

RECORD OF PROCEEDINGS
German Township Board of Trustees
Regular Session
February 13, 2018

The German Township Trustees met in regular session on Tuesday, February 13, 2018 at 8:00 a.m. at the German Township Office, 3940 Lawrenceville Dr., Springfield, Ohio. Mr. Kaffenbarger called the meeting to order.

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

Fiscal Officer: Angela Griest- present

Township Department Supervisors present: Mike Stitzel, Police Chief; Mark Bevan, Road Supervisor; and Karina Emory, Secretary.

Other Township Personnel: Dave Brown

Visitors: Mic Digioia, Jerry & Karen Sherrock

Pledge of Allegiance

Minutes:

- A. Motion to approve the minutes of January 09, 2018 and January 22, 2018:
Motion: Mr. Metzger 2nd: Mr. Clark Ayes: All

Fiscal Officer Report:

Mrs. Griest presented the following:

- A. Motion to approve the payments from January 09, 2017 to February 12, 2018 \$139,618.58
Motion: Mr. Metzger 2nd: Mr. Clark Ayes: All
- B. Motion to receive the January management reports:
Motion: Mr. Clark 2nd: Mr. Metzger Ayes: All
- Year-end is complete. The Annual Report & Notes have been filed with the State Auditor’s Office.
 - State Auditor’s Office has notified that our 2016-2017 audit will be coming up soon. Do not know the cost at this time.
 - Workers Compensation – I will make the full year’s payment soon, rather than the monthly installments.
 - QSEHRA: Some of the reimbursement from the QSEHRA are taxable some are not. Taxable and non-taxable payments will be listed on each individuals W-2 in the appropriate box. If I run the taxable payments through the payroll system as a non- cash benefit, the taxes will come of the person’s paycheck. This concerns me, especially if the amount reimbursed is a large amount, because it would reduce the amount of their take home pay. Options discussed included:
 - Run it through payroll. Taxes to be taken out reducing their paychecks. Amounts would be included in the W-2
 - Not to run the reimbursements through payroll, but they would be listed on their W-2. When employees file their taxes at the end of the year, the employee will be responsible for any tax liability at the time.
 - For this option, employee may request supplemental taxes to be taken out of their paychecks to help cover the tax liabilities.

There was a consensus by the Trustees and employees that no taxes would be taken out, it would be the responsibility of the employee to see that the tax liability was paid, either at the end of the year, or through the supplemental deductions from their payroll.

Zoning Department:

NONE

Fire Department:

NONE

Police Department

Chief Stitzel presented the following:

- Would like to go through Ohio DAS to purchase two used vehicles:
 - Ford Fusion \$4500
 - Tahoe - \$6725
- C. Motion to approve the purchase of the two vehicles:
Motion: Mr. Clark 2nd: Mr. Metzger Ayes: All
- Would like to sell two currently owned vehicles through GovDeals.com:
 - 2000 Expedition for a minimum bid of \$2000
 - 2009 Ford Crown Victoria for a minimum bid of \$800
- D. Motion to approve the sale of the two vehicles:
Motion: Mr. Clark 2nd: Mr. Metzger Ayes: All

Maintenance Report:

Mr. Bevan reported the following:

- Ramsey Road tree removal quotes:
 - Buck's Tree Care- \$1500 to drop and leave; or \$3,200 to drop, chip, leave
 - C&S Tree Service - \$4500 to drop and leave; or \$10,500 to drop, chip, remove all
 - Huffman Tree Company- \$1250 to drop and leave; or \$6375 to drop, chip and remove small stuff, cut and leave wood; or drop and remove all - \$9375
- E. Motion to have Buck's Tree Care to drop and leave for \$1500.00:
Motion: Mr. Metzger 2nd: Mr. Clark Ayes: All
- Purchase of a small dump truck – total \$84,924.20
 - White's Ford – Ford 550 Chassis - \$48,277.20
 - Custom Way Welding – 10' VDXT Plow – installed \$8,274.00
 - Gledhill Road Machinery – Upfitting & installation for the F550 includes stainless, hydraulics, LED lights, tail spreader - \$28,373.00
 - Will need to purchase decals – previously purchased at Route 40 Signs
 - Color Red
 - Set to a 20 minute idle time before automatic shut down.
 - Steel wheels
 - Bucket seats
 - \$110,000 has been set aside in the budget to cover purchase of the small dump truck.
- F. Motion to purchase small dump truck as listed above at \$85,000.00:
Motion: Mr. Metzger 2nd: Mr. Clark Ayes: All

New Business:

