

Held July 29, 2013

~~The special meeting was called to order at 8:28 AM, held at the Township Hall, by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, and Gregory A. Hanahan. Fiscal Officer Robert W. Rohrbach Jr. was absent. Also in attendance were Road Superintendent Jeremy Holbrook, and Police Administrative Assistant Laurie Rohrbach.~~

The Germantown Press, Middletown Journal, and the Dayton Daily News were notified of this special meeting.

**VISITORS** – Ben Mersch representing the Germantown Press.

**ROAD & SERVICE DEPARTMENT** –

- I. Mr. Holbrook reported on the receipt of the Ohio Public Works Commission grant applications. He discussed applying for a grant to improve Eckhart Road approx. 880 feet from Butter St., extending west to the end of Eckhart Rd. Phase 1 project and to improve Friend Rd. starting at the end of Friend Rd. Phase 1C project at Wetzel Rd. and extending to east to Astoria Rd.

**RESOLUTION 2013-26**, a RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDS TO APPROVE THE ECHART ROAD PHASE 2 PROJECT IN GERMAN TOWNSHIP; was introduced by Mr. DeGroat and seconded by Mr. Hanahan, during a Special meeting held on July 29, 2013 at the Township Hall.

**WHEREAS**, the need exists to improve Eckhart Road, approximately 880 feet from Butter St., extending West to the end of the Eckhart Road Phase 1 project, and;

**WHEREAS**, German Township wishes to receive funds from the Ohio Public Works Commission for improving that portion of road in German Township.

**NOW, THEREFORE, BE IT HEREBY RESOLVED AND AGREED**, that German Township Board of Trustees authorizes Trustee President Randy R. Benson to submit a grant application for funds to the Ohio Public Works Commission and authorize the Trustees to execute and contracts necessary to improve Eckhart Road.

After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes; RESOLUTION 2013-26 passed.

**RESOLUTION 2013-27**, a RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDS TO APPROVE THE FRIEND ROAD IMPROVEMENTS PHASE 1D PROJECT IN GERMAN TOWNSHIP; was introduced by Mr. DeGroat and seconded by Mr. Hanahan, during a Special meeting held on July 29, 2013 at the Township Hall.

**WHEREAS**, the need exists to improve Friend Road, starting at the end of Friend Road Phase 1C project at Wetzel Road and extending East to Astoria Road, and;

**WHEREAS**, German Township wishes to receive funds from the Ohio Public Works Commission for improving that portion of road in German Township.

Held July 29, 2013 20

**NOW, THEREFORE, BE IT HEREBY RESOLVED AND AGREED**, that German Township Board of Trustees authorizes Trustee President Randy R. Benson to submit a grant application for funds to the Ohio Public Works Commission and authorize the Trustees to execute and contracts necessary to improve Friend Road.

After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan –Yes; RESOLUTION 2013-27 passed.

- II.** Mr. Holbrook opened a discussion regarding contracting with the Montgomery County Engineer Office to mill and repave Sigel Rd. and Eby Rd. hills He noted that both will be paved with 448 1H asphalt that is polymerized and utilized 100% crushed limestone.

Mr. Hanahan introduced **RESOLUTION 2013-28**, seconded by Mr. Benson, to authorize Mr. Holbrook to contract with the Montgomery County Engineer Office to mill and repave Sigel Rd. and Eby Rd. hills, using 448 1H asphalt that is polymerized and utilizing 100% crushed limestone, at a cost not to exceed \$26,500.00.

After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan –Yes; RESOLUTION 2013-28 passed.

- III.** Mr. Holbrook presented two quotes for replacement of the HVAC unit on the roof of the old portion of the Township Hall:

A Abel Heating & Air Conditioning, Inc for \$7,356.00

Viking Heating & Air Conditioning, LLC for \$5,140.00

Mr. DeGroat introduced **RESOLUTION 2013-29**, seconded by Mr. Hanahan, to accept the quote from Viking Heating & Air Conditioning, LLC for \$5,140.00 for replacement of the HVAC unit on the roof of the old portion of the Township Hall.

After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan –Yes; RESOLUTION 2013-29 passed.

With no further business, the meeting was adjourned at 8:42 AM.

Signed: Randy R. Benson

Attest: Bu DeGroat