

RECORD OF PROCEEDINGS
German Township Board of Trustees
Regular Session
May 01, 2018

The German Township Trustees met in regular session on Tuesday, May 01, 2018 at 8:00 a.m. at the German Township Office, 3940 Lawrenceville Dr., Springfield, Ohio. Mr. Kaffenbarger called the meeting to order.

Roll Call: Mr. Kaffenbarger – present; Mr. Clark - present; Mr. Metzger- present
Fiscal Officer: Angela Griest

Township Personnel present: Mike Stitzel, Police Chief; Tim Holman, Fire Chief; George Degenhart, Zoning Inspector; Mark Bevan, Road Supervisor; Karina Emory; Dave Brown, Linda Mader, and Tyler Sindle.

Visitors: Christina Conover and Larry Shaffer from Clark County Health Department. Mark Sanders

Pledge of Allegiance

Minutes

- A. Motion to approve the minutes for April 11, 2018:
Motion: Mr. Clark 2nd: Mr. Metzger Ayes- All

Fiscal Officer:

- B. Motion to approve the payments from April 11, 2018 to April 30, 2018 for \$83,571.00:
Motion: Mr. Clark 2nd: Mr. Metzger Ayes- All
- C. Motion to approve invoices for Leads Online for a renewal of \$1578.00; invoice for PRO Air Midwest \$1220.00; and Finley Fire for valve repair on pump for \$1953.71:
Motion: Mr. Metzger 2nd: Mr. Clark Ayes- All

Hearing of the Public:

Kristina Conover and Larry Shaffer from the Clark County Health Department presented information concerning the 2019 Clark County Health Assessment meetings planned. They would like to invite anyone who would like to attend to give their input concerning the top health needs of Clark County, what you can do to improve health, and any barriers to receiving healthcare. The County Health Department would like to formulate a plan for the next few years to improve the overall health of the county residents.

Zoning Department

Mr. Degenhart presented the following:

- There are two properties in the township that we have been working on to cleanup: 4435 Detrick Jordan Pike, and 2831 Covina. There may be a Trustees hearing on one of them soon.

Police Department

Chief Stitzel presented the following:

- Attended a Safety Meeting with the school administration concerning a possible grant program to bring an officer into the schools on a full time basis in order to promote safety, and to establish a safe and trusting relationship between the children and the Police. Several schools in the area would be eligible as a pilot program. The school and the Township would split the costs. Currently the Township Police Department serves the school in health and safety programs, crisis intervention, and make a presence at the school. However, Clark County Sherriff's Office is also going to be talking with schools concerning the same program.
 - We are going to file for forfeiture on the seized vehicle.
 - The cruiser involved in the accident is at Pencils for repairs, we will be receiving reimbursement from the insurance less our deductible.
 - The Resignation of Jeremy Blum is official.
- D. Motion to approve moving Ryan Axle to a full time position at a rate of \$16.75, with six months prorated for the QSEHRA; and to move Taylor Stuart to a part time position, 30 hours a week, \$15.00 hour, providing she pass a vision test.

Motion: Mr. Metzger 2nd: Mr. Clark Ayes- All

Fire Department

Chief Holman presented the following:

- E. Motion to approve work on Engine 1. The truck is 18 years old. Needs lights replaced and the pump needs work. Finley Fire to do the work at approximately \$2000.00
Motion: Mr. Metzger 2nd: Mr. Clark Ayes- All
- F. Motion to replace two Thermal Imaging Cameras. Ours are out dated. Technology has improved since we purchased our last ones. Costs \$3000.00 total.
Motion: Mr. Metzger 2nd: Mr. Clark Ayes- All
- NAACP training. Six-hour sessions on a Saturday evening. Cost is \$5900.00. This cost was not in the budget, and will affect his current training budget greatly. Mr. Kaffenbarger to check into this type of training to see if they can find a better price.
- G. Motion to table the this request until we research other estimates:
Motion: Mr. Metzger 2nd: Mr. Clark Ayes- All
- New employees to be brought up at the Trustees meetings for approval.
- New Medical Director, Ashley Burns, Springfield Regional EMS Director for Springfield City and German Township. Effective today. The Pharmacy Board still needs to approve. The Pharmacy Board inspected German Township Fire & EMS and we had no violation. There was a suggestion that the doors to the bay remain closed at all times unless someone is in the area. Received a Plus rating.
- The fence around the trash bin is in bad shape and needs replaced with treated boards. We can purchase the boards and Jeff Scanlon will install it for the Township.

Road Maintenance Department

Mr. Bevan presented the following:

- H. Motion to have FDC spray the roadsides again this year. Same costs as before.
Motion: Mr. Metzger 2nd: Mr. Clark Ayes- All
- I. Motion to have the F-550 truck water pump leak repaired, while it was still out having other work done:
Motion: Mr. Metzger 2nd: Mr. Clark Ayes- All
- Bucks is finished with the last tree. We still need to pick up the wood.
- Almost done with the work on Zerkle.
- Need to clean out the ditch by catch basin on Zerkle, pipe on Young Ave, and Fire Department to clean out the one on Willowdale.
- Need a list of the potholes.
- ODOT needs to replace a street sign at intersection of Miller Road and State Route 41.
- We had a request for a sign on Willowdale that says to watch for cyclists. Trustees did not believe one was necessary for Willowdale.
- J. Motion to have the following Road Paving done through the Contract with Clark County Engineer’s Office :

○ Ballentine Pike (Shrine to Miller)	\$38,522.52
○ Ballentine Pike Repairs (Miller to Johnson)	\$ 6,125.00
○ Baker Road – Repairs	\$35,000.00
○ County Line Road – Repairs	\$ 3,500.00
○ Eagle City (St Paris to City Corp)	<u>\$15,218.25</u>
	\$98,365.77 total

Motion: Mr. Clark 2nd: Mr. Metzger Ayes- All

Old Business:

- Quote for parking lot is \$26,771.00. This replacement was not included in the budget numbers. However, the parking lot is cracking and breaking. Needs repaved. If we do not purchase the vehicle steam washer, and use any remaining balance funds from the purchase of the new maintenance truck, we should have enough to cover the costs of the parking lot.
- K. Motion to reallocate funds as noted above, and to repave the Township parking lot:
Motion: Mr. Metzger 2nd: Mr. Clark Ayes- All
- L. Motion to approve the costs of the paving markings for the parking lot at \$745.00:
Motion: Mr. Metzger 2nd: Mr. Clark Ayes- All
- Mt. Calvary Cemetery:
 - Mr. Hankinson reviewed the lines in the cemetery. The Northeast line is intolerance of the actually property line; The North and South lines to the west are not.
 - It has been staked. He will need to furnish pins and wooden posts to mark the lines.
 - Township is still planning to install the gate.
 - Mr. Sanders thanked the Township for their help in this matter.

New Business:

M. Motion to allow Donnelsville Church to use the green space on the west parking lot side for their Kids Club, June 18 through June 22, 2018:

Motion: Mr. Metzger 2nd: Mr. Clark Ayes- All

N. Motion to allow Young's Jersey Dairy Bike Ride to use the west side parking and green space for a cyclist rest stop on July 14, 2018:

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

Trustees received a quote from Tyler Sindle for mowing cemeteries. However, the township did not go out for bids this year. We renewed with the same mower as last year.

O. Motion to adjourn: Mr. Metzger 2nd: Mr. Clark Ayes: All

Approved by:
Board of German Township Trustees

Recorded in the
Record of Proceedings
May 1, 2018

Angela D. Griest, Fiscal Officer

Rodney Kaffenbarger, President

Robert Clark, Vice President

Charles Metzger, Member