

German Township
Board of Trustees
February 12, 2018

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

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

Guests: Josh King, Jeff Aeschliman, Stephen Lange, Robert Apger, David Pugh, Dave Davis

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

Stephen presented the January zoning report (attachment 01-02-18).

Robert Apger presented guidelines regarding Cemetery properties and rates for lots and burials.

Dave Davis said he is planning to attend the morning meetings of the month. They have ordered new turnout gear for the department members. He is getting signed service contracts for the towers and for hose testing. They are planning to do some upgrades on truck #101.

Keith presented the minutes from the January 22, 2018 meeting. Joe made a motion to accept the minutes as presented. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Keith presented the bills for review (attachment 02-02-18). Andy made a motion to accept the bills for payment as presented. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Josh reported they have spent most of the time plowing snows, put a strobe light on the new tractor and serviced the lawn mower.

Josh received an estimate to take down a tree, and to trim a tree and remove a large stump in Elmira for a maximum of \$2,250.00 from Randy Beck (attachment 03-02-18). Joe made a motion to approve the estimate. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Keith presented the January 2018 bank statement for review.

Keith presented the January 2018 financial reports for review.

09-18 RESOLUTION TO CHANGE APPROPRIATIONS ACCOUNTS

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio to reduce the Fire District appropriation account #2111-220-740-0000 Machinery, Equipment and Furniture by (\$6,000.00) and to add Fire District appropriation account #2111-220-112-0000 Salaries – Trustee’s Staff by \$5,197.06, and to add #2111-220-213-0000 Medicare by \$75.36 and to add #2111-220-211-0000 Ohio Public Employees Retirement System by \$727.58.

Andy moved, Joe seconded
Yeas: Brodbeck, Leupp, Short
Adopted this 12th day of February, 2018

10-18 RESOLUTION FOR FUND TRANSFER

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BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio that \$3,363.12 be transferred from the General Fund (1000) to the Fire District Fund (2111) and to increase the Fire District Appropriation Code 2111-220-329-0000 Other – Property Services by \$3,363.12. This represents item 5 in the Fire and Emergency Protection Agreement states the German Township agrees to calculate and deposit annually in the Fire Account, #2111, any interest that had been deposited into the German General Fund that was earned on the Fire Fund revenue in the prior year. The interest in 2017 amounted to \$3,363.12 (attachment 04-02-18).

Joe moved, Andy seconded
Yeas: Brodbeck, Leupp, Short
Adopted this 12th day of February, 2018

An Amended Official Certificate of Estimated Resources was received from the Fulton County Auditor's office (attachment 05-02-18).

A liability insurance package was received from Conrad Beck, representing Beck Insurance Agency, through Ohio Plan Risk Management, Inc. Liability coverages are per occurrence with a \$1,000.00 deductible per occurrence. Some of the policy limits are bodily injury and property damage each occurrence limit of \$5,000,000.00, general aggregate limit of \$7,000,000.00, products-completed operations aggregate limit of \$7,000,000.00, personal and advertising injury-each offense limit of \$5,000,000.00, medical expense-per person limit of \$10,000.00, medical expense-any one accident limit of \$50,000.00, employee benefits liability each incident limit of \$5,000,000.00, annual aggregate limit of \$7,000,000.00, employers liability bodily injury by accident-each accident limit of \$5,000,000.00, bodily injury by disease-each employee limit of \$5,000,000.00, bodily injury by disease-aggregate \$5,000,000.00, public officials errors and omissions each wrongful act limit of \$5,000,000.00, annual aggregate limit of \$7,000,000.00, each wrongful act limit of \$5,000,000.00, annual aggregate limit of \$7,000,000.00, back wages annual aggregate limit of \$25,000.00, non-monetary defense annual aggregate \$25,000.00, automobile bodily injury liability each accident limit of \$5,000,000.00, uninsured/underinsured motorists bodily injury limit of \$100,000.00. The total premium is \$18,412.00.

A liability insurance package was received from Eddie Partin of Andres O'Neil & Lowe through OTARMA. Liability coverages are per occurrence. Some of the policy limits are bodily injury and property damage each occurrence limit of \$5,000,000.00 and \$0.00 deductible, medical expense-per person other than automobile limit of \$5,000.00, employee benefits liability each incident limit of \$1,000,000.00 with a \$1,000.00 deductible, employers liability bodily injury by accident-each accident limit of \$5,000,000.00 with a \$0.00 deductible, public officials errors and omissions each wrongful act limit of \$5,000,000.00 with a deductible of \$1,000.00, non-monetary defense annual aggregate \$50,000.00, automobile bodily injury liability each accident limit of \$5,000,000.00 with a deductible of \$0.00, uninsured/underinsured motorists bodily injury limit of \$100,000.00, medical payments each accident \$1,000.00 The total premium is \$23,865.00

Joe will contact Conrad Beck and Eddie Partin for clarifications on both plans. A special meeting is planned for Friday, February 16, 2018 at 8:00 am to decide what liability insurance plan to accept for this year along with making that payment.

Andy said that the Trustees want to work on viable solutions for traffic flow within all of German Township in the future.

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Andy made a motion to adjourn at 8:43 am. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Attested
