

German Township
Board of Trustees
September 28, 2015

The Trustees of German Township, Fulton County, Ohio met in regular session for the purpose of conducting business of the township.

Present: Bruce Lauber, Kenneth Leupp, Randy Ruffer, Keith Short

Guests: Dan Leininger, Andy Brodbeck

The meeting was called to order by Kenneth at 7:00 pm.

The minutes from the September 14, 2015 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

The bills were presented for review (attachment 05-09-15). Bruce made a motion to accept the bills for payment as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Dan reported they have been mowing ditches, completed the crossover job with Dan Heer on Co Rd 27, and leveled and seeded it, painted rail road crossings and worked with the insulation blower for the Archbold Fire Department.

**14-15 RESOLUTION REQUESTING COUNTY AUDITOR TO PROVIDE
REQUIRED TAX LEVY INFORMATION**

The Board of Township Trustees of German Township of Fulton County, Ohio, met in regular session on September 28, 2015, with the following members present:

Bruce Lauber
Randy Ruffer
Kenneth Leupp

Mr. Ruffer moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said German Township, Fulton County, Ohio, and it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township for the purpose of purchasing and maintaining fire apparatus, equipment and any related fire expenses, at a rate not exceeding six tenths (0.6) mills for each one dollar of valuation: therefore be it

RESOLVED, by the Board of Township Trustees of German Township, Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township:

- (a) for the purpose of purchasing and maintaining fire apparatus, equipment, and any related fire expenses,

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- (b) for a period of 5 years,
- (c) which tax will be an renewal tax of six tenths (0.6) mills,
- (d) which tax shall be placed upon the tax list commencing Tax Year 2016 first due in calendar year 2017, if a MAJORITY of electors of German Township vote in favor thereof at the PRIMARY election to be held March 15, 2016, and,
- (e) which levy is authorized by O.R.C. 5705.19,.191, 192.26: and be it further

RESOLVED, that pursuant to O.R.C. 5705.03, the Fulton County Auditor is hereby requested forthwith to determine and certify to German Township the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a six tenths (0.6) mills tax levy; and be it further

RESOLVED, that the Township Fiscal Officer be and hereby is directed to certify a copy of this Resolution to the Fulton County Auditor; and be it further

RESOLVED, that upon receiving the certification from the Fulton County Auditor, Board of Township Trustees of German Township will determine whether to proceed with the submission of the question of the tax to the electors.

Mr. Lauber seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Lauber	Yes
Mr. Ruffer	Yes
Mr. Leupp	Yes

The State of Ohio, Fulton County, ss.

I, Keith Short, Fiscal Officer of German Township, Fulton County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board of Township Trustees of German Township, Fulton County, Ohio and that it is a true and correct copy thereof.

Witness my signature this 28 day of September, 2015.

Keith Short, Fiscal Officer

Andy provided information regarding the site for a training facility. Andy asked if the township would consider using shipping containers on our site for a training facility. The containers would cost about \$2,200.00 each delivered with a minimum of three containers. Andy said the containers could be painted to match the building. The trustees agreed to allow the department to put these containers on the township property.

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Andy presented a 2016 Fire Department Budget (attachment 06-09-15). The total quote to have truck #104 refurbished is \$198,218.00 instead of \$197,397.86. The trustees authorized Andy to have the refurbish work done on truck #104.

There was some discussion regarding health insurance plans with no decision made at this time.

Randy said there is another tile on Co Rd 27 that is plugged. Ed Flory called Randy regarding a tile on Co Rd 24 that continues to break down. Dan Herr asked Randy about putting a different tile on the South side of Co Rd F.

Bruce recommended that when we ask for a road bid we need to put in bid requirements for job completion dates with a penalty included if the project is not completed in time.

Kenneth said the Fulton County Engineers jetted the one tile in Elmira and think they know where the tile is plugged and will see if they can repair the tile.

Randy made a motion to adjourn at 9:30 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested