

RECORD OF PROCEEDING
German Township
Meeting Minutes - May 13, 2014

The German Township Trustees met in regular session on Tuesday, May 13, 2014 at 8:00 a.m. at the German Township Office at 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 Department personnel present: Mike Stitzel, Police Chief; George Degenhart, Zoning; Rosemary Naulty, Secretary, Linda Mader, Fire Department; and Angela Griest, Fiscal Officer.
Guests: Michael Hall and Sheila Adams

Pledge of Allegiance

Fiscal Officer Report:

Motion to approve the minutes of April 8, 2014:

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

Motion to approve the warrants and vouchers from April 8 through May 13, 2014

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

Motion to receive the April financial reports from the Fiscal Officer:

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

Motion to approve:

*RESOLUTION REQUESTING CERTIFICATION FROM COUNTY AUDITOR
PURSUANT TO OHIO REVISED CODE SECTION 5705.03
(Dollar amount of revenue generated by specified number of mill)
(a.k.a. "Resolution of Necessity")*

WHEREAS, the Board of Trustees, of German Township, Clark County, Ohio determines that it is necessary to levy a tax outside the ten-mill limitation, and

WHEREAS, before seeking to have a levy approved by the electors of German Township, the Board of Trustees must seek the certification of the Clark County Auditor in compliance with Section 5705.03 of the Ohio Revised Code,

THEREFORE, BE IT RESOLVED, by the Board of Trustees of German Township, Clark County, Ohio, that the Clark County Auditor is hereby requested to certify to the Board of Trustees:

- 1. The total current tax valuation of German Township and*
- 2. The dollar amount of revenue that would be generated by 0.400 mill*

BE IT FURTHER RESOLVED that the purpose of the tax is for Providing and Maintaining Fire and Emergency Medical Services (Excluding the Village of Tremont City) which is authorized to be submitted to a vote of the electors of German Township pursuant to the section 5705.19 of the Ohio Revised Code, and which shall be a renewal of an existing tax.

BE IT FURTHER RESOLVED that the Clark County Auditor is requested to issue the certification within ten days after receiving this Resolution.

Mr. Metzger moved for the adoption of the Resolution, and Mr. Clark seconded the motion. The vote was as follows:

Mr. Clark: Yes; Mr. Metzger: Yes Mr. Kaffenbarger: Yes

Having received the required two-thirds majority, the Resolution was adopted.

Motion to approve invoice from ADS- drainage pipe \$2698.00 for Tecumseh Road culvert/ditch repairs

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

Motion to approve invoice from Clk. Cty. Hazardous Materials Response membership fees - \$748.70

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

Motion to approve invoice for Federal Contractor Registry & 599.97 annual dues (expired in April 2012)

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

Motion to approve invoice from Pro Air – annual air sample service \$540.00 and annual air compressor maintenance contract \$620.00 total contracted \$1160.00

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

Motion to approve invoice from Craig Robinson’s Communications Service - \$942.00 replace batteries for the tornado siren in Tremont City. This is a partial payment on the repairs.

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

Hearing of the Public:

None

Zoning:

Mr. Degenhart had nothing to report.

Fire Department:

Chief Holman was unable to attend today’s meeting. The new squad has arrived and is out being striped. The old squad unit will be sold.

Police Report:

Chief Stitzel reported on the Police Department upcoming activities:

- Active shooter training will be presented to both the Elementary and High School faculty.
- Active shooter training will also be held at the mall later this summer
- There Department will be participating in a multi County wide training in conjunction with the Department of Health
- The Click It or Ticket campaign begins this summer

Chief Stitzel also reported on current case work:

- They have executed 4 search warrants
- Solved the River Road break-in
- Made an arrest on a sexual assault case
- There were 9 burglaries reported since January. Working with the Sheriff’s Department they have arrested 3 people, and recovered a lot of the stolen property.
- They are working a larceny case of over \$50,000.
- A previous complainant came in person to apologize for their previous complaints. They stated that now they understood why the rules and regulations that the Police Department adhere to are necessary.

The 2009 cruiser is out of service due to a transmission leaking. Estimate from Auto Dr. is \$450.00

Motion to approve the repairs for the 2009 cruiser:

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

There was a discussion on the possible purchase of a new cruiser for this year. The Police Department is looking at an all-wheel drive dodge charger for estimated cost of \$25,000 vs a ford SUV for \$33,000. Mr. Metzger stated would rather they purchase a SUV for the use in winter. Chief Stitzel was concerned with the higher costs, especially since their fine money is lower so far this year. The current Blazer is in need of repairs also. Mr. Kaffenbarger stated he will look into the Blazer’s problem.

Chief Stitzel wants to thank Bill Foster Jr. of the Tremont City auction House for his generous contribution of sound boarding the police interview room at no cost to the department.

The request for security cameras was tabled in order to gather more information.

Motion to hire Michael Hall as an auxiliary police Officer:

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

Mr. Hall was sworn in by Chief Stitzel.

Motion to move Josh Perry, currently an auxiliary officer, to OVI payroll with a base rate of \$12.00:

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

Maintenance Department:

A culvert on Baker Road and one on Hominy Ridge Road needs to be repaired due to deterioration:

Motion for Baker Road culvert costs to include culvert for \$1054.00 and installation by Terry Hiles of \$800 to \$1000 for a total of approximately \$2054.00: And for the installation of plastic dual wall pipe on Hominy Ridge for approximately \$1000.00:

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

Motion to approve the following road repair costs and paving costs:

- Patching and repairs to be done on Baker Road, Hominy Ridge Road, Tecumseh Road and Miller Road - Approximately \$12,000.
- Paving to be contracted with Clark County Engineer's Bidding for
 - North River Road – starting at 6350 to County Line Road \$27,375
 - Ebersole Road – curve to Shrine Road , about 1 mile \$66,280.50
 - Willowdale - St. Paris Pike to Overholser Road \$21,784.50
 - Not to exceed \$125,000. No Stripping

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

The purchase of Road Working signs was tabled.

Old Business:

The trustees would like to send a Thank You to the Sherriff's Department for the PRIDE program's road cleanup that was done on April 1, 2014. Eight PRIDE inmates walked 5.3 miles of Township roadways and collected 47 bags of trash. They covered Victory Rd, Ebersole Rd, Fox Hollow, and N. River Road.

The Fire Department payroll change over to bi-weekly will try to have it done for June payroll once prosecutor responds to Mrs. Griest's concerns.

Mr. Kaffenbarger spoke with ODOT concerning the sign that may be in the State right-of-way. They will have someone to check it out and let us know their decision .

The trees along the intersection of St. Paris Pike and Upper Valley Pike have been removed in order to improve visibility. Mr. Kaffenbarger wanted to recognize the following people for their cooperation and/or hard work in accomplishing the task of removing so many trees; Mr. Wally Ratliff, Mr. Dick Moon, and Scott Pendleton.

New Business:

Landfill meeting on May 14, 2014 at 7:00 p.m. at the City building.
Mr. Kaffenbarger would like the draft minutes sooner.
Trustees need to have a work session.

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

Approved by:

Board of German Township Trustees

Rodney Kaffenbarger, President

Mr. Metzger, Vice President

Robert Clark, Member

Recorded in the
Record of Proceedings
May 13, 2014

Angela D. Griest, Fiscal Officer