

RECORD OF PROCEEDINGS
German Township Board of Trustees
Special Work Session
February 13, 2017

The German Township Trustees met in special work session on Monday, February 13, 2017 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. Kaffenbarger – present; Mr. Metzger- present

Other Township Department Supervisors present: Angela Griest, Fiscal Officer; Mike Stitzel, Police Chief; Tim Holman, Fire Chief; and Mark Bevan, Road Supervisor and Dave Brown, Maintenance Department.

Visitors: Andy Dill, Karina Emory, and Mark Lane

Pledge of Allegiance

Mr. Clark stated the reason for this meeting was a work session for the 2017 Permanent Appropriations.

For each of the following departmental discussions, the Fiscal Officer, Angela Griest, reviewed the estimated revenues from the 1st Amended Certificate of Estimated Resources as received by the Clark County Auditor and the carryover figure from the beginning of the year.

Road Maintenance Department

- Fund 2011 Motor Vehicle License Tax
- Fund 2021 Gasoline Tax
- Fund 2031 Road and Bridge
- Fund 2141 Road District
- Fund 2231 Permissive Motor Vehicle License Tax

The Trustees, Mr. Bevan and Mr. Brown reviewed roads that are in need of repairs or paving, and the roads that may need to have tree removal along the right-of-ways in order to open the roads up to more light and air movement in order to prolong the life of the roads.

Areas brought up included Baker Road, Group Road, Jacksonville Road, Crescent Hill Road, Miller Road, and Tecumseh Road. The Trustees requested Mr. Bevan to put together a list of the Roads he feels needs the most attention. The Trustees will also review their own sections of roads .

No changes were made to the proposed permanent budget numbers.

Police Department

- Fund 2081 Police District

Chief Stitzel requested an increase in the Small Tools and Equipment line item to cover the increase for equipment for the Leads Mobile In-Car Dispatch system that the Clark County Sheriff is currently using within their vehicles, and for updating current taser and body camera equipment. He would also like to increase the transfers out to the General Fund to completely repay the loan the General Fund issued for the purchase of the Marcs Radio System. Also need to replace the copier/fax machine.

The above changes were made to the proposed permanent budget numbers.

Fire Department

- Fund 2111 Fire District
- Fund 2281 Fire, Rescue, Ambulance and EMS Services

In Fund 2111 the previous proposed budget did not include the numbers for the Levy that was passed at the General Election in November. The 1st Estimated Certificate of Resources does have the new revenue from the levy included. New Appropriations will be added to the previous budget to cover the following proposed items: Building Repairs \$30,000; Salary increases- \$11,000 ; Repair to engine 1- \$5000; Repairs to equipment - \$8,000; and a hot water heater, and a few other minor changes.

The above changes were made to the proposed permanent budget numbers.

Township Funds

- Fund 1000 General Fund
- Fund 2041 Cemetery
- Fund 4951 Perpetual Care Bequest

Due to new information concerning the Health Care Reimbursements possibly being reinstated, we added \$20,000 to that line item; Increases the costs for the UAN accounting Fees; advertising, office supplies, electricity, contracted services, and cemetery mowing.

The above changes were made to the proposed permanent budget numbers.

Once all department changes are done, Mrs. Griest will give all trustees and department heads a copy of their proposed permanent budget for review. Please let the Fiscal Officer know of any changes or corrections. The proposed budget will be reviewed, and brought to the March Trustee meeting for final approval.

A. Motion to adjourn: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes: All

Approved by:
Board of German Township Trustees

Recorded in the
Record of Proceedings
February 13, 2017

Angela D. Griest, Fiscal Officer

Robert Clark, President

Rodney Kaffenbarger, Vice President

Charles Metzger, Member