

**RECORD OF PROCEEDINGS**  
**German Township Board of Trustees**  
**Regular Session**  
**September 06, 2016**

The German Township Trustees met in regular session on Tuesday, September 06, 2016 at 8:00 a.m. at the German Township Office, 3940 Lawrenceville Dr., Springfield, Ohio. Mr. Clark called the meeting to order.

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

Other Township Department Supervisors present: Angela Griest, Fiscal Officer; Tim Holman, Fire Chief; Mike Stitzel, Police Chief; Karina Emory, Secretary; George Degenhart, Zoning Inspector; & Mark Bevan, Maintenance Supervisor

Other Employees Present: Dave Brown, Linda Mader

Visitors: Renee Turner, Phil Brown, and Bill Wolfarth

**Pledge of Allegiance**

**Minutes**

A. Motion to approve the Minutes of August 09, 2016:

Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes: All

**Hearing of the Public**

- Renee Turner, Cannabis for Cures: Update on House Bill 523. It has passed and will become effective soon. They are still working on the details. Some funds will be going back to the community. Ms. Turner has been in contact with the mall and is also looking at some of the areas across from the mall around Dunham's.
- Phil Brown, of 3300 Baker Road: Mr. Brown is still concerned with a drainage situation that is causing water and sewage to flow down the road and across to his yard. He suggests that there is drainage on the northwest side of the road but the dirt needs to be cut out to keep it from crossing the road and emptying into his yard. Mr. Bevan stated that Terry Circle would be looking at the area, but he is not available for a couple of weeks.

- **Fiscal Officer Report**

Mrs. Griest presented the following:

B. Motion to accept the August 2016 financial reports :

Motion: Mr. Kaffenbarger 2nd: Mr. Clark Ayes: All

C. Approval of payments from August 09, to September 06, 2016:

Motion: Mr. Kaffenbarger 2nd: Mr. Clark Ayes: All

D. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR:

Mr. Kaffenbarger moved the adoption of the following Resolution:

*RESOLVED, by the Board of Trustees in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing **January 1<sup>st</sup>, 2017** and*

*WHERE AS, the Budget Commission of Clark County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it*

*RESOLVED, By the Board of Trustees of German Township, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further*

*RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:*

**SEE ATTACHED SCHEDULE A AND SCHEDULE B**

*And be it further*

*RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.*

Mr. Metzger seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Clark – Yes Mr. Metzger – Yes Mr. Kaffenbarger – Yes

- The Fire Levy is issue #9
- Monthly payroll went out on Sept 6<sup>th</sup> not the 5<sup>th</sup> due to the holiday.
- The Clark County Prosecutor's government Officials meeting is on September 24, 2016 at 8:00 a.m. to Noon.
- The Clark County Township Association meeting will be held on September 22nd 6:00 p.m., location to be announced later.
- The OTA Winter conference will be held January 25-28, 2017. Need approval & number attending to make reservations, as soon as it opens.

Mr. Degenhart reported the following:

- Concerning the cell tower on Troy Road, Mr. Degenhart has talked with Nathan Meyer and explained where there is a lack of service in the township. Mr. Meyer requested aerial maps showing where the township needs to have service. Would like input from other departments to where they have found service lacking. Due to the FCC regulations, the Township does not have any say in where the towers are located.
- We are proceeding on the tire collection. Will try to get a date in October.
- There have been two meetings in one week at the mall. Looking into getting a large big box store. In the past our demographics were not good, are getting better.
- John Detrick, Clark County Commissioner reported the following:
  - EF Hutton developing in the City
  - IH has intent of hiring another few thousand people – they are developing a van type of production.
  - Buildings downtown are coming down
  - Clark County Commissioner elections

#### **Fire Department**

None

#### **Police Department**

Chief Stitzel presented the following:

- One of the police vehicles has a starter locked up and a cracked fly wheel. All under warranty.
- Burglaries have increased county wide. There were burglaries reported in Chateau Estates, and have been attempted in other trailer parks.
- There has been an increase in the number of heroin overdoses.

#### **Road Maintenance Department**

Mr. Bevan reported the following:

- Ditching to be done on Ballentine Pike, and at Dillahunt's
- Culvert replacement on Hominy Ridge
- Once those are done will begin tree trimming.
- Mr. Kaffenbarger thanked the maintenance department for getting all the debris picked up from the storm.

#### **New Business**

- Clark County Combined Health District Flu Clinic will be here October 6, from 2:00 to 4:00 p.m. The basic cost is \$30.00. They do take insurance. The Township will provide shots to employees if wanted.
- Lauren Bowen from Treasurer of State's Office was here to present the Trustees information on the online Ohio CheckBook Program.
  - Provides transparency by providing public records online.
  - Springfield Township and Northwestern Schools are both online. As well as many other townships and schools across Ohio.
  - Provided to you at no cost by the Treasurer of State. They will help with technical advice and training for getting online, downloading information, and updates.
  - Is working with the Auditor of States Office and the UAN system to make the reporting of past years very simple.
  - It's up to each entity to decide how much they want to show, or what information to make available. It is for expenses and payroll. There are ways to post budgets and revenues as a separate file.
  - Can collect information on how many people are utilizing the site.
  - Can use it to analyze your expenditures.

**Old Business**

- Chief Holman reported on the Fire Department Chicken BBQ: It was a success despite the storm. Food was done before the storm hit. The generator kicked in when the electric went out. The bay floor flooded, but was able to get it cleared away. Once the storm was over, people came, and it all turned out well.

Approved by: Board of German Township Trustees:

Recorded in the  
Record of Proceedings  
September 06, 2016

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Angela D. Griest, Fiscal Officer

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Robert Clark, President

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Charles Metzger, Vice President

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Rodney Kaffenbarger, Member