

German Township
Board of Trustees
Organizational Meeting
January 11, 2016

The Trustees of German Township, Fulton County, Ohio met in regular session for the purpose of reorganizing for 2016.

Present: Bruce Lauber (left at 7:54 pm), Kenneth Leupp, Randy Ruffer, Keith Short
Guests: Josh King, Andy Brodbeck

The meeting was called to order by Kenneth at 7:49 pm.

Bruce made a motion to appoint Randy Ruffer as President for 2016. Kenneth seconded the motion. The motion passed with yes votes by Kenneth and Bruce. Randy abstained.

Kenneth made a motion to appoint Bruce Lauber as Vice President for 2016. Randy seconded the motion. The motion passed with yes votes by Kenneth and Randy. Bruce abstained.

Bruce made a motion to appoint Kenneth Leupp as Records Officer. Randy seconded the motion. The motion passed with yes votes by Bruce and Randy. Kenneth abstained.

Bruce made a motion to appoint Kenneth Leupp as German Township's representative as a member of the Regional Planning Commission. Randy seconded the motion.

Yeas: Bruce, Randy Abstain: Kenneth

A letter of resignation was received from Daniel Leininger effective March 25, 2016.

01-16 RESOLUTION FOR MEETING DATES

BE IT RESOLVED that the regular meeting dates for 2016 be held the 2nd and 4th Mondays at 7:00 pm except as noted with a *. The meetings will be held on the following dates:

1/11 & 1/25	4/11 & 4/25	7/11 & 7/25	10/10 & 10/24
2/8 & 2/22	5/9 & 5/23	8/8 & 8/22	11/14 & 11/28
3/14 & 3/28	6/13 & 6/27	9/12 & 9/26	12/12 & 12/26

Kenneth moved, Randy seconded

Yeas: Kenneth, Randy (1/11/16) Absent: Bruce

02-16 Resolution to Approve Certificate of Total Amount from All Sources Available for Expenditures and Balances

Keith presented Certificate of Total Amount from All Sources Available for Expenditures and Balances from each fund set up in the tax budget with the balances that exist at the end of the fiscal year, December 31, 2015: (attachment 02-01-16)

**CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES
AVAILABLE FOR EXPENDITURES AND BALANCE**

<u>Fund</u>	<u>12/31/15</u>	<u>Total</u>
General	\$671,448.75	\$869,168.75
Motor Vehicle License Tax	\$38,879.06	\$57,914.06

German Township
Board of Trustees
Organizational Meeting
January 11, 2016

Gasoline Tax	\$85,964.32	\$171,034.32
Road & Bridge	\$115,510.49	\$248,610.49
Cemetery	\$3,825.86	\$4,125.86
Fire District	\$635,903.09	\$843,173.09
Special Road District	\$82,570.54	\$208,605.54
Permissive Motor Veh. Lic.	\$10,823.95	\$19,853.95
Total	\$1,644,926.06	\$2,422,486.06

Kenneth moved, Randy seconded
Yeas: Kenneth, Randy (1/11/16) Absent: Bruce

03-16 Resolution to Pay Trustees and Fiscal Officer on an Annual Salary

BE IT RESOLVED, By the Board of Trustees of German Township, Fulton County, Ohio, that the Trustees and Fiscal Officer of German Township in Fulton County are entitled to the maximum compensation permitted per the ORC 505.24. To be paid 100% out of the General Fund for 2016 on a monthly basis.

Randy moved, Kenneth seconded
Yeas: Kenneth, Randy (1/11/16) Absent: Bruce

04-16 TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2016, the attached sums be the same and hereby set aside and appropriated for several purposes for which expenditures are to be made for and during said fiscal year (attachment 03-01-16).

Kenneth moved, Randy seconded
Yeas: Kenneth, Randy (1/11/16) Absent: Bruce

Kenneth made a motion to adjourn to executive session at 8:00 pm to discuss employee benefits and wages for Dan and Josh. Randy seconded the motion. The motion passed with two yes votes and no negative votes.

Kenneth made a motion to adjourn from executive session at 8:21 pm. Randy seconded the motion. The motion passed with two yes votes and no negative votes.

There was discussion regarding wages for Dan Leininger and Josh King. Kenneth made a motion to increase Dan Leininger's hourly rate by \$.30 with a new rate of \$20.00 and to increase Josh King's hourly rate by \$.75 with a new rate of \$18.50. Randy seconded the motion.

Yeas: Kenneth, Randy
Absent: Bruce

The December 2015 bank statement was presented for review.

German Township
Board of Trustees
Organizational Meeting
January 11, 2016

Kenneth made a motion to approve The Blanket Certificates for 2016 for signatures. Randy seconded the motion. The motion passed with two yes votes and no negative votes.

Andy reported that truck 104 is currently at Sutphen being reworked. They are looking at purchasing new SCBA devices which cost \$6,300.00 a pack and they are considering buying 26 packs. Total amount would be approximately \$186,000.00. The current radios they use do not have blue tooth technology. New radios would cost \$3,500.00 each. The Fire Department Company is going to purchase eight of these radios.

The bills were presented for review (attachment 04-01-16). Kenneth made a motion to accept the bills for payment as presented. Randy seconded the motion. The motion passed with two yes votes and no negative votes.

The December 2015 financial reports were presented for review.

Kenneth made a motion to appoint Stephen Lange as Zoning Inspector for German Township at an annual salary of \$5,400.00 payable at \$450.00 monthly. Kenneth seconded the motion.

Yeas: Kenneth, Randy

Randy made a motion to pay Gary Esterline and James Strawn \$100.00 per year for Tornado Siren testing payable the second meeting in December. Kenneth seconded the motion.

Yeas: Kenneth, Randy

Kenneth made a motion to appoint Robert Apger as Cemetery Sexton for the Johnson and Goll Cemeteries at an annual salary of \$1,500.00 payable at the first meeting of July and the second meeting in December. Randy seconded the motion.

Yeas: Kenneth, Randy

There was some discussion regarding paying out Dan's vacation, sick and personal days. This will be tabled for a future meeting.

Kenneth made a motion to adjourn at 8:20 pm. Randy seconded the motion. The motion passed with two yes votes and no negative votes.

Attested