

RECORD OF PROCEEDINGS
German Township Board of Trustees
Regular Session
December 10, 2019

The German Township Trustees met in regular session on Tuesday, December 10, 2019 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
Fiscal Officer: Angela Griest - present

Township Personnel present: Mike Stitzel, Police Chief; Mark Bevan, Maintenance; Tim Holman, Fire Chief; Karina Emory, Secretary, Mark Lane and Chad Eubanks.

Visitors: Tony Flood and Steve Heider, Tremont City; Major Chris Clark, County 911; Stan Studebaker, Jen Eubanks, and Kim Northup.

Pledge of Allegiance

Minutes

- A. Motion to approve the minutes for November 12, November 29, and December 07, 2019:
Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes- All

Hearing of the Public

- Tony Flood II, Village of Tremont City: Presented a check to the Township for \$1165.00 towards the recent repairs of the Tornado Siren at Mt. Calvary Cemetery. He thanked Chief Holman for his help in the repairing of the siren. The siren is to go off at noon each day.
 - The Tremont City Village Council would like to propose an agreement with German Township for mutual aid in the maintenance and repairs as follows:
 - For the health and safety of German Township and Tremont City residents, we the Tremont City Village Council and the German Township Trustees do hereby enter into this mutual contract for the maintenance and repair of the Tornado Siren located in Mount Calvary Cemetery.*
 - The German Township Trustees will arrange and manage the maintenance and repairs necessary to ensure the Tornado Siren is in proper working order at all times:*
 - The Village of Tremont City will notify German Township of any and all known problems with the operation of the Tornado Siren;*
 - The Village of Tremont City will pay for 50 percent of the maintenance and repair costs of the Tornado siren up to a maximum of \$1000 per calendar year.*
 - This will be a five-year contract beginning from the time that this contract is signed by both parties.*
- B. Motion to agree with the Mt. Calvary Cemetery Tornado Siren Mutual Aid Contract:
Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes- All

Fiscal Officer:

- C. Motion to receive the October 2019 management reports:
Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes- All
- D. Motion to approve payments issued November 12, through December 09, 2019 \$160, 894.18
Motion: Mr. Kaffenbarger 2nd: Mr. Metzger Ayes: All
- Trustees and supervisors have received copies of the draft Temporary 2020 Budget. If you have any questions or changes, please let me know. The Temporary Budget to be voted on at the year-end meeting.
 - Thursday will be attending the UAN year- end training in Columbus.
 - Attended the Delaware County - Government Officials training.
- E. Motion to approve reimbursement of mileage for both trainings:
Motion: Mr. Kaffenbarger 2nd: Mr. Metzger Ayes- All
- Faithful Performance of Duty update. Only those elected in the November election will be eligible for the Faithful Performance. Current bonds are still in effect. Also added, Zoning Inspector and the Maintenance Supervisor to this coverage, per ORC need to be bonded.

Zoning Department:

Mr. Degenhart absent.

- Mr. Metzger stated another thrift type of store will be moving into the Pat Catan's location around March.

Fire Department

Chief Holman presented the following:

- Major Clark, County 911 - Clark County Sheriff
 - Major Clark presented the 2020 (Jan 1 through Dec 31, 2020) dispatching agreement from Clark County Sheriff's Office to the Board of Trustees. The contract is for dispatching, and the cost is \$27,090.05. Payable in bi-annual installments of \$13,545.02 & 13,545.03. Due February 1, 2020 and August 1, 2020.
- F. Motion to approve the dispatching agreement from Clark County Sheriff's Office for year ending December 31, 2020:

