



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING HELD ON JULY 8, 2019**

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	Trustee Mark Cross	
Fiscal Officer Mark Keener	Police Chief Joseph Andzik	Road Sup't Jeremy Holbrook
Zoning Inspector Halie Sewell		

Trustee Abra Reed was absent.

VISITORS:

Name	Address	Name	Address
Lynn Cleveland	11858 Oxford	Kevin Huey	12577 Harris Rd.
David Gehron	14239 Kiefer Rd.	Steve, Zach & Ryan Marsden	135 W. Waterbury Dr., Springboro

VISTOR COMMENTS:

Kevin Huey – Mr. Huey expressed concerns over “solar farms” that were being installed in other townships in the area as well as in neighboring states. He asked that the Board consider drafting zoning regulations that would restrict them as he is opposed to having them in the Township. Among his concerns were that they were an eyesore and that they posed a threat to wildlife. He distributed copies of a recent Dayton Daily News article that discussed solar farms in the area. The Board informed Mr. Huey that solar farms might be considered a public utility and that the Township would have no authority to restrict their installation.

David Gehron – Mr. Gehron asked if solar installation would require permits.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – July “Grassroots Clippings”
 - Mont. Co. Auditor – Road Levy Certifications
2. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and payments
3. Distribute Financial Reports –Monthly Payment Reports.

- MOTION to approve the financial reports and authorize the payments of the bills, checks 49644 to 49683, including payroll direct deposit and payroll tax/withholding EFT's and other electronic payments was introduced by Mark Cross and seconded by Jacob Stubbs. After discussion – MOTION PASSED
4. A MOTION to approve the minutes of the May 13, 2019 REGULAR meeting as submitted was introduced by Jacob Stubbs and seconded by Mark Cross. After discussion - MOTION PASSED.
 5. Mr. Keener reminded the Board of the following "dates to remember":
 - Next Regular Board of Trustees Meeting – Monday August 12, 2019
 6. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.

POLICE REPORT:

Chief Andzik reported the following:

- The Chief participated in the July 4th parade as a float judge.

ROAD / SERVICE DEPARTMENT REPORT:

- The Road Department has been having some issues with asphalt bleeding on several roads in the Township. "Bleeding" is when the liquid asphalt that is used as the binder in chip seal liquifies in the hot weather and comes to the surface of the road. The Road Department has been busy spreading limestone #9's on the liquid asphalt in an attempt to minimize tracking.
- The Road Department is planning to chip seal approximately \$48,000 worth of roads this fall. Currently, west Stiver Road and Mudlick Road are at the top of the list for sealing.
- Mr. Holbrook opened a discussion regarding the joint road levy. He reported that Mr. Keener had corresponded with legal counsel regarding whether or not the Township Road District needed to be dissolved if the shared levy was placed on the ballot as a replacement. After reviewing the correspondence, it was decided that it would be best to dissolve the German Township Road District. Accordingly, Jacob Stubbs introduced **RESOLUTION 2019-22 – A RESOLUTION TO DISSOLVE THE GERMAN TOWNSHIP ROAD DISTRICT EFFECTIVE JULY 8, 2019.** The Resolution was seconded by Mark Cross. After discussion, the roll was called and the adoption vote was as follows: **MR. STUBBS – YES, MR. CROSS – YES, MRS. REED – ABSENT. RESOLUTION 2019-22 PASSED.**
- With the Road District dissolved, the discussion turned to placing the shared levy on the November ballot. Accordingly, Jacob Stubbs introduced **RESOLUTION 2019-23 – A RESOLUTION REQUESTING THAT THE MONTGOMERY COUNTY BOARD OF ELECTIONS PLACE ON THE NOVEMBER 5, 2019 BALLOT A REPLACEMENT ROAD LEVY OF 1 MILL FOR THE INCORPORATED AND UNINCORPORATED PORTIONS OF GERMAN TOWNSHIP.** The Resolution was seconded by Mark Cross. After discussion, the roll was called and the adoption vote was as follows: **MR. STUBBS – YES, MR. CROSS – YES, MRS. REED – ABSENT. RESOLUTION 2019-13 PASSED.**

ZONING DEPARTMENT REPORT:

Mrs. Sewell reported the following:

- There have been requests for permits for fences and inquiries about lot splits.
- The Board discussed modifying the office hours for the Zoning Department. The new hours will be posted on the door of the Township building.
- There is an opening for an alternate on the Board of Zoning Appeals. Mr. Stubbs introduced a motion, seconded by Mr. Cross, to appoint Valorie Hill to the position. After discussion, motion

passed.

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Cemetery – They are behind on their mowing schedule due to weather and some other factors. They are working hard to get caught back up.
- Swimming Pool – The pool heater is having some problems working properly. They are looking into whether or not the heater needs replaced. They are also going to need a new chemical mixer installed which will cost approximately \$11,000.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Mr. Cross attended the ground breaking ceremony for the new fire station.
- The Germantown Police Department building renovation is well under way.

TRUSTEE REED REPORT:

Mrs. Reed was absent and submitted no report.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION: NONE

PURCHASE ORDERS WERE SIGNED.

MEETING ADJOURNED:

With no further business, A MOTION to adjourn was made by Jacob Stubbs and seconded by Mark Cross
MOTION Passed, the Meeting Adjourned at 7:51 p.m.

Signed: _____



Attest: _____

