

German Township
Board of Trustees
Organizational Meeting
January 9, 2012

The Trustees of German Township, Fulton County, Ohio met in regular session for the purpose of reorganizing for 2012.

Present: Bruce Lauber, Kenneth Leupp, Randy Ruffer, Keith Short

The meeting was called to order by Bruce at 8:30 pm.

Randy made a motion to appoint Kenneth Leupp as President for 2012. Bruce seconded the motion. The motion passed with yes votes by Bruce and Randy. Kenneth abstained.

Bruce made a motion to appoint Randy as Vice President. Kenneth seconded the motion. The motion passed with yes votes by Bruce and Kenneth. Randy abstained.

Randy made a motion to appoint Bruce as Records Officer. Kenneth seconded the motion. The motion passed with yes votes by Kenneth and Randy. Bruce abstained.

Kenneth will be the representative for the Fulton County Regional Planning.

Bruce made a motion to appoint Randy as the main contact person for the Co Rd 24 project with a second by Kenneth. The motion passed with yes votes by Bruce and Kenneth. Randy abstained.

01-12 RESOLUTION FOR MEETING DATES

BE IT RESOLVED that the regular meeting dates for 2012 be held the 2nd and 4th Mondays at 7:00 pm except as noted with a *. The meetings will be held on the following dates:

1/9 & 1/23	4/9 & 4/23	7/9 & 7/23	10/8 & 10/22
2/13 & 2/27	5/14 & 5/29	8/13 & 8/27	11/12 & 11/26
3/12 & 3/26	6/11 & 6/25	9/10 & 9/24	12/10 & 12/27

Randy moved, Bruce seconded
Yeas: Bruce, Kenneth, Randy (1/9/12)

02-12 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, 2011: (attachment 05-01-12)

German Township
Board of Trustees
Organizational Meeting
January 9, 2012 (continued)

CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES
AVAILABLE FOR EXPENDITURES AND BALANCE

Fund	12/31/11	Total
General	\$468,250.99	\$703,016.87
Motor Vehicle License Tax	\$44,550.36	\$60,625.36
Gasoline Tax	\$36,242.96	\$116,317.96
Road & Bridge	\$88,162.57	\$201,262.57
Cemetery	\$5,500.91	\$6,500.91
Fire District	\$444,500.82	\$657,200.82
Special Road District	\$222,617.80	\$365,517.80
Permissive Motor Veh. Lic.	\$32,876.02	\$41,451.02
Total	\$1,342,702.43	\$2,151,893.31

Bruce moved, Randy seconded
Yeas: Bruce, Kenneth, Randy (1/9/12)

03-12 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 2012 on a monthly basis.

Bruce moved, Randy seconded
Yeas: Randy, Kenneth, Randy (1/9/12)

04-12 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, 2012, the attached (attachment 06-01-12) 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.

Randy moved, Bruce seconded
Yeas: Bruce, Kenneth, Randy (1/9/12)

05-12 RESOLUTION FOR HEALTH INSURANCE COVERAGE

WHEREAS, the Board of Township Trustees has decided not to procure a group health plan under section 505.60 of the Revised Code and will instead reimburse officers, employees and their immediate dependents as set forth April 14, 1997.

German Township
Board of Trustees
Organizational Meeting
January 9, 2012 (continued)

BE IT RESOLVED that each individual receiving health insurance benefits shall be eligible for reimbursement up to \$1,000.00 per month for personal out of pocket expenses for health insurance policies as cited in Ohio Revised Code 505.60. Payment will include and be limited to premiums paid by an individual to an employer for health care coverage (must have documentation), premiums paid to the employer of spouse for dependent coverage (must have documentation), and premiums paid directly to an insurance company for an individual or family plan (must have documentation). All reimbursements will be made directly to the employee or officer. Payment to Insurance Company can only occur if an Individual Plan is procured.

Randy moved, Bruce seconded
Yeas: Bruce, Kenneth, Randy (1/9/12)

There was discussion regarding wages for Dan Leininger and Josh King. Randy made a motion to give Dan Leininger a \$.20 per hour increase to \$19.00 and to give Josh King a \$.25 per hour increase to \$16.75. Kenneth seconded the motion.
Yeas: Bruce, Kenneth, Randy

Randy made a motion to appoint Linda Lauber as Zoning Inspector for German Township at an annual salary of \$5,400.00 payable monthly. Bruce seconded the motion.
Yeas: Bruce, Kenneth, Randy

Bruce made a motion to pay Gary Esterline and James Strawn \$100.00 per year for Tornado Siren Testing payable the second meeting in December. Randy seconded the motion.
Yeas: Bruce, Kenneth, Randy

Randy made a motion to appoint Robert Apger as Cemetery Sexton for the Johnson and Goll Cemeteries at an annual salary of \$1,500.00 payable at the first meeting of July and the second meeting in December. Bruce seconded the motion.
Yeas: Bruce, Kenneth, Randy

Bruce made a motion to appoint Russ Wyse Fire Inspector for German Township. Randy seconded the motion.
Yeas: Bruce, Kenneth, Randy

Randy made a motion to adjourn at 9:30 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested