

German Township  
Board of Trustees  
December 14, 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: Josh King, Stephen Lange, Andrew Litigot, Bill Rufenacht

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

Stephen Lange presented the November zoning report (attachment 01-12-15).

The minutes from the November 23, 2015 meeting was presented. Randy made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

The bank reconciliation for November 2015 was presented for review.

Super Blanket Certificate #37-2015 and Certificate #38-2015 were established for health insurance plan premiums and were presented for signatures.

The bills were presented for review (attachment 02-12-15). Randy made a motion to accept the bills for payment as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Josh reported they have been servicing equipment, prepared beams for Archbold Fire Department containers, cut ash trees on west end of Co Rd E and have used the new power ditcher to recut some ditches.

Andrew Litigot presented options to improve the cell service inside the building. Bruce made a motion to have Andrew provide a quote. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The November 2015 financial reports were presented for review.

The Bridge inspection report was received from the Fulton County Commissioners.

Bruce made a motion to reimburse Dan and Josh at a rate of \$30.00 per month for use of their personal cell phones. This motion supersedes the motion made on June 10, 2013 at a rate of \$48.00. Randy seconded the motion. The motion passed with three yes votes and no negative votes

Kenneth presented his executed Oath of Office and his Public Officials Bond (attachment 03-12-15).

A permit to occupy road right of way of road CR 24, ½ mile South of SR 2 was received from Century Link and was signed and returned to the Fulton County Engineer's Office (attachment 04-12-15).

Bruce made a motion to establish the first meeting in January to be January 11, 2016 at 7:00. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

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Randy contacted the Fulton County Engineer Office regarding the billing from Wayne Dinius billing and was told it was to clean a tile which drains water from Co Rd 21 which flows west.

Bruce made a motion to adjourn at 8:45 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

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