

RECORD OF PROCEEDINGS
German Township Board of Trustees
Special Session ARPA Funds
September 21, 2022

The German Township Trustees met in special session on September 21, 2022 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. Wolfarth present; Mr. Kaffenbarger – present
Fiscal Officer: Angela Griest – present

Township personnel present: Mike Stitzel, Police Chief; Jon Wilson; Maintenance Supervisor; Kim Northup, secretary; and Karina Emory, Fire Department.

Pledge of Allegiance

Purpose of this Meeting

Mr. Clark: Reason for meeting is ARPA Funds & 911 Dispatch

ARPA Discussions on current proposed projects and proposed projects:

- Roofing Project: May be starting the middle of next week. They have enough materials to start at the maintenance Building, then move to Fire Department building
- Level Tec & internet: Sill having issues with the internet, and the fuel pump. Need to get the fuel pump working. Mrs. Northup to work with Level Tec to get a quote for an internet study to see why we are having so many issues.
- Loader on tracs: The loader we have now works but worried about the fuel pump/injector because sometimes doesn't run well. Could look for one that uses the grapple we currently have. Mr. Kaffenbarger felt if we do get a new one, we should look to get the attachments that are made for it. Estimated cost for a diesel one could be up to \$80,000.
- Fencing: May want to do a campus study to see what we want to do for future use, plans for new buildings, security, and fencing. May not be feasible to do that at this time. Should just look to control the issues that are currently going on such as the dumping of debris and the children playing in the area. Fencing in the Maintenance area to restrict access to the back areas. Also look into maintenance of current fencing in cemetery, painting and mending. Shooting range: Nothing back there that people can get hurt on, but it should be secured. May want cameras on poles to have surveillance back there. Establish a perimeter and fencing.
- Update- Township Building: Carpeting, flooring, painting. – Floor tiles in bathroom cracked. Carpet bad in spots. Doors and frames paint chipping. Painted walls don't look bad. Larger television so when have trainings the people in the back can see the screen.

Final outcome of discussions:

1. Ms. Northup to have Level Tec come out to do the internet study. Cost minimal.
2. Mr. Wilson and Mr. Kaffenbarger to obtain quotes for skid steer.
3. Trustees to decide location and type of fencing and gates. Obtain quotes.
4. Mrs. Griest to continue with the bathroom floors, carpet, and painting. But do them in increments.

Dispatch:

- Fire Dispatch discussion: Chief Holman does not agree with the costs, but nothing can do at this point. Will continue to lower costs by handling non-emergency calls internally.
- Put letter on letterhead for the Fire & EMS expenses for the Covid clinic at the mall and send to Ms. Jennifer Hutchinson and copy to Commissioner Melanie Wilt.
- A. Motion to approve the Fire Contract with Clark County for \$37, 466.00 for January through December 2022:
Motion: Mr. Wolfarth 2nd: Mr. Kaffenbarger Roll Call: Ayes-All
- Police Dispatch discussion: Need flexibility in case want a way out of the dispatching contract with Clark County. Chief Stitzel to talk with Mr. Chris Clark concerning changes.
- B. Motion to accept the Police Department contract with the contingency that a clause be added that either party can terminate the contract at any time with a 30-day notification:
Motion: Mr. Wolfarth 2nd: Mr. Kaffenbarger Roll Call: Ayes-All
- C. Motion for an executive session at 8:00 p.m. to discuss personnel compensation:
Motion: Mr. Wolfarth 2nd: Mr. Kaffenbarger Roll Call: Ayes-All
- D. Motion to go back into regular session at 8:18 p.m.:
Motion: Mr. Kaffenbarger 2nd: Mr. Wolfarth Roll Call: Ayes-All
- E. Motion to adjourn: Mr. Kaffenbarger 2nd: Mr. Wolfarth r Roll Call: Ayes-All

Approved by:
Board of German Township Trustees

Recorded in the
Record of Proceedings
September 21, 2022

Angela D. Griest, Fiscal Officer

Robert Clark, President

William Wolfarth, Vice President

Rodney Kaffenbarger, Member