German Township Trustees Special Meeting April 23, 2013

The German Township Trustees met in special session on Tuesday, April 23 2013 at 8:00 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. Erlewine – present; Mr. Kaffenbarger - present; Mr. Metzger – present. Other Departments present: Angela Griest, Fiscal Officer; George Degenhart, Zoning; and Mike Stitzel, Police Chief.

This is a special meeting that was called to discuss 3 items:

- 1. AG Grant
- 2. Cemetery Mowing Contract
- 3. Cleaning Contract

AG Grant

The Clark County Community Development needs to have the trustees make resolutions to provide for the removal of the structures for the AG Grant.

Motion-Resolution 04232013A

Under the authority given to German Township Board of Trustees by Ohio Revised Code 505.86, and after a declaration from Clark County Chief Building Official, Tom Hale, that the housing structure located on the property with the address of **3936 Saint Paris Pike** and with the permanent parcel number **0500200008100015** is insecure unsafe or structurally defective, the German Township Trustees resolved on this date to provide for the removal of the structure located on said property by the Clark County Community Development Department. All such removals will be done under the guidance outlined in Ohio Revised Code 505.86.

Motion: Mr. Kaffenbarger 2nd: Mr. Erlewine Roll Call: Ayes – all

Motion-Resolution 04232013B

Under the authority given to German Township Board of Trustees by Ohio Revised Code 505.86, and after a declaration from Clark County Chief Building Official, Tom Hale, that the housing structure located on the property with the address of <u>4760 Upper Valley Pike</u> and with the permanent parcel number <u>02-00009-000-031</u> is insecure unsafe or structurally defective, the German Township Trustees resolved on this date to provide for the removal of the structure located on said property by the Clark County Community Development Department. All such removals will be done under the guidance outlined in Ohio Revised Code 505.86.

Motion: Mr. Kaffenbarger 2nd: Mr. Erlewine Roll Call: Ayes – all

Motion-Resolution 04232013C

Under the authority given to German Township Board of Trustees by Ohio Revised Code 505.86, and after a declaration from Clark County Chief Building Official, Tom Hale, that the housing structure located on the property with the address of <u>4177 Saint Paris Pike</u> and with the permanent parcel number <u>02-00014-202-001</u> is insecure unsafe or structurally defective, the German Township Trustees resolved on this date to provide for the removal of the structure located on said property by the Clark County Community Development Department. All such removals will be done under the guidance outlined in Ohio Revised Code 505.86.

Motion: Mr. Kaffenbarger 2nd: Mr. Erlewine Roll Call: Ayes – all

Motion- Resolution 04232013D

Under the authority given to German Township Board of Trustees by Ohio Revised Code 505.86, and after a declaration from Clark County Chief Building Official, Tom Hale, that the housing structure located on the property with the address of **3935 Saint Paris Pike** and with the permanent parcel number **0200008-101-001** is insecure unsafe or structurally defective, the German Township Trustees resolved on this date to provide for the removal of the structure located on said property by the Clark County Community Development Department. All such removals will be done under the guidance outlined in Ohio Revised Code 505.86.

Motion: Mr. Kaffenbarger 2nd: Mr. Erlewine Roll Call: Ayes – all

Cemetery Mowing Contract

The cemetery mowing contract with Dream Catchers Landscaping ended in 2012. Mr. Lambert submitted a new contract for 2013 and 2014 with an increase in costs. The proposed contract covers spring and fall clean up for both Lawrenceville Cemetery and Mt. Calvary Cemetery at a cost of 465.45 per service. Mowing for Mt. Calvary \$445.50 mowing and Lawrenceville Cemetery is \$262.00 per mowing. The second year (2014) costs would be adjusted to a 7% increase. There is also an adjustment to include a 2% fee for any month that the price of fuel exceeds \$4.00 a gallon.

The trustees reviewed and discussed the proposed contract.

A motion was made to accept the costs for the 2013 mowing season only, and to either go out for bids or look into costs of hiring a part time seasonal employee.

Motion: Mr. Kaffenbarger 2nd: Mr. Erlewine Roll Call: Ayes – all

Cleaning Contract

The Township Trustees reviewed and discussed the cleaning contract of Foster Janitorial Services for 2013. A motion was made to continue his services at the current rate and to approve the quote to strip and wax all tile floors, and to clean all rooms with carpet.

Motion: Mr. Kaffenbarger 2nd: Mr. Erlewine Roll Call: Ayes – all

Motion to adjourn: Mr. Kaffenbarger 2nd: Mr. Erlewine Roll Call: Ayes – all

Approved by:	Board of German Township Trustees:
	Charles Metzger, President
	Rodney Kaffenbarger, Vice President
	Robert Erlewine, Member

Recorded in the Record of Proceedings April 23, 2013

Angela D. Griest, Fiscal Officer