

RECORD OF PROCEEDINGS
German Township Board of Trustees
Emergency Session
March 28, 2018

The German Township Trustees met in emergency session on Tuesday, March 28, 2018 at 8:15 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

Township Personnel present: Tim Holman, Fire Chief; Mark Bevan, Road Supervisor; Karina Emory, Dave Brown and Richard Craig.

Visitors: Beau Thompson, Clark County Prosecutor

Reason for the special meeting:

To Amend the 2018 Annual Appropriations (Permanents).

When entering the 2018 Annual Appropriations onto the computer system, the Fiscal Officer found that the appropriations for Fund 4951 Perpetual Care Bequest Fund was set to high. Although there was enough in the fund to cover the expense, by law you can only spend the interest generated by the bequests. The appropriation was originally set at \$1027.00, but needs to be set at \$900.00.

Motion to amend the Annual Appropriations in Fund 4951 Perpetual Care Bequest,
Line item 4901-410-370-0000 (payment to another Political Subdivision) to \$900.00:

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

Motion to adjourn: Mr. Metzger Seconded by: Mr. Clark Ayes: All

Approved by:
Board of German Township Trustees

Recorded in the
Record of Proceedings
March 28, 2018

Rodney Kaffenbarger, President

Robert Clark, Vice President

Charles Metzger, Member

Angela D. Griest, Fiscal Officer