

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, JANUARY 10, 11**

The Municipality of Germantown Council met in Special Session on January 10, 2011 at 7:05 p.m. at the German Township Offices, 12102 State Route 725 West, Germantown, Ohio. The meeting was Called to Order by Mr. Schwaberow.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mr. Steve Boeder, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig. Mr. Terry Johnson arrived at 7:08p.m.

**MEMBERS ABSENT:**

Mayor Theodore Landis and Mr. Lynn Koogle were absent.

**ALSO PRESENT:**

Also present were Anna M. Sizemore, Village Manager; Tom Schiff, Law Director; Ben DeGroat, Township Trustee; Randy Benson, Township Trustee; Bob Rohrbach, Township Fiscal Officer; Jeremy Holbrook, Street Department.

**MEETING WITH TOWNSHIP TRUSTEES:**

**BUSINESS:**

Mr. Benson thanked the Village for their help with the passage of the road levy.

**Water District:**

The Council and the Township Trustees discussed the water district. It was determined that the Water District is looking for a new engineer firm and establishing a Board. The Village would also like our engineer to look at the water system. The Township is looking into grants and loans with a 0% interest rate for this project

**Park Levy:**

The Council and the Township Trustees discussed the Park Levy. It was determined that the Park Levy will be on the May ballot and the rates will not be increased. If it fails it will be on the November ballot.

A brief discussion took place regarding the Weber Sports Complex. It was determined that seeding needs to be done at the Complex and that the Village is looking into a sprinkler system on both sides. Using water from the creek for the sprinkler system was discussed and the permitting that would be required.

**2010 Pool Season:**

Mrs. Sizemore updated the Council and the Township Trustees regarding the 2010 Pool Season. It was determined that the Pool Fund has a balance of \$15,421.63 for the 2010 season and will eliminate the need for any cash advance for the 2011 season.

**North Wellfield:**

Council and the Township Trustees discussed the North Wellfields being located in the Township but owned by the Village. Some clean up is needed in this area and the area could be

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used for some type of recreation. It was suggested that the Village look into grants to help with the funding of this project. Tom Schiff suggested that an environmental study be completed before any work would be done.

**FUTURE MEETING DATES:**

The next joint meeting will be held at the Village Building on April 4<sup>th</sup> at 7:00 p.m.

**ADJOURNMENT:**

There being no further business to come before the Council, Mr. Schwaberow moved to adjourn the meeting.

The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor