

German Township  
Board of Trustees  
Organizational Meeting  
January 10, 2011

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

The meeting was called to order by Randy at 8:40 pm.

Randy made a motion to appoint Bruce Lauber as President for 2011. Kenneth seconded the motion. The motion passed with yes votes by Kenneth and Randy. Bruce abstained.

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

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

Bruce appointed Randy as the main contact person for the Co Rd 24 project and Kenneth as the main contact for the Co Rd 26 project.

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

**01-11 Resolution for Meeting Dates**

BE IT RESOLVED that the regular meeting dates for 2011 be held the 2<sup>nd</sup> and 4<sup>th</sup> Mondays at 7:00 pm except as noted with a \*. The meetings will be held on the following dates:

1/10 & 1/24	4/11 & 4/25	7/11 & 7/25	10/10 & 10/24
2/14 & 2/28	5/9 & 5/23	8/8 & 8/22	11/14 & 11/28
3/14 & 3/28	6/13 & 6/27	9/12 & 9/26	12/12 & 12/26 & 12/31*

\*meeting time 9:30 am

Kenneth moved, Randy seconded

Yeas: Bruce, Kenneth, Randy (1/10/11)

**02-11 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, 2010: (attachment 04-01-11)

German Township  
Board of Trustees  
Organizational Meeting  
January 10, 2011 (continued)

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

<u>Fund</u>	<u>12/31/10</u>	<u>Total</u>
General	\$513,703.45	\$742,958.45
Motor Vehicle License Tax	\$42,869.40	\$57,969.40
Gasoline Tax	\$48,859.20	\$123,984.20
Road & Bridge	\$205,968.24	\$309,468.24
Cemetery	\$3,861.60	\$4,361.60
Fire District	\$285,459.58	\$407,959.58
Special Road District	\$126,844.31	\$272,344.31
Permissive Motor Veh. Lic.	\$47,208.30	\$55,308.30
Total	\$1,274,774.08	\$1,974,354.08

Randy moved, Kenneth seconded  
Yeas: Bruce, Kenneth, Randy (1/10/11)

**03-11 Resolution to Pay Trustees and Clerk on an Annual Salary**

BE IT RESOLVED, By the Board of Trustees of German Township, Fulton County, Ohio, that the Trustees and Clerk 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 2011 on a monthly basis.

Kenneth moved, Randy seconded  
Yeas: Bruce, Kenneth, Randy (1/10/11)

**04-11 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, 2011, the attached (attachment 05-01-11) 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, Kenneth seconded  
Yeas: Bruce, Kenneth, Randy (1/10/11)

**05-11 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 10, 2011 (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.

Kenneth moved, Randy seconded  
Yeas: Bruce, Kenneth, Randy (1/10/11)

Randy made a motion to appoint Robert Apgar 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. Kenneth seconded the motion.  
Yeas: Bruce, Kenneth, Randy

Kenneth made a motion to appoint Linda Lauber as Zoning Inspector for German Township at an annual salary of \$5,304.00 payable monthly. Randy seconded the motion.  
Yeas: Bruce, Kenneth, Randy

Kenneth 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

Kenneth made a motion to appoint Russ Wyse Fire Inspector for German Township for 2011. Randy seconded the motion.  
Yeas: Bruce, Kenneth, Randy

Randy made a motion to adjourn at 9:10 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
January 10, 2011

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: Linda Lauber, Josh King

The meeting was called to order by Randy at 6:55 pm.

Linda presented the December Zoning Report (attachment 01-01-11)

The minutes from the December 31, 2010 meeting were presented. Kenneth made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

The December bank statement was presented for review.

The bills were presented for review (attachment 02-01-11). Bruce made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Josh said they have been plowing and salting roads, trimmed brush on Co Rd E, dug a grave at Johnson Cemetery and cleaned up the tractor. They also received a price of \$575.00 from Randy Beck to remove a dead ash tree on Gaslight Drive.

Bruce made a motion to accept the bid form Randy Beck. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Josh said they have done some initial checking on a new pick up. After some discussion Josh said they will get more details.

The December financial reports were presented for review.

Prosecutor Scott Hasselman's office called requesting to be put on the agenda for the February 14, 2011 meeting

The commissioner minutes from November 29, 2010 regarding the Proposed Ditch Improvement 2112 filed by Wayne Dinius was received (attachment 03-01-11). Commissioner Dean Genter believes these minutes are not accurate and will review the tape recording of the meeting for accuracy. Checks from all landowners have been received and will be held until after the commissioners meet on January 20, 2011 to decide what the next steps will be taken.

German Township  
Board of Trustees  
January 10, 2011 (continued)

Bruce made a motion to adjourn at 8:40 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
January 24, 2011

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, Linda Lauber, David Pugh, Andy Brodbeck

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

Linda reported that a letter was sent to Jeanine Leu regarding junk vehicles on her property to attend this meeting. Linda will check this property out further. Linda said the property in Pettisville, that had many trash bags outside, has been cleaned up.

The minutes from the January 10, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 04-01-11). Kenneth 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 said they received several quotations for a new pick up, worked on the grave heater and plowed the roads. They want to check with Kalida Truck about a tilt bed for the pick up before they make a recommendation about which quote to use.

Andy reported that he received preliminary pricing for a new fire engine (attachment 05-01-11). The department has a committee set up to provide guidelines for the specifications they would like to have included. Randy will speak with Fulton County Auditor Brett Kolb to gather information so a decision can be made about putting a levy on the May ballot for a new fire engine.

Randy will be attending a meeting Wednesday morning with the Fulton County Commissioners, Archbold Village Council, the Henry County Commissioner and the Defiance County Commissioners regarding the future use of Co Rd 24.

Randy made a motion to adjourn at 8:50 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
January 26, 2011

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

Present: Bruce Lauber, Kenneth Leupp, Randy Ruffer

Guests: Brett Kolb, Andy Brodbeck, David Pugh

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

Discussion was made regarding an additional tax levy to be placed on the May 3, 2011 ballot.

**06-11 RESOLUTION REQUESTING COUNTY AUDITOR TO PROVIDE  
REQUIRED TAX LEVY INFORMATION**

The Board of Township Trustees of German Township of Fulton County, Ohio, met in SPECIAL session on January 26, 2011, with the following members present:

Bruce Lauber  
Randy Ruffer  
Kenneth Leupp

Mr. Leupp moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said German Township, Fulton County, Ohio, and it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township for the purpose of purchasing and maintaining fire apparatus, equipment and any related fire expenses, at a rate not exceeding six tenths (0.6) mills for each one dollar of valuation: therefore be it

RESOLVED, by the Board of Township Trustees of German Township, Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township:

- (a) for the purpose of purchasing and maintaining fire apparatus, equipment, and any related fire expenses,
- (b) for a period of 5 years,
- (c) which tax will be an additional tax of six tenths (0.6) mills,
- (d) which tax shall be placed upon the tax list commencing Tax Year 2011, first due in calendar year 2012, if a MAJORITY of electors of German Township vote in favor thereof at the PRIMARY election to be held May 3, 2011, and,
- (e) which levy is authorized by O.R.C. 5705.19,.191, 192.26: and be it further

RESOLVED, that pursuant to O.R.C. 5705.03, the Fulton County Auditor is hereby requested

German Township  
Board of Trustees  
January 26, 2011 (continued)

forthwith to determine and certify to German Township the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a six tenths (0.6) mills tax levy; and be it further

RESOLVED, that the Township Fiscal Officer be and hereby is directed to certify a copy of this Resolution to the Fulton County Auditor; and be it further

RESOLVED, that upon receiving the certification from the Fulton County Auditor, Board of Township Trustees of German Township will determine whether to proceed with the submission of the question of the tax to the electors.

Mr. Ruffer seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Lauber	Yes
Mr. Ruffer	Yes
Mr. Leupp	Yes

Kenneth made a motion to adjourn at 7:10 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
January 26, 2011

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

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

Guests: Brett Kolb, Andy Brodbeck, David Pugh

The meeting was called to order by Bruce at 7:17 pm.

Having received the Certificate of Estimated Property Tax Millage Rate from the Fulton County Auditor certifying the current tax valuation of the subdivision and the number of mills necessary to produce \$109,918.00 of revenue the Trustees discussed whether or not to accept the Certificate (attachment 06-01-11). A tax levy of 0.60 mills would be \$18.38 per year on a \$100,000.00 home.

