUTION 2017-08 – A RESOLUTION TO ALLOW PAYMENT OF THE TOWNSHIP’S VISA CARDS VIA VISA’S WEB PAGE. The RESOLUTION was introduced by Jacob Stubbs and seconded by Benjamin DeGroat. After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. RESOLUTION 2017-08 PASSED
7. Mr. Keener requested RESOLUTION 2017-09 – A RESOLUTION TO APPROVE THE INVENTORY LISTING TO BE SENT TO THE COUNTY ENGINEER AS SUBMITTED. The RESOLUTION was introduced by Jacob Stubbs and seconded by Benjamin DeGroat. After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. RESOLUTION 2017-09 PASSED
8. Mr. Keener reminded the Board of the following “dates to remember”:
 - Next Regular Board of Trustees Meeting – February 13, 2017
 - Ohio Township Association Winter Conference in Columbus – January 25-28, 2017
9. Mr. Keener reminded the Board to sign the Purchase Orders and Bank Reconciliation.

POLICE REPORT:

Chief Andzik reported the following:

- The Police Department passed their Law Enforcement Agencies Data System (LEADS) audit.
- Ohio Collaborative came on-site. The visit went well.

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook reported the following:

- The Road Department has taken delivery of the new 2017 GMC 3500 pickup. The truck has been up fitted with a bed liner, headache rack, steps, snowplow hitch and controls, and has been lettered with the Township logo. The Road Department is in the process of installing the emergency lighting. This lighting will be paid for by Burnham and Flower Insurance Agency under the \$500 MORE Grant.
- The Road Department has completed the annual roadside brush and tree-trimming with the Bombford flail mower.
- The Road Department has been busy plowing and salting Township roads over the last couple of weeks. To date, they have used approximately 75 tons of salt and the bin is currently full.
- The Road Department received a letter from Germantown re: Christmas in the Park
- The Road Department staff is planning on attending the Ohio Township Association conference in late January – weather permitting.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- There is a Pool oversight meeting scheduled for January 18, 2017

- The Germantown Union Cemetery has started the development on the new section on the western side of the property.
- He is planning on attending the Ohio Township Association conference.
- He mentioned that the Montgomery County Fair is moving to a new location

TRUSTEE DeGROAT REPORT:

Mr. DeGroat reported the following:

- He would like to schedule a joint meeting with the Germantown City Council for February 6, 2017.
- There is a Parks oversight meeting scheduled for January 11, 2017.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- He attended the Fire/EMS oversight meeting on January 2, 2017. There were 1060 total calls during 2017.
- The Fire/EMS oversight committee has decided to only hold quarterly meetings instead of monthly.
- He was contacted by a resident concerning trash accumulation on a Township property.

ZONING REPORT:

Ms. Watson submitted a report to the Trustees prior to the meeting. The report stated:

- There was a total of 18 zoning permits issued in 2016 which resulted in revenue of \$3,535.60.
- There were 8 cases brought to the Board of Zoning Appeals during 2016. This resulted in revenue of \$2,500.00.
- There are 2 expired terms on the Zoning Commission.
- The Zoning Commission has a meeting scheduled for January 10, 2017 at 6:30 p.m.

TRASH REPORT: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

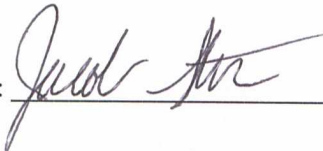
EXECUTIVE SESSION: NONE

PURCHASE ORDERS AND BANK RECONCILIATIONS WERE SIGNED.

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 8:06 p.m.

Signed: _____



Attest: _____

