

German Township  
Board of Trustees  
January 25, 2016

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, Tracy Zuver

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

Tracy Zuver, Chief Deputy Sheriff, introduced himself and informed us he is running for Fulton County Clerk of Courts.

The minutes from the January 11, 2016 meeting were presented. Kenneth made a motion to accept the minutes as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The minutes from the January 11, 2016 organizational meeting were presented. Kenneth made a motion to accept the minutes as presented. Randy seconded the motion. The motion passed with two yes votes and no negative votes.

The bills were presented for review (attachment 05-01-16). Kenneth 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.

Dan reported they have serviced fire trucks, salting and plowing roads.

**05-16 RESOLUTION TO ACCEPT MILEAGE CERTIFICATION**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio to accept and certify mileage of German Township for 2016, to be 51.96 miles (attachment 06-01-16).

Motion moved by Lauber, Leupp seconded  
Yeas: Lauber, Leupp, Ruffer (1/25/16)

Randy received a map showing all the roads in Fulton County and also a drawing showing the roads in German Township. He also received information from the Fulton County Engineer's Office regarding costs for road repair.

Randy attended a meeting where Sandy Barber did a presentation regarding record keeping. Randy asked her if she would be willing to attend one of our meetings to review our records.

Bruce made a motion to adjourn to executive session at 7:25 pm to discuss compensation questions. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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

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Bruce made a motion to pay Dan for any unused vacation, personal or sick days remaining upon his retirement on March 25, 2016. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to adjust the overtime status in the employment standards to read "time and a half for over 40 hours per week". Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to adjust the medical insurance status to read "Employee and dependents after 30 days of employment with dependents coverage available at the expense of the employee". Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to adjourn at 8:15 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested