

RECORD OF PROCEEDINGS
German Township Board of Trustees
Regular Session
June 09, 2015

The German Township Trustees met in a regular session on Tuesday, June 09, 2015 at 8:00 a.m. at the German Township Office, 3940 Lawrenceville Drive, Springfield, Ohio. The meeting is called into order by Mr. Robert Clark, Vice President.

Roll Call: Mr. Clark – present; Mr. Metzger – present; Mr. Kaffenbarger – absent

Other Township Personnel present: Angela Griest, Fiscal Officer; Mike Stitzel, Police Chief; Tim Holman, Fire Chief; Mark Bevan and Dave Brown, Maintenance Department; Karina Emory, Secretary; and George Degenhart, Zoning Inspector.

Visitors: Heather Brackney, Steve Bevan

Pledge of Allegiance

Fiscal Officer Report:

A. Motion to approve the minutes of May 12, 2015:

Motion: Mr. Metzger 2nd: Mr. Clark

Mr. Metzger: Yes; Mr. Clark: Yes; Mr. Kaffenbarger – Absent

B. Motion to approve the checks issued May 12 through June 09, 2015:

Motion: Mr. Metzger 2nd: Mr. Clark Roll Call: Ayes - all

Mr. Metzger: Yes; Mr. Clark: Yes; Mr. Kaffenbarger – Absent

C. Motion to receive the May 2015 Financial Reports from the Fiscal Officer:

Motion: Mr. Metzger 2nd: Mr. Clark Roll Call: Ayes – all

Mr. Metzger: Yes; Mr. Clark: Yes; Mr. Kaffenbarger – Absent

D. Motion to approve RESOLUTION REQUESTING CERTIFICATION FROM COUNTY AUDITOR
PURSUANT TO OHIO REVISED CODE SECTION 5705.03

(Dollar amount of revenue generated by specified number of mill)
(a.k.a. "Resolution of Necessity")

WHEREAS, the Board of Trustees, of German Township (excluding the Village of Tremont City), Clark County, Ohio determines that it is necessary to levy a tax outside the ten-mill limitation, and

WHEREAS, before seeking to have a levy approved by the electors of German Township (excluding the Village of Tremont City), the Board of Trustees must seek the certification of the Clark County Auditor in compliance with Section 5705.03 of the Ohio Revised Code,

THEREFORE, BE IT RESOLVED, by the Board of Trustees of German Township (excluding the Village of Tremont City), Clark County, Ohio, that the Clark County Auditor is hereby requested to certify to the Board of Trustees:

- 1. The total current tax valuation of German Township and*
- 2. The dollar amount of revenue that would be generated by **3 mills**.*

*BE IT FURTHER RESOLVED that the purpose of the tax is for **Providing and Maintaining Fire and Emergency Medical Services (excluding the Village of Tremont City)**, which is authorized to be submitted to a vote of the electors of German Township (excluding the Village of Tremont City) pursuant to the Ohio Revised Code 5705.19 (I), and which shall be a renewal of an existing tax.*

BE IT FURTHER RESOLVED that the Clark County Auditor is requested to issue the certification within ten days after receiving this Resolution.

Mr. Metzger moved for the adoption of the Resolution, and Mr. Clark seconded the motion. The vote was as follows:

Mr. Metzger: Yes; Mr. Clark: Yes; Mr. Kaffenbarger – Absent

Having received the required two-thirds majority, the Resolution was adopted.

E. Motion to approve RESOLUTION REQUESTING CERTIFICATION FROM COUNTY AUDITOR
PURSUANT TO OHIO REVISED CODE SECTION 5705.03
(Dollar amount of revenue generated by specified number of mill)
(a.k.a. "Resolution of Necessity")

WHEREAS, the Board of Trustees, of German Township(excluding the Village of Tremont City), Clark County, Ohio determines that it is necessary to levy a tax outside the ten-mill limitation, and

WHEREAS, before seeking to have a levy approved by the electors of German Township(excluding the Village of Tremont City), the Board of Trustees must seek the certification of the Clark County Auditor in compliance with Section 5705.03 of the Ohio Revised Code,

THEREFORE, BE IT RESOLVED, by the Board of Trustees of German Township (excluding the Village of Tremont City), Clark County, Ohio, that the Clark County Auditor is hereby requested to certify to the Board of Trustees:

- 1. The total current tax valuation of German Township and*
- 2. The dollar amount of revenue that would be generated by .09 Mill*

*BE IT FURTHER RESOLVED that the purpose of the tax is for **Maintaining Roads (excluding the Village of Tremont City)**, which is authorized to be submitted to a vote of the electors of German Township(excluding the Village of Tremont City) pursuant to the Ohio Revised Code 5705.19(G), and which shall be a renewal of an existing tax.*

BE IT FURTHER RESOLVED that the Clark County Auditor is requested to issue the certification within ten days after receiving this Resolution.

Mr. Metzger moved for the adoption of the Resolution, and Mr. Clark seconded the motion. The vote was as follows:

Mr. Metzger: Yes; Mr. Clark: Yes; Mr. Kaffenbarger – Absent

Having received the required two-thirds majority, the Resolution was adopted.

F. The correction to the 2011 941/W@ reporting has finally cleared through the IIRS. The penalties of \$479.00 have been abated. And we should receive a refund of %589.22

Hearing of the Public: None

Zoning Report:

There is less and less traffic at the Upper Valley Mall. All is quite.

Fire Report:

There will be an open house at the Fire Station August 16th from 2:00 to 5:00 p.m. Tim is celebrating 40 years on the department.

Website has been updated with new information. It will continue to be updated as more information and pictures are available.

The Sheriffs prisoner work program will be painting at the firehouse the second week of July to paint the ceiling and walls of the fire bay. Once that is completed the floor will be repainted also.

Police Report:

Officers Jeremy Kidder and Iran Cruz have resigned from the Police Department in order to further their careers.

The two police cruisers have been sold on Gov.Deals. The Crown Victoria sold for \$2690.00; the Ford Explorer sold for \$4635.00.

The Update on the fire works for the Fourth of July is the date has been changed so it can be held at the Clark County Fairgrounds again this year.

Mr. Metzger suggested that the light at the hill entrance to the mall be turned off, or go to yellow flashing, since there is not much traffic at the Mall. Chief Stitzel stated on the ODOT would have authority.

Road Maintenance Report:

The cemetery drainage pipe has been probed, and appears to have several plugged and/or crushed spots. It was suggested to fix the spots. Chief Holman recommends the use of a trench box for safety purposed when ditching that deep. Mr. Metzger requested a quote on the cost to rent a trench box.

The stump tree and stump removal in Forrest Hills is ongoing.

The drainage situation with Mr. Turner (property owner) was reviewed by the Trustees and the County Engineers Department, and both have agreed that the drainage problem is due to water coming from surrounding properties not the township's right- of- way, therefore the owner will be responsible for any drainage work.

Mr. Metzger stated Ohio Edison will be taking down several Ash Trees and top several other trees along Johnson Road. They should be done by fall.

Mr. Bevan stated that Ebersole Road is needs to have several trees taken down.

Mr. Metzger asked how much longer the small dump truck could continue to stay in service. Mr. Brown stated was fine except the air conditioner was not working, and would need to be completely redone due to the fact it was packed solid. It currently has about 134,000 miles on it. The windshield was recently replaced.

Old Business: None

New Business: None

G. Motion to adjourn: Mr. Metzger 2nd: Mr. Clark Mr. Kaffenbarger – Absent
Mr. Metzger: Yes; Mr. Clark: Yes; Mr. Kaffenbarger – Absent

Approved by:

Board of German Township Trustees

_____ ABSENT _____
Rodney Kaffenbarger, President

Recorded in the
Record of Proceedings
June 9, 2015

Robert Clark, Vice President

Charles Metzger, Member

Angela D. Griest, Fiscal Officer