

**RECORD OF PROCEEDINGS**  
**German Township Board of Trustees**  
**Regular Session**  
**January 13, 2015**

The German Township Trustees met in a regular session on Tuesday, January 13, 2015 at 8:00 a.m. at the German Township Office, 3940 Lawrenceville Drive, Springfield, Ohio. The meeting is called into order by Mr. Rodney Kaffenbarger, President.

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

**Other Township Personnel present:** Angela Griest, Fiscal Officer; Mike Stitzel, Police Chief; George Degenhart, Zoning Inspector; Mark Bevan and Dave Brown, Maintenance Department

**Pledge of Allegiance:**

**Fiscal Officer Report:**

- A. Motion to approve the minutes of December 31, 2014  
Motion: Mr. Clark 2nd: Mr. Metzger Roll Call: Ayes – All
  
- B. Motion to approve checks issued: December 31 through January 13, 2015:  
Motion: Mr. Metzger 2nd: Mr. Clark Roll Call: Ayes – All
  
- C. Motion to receive the December 2014 financial reports from the Fiscal Officer:  
Motion: Mr. Clark 2nd: Mr. Metzger Roll Call: Ayes – All

**Hearing of the Public:**

None

**Zoning Report:**

Macy's and JC Penney's at the Upper Valley Mall are leaving. Mr. Degenhart is working with the Mall and the Chamber of Commerce. May need to redefine the mall area and look at options other than retail stores.

**Fire Report:**

None

**Police Report:**

The 2009 police vehicle repair costs increased due to additional work done. The 2008's speed odometer is being worked on and should be covered under warranty.

The Police Department is working with Tech II on doing a threat assessment. We have received the funds from Tech II for their donation for the body cameras.

Officers Zach Larimore and Jeff Stelzer have both resigned, with the possibility of returning, due to conflicts with other obligations.

OPATA mobile training will be here next week for training in fire arms and driving simulation. There will be approximately 50 officers per day from different departments coming here to participate in the trainings. There is no cost.

There have been two armed robberies in our area – Miller Road and the Mall. There has been an increase in thefts and burglary. Please be aware.

Due to problems in cell phone usage by the Township Police Officers, they will not be permitted to use the cell phones while operating the Township Vehicles.

**Maintenance Report:**

- D. Due to the fact that the old dump truck needed repairs and the costs were substantial, the cost effectiveness of keeping the truck instead of selling was discussed. Motion to repair and keep the older dump truck as an extra vehicle:  
Motion: Mr. Metzger 2nd: Mr. Clark Roll Call: Ayes – All

Put a hold on the ditching work for Hominy Ridge Road – estimated costs 6 hours - \$600.00.

**Old Business:**

Mr. Kaffenbarger still has not heard back from Gledhill. He will continue to work with them.

**New Business:**

E. Motion to hire Karina Emory as the Township Secretary, effective Feb 1, 2015:

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

The Township Office hours will be 9:00 am to 1:00 pm – 5 days a week.

The Trustees are looking into having the North Willow Cleaning Services – Tracy Webster, to provide cleaning services for some of the major work. Mrs. Griest stated that the cleaning costs had been removed from the 2015 budget; trustees will need to decide where this cost will be appropriated.

F. Motion to adjourn: Mr. Kaffenbarger 2nd: Mr. Metzger Ayes: All

Approved by:

Board of German Township Trustees

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Rodney Kaffenbarger, President

Recorded in the  
Record of Proceedings  
January 13, 2015

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Robert Clark, Vice President

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Charles Metzger, Member

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Angela D. Griest, Fiscal Officer