

German Township
Board of Trustees
December 28, 2015

4The 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, Keith Short
Absent: Randy Ruffer

Guests: Dan Leininger, Robert Apper

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

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

Robert Apper said he received a phone call from a lady in Oregon, Ohio and found some boxes regarding Johnson Cemetery. Her Grandfather, Fred Reed, had been a sexton at Johnson Cemetery. She will be sending him the information after they get it all together. Bob has found some people in the Goll Cemetery after hours on a couple of occasions but has not noticed any damage.

The bills were presented for review (attachment 05-12-15). Bruce made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Dan reported they have been servicing fire trucks and noticed one truck needed new brakes and have ordered them, and had the grass fire truck realigned and also noticed the tires were wearing uneven on truck #107 and replaced the steering tires and have salted roads.

A quote for \$277.37 was received from Idea Computers & Technology to install a cell phone signal booster amplifier on the building (attachment 06-12-15). Bruce made a motion to accept the quote. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

The 2016 Agreement for a Countywide Emergency Management Agency was received indicating our contribution be at a rate of \$.50 per capita based upon the Fulton County Auditor annual census estimates for the preceding year which makes German Township's contribution \$1,048.00 (attachment 07-12-15). Bruce made a motion to accept the Agreement and to appoint Kenneth Leupp as German Township's EMA full board designee for 2016. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

19-15 RESOLUTION TO ADJUST ESTIMATED REVENUES

BE IT RESOLVED that the German Township Board of Trustees, Fulton County, OH, moved to increase the General Fund, General Property Tax – Real Estate account code 1000-101-000 by \$300.68, to increase the Estate Tax account code 1000-531-0000 by \$11,945.52, to increase the Local Government Distribution account code 1000-532-0000 by \$15,567.23, to increase the Liquor Permit Fees account 1000-533-000 by \$66.15, to increase the Cigarette License Fees account 1000-534-000 by \$7.13, to increase the Property Tax Allocation account code 1000-535-000 by \$10,297.00, to increase the Interest account 1000-701-000 by \$293.52 to increase the Other Miscellaneous Operating account code 1000-891-0000 by \$8,124.17, to increase the Motor Vehicle License Tax Fund, Motor Vehicle License Tax – State Levied account

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code 2011-536-000 by \$1,630.30, to increase the Gasoline Tax Fund Gasoline Tax Fund, Gasoline Tax account code 2021-537-0000 by \$2,505.19, to increase the Interest account 2021-701-0000 by \$55.20, to decrease the Road and Bridge Fund, General Property Tax – Real Estate account code 2031-101-0000 by (\$803.93), to decrease the Property Tax Allocation account code 2031-535-000 by (\$3,672.18), to decrease the Cemetery Fund Fees account code 2041-302-0000 by (\$300.00), to increase the Fire District Fund General Property Tax – Real Estate account code 2111-101-0000 by \$1,199.77, to decrease the Property Tax Allocation account 2111-535-0000 by (\$1,274.57), to increase the Other Miscellaneous Operating account 2111-891-0000 by \$11,100.00, to increase the Road District Fund, General Property Tax – Real Estate account code 2141-101-0000 by \$2,623.67, to decrease the Property Tax Allocation account code 2141-535-0000 by (\$4,004.75), to increase the Permissive Motor Vehicle License Tax fund, Permissive MVL Tax – Township Levied account code 2231-104-0000 by \$755.60, and to decrease the Interest account 2231-701-0000 by (\$8.30) for a total increase in estimated revenue of \$56,407.40.

Motion made by Kenneth, seconded by Bruce
Yeas: Bruce, Kenneth
Absent: Randy

Adopted this 28th day of December, 2015

Bruce made a motion to adjourn at 7:39 pm. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Attested