

GERMAN TOWNSHIP

Montgomery County

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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING HELD ON DECEMBER 26, 2018

VISITORS:

Name	Address	Name	Address

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 9:05 a.m. by Board President Jacob Stubbs. Attendees included:

Trustee Jacob Stubbs	Trustee Mark Cross	Trustee Abra Reed
Fiscal Officer Mark Keener	Police Chief Joseph Andzik	Road Supt. Jeremy Holbrook

There were multiple items on the agenda.

Mr. Stubbs introduced **RESOLUTION 2018-47**, seconded by Mr. Cross, a **RESOLUTION TO AUTHORIZING THE AMENDMENT OF THE 2018 APPROPRIATIONS AS SUBMITTED AND ATTACHED – TO BE FORWARDED TO THE MONTGOMERY COUNTY AUDITOR**. After discussion during the Special Meeting of the German Township Board of Trustees, the roll was called and the adoption vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2018-47 PASSED.**

The discussion then moved to the subject of the General Fund budget for 2018. The revenue and expenditures for 2018 were reviewed and discussed. Mr. Keener pointed out that, as a result of the salary cuts and other expense reductions, the balance in the General Fund did increase over the prior year. However, it's still not where it should be to provide a sufficient financial cushion for the Township. Therefore Mr. Keener recommended that the salary levels for elected officials that were put in place at the beginning of 2018 remain in place for the upcoming year.

Mr. Stubbs introduced **RESOLUTION 2018-48**, seconded by Mr. Cross, a **RESOLUTION TO MAINTAIN THE SALARIES FOR ELECTED OFFICIALS AT THE SAME LEVELS FOR 2019 AS WERE IN EFFECT FOR 2018**. After discussion during the Special Meeting of the German Township Board of Trustees, the roll was called and the adoption vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2018-48 PASSED.**

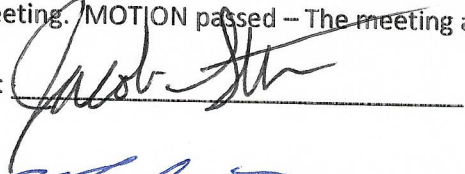
Mr. Holbrook reviewed several items pertaining to the Road Department. Items included the following:

- Mr. Holbrook asked the Board to declare a Husqvarna 262 XP chainsaw as excess to be sold on GovDeals.com. Mr. Stubbs introduced a motion, seconded by Mrs. Reed to declare the saw as excess inventory. After discussion, motion passed.
- Mr. Holbrook reported that the Road & Service Department has begun its annual tree trimming across the Township. They are also continuing to salt and plow the roads as needed.
- Mr. Holbrook provided a copy of the Road Department's COLA history over the last nine years. It was noted that there had not been a cost of living increase in Road Department salaries since 2013. Mr. Holbrook also provided calculations showing what impact the salary increase would have on the departmental budget if a 3%, 4%, or 5% increase would be approved. After review and discussion, Mr. Cross introduced **RESOLUTION 2018-49**, seconded by Mrs. Reed, a **RESOLUTION TO INCREASE THE SALARIES OF THE GERMAN TOWNSHIP ROAD & SERVICE DEPARTMENT BY 4% EFFECTIVE JANUARY 1, 2019**. After discussion during the Special Meeting of the German Township Board of Trustees, the roll was called and the adoption vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2018-49 PASSED.**

Chief Andzik provided a copy of the proposed 2019 budget for the Police Department for review and discussion.

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 9:41 a.m.

Signed: _____



Attest: _____

