

German Township
Board of Trustees
July 10, 2017

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

Absent: Keith Short

Guests: Jeff Aeschliman, Stephen Lange

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

Stephen Lange presented the zoning inspector's report for the month of June (01-07-17). Steve reported Randy Grime had applied for a new construction building permit. He issued the permit. He also met with Leo Wixom at his home to discuss a pond permit. Received a call from a Burlington resident regarding their new neighbor's free range chickens. Finally, he was asked for a temporary housing permit by Tim Grieser to use a house trailer during the remodeling of his home.

The minutes from the June 26, 2017 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes,

The bills were presented for review (attachment 02-07-17). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Bruce Lauber passed out the June bank reconciliation to be reviewed and signed. Bruce Lauber also passed out the June 2017 financial reports for review.

Jeff reported that they have been mowing ditches, disposed of a dead deer, killed woodchucks in Johnson Cemetery, replaced berm stone on Rd. 24, worked on the ditch mower, and filled a washout on Rd. 25 near an old bridge.

Randy asked about the ditch work at the corner of B and 19. Jeff said the county not German Township had done it.

Bruce Lauber informed us that the lease with Extreme Automotive, LLC for the township's building located at 5001 St. Rt. 66 will end on July 31, 2017. It might be a good idea to add a ninety (90) day opt out clause incase German Township needed the building. Kenneth moved to renew the lease with Extreme Automotive, LLC for the same terms as the previous lease with the addition of a ninety (90) day opt out clause. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Bruce Lauber read a note from Keith Short regarding a possible 2.0 mil levy for fire apparatus and fire protection. He explained we need to pass the initial resolution at the July 10, 2017 meeting if we decide we want it on the November ballot.

**06-17 RESOLUTION REQUESTING COUNTY AUDITOR TO PROVIDE
REQUIRED TAX LEVY INFORMATION**

German Township
Board of Trustees
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The Board of Township Trustees of German Township of Fulton County, Ohio, met in regular session on July 10, 2017, with the following members present:

Bruce Lauber
Randy Ruffer
Kenneth Leupp

Mr. Ruffer 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 it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township for the purpose of purchasing and maintaining fire apparatus, equipment and any related fire expenses, at a rate not exceeding two (2.0) mills for each one dollar of valuation: 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:

- (a) for the purpose of purchasing and maintaining fire apparatus, equipment, and any related fire expenses,
- (b) for a period of 5 years,
- (c) which tax will be an additional tax of two (2.0) mills,
- (d) which tax shall be placed upon the tax list commencing Tax Year 2017 first due in calendar year 2018, if a MAJORITY of electors of German Township vote in favor thereof at the GENERAL election to be held November 9, 2017, and,
- (e) which levy is authorized by O.R.C. 5705.19, .191, 192.26: and be it further

RESOLVED, that pursuant to O.R.C. 5705.03, the Fulton County Auditor is hereby requested forthwith to determine and certify to German Township the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a two (2.0) mills tax levy; and be it further

RESOLVED, that the Township Fiscal Officer be and hereby is directed to certify a copy of this Resolution to the Fulton County Auditor; and be it further

RESOLVED, that upon receiving the certification from the Fulton County Auditor, Board of Township Trustees of German Township will determine whether to proceed with the submission of the question of the tax to the electors.

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

| | |
|------------|-----|
| Mr. Lauber | Yes |
| Mr. Leupp | Yes |
| Mr. Ruffer | Yes |

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The State of Ohio, Fulton County, ss.

I, Keith Short, Fiscal Officer of German Township, Fulton County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board of Township Trustees of German Township, Fulton County, Ohio and that it is a true and correct copy thereof.

Witness my signature this 10 day of July, 2017.

Keith Short, Fiscal Officer

Randy asked about Co. Rd. H. Jeff said that the crack sealing was complete but the Dura Patching needed to be done yet.

Kenneth said he had made a call to Craig Link about having the Archbold High School industrial arts classes build a utility shed for Johnson Cemetery.

Bruce moved to adjourn the meeting. Randy seconded the motion. The motion passed with three yes votes and no negative votes. The meeting adjourned.

Attested