

THE GERMAN TOWNSHIP BOARD OF TRUSTEESHeld _____ **JANUARY 03, 2011** _____²⁰

The 2011 Organizational and Regular Meeting was called to order at 7:00 PM by Fiscal Officer Robert W. Rohrbach Jr.. Trustees Randy R. Benson, Benjamin F. DeGroat (arrived 7:15), and Gregory A. Hanahan were present. Also, in attendance were Police Chief William L. Wilcox, and Road/Service Superintendent Jeremy Holbrook.

All newspapers were notified and the meeting was digitally recorded and the CD is on file.

VISITORS – none**VISITOR COMMENTS** – none**BOARD OFFICERS** -

- I. Mr. Rohrbach opened nominations for President of the Board. Mr. Hanahan presented a **MOTION**, nominating Mr. Benson for President, seconded by Mr. Benson. No other nominations were received, After discussion, All present voted in favor, MOTION passed.
- II. Mr. Rohrbach opened Nominations for Vice President of the Board. Mr. Benson presented a **MOTION**, nominating Mr. DeGroat for Vice President, seconded by Mr. Hanahan, No other nominations being received, After discussion, All present voted in favor, MOTION passed.

APPOINTMENTS -

- I. Mr. Hanahan presented a **MOTION**, seconded by Mr. Benson, appointing Mr. Hanahan as Police Commissioner; appointing Mr. DeGroat as Road Commissioner; appointing Mr. Benson as Zoning Commissioner; appointing Mr. DeGroat to the Parks Oversight Board; Mr. Benson to Fire Oversight Board; Mr. Hanahan to the Germantown Union Cemetery Board; Mr. DeGroat to the Senior Oversight Board; and Mr. Benson to Pool Oversight Board; After discussion, All present voted in favor, MOTION passed.
- II. Mr. Benson introduced a **MOTION**, seconded by Mr. Hanahan, to appoint the Health Insurance Coordinator for 2011, as Laurie J. Rohrbach. After discussion, all present voted in favor, MOTION passed.

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

Held _____
JANUARY 03, 2011²⁰

III. Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson to appoint the Purchasing Agents as follows:

Road Department - Jeremy Holbrook

Police Department - William L. Wilcox

Zoning and Garbage & Waste Disposal Fund - Laurie Rohrbach

After Discussion, all present voted in favor, **MOTION** Passed

IV. Mr. Rohrbach noted that the Zoning Positions were filled during the December 13, 2010 regular meeting.

MEETING SCHEDULE - Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson, setting the regular Board of Trustee Meetings on the second Monday of every month at 7:00 PM. Work Sessions and Special Meetings announced as needed. After discussion, all present voted in favor, **MOTION** passed.

APPROPRIATIONS - Mr. Hanahan introduced **RESOLUTION 2011-01**, seconded by Mr. Benson, authorizing the Fiscal Officer to establish permanent appropriations, as presented, not to exceed the amounts of the 2011 Official Certificate of Estimated Resources issued by the Montgomery Co. Auditor and the 2010 Unencumbered Fund Balances as of December 31, 2010, to be effective 1/1/2011. After discussion and review, the vote was as follows: Mr. Benson - Yes, Mr. Hanahan - Yes, Mr. DeGroat - Absent, **RESOLUTION 2011-01** was adopted.

COMPENSATION -

- I.** Full Time Compensation - Mr. DeGroat introduced a **MOTION**, seconded by Mr. Benson, to raise the police full time employee salary schedule index and the full time township salary index by 0%, effective 1-1-2011 and to continue the bonus programs for Chief Wilcox and Road Superintendent Jeremy Holbrook. After discussion, all present voted in favor, **MOTION** passed.
- II.** Benefits - Mr. Benson introduced a **MOTION**, seconded by Mr. Hanahan, to continue the current level of benefits for 2011 for all full time employees. After discussions, all present voted in favor, **MOTION** passed.

THE GERMAN TOWNSHIP BOARD OF TRUSTEESHeld _____ **JANUARY 03, 2011** _____²⁰

- III.** Hourly & Miscellaneous Compensation Rates - Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson, to establish the positions and rates as listed, effective 1-1-2011:

Annual Elected Officials Salary for Trustees DeGroat, Hanahan, & Benson and Fiscal Officer Rohrbach as established by Ohio Revised Code.

\$ 1.00 / year - Honorarium Reserve Police Officers

\$ 15.00 / per meeting - Reimbursement of expenses for Zoning Commission, Board of Zoning Appeals and Alternate members of both Boards members.

\$ 15.15 / hour - Reserve Police Officers Overtime

\$ 11.00 / hour – Part Time Road Laborer – Scott Hall

After discussion all present voted in favor **MOTION** passed.

MISCELLANEOUS:

- I.** The Board reviewed Resolution 94-02 & 98-30 transferring interest from the General Fund to the Sunbury Cemetery Fund, Fire Levy Fund, Fouts Fund, Enforcement & Education Fund, Senior Citizen Levy Fund and Pool Fund.

