

German Township
Board of Trustees
December 26, 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: Josh King

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

The minutes from the December 12, 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 05-12-16). 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.

Josh reported they have plowed roads, had a problem with the hydraulic hose on one truck, cleaned up shop, organizing nut and bolt cabinet, have a problem with a tile in Goll Woods close to the road.

Super Blanket Certificate #49-2016 was presented for signatures.

16-16 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 \$2,262.53, to increase the Other – Local Taxes account code 1000-199-0000 by \$89.40, to decrease the Local Government Distribution account code 1000-532-0000 by (\$561.24), to increase the Liquor Permit Fees account code 1000-533-000 by \$44.10, to increase the Cigarette License Fees account code 1000-534-000 by \$7.13, to increase the Property Tax Allocation account code 1000-535-000 by \$4,435.16, to increase the Interest account code 1000-701-000 by \$793.14 to increase the Other Miscellaneous Operating account code 1000-891-0000 by \$6,603.39, to increase the Motor Vehicle License Tax Fund, Motor Vehicle License Tax – State Levied account code 2011-536-000 by \$1,494.98, to increase the Interest account code 2011-701-0000 by \$36.08, to increase the Other – Miscellaneous Operating account code 2011-891-0000 by \$1,254.55, to increase the Gasoline Tax Fund, Gasoline Tax account code 2021-537-0000 by \$1,841.61, to increase the Interest account code 2021-701-0000 by \$93.25, to increase the Road and Bridge Fund, General Property Tax – Real Estate account code 2031-101-0000 by \$802.75, to increase the Other – Federal Receipts account code 2031-519-0000 by \$2,636.97, to decrease the Property Tax Allocation account code 2031-535-000 by (\$638.03), to increase the Other – Miscellaneous Operating account code 2031-891-0000 by \$352.00, to increase the Cemetery Fund Sale of Cemetery Lots account code 2041-302-0000 by \$1,200.00, to increase the Fire District Fund General Property Tax – Real Estate account code 2111-101-0000 by \$4,083.89, to increase the Property Tax Allocation account code 2111-535-0000 by \$1,388.49, to increase the Road District Fund, General Property Tax – Real Estate account code 2141-101-0000 by \$3,885.79, to increase the Property Tax Allocation account code 2141-535-0000 by \$1,452.56, to increase the Other – Miscellaneous Operating account code 2141-891-0000 by \$930.00, to increase the Permissive Motor Vehicle License Tax fund, Permissive MVL Tax – Township

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Levied account code 2231-104-0000 by \$494.79, and to decrease the Interest account code 2231-701-0000 by (\$7.30) for a total increase in estimated revenue of \$34,975.99.

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

Adopted this 26th day of December, 2016

A roadway use, repair and maintenance agreement between Fulton County and Rover Pipeline, LLC for was presented for signatures (attachment 06-12-16).

The Rover Haul Route was received from the Fulton County Engineer's Office.

An agreement was received from Sauder Village requesting to borrow documents entitled Health Officer's Book, Archbold Electric Light and Power Co. form (blank), Typhoid Fever Poster, Influenza Booklet and 1st Township Book from 1839-1859 for display until October 31, 2017 (attachment 07-12-16).

A Letter of Transmittal was received from Fulton County Public Utilities regarding the Pettisville Storm Sewer project (attachment 08-12-16).

**17-16 RESOLUTION TO ACCEPT CERTIFICATE OF ESTIMATED
PROPERTY TAX MILLAGE RATE**

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said German Township, Fulton County, Ohio for the purpose of purchasing and maintaining fire apparatus, equipment and any related fire expenses: therefore be it

RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to accept the Certificate of Estimated Property Tax Millage Rate from the Fulton County Auditor certifying the current tax valuation of the subdivision and the number of mills necessary to produce \$85,717.00 of revenue, to levy a tax outside the 10-mill limitation for purposes pursuant to Ohio Revised Code section 5705.19, 191, 192.26 to be placed on the ballot at the May 2, 2017 election. The levy is a renewal levy. The estimated property tax millage required to produce the stated revenue, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be 0.50 mills for each one dollar (\$1.00) of tax valuation, which is five cents (\$0.05) for each one hundred dollars (\$100.00) of tax valuation.

Kenneth moved, Bruce seconded
Yeas: Bruce, Kenneth, Randy (12/26/16) (attachment 09-12-16).

**18-16 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN
EXCESS OF THE TEN MILL LIMITATION**

Rev. Code, Sec. 5705.19, .191, .192, .194, .21, .26

The Board of Township Trustees of German Township, Fulton County, Ohio met in REGULAR session on this 26th day of December, 2016 with the following members present:

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Bruce Lauber
Randy Ruffer
Kenneth Leupp

Mr. Leupp moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said German Township, Fulton County, Ohio; and

WHEREAS, said German Township has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of revenue that would be generated by the specified number of mills; therefore be it

RESOLVED, By the Board of Township Trustees of German Township, Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township for the purpose of providing and maintaining fire apparatus, equipment and any related fire expenses at a rate not exceeding five tenths (.5) mills for each one dollar valuation, which amounts to no dollars and five cents (5¢) for each one hundred dollars of valuation for a period of 5 years, which levy is a RENEWAL levy of five tenths (.5) mills; and be it further

RESOLVED, That said German Township proceed with the levy of said tax and that the question of levying the RENEWAL tax be submitted to the electors of said German Township at the PRIMARY election to be held at the usual voting places within said German Township on the 2nd day of May, 2017; and be it further

RESOLVED, that said levy be placed upon the tax list commencing Tax Year 2017, first due in calendar year 2018, if a MAJORITY of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Fiscal Officer of the Board of Township Trustees be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Fulton County, Ohio, no later than ninety (90) days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

Mr. Lauber	Yes
Mr. Ruffer	Yes
Mr. Leupp	Yes

I, Keith Short, Fiscal Officer of German Township, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Township; that the same has been compared by me with the Resolution on said Record and it is a true and correct copy thereof.

Witness my signature, this 26th day of December, 2016.

Keith Short, Fiscal Officer

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Randy made a motion to set up the first meeting of 2017 for January 9, 2017 at 6:00 pm and the organizational meeting to immediately follow the regular meeting. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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

Attested
