



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 MARCH 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.		

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. Mr. Haffner also asked Chief Andzik if there was anything that could be done about the camera pointing at his porch.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – February “Grassroot Clippings”
 - Mont. Co. Commissioners – Notice of Res. 18-0284 raising license plate fees by \$5.00
2. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and Payments
3. Distribute Financial Reports – 2018 YTD Cash Summary by Fund, Fund Status and Monthly Payment Report.
 - MOTION to approve the financial reports and authorize the payments of the bills, checks 48872 to 48938, 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 February 12, 2018 REGULAR meeting as submitted was introduced by Mark Cross 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 – April 9, 2018
 - Local Government Conference in Columbus – March 22/23, 2018
6. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.

POLICE REPORT:

Chief Andzik reported the following:

- The Federal Signal Warning Siren at 6880 South Diamond Mill Rd. has been installed after a minor delay. The siren was functioning properly during the March test.
- The Chief discussed security measures at VVHS
- The Chief informed the Board that the Ohio Peace Officers’ Training Academy (OPOTA) would be at the Township March 27, 28 and 29 to conduct training. The Department was inviting other local police departments to participate in the training with them. Additionally, other people involved with the Township were being invited to participate.
- Chief Andzik requested that the Trustees pass a RESOLUTION authorizing the hiring of Tyler Haworth as a Reserve Police Officer. Accordingly, **RESOLUTION 2018-17 – A RESOLUTION TO HIRE TYLER HAWORTH TO THE POSITION OF RESERVE POLICE OFFICER, EFFECTIVE 15 MARCH 2018, 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 12 March 2018. After discussion, the roll was called and the adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-17 PASSED.**

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook reported the following:

- Mr. Holbrook corresponded with Alex Hale concerning the cinder blocks on Sigal Road. Mr. Hale recommended that the Township drop the issue.
- The Road Department has been busy trying to keep the potholes at bay. They are aware of several large base failures that will require complete rebuilding. This cannot take place until the asphalt plants open in the first week of April.
- The Road Department has been completing tree limb trimming on Township roads using the reach mower.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- New carpet has been installed in the offices at the cemetery.
- The cemetery is also getting a “weed eater” attachment for the mower. It is hoped that it will speed up the mowing and trimming process.
- Following up from the February meeting on William Dean’s outstanding trash bill, Mr. Stubbs introduced **RESOLUTION 2018-18 – A RESOLUTION TO FORGIVE \$383.16 OF THE OUTSTANDING TRASH BILL FOR WILLIAM DEAN DUE TO THAT AMOUNT BEING ACCRUED PRIOR TO MR. DEAN TAKING OWNERSHIP OF THE PROPERTY.** The RESOLUTION was seconded by Mrs. Reed. After discussion, the roll was called and the adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-18 PASSED.**
- A training session for the zoning inspector and members of both zoning boards is scheduled for March 19, 2018 at 7:00.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Mr. Cross discussed the fence issue and that he has once again reviewed the recordings from the BZA meeting.

TRUSTEE REED REPORT:

- Mrs. Reed attended the Park Board meeting. "Christmas in the Park" has been scheduled for December 18, 2018
- There are issues with the concrete around the tennis courts. The Board is exploring getting the courts resurfaced.
- Mrs. Reed has emailed Alex Hale concerning the Township's "Comp. Time" policy. They are working on suggested revisions. As such, the issue was tabled until the April meeting.

EXECUTIVE SESSION:

- At 7:57 p.m. Mr. Cross made a motion to suspend the regular meeting in order to sequester themselves into Executive Session to discuss the candidates for the open Zoning Inspector position. Mr. Stubbs seconded the motion. The roll was called and with a unanimous affirmative vote, the motion passed and the regular meeting was suspended. At 8:21 p.m., the Board emerged from Executive Session and the regular meeting resumed.

ZONING REPORT:

- NONE

TRASH REPORT:

- NONE

OLD BUSINESS: NONE

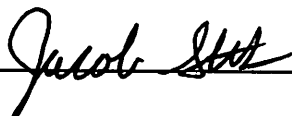
NEW BUSINESS: NONE

EXECUTIVE SESSION: NONE

PURCHASE ORDERS WERE SIGNED.

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 8:23 p.m.

Signed: 

Attest: 