

German Township
Board of Trustees
December 10, 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 7:00 pm.

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

Guests: Josh King, Jeff Aeschliman, Stephen Lange, Donna Dettling, Chad Hayward (from the Fulton County Sheriff), Brad Short, Karla Ball

Stephen presented the November zoning report (attachment 01-12-18).

Joe made a motion to accept the Board of Zoning Appeals decision for Curtis Nofziger allowing the 30' easement and that it shall be used solely for agricultural/recreational use and there shall be no residential use for the parcel. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Chad Hayward, from the Fulton County Sheriff department, presented a list of calls in German Township from August 27 to December 10. We can post "no truck" signs but they are not enforceable unless they are done to the county specifications and journalized. If we go through the process of journalizing the "no truck" signs, then the restrictions can be enforced.

Donna Dettling presented a preliminary review of 2018 budget and recommended 2019 budget (attachment 02-12-18). There will be an invoice processed in January after December is closed.

Karla Ball, from First Insurance, presented information on an HRA. She also reviewed the six health insurance plans.

Joe made a motion to adjourn to executive session to discuss compensation for an employee at 8:03 pm. Andy seconded the motion. Roll call vote. Joe, yes; Andy, yes; Kenneth, yes.

Executive session ended at 8:19 pm.

Joe made a motion to approve the health insurance Option 3, from Paramount, which is a \$2,000.00 deductible per individual with a maximum out of pocket of \$2,000.00 per employee (attachment 03-12-18). The premium, deductible and maximum out of pocket costs will be covered at 100% by the township. Andy seconded the motion. Roll call vote. Andy, yes; Kenneth, yes; Joe, yes.

Keith presented the minutes from the November 26, 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.

Keith presented the November 2018 financial reports for review.

Keith presented the November 2018 bank statement for review.

Keith presented Super Blanket Certificate #40-2018 for signatures.

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Keith presented the bills for review (attachment 04-12-18). 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 said they graded some roads, reviewed the Co Rd B project, removed snow and salted roads, worked on servicing trucks and Short Excavating looked at Road DE.

Andy made a motion to purchase some mower parts from Springfield Township that they are not using. A total of 50 knives for \$194.00 and some other miscellaneous parts for \$150.00. Joe seconded the motion (attachment 05-12-18). The motion passed with three yes votes and no negative votes.

Joe motion to request the Fulton County Engineer office prepare a drawing and cost estimates of catch basins, ditches and drainage for Co Rd B from road 20 to 21 for both North and South sides of the road. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

22-18 RESOLUTION TO CHANGE MEETING DATES

BE IT RESOLVED to change the regular meeting date from December 24 to December 27 at 7:30 am.

Brodbeck moved, Short second
Yeas: Brodbeck, Leupp, Short (12/10/18)

Joe made a motion to adjourn at 8:46 pm. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested