

German Township
Board of Trustees
May 29, 2012

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

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

Guests: Dan Leininger, Andy Brodbeck

The meeting was called to order by Kenneth at 7:00 pm.

The minutes from the May 14, 2012 meeting were presented. Bruce made a motion to accept the minutes as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 03-05-12). Randy made a motion to accept the bills for payment as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Dan reported they have finished mowing ditches, have done some road patching and spoke with Tom Warner who would like to fill in the ditch on his property on Co Rd E.

Andy reviewed the Fire Department budget for 2012 which he had presented previously. Andy also discussed some items on the General Driving Rules and Regulation draft policy. This draft will be reviewed at a future meeting. Andy will give us a copy of the department's policy to review.

A notice from the Fulton County Commissioners for a hearing on June 4, 2012 to improve ditch 2115 petitioned by Dan Heer (attachment 04-05-12). The cost to the township will be \$143.47 if the improvement is approved.

Bruce made a motion to transfer \$9,000.00 from the General Fund #1000 to the Cemetery Fund #2041 (attachment 05-05-12) and to increase the Cemetery appropriation code #2041-410-323-0000 Repairs and Maintenance by \$9,000.00. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

9-12 RESOLUTION FOR FUND TRANSFER and INCREASE APPROPRIATION

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio that \$9,000.00 be transferred from the General Fund (1000) to the Cemetery Fund (2041) to repair and maintain township cemeteries and to increase the Cemetery appropriation code 2041-410-323-0000 Repairs and Maintenance by \$6,000.00.

Lauber moved, Ruffer seconded

Yeas: Lauber, Leupp, Ruffer

Adopted this 29th day of May, 2012

German Township
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May 29, 2012 (continued)

Randy said Tom Warner would like to fill in the ditch in front of his property on Co Rd E. A permit for Tom to complete this work was granted. Randy stopped at Chris Buehrer's , on Co Rd E & Co Rd 25, who had some questions about some wash outs. Randy checked on some tile at this property.

Randy inspected a tree at Johnson Cemetery that was struck by lightning. Dan will contact Randy Beck for suggestions on disposing of this tree.

Randy made a motion to adjourn at 8:43 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested