

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 8, 2010

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 Benjamin F. DeGroat, Randy R. Benson, Gregory A. Hanahan, and Fiscal Officer Robert W. Rohrbach Jr. were present. Police Chief W. L. Wilcox and Road & Service Superintendent Jeremy Holbrook were 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 – Superintendent Sherry Parr representing the Valley View School District; Ben Mersch representing The Germantown Press; Verna Mae Sparks of Preble Co. Line Rd.; and Tom Sparks.

PUBLIC RECOGNITION –

Mr. Gregory A. Hanahan introduced Mrs. Verna Sparks and introduced **RESOLUTION 2010-011**, seconded by Mr. DeGroat, to recognize and show appreciation to Verna Sparks of German Township for her contributions to the betterment of the German Township community. After discussion, the adoption vote was as follows: Mr. Hanahan – Yes, Mr. Benson – Yes, Mr. DeGroat – Yes; **RESOLUTION 2010-011** passed.

During the presentation to Mrs. Sparks it was noted that over the years she had been a Girl Scout and Cub Scout Leader; a weekly newspaper reporter; organized and worked on many community initiatives including the establishment of the German Township Police Dept., and the community policing efforts “Our Township Alert”; assisted with political campaigns and voter registration; and among many more, worked within the Valley View School System as a teacher and assisted with many educational programs focused on providing a better education for the youth.

VISITOR COMMENTS –

- I. Mrs. Parr presented information on the renewal of the Valley View School District ¾% income tax renewal originally approved in 1995. She further noted that the proceeds are used for day to day operations. She requested the Board endorsement of the renewal.

MINUTES –

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The Board reviewed the minutes of the January 28, 2010 Special meeting. Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson to approve the minutes of the January 28, 2010 Special Meeting as corrected, after discussion, Mr. Hanahan and Mr. Benson voted in favor, Mr. DeGroat abstained, MOTION passed.

The Board reviewed the minutes of the February 8, 2010 Regular meeting. Mr. Benson introduced a **MOTION**, seconded by Mr. DeGroat, to approve the minutes of the February 8, 2010 Regular Meeting as submitted, after discussion, Mr. DeGroat and Mr. Benson voted in favor, Mr. Hanahan abstained, MOTION passed.

FISCAL OFFICER REPORT –**I. Correspondence:****IN**

- A. Mont. Co. Commission – Res. 10-0187 Harp Plat Street acceptance.
- B. OhioCasb – Public Records request

OUT

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders regular meeting 3/8
- B. Village of Germantown – public records request for all information reviewed by the Trustees for future meetings –02/08
- C. OTARMA – insurance renewal questionnaire
- D. OhioCasb – completed public records request
- E. Manning & Associates – pre-audit questionnaire

II. Distribute Financial Reports –

Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to authorize the payment of the bills, checks 42221 thru 42304. After discussion, all present voted in favor. MOTION passed.

III. Mr. Rohrbach requested a motion to authorize the elected officials to attend the Auditor of State Local Government Officials Conference in Columbus to be held on April 6,7 & 8.**IV. Mr. DeGroat introduced a **MOTION**, seconded by Mr. Benson to authorize the elected officials to attend the Auditor of State Local Government Officials Conference in Columbus to be held on April 6,7 & 8. After discussion, all present voted in favor, the MOTION passed.****V. Mr. Rohrbach reminded the Board that the 2008 and 2009 audit**

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would begin on April 6, 2010.

PRESIDENT REPORT –

I. Mr. Benson reported on the Pool Oversight committee activities. The Village appointed Mr. James Lawson to the Pool Oversight Committee. Mr. Benson recommended that Mr. Lawson also be appointed by the Board.

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan, to appoint Mr. Lawson to the Pool Oversight Committee. After discussion, all present voted in favor, MOTION passed.

Mr. Benson also reported that the Oversight Committee will be meeting with the Farmersville Pool officials regarding a “Valley View Pass” that would be honored at both pools.

Mr. Benson also opened a discussion concerning pool expense overages and that a motion had been passed in a prior oversight committee meeting to allow the payment from the levy funds. An invoice should be forth coming.

II. Mr. Benson reported on the ~~Senior~~ ^{Fire} Oversight Committee. He reported that the Germantown Rescue Squad, Inc. has donated a new EMS unit to the Germantown Fire/EMS Department.