**07-11 RESOLUTION TO ACCEPT CERTIFICATE OF ESTIMATED  
PROPERTY TAX MILLAGE RATE**

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said German Township, Fulton County, Ohio: therefore be it RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to accept the Certificate of Estimated Property Tax Millage Rate from the Fulton County Auditor certifying the current tax valuation of the subdivision and the number of mills necessary to produce \$109,918.00 of revenue, to levy a tax outside the 10-mill limitation for purposes pursuant to Ohio Revised Code section 5705.19, 191, 192.26, to be placed on the ballot at the May 3, 2011 election. The levy is an additional levy. The estimated property tax millage required to produce the stated revenue, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be 0.60 mills for each one dollar (\$1.00) of tax valuation, which is six cents (\$0.06) for each one hundred dollars (\$100.00) of tax valuation.

Randy moved, Kenneth seconded

Yeas: Bruce, Kenneth, Randy (Adopted 1/26/11)

The Trustees discussed proposing a tax levy to be placed on the May 3, 2011 ballot.

**08-11 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN  
EXCESS OF THE TEN MILL LIMITATION**

Rev. Code, Sec. 5705.19, .191, .192, .194, .21, .26

Mr. Ruffer moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said German Township, Fulton County, Ohio; and

German Township  
Board of Trustees  
January 26, 2011 (continued)

WHEREAS, said German Township has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of revenue that would be generated by the specified number of mills; therefore be it

RESOLVED, By the Board of Township Trustees of German Township, Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township for the purpose of providing and maintaining fire apparatus, equipment and any related fire expenses at a rate not exceeding six tenths (.6) mills for each one dollar valuation, which amounts to no dollars and six cents (6¢) for each one hundred dollars of valuation for a period of 5 years, which levy is an ADDITIONAL levy of six tenths (.6) mills; and be it further

RESOLVED, That said German Township proceed with the levy of said tax and that the question of levying the ADDITIONAL tax be submitted to the electors of said German Township at the PRIMARY election to be held at the usual voting places within said German Township on the 3rd day of May, 2011; and be it further

RESOLVED, that said levy be placed upon the tax list commencing Tax Year 2011, first due in calendar year 2012, if a MAJORITY of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Fiscal Officer of the Board of Township Trustees be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Fulton County, Ohio, no later than ninety (90) days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Leupp seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Lauber	Yes
Mr. Ruffer	Yes
Mr. Leupp	Yes

Randy made a motion to adjourn at 7:25 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
February 14, 2011

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: Josh King, Linda Lauber, Kevin Morton, Scott Hasselman

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

Kevin Morton presented the OTARMA Insurance program for the township for 2011.

Randy made a motion to accept the OTARMA Insurance program for 2011 in the amount of \$19,894.00. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

**09-11 RESOLUTION INSURANCE RENEWAL**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to accept the OTARMA Insurance program through Andres O'Neil & Lowe Agency for 2011 in the amount of \$19,894.00.

Randy moved, Kenneth seconded  
Yeas: Bruce, Kenneth, Randy (2/14/11)

Scott Hasselman, Fulton County Prosecutor Attorney was her to check on how their office has been doing and to see if there was anything they needed to improve upon.

Linda presented the January Zoning report for review (attachment 01-02-11).

The minutes from the January 10, 2011 organizational meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The minutes from the January 24, 2011 meeting were presented. Kenneth 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 minutes from the first special meeting on January 26, 2011 were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The minutes from the second special meeting on January 26, 2011 were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The January bank statement reconciliation was presented for review.

German Township  
Board of Trustees  
February 14, 2011 (continued)

The bills were presented for review (attachment 02-02-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Josh reported they have spent many hours plowing snow, have done some maintenance work on the trucks, closed a road for Mike Stuckey to remove a tree and they had a complaint about a mail box being damaged.

Josh stated they received a quote from Kalida Truck Equipment, Inc. for a bed and snow plow for a new pick up.

The January financial reports were presented for review.

Kenneth made a motion to accept the quote from Terry Henricks Chrysler Dodge Jeep, Inc. to purchase a 2011 Dodge Ram 3500 cab and chassis not to exceed \$24,000.00 (attachment 03-02-11). Randy seconded the motion. The motion passed with three yes votes and no negative votes.

**10-11 RESOLUTION TO PURCHASE NEW PICK UP TRUCK**

BE IT RESOLVED THAT the Trustees of German Township, Fulton County will purchase a 2011 Dodge Ram 3500 cab and chassis not to exceed \$24,000.00 from Terry Henricks Chrysler Dodge Jeep, Inc. (attachment 03-02-11)

Kenneth moved, Randy seconded  
Yeas: Lauber, Leupp, Ruffer (02-14-11)

Randy made a motion to accept the quote from Kalida Truck Equipment, Inc. to purchase the bed and an 8 ½ foot snow plow for the new pick up for \$15,940.00 (attachment 04-02-11) Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

**11-11 RESOLUTION TO PURCHASE PICK UP BED & SNOW PLOW**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to purchase the bed and an 8 ½ foot snow plow for the new pickup truck for \$15,940.00 from Kalida Truck Equipment, Inc. (attachment 04-02-11)..

Randy moved, Kenneth seconded  
Yeas: Bruce, Kenneth, Randy (2/14/11)

We have received the Amended Official Certificate of Estimated Resources from the Auditor's office (attachment 05-02-11)

Kenneth reported he attended a seminar at the Township Convention regarding chip and seal of roads. He also stated that he was made aware of an attachment to add to the end of the nozzle on the Dura Patch to make it easier to use in cooler weather.

German Township  
Board of Trustees  
February 14, 2011 (continued)

Randy contacted the Fulton County Health Department regarding the emergency Volunteer Reception Center in case of an emergency and will offer them the use of the township building.

Bruce recommended all to visit the Ohio Township Association's web site monthly to learn what is going on at the state level.

Randy made a motion to adjourn at 8:50 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
February 28, 2011

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, Dean Genter

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

Randy made a motion to support the interest of recommending the conversion of Co Rd 24 to Ohio SR 66 attachment 06-02-11). Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The minutes from the February 14, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 06-02-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Dan reported it will be five to six weeks until the new pickup is received and another week and a half for Kalida Truck Equipment, Inc. to attach the bed to it, they worked on equipment, plowed snow and worked on the charger for #101.

Kenneth made a motion to include with the Co Rd 24 project, a grinding of the North bound lane from the intersection of Co Rd D and Co Rd 24, south a distance of 700 feet by 12 feet wide down to the base. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

**12-11 RESOLUTION TO GRINDING OF CO RD 24**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to include with the Co Rd 24 project, a grinding of the North bound lane from the intersection of Co Rd D and Co Rd 24, south a distance of 700 feet by 12 feet wide down to the base.

Kenneth moved, Randy seconded  
Yeas: Bruce, Kenneth, Randy (2/28/11)

Randy made a motion to approve meal reimbursement for Fulton County Township Association meetings. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

German Township  
Board of Trustees  
February 28, 2011 (continued)

**13-11 RESOLUTION FOR FULTON COUNTY TOWNSHIP ASSOCIATION MEAL  
REIMBURSEMENT**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to make reimbursement for meals when attending the Fulton County Township Association meetings.

Randy moved, Kenneth seconded  
Yeas: Bruce, Kenneth, Randy (2/28/11)

Bruce made a motion to approve the downloading of a program called Carbonite from the internet to automatically back up the township files on the computer. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to adjourn at 8:35 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
March 14, 2011

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: Josh King, Linda Lauber

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

Linda presented the February zoning report (attachment 01-03-11).

The minutes from the February 28, 2011 meeting were presented. Kenneth 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 February bank statement was presented for review.

The bills were presented for review (attachment 02-03-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Josh said they have plowed the roads, put up high water signs, washed trucks and did some maintenance work on them, trimmed some trees and worked on a tile by Mike Stuckey.

The February financial reports were presented for review.

