

GERMAN TOWNSHIP

Montgomery County

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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 10, 2018

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:00 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
Fiscal Officer Mark Keener
Zoning Inspector Valorie Hill

Trustee Mark Cross
Police Chief Joseph Andzik

Trustee Abra Reed
Road Supt. Jeremy Holbrook

VISITORS:

Name	Address	Name	Address
Lloyd Johnson	7404 Browns Run Road		
Jonathan "Blake" Hayes	8552 Dayton-Germantown Pike		
Jenna Hayes	8552 Dayton-Germantown Pike		
Lynn Cleveland	11858 Oxford Road		

VISTOR COMMENTS:

Jonathan "Blake" Hayes discussed a trash bill. He received a letter with outstanding trash bill for \$377. They have lived at this home since 2015, but never have received a trash bill. The balance extends back from before 2015. Laurie Rorhbach confirmed the Hayes family have not received trash bills as the bills were addressed to the previous owner in Moraine. **RESOLUTION 2018-32** was introduced by Jake Stubbs and seconded by Mark Cross to forgive the delinquent trash bill in the amount of \$313.58 for address 8552 Dayton-Germantown Pike. After discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-32 PASSED.**

TRASH REPORT

Jake Stubbs reported renter Rachel Bartlett of 6693 Little Twin Road had not received a trash bill from her landlord. The landlord recently paid a portion of the bill so the balance was under the \$150 limit. **RESOLUTION 2018-33** was introduced by Jake Stubbs and seconded by Abra Reed to forgive and apply as a credit the delinquent trash bill in the amount of \$326.37 for 6693 Little Twin Road. After discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-33 PASSED.**

RESOLUTION 2018-34 was introduced by Jake Stubbs and seconded by Mark Cross to submit all property owners with trash bill with balances over \$150 to the auditor's office to be placed on the tax duplicate for collection. Owners were informed by letter dated August 16, 2018. The total submitted to the auditor's office is \$29,904.84. After discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-34 PASSED.**

Ms. Reed brought up that copies of the actual trash bill are not kept. She believes the township is liable to be able to produce the actual billing document. Laurie Rorhbach reported with the new trash software it is now possible to save the hard copy document as a .pdf file. This .pdf will not be searchable, however the records are listed in account number order.

FISCAL OFFICER REPORT:

1. Mr. Keener reviewed the trash fund balance. The last couple of increases from Rumpke has been absorbed by the trash fund. The next increase may not be able to be absorbed by the trash fund and rates to residents need to be increased.
2. Correspondence In:
 - OTA – September "Grassroot Clippings"
 - Montgomery County Auditor – Amounts & Rates
3. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and payments
4. Distribute Financial Reports – 2018 YTD Cash Summary by Fund and Fund Status & Monthly Payment Reports.
 - MOTION to approve the financial reports and authorize the payments of the bills, checks 49180 to 49226, including payroll direct deposit and payroll tax/withholding EFT's and other electronic payments was introduced by Mark Cross and seconded by Jake Stubbs. After discussion – MOTION PASSED
5. A MOTION to approve the minutes of the August 13, 2018 REGULAR meeting as submitted was introduced by Jake Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.
6. The township has received the "Amounts & Rates" for Tax year 2018/Calendar year 2019. **RESOLUTION 2018-35** was introduced by Jake Stubbs and seconded by Abra Reed. This Resolution accepts the Amounts & Rates determined by the Budget Commission. After discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-35 PASSED.**
7. Mr. Keener reminded the Board of the following "dates to remember":
 - Next Regular Board of Trustees Meeting – Monday October 15, 2018
8. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.

POLICE REPORT:

Chief Andzik reported the following:

- German Township Police Department National Night Out will be held on Tuesday, October 2nd, 2018 from 6:30 – 8:00.
- Police Department is starting the Civilian Emergency Response Team Training on Wednesday October 3rd. This will be held every Wednesday in October.

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook reported the following:

- Historically the Trustees have contacted the local LP gas companies to lock in winter fuel prices. This has not been done.
- There is an article in the September/October Ohio Township News Magazine about how townships are handling cemetery maintenance. This is still an open issue. Mr. Cross will approach Michael Kuhn about using the Eby Road endowment to take care of cemetery.

ZONING DEPARTMENT REPORT:

- There will be a BZA meeting September 11, 2018 and October 9, 2018. An amateur radio tower case will be heard in September and lot split in October.
- The Zoning Commission met August 20th to discuss issues such as Agri-tourism, Swimming Pools and Planning that affect the Township. No positions were recommended made at this meeting, however further research and discussion will follow.
- The Nuisance Abatement Hearing I expected to hold today has been cancelled. Both properties have been mowed and contracts exist for future lawn care needs.
- I have some preliminary Nuisance Abatement procedures written for the office using the IWorQ system. These need to be edited to flush out any errors, but can be used for future Nuisance Abatement cases.
- The backyard poultry issue is still open on my desk. I do not have a resolution on the topic yet.
- We discovered a surprise with the new IWorQ system. In years past, the Trash Billing and Zoning systems shared a common address database. We were told the IWorQ system also shared the same address database. We found out differently within the last couple of weeks. IWorQ's is working to resolve the issue and Laurie and I are working closely on address changes in the meantime.
- A Zoning Article will appear on the Facebook page in September.
- Open issues on the desk are swimming pools, event venues and strategic planning.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Thank you to the Township for allowing us to host the MCTA meeting in August. It was a good meeting. The information on the gas skimmers was particularly valuable.
- It was a tough week for the cemetery with rain and funerals.
- Gene Wright will officially be retiring at the end of his term 12/31/18.
- There is a pool meeting scheduled for later this month.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- German Township is a member of JusticeWeb.
- Mr. Blakley had concerns about trash on the Twin Creek from the kayakers. He did not return Mr. Cross' phone call.
- Laurie received quote for health insurance renewal premiums. The quote is up 11.29% over this year. Burnham & Flowers is looking at other carriers to see if something less expensive can be found.
- The Fire/EMS oversight has not met.

TRUSTEE REED REPORT:

Ms. Reed reported the following:

- Thanks to Jake and his family for the food for the MCTA meeting.
- Park Board meeting was cancelled due to a death.
- There was no Senior Citizen Center Meeting.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

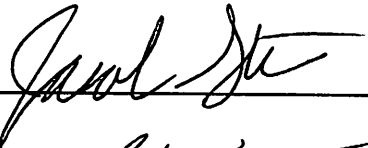
EXECUTIVE SESSION: NONE

PURCHASE ORDERS WERE SIGNED.

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 8:00 p.m.

Signed: _____



Attest: _____

