

**RECORD OF PROCEEDINGS**  
**German Township Board of Trustees**  
**Regular Session**  
**March 10, 2015**

The German Township Trustees met in a regular session on Tuesday, March 10, 2015 at 8:00 a.m. at the German Township Office, 3940 Lawrenceville Drive, Springfield, Ohio. The meeting is called into order by Mr. Rodney Kaffenbarger, President.

**Roll Call:** Mr. Clark – present; Mr. Metzger – Absent; Mr. Kaffenbarger – present

**Other Township Personnel present:** Angela Griest, Fiscal Officer; Tim Holman, Fire Chief; Mike Stitzel, Police Chief; Mark Bevan and Dave Brown, Maintenance Department; Karina Emory, Secretary; and Linda Mader, Richard Craig, Fire Department.

**Visitors:** Steve Bevan,

**Pledge of Allegiance**

**Fiscal Officer Report:**

- A. Motion to approve the minutes of February 10, 2015:  
Motion: Mr. Clark 2nd: Mr. Kaffenbarger Roll Call: Ayes – All
- B. Motion to approve the checks issued: February 10, March 10, 2015:  
Motion: Mr. Clark 2nd: Mr. Kaffenbarger Roll Call: Ayes – All
- C. Motion to receive the February 2015 Financial Reports from the Fiscal Officer:  
Motion: Mr. Kaffenbarger 2nd: Mr. Clark Roll Call: Ayes – All
- D. Motion to accept Clark County Budget Commission’s 1st Amended Certificate of Estimated Resources and to amend the revenue budget to match the 1st amended certificate of estimated resources:  
Motion: Mr. Kaffenbarger 2nd: Mr. Clark Roll Call: Ayes – All
- E. Motion to adopt the following Resolution for Permanent Appropriations for 2015: Be it resolved by the Board of Trustees of German Township, Clark County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2015, the following sums (as in the attached report) are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year:  
Motion: Mr. Clark 2nd: Mr. Kaffenbarger Roll Call: Ayes – All
- F. Motion to approve the Syn- Tech, Fuel Master Service Agreement - \$495.00:  
Motion: Mr. Clark 2nd: Mr. Kaffenbarger Roll Call: Ayes – All
- G. Motion to authorize Angela Griest to request and sign Electric & Natural Gas requests for eligible customer list and load data:  
Motion: Mr. Clark 2nd: Mr. Kaffenbarger Roll Call: Ayes – All

**Hearing of the Public:** None

**Zoning Report:** None

**Fire Department Report:**

Chief Holman asked why employees received the payroll so quickly this last pay period, and why they couldn’t always receive their payroll early? Mrs. Griest responded that she forgot to change the autofill date on the payroll program with the correct date for the funds to be deposited into accounts. No she would not change the time frame that payroll is to be distributed. She will receive the monthly fire payroll information on the first, and have the payroll deposited on approximately the 5<sup>th</sup> day after she receives it. Same as the bi-weekly payroll is done.

Medicount contract fee has been lowered to 6.5%, however we will have to go to a 4 year contract. He has no problem with the contract, he is satisfied with Medicount.

- H. Motion to renew annual inspection- service contract for the Aerial Truck at \$1200:  
Motion: Mr. Kaffenbarger 2nd: Mr. Clark Roll Call: Ayes – All

Replaced a mirror on Medic 3 due to an incident on icy roads.

Chief Holman has requested the final drawdown of funds - \$7,000 - from the FEMA fire grant for turnout gear.

The Fire Department Association has started their door-to-door portrait fundraiser. This fundraiser usually makes around \$6,000.00.

- I. Motion to hire Molly Fisher as an EMT :  
Motion: Mr. Kaffenbarger 2nd: Mr. Clark Roll Call: Ayes – All
- J. Motion to authorize the reimbursement of approximately \$7500 to Linda Mader due to the fact that she used her personnel charge card to make room reservations for the EMS Expo held in Las Vegas later this year, by reserving the rooms early, she was able to save \$100 per room:  
Motion: Mr. Kaffenbarger 2nd: Mr. Clark Roll Call: Ayes – All
- K. The Fire Department copier is not working, due to its age parts are no longer available.  
Motion to spend \$1500 to purchase a copier:  
Motion: Mr. Kaffenbarger 2nd: Mr. Clark Roll Call: Ayes – All

**Police Report:**

The new car has been ordered.

Body cameras are active and in service. However, they are using a lot of data. We may need to purchase a 4 gigabyte external drive which costs around \$400. Also checking with the prosecutor to see how long the videos need to be kept before they are allowed to be properly disposed, erased.

**Maintenance Department:**

The sign on Eagle City has been replaced. The County is no longer putting up Hidden Drive or Watch for Children signs.

Rush Truck does not have the parts for the truck repairs.

So far this winter we have used 24 loads of salt.

We are checking out a heated power washer for vehicles to drive over underbody wash the vehicles. This would help to reduce damage to the underside of vehicles by washing away road salt and dirt. Checking on the costs.

**New Business:** None

Motion to adjourn: Mr. Clark 2<sup>nd</sup>: Mr. Kaffenbarger Roll Call: Ayes – All

Approved by:

Board of German Township Trustees

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Rodney Kaffenbarger, President

Recorded in the  
Record of Proceedings  
March 10, 2015

\_\_\_\_\_  
Mr. Clark, Vice President

ABSENT - \_\_\_\_\_  
Charles Metzger, Member

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Angela D. Griest, Fiscal Officer