

**RECORD OF PROCEEDINGS**  
**German Township Board of Trustees**  
**Special Meeting**  
**March 28, 2016**

The German Township Trustees met in special session on Monday, March 28, 2016 at 7:00 p.m. at the German Township Office, 3940 Lawrenceville Dr., Springfield, Ohio. Mr. Clark called the meeting to order.

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

Other Township Department Supervisors present: Angela Griest, Fiscal Officer; Tim Holman, Fire Chief; George Degenhart, Zoning Inspector; Mark Bevan, Road Supervisor. Other Employees: Dave Brown, Maintenance Department, Mark Lane, Fire Department (arrived late).

**Pledge of Allegiance**

Mr. Clark stated that the purpose of this special meeting is the 2016 Permanent Appropriation Budget.

Review of the Budget by Funds (the following was done for each fund):

- Reviewed the budget numbers: carry over balances, incoming revenue, and expenditures.
- Questions
- Discussion
- Recommendations and/or changes
- Further Discussions

By general consensus the trustees decided to move to all Trustees salary and benefits for the remainder of 2016 back to the general fund rather than distributing the costs to other funds. The Fiscal Officer and Township Secretary wages would continue to be distributed between the fire and road departments but by a smaller percentage and more would go into the general fund.

- A. Once the review of the budget was finished, and after all changes or adjustments were made to the proposed budget, Mr. Clark moved the adoption of the following Resolution:

*BE IT RESOLVED by the Board of Trustees of German Township, Clark County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2016 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows: (see attached appropriation budget).*

Mr. Kaffenbarger seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Clark – yes  
Mr. Metzger – yes  
Mr. Kaffenbarger – yes

Motion to adjourn: Mr. Metzger    Seconded: Mr. Kaffenbarger    Ayes: All

Approved by:  
Board of German Township Trustees

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Robert Clark, President

Recorded in the  
Record of Proceedings  
March 28, 2016

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Charles Metzger, Vice President

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Angela D. Griest, Fiscal Officer

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Rodney Kaffenbarger, Member