

RECORD OF PROCEEDINGS
German Township Board of Trustees
Regular Session
December 12, 2017

The German Township Trustees met in regular session on Tuesday, December 12, 2017 at 8:00 a.m. at the German Township Office, 3940 Lawrenceville Dr., Springfield, Ohio. Mr. Clark called the meeting to order.

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

Fiscal Officer: Angela Griest-present

Township Department Supervisors present: Mike Stitzel, Police Chief; Tim Holman, Fire Chief; George Degenhart, Zoning Inspector; Mark Bevan, Road Supervisor; and Karina Emory, Secretary.

Other Township Personnel: Dave Brown

Visitors: Representing CVS: Mike Casale and John Wojtila; Bill Wolfarth

Pledge of Allegiance

Minutes

- A. Motion to amend the November 14th minutes under the Hearing of the Public, third paragraph should read: Mr. Clark Suggested the Township send a letter to Mr. McCoy, and a copy to Mr. McCowen, asking both to work out an agreement between the two neighbors.
Motion: Mr. Kaffenbarger 2nd: Mr. Metzger Ayes- All
- B. Motion to amend the November 27, 2017 minutes; change from Special Session to Emergency Session in both places.
Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes- All
- C. Motion to approve the minutes as amended for November 14th and November 27th :
Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes- All

Hearing of the Public:

None

Zoning Department Report:

Mr. Degenhart presented the following:

- D. Motion for the Zoning Inspector to proceed with the development of CVS in the mall area per German Township Zoning Regulations:
Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes: All

Fiscal Officer Report:

Mrs. Griest presented the following:

- E. Motion to receive the November 2017 financial reports:
Motion: Mr. Kaffenbarger 2nd: Mr. Metzger Ayes: All
- F. Motion to approve payments from November 14, 2017 to December 12, 2017:
Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes: All
- G. Motion to approve the moving of \$3723.97 in 2111-220-230-0000 Workers Compensation and the \$2000.00 in 2111-220-240-0000 Unemployment Compensation to 2111-220-599-0000 Other Expenses:
Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes: All
- The Treasurer of States Ohio Pooled Collateral System – we received notice that PNC will also be participating in this program, this will enable the State to ensure there is proper collateral assigned to support our deposits.
 - I will be transferring funds from the Primary Checking account to the Investment account that pays the 2018 Aerial Loan Payment to cover through March of 2018.

Fire Department Report:

Chief Holman reported the following:

- H. Backup repeater quit working. Received estimate for repairs at \$2100.00. Estimate to replace the repeater with new - \$1900.00. Motion to replace the repeater with new at a cost of \$1900.00:

Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes: All

- When do we revise the 2018 budget? Mrs. Griest responded we currently have the budget that was done in July, it will be our Temporary Budget for the beginning of the New Year, the permanent Budget figures must be done before April 1, 2018.
- Can the paycheck direct deposits be divided into more than just one account? Mrs. Griest responded that the Uniform Accounting Network (UAN) system only has a place for one routing number and account number.
- The Banquet is set for February 10, 2018, 6:00 p.m. at the same place as last year. All departments are invited.
- Storm Mixed Martial Arts held a fundraiser that raised \$5,000 for the Fire Department. We will use that \$5,000, along with \$2,000 from the Fire Association, and \$3550 from Fire & EMS Grant to buy the new automated AED device.
- The Christmas Dinners: Storm MMA has been very generous with providing food for the dinners. In addition, the Girl Scouts have dropped off food, and Colliers Restaurant will be donating food and cooking the hams for us. We look to provide over 600 Christmas meals, with the help of many donations, and people volunteering their time.

Police Department Report:

Chief Stitzel presented the following:

- Bill Dickerson is withdrawing from being a commissioned officer. However, the police department will continue to use his services as a civilian clerical volunteer. Mr. Metzger suggested recognizing Mr. Dickerson for his services to the township during the banquet in February. All agreed
- The 2011 Dodge has been in the shop for two weeks for water pump, wheel bearings, frontend, and radiator. Repairs will total \$1500.00 there will be three separate bills. Chief Stitzel feels that some of these repairs have been due to not doing the vehicle safety check-off properly before each shift. He has requested that the officers turn on their camera to help document that they have indeed done the vehicle safety check-off. Not following procedures for the vehicle safety check-off will result in a write up. Mr. Kaffenbarger stated he would go to the next Police Department staff meeting to discuss the importance of the check-offs.
- The Ford speedometer is not working.
- Would like to re-hire Jordan Bean to the Police Department as an Auxiliary. With his previous experience, may move him to part-time sometime next year.

- I. Motion to hire Jordan Bean as an auxiliary police officer as of December 1, 2017

Motion: Mr. Kaffenbarger 2nd: Mr. Metzger Ayes: All

Chief Stitzel administered the Oath of Office.

- There are several applicants graduating from the Academy, which may be considered for Auxiliary positions.
- Officer James Johnson will be leaving January 5, 2018 for another position.
- Chief Stitzel has received a complaint letter concerning an Officer from someone at the school. He has attempted several times to make contact with the individual to follow-up on their complaint.
- The Northwestern School Superintendent has been placed on paid administrative leave pending a complaint concerning the discipline of a staff member. No other information is available at this time.

Maintenance Department Report:

Mark Bevan reported the following:

- Trees and honeysuckle need to be cut out on Fox Hollow. One owner on Fox Hollow has gotten a quote of \$800 to take down a dead ash tree. It is in the right-of-way, he has stated he would be willing to pay part of the costs if the township would help also. It was suggested to call Ohio Edison/First Energy to see if they would be able to help us out on that stretch of road. The trees could cause problems with the electric if they fell. The road would need to be closed while doing the removal due to it is on a curve and hill and would not be safe for through traffic. Would need to schedule the work to be done between school bus hours, need to notify the school of the closing.

- Maintenance Department should be able to put the trees down in the fields on Ramsey Lane. Work needs to be done before farmers are back into the fields.
 - Trees in the Township right-of-way did damage to a fence on Hominy Ridge Road. Mr. Kaffenbarger will check at Menards for the replacements items for the fence. Lowes will not have it in stock until spring.
 - The F550 went down. The lining in the fuel tank is coming off. Rogers Garage is working on it. Costs to repair is \$700 to seal the tank, and put it back together. Also, need to have the filter replaced. To replace the tank with new would cost \$2000. Trustees gave a verbal approval to have it repaired. No vote since it is under \$1,000.00
- J. The F550 needs new tires. Motion to approve the purchase of six new Iron Man tires (\$196.00 per tire) and mounting from Best One. Not to exceed \$1250.00.
 Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes: All
- Brondes Ford in Toledo has a red truck for salt that the Trustees may want to look at as a replacement for the F550 truck. It will need a Boss V plow.

New Business:

- Next meeting: Year End/Reorganizational meeting December 29, 7:30 a.m.
- K. Motion to approve the 2018 Dispatching contract with the Clark County Sheriff's Office for \$27,102.24 for the year. First payment due by February 1, 2018.
 Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes: All
- L. Motion to add a proportionate cost of the 911 dispatch to the Tremont City's fire contract for 2018:
 Motion: Mr. Metzger 2nd: none Motion dies due to a lack of a second.

Old Business

- We still have not heard anything further from the Village of Tremont City or their legal counsel concerning the Mount Calvary Old Section.
 - Update on landfill: Mr. Kaffenbarger stated that once all the Principle Responsible Party's sign off on the 2018 consent decree letter then the design phase can begin. Once the design phase begins it will be another 1 ½ years before there will be a shovel in the ground. Therefore, there could be a start date in 2019 -2020. As he understands it all liquids would be going off site, and they would address the solids when found.
- M. Motion to adjourn: Mr. Kaffenbarger 2nd : Mr. Metzger Ayes: All

Board of German Township Trustees:

Recorded in the
 Record of Proceedings
 December 12, 2017

 Angela D. Griest, Fiscal Officer

 Robert Clark, President

 Rodney Kaffenbarger, Vice President

 Charles Metzger, Member