ZONING & TRASH COLLECTION REPORT -

I. In her written report, Mrs. Rohrbach noted the following:

- One Zoning Permit was issued in February for an agricultural exempt barn.
- One Conditional Use was granted by the BZA for a lot split.
- The Zoning Commission is reviewing the issue of split parcel zoning.
- The recycle bins have been distributed, but Allied did not distribute a pick up schedule. She has received many complaints and she is trying to get them distributed.

POLICE REPORT –

I. Chief Wilcox updated the Board on Time Warner telephone service upgrade. It has been installed and appears to be working fine.

II. Chief Wilcox noted that the Hunter Safety Class was very successful with 20 to 21 people in attendance.

III. Chief Wilcox reported that 10 people are attending the Citizens Police Academy.

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- IV. Chief Wilcox reported that the new police cruiser has been delivered and is being readied for operation.

ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook reported that the Road Dept. assisted with the removal of approx. 500 feet of old fence line that was located within the right of way on Kiefer Rd.
- II. Mr. Holbrook reported that the snow plowing went well. A couple of locations on Shimp, Pudenburg and Boomershine Roads needed the usage of a front end loader.
- III. Mr. Holbrook reported that he had received the proper wording to modify the previous “No Truck Traffic” resolution on Mudlick Rd. and Sigel Rd.

Resolution 2010-12, to authorize placement of signs on Sigel Road and Mudlick Road, between S. R. 725 and Germantown Middletown Road, that indicate “Through Commercial Trucks With More Than 2 Axles Prohibited” was introduced by Mr. DeGroat, seconded by Mr. Benson, during the German Township Board of Trustees regular meeting held on March 8, 2010.

WHEREAS, The German Township Board of Trustees, pursuant to Section 4511.07 of the Ohio Revised code, finds that there is a need to limit large and heavy trucks traffic on Sigel Rd. and Mudlick Road, which are highways in German Township; and

WHEREAS, These Township roadways are not capable of safely handling large and heavy trucks and semi tractor trailers; and

WHEREAS, It is their desire to keep commercial truck traffic with more than two axles from utilizing these roads inappropriately.

NOW, THEREFORE, BE IT RESOLVED BY THE GERMAN TOWNSHIP BOARD OF TRUSTEES THAT;

SECTION 1: that German Township Board of Trustees authorizes the placement of signs on Sigel Road and Mudlick Road, between S. R. 725 and Germantown Middletown Road, that indicate “Through Commercial Trucks With More Than 2 Axles Prohibited”.

SECTION 2: that “Through Commercial Trucks With More Than 2 Axles Prohibited” shall mean Commercial Trucks with more than two axles that enter at one end of the road and exit at the other end, without stopping in between for the purpose of loading or unloading.

After discussion the adoption vote was as follows: Ben DeGroat – Yes, Randy Benson – Yes, Greg Hanahan – Yes; Resolution 2010-12 passed this 8th day of March, 2010

OLD BUSINESS:

- I. Mr. DeGroat reported on the Senior Oversight activities. He reported that the Seniors are no longer considering a sign due to the cost.
- II. Mr. DeGroat reported on the Parks Oversight activities. He reported that the Village is reviewing whether to bid or do the park mowing internally.
- III. Mr. Hanahan reported on receipt of the invoice to remain a member of the

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Miami Valley Regional Planning Commission.

Mr. Benson introduced **RESOLUTION 2010-13**, seconded by Mr. Hanahan, to renew membership in the Miami Valley Regional Planning Commission and to designate Mr. Hanahan as the township representative and Mr. DeGroat the alternate. The adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes; **RESOLUTION 2010-13** passed.

IV. Mr. Hanahan updated the Board on the activities of the Valley View Water & Sewer District. Mr. John Shade has been appointed as the Jackson Twp. Citizen at Large.

V. Mr. Hanahan opened a discussion on the Montgomery County Engineer Access Management Plan. He provided the background of the program and examples of potential issues. Basically the Township would lose all decision making power on curb cuts on all roads including township roads and the County could charge a permit fee. There will be an upcoming meeting with the Mont. Co. Township Association and the County Engineer.

NEW BUSINESS:

I. Mr. Hanahan opened a discussion regarding the request by Mrs. Parr to endorse the school income tax renewal.

RESOLUTION 2010-14 to support the renewal of the Valley View School District ¾% income tax levy on the May 4th, 2010 ballot and encourage our citizens to vote on May 4th, was introduced by Mr. Hanahan, seconded by Mr. Benson, at the Regular Board of Trustees Meeting held on March 8, 2010.

WHEREAS, the German Township Board of Township Trustees received a request from the Valley View School District to support the renewal of the ¾% income tax issue on the may 4th, 2010 ballot; and

WHEREAS, the German Township Board of Trustees reviewed the presentation for the usage of the funding provided by the income tax and the request for support; and

WHEREAS, the Board of Trustees would like to encourage all citizens to vote.

NOW, THEREFORE, THE GERMAN TOWNSHIP BOARD OF TRUSTEES, MONTGOMERY COUNTY, HEREBY RESOLVES:

SECTION 1, that the Board of Trustees hereby support the renewal of the Valley View School District ¾% income tax that will appear on the May 4, 2010 ballot; and

SECTION 2, that the Board of Trustees hereby encourages all citizens to vote in the May 4th election.

Adoption vote as follows: Randy Benson - Yes, Benjamin DeGroat - Yes,

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Gregory A. Hanahan – Yes; RESOLUTION 2010-14 passed.

PURCHASE ORDERS AND WARRANTS were signed.

Meeting Adjourned at 8:50 P. M.

Signed: Randy R. Benson

Attest: 

PAYMENT REGISTER
GERMAN TOWNSHIP, MONTGOMERY COUNTY
Accounting/Payroll
From 02/16/2010 to 03/15/2010

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
42221	VW	02/21/2010	DAYTON POWER & LIGHT	\$8.76	0
			Purpose: TRUSTEE - WEATHER SIREN ELECTIRC		
42222	VW	02/21/2010	IT SQUARED RESOURCES , INC.	96.24	0
			Purpose: TRUSTEE - REPAIR MEETING ROOM PHONE		
42223	VW	02/21/2010	VERIZON WIRELESS	47.44	0
			Purpose: ZONING - CELL PHONE		
42224	VW	02/21/2010	IMPACT NETWORK SOLUTIONS, INC.	13.03	0
			Purpose: TRUSTEE, ZONING, ROAD, POLICE - LONG DIS		
42225	VW	02/21/2010	WOMANS TOUCH	250.00	0
			Purpose: TRUSTEE, ZONING, POLICE - BUILDING CLEAN		
42226	VW	02/21/2010	TIME WARNER CABLE BUSINESS CLASS	378.49	0
			Purpose: TRUSTEE, ZONING, ROAD, POLICE - TELEPHON		
42227	VW	02/21/2010	MORTON SALT	3,175.74	0
			Purpose: ROAD - HIGHWAY SALT		
42228	VW	02/21/2010	GERMANTOWN OIL COMPANY	1,679.77	0
			Purpose: POLICE - GAS		
42229	VW	02/21/2010	WILLIAM L. WILCOX	150.00	0
			Purpose: POLICE - REIMBURSE STOLEN ITEM PAWN SHOP		
42230	VW	02/21/2010	SCHWAAB, INC.	207.46	0
			Purpose: POLICE - PRE INKED STAMP		
42231	VW	02/21/2010	STEVEN A. MARSDEN	1,816.33	0
			Purpose: POLICE - REIMBURSE MEDICAL DEDUCTABLES		
42232	VW	02/21/2010	GERMANTOWN OIL COMPANY	1,992.00	0
			Purpose: ROAD - DEISEL FUEL		
42233	PY	02/22/2010	ROBERT W. ROHRBACH JR. - ROHRBACHRW	558.75	0
42234	PY	02/26/2010	JOSEPH A. ANDZIK - ANDZIKJA	1,400.22	0
42235	PY	02/26/2010	Donald Scott Hall - HALLDS	979.00	0
42236	PY	02/26/2010	SCOTT S. HAMILTON - HAMILTONSS	1,157.24	0
42237	PY	02/26/2010	JEREMY D. HOLBROOK - HOLBROOKJD	1,539.51	0
42238	PY	02/26/2010	REBECCA L. LEHMAN - LEHMANRL	1,116.92	0
42239	PY	02/26/2010	STEVE A. MARSDEN - MARSDENS	1,423.30	0
42240	PY	02/26/2010	LAURIE J. ROHRBACH - ROHRBACHLJ	1,140.56	0
42241	PY	02/26/2010	DAVID WILLIAM WALLACE - WALLACEDW	1,263.88	0
42242	PY	02/26/2010	WILLIAM L. WILCOX - WILCOXWL	2,037.23	0
42243	PY	02/26/2010	NATHAN D. WILEY - WILEYND	935.63	0
42244	PY	02/26/2010	First National Bank of Germantown	2,961.79	0
42245	PY	02/26/2010	Treasurer of State	1,148.33	0
42246	PY	02/26/2010	Ohio Public Employees Deferred Comp Prog	325.00	0
42247	PY	02/26/2010	Vision Service Plan of Ohio	13.12	0
42248	PY	02/26/2010	SCHOOL DISTRICT INCOME TAX	398.97	0
42249	PY	02/26/2010	OHIO CHILD SUPPORT PAYMENT CENTRAL (CSPC	215.22	0
42250	PY	02/26/2010	Public Employees Retirement System	11,308.60	0
	SW	03/06/2010	Skipped Warrants 42251 to 42252	0.00	V
			Purpose: Skipped Warrants 42251 to 42252		
42253	VW	03/06/2010	VILLAGE OF GERMANTOWN	22,555.34	0
			Purpose: ROAD LEVY - VILLAGE SHARE OF FEB TAX ADV		

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GERMAN TOWNSHIP, MONTGOMERY COUNTY
Accounting/Payroll
From 02/16/2010 to 03/15/2010

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
42254	VW	03/06/2010	ALLIED WASTE SERVICES	9.10	0
			Purpose: TRUSTEE - EPA CHARGES		
42255	VW	03/06/2010	MILLER PUBLISHING COMPANY	32.00	0
			Purpose: TRUSTEE - EOY LEGAL AD		
42256	VW	03/06/2010	TIME WARNER CABLE BUSINESS CLASS	109.95	0
			Purpose: TRUSTEE - ROAD RUNNER INTERNET		
42257	VW	03/06/2010	AUDITOR OF STATE	175.00	0
			Purpose: TRUSTEE - AOS LOCAL GOV CONFERENCE FEE		
42258	VW	03/06/2010	MONTGOMERY COUNTY PURCHASING	1.00	0
			Purpose: TRUSTEE - PARKING		
42259	VW	03/06/2010	TREASURER OF STATE	100.00	0
			Purpose: TRUSTEE - CPIM CERTIFICATION		
42260	VW	03/06/2010	MONTGOMERY COUNTY RECORDER OFFICE	20.00	0
			Purpose: ZONING - RECORD ARTICAL 41 ZONING AMENDM		
42261	VW	03/06/2010	MIDDLETOWN ELECTRIC SUPPLY	18.00	0
			Purpose: TRUSTEE - LIGHT BULB FOR PARKING LOT		
42262	VW	03/06/2010	CINTAS	145.49	0
			Purpose: TRUSTEE, ROAD, POLICE - MATS ETC.		
42263	VW	03/06/2010	VISA	880.41	0
			Purpose: TRUSTEE, ZONING, POLICE - MISC SUPPLIES		
42264	VW	03/06/2010	ANTHEM BLUE CROSS/BLUE SHIELD	6,719.21	0
			Purpose: ZONING, ROAD, POLICE - EMPLOYEE HEALTH I		
42265	VW	03/06/2010	VISION SERVICE PLAN	110.76	0
			Purpose: ZONING, ROAD, POLICE - EMPLOYEE VISION I		
42266	VW	03/06/2010	DELTA DENTAL	519.49	0
			Purpose: ZONING, ROAD, POLICE - EMPLOYEE DENTAL I		
42267	VW	03/06/2010	GERMANTOWN IGA PLUS	56.75	0
			Purpose: ZONING, POLICE - MEETING REFRESHMENTS		
42268	VW	03/06/2010	DAYTON POWER & LIGHT	637.29	0
			Purpose: TRUSTEE, ROAD, POLICE - ELECTRIC		
42269	VW	03/06/2010	VERIZON WIRELESS	77.62	0
			Purpose: ROAD - CELL PHONES		
42270	VW	03/06/2010	D & S AUTO PARTS, INC.	151.36	0
			Purpose: ROAD - MISC PARTS		
42271	VW	03/06/2010	KLEEM INC.	145.62	0
			Purpose: ROAD - STOP AHEAD SIGNS		
42272	VW	03/06/2010	MIAMI VALLEY INTERNATIONAL TRUCKS, INC.	205.82	0
			Purpose: ROAD - OIL PAN FOR DUMP TRUCK		
42273	VW	03/06/2010	SCOTT INDUSTRIAL SYSTEMS	291.75	0
			Purpose: ROAD - HYDRAULIC REPAIR		
42274	VW	03/06/2010	McMASTER-CARR SUPPLY CO.	220.53	0
			Purpose: ROAD - MISC PARTS		
42275	VW	03/06/2010	GEORGE E. KUHN CO.	77.76	0
			Purpose: ROAD - MSIC SUPPLIES		
42276	VW	03/06/2010	ESTES SALES	60.00	0
			Purpose: ROAD - TOW STRAPS		
42277	VW	03/06/2010	KETTERING WORKERS CARE	105.00	0
			Purpose: ROAD - CDL DRUG TESTING		

