

German Township
Board of Trustees
February 11, 2019

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: Stephen Lange, Kevin Eicher, Scott Haselman, Travis Pennington

Joe called the meeting to order at 7:00 pm.

The minutes from the January 28, 2019 meeting were presented. Kenneth 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 January 2019 bank statement for review.

Keith presented the bills for review (attachment 01-02-19). Andy 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.

Scott Haselman, Fulton County Prosecutor, wanted to check to see if there is anything pending with their office and that they are always willing to answer any questions.

Travis Pennington, from the Fulton County Sheriff's office, shared the call activity in German Township from January 14 through February 11.

Stephen presented the January zoning report (attachment 02-02-19).

An estimate was received from Short Excavating to replace an 8" tile on DE for \$2,215.90 (attachment 03-02-19). Kenneth will check with the Fulton County Engineer's office for a breakdown of what amount each property owner owes.

Keith presented the January 2019 financial reports for review.

05-19 RESOLUTION FOR FUND TRANSFER

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio that \$5,161.22 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 \$5,161.22. 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 2018 amounted to \$5,161.22 (attachment 04-02-19).

Kenneth moved, Andy seconded
Yeas: Brodbeck, Leupp, Short
Adopted this 11th day of February, 2019

06-19 RESOLUTION TO ACCEPT MILEAGE CERTIFICATION

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BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio to accept and certify mileage of German Township as of December 31, 2018, to be 51.96 miles of public roads (attachment 05-02-19). This is no change from 2017.

Motion moved by Andy, Kenneth seconded
Yeas: Brodbeck, Leupp, Short (2/11/19)

07-19 RESOLUTION TO CHANGE THE MEETING TIME FOR MARCH 25

BE IT RESOLVED that the German Township Board of Trustees, Fulton County, OH moved to change the time for the meeting on March 25, 2019 to 7:00 pm.

Andy moved, Kenneth second
Yeas: Andy, Joe, Kenneth
Adopted this 11th day of February, 2019

Joe made a motion to adjourn at 8:31 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested