

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: Jeff Aeschliman, David Pugh, Robert Apper

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

The minutes from the October 10, 2016 meeting were presented. Kenneth 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 bills were presented for review (attachment 03-10-16). 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.

Jeff reported they finished mowing, went to Bryan and picked up the fire truck and drove it around and found some oil drips and the temperature gauge wasn't working and took it back. The International truck hydraulic wasn't working and they took it to Toledo to have it rebuilt. They found a couple of road tiles that need to be repaired. Bruce suggested they look at the stone at the corner of CR 26 & CR G.

Robert Apper said there is a history sign at Goll Woods Cemetery and it is starting to look bad and wondered if the sign could be replaced. The Trustees told him to have a new sign made. He has had a few calls regarding the Johnson Cemetery for genealogy purposes.

**12-16 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZIING THE  
NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY  
AUDITOR**

The Governing Board of German Township, Fulton County, Ohio met in regular session on the 24<sup>th</sup> day of October, 2016 at the office of German Township with the following members present:

Mr. Bruce Lauber  
Mr. Kenneth Leupp  
Mr. Randy Ruffer

Mr. Lauber moved the adoption of the following Resolution:

RESOLVED that the German Township Board of Trustees, Fulton County, OH , in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017 and

WHEREAS, The Budget Commission of Fulton County, Ohio has certified its action thereon to the Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part hereof is without, and what part within, the ten mill limitation; therefore, be it

German Township  
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RESOLVED, by the Board of Trustees of German Township, Fulton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

Fund	Amount Approved	Amount to Be Levied	County Auditors Estimate
General	\$129,429.00	-0-	.7 inside 10 mill limit
Road/Bridge	\$121,225.00	-0-	1.8 inside 10 mill limit
Fire District	-0-	\$85,037.00	.5 outside 10 mill limit
Fire District	-0-	\$103,047.00	.6 outside 10 mill limit
Road District	-0-	\$84,484.00	1.0 outside 10 mill limit

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION:	Maximum Rate Authorized To be levied	County Auditor's Estimate of Levy
Levy authorized by voters on 3/6/12 Not to exceed 5 years for Fire Equip	.5	\$85,037.00
Levy authorized by voters on 3/15/16 Not to exceed 5 years for Fire Equip	.6	\$103,047.00
Levy authorized by voters on 5/6/14 Not to exceed 5 years for Roads	1.0	\$84,484.00

And be it further RESOLVED. That the Fiscal Officer of this Board be hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

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

Mr. Lauber, yea  
Mr. Leupp, yea  
Mr. Ruffer, yea  
(Attachment 04-10-16)

Adopted this 24th day of October, 2016

A letter of transmittal was received from Barry Hoylman to tap into the water, sanitary sewer and storm sewer for lot 14 of Old Mill Run (attachment 05-10-16).

A letter of transmittal was received from Timothy Lantz to tap into the water, sanitary sewer and storm sewer for lot 13 of Old Mill Run (attachment 06-10-16).

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Bruce made a motion to order 200 ton of salt from Morton Salt at \$55.45 per ton delivered (attachment 07-10-16). Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

R.J. Lumbrezer, trustee from Royalton Township told Kenneth to encourage any interested citizens write a letter to the Commissioners concerning the conforming of the boundaries petition.

Kenneth said the road striping has been completed.

Randy asked if the trustees are prepared for the meeting with the Archbold Council Police & Fire Committee on Tuesday, October 25, 2016 to discuss their proposal for the Fire Apparatus and Equipment and ongoing fire protection services.

Bruce made a motion to issue a proposal to the Archbold Police & Fire Committee for fire protection service for 40 years in lieu of any payment for the fire department equipment (attachment 08-10-16). Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to adjourn at 8:53 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested