Trustee Mears: Call the Meeting to Order

Pledge of Allegiance

Fiscal Officer Roll Call

Trustee Mears: Trustee Wynne: Trustee Hartshorn

For the record, FO Behnken is present

Fiscal Officer Reports

Resolution 20: Approve Minutes from the Special Meeting March 13, 2020

MOVED TO ACCEPT: SECOND

ROLL CALL: Trustee Mears: Trustee Wynne: Trustee Hartshorn

Resolution 20: Approve Minutes from the Board of Trustees Meeting April 14, 2020

MOVED TO ACCEPT: SECOND

ROLL CALL: Trustee Mears: Trustee Wynne: Trustee Hartshorn

Resolution 20: Approve Payment of Bills from Check #35142 to check #35219

Electronic Payments and Vouchers.

See Attached Accounting and Payroll Payment Listing and Cash Summary by Fund

MOVED TO ACCEPT: SECOND

ROLL CALL: Trustee Mears: Trustee Wynne: Trustee Hartshorn

Resolution 20: Fiscal Officer approves no salary increase approved by the State of Ohio for $771.00 for fiscal year 2020. Fiscal Officer will review increase in 2021

MOVED TO ACCEPT: SECOND

ROLL CALL: Trustee Mears: Trustee Wynne: Trustee Hartshorn

Memorial Day Service canceled at Pyrmont Cemetery. Flags will be placed at Veterans Graves.

Trustees thoughts regarding the $100.00 donations to the VFW and America Legion for Brookville and NL

Resolution 20: Approve $100.00 (or not approve) each to VFW and American Legion for Memorial Day Service Donations

MOVED TO ACCEPT: SECOND

ROLL CALL: Trustee Mears: Trustee Wynne: Trustee Hartshorn

Resolution 20: Authorize entering into an agreement and purchase of Business Class web hosting package and associated services from HostPapa (formerly Lunar Pages) for a two-year period at a cost of $228.50.

Price includes:

- 24 months of web site hosting for $4.95 per month
- $19.95 per year for data backups and restore capabilities
- $19.95 per year for security services
- $14.95 per year for certificate services

Services included in the price is:

- Free domain registration
- Unlimited email addresses for Perry TWP employees and officials
Guaranteed up-time of web site at 99.9%
24/7 support
Use of web site development tools
Free training

Resolution 20: Terminate AOL email addresses within the next few months and reuse the money for web and email hosting.

MOVED TO ACCEPT: _______________ SECOND _______________
ROLL CALL: Trustee Mears Trustee Wynne Trustee Hartshorn

Email from Trustee Hartshorn: Consent Agenda?
Would adopting something like the following make for a better streamlining of our meetings?
Matters listed under the Consent Agenda are considered to be routine and will be acted by one motion and one vote of consent. There will be no separate discussion of these items. If a discussion is desired, that item will be removed from the Consent Agenda and considered separately.
Examples below for Consent Agenda
A. April 14, 2020 – Regular Meeting Minutes
B. May 4, 2020 – Special Meeting Minutes
C. Purchase Orders – Starting with Purchase Order xxx
D. Payroll and Bills – Starting with Check xxx

Large Expenses for the remaining 2020 year
Fire Department $8,227.08 ($4,113.54 each department)
Workers Compensation for 2019 $1,005.36 (This could increase 2020 payment due to Trustee Pay increase of $440.00 per trustee)
Attorney $4,261.81
PERSO for Berterlson Case $3,390.61
Trustees Pay at 50% general fund pay for 8 months $12,918.00
FO Pay at 34% general fund pay for 8 months $4,949.52
Kates Salary $4,960.00 (estimated)
Total $39,712.38
(This does not include electric, phone, office supplies, Opers, Social Security, Medicare, Copier Lease, Life Insurance, Legal Ads, Culligan, general repairs at administration)

Second Half Taxes received from 2019: $13,884.43
LGF (May – Dec) from 2019 $17,343.02
LGF (May – Dec) HB64 Distribution $9,000.00 = $40,227.45

Discuss General Fund Budget:
Nuisance Abatement properties (Legal Ads & Certified Mail)
Iworks zoning yearly fee for permit software $1,375.00.
Zoning Appeals (tabled meetings and board member pay)
OTARMA Insurance from 4 million to 3 million
Pay Cuts (German Township Trustees 25% pay cut)

Fire & EMS Contract
#11 The trustees approve billing for emergency medical services (thereinafter referred to as EMS Billing) by the Village and City pursuant to second 505.84 of the ORC. The Village and City will have sole direction over the amount of billing for services, the method of billing and shall be solely responsible for the collection of EMS billing. EMS billing shall be in conformity with the terms and conditions set forth in Section 505.84 of the ORC. The village and City shall collect and retain these funds utilizing same for the delivery of Fire and EMS Services. The Village and City MAY provide a summary upon request for services billed by the village and City.
FO suggest the summary report start from January 1, 2020
#14 The Village or City shall provide a copy of the Fire Departments budget to the Trustees at the start of each calendar year upon request. FO suggest the budget from each department be on file at the township office.

#15 The Village or City MAY meet with the Trustees once per quarter to discuss financial and operational issues in the township. Date to be agreed upon by both parties. FO suggest both fire chiefs or designees be present at the June Trustees Meeting for the second quarter financial and operational reports.

#16 The Village or City MAY attend one Township Trustee meeting per quarter of the calendar year to discuss Fire and Emergency Medical Services in the Township. FO suggest both fire chiefs or designees be present at the June Trustees Meeting for the second quarter financial and operational reports.

Ohio Tax Commissioner approved Montgomery County’s request to extend the property tax due date from July 17th to August 14th. Russ Joseph and Auditor Karl Keith requested the extension last week in light of the COVID-19 pandemic.

FYI: German Township zoning hours are Tuesday 10:00 am – 12:00 pm and Thursday 4:00 pm – 6:00 pm. 
FYI: German Township office hours open Thursday 8:00 am – 10:00 am
FYI: Jackson Township office hours 8:00-2:00 Monday, Tuesday, Thursday, and Friday.

Reports from Department Heads

1. **Road and Cemetery**
   Two Footers remaining to pour. One in Pleasant Hill Cemetery, One in Eversole due to late orders.
   Three footers poured in Pleasant Hill
   Ten Trees cut in Pleasant Hill Cemetery by road department
   Mowing active/inactive cemeteries and township properties
   Leveled Graves, still need to seed
   Keener Road final paving May 6, 2020. Remaining work: dirt work, berm, seeding and striping
   Culvert installed on Avden Road
   Oups notified for driveway culvert on Heckathorn Road
   Repaired broken tile on Amity Road
   Starting mowing roads soon

2. **Zoning Department**

3. **Police Department**

New Business:

Old Business:

Trustees Reports:

1. **Trustee Mears**

2. **Trustee Wynne**

3. **Trustee Hartshorn**
Visitors:

Motion to Adjourn:

MOVED BY: ____________________________  SECOND: ____________________________

ROLLCALL:  Trustee Mears  Trustee Wynne  Trustee Hartshorn

Time