

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ August 09, 2010
 _____ 20 _____

The regular meeting was called to order at 7:10 P.M., at the Township Hall, 12102 S.R. 725 West, Germantown, Ohio, by Board President Randy Benson with the Pledge of Allegiance. Trustees Randy R. Benson, Gregory A. Hanahan, and Fiscal Officer Robert W. Rohrbach Jr. were present. Trustee Benjamin F. DeGroat was absent and excused. Police Chief W. L. Wilcox was also present.

This meeting was audio tape recorded and the CD is on file.

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

VISITORS – none

VISITOR COMMENTS – none

MINUTES –

The Board reviewed the minutes of the July 12, 2010 Regular meeting. Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson to approve the minutes of the July 12, 2010 Regular Meeting as submitted, after discussion, all present voted in favor, MOTION passed.

The Board reviewed the minutes of the August 4, 2010 Special meeting. Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson to approve the minutes of the August 4, 2010 Special Meeting as submitted, after discussion, all present voted in favor, MOTION passed.

FISCAL OFFICER REPORT –

I. Correspondence:

IN

- A. Dinkler, Pregon, LLC – Thompson lawsuit settled.
- B. Auditor of State – 2008-2009 audit certified; and UAN software change in 1/1/12
- C. Ohio Dept. Taxation –Hotel/Motel tax request.
- D. OTA – August Gassroot Clippings
- E. Ohio Public Works – Eckhart Rd. Phase 1 Issue II Chief Financial Officers packet
- F. AT&T – request for video resolution information and copy of resolution

OUT

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 8/9
- B. Village of Germantown – public records request for all information reviewed by the Trustees for future meetings – 7/12, 8/4
- C. Ohio Dept. Taxation –Hotel/Motel tax request

D. AT&T – request for video resolution information and copy of resolution

E. Frank Gates – BWC packet

RECORD OF PROCEEDINGS

0321

Minutes of Mont. Co. Board of Elections – Road Levy resolutions for November ballot

Meeting

II. Distribute Financial Reports – including the Quarterly Parks, Pool, Senior, and Fire reports. _____ 20_____

Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson to authorize the payment of the bills, checks 42697 thru 42788. After discussion, all present voted in favor. MOTION passed.

PRESIDENT REPORT –

I. Mr. Benson reported on the Pool Oversight Committee activities. The pool is still having a large attendance.

II. Mr. Benson reported on Fire Oversight Committee activities. Scott Anding has resigned from the Oversight due to relocating out of state, creating an opening.

POLICE REPORT –

I. Chief Wilcox reported on issues with the weather siren located at the Twp. Hall. Federal Sign & Signal are investigating the issue. Apparently, due to the close proximity of the county radio tower, other agency fire tones are setting off the siren.

II. Chief Wilcox reported that on Sept. 11 from 4:00 PM to 7:00 PM, at the Valley View High School, the Police Association will host a Patriot Day dinner of chicken or pork chops.

III. Chief Wilcox reported that the National Night Out was a huge success with a total of over 100 people attending one of the three sites.

ROAD/SERVICE DEPARTMENT REPORT – none

ZONING & TRASH COLLECTION REPORT -

OLD BUSINESS:

I. Mr. Hanahan reminded all of the MCTA Meeting to be hosted by German Twp. on August 19th.

II. Mr. Hanahan reported that the next Valley View Water & Sewer Dist. Meeting will be scheduled during the third week of August.

III. Mr. Hanahan noted the request from the Western Regional Council of Governments to extend the Dempsey trash contract one additional month,

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0323

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until the end of September.

Mr. Hanahan introduced RESOLUTION 2010-39, seconded by Mr. Benson, to authorize the second additional contract extension of one month (September) by Dempsey Waste for trash collection services. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. Hanahan – Yes, Mr. DeGroat – Absent. RESOLUTION 2010-39 passed.

NEW BUSINESS: none

PURCHASE ORDERS AND WARRANTS were signed.

Meeting Adjourned at 7:21 P. M.

Signed: Randy B. Benson

Attest: [Signature]

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