- Received a thank you letter from Bill Dickerson for the recognition and awards he received during the Fire Department Banquet.
- The Township presented a plaque to Chris – our U.P.S. driver in appreciation for his many years of service to our area during a U.P.S. retirement recognition. Mr. Kaffenbarger, Mr. Clark and Mr. Degenhart attended.
- Purchase/Lease of an office printer to replace the current multi-function copier, which is starting to have issues. The copier is a Canon Color Imageclass MF735CDW
 - Color and Black & White
 - Prints, Scans, Faxes – Direct or from Mobile Devices, Email forwarding
 - Costs: \$36.75 for 60 months (total - \$2205 for 5 years) Standard Maintenance Contract included. Delivery and Installation included.
 - Includes 800 copies of B/W – overage costs .0183 per copy for B/W. Color copies are .1176 per copy
- G. Motion to approve purchase the above printer with a 5 year lease:
Motion: Mr. Clark 2nd: Mr. Metzger Ayes: All

Old Business:

- Newsletter quotes- (for 3000)
 - Holmes – Black & White - \$623.28 Plus postage \$?
 - Box King – Black & White, & postage - \$1143.00
 - Print Shop – Black & White, & postage - \$1691.00

- Marijuana Moratorium – The Marijuana Moratorium is set to expire on February 14, 2018. It can be allowed to expire or can be extended.
- H. Trustee Charles Metzger moved to extend the Marijuana Moratorium with the adoption of the following Resolution:

RESOLUTION

A RESOLUTION PROHIBITING THE LOCATION OF MEDICAL MARIJUANA CULTIVATORS, PROCESSORS AND RETAIL DISPENSARIES LICENSED UNDER OHIO REVISED CODE CHAPTER 3796 WITHIN THE UNINCORPORATED TERRITORY OF GERMAN TOWNSHIP, CLARK COUNTY, OHIO FOR A PERIOD OF ONE YEAR

WHEREAS, Ohio Revised Code Chapter 3796, which permits the licensed cultivation, processing, sale and use of medical marijuana within the State of Ohio, became effective on September 8, 2016; and

WHEREAS, Ohio Revised Code section 3796.29 authorizes the Board of Trustees to pass a resolution prohibiting the location of medical marijuana cultivators, processors and retail dispensaries licensed under Ohio Revised Code Chapter 3796 within the unincorporated territory of German Township, Clark County, Ohio; and

WHEREAS, the Board of Trustees desires to prohibit the location of licensed medical marijuana cultivators, processors and retail dispensaries within the unincorporated territory of German Township for a period of one year to give the Board time to determine whether the Board should allow such businesses to be established within the unincorporated territory of German Township, Clark County, Ohio.

NOW, THEREFORE BE IT RESOLVED that effective on the date of the adoption of this Resolution, the Board of Trustees of German Township, Clark County, Ohio, hereby prohibits medical marijuana cultivators, processors, and dispensaries licensed under Ohio Revised Code 3796 from being located within the unincorporated territory of German Township, Clark County, Ohio; and

BE IT FURTHER RESOLVED that this Resolution shall terminate on February 13, 2019, unless it is withdrawn or extended by further action of the Board of Trustees of German Township, Clark County, Ohio.

The Motion was seconded by Robert Clark

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

Motion Carried.

Hearing of the Public:

Mr. & Mrs. Jerry Sherrock were present to discuss a complaint concerning a citation they received by one of our police officers for trespassing. Someone had plowed the snow from their driveway, but had shoved it across the road onto the property of the neighbor, Mr. Phillip Brown, across the street. Mr. Brown had reported it to the police department. The police had responded and issued a citation. After listening to the information presented by the Sherrocks, Chief Stitzel excused himself to view the Police Report. Upon his return, he stated after reading the report and speaking to the courts concerning the matter, it has been dismissed. The Sherrocks thanked Chief Stitzel.

Mr. Mic Digioia stated he has many people who come to his business, the Crown Mini Mart, ask him when are the Township Trustee meetings are held, who are the trustees, and other questions concerning the Township. He suggests the Township needs to find a way to get this type of information to the people.

In response, it was stated that meetings are advertised. The Township does have a website where information is available concerning: meeting dates, minutes, Elected Officials, and other information. The Township is already looking into the possibility of sending newsletters out as we have done in the past. The Police Department and Fire Departments are on Facebook.

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

Approved by:

Board of German Township Trustees

Recorded in the
Record of Proceedings
February 13, 2018

Rodney Kaffenbarger, President

Robert Clark, Vice President

Charles Metzger, Member

Angela D. Griest, Fiscal Officer