

German Township  
Board of Trustees  
December 26, 2017

The Trustees of German Township, Fulton County, Ohio met in regular session for conducting business of the township.

Present: Bruce Lauber, Kenneth Leupp, Randy Ruffer, Keith Short

Guests: Andy Brodbeck, Joe Short, Robert Apper, Dave Davis

Bruce called the meeting to order at 11:00 am.

The minutes from the December 11, 2017 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 bills were presented for review (attachment 05-12-17). 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.

Dave Davis received a quote from Fire Safety Services for \$4,493.00 for the Firemen to be able to use their own masks on the tower (attachment 06-12-17). Four new members have passed the fire tests so he will need to order new turnout gear for them. Randy made a motion. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

**19-17 RESOLUTION TO ADJUST ESTIMATED REVENUES**

BE IT RESOLVED that the German Township Board of Trustees, Fulton County, OH, moved to increase the General Fund #1000 by **\$19,278.34**, to increase the Motor Vehicle License Tax Fund #2011 by **\$1,617.72**, to increase the Gasoline Tax Fund #2021 by **\$4,484.34**, to decrease the Road and Bridge Fund #2031 by **(\$4,313.57)**, to increase the Cemetery Fund #2041 by **\$3,505.00**, to decrease the Fire District Fund #2111 by **(\$2,286.32)**, to decrease the Road District Fund #2141 by **(\$2,416.21)**, to increase the Permissive Motor Vehicle License Tax Fund #2231 by **\$899.96**, for a total increase in estimated revenue of **\$20,769.26** for all funds.

Motion made by Kenneth, seconded by Randy

Yeas: Bruce, Kenneth, Randy

Adopted this 26th day of December, 2017

**20-17 RESOLUTION TO SET THE FIRST MEETING DATE IN 2018**

BE IT RESOLVED that the German Township Board of Trustees, Fulton County, OH moved to set the first meeting date for 2018 as January 8, 2018 at 6:00 pm.

Kenneth moved, Randy second

Yeas: Lauber, Leupp, Ruffer

Adopted this 26<sup>th</sup> day of December, 2017

The 2017 Bridge Inspection Report from the Fulton County Engineer's office was received.

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Randy made a motion to adjourn at 11:33 am. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested