



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING HELD ON MAY 14, 2018**

The REGULAR MEETING was called to order with the Pledge of Allegiance by Board President Jacob Stubbs at 7:00 p.m. The meeting was held at the German Township Hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. Attendees included:

Trustee Jacob Stubbs	Trustee Mark Cross	Trustee Abra Reed
Fiscal Officer Mark Keener	Police Chief Joseph Andzik	Road Supt. Jeremy Holbrook
Zoning Inspector Valorie Hill		

VISITORS:

Name	Address	Name	Address
Lloyd Johnson	7404 Browns Run Road	Billy Saunders	RHI – 3790 Crabill Road
Walter L. Cleveland	11858 Oxford Road	Beverly & Mary Abner	8850 Main St.
Scott Hamilton	9412 Coleman Road	David Gehron	14239 Kiefer Road
DeeAnn Hoog	8030 Lower Miamisburg Road		

OPEN SEALED BIDS:

1 sealed bid was received from the Ray Hensley Incorporated company for the 2018 chip and seal program. Jeremy Holbrook will review for completeness of paperwork and recommend to accept the bid.

VISTOR COMMENTS:

Ms. DeeAnn Hoog complained that her neighbors to the west are placing poultry manure along the east fence of their property. This is creating an odor issue for her on her property. Ms. Hoog was instructed to contact Montgomery County Public Health Department.

FISCAL OFFICER REPORT:

1. Correspondence In:
 - OTA – March “Grassroot Clippings”

2. Correspondence Out:
 - Germantown Press – Meeting Reminders
 - Monthly – IRS, State, School, OPERS reports and payments

3. Distribute Financial Reports – 2018 YTD Cash Summary by Fund and Fund Status.
 - MOTION to approve the financial reports and authorize the payments of the bills, checks 48987 to 49058, including payroll direct deposit and payroll tax/withholding EFT’s and other electronic

payments was introduced by Jake Stubbs and seconded by Mark Cross. After discussion – MOTION PASSED

4. A MOTION to approve the minutes of the April 9, 2018 REGULAR meeting as submitted was introduced by Jake Stubbs and seconded by Abra Reed. After discussion - MOTION PASSED.
5. A MOTION to approve the Cintas Rental Agreement renewal as submitted was introduced by Abra Reed and seconded by Mark Cross. After discussion – MOTION PASSED.
6. A MOTION to approve the Air Force One service contract renewal as submitted was introduced by Mark Cross and seconded by Jake Stubbs. After discussion – MOTION PASSED.
7. **RESOLUTION 2018-21 – A RESOLUTION TO MAKE CURRENT YEAR FIRE/EMS, POOL, PARK AND SENIOR CENTER LEVY PAYMENTS TO THE CITY OF GERMANTOWN BASED ON THE CURRENT YEAR APPROPRIATIONS RATHER THAN WAITING ON INVOICES FROM THE CITY** was introduced by Jake Stubbs and seconded by Mark Cross After discussion the roll was called and adoption vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2018-21 PASSED.**
8. Mr. Keener has new Trustee Letterhead paper without the names of Trustees. This is to help with waste during election turnover.
9. Mr. Keener reminded the Board of the following “dates to remember”:
 - MCTA Meeting, May 17, 2018
 - Next Regular Board of Trustees Meeting – June 11, 2018
10. Mr. Keener reminded the Board to sign the Minutes, Bank Recs and the Purchase Orders.

POLICE REPORT:

Chief Andzik reported the following:

- A successful ShredIt program. 6,340 pounds of paper shredded this year. 1,000 more pounds than last year. Approximately 40 pounds of pills collected. About the same as last year.
- Chief Andzik and Sgt. Birch addressed members of Ignite Church about Church Safety. The church will develop a safety plan and asked the police to review when complete.
- Six Patrol rifles were obtained in a trade for nine firearms that were obtained through court order. Sgt. Birch was instrumental in securing the 6th patrol rifle via bartering. All officers except 1 reserve officer has been trained in the use and carry of the patrol rifles. This reserve officer is scheduled to be trained.
- **RESOLUTION 2018-22 – A RESOLUTION REQUESTING MAY 15TH BE RECOGNIZED AS PEACE OFFICERS MEMORIAL DAY** was introduced by Mark Cross and seconded by Jake Stubbs. After discussion the roll was called and adoption vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. **RESOLUTION 2018-22 PASSED.**

ROAD / SERVICE DEPARTMENT REPORT:

Mr. Holbrook reported the following:

- **RESOLUTION 2018-23 – A RESOLUTION TO AWARD 2018 CHIP SEAL PROGRAM TO RAY HENSLEY INCORPORATED;** was introduced by Abra Reed and seconded by Mark Cross. After

discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-23 PASSED.**

- A section of embankment at the north end of Little Twin Road has been eroded away due to rains this spring. Mr. Holbrook has contacted the US Army Corp. of Engineers and the German Township Road & Service Department will be operating under Nationwide Permit 13 to stabilize the bank with concrete & stone.
- The German Township Road & Service Department participated in the “Kids around the corner” family event in downtown Germantown on Saturday 5/12/18. Dump Truck #106 was washed, detailed and on display.
- Mr. Holbrook asked about the status of the “comp time” payout discussion. This will be discussed during the Old Business section of the meeting.
- Scott Hamilton & Jeremy Holbrook attended the Montgomery County Engineers dinner.
- Channel 2 requested an interview regarding the Road Levy. Ms. Reed will return the call.

ZONING DEPARTMENT REPORT:

- The next BZA meeting is scheduled for June 12, 2018 if a case is to be heard. ZC meeting will be July 3, 2018. There was an informal ZC meeting on 4/11/18 to discuss the training session given by Scott Phillips.
- Everett Morris has moved out of the Township. Zoning Department is currently working to fill his position as Alternate on the BZA.
- Valorie Hill attended a Zoning Inspectors Group conference at the OTA on 4/21/18. Sessions included Zoning Case Law Update, What should or should not be in a Staff Report, and Best Practices for Investigating Zoning Violations.
- No formal Zoning Violation Complaints have been registered.
- Six Zoning permits have been issued since the first part of April. A BZA case was held and approved a dog kennel operation on Moyer Road.

TRASH REPORT:

- **RESOLUTION 2018-24 – A RESOLUTION TO MODIFY THE DELINQUENT WASTE DISPOSAL SERVICE CHARGE AMOUNTS THAT ARE CERTIFIED TO COUNTY AUDITOR BE THE ENTIRE DELINQUENT WASTE SERVICE CHARGE DISPOSAL BALANCE INSTEAD OF JUST THE AMOUNT OVER \$150** was introduced by Jacob Stubbs and seconded by Abra Reed. After discussion the roll was called and adoption vote was as follows: **Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. RESOLUTION 2018-24 PASSED.**

TRUSTEE STUBBS REPORT:

Mr. Stubbs reported the following:

- Pool Meeting – life guards have been trained and the pool levy passed.
- Mr. Stubbs has been working on a situation with a property on 6940 Diamond Mill Road. The Germantown City Manager, Judy Gilliland, recommended the family hire an attorney to get this matter resolved.
- No comments from the cemetery audit. The cemetery has been busy with funerals the last couple of months. They are getting the cemetery ready for Memorial Day.
- Need to set up a public hearing regarding the dispute with the Harris’ family fence and make sure Alex Hale from the Montgomery County Prosecutor’s office can attend.
- German Township will host the MCTA meeting in August.

TRUSTEE CROSS REPORT:

Mr. Cross reported the following:

- Mr. Cross attended the Valley View Drug Free Collation meeting with Ryan Leaf. Interesting meeting and story.
- Medical Marijuana will not be ready at state level. Our Moratorium will be expiring in the next month or so. Mr. Cross asked about extending that moratorium. It was decided to review this subject at the next meeting.
- Mr. Cross reported the "comp time" issue may be settled by ORC 124.18 – Standard work week – compensatory time – overtime pay – holidays. Discussion followed and **RESOLUTION 2018-25** to replace the German Township Employee Manual Section 4.5 to reflect language of ORC 124.18 was introduced by Mark Cross and seconded by Jake Stubbs. The roll was called and adoption vote was as follows: **Mr. Stubbs – Yes, Mr. Cross – Yes, Mrs. Reed – Yes. RESOLUTION 2018-25 PASSED.**
- Mr. Cross spoke with Alex Hale and no amendment to Resolution 2017-40 is required. He believes we can keep it as is. The hearing will state the original fence is in compliance with that resolution. The new section of chain link fence is an unpermitted structure. German Township will recommend the unpermitted structure be removed. A hearing date was established for 6/13/18 at 10:00 in the Township Hall.

TRUSTEE REED REPORT:

Mrs. Reed reported the following:

- Park Board meeting. They needed Mrs. Reed's approval to pay for paint for the dugouts at Kercher Park.
- Senior Center meeting was well attended. All appointments were repeats from the prior year. They have installed a new osmosis water system that is working well.
- Mrs. Reed will not be at the 6/11/18 Board of Trustees meeting.

OLD BUSINESS: NONE

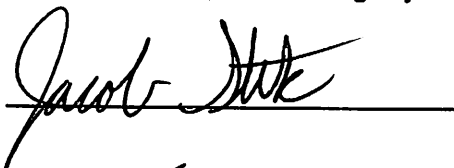
NEW BUSINESS: NONE

EXECUTIVE SESSION: NONE

PURCHASE ORDERS WERE SIGNED.

MEETING ADJOURNED:

With no further business, the Meeting Adjourned at 8:33 p.m.

Signed: 

Attest: 