

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 SEPTEMBER 11, 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

VISITORS:

Name	Address	Name	Address
Lynn Cleveland	11858 Oxford Rd.	Greg Helmers	9216 Germ-Mddltn Rd.
David Gehron	14239 Kiefer Rd.	Lloyd Johnson	7404 Browns Run Rd.

VISTOR COMMENTS:

- **Greg Helmers:** Inquired if there had been any further discussion with MetroParks about their Master Plan. Mr. Cross replied that there had been no more discussion, but the consensus was that the Township did not want to lose any more property in the Township to the MetroParks.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – September “Grassroot Clippings”
 - City of Germantown – Minutes from August Council Meetings

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 48611 to 48653, 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 August 14, 2017 REGULAR meeting as corrected was introduced by Benjamin DeGroat and seconded by Jacob Stubbs. After discussion - MOTION PASSED.

5. Mr. Keener reminded the Board of the following “dates to remember”:

- Next Regular Board of Trustees Meeting – October 10, 2017

6. Mr. Keener reminded the Board to sign the Purchase Orders and Bank Reconciliation.

POLICE REPORT:

Chief Andzik reported the following:

- Chief Andzik requested that the Board approve hiring of Benjamin N. Parker as a Full Time Police Officer. Accordingly, **RESOLUTION 2017-34 – A RESOLUTION TO HIRE BENJAMIN N. PARKER TO THE POSITION OF RESERVE POLICE OFFICER EFFECTIVE 11 SEPTEMBER 2017, TO SERVE A ONE YEAR PROBATION PERIOD** was introduced by Mark Cross and seconded by Jacob Stubbs during the **REGULAR MEETING** of the German Township Board of Trustees held on 11 September 2017. After discussion, the roll was called and the adoption vote was as follows: **Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. RESOLUTION 2017-34 PASSED.**
- Andrea and Sean Johnston held a Hunter Safety Class for youths on August 26 / 27. The class was well attended with 15 students.
- German Township will be holding its National Night Out on October 3, 2017. The PD encourages everyone to come spend some time with the German Township Police Department.
- Citizens Emergency Response Team (CERT) training begins on Wednesday, October 18, 2017.
- Officer Jones has spearheaded an effort to obtain pledges for a K-9 unit. They are hopeful that they can raise the \$18,000 needed to begin the program – which includes the canine and it’s training, handler training, vetting, food and any additional items needed such as cruiser upgrades to launch this program in an effort to make the community safer. Anyone interested in pledging should contact Officer Jones or ask an officer to have Officer Jones contact them.

This announcement generated a great deal of discussion concerning the program. Officer Jones was on hand to answer questions. Those present learned that currently the Township has to request assistance from other departments if they need a police dog to assist them. Often, there are no dogs available. It was also discussed that the German Township dog and handler would often be called to assist other departments which could result in revenue to our department.

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook reported the following:

- The Road & Service Department began the task of replacing culvert GE-65-0.93 on south Shimp Road. Construction began on 8/28/17 and the road was re-opened to local traffic on 9/5/17. The only items left to complete are: dirt restoration, 4 yards of concrete to pour at the headwalls, guardrail installation and pavement restoration.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- The City is beginning their budgeting process – therefore the oversight committees will be meeting to collaborate on the upcoming year’s budget.

TRUSTEE DeGROAT REPORT:

Mr. DeGroat reported the following:

- He has been working on rectifying the fence issue and is trying to work with the Army Corps of Engineers and the other agencies involved.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- He was going to be attending the Fire/EMS oversight committee meeting regarding the budget
- Hocking College had applied to be a marijuana testing facility

ZONING REPORT:

- The Zoning Commission had recommended changing the zoning on Scott Jacob's Rt. 4 property to B-2. Currently, part of the property is zoned Ag and the remainder is B-2. This was a mistake several years ago, hence the recommendation to change the entire property. This requires a public hearing, which will be held in conjunction with the next Regular Meeting of the Trustees on October 10, 2017.

TRASH REPORT:

- Ms. Rohrbach submitted the listing of delinquent trash bills to be forwarded to the County Auditor's office for collection. Accordingly, **RESOLUTION 2017-33 A RESOLUTION TO AUTHORIZE THE ASSESSMENT OF PROPERTY OWNERS WHO ARE DELINQUENT AS TO WASTE DISPOSAL SERVICE CHARGES PURSUANT TO OHIO REVISED CODE SECTION 505.33**, was introduced by Mr. Jacob Stubbs and seconded by Mr. Benjamin DeGroat, at the Regular Board of Trustees Meeting on September 11, 2017. 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.**

The amount remanded to the Auditor was \$13,894.86 plus administrative fees.

OLD BUSINESS: NONE

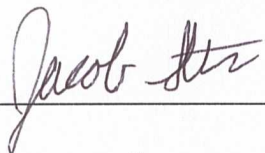
NEW BUSINESS: NONE

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: 