

German Township
Board of Trustees
August 27, 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

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

The minutes from the August 13, 2012 meeting were presented. Randy made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Then and Now Purchase Orders 6-2012 was presented for signatures.

The minutes from the Board of Zoning Appeals meeting on August 13, 2012 were presented (attachment 07-08-12).

The bills were presented for review (attachment 08-08-12). Bruce made a motion to accept the bills for payment as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Dan reported they prepared the two trucks for the auction, fixed a large woodchuck hole, picked up the rental tractor and started mowing ditches.

Bruce made a motion to accept the Local Government estimated funds for next year of \$23,751.02 (attachment 09-08-12). Randy seconded the motion. The motion passed with three yes votes and no negative votes.

12-12 RESOLUTION TAX BUDGET

BE IT RESOLVED that the German Township Board of Trustees, Fulton County, OH , in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2013 and

WHEREAS, The Budget Commission of Fulton County, Ohio has certified its action thereon to the Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part hereof is without, and what part within, the ten mill limitation;

Therefore BE IT RESOLVED, by the Board of Trustees of German Township, Fulton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

German Township
Board of Trustees
August 27, 2012 (continued)

SCHEDULE A

Fund Estimate	Amount Approved	Amount to Be Levied	County Auditors
General limit	\$122,220.00	-0-	.7 inside 10 mil
Road/Bridge Limit	\$96,661.00	-0-	1.8 inside 10 mil.
Fire District mil limit	-0-	\$86,402.00	.5 outside 10
Fire District mil limit	-0-	\$104,760.00	.6 outside 10
Road District mil limit	-0-	\$84,672.00	1.0 outside 10

SCHEDULE B

SPECIAL LEVY FUNDS: Auth.	County Auditors Estimate Levy	Maximum Rate
Levy authorized by voters on 11/4/08 Not to exceed 5 years for Roads	\$84,672.00	1.0
Levy authorized by voters on 3/6/12 Not to exceed 5 years for Fire Equip	\$86,402.00	.5
Levy authorized by voters on 5/3/11 Not to exceed 5 years for Fire Equip	\$104,760.00	.6

And be it further RESOLVED. That the Fiscal Officer of this Board be hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Motion made by Randy, seconded by Bruce
Yeas: Bruce, Randy, Kenneth
(Attachment 10-08-12)

Adopted this 27th day of August, 2012

12-12 RESOLUTION TO SURVEY ALLEY

A RESOLUTION AUTHORIZING FRANK T. ONWELLER, FULTON COUNTY ENGINEER, TO SURVEY THE ALLEY IN ELMIRA AT WOOD STREET AND CO RD 23.

German Township
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August 27, 2012 (continued)

Motion made by Bruce, seconded by Randy
Yeas: Bruce, Randy, Kenneth

Adopted this 27th day of August, 2012

An agreement for deposit of public funds in Ohio with the Huntington Bank was executed (attachment 11-08-12).

13-12 RESOLUTION TO ACCEPT ROAD STRIPING

A RESOLUTION to accept the bid in the amount of \$5,439.00 for 2012 water based pavement marking program for German Township and authorize the Fulton County Engineer to proceed to complete the improvement in accordance with the contract with Dura Mark, Inc.

Motion made by Randy, seconded by Bruce
Yeas: Bruce, Randy, Kenneth
(Attachment 12-08-12)

Adopted this 27th day of August, 2012

Randy said Randy Oyer tried to fix a drive into a field by Johnson Cemetery and found a six inch tile that was plugged. He started to dig it up and followed it to the property line. Dan Leininger will check this out further.

Lee Short gave Randy a bid from Midwest Contracting, in the amount of \$114,443.00 for the repair of the damaged building (attachment 13-08-12). Randy will contact Andres O'Neil and Lowe with this bid total and with some additional items already paid by the township to present to OTARMA.

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
