

German Township
Board of Trustees
June 25, 2018

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

Kenneth called the meeting to order at 7:30 am.

Present: Andy Brodbeck, Kenneth Leupp, Joe Short, Keith Short

Guests: Josh King, Jeff Aeschliman, David Pugh, Rick and Deb Roth, Brett Kolb, Dave Davis

An easement was executed to transfer property at the Richard and Debra Roth property at 19594 Co Rd B Archbold, OH for a 30 foot right of way (attachment 04-06-18).

Brett Kolb presented a couple of different options to either replace or renew a 1.0 mill levy, which was initially put in place in 1971. A renewal would generate \$\$86,050.00 and a replacement would generate \$188,306.00 (attachment 05-06-18).

RESOLUTION NO. 12-18

**RESOLUTION REQUESTING COUNTY AUDITOR TO
PROVIDE REQUIRED TAX LEVY INFORMATION**

The Board of Township Trustees of German Township of Fulton County, Ohio, met in REGULAR session on June 25, 2018, with the following members present:

Joe Short
Kenneth Leupp
Andy Brodbeck

Mr. Short 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 of 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 general construction, reconstruction, resurfacing, and repair of roads at a rate not exceeding one (1) mill 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 general construction, reconstruction, resurfacing, and repair of roads,
- (b) for a period of 5 years,
- (c) which tax will be a REPLACEMENT of an existing tax of one (1) mill, and,

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(d) which tax shall be placed upon the tax list commencing Tax Year 2018, first due in calendar year 2019, if a MAJORITY of electors of German Township vote in favor thereof at the general election to be held November 6, 2018, 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 one (1) mill 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. Brodbeck seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Short	Yes
Mr. Leupp	Yes
Mr. Brodbeck	Yes

Adopted this 25th day of June, 2018.

Keith Short, Fiscal Officer
German Township
Fulton County, Ohio

State of Ohio, Fulton County, ss.

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 25th day of June, 2018.

Keith Short, Fiscal Officer

Dave Davis reported several issues with some of the fire trucks and will talk with Josh and Jeff about them.

Keith presented the minutes from the June 11, 2018 meeting. Andy made a motion to accept the minutes as presented. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

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Keith presented the bills for review (attachment 06-06-18). Joe made a motion to accept the bills for payment as presented. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Josh said they worked on Fire Trucks #102 and #104, did some dura patching, spread some stone on some roads, seeded some grass, purchased paint to paint the fence, repaired a tile on Co Rd E and fixed a tile on Co Rd 25.

Randy Beck presented a proposal to remove a tree and stump removal on Co Rd B between Co Rd 19 and Co Rd 20 for \$1,150.00 and to remove a stump on Co Rd E west of Co Rd 26 for \$50.00 (attachment 07-06-18). Andy made a motion to approve the proposal. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Joe made a motion to have the Fulton County Engineer's office create a 30-foot easement at the Ryan Parsons property at 20609 Co Rd B Archbold, OH. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Joe reported there is an annexation agreement that is in the hands of the attorneys for a final draft.

An individual in Old Mill Run offered to remove a dead bush. Joe will inform that it would be fine to remove the bush.

There was some discussion regarding applying for Issue II funding with no action taken.

Andy made a motion to adjourn at 8:33 am. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Attested