

RECORD OF PROCEEDINGS
German Township Board of Trustees
Special Session
November 29, 2019

The German Township Trustees met in special session on Friday, November 29, 2019 at 7:00 a.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
 Fiscal Officer: Angela Griest - absent

Township Personnel present: Karina Emory, Secretary
 Visitors: Jill Acuff

Pledge of Allegiance

Mr. Clark stated the reason for this special session was to discuss Perspective Employee Applications & Personnel Compensation.

- A. Motion to go into Executive session at 7:03 a.m. to consider the employment and compensation of public employees:
 Motion: Mr. Kaffenbarger 2nd: Mr. Metzger Ayes – All
- B. Motion to come back into Regular session at 8:45 a.m.:
 Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes – All
- Mr. Clark stated that seven (7) applications were received for the road maintenance position; we have decided to interview three (3) candidates. Mrs. Emory is to call each of the three (3) candidates and obtain their availability for interviews.
- C. Motion to approve a \$1,600.00 performance bonus for Chief Michael Stitzel, to be paid out immediately:
 Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes – All
- D. Motion to approve the following **2020** pay increases (**effective 12/30/2019**):

	<u>2020 salary (after the increase)</u>
Michael Stitzel, Full Time, Police Chief	\$54,150.00/yr
Taylor Stuart, Full Time, Police Corporal	\$18.50/hr (increase \$.50/hr)
Russell Garmin, Part Time, Lt. Detective	\$17.50/hr (increase \$.50/hr)
Amy Mosier, Part Time, Police Officer	\$17.00/hr (increase \$1.00/hr)
Anthony Reynolds, Part Time, Police Officer	\$15.50/hr (increase \$.50/hr)
Mark Bevan, Full Time, Maint. Supervisor	\$28.92/hr (2% increase/hr)
Karina Emory, Part Time, Secretary	\$15.30/hr (2% increase/hr)
Tim Holman, Full Time, Public Safety Officer	\$57,368.70/yr (2% increase/yr)
Paramedics – regular hours base pay	\$17.34/hr (2% increase/hr)
Advanced EMTs – regular hours base pay	\$15.30/hr (2% increase/hr)
EMT Basics – regular hours base pay	\$14.28/hr (2% increase/hr)
Firefighters – regular hours base pay	\$10.20/hr (2% increase/hr)

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

- E. Motion to adjourn by Mr. Kaffenbarger, seconded by Mr. Metzger Ayes – All

Approved by:
 Board of German Township Trustees

Recorded in the
 Record of Proceedings
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 Robert Clark, President

 Rodney Kaffenbarger, Vice President

 Angela D. Griest, Fiscal Officer

 Charles Metzger, Member