

German Township
Board of Trustees
February 10, 2020

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

Present: Andy Brodbeck, Joe Short, Keith Short

Absent: Kenneth Leupp

Guests: Josh King, Robert Apger, Keith Roth, Kevin Eicher, David Pugh

Andy called the meeting to order at 6:43 pm.

Keith presented the minutes from the January 27, 2020 meeting. Joe made a motion to accept the minutes as presented. Andy seconded the motion. The motion passed with two yes votes and no negative votes.

Keith presented the January 2020 bank statement for review.

Keith presented the bills for review (attachment 01-02-20). Joe made a motion to accept the bills for payment as presented. Andy seconded the motion. The motion passed with two yes votes and no negative votes.

The January zoning report was presented (attachment 02-02-20).

Josh reported they cleaned up a tree stump, installed a drive tile, repaired a couple of tile on Road 20, worked on the International truck, salted and cleared roads, had to close Road A because of a truck roll over, and received the Lafayette street signs to put on Road 24.

Keith presented the financial reports for January 2020.

07-20 RESOLUTION FOR FUND TRANSFER

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio that \$11,808.79 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 \$11,808.79. This represents item 5 in the Fire and Emergency Protection Agreement, which states that German Township agrees to calculate and deposit annually in the Fire Account, #2111, any interest deposited into the German General Fund that was earned on the Fire Fund in the prior year. The interest in 2019 amounted to \$11,808.79 (attachment 03-02-20).

Joe moved, Andy seconded

Yeas: Brodbeck, Short

Absent: Leupp

Adopted this 10th day of February, 2020

08-20 RESOLUTION FOR FUND TRANSFER

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio to reallocate \$5,000.00 to account #2141-760-740-0000 Machinery, Equipment and

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Furniture and to reduce by \$5,000.00 account #2141-330-490-0000 Other – Supplies and Material for the purchase of two mowers from Ken-Feld Group.

Joe moved, Andy seconded
Yeas: Brodbeck, Short
Absent: Leupp
Adopted this 10th day of February, 2020

09-20 RESOLUTION TO ACCEPT MILEAGE CERTIFICATION

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, 2019, to be 51.898 miles of public roads (attachment 04-02-20). This is a reduction of .062 from last year because of 57.56 acres along TR 24 was annexed into the Village of Archbold.

Motion moved by Andy, Joe seconded
Yeas: Brodbeck, Short
Absent: Leupp
Adopted this 10th day of February, 2020

We received an invitation from the Fulton County Board of Commissioners to attend any of their open sessions held on each Tuesday and Thursday, commencing at 9:00 am. They are also available to attend any of the Township meetings (attachment 05-02-20).

The Ohio Environmental Protection Agency sent a notice stating that Artesian of Pioneer's application to site a drinking water well near the village of Fayette has been approved by Ohio EPA (attachment 06-02-20).

Chief Dave Davis sent a list of the January 2020 call responses for the fire department (attachment 07-02-20).

The Ohio Department of Taxation ordered that the real property parcel #15-027904-00.000 be entered upon the list of property in the county which is exempt from taxation for tax year 2020 (attachment 08-02-20). This is the parcel for the building located at the corner of State Route 66 and Road E.

The MORE Grant of \$500.00 from OTARMA for safety items is available again for 2020.

The Fulton County Auditor's office provided a corrected Amended Official Certificate of Estimated Resources for December 31, 2019.

The Fulton County Auditor's office provided an Amended Official Certificate of Estimated Resources for January 1, 2020 (attachment 09-02-20).

Joe reported there is a Fulton County Engineers meeting on Friday, February 14.

Joe made a motion to adjourn at 7:17 pm. Andy seconded the motion. The motion passed with two yes votes and no negative votes.

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Attested