

German Township
Board of Trustees
Organizational Meeting
January 14, 2019

The Trustees of German Township, Fulton County, Ohio met in regular session for reorganization of the Township for 2019.

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

Guests: Josh King, Jeff Aeschliman, Robert Apper, David Pugh, Vaughn Bentz, Stephen Lange, Darren Ward from Fulton County Sheriff's office

Kenneth called the meeting to order at 6:01 pm.

Andy made a motion to appoint Joe Short as President for 2019. Kenneth seconded the motion. The motion passed with yes votes by Andy and Kenneth. Abstain: Joe

Kenneth made a motion to appoint as Andy Brodbeck Vice President for 2019. Joe seconded the motion. The motion passed with yes votes by Joe and Kenneth. Abstained: Andy

Joe made a motion to appoint Kenneth Leupp as Records Officer. Andy seconded the motion. The motion passed with yes votes by Andy and Joe. Abstain: Joe

Kenneth made a motion to appoint Joe as German Township's representative as a member of the Regional Planning Commission. Andy seconded the motion.

Yeas: Andy, Kenneth Abstain: Joe

01-19 RESOLUTION FOR MEETING DATES

BE IT RESOLVED that the regular meeting dates for 2019 will be normally on the 2nd Monday at 7:00 pm and the 4th Monday at 7:30 am except as noted with a * (6:00 pm). The meeting on May 28 will be a Tuesday. Meetings will be held on the following dates:

1/14* & 1/21	4/8 & 4/22	7/8 & 7/22	10/14 & 10/28
2/11 & 2/25	5/13 & 5/28	8/12 & 8/26	11/11 & 11/25
3/11 & 3/25	6/10 & 6/24	9/9 & 9/23	12/9 & 12/23

Andy moved, Joe seconded

Yeas: Andy, Kenneth, Joe (1/14/19)

02-19 RESOLUTION TO APPROVE CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES

Keith presented Certificate of Total Amount from All Sources Available for Expenditures and Balances from each fund set up in the tax budget with the balances that exist at the end of the fiscal year, December 31, 2018 plus estimated revenues for 2019: (attachment 01-01-19)

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Fund Type	Carryover Balances from 2018	Estimated Revenues for 2019	Total Amount Available for Disbursements
General Fund	\$840,060.44	\$205,505.00	\$1,045,565.44
Motor Vehicle License Tax Fund	\$59,776.58	\$19,350.00	\$79,126.58
Gasoline Tax Fund	\$138,014.45	\$85,750.00	\$223,764.45
Road and Bridge Fund	\$19,210.46	\$144,125.00	\$163,335.46
Cemetery Fund	\$9,990.65	\$300.00	\$10,290.65
Fire District Fund	\$430,533.67	\$451,400.00	\$881,933.67
Road District Fund	\$45,690.40	\$125,715.00	\$171,405.40
Permissive Motor Vehicle License Tax	\$14,556.47	\$9,100.00	\$23,656.47
Public Works Commission Project	\$0.00	\$122,250.00	\$122,250.00
Total	<u>\$1,557,833.12</u>	<u>\$1,163,495.00</u>	<u>\$2,721,328.12</u>

Kenneth moved to accept, Joe seconded
Yeas: Andy, Kenneth, Joe (1/14/19)

03-19 TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2019, the attached sums be the same and hereby set aside and appropriated for several purposes for which expenditures are to be made for and during said fiscal year (attachment 02-01-19).

Andy moved, Joe seconded
Yeas: Andy, Kenneth, Joe (1/14/19)

04-19 RESOLUTION TO PAY TRUSTEES AND FISCAL OFFICER ON AN ANNUAL SALARY

BE IT RESOLVED, By the Board of Trustees of German Township, Fulton County, Ohio, that the Trustees and Fiscal Officer of German Township in Fulton County are entitled to the maximum compensation permitted per the ORC 505.24. To be paid 100% out of the General Fund for 2019 on a monthly basis.

Kenneth moved, Andy seconded
Yeas: Andy, Kenneth, Joe (1/14/19)

Keith presented the December 31 2018, bank statement for review.

Andy made a motion to approve The Blanket Certificates for 2019 for signatures, #1 through #. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Keith presented the bills for review (attachment 03-01-19). Kenneth 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.

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Keith presented the December 2018 financial reports for review.

Andy made a motion to enter into executive session at 6:19 pm to discuss employee benefits and wages for Josh and Jeff. Kenneth seconded the motion.

Yeas: Andy, yes, Kenneth, yes, Joe, yes

Executive session ended at 6:30 pm.

Kenneth made a motion to appoint Robert Apgar as Cemetery Sexton for the Johnson and Goll Cemeteries at an annual salary of \$1,800.00 payable at the first meeting of July and the second meeting in December. Andy seconded the motion.

Yeas: Andy, Kenneth, Joe

Andy made a motion to pay Gary Esterline and James Strawn \$100.00 per year for Tornado Siren testing payable the second meeting in December. Kenneth seconded the motion.

Yeas: Andy, Kenneth, Joe

Andy made a motion to appoint Stephen Lange as Zoning Inspector for German Township at an annual salary of \$5,772.00 payable at \$481.00 monthly, which is a \$150.00 increase. Kenneth seconded the motion.

Yeas: Andy, Kenneth, Joe

There was discussion regarding wages for Josh King and Jeff Aeschliman. Andy made a motion to increase Josh King's hourly rate by \$.60 with a new rate of \$21.10 and to increase Jeff Aeschliman's hourly rate by \$.60 with a new rate of \$18.10 effective 1/13/19. Kenneth seconded the motion.

Yeas: Andy, Kenneth, Joe

Keith presented the December 2018 financial reports for review.

The trustees reviewed the Travel Policy. Andy made a motion to accept the Travel Policy with a change of the meal allowance to \$60.00 a day (attachment 04-01-19). Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

A new Credit Card Account Policy was presented meeting the requirements of ORC 505.64. Kenneth made a motion to approve the new Credit Card Account Policy (attachment 05-01-19). Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Darren Ward, Fulton County Deputy, shared the amount of calls in German Township for December.

Stephen Lange presented the December zoning report (attachment 06-01-19).

Robert Apgar said he has been cutting brush at Goll Woods Cemetery. There are some stones at Johnson Cemetery that need attention.

Josh reported they did some clean up on the back lot. They had Archbold wastewater flush a tile on Co Rd 25 between Route 2 and Co Rd B and he said they should dig up the tile and repair it. They repaired a tile by Co Rd B & Co Rd 25, serviced both tractors and plowed roads.

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Kenneth and Joe met with the Fulton County Engineer's Office regarding Co Rd B between Co Rd 20 and Co Rd 21. We have to receive easements from some property owners. Some ditch basins need to be replaced. Some ditch work needs to be done also.

Andy made a motion to adjourn at 7:52 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested