

**German Township Trustees
Meeting Minutes
August 6, 2013**

The German Township Trustees met in emergency session on Tuesday, August 6, 2013 at 6.00 p.m. at the German Township Office at 3940 Lawrenceville Drive, Springfield, Ohio. The meeting is called into session by Charles Metzger, President.

Roll Call: Mr. Metzger – present; Mr. Kaffenbarger – present; Mr. Erlewine– present.
Also present Fiscal Officer, Angela Griest.

Today, the Board of Elections notified Mrs. Griest that the language on the three levies that was filed has language that needs to be revised in order to meet compliance:

1. Police Levy: Change the wording “providing and maintaining police service,” to “Maintaining Township Police Department”
2. Road Levy: Change the wording “providing and maintaining roads,” to “ Maintaining Roads”
3. In all three levies the words “(excluding the Village of Tremont City)” were left out of the resolution. They need to be added back into each resolution.

Mr. Kaffenbarger moved to replace the old resolution number 07092013G with the following new resolution, which includes the necessary changes:

RESOLUTION NO. 08062013A

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of German Township, Clark County, Ohio; therefore be it

RESOLVED, by the Board of German Township Trustees , Clark County, Ohio, with two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township (excluding the Village of Tremont City) for the purpose of **Maintaining Roads** , under Section 5705.19(G) of the Ohio Revised Code, at a rate not exceeding 0.50 (½) mill for each one dollar of valuation, which amounts to \$ 0.05 (five cents) for each one hundred dollars of valuation for 5 (five) years, commencing in 2014 (2014, 2015, 2016, 2017, 2018), and which levy is a renewal of an existing levy of 0.5 mill.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said, German Township (excluding the Village of Tremont City), at the General election to be held at the usual voting places within said German Township on the 5th day of November, 2013: and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Fiscal Officer of this German Township is hereby directed to certify a copy of this Resolution to the Board of Elections, Clark County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Erlewine seconded the Motion and the roll being called up its adoption the vote resulted as follows:
Mr. Metzger – yes Mr. Kaffenbarger - yes Mr. Erlewine – yes

Mr. Kaffenbarger moved to replace the old resolution number 07092013F with the following new resolution which includes the necessary changes:

RESOLUTION NO. 08062013B

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of German Township, Clark County, Ohio; therefore be it

RESOLVED, by the Board of German Township Trustees , Clark County, Ohio, with two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township(excluding the Village of Tremont City) , for the purpose of **Maintaining Township Police Department** , under Section 5705.19(J) of the Ohio Revised Code, at a rate not exceeding 1.0 (one) mill for each one dollar of valuation, which amounts to \$ 0.10 (ten cents) for each one hundred dollars of valuation for 5 (five) years, commencing in 2014 (2014, 2015, 2016, 2017, 2018), and which levy is a renewal of an existing levy of 1.0 mill.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said, German Township (excluding the Village of Tremont City), at the General election to be held at the usual voting places within said German Township on the 5th day of November, 2013: and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Fiscal Officer of this German Township is hereby directed to certify a copy of this Resolution to the Board of Elections, Clark County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Erlewine seconded the Motion and the roll being called up its adoption the vote resulted as follows:
Mr. Metzger – yes Mr. Kaffenbarger - yes Mr. Erlewine - yes

Mr. Kaffenbarger moved to replace the old resolution number 07092013H with the following new resolution which includes the necessary changes:

RESOLUTION NO. 08062013C

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of German Township, Clark County, Ohio; therefore be it

RESOLVED, by the Board of German Township Trustees , Clark County, Ohio, with two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township(excluding the Village of Tremont City), for the purpose of **Providing and Maintaining Fire & EMS Service**, under Section 5705.19(I) of the Ohio Revised Code, at a rate not exceeding 1.0 (one) mill for each one dollar of valuation, which amounts to \$ 0.10 (ten cents) for each one hundred dollars of valuation for 5 (five) years, commencing in 2013 (2013, 2014, 2015, 2016, 2017), and which levy is a renewal of an existing levy of 1.0 mill.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said, German Township(excluding the Village of Tremont City), at the General election to be held at the usual voting places within said German Township on the 5th day of November, 2013: and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Fiscal Officer of this German Township is hereby directed to certify a copy of this Resolution to the Board of Elections, Clark County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Erlewine seconded the Motion and the roll being called up its adoption the vote resulted as follows:
Mr. Metzger – yes Mr. Kaffenbarger - yes Mr. Erlewine - yes

Mr. Erlewine moved to adjourn the meeting at 6:30 p.m.

Mr. Kaffenbarger seconded the motion.

Roll Call: Mr. Metzger – yes Mr. Kaffenbarger - yes Mr. Erlewine - yes

Approved by:

Board of German Township Trustees:

Charles Metzger, President

Rodney Kaffenbarger, Vice President

Robert Erlewine, Member

Recorded in the
Record of Proceedings
August 6, 2013

Angela D. Griest, Fiscal Officer