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
42278	VW	03/06/2010	MORTON SALT	4,264.05	O
		Purpose:	ROAD - HIGHWAY SALT		
42279	VW	03/06/2010	WILLIAM L. WILCOX	9.00	O
		Purpose:	POLICE - REIMBURSE FOR STORED UNIFORM CL		
42280	VW	03/06/2010	NEXTEL COMMUNICATIONS	92.35	O
		Purpose:	POLICE - CELL PHONES		
42281	VW	03/06/2010	GEORGE E. KUHN CO.	3.79	O
		Purpose:	POLICE - GLUE		
42282	VW	03/06/2010	STATE WIDE FORD	20,909.00	O
		Purpose:	POLICE - 2010 FORD CROWN VIC CRUISER		
42283	VW	03/06/2010	TOLEDO LEGAL NEWS	47.76	O
		Purpose:	POLICE - LEGAL AD		
42284	VW	03/06/2010	FAIRPOINT COMMUNICATIONS	97.99	O
		Purpose:	POLICE - TELEPHONES		
42285	PY	03/08/2010	RANDY R. BENSON - BENSONRR	709.19	E
42286	PY	03/08/2010	BENJAMIN F. DEGROAT - DEGROATBF	816.87	E
42287	PY	03/08/2010	GREGORY A. HANAHAN - HANAHANGA	826.75	E
42288	PY	03/08/2010	ROBERT W. ROHRBACH JR. - ROHRBACHRW	558.75	E
42289	PY	03/15/2010	JOSEPH A. ANDZIK - ANDZIKJA	1,400.22	E
42290	PY	03/15/2010	Donald Scott Hall - HALLDS	545.90	E
42291	PY	03/15/2010	SCOTT S. HAMILTON - HAMILTONSS	1,157.24	E
42292	PY	03/15/2010	JEREMY D. HOLBROOK - HOLBROOKJD	1,539.51	E
42293	PY	03/15/2010	MATTHEW E. HOWARD - HOWARDME	33.34	E
42294	PY	03/15/2010	REBECCA L. LEHMAN - LEHMANRL	1,059.58	E
42295	PY	03/15/2010	STEVE A. MARSDEN - MARSDENS	1,366.94	E
42296	PY	03/15/2010	LAURIE J. ROHRBACH - ROHRBACHLJ	1,140.56	E
42297	PY	03/15/2010	DAVID WILLIAM WALLACE - WALLACEDW	1,211.99	E
42298	PY	03/15/2010	WILLIAM L. WILCOX - WILCOXWL	2,037.23	E
42299	PY	03/15/2010	NATHAN D. WILEY - WILEYND	822.66	E
42300	PY	03/08/2010	First National Bank of Germantown	259.79	E
42301	PY	03/15/2010	First National Bank of Germantown	2,655.59	E
42302	PY	03/15/2010	Ohio Public Employees Deferred Comp Prog	325.00	E
42303	PY	03/15/2010	OHIO CHILD SUPPORT PAYMENT CENTRAL (CSPC	215.22	E
42304	PY	03/15/2010	AFLAC	259.66	E
Subtotal:				98,587.72	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				18,941.99	
Total:				<u>\$117,529.71</u>	

Report reflects selected information.
Adjustments that occurred on future dates
are not included in the total.