

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

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

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:03 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 (absent)

VISITORS:

Name	Address	Name	Address
Mark Haffner	6907 Little Twin Rd.		

VISTOR COMMENTS:

- **Mark Haffner:** Mr. Haffner addressed the Board, relating his recent experiences due to the fence dispute. He said that the situation is escalating and that he "can't describe it". Mr. Haffner is concerned for his safety after the recent shooting incident. He was very shaken and described hearing the shots fired while on the phone with his brother. He is concerned for his own safety and the safety of his dog.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – November "Grassroot Clippings"
 - Mont. Co. Auditor – reminder to request monthly advances
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 48691 to 48750, including payroll direct deposit and payroll tax/withholding EFT's was introduced by Jacob Stubbs and seconded by Benjamin DeGroat. After discussion – MOTION PASSED
4. A MOTION to approve the minutes of the October 10, 2017 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.

5. A MOTION to approve the minutes of the SPECIAL meetings held on October 23, 24 and 25 as submitted was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion – MOTION PASSED.
6. Mr. Keener asked the Board to pass a **RESOLUTION** requesting that the County Auditor advance all available funds throughout the upcoming year. Accordingly, **RESOLUTION 2017-42 – a RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY AUDITOR’S OFFICE TO ADVANCE THE MAXIMUM AVAILABLE AMOUNTS OF THE REAL ESTATE TAXES, PERSONAL PROPERTY TAXES, ESTATE TAXES AND THE FINES ON A MONTHLY BASIS DURING 2018** 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 2017-42 PASSED.**
7. Mr. Keener reminded the Board of the following “dates to remember”:
 - Next Regular Board of Trustees Meeting – December 11, 2017
 - MCTA Christmas Party – November 7, 2017
8. Mr. Keener reminded the Board to sign the Purchase Orders and Bank Reconciliation.

POLICE REPORT:

Chief Andzik reported the following:

- Attorney General Mike DeWine held a press conference at Valley View High School on October 31, 2017. Mr. DeWine praised local law enforcement and the VV Drug Free Coalition for efforts to combat drugs in our community.
- Santa will be visiting the Township on December 2, 2017. We will be providing a pancake breakfast while families wait on their pictures.
- The most recent Citizens Emergency Response Team (CERT) training has concluded.

The Chief also requested that the Trustees sign the OVI Countywide Task Force agreements.

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook was absent but submitted the following report:

- The Road and Service Department has completed work on the Shimp Road culvert. Asphalt has been laid, guardrail installed and the road has been opened to all traffic.
- Mark Stieniker of the Germantown Union Cemetery has asked the Road Department’s assistance in the installation of approximately 600’ of 18” drainage tile at the Cemetery.
- Culvert GE-171-1.38 on Butter St. has been replaced with a 24” high capacity smooth interior plastic pipe.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- The Township Employee Appreciation luncheon is scheduled for December 8, 2017. A MOTION to have the Township General Fund pay for the lunch was introduced by Jacob Stubbs and seconded by Benjamin DeGroat. After discussion, MOTION passed.
- Mr. Stubbs is trying to set up a meeting with the City to discuss the budget allocations for “administrative costs”.

- The Germantown Union Cemetery is still working on developing the West side of the Cemetery. The surveyors were currently working on laying out that section.

TRUSTEE DeGROAT REPORT:

Mr. DeGroat reported the following:

- Mr. DeGroat wants to ensure that the City doesn't take the Administrative Fees from the Senior Center and Park Levy funds.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- The Road District Levy failed by 57 votes
- The official results of the election for Trustee won't be known until November 28, 2017.
- Mr. Cross is having lunch with Rep. Naraj Antani to discuss local issues.
- Mr. Cross would like to review the Township budget process at the Organizational Meeting to be held in early January.
- Recent developments in the Medical Marijuana arena were discussed. The State has released some of the approved sites.
- Mr. Cross agreed to be on a Fire Station Planning Committee. There is discussion of building a new fire station in the City. This project is forecast to be approximately \$3 million.

ZONING REPORT:

- NONE

TRASH REPORT:

- NONE

OLD BUSINESS: NONE

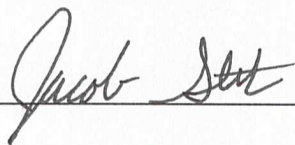
NEW BUSINESS: NONE

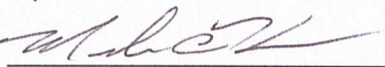
EXECUTIVE SESSION: NONE

PURCHASE ORDERS AND BANK RECONCILIATIONS WERE SIGNED.

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 8:03 p.m.

Signed:  _____

Attest:  _____