

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 9, 2011
20

Held

The regular meeting was called to order at 7:05 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, Benjamin F. DeGroat (arrived 7:10), Gregory A. Hanahan, and Fiscal Officer Robert W. Rohrbach Jr. were present. Zoning Inspector Laurie Rohrbach, Road Superintendent Jeremy Holbrook and Police Chief W. L. Wilcox were also present.

This meeting was digital tape recorded and the CD is on file. The Germantown Press, Dayton Daily News, and Middletown Journal were notified of the meeting.

VISITORS – D. Scott Weidle, D. A. Weidle, & Wes Weidle all of 12200 Big Twin Terrace; and Reverend James Setser of 767 S. Stivers Rd.

PUBLIC HEARING –

Mr. Benson introduced the Public Hearing to consider the zoning district modifications as requested by Weidle Corp. and recommended by the German Twp. Zoning Commission regarding Case # 1992-03ZC.

At 7:10 PM, Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson, to open Public hearing for case #1992-03ZC. After discussion, all present voted in favor, Motion passed.

Mrs. Rohrbach introduced Mr. D. Scott Weidle, who provided an overview of the requested modifications. He noted that approx 20 seasonal employees will be hired and that all requested modification are within the PD-4 requirements.

With no one present to testify or oppose, at 7:27 PM, Mr. Hanahan introduce a **MOTION**, seconded by Mr. DeGroat, to close the hearing. After discussion, all present voted in favor, MOTION passed.

Mr. Hanahan introduced **RESOLUTION 2011-19**, seconded by Mr. DeGroat, to approve the modifications as requested to German Twp. Zoning Commission Case # 1992-03CZ. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes. RESOLUTION 2011-19 passed.

VISITOR COMMENTS –

- I. Reverend Setser (arrived after the above hearing has ended) stated he just wanted to show support for the Weidle case.
- II. Reverend Setser asked for an update o the township water issue, primarily

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regarding Eby Rd. He commented on high cost of providing potable water to the Abundant Life Tabernacle on Eby Rd., due to EPA regulations.

Mr. Hanahan provided a broad overview of the water district process and activities of the Valley View Water & Sewer District. He then opened a discussion regarding expanding the VVW&SD to include all unincorporated areas of German Township.

Mr. Hanahan introduced **RESOLUTION 2011-20**, seconded by Mr.

DeGroat, to make application to the Valley View Water and sewer District to include within the territory of the District all remaining unincorporated Township territory not presently included in the District as originally established; and declares that the inclusion of said territory within the District to be necessary and conducive to the public health, safety, convenience, or welfare and that it is practical and feasible for such territory to be included within the District. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes. **RESOLUTION 2011-20** passed. The resolution will be forwarded to the District for consideration.

MINUTES –

The Board reviewed the minutes of the April 11, 2011. Mr. Benson introduced a **MOTION**, seconded by Mr. DeGroat to approve the minutes as submitted, after discussion, all present voted in favor, **MOTION** passed.

FISCAL OFFICER REPORT –

I. Correspondence:

IN

- A. OTA – May Grassroots Clippings.
- B. Mont. Co. Commission – Res. 11-0708, 100% release of Harp Platt letter of credit
- C. Ohio Historical Society – record disposal permission with correction
- D. OTARMA – Intergovernmental contract
- E. Mont. Co. Law Library – letter advising of Lexis Nexis contract

OUT

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 05/9
- B. Village of Germantown – public records request for all information reviewed by the Trustees for future meetings – 4/11 & levy quarterly reports

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C. IRS, State, School, OPERS, - Monthly reports and payments

II. Distribute Financial Reports – including Parks, Pool, Fire, Senior, Fire/EMS 2010 levy quarterly reports

Mr. Benson introduced a **MOTION**, seconded by Mr. DeGroat to approve the financial reports and authorize the payment of the bills, checks 43480 thru 43554. After discussion, all present voted in favor. **MOTION** passed.

III. Mr. Rohrbach opened a discussion regarding authorizing the changes in the OTARMA Insurance Intergovernmental Contract.

Mr. Hanahan explained the changes that have necessitated the new contract and introduced **RESOLUTION 2011-21**, seconded by Mr. DeGroat, to authorize the changes within the OATARMA Intergovernmental Contract and to authorize Fiscal Officer Rohrbach to sign on behalf of the Board. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes; **RESOLUTION 2011-21** passed.

IV. Mr. Rohrbach opened a discussion regarding the need to begin planning for the renewal of the Pool and Senior levies.

Mr. DeGroat reported that the Senior Oversight Committee has requested that the senior Levy be placed on the November 2011 ballot as a renewal for 5 years.

Mr. DeGroat introduced **RESOLUTION 2011-22**, seconded by Mr. Hanahan requesting that the Montgomery County Auditor Office certify to German Township the total current tax valuation of German Township, incorporated and unincorporated areas, and the dollar amount of revenue that would be generated by the Senior Citizens Levy, a 1 mil levy, for a 5 year period of time, of renewal tax; beginning tax year 2012, with first half collection in 2013; to provide funding “For providing or maintaining senior citizens services or facilities” as authorized in the ORC Section 5705.19 (Y), to be voted on the November 8, 2011 General election ballot.

After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes; **RESOLUTION 2011-22** passed. Mr. Rohrbach will forward the request for certification to the Montgomery County Auditor.

PRESIDENT REPORT –

I. Mr. Benson reported that he attended the Fire Oversight meeting. Oversight has recommended that the current Fire Oversight Contract be expanded to include the Fire/EMS 2010 Levy, with both levies overseen by

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the existing Fire Oversight Committee. The City of Germantown will draft the contract amendment for review by both entities.

- II. Mr. Benson updated the Board on his investigation of ways to reduce the current cost of LP gas. He discussed the purchasing of LP gas tanks and pre-purchasing LP gas as a potential.
- III. Mr. Benson opened a discussion regarding inviting the Germantown Union Cemetery employees to the annual Township employee appreciation dinner. The Board had no objection. It was noted that the Cemetery hosts a employee appreciation lunch annually.
- IV. Mr. Benson opened a discussion about creating and enforcement of a speed limit within the Germantown Union Cemetery. No decisions were made.
- V. Mr. Benson reported on his attendance at the Pool Oversight Committee meeting. The Pool will be open on June 4 & 5, close and then reopen for the summer beginning June 10th.

POLICE REPORT –

- I. Chief Wilcox reported on that the D.U.M.P. program was a huge success. 4 ½ tons of documents were shredded; 39,659 pills were destroyed; and Goodwill receive 20 donated items.
- II. Chief Wilcox reported that the firearms range has been completed and working well.
- III. Chief Wilcox reported that he is investigating potential electric/energy audits in an effort to reduce utilities cost for the Township. The Board thanked the Chief and provided a couple of suggestions.
- IV. Chief Wilcox reported that the Police Reunion held on May 21st for all current and past German Township Police Officers was a huge success.

ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook reported on a ditch/driveway culvert issue at 7900 Stiver Rd.. Apparently the driveway culvert under the cement driveway has been crushed, causing problems with neighboring properties. Mr. Holbrook will check with the prosecutor office regarding ORC on maintaining ditches.
- II. Mr. Holbrook, reported that two road culverts have been installed, one on Shimp Rd. and one on Friend Rd.
- III. Mr. Holbrook reported that deep patch pot hole repair continues.

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IV. Mr. Holbrook opened a discussion regarding Mudlick Road washing out at the curve at Twin Creek. Mr. Holbrook will investigate further and explore potential options, and will contact the Army Corp of Engineers if necessary.

ZONING & TRASH COLLECTION REPORT -

- I. Mrs. Rohrbach updated the Board regarding 11536 Oxford Rd. not taken any action to repair the structure as of this date. May become a future nuisance abatement.
- II. Mrs. Rohrbach noted that she has received complaints on several properties on Germantown Middletown Rd., by one complainant. Issues are old mowers, old junk cars, and building materials. Mrs. Rohrbach also reported that she has reviewed each of the properties and is working with the owners on abatements as necessary. She also distributed and opened a discussion regarding a junk vehicle resolution similar to the nuisance abatement process. The Board will review for possible future action.

OLD BUSINESS:

- I. Mr. Hanahan reported on an upcoming meeting regarding the changeover of the Montgomery County Regional Radio System from analog to digital. He will attend.
- II. Mr. DeGroat noted and thanked the voters for passing the Parks renewal levy.
- III. Mr. DeGroat reported that he had received information that the weather sirens may not be working properly. Chief Wilcox advised that they are being individually checked and repaired as necessary.

NEW BUSINESS: none

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

Meeting Adjourned at 8:45 P. M.

Signed: 

Attest: Randy R. Benson