

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 11, 2010

Held _____ 20____

The regular meeting was called to order at 7:00 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, Trustee Benjamin F. DeGroat, 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 – Sherry Parr representing the Valley View Schools

VISITOR COMMENTS –

- I. Mrs. Parr outlined a proposed reconfiguration of the various schools within the district. Included changing classroom locations for specific grades, bus route reconfigurations, teaching relocations, etc. The goal of the reconfiguration is to reduce costs. It is expected that the School Board will act on the proposals in March 2011.

MINUTES –

The Board reviewed the minutes of the September 13, 2010 Regular meeting and the October 4, 2010 Special Meeting with the Village of Germantown. Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to approve the minutes of the September 13, 2010 Regular Meeting and the October 4, 2010 Special Meeting, as submitted, after discussion, all present voted in favor, **MOTION** passed.

FISCAL OFFICER REPORT –

I. Correspondence:

IN

- A. Montgomery Co. Auditor – 2011 Amounts & Rates
- B. OTA – September & October Grassroots Clippings
- C. WRCG – Rumpke Solid Waste collection service agreement
- D. Mont. Co. Office Management & Budget – 2011 ED/GE data info request
- E. Mont. Co. Finance Services – Recycling grant proceeds for citizen shredding.

OUT

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 10/11
- B. Village of Germantown – public records request for all information reviewed by the

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Trustees for future meetings – 9/13

- C. Perry Twp., WRGC – Res. 2010-44 Rumpke contract
- D. Mont. Co. Auditor – Res 2010-43 Trash Assessments
- E. Cintas – contract renewal

II. Distribute Financial Reports –

Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to authorize the payment of the bills, checks 42864 thru 42959. After discussion, all present voted in favor. **MOTION** passed.

III. Mr. Rohrbach provided the 2011 Amounts & Rates for review by the Board.

After review, Mr. Hanahan introduced **RESOLUTION 2010-45**, seconded by Mr. DeGroat, to accept the amounts and rates as determined by the Montgomery County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. Hanahan – Yes, Mr. DeGroat – Yes. **RESOLUTION 2010-45** passed.

IV. Mr. Rohrbach opened a discussion regarding the request received from the Dayton & Montgomery Co. Public health for funding to assist Adkins Auto Salvage & Allota Auto Parts remove old tires.

The Board reviewed the request and took no action.

PRESIDENT REPORT –

- I. Mr. Benson reported that Road Levy signs are still available distribution. Mr. Hanahan noted he has seen several.

POLICE REPORT –

- I. Chief Wilcox reported on participation in a Code Red Security drill at the Valley View High School.
- II. Chief Wilcox reported on departmental participation in the OVI Task Force kickoff program.
- III. Chief Wilcox advised that the Hunter Safety Course will be held on Oct. 19th, 20th & 26th.
- IV. Chief Wilcox updated the Board on the annual employee appreciation dinner to be held on November 6, 2010. It will be a carry-in, with ham and turkey provided. Kids are welcome.

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ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook updated the Board on the Friend Rd. Issue II Phase 1B project. The Township In-Kind portion is complete. Barrett Paving has begun working on the project.
- II. Mr. Holbrook reported that Ray Hensley, Inc. has completed the 2010 chip & seal work on Harris Rd. and Stivers Rd.
- III. Mr. Holbrook reported that an alley in Sunbury has been graded and graveled.

ZONING & TRASH COLLECTION REPORT -

- I. The board noted that the new trash vendor Rumpke is working hard to make the transition as smooth as possible. Some calls have been received but al issues have been addressed.

OLD BUSINESS:

- I. Mr. Hanahan reported that the next Valley View Water & Sewer Dist. Four Request for Proposals for an Engineering Firm have been received. The VVW&S Board will meet on Oct. 25th to interview the submitting Companies. The decision of which firm will be made at the next regular meeting. Also, the process of identifying potential projects priorities has begun.
- II. Mr. DeGroat reported on Parks Oversight activities. The Weber Complex soccer fields seeding project is on hold and will be re-bid.
- III. Mr. DeGroat reported on Senior Oversight activities. Preparation has begun for the levy renewal.

NEW BUSINESS: none

PURCHASE ORDERS AND WARRANTS were signed.

Meeting Adjourned at 8:05 P. M.

Signed: Randy R. Benson

Attest: [Signature]