

German Township Trustees  
Meeting  
Minutes  
December 10, 2013

The German Township Trustees met in regular session on Tuesday, December 10, 2013 at 8:00 a.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. Metzger-present; Mr. Kaffenbarger – present; Mr. Erlewine – present  
Also present: Tim Holman, Fire Chief; George Degenhart, Zoning; and Fiscal Officer, Angela Griest.

**Fiscal Officer Report:**

Motion to approve the minutes of November 12, and November 22, 2013:

Motion: Mr. Kaffenbarger 2<sup>nd</sup>: Mr. Erlewine Roll Call: - Ayes – All

Motion to approve the checks issued November 12 through December 10, 2013

Motion: Mr. Kaffenbarger 2<sup>nd</sup>: Mr. Erlewine Roll Call: - Ayes – All

Motion to receive the November 2013 Financial Reports from the Fiscal Officer; and to approve reallocating \$1000 from 100-210-211-0000 Opers to 100-130-211-0000 Opers; to approve reallocating \$1500.00 from 2111-220-420-4500 Fire Operations to 2111-220-341-0000 telephone; to approve reallocating \$1583.48 from 2111-220-381-0000 property insurance to 2111-220-341-0000 telephone; to approve reallocating \$1600.00 from 2281-230-318-0000

Motion: Mr. Kaffenbarger 2<sup>nd</sup>: Mr. Erlewine Roll Call: - Ayes – All

Motion to transfer funds from Key Bank to PNC account for the next quarter's loan payments @\$43,600.00:

Motion: Mr. Erlewine 2<sup>nd</sup>: Mr. Kaffenbarger Roll Call: - Ayes – All

Motion to prepay Terminix contract for the year in order to save \$10.44, which is a savings of 3% on the regular price if done monthly:

Motion: Mr. Kaffenbarger 2<sup>nd</sup>: Mr. Erlewine Roll Call: - Ayes – All

Motion to approve the annual retainer contract with Kurt Hasselbach for legal services for 2014 at a cost of \$2000:

Motion: Mr. Kaffenbarger 2<sup>nd</sup>: Mr. Erlewine Roll Call: - Ayes – All

Motion to renew the contract with Aladtec, Inc. for EMS Manager System \$1295.00:

Motion: Mr. Erlewine 2<sup>nd</sup>: Mr. Kaffenbarger Roll Call: - Ayes – All

**Hearing of the Public:**

Mr. Doug Smith of Allstate Insurance presented several policies that employees can choose to purchase; Accident Insurance and Critical Care Insurance. Trustees agreed that any employees may choose to participate and the costs will be taken as a payroll deduct from their wages.

Mr. Joe Garret with Trebel (government aggregation consultants) concerning Electric Aggregation presented information concerning electric aggregation for our community. Aggregation is a plan to look for the best possible price for electric supplies. This company would bid on the price of electric supplied to our township to attain a lower rate than the regular average rate. Aggregation must be voted on by ballot. The trustees could then choose any consultant company to represent the township. If you go through Trebel, the trustees would have to sign a three year contract. In return, Trebel would handle all the paperwork, advertising, update websites, provide two mailings and hold public meetings.

**Zoning Report:**

None

**Fire Report:**

Chief Holman has submitted a federal grant for fire gear. The Township fire gear needs to be replaced due to age of some of the equipment. He is also working on two state grants.

The Fire Department will be providing Christmas Day dinner for the needy and shut-ins again this year. Last year they provided 52 meals.

**Police Report:**

None

**Maintenance Department:**

Motion to pay for 6 tires at Grismers for @\$2362.44:

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

**Old Business:**

The year-end/reorganizational meeting will be changed to December 31, at 9:00 a.m. at the Township Office.

Motion to adjourn: Mr. Kaffenbarger 2<sup>nd</sup> Mr. Erlewine Roll Call: Ayes-all

Approved by:

Board of German Township Trustees

Recorded in the  
Record of Proceedings  
December 10, 2013

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Charlie Metzger, President

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Rodney Kaffenbarger, Vice President

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Angela D. Griest, Fiscal Officer

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Robert Erlewine, Member