

RECORD OF PROCEEDINGS
German Township Board of Trustees
Special Session
September 29, 2018

The German Township Trustees met in special session on Saturday, September 29, 2018, at 7:00 a.m. at the German Township Offices, 3940 Lawrenceville Drive, Springfield, Ohio.

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

Pledge of Allegiance

Reason for the Special Meeting:

Mr. Clark stated the reason for the special meeting was to Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax Levies and certifying them to the County Auditor; and change to the VALIC deferred compensation plan.

- A. Mr. Metzger moved the adoption of the following Resolutions:

WHEREAS, This Board of Trustees in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2019 and

WHEREAS, 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 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 SCHEDULE A AND SCHEDULE B ATTACHED

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. Clark seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Clark – Yes Mr. Metzger- Yes Mr. Kaffenbarger – Absent

Discuss concerning the Valic plan, and the reading and answering of a questionnaire supplied by Valic in determining what type of changes the Board of Trustees would like to make to the plan. After reviewing several of the questions, Trustees decided that they would need more explanation or details of what each change would entail for the employee. Therefore, they would like Mr. Miller, financial advisor for Valic, to come back out to go over each question with them.

- B. Motion to table making any changes to the plan until another time:

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

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

Approved by:
Board of German Township Trustees

Recorded in the
Record of Proceedings
September 29, 2018

Rodney Kaffenbarger, President

Robert Clark, Vice President

Charles Metzger, Member

Angela D. Griest, Fiscal Officer