

RECORD OF PROCEEDINGS
German Township Board of Trustees
Regular Session
September 08, 2015

The German Township Trustees met in a regular session on Tuesday, September 08, 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.

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

Other Township Personnel present: Angela Griest, Fiscal Officer; Tim Holman, Fire Chief; Mike Stitzel, Police Chief; Mark Bevan and Dave Brown, Maintenance Department; George Degenhart, Zoning Inspector, Karina Emory, Secretary; and Linda Mader, Fire Department.

Visitors: Heather Brackney

Pledge of Allegiance

Zoning Report:

Mr. Degenhart reported that all is quite.

Fiscal Officer Report:

- A. Motion to approve the minutes of: August 11, 2015
Motion: Metzger 2nd: Clark Ayes: All

- B. Motion to approve the checks issued August 11 through September 8, 2015:
Motion: Kaffenbarger 2nd: Metzger Ayes: All

- C. Motion to file an Amended Certificate for Estimated Resources for 2015 as presented (increase of \$57,802.90):
Motion: Kaffenbarger 2nd: Clark Ayes: All

- D. Motion to accept and approve the proposed changes in the fund Balance Adjustments Summary from the state audit:
Motion: Clark 2nd: Metzger Ayes: All

- E. Motion to file the new Fund Balances (after adjustments) with the Clark County Auditor:
Motion: Kaffenbarger 2nd: Clark Ayes: All

- F. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF TOWNSHIP TRUSTEES)REVISED CODE, SECTIONS 5705.34 – 35:

Mr. Clark moved the adoption of the following Resolution:

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, 2016 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:

INSERT CHARTS HERE

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

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

G. Motion to approve the reallocation of appropriations as follows:

- i. Lower Fund 2111 Vehicle Repairs by \$3000.
- ii. Lower Fund 2111 Telephone by \$1000
- iii. Increase Fund 2111 Natural Gas by \$2000
- iv. Increase Fund 2111 Electric by \$2000
- v. Lower Fund 2281 Contracted Services \$2502
- vi. Lower Fund 2281 Fuel \$3000
- vii. Lower Fund 2281 \$4000
- viii. Increase Fund 2281 EMS Property Insurance \$7672.
- ix. Increase Fund 2281 EMS Liability Insurance \$1830.

Motion: Clark 2nd: Metzger Ayes: All

H. On behalf of the Township, I filed for a Grant from the Keep Clark County Beautiful for their Bloom Blitz program. We have received the grant of \$250.00 to plant flowers in the front of the Township Office. The grant is payment in arrears. So I need permission to spend the \$250.00 and then the Township will be reimbursed for the expense.

Motion to approve the expenditure:

Motion: Clark 2nd: Metzger Ayes: All

Hearing of the Public:

None

Fire Report:

The Fire Department open house had about 500 attendees. Everything was done without tax money being spent.

We collected \$1200 for the Fill the Boot campaign for Muscular Dystrophy.

The Fire contracts for the Village of Tremont City and for Mad River Township, Champaign County, expire at the end of this year. Chief Holman recommended that the costs remain the same and renew the contracts again with both entities. Letters will need to be sent.

Mr. Metzger stated he would like to see the Village of Tremont City to be added to the township levies instead.

Police Report:

None

Maintenance Report:

The drainage pipe under Ballentine Pike has been installed.

There is a ditch on Baker Road that needs to be cleaned out, but it is all grown over with trees and brush. There was a question as to whether or not this ditch was a Township ditch or one the property owners were responsible for upkeep. Need to find out if the township has a legal easement. Think the County Engineer put it in in 1982 or 1983, although someone else stated that perhaps Mr. Norman Cultice had it installed. Someone needs to investigate this matter further.

There is also a ditch at the Sportsman Club that needs to be cleaned out. Need to find out who is responsible for this ditch also.

If the Township is responsible, a forest machine can be used to clean out the trees and debris. Cost is \$800.00 day. We will also need the help of Mr. Steve Bevan.

Mr. Metzger recommends cleaning and dipping out the ditch. We will have to get a clear shot to the back in order to get a good fall. Need to clean down Baker Road to the first turn.

Mr. Clark suggested we table the matter until we gather more information.

- I. Mr. Metzger made a motion to clean the ditch up if it is in a township easement, if not in a township easement it is the property owner's expenses:

Motion: Metzger 2nd: Kaffenbarger Ayes: All

The tree on County Line Road was removed 2-3 weeks ago.

New Business:

None

Old Business:

None

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

Approved by:
Board of German Township Trustees

Rodney Kaffenbarger, President

Recorded in the
Record of Proceedings
September 8, 2015

Robert Clark, Vice President

Charles Metzger, Member

Angela D. Griest, Fiscal Officer