

GERMAN TOWNSHIP

Montgomery County

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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 13, 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	Levi Moody	11152 Manning Road
David Gehron	14239 Kiefer Road		
Lynn Cleveland	11858 Oxford Road		
John Minear	2505 Sandridge Road		

VISTOR COMMENTS:

John Minear: John Minear from the Montgomery County Solid Waste District gave a presentation regarding the Solid Waste Management Plan. The organization is in the ratification phase of the plan. The plan must include provisions to account for all solid waste produced in the county for 10 years. They do this by contracting out. Rumpke is the current supplier of this service. The plan must also include provisions for certain recycling requirements. There is a participation utilization goal in this part of the plan. The plan being ratified does not include changes from the current state.

There is a nice educational outreach facility on Sandridge Road. In 2019 there will be more outreach regarding Waste Water. A "Pay as you Throw" program is going to be piloted in 2019. Currently Jefferson Township and portions of Dayton will be in the pilot program. The district is looking at ways to reduce food waste stream in 2019.

There was some discussion with Mr. Minear regarding the recycling market, location of Montgomery County Waste and questions about the "Pay as you Throw" program.

RESOLUTION 2018-38 – A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – Yes. RESOLUTION 2018-38 PASSED.**

Levi Moody: Levi Moody of 11152 Manning Road received his first trash collection bill with a past due notice. The past due portion is \$162.00 from a previous owner. Staff recommends forgiving the past due portion of the trash collection bill. **RESOLUTION 2018-39 – A RESOLUTION TO FORGIVE THE PAST DUE PORTION OF THE TRASH COLLECTION BILL FOR 11152 MANNING ROAD** was introduced by Jacob Stubbs and seconded by Abra Reed. After discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-39 PASSED.**

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – November “Grassroot Clippings”
 - Montgomery County Prosecutor e-mail from Nathaniel Peterson regarding Trustee Bonds
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 and Fund Status & Monthly Payment Reports.
 - MOTION to approve the financial reports and authorize the payments of the bills, checks 49279 to 49325, including payroll direct deposit and payroll tax/withholding EFT’s and other electronic payments was introduced by Jake Stubbs and seconded by Mark Cross. After discussion – MOTION PASSED
4. A MOTION to approve the minutes of the October 15, 2018 REGULAR meeting as submitted was introduced by Mark Cross and seconded by Abra Reed. After discussion - MOTION PASSED.
5. **RESOLUTION 2018-40 – A RESOLUTION AUTHORIZING THE PAYMENT FROM THE GENERAL FUND OF EXPENSES RELATED TO AN EMPLOYEE APPRECIATION LUNCHEON FOR THE EMPLOYEES OF GERMAN TOWNSHIP** was introduced by Jacob Stubbs and seconded by Mark Cross After discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-40 PASSED.**
6. Mr. Keener reminded the Board of the following “dates to remember”:
 - MCTA Holiday Party – Thursday, December 6, 2018, 6:00pm. Presidential Banquet Center and cost is \$30.
 - Next Regular Board of Trustees Meeting – Monday December 10, 2018
 - OTA Conference – January 30 – February 2, 2019
7. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.

POLICE REPORT:

Chief Andzik reported the following:

- Pancakes with Santa will be Saturday, December 1st at 9:00am.

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook reported the following:

- Mr. Holbrook asked if there was an update on the release of principal funds regarding the Sunbury Cemetery Perpetual Care Fund.
- The German Township Road Levy did not pass in the November 6th election. Efforts will be focused on the joint levy with Germantown.
- The township will be starting the township wide tree trimming program.
- Mr. Keener reminded all that if another levy will be placed on the May ballot action needs to be taken in December to get the issue on the ballot.
- Mr. Holbrook inspected the 40 x 60 building that is attached to the Germantown Fire Station that is Township property. It is a very nice building. Options for the future of this building are still open.

ZONING DEPARTMENT REPORT:

- The BZA will not meet in November as there are no cases to hear. The BZA will meet on December 11th to hear a lot split case that is on its way to the office.
- The Zoning Commission met October 16th to further discuss issues such as Agri-tourism, Swimming Pools and Planning that affect the Township.
- The Zoning Commission was in favor of contacting residents who obtained a swimming pool zoning permit within the last 20 years and reminding them of the fence requirement. Ms. Hill has plans to make a statement on Facebook about the fence requirement for all residents to see. She will also start to send letters to residents I notice have pools but do not meet the fence requirement.
- The Zoning Commission received information on backyard poultry and are taking that into consideration. They will discuss at the next Zoning Commission meeting.
- The Zoning Commission decided to not put "Wedding Barns" or event venue language into the Zoning Resolutions at this time. The Zoning Commission at this time believes it is best to let the courts make decisions that will guide the standards for this new law.
- The Zoning Commission would like to recommend that German Township rejoin the Miami Valley Regional Planning Commission. The MVRPC offers services the Township may be able to use such as grant locator & writing, creating a strategic plan and possible assistance with transportation issues.
- Open issues on the desk are swimming pools and a couple of zoning violations.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- The Cemetery wanted to thank the Road & Service Department for installing the drainage tile.
- **RESOLUTION 2018-41 - A RESOLUTION TO APPROVE AND AUTHORIZE THE GERMANTOWN UNION CEMETERY BOARD OF TRUSTEES TO PLACE A .5 MILL RENEWAL LEVY ON THE MAY 7TH, 2019 BALLOT FOR THE OPERATION OF THE GERMANTOWN UNION CEMETERY** was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – Yes. RESOLUTION 2018-41 PASSED.**
- A 2019 pool budget has been passed. The budget included a \$5,000 administrative fee charged by the City of Germantown for the pool management in 2019. The City was originally going to charge \$10,000 for this until Mr. Stubbs protested that amount.
- Mr. Stubbs contacted MetroParks and Montgomery County Soil and Water about MetroParks wetland on Boomershine Road. The flow of water has been changed and can flow onto Boomershine Road. Montgomery County Soil and Water concur and will be contacting MetroPark.
- Mike Moyer of Jackson Township emailed German Township regarding the water tower that is sitting on Ben DeGroat’s trailer. Jackson Township has declared the tower as surplus and would like German Township to do the same. **RESOLUTION 2018-42 – A RESOLUTION TO DECLARE THE WATER TOWER FROM VALLEY VIEW WATER AND SEWER AS SURPLUS EQUIPMENT** was introduced by Jacob Stubbs and seconded by Abra Reed. After discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – Yes. RESOLUTION 2018-42 PASSED.**

TRUSTEE REED REPORT:

Ms. Reed reported the following:

- Park Board has scheduled Christmas in the Park for December 8, 2018 at Veterans Park in Germantown.
- Senior Center meeting passed the budget which includes a \$15,000 administrative fee charged by the City of Germantown. The center is in need of a new bus but will wait for the current bus to stop operating before purchasing a new one.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- The Fire & EMS station planning committee met October 24th, 2018 to select the architect for the project Phase 2.
- Mr. Cross met with Michael Kuhn after the meeting and was able to discuss the release of principle from the cemetery fund his family established. Mr. Cross is working with the Kuhn family to try to release these funds.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

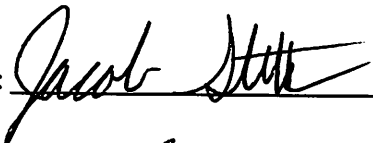
EXECUTIVE SESSION:


PURCHASE ORDERS WERE SIGNED.

MEETING ADJOURNED:

With no further business, A MOTION to adjourn was made by Jake Stubbs and seconded by Abra Reed.

MOTION Passed, the Meeting Adjourned at 8:45 p.m.

Signed:  _____

Attest:  _____