



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 SPECIAL MEETING HELD ON JANUARY 24, 2018

VISITORS:

Name	Address	Name	Address
NONE			

PROCEEDINGS:

The meeting was held at the German Township hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. The meeting was called to order with the Pledge of Allegiance at 6:02 P.m. by Board President Jacob Stubbs. Attendees included:

Trustee Jacob Stubbs	Trustee Mark Cross	Trustee Abra Reed
Fiscal Officer Mark Keener		Road Supt. Jeremy Holbrook

There were multiple items on the agenda.

Abra Reed introduced RESOLUTION 2018-13 (full copy attached) to place a 2.0 mill additional tax levy for the German Township Road District on the May 2018 ballot. Jacob Stubbs seconded the Resolution. After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-13 PASSED.

Jacob Stubbs introduced RESOLUTION 2018-14 (full copy attached) to place a 0.5 mill renewal tax levy for the Germantown Swimming Pool on the May 2018 ballot. Mark Cross seconded the Resolution. After discussion, the roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-13 PASSED.

Following the levy resolutions, the Board discussed the upcoming retirement of Zoning Administrator Cheryl Watson. It was decided that Cheryl's replacement would be paid on an hourly basis instead of a salary and that the position would also entail assisting the Board with clerical tasks. Mr. Stubbs is going to work with Cheryl to compile a "help wanted" advertisement to be placed in the Germantown Press as soon as practical.

With no further business, a motion was made by Jacob Stubbs and seconded by Mark Cross to adjourn the meeting. MOTION passed – The meeting adjourned at 6:36 p.m.

Signed:

Attest: