

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 10, 2011
20

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, and Gregory A. Hanahan were present. ^{and Fiscal Officer Robert W. Rohrbach Jr.} ~~Fiscal Officer Robert W. Rohrbach Jr.~~ was absent and excused. ^(M) Police Chief W. L. Wilcox, and Road & Service Department Superintendent Jeremy Holbrook 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 – None

VISITOR COMMENTS – none

MINUTES –

The Board reviewed the minutes of the September 10, 2011 Regular Meeting and the September 22, 2011 Special Meeting. Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to approve the minutes of the September 10, 2011 Regular Meeting and the September 22, 2011 Special Meeting as submitted. After discussion, All present voted in favor **MOTION** passed.

FISCAL OFFICER REPORT – In his Written Report

I. Correspondence:

IN

- A. Mont. Co. Auditor – Request for amount and rate resolution
- B. OTA – October Grassroot Clippings
- C. Census - upcoming questionnaire
- D. Albers & Albers – September VVWSD invoice
- E. United States Postal Service – Notice permit mails must be taken to Miamisburg PO

OUT

- A. Germantown Press & DDN & Midd Journal - Mtg. reminders 9/22, & 10/10
- B. Village of Germantown – 9/12 & 9/22 information
- C. Monthly & Qtrly reports – Unemployment, IRS, State, School, OPERS

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

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan to approve the financial reports and authorize the payment of the bills, checks 43922 thru 43995. After discussion, all present voted in favor. **MOTION** passed.

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10149

October 10, 2011

Held _____ 20 _____

III. Mr. Rohrbach reviewed the amounts & rates information provided by the Mont. Co. Auditor. He also reviewed 2012 funding issues regarding levies and the general fund. He requested a resolution to approve the amounts and rates and certify them to the county auditor.

After review of the information presented, Mr. Hanahan introduced **RESOLUTION 2011-49**, seconded by Mr. DeGroat, to approve the amounts and rates and to certify them to the Montgomery County Auditor. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes; **RESOLUTION 2011-49** passed. Mr. Rohrbach will certify the resolution to the county auditor.

IV. Mr. Rohrbach reported that he received the \$500 from the Ohio Unclaimed Funds on behalf of the Township.

PRESIDENT REPORT –

I. Mr. Benson reported that the Fire Oversight meeting held on September 19th when the Stubbs complaint was heard and discussed. Mr. Benson felt the meeting went well, but Mr. Stubbs was not happy with the outcome. Mr. Stubbs has been referred to Council for any remaining issues.

II. Mr. Benson reported on Pool Oversight activities. Work has been done in the pool by a licensed plumber and electrician.

Mr. Benson reported that the oversight committee is recommending that a ½ mill renewal and a ½ mill additional pool levy be placed on the March 6, 2012 Primary. The object of the additional levy will provide a free pool pass for every citizen in Germantown & German Township. The Board discussed the levy issues and felt it would be better to run the levy as two separate issues.

RESOLUTION 2011-51, A resolution 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 (Pool) Recreational Levy, a 1/2 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 Parks and Recreational Purposes” as authorized in the ORC Section 5705.19 (H), to be voted on the March 6, 2012 Primary election ballot; was introduced by Mr. Randy Benson and seconded by Mr. Benjamin DeGroat, during the Regular Board of Trustees meeting held on October 10, 2011.

After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes; **RESOLUTION 2011-51** passed.

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 10, 2011

Held _____ 20_____

RESOLUTION 2011-52, A resolution 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 (Pool) Recreational Levy, a 1/2 mil levy, for a 5 year period of time, an additional tax; beginning tax year 2012, with first half collection in 2013; to provide funding "for Parks and Recreational Purposes" as authorized in the ORC Section 5705.19 (H), to be voted on the March 6, 2012 Primary election ballot; was introduced by Mr. Randy Benson and seconded by Mr. Benjamin DeGroat, during the Regular Board of Trustees meeting held on October 10, 2011.

After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes; **RESOLUTION 2011-52** passed.

Mr. Rohrbach will forward both resolution to the Montgomery Co. Auditor.

POLICE REPORT –

- I. Chief Wilcox updated Board on the police building expansion project. Draft plans are being created.
- II. Chief Wilcox confirmed the annual German Twp. Employee Appreciation Dinner will be held on November 5, 2011 at 6:00 PM as a carry-in at the Township Hall.

Mr. Hanahan introduced **RESOLUTION 2011-50**, seconded by Mr. DeGroat to establish the annual German Township Employee Appreciation Dinner to be held on November 5, 2011 at 6:00 PM as a carry-in at the Township Hall; with all necessary expenses to be paid from the General Fund. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes; **RESOLUTION 2011-50** passed.

- III. Chief Wilcox reported on receiving a resignation from Police Officer Cris Wadhan effective 9/23/2011, and recommended acceptance.

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan to accept the resignation, with regrets, as outlined by the Chief. After discussion, all present voted in favor, **MOTION** passed.

- IV. Chief Wilcox reported that Police Officer C. S. Birch has completed his probationary period and the chief recommended acceptance of Officer Birch as a regular full time employee.

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan to accept PO Birch as a regular full time employee as recommended by the

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ **October 10,** **2011**
 _____ 20 _____

- Chief. After discussion, all present voted in favor, MOTION passed
- V. Chief Wilcox recommended the establishment of Monday, October 31, 2011 as Beggar's Night.

Mr. DeGroat introduced a **MOTION**, seconded by Mr. Hanahan to establishment of Monday, October 31, 2011 as Beggar's Night as recommended by the Chief. After discussion, all present voted in favor, MOTION passed.

ROAD/SERVICE DEPARTMENT REPORT –

- I. Mr. Holbrook reported that repair work on the damaged headstone within the Township maintained cemeteries. Work has started at Old Dutch Cemetery.
- II. Mr. Holbrook updated the Board on the Issue II Eckhart Road Phase 1 project. The Ohio Public Works Commission has agreed to expand the project limits on Eckhart Road to incorporate the curve re-alignment of the "S" curves. The funding will come from the \$92,000 difference between the engineer estimate and the bids received on the original project.
- III. Mr. Hanahan noted that he has received a request to have the "S" curves in Diamond Mill Rd. straightened. He has referred the issue to the Montgomery Co. Engineer who will investigate and possibly make a project.

ZONING & TRASH COLLECTION REPORT -

- I. Mr. Rohrbach noted that he had filled in for Mrs. Rohrbach at the last Rural Zoning Commission meeting. He also noted that the Commission was very complimentary of Mrs. Rohrbach and her dedication to the Commission.

OLD BUSINESS:

- I. Mr. Hanahan noted that the proposed state legislative boundary map will move German Township into a representative district currently represented by Mr. Terry Blair.
- II. Mr. Hanahan noted that Judge Candidate John Ebersole wanted to attend the meeting to introduce himself but couldn't make it.
- III. Mr. DeGroat reported on Parks Oversight activities. Overseeding of the soccer fields and slice seeding of Kercher Park is underway. The North Well Field is being looked at for conversion to a park.

RECORD OF PROCEEDINGS

0419

Minutes of

Meeting

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 10, 2011

Held _____ 20_____

IV. Mr. DeGroat reported that the Senior Oversight will be held on Thursday.

NEW BUSINESS:

- I. Mr. Rohrbach reported on a receipt of a meeting request form the Germantown Library to discuss ways to share resources with all local governments. Mr. Benson will contact them and attend.

PURCHASE ORDERS AND BANK RECONCILIATIONS were signed.

Meeting Adjourned at 8:25 P. M.

Signed: _____,

Attest:  _____