

RECORD OF PROCEEDINGS
German Township Board of Trustees
Regular Session
November 18, 2014

The German Township Trustees met in a regular session on Tuesday, November 18, 2014 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; Tim Holman, Fire Chief; Mike Stitzel, Police Chief; George Degenhart, Zoning Inspector; Mark Bevan and Dave Brown, Maintenance Department; Rosemary Naulty, Secretary.

Pledge of Allegiance:

Moment of Silence in recognition of Veteran’s Day and the men and women who have served our country.

Fiscal Officer Report:

Motion to approve the minutes of September 11, and October 14, 2014

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

Motion to approve checks issued: October 14 through November 11, 2014:

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

Motion to receive the October 2014 financial reports from the fiscal officer:

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

Motion to approve the contract with Perry & Associates for a Modification cost of- \$1200, and for Non Audit Services - \$2000; this will bring the total cost of the audit to \$9150.00

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

Mr. Kaffenbarger reported the office manager, Rosemary Naulty, has turned in her two week notice. She has accepted another position.

Hearing of the Public:

None

Zoning Report:

None

Fire Report:

Motion to replace 3 medic cots due to damage and wear at a total cost of \$16,510.00:

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

Chief Holman stated the Fire Association will be providing Christmas dinners to those who are alone at Christmas, or have a need. They will serve approximately 200 meals.

Richard Craig and Jeff Emory will fill the two full-time EMT position starting December 1, 2014.

There was a fire in Tremont City which burnt the building housing the Post Office. No one was hurt. Mail has been transferred to North Hampton.

Police Report:

The Breast Cancer Campaign collected a little over \$2900.00. The Police Department received very positive support from the community.

Motion to move Erica Barga from an Auxiliary position to a part-time position at \$12.00 per hour:

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

Motion to move \$3000 from line item 2081-760-750 to 2081-210-420 to cover the salary expenses:

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

There was a brief discussion on the budgeting process.

Maintenance Report:

Motion to approve 14 hours of tree and stump removal by Terry Hiles for a cost of \$1400.00 for Wildflower, Baker road, Hominy ridge:

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

Motion to repair the guard rails on Dogwood Drive at St. Rt. 41; and Popular Drive at the Holly Drive T-intersection; costs approximately \$1350.00:

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

Motion to approve an additional \$3000 in costs for the Hominy Ridge drainage repairs:

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

Motion to approve the purchase of a new drill and auger bits for \$250.00:

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

Reminder that the sign replacement deadline is January.

Cemetery markers for Mt. Calvary –Torbert section has been ordered and delivered.

More drainage work needs to be done to the addition to Lawrenceville Cemetery before it came be finished.

Old Business:

The purchase of a new township computer for the Office Manager has been tabled.

Motion to pay the September 2013 Insurance invoice that was not paid last year - \$9136.36:

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

Motion to allow the Township Fiscal Officer to reallocate funds in the Fire Funds to cover the additional costs of the insurance invoice from September 2013 :

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

Motion to allow the township fiscal Officer to reallocate funds in the Police Fund to cover the additional costs of the insurance invoice from September 2013:

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

Mr. Degenhart reported that all signs will have to be removed from the corner of Lawrenceville Drive and State Route 41 according to the State Highway Department. The Township does not have authority over advertising devices in a state right-of-way.

Chief Holman suggested Richard Craig to take over the township website and have administrative access to it to continue to keep it updated. Trustees were in agreement.

New Business:

The township will not put an ad in the Northwestern High School Warrior Yearbook due to cuts to the Township General Fund.

Thank you to the Levy Committee for all their hard work in trying to pass the Township Current Expense Levy. Unfortunately, the levy failed.

Trebel needs to set the dates for the public hearings to begin the process of applying to the PUCO. It was decided the ads should run on the November 23rd and 30th advertising the meetings for Tuesday, December 2nd at 6:00 p.m. and Tuesday, December 9th at 5:30 p.m.

Motion to adjourn: Mr. Kaffenbarger 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
November 18, 2014

Angela D. Griest, Fiscal Officer