



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 FEBRUARY 12, 2018

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:02 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 Mark Cross	Trustee Abra Reed
Fiscal Officer Mark Keener	Police Chief Joseph Andzik	Road Supt. Jeremy Holbrook

### VISITORS:

Name	Address	Name	Address
David Gehron	14239 Kiefer Rd.	Lynn Cleveland	11858 Oxford Rd.
Mark Haffner	6907 Little Twin Rd.	William Dean	7816 Preble Co. Line Rd.
Cheryl / Linda Watson	8777 Oak Dr.		

### VISTOR COMMENTS:

- **Mark Haffner:** Mr. Haffner asked for an update on the fence situation. Mr. Cross informed him that the situation was currently in the hands of the Montgomery County Prosecutor’s Office. Chief Andzik told Mr. Haffner that he could contact Harry Kallipolitis at the Ohio EPA office to complain about ATVs in the water way.
- **William Dean:** Mr. Dean recently purchased a property on Preble Co. Line Rd. from a realtor. There was an outstanding trash bill associated with the property and he would like the portion that was accumulated prior to his purchase forgiven. It was decided to table issue so the Trustees could gather some additional information from trash billing clerk.
- **Lynn Cleveland:** Mr. Cleveland asked Jeremy Holbrook some questions regarding road safety concerns. Mr. Cleveland also informed the Board that he was no longer receiving unwanted flyers from Cox Media/Publishing.

### FISCAL OFFICER REPORT:

1. Correspondence In:
  - OTA – January “Grassroot Clippings”
  - Sebaly, Shilito & Dyer: Updated public records request
2. Correspondence Out:
  - Germantown Press – Meeting Reminders
  - Monthly – IRS, State, School, OPERS reports and Payments
  - Mont. Co. Auditor – Levy Funds Certification requests for Road & Pool levies
  - Mont. Co. Board of Elections: Resolutions to place Road & Pool levies on the May ballot

3. Distribute Financial Reports – 2018 YTD Cash Summary by Fund, Fund Status delayed pending completion of 2017 year end accounting. Monthly payment report was distributed.
  - MOTION to approve the financial reports and authorize the payments of the bills, checks 48825 to 48871, including payroll direct deposit and payroll tax/withholding EFT's and other electronic payments was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion – MOTION PASSED
4. A MOTION to approve the minutes of the January 8, 2018 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 January 24, 2018 SPECIAL meeting as submitted was introduced by Mark Cross and seconded by Jacob Stubbs. After discussion - MOTION PASSED.
6. Mr. Keener updated the Board on the latest cost cutting measures:
  - a. Canceled the Thomson/Reuters subscription with the ORC book for the Township. All of the information is available on-line. General Fund savings of \$174.
  - b. Investigated the annual bonding fee that has historically been paid by the General Fund. The bond covers Police Officers and the Trash Billing Clerk, so reallocated from the General Fund to Police and Trash Funds. General Fund savings: \$265.
  - c. Total Savings: \$439.00
7. Mr. Keener reminded the Board of the following “dates to remember”:
  - Next Regular Board of Trustees Meeting – March 12, 2018
  - Local Government Conference in Columbus – March 22/23, 2018
8. Mr. Keener reminded the Board to sign the Minutes and the Purchase Orders.

**POLICE REPORT:**

Chief Andzik reported the following:

- On 1/14/18, Sgt. Birch and Officer Wolfe were on patrol when they saw a vehicle with a broken rear “opera” window secured by duct tape that was flapping in the breeze. They followed the vehicle which failed to stop at the stop sign at Eckhart Rd. and Butter St. While attempting to stop the vehicle, it ran a second stop sign before the passenger threw what was clearly a handgun from the car. The vehicle eventually stopped. As a result of this encounter, a total of 21 felony charges between the driver and passenger were obtained, as well as several traffic violations.
- Officer Wolfe has completed his FTO training. He is now working independently.
- A new emergency siren is being installed at 6880 S. Diamond Mill Rd. This siren benefits German Township, Germantown, Jackson Township and Jefferson Township.
- Chief Andzik was able to make contact with Harry Kallipolitis of the Ohio EPA regarding ATVs in Little Twin Creek. Here is a summary of the discussion:
  - There is concern about the water quality from ATVs in the waterways, however he questioned whether or not an investigation would be worth spending the money for the little effect ATVs in the waterway would have on water quality. However...
  - The EPA would be willing to look into this matter, but would like the complainant, namely Mr. Haffner, to call Harry Kallipolitis at 614-644-2146.

- The Chief responded to a call at 10526 Mudlick Rd. The house is abandoned and the door was open. As a result of the conditions, Chief Andzik is asking Fire Chief Aldred to condemn the property as a nuisance.
- An issue arose with the Chief's unmarked car and personal use of it. The Chief discussed the matter with Trustee Cross who, in turn, checked with our insurance carrier. As a result, the Chief will no longer use the car for any personal use once he secures a new personal vehicle. The Chief requested the Board to allow him to cash out 300 hours of Comp Time to allow him to secure the purchase of a personal vehicle. Accordingly, **RESOLUTION 2018-15 – A RESOLUTION AUTHORIZING POLICE CHIEF JOSEPH ANDZIK TO CASH OUT 300 HOURS OF HIS ACCUMULATED COMP TIME** was introduced by Mark Cross and seconded by Jacob Stubbs. After discussion, the roll was taken and the adoption vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2018-15 PASSED.**

**ROAD / SERVICE DEPARTMENT REPORT:**

Mr. Holbrook reported the following:

- Mr. Holbrook and Mr. Hamilton attended the OTA conference for one day. They went to the trade show and a seminar concerning "Road Safety Audits".
- Mr. Holbrook asked the Board for a Resolution authorizing him to act on the Township's behalf with regards to the 2018 Montgomery County Paving Program. Accordingly, **RESOLUTION 2018-16 – A RESOLUTION TO PARTICPATE IN THE 2018 MONTGOMERY COUNTY PAVING PROGRAM AND TO AUTHORIZE ROAD & SERVICE ADMINISTRATOR JEREMY HOLBROOK TO EXECUTE ALL RELATED DOCUMENTS ON BEHALF OF THE TOWNSHIP** was introduced by Abra Reed and seconded by Jacob Stubbs. After the discussion, the roll was taken and the adoption vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOUTION 2018-16 PASSED.**

**TRUSTEE STUBBS REPORT:**

Mr. Stubbs reported the following:

- Mr. Stubbs introduced a MOTION, seconded by Mrs. Reed to appoint Timothy Johnson to the Pool Oversight Committee. After discussion, MOTION passed.
- Mr. Stubbs was not able to attend the OTA conference due to scheduling conflicts at work.

**TRUSTEE CROSS REPORT:**

Mr. Cross reported the following:

- Mr. Cross attended the OTA conference in Columbus. There were several good sessions including a session on the Open Meetings Act.
- Mr. Cross discussed the fence situation and his plans to discuss the situation with the Prosecutor's Office.

**TRUSTEE REED REPORT:**

- Mrs. Reed spoke with Jackie Davis at the Montgomery County Auditor's Office regarding submitting delinquent trash bills to the Auditor on a more frequent schedule. She was told that we could submit the bills on a quarterly basis if desired. It was decided to pursue this a little deeper in an effort to stem the amount of trash bills that are being written off / forgiven due to people moving out of their properties and not paying their trash bills.

**ZONING REPORT:**

- NONE

**TRASH REPORT:**

- NONE

**OLD BUSINESS: NONE**

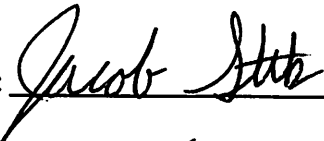
**NEW BUSINESS: NONE**

**EXECUTIVE SESSION: NONE**

**PURCHASE ORDERS WERE SIGNED.**

**MEETING ADJOURNED:**

With no further business, the Meeting Adjourned at 8:14 p.m.

Signed: 

Attest: 