

**GERMAN TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING HELD ON JUNE 12, 2017**

Prior to the meeting, an invocation was presented by Rev. Gary Wheeler from the Germantown United Methodist Church. The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:04 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 (absent)	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.
David Gehron	14239 Kiefer Rd.	Lloyd Johnson	7404 Browns Run Rd.
Ben Mersch	Germantown Press	Jason DeGroat	13201 Pritchard Rd.
Gary Wheeler	46 Hickory Pointe Dr.		

**VISTOR COMMENTS:**

- **Jason DeGroat:** Mr. DeGroat informed the Board of his intentions to apply for a “grow permit” for a medical marijuana operation on his property. He discussed his plans for the facility which, if built, would be approximately 25,000 square feet enclosed. It would also have substantial security built into it. Mr. DeGroat has out of town investors willing to assist him financially with this endeavor. If his application is approved, he thinks that the operation will create several good jobs in the Township.
  - This discussion led to other questions and comments from others in attendance.
    - Mr. Abner wanted confirmation that medical marijuana was legal in the State.
    - Mr. Gehron expressed his concern about “light pollution” from any illumination in conjunction with security lighting at the facility. He also wondered if there was adequate power available at the proposed site. He also clarified that medical marijuana is not smoked, but often “vaped”.
    - Mr. Cleveland asked about the different kinds of jobs that would be created. (Mr. DeGroat responded that the jobs would be in security, transportation, horticulture and administration. He was also planning on hiring as many military veterans as possible.) Mr. Cleveland also asked why Mr. DeGroat chose medical marijuana as a crop as opposed to other crops. (Mr. DeGroat’s response was that the market risk was much less with medical marijuana as opposed to other more conventional crops.)

**FISCAL OFFICER REPORT:**

1. Correspondence In:
  - OTA – June “Grassroot Clippings”
  - City of Germantown – Minutes from May Council Meetings
  - GARS – letter requesting use of property and restrooms for June 23.-25. (Motion to approve, contingent on key-card access only, was introduced by Mr. Cross and seconded by Mr. Stubbs. After discussion, MOTION PASSED)
  - MARCS – Letter re: license agreement requiring written notifications of name, address, etc. changed. (No action required)
2. Correspondence Out:
  - Germantown Press – Meeting Reminders
  - Monthly – IRS, State, School, OPERS reports and Payments
  -
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 48462 to 48503, including payroll direct deposit and payroll tax/withholding EFT’s was introduced by Mark Cross and seconded by Jacob Stubbs. After discussion – MOTION PASSED
4. A MOTION to approve the minutes of the May 8, 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 May 15, 2017 WORK SESSION 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 – July 10, 2017
7. Mr. Keener reminded the Board to sign the Purchase Orders and Bank Reconciliation.

**POLICE REPORT:**

Chief Andzik reported the following:

- The Commission on Accreditation for Law Enforcement Agencies (CALEA) was on-site June 5<sup>th</sup> – June 8<sup>th</sup>.
  - The assessors are no longer allowed to tell the agency if they will be recommending them for re-accreditation, however the public hearing and exit interview were VERY favorable.
- The Township put out for a bid for a new Police Cruiser. Only one bid was returned – from Interstate Ford.
  - Have dealt with them in the recent past
  - Bid is for a 2017 Utility Police Interceptor \$28,010 after they remove accessories of Perimeter Anti-Theft Alarm and Remote Keyless Entry Key Fob w/o Key Pad.

**ROAD / SERVICE DEPARTMENT REPORT:**



- The Road & Service Department has completed the second round of roadside mowing. The new Woods batwing mower is performing perfectly.
- Mr. Holbrook asked the Board to pass a Resolution to close Shimp Road for the replacement of culver GE-65-0.93. The road will be closed starting around July 10, 2017 for approximately two weeks.
  - **RESOLUTION 2017-23 – A RESOLUTION TO CLOSE SHIMP ROAD BETWEEN OXFORD ROAD AND ST. RT. 725 TO FACILITATE THE REPLACEMENT OF DRAINAGE STRUCTURE GE-65-0.93** – was introduced by Jacob Stubbs and seconded by Mark Cross at the REGULAR MEETING of the German Township Board of Trustees on June 12, 2017. After discussion, the roll was called and the adoption vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – Absent, Mr. Cross – YES. **RESOLUTION PASSED.**
- The Road & Service Department has replaced one 12"x30" culvert on Kiefer Road, just west of the intersection of Browns Run Rd. The crossing is scheduled to be blacktopped next week.
- The Road and Service Department would like to have the Board's permission to contract with RHI for the chip sealing of Weaver Rd, Conservancy Rd. and Butter St. The contract will be below \$50,000 which is the threshold for competitive bidding.
  - **RESOLUTION 2017-24 – A RESOLUTION TO APPROVE ENTERING INTO A CONTRACT WITH RHI TO CHIP SEAL WEAVER RD., CONSERVANCY RD. AND BUTTER ST.** – was introduced by Jacob Stubbs and seconded by Mark Cross at the REGULAR MEETING of the German Township Board of Trustees on June 12, 2017. After discussion, the roll was called and the adoption vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – Absent, Mr. Cross – YES. **RESOLUTION PASSED.**
- Mr. Holbrook asked for input on whether or not to attempt to run a road levy in one of the upcoming elections.
- Mr. Holbrook reported that the Ferris mower needs a new head. The cost will be approximately \$210 and the his personnel will complete the work.

**TRUSTEE STUBBS REPORT:**

Mr. Stubbs reported the following:

- Pool Report:
  - Next pool meeting is scheduled for June 21, 2017.
  - Pool opened late due to repairs, but...
  - The pool looks good now!

**TRUSTEE DeGROAT REPORT:**

None

**TRUSTEE CROSS REPORT:**

Mr. Cross reported the following:

- **RESOLUTION 2017-25 – A RESOLUTION AUTHORIZING GERMAN TOWNSHIP TO PURCHASE ONE WARNING SIREN AND CONTROLS** – was introduced by Mark Cross and seconded by Jacob Stubbs at the REGULAR meeting of the German Township Board of Trustees on June 12, 2017. Montgomery County has secured a grant to purchase sirens and the Township's portion of one warning siren will be \$10,535.96 (half of the full cost). After discussion, the roll was taken and the adoption vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – ABSENT, Mr. Cross – YES. **RESOLUTION 2017-25 PASSED.**
- Mr. Cross discussed the HVAC contract proposal from "Air Force One".

- RESOLUTION 2017-26 – A RESOLUTION TO ACCEPT THE PROPOSAL FROM AIR FORCE ONE TO ALLOW THEM TO MAINTAIN THE HVAC SYSTEMS AT THE TOWNSHIP HALL - was introduced by Mark Cross and seconded by Jacob Stubbs at the REGULAR MEETING of the German Township Board of Trustees on June 12, 2017. After discussion, the roll was taken and the adoption vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – ABSENT, Mr. Cross – YES. **RESOLUTION 2017-26 PASSED.**
- Mr. Cross opened a further discussion on a moratorium of medical marijuana related activities within the Township. After some discussion, it was determined that it would be best to have all Trustees present at a meeting to vote on such actions. Due to Mr. DeGroat's absence, the matter will be taken up at the July 10, 2017 Board meeting.

**ZONING REPORT:**

At 7:05 p.m., the Regular meeting was suspended and a Nuisance Abatement hearing was called to order. After being duly sworn, Zoning Inspector Cheryl Watson presented pictures and testimony to the Board regarding overgrown vegetation and debris at properties located at 10526 Mudlick Rd and 11967 St. Rt. 725. Ms. Watson had previously sent notices to the owners of record of both properties. No one representing either property provided testimony during the hearing. As such...

- **RESOLUTION 2017-21 – A RESOLUTION DECLARING THE PROPERTY LOCATED AT 10526 MUDLICK RD., GERMANTOWN OH 45327 (D18 00803 0004) A NUISANCE AND AUTHORIZING ALL RELATED ABATEMENT COSTS TO BE FORWARDED TO THE COUNTY AUDITOR TO BE PLACED ON THE TAX BILL FOR SAID PROPERTY** – was introduced by Jacob Stubbs and seconded by Mark Cross at a Nuisance Abatement Hearing held on June 12, 2017 at the German Township Hall. After discussion, the roll was taken and the adoption vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – ABSENT, Mr. Cross – YES. **RESOLUTION 2017-21 PASSED.**
- **RESOLUTION 2017-22 – A RESOLUTION DECLARING THE PROPERTY LOCATED AT 11967 ST. RT. 725, GERMANTOWN OH 45327 (D14 00804 0041) A NUISANCE AND AUTHORIZING ALL RELATED ABATEMENT COSTS TO BE FORWARDED TO THE COUNTY AUDITOR TO BE PLACED ON THE TAX BILL FOR SAID PROPERTY** – was introduced by Jacob Stubbs and seconded by Mark Cross at a Nuisance Abatement Hearing held on June 12, 2017 at the German Township Hall. After discussion, the roll was taken and the adoption vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – ABSENT, Mr. Cross – YES. **RESOLUTION 2017-22 PASSED.**

At 7:10 pm, with the conclusion of business of the Nuisance Abatement Hearing, the hearing was adjourned and the Regular Meeting resumed.

**TRASH REPORT: NONE**

**OLD BUSINESS: NONE**


**NEW BUSINESS: NONE**

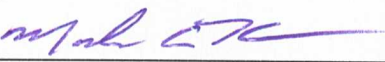
**EXECUTIVE SESSION: NONE**

**PURCHASE ORDERS AND BANK RECONCILIATIONS WERE SIGNED.**

**MEETING ADJOURNED:**

With no further business, the Meeting Adjourned at 8:31 p.m.

Signed:  \_\_\_\_\_

Attest:  \_\_\_\_\_