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

 - Major Clark also presented the information concerning the changes that will be coming with the 2021 Dispatching agreement. Currently, township billings are based on the population, the City of Springfield did not think this was fair. It is proposed that billings will be charged based on previous call numbers. There will be a \$10,000 base fee. A chart was presented showing the current costs vs costs using the new formula. German Township's cost will go up 15% to approximately \$31,394.00. However, the plan will still need final approval by Clark County Commissioner's.
 - Update from Major Clark concerning the MARC's radio system. It is working pretty well, except Champaign County has a few bad reception areas. Working on getting more towers with Marc's capability. Chief Holman suggested using the Fire radio tower. There will be a meeting to with Mr. Miller from the Marc's program to discuss more tower locations in order to boost reception in Clark County and surrounding areas.
- Chief 3- Chad Eubanks will be retiring from the German Township Fire Department.
 - Mr. Eubanks thanked everyone for all their support over the years.
- Reminder that the Fire Department will be delivering Christmas dinners again this year. It is limited to 500 meals. Lee's Chicken, Colliers Restaurant, Martial Arts, several church groups and many others are supporting this program with donations. Need volunteers for delivery.
- The FDA has required any Life Pac 15 produced before 2015 need replaced by 2021. Many of these across the country that will need replaced. Would like to try to get the replacements ordered as soon as possible to avoid delays. Would like to use the \$86,000 in Fund 2111 motor vehicle for the purchase. Mrs. Griest agreed that the funds in that line item are available and could be moved to another line item.
- G. Motion to move \$86,000 from line item 2111-760-750-0000 Motor Vehicles to 2111-760-740-0000 Capital Outlay; and to approve the purchase of 3 LifePaks from Stryker Sales Corporation:

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

 - Due to several people retiring, several on medical leave, and fewer people able to work weekends and nights, need to hire another full time EMS/Fire person. At one fire, we only had a skeleton crew show up, and another time two fires at the same time and the crews were split between fire locations.
- H. Motion to allow the Fire Department to hire an additional full time employee, with a start date of December 30, 2019:

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

 - Mr. Kaffenbarger stated he received a compliment from a resident, concerning the good job the Fire Department did on a response to his home.

Police Department:

Chief Stitzel presented the following:

- I. Motion to increase Officer Reynolds pay to \$16.00 per hour.

Motion: Mr. Metzger 2nd: Mr. Kaffenbarger Ayes- All
- Update on Officer Renner: His status will be changed to Auxiliary. He has a minimum of six months more recovery time.
- Received quotes for the window tint for the office buildings. For the doors and windows \$1334.00. However, there are several types of tint. One is more reflective, mirror-like, when looking at them from outside, or there is the standard type of tint. Mr. Clark stated he would like to bring it up next meeting. Feels he needs more information and would like to see samples of the tint.

Road Maintenance Department

Mr. Bevan presented the following:

- Culvert oh Hanson and Walnut Grove repaired.
 - Stump removed from Crescent Hill Road.
 - Washout on Poplar and White Oak filled in.
 - 3850 Johnson Road – needs to extend driveway culvert will probably need 60’ of culvert. Need to see if steel or plastic pipe and if it is in good shape. Mr. Metzger and Mr. Bevan to check. Also, near there on Johnson Road, check on the area holding water.
 - Quote for River Road to cut down tree, grind stump, leave wood. \$800 Pencils Lawn & Maintenance; \$900 Bucks Tree. Mr. Gainer to take wood from the tree.
- J. Motion to have Pencils Lawn & Maintenance to do the job on River Road:
Motion: Mr. Kaffenbarger 2nd: Mr. Metzger Ayes- All
- Last Saturday had a Special Meeting where we interviewed three people for the full-time position in the Maintenance Department.
- K. Motion to hire Jon Wilson for the Full-time maintenance position.
Motion: Mr. Kaffenbarger 2nd: Mr. Clark
Roll Call: Mr. Metzger – No Mr. Kaffenbarger – Yes Mr. Clark – Yes
Motion passed.
- L. Mr. Wilson will need to pass a drug screening, physical, background check (BCI, FBI), and BMV check. Probation period of one year.
Motion: Mr. Metzger 2nd: Mr. Clark Ayes- All
- M. Motion for the beginning salary of Mr. Wilson at \$20.00 per hour. Tentative start date December 30, 2019 providing passes all screenings. Mr. Clark to do assessment at three and six months.
Motion: Mr. Kaffenbarger 2nd: Mr. Metzger Ayes- All

Old Business:

- Generator: WW Williams to come out to repair antifreeze leak.
- Fire Department Banquet is January 25th at The Stables (Windy Knoll) off Bechtle Ave.
- Reminder: 2020 QSEHRA information needs turned in by December 23, 2019 to Mrs. Griest or Mrs. Emory.

New Business:

- N. Motion to have both Mr. Metzger and Mr. Clark to serve on the Volunteer Fire Department Dependents Fund Board:
Motion: Mr. Kaffenbarger 2nd: Mr. Clark Ayes- All
- O. 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
December 10, 2019

Robert Clark, President

Rodney Kaffenbarger, Vice President

Angela D. Griest, Fiscal Officer

Charles Metzger, Member