Mr. Hanahan presented a **RESOLUTION 2011-02**, seconded by Mr. DeGroat, to transfer interest from the General Fund to the Sunbury Cemetery Fund, Fire Levy Fund, Fouts Fund, Enforcement & Education Fund, Senior Citizen Levy Fund and the Pool Levy Fund during 2011. After discussion and review, the vote was as follows: Mr. DeGroat - Yes, Mr. Benson - Yes, Mr. Hanahan - Yes, **RESOLUTION 2011-02** passed.

- II.** Mr. DeGroat presented a **MOTION**, seconded by Mr. Benson, to continue the 15th and last day of the month, or if either fall on a weekend or holiday, the last normal business day prior, as payday for employees of German Township. After discussion, all voted in favor, **MOTION** passed.

- III.** Mr. Rohrbach requested a resolution to approve the following appropriation amendments:

Road Levy:

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

Held

JANUARY 03, 2011²⁰

\$1500.00 to 2141-330-370-0000 Payment to another Political Subdivision

Cemetery Levy:

\$1383.40 to 2041-410-370-0000 Payment to another Political Subdivision.

Mr. Hanahan introduced **RESOLUTION 2010-55**, seconded by Mr. Benson to approve appropriation amendment as requested by the Fiscal Officer above. After discussion, the adoption vote was as follows, Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes, RESOLUTION 2010-55 passed.

Meeting turned over to the new President of the Board:**PRESIDENTS REPORT** –

- I. Mr. Benson reported on Fire Oversight activities. He has been elected as Chairman.
- II. Mr. Benson asked for any updates on the Shockley/Delotell nuisance abatement case.

Mr. DeGroat reported that he has stopped over at the property on two occasions to offer assistance with cleaning the property up. He reported that items are being moved, but not sure if it will comply with the zoning code.

Mr. Benson will ask Mrs. Rohrbach to follow up on the case.

- III. Mr. Benson reported that no Pool Oversight meeting has taken place recently. He did note that a Pool Management Co. will be used for 2011.
- IV. Mr. Benson updated the Board on his efforts to research cheaper ways of obtaining LP gas. Items such as purchase of the storage tanks, pre-season purchase, etc. were discussed. Mr. Benson will continue to research.

POLICE REPORT:

- I. Chief Wilcox requested the attached items be declared surplus and authorize the disposal of said items.

Mr. Hanahan presented a **RESOLUTION 2011-03**, seconded

THE GERMAN TOWNSHIP BOARD OF TRUSTEESHeld _____ **JANUARY 03, 2011** _____²⁰

by Mr. DeGroat, to declare the attached list of items as surplus and to authorize the disposal by proper method of said items. After discussion and review, the vote was as follows: Mr. DeGroat - Yes, Mr. Benson - Yes, Mr. Hanahan - Yes, RESOLUTION 2011-03 passed.

- II.** Chief Wilcox updated the Board on the Township Hall entrance lighting project. Miami Valley Lighting has quoted \$95 installation and \$19 monthly fee for a light to be hung on the closest existing pole opposite the entrance.

Mr. Hanahan presented a **RESOLUTION 2011-04**, seconded by Mr. DeGroat, to enter into a contract with Miami Valley Lighting for Township Hall entrance lighting, as described above by Chief Wilcox; and to authorize Chief Wilcox to sign on behalf of the Board. After discussion and review, the vote was as follows: Mr. DeGroat - Yes, Mr. Benson - Yes, Mr. Hanahan - Yes, RESOLUTION 2011-04 passed.

- III.** Chief Wilcox distributed the results of a neighboring government cell phone usage/reimbursement survey. The Board will review and discuss the issue further at the January 10 meeting.

ROAD:

- I.** Mr. Holbrook submitted the 2011 Road Budget to the Board for review.
- II.** Mr. Holbrook opened a discussion regarding filling the vacant full time laborer. Budget issues and the need for the position were discussed.

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan, to authorize Mr. Holbrook to fill the vacant position and advertise the vacancy within the Township. After discussion, all present voted in favor, MOTION passed.

- III.** Mr. Holbrook reported the completion of the kitchen upgrade project, including the installation of a food re-heating device.

OLD BUSINESS –

- I.** Mr. Hanahan reported on the Valley View Water & Sewer

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

Held _____

JANUARY 03, 2011²⁰

District. Jackson Twp. has received and is reviewing the 2010 invoice from German Twp. He has also suggested a joint meeting between German, Jackson, and the VVWSD Boards. He also advised that the VVWSD Board is moving towards applying for grants/loans for operation of the District until revenues can be generated. Potential projects are being identified and finalized, so the project funding efforts can begin.

- II.** Mr. Hanahan opened a discussion regarding participating in the Montgomery Co. ED/GE program for the next cycle. The Board discussed potential usages and benefits as well as potential expenses.

Mr. DeGroat presented a **RESOLUTION 2011-05**, seconded by Mr. Benson, to participate in the Montgomery Co. Economical Development/Government Equity for the years ~~2010~~²⁰¹¹ thru 2019; and authorize the Fiscal Officer to sign on behalf of the Board. After discussion and review, the vote was as follows: Mr. DeGroat - Yes, Mr. Benson - Yes, Mr. Hanahan - Yes, **RESOLUTION 2011-05** passed.

NEW BUSINESS – none

A **MOTION** by Mr. Hanahan, seconded by Mr. DeGroat, adjourned the meeting at 8:26 PM.

Signed: Randy B. BensonAttest: 