Randy made a motion to accept and certify the township's miles of 51.96 miles (attachment 03-03-11). Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

**14-11 RESOLUTION TO ACCEPT MILEAGE CERTIFICATION**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio accepts and certifies mileage of German Township to be 51.96 miles

Motion moved by Randy, Kenneth seconded  
Yeas: Lauber, Leupp, Ruffer (3/14/11)

Kenneth made a motion to have the Fulton County Engineers Office include the Co Rd 24 OPWC project in the group asphalt bid. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

**15-11 RESOLUTION TO BID THE CO RD 24 OPWC PROJECT**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio to have the Fulton County Engineers Office include the Co Rd 24 OPWC project in the group asphalt bid.

German Township  
Board of Trustees  
March 14, 2011 (continued)

Motion moved by Kenneth, Randy seconded  
Yeas: Lauber, Leupp, Ruffer (3/14/11)

Randy has been in contact with Franklin Township to determine who is responsible for the maintenance of Co Rd 25 from 20-A to the turnpike. They are having a meeting tonight and will get back with Randy regarding this.

Bruce Rupp was inquiring about cutting down some ash trees. Josh will check into this.

Bruce made a motion to adjourn at 8:00 pm. Randy seconded the motion. The motion passed with three yeas and no negative votes.

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Attested

German Township  
Board of Trustees  
March 28, 2011

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 Bruce at 7:00 pm.

The minutes from the March 14, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 04-03-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Dan reported they did a little cold patching, work on the Dura Patcher, fixed water heater and started pulling back some berm.

Kenneth made a motion to transfer \$50,000.00 from the General Fund #1000 to the Fire District Fund #2111 and \$9,000.00 from the General Fund #1000 to the Cemetery Fund #2041 (attachment 05-03-11) and to increase the Cemetery appropriation code #2041-410-323 Repairs and Maintenance by \$9,000.00. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

**16-11 RESOLUTION FOR FUND TRANSFER and INCREASE  
APPROPRIATION**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio that \$50,000.00 be transferred from the General Fund (1000) to the Fire District Fund (2111) and \$5,000.00 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 Repairs and Maintenance by \$9,000.00.

Leupp moved, Ruffer seconded

Yeas: Lauber, Leupp, Ruffer

Adopted this 28th day of March, 2011

Kenneth made a motion to appropriate \$40,000.00 to the Road & Bridge code 2031-760-750 for the purchase of a new pickup truck with new bed and snow plow. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

German Township  
Board of Trustees  
March 28, 2011 (continued)

**17-11 RESOLUTION TO INCREASE ROAD & BRIDGE APPROPRIATION**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio to appropriate \$40,000.00 to the Road & Bridge code 2031-760-750 for the purchase of a new pickup truck with new bed and snow plow. Randy seconded the motion.

Leupp moved, Ruffer seconded  
Yeas: Lauber, Leupp, Ruffer  
Adopted this 28th day of March, 2011

**18-11 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, 2011, 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 06-03-11).

Ruffer moved, Leupp seconded  
Yeas: Lauber, Leupp, Ruffer  
Adopted this 28<sup>th</sup> day of March, 2011

Brady Township trustees asked if German Township would consider clearing snow off of their portion of Co Rd 27 from FG South to Williams County Road J to 21-N. Bruce will follow up with the Brady Township trustees to check if anything can be agreed on.

Bruce asked if anyone had made an inquiry about purchase the current pickup truck and snow blade. After discussion it was decided to offer the pickup truck and snow blade for \$10,000.00.

Randy made a motion to adjourn at 7:55 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
April 11, 2011

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: Josh King, Robert Apper, Linda Lauber

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

Linda presented the March zoning report (attachment 01-04-11).

Robert Apper said Bonnie Horst inquired about cemetery plots at Johnson Cemetery. Bonnie donated one of her plots to her sister Betty Netcher because Betty's husband passed away and they don't have funds to purchase a plot. The trustees agreed to waive the opening and closing fees for the cremation of Betty's husband.

The minutes from the March 28, 2011 meeting were presented. Kenneth 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 March 2011 bank reconciliation was presented for review.

The bills were presented for review (attachment 02-04-11). Kenneth 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.

Josh said they pulled back the berm on the roads, graded the drive at Johnson Cemetery, cleaned up the trucks and dug up a tile by Mike Stuckey. He said they also worked on road 24 by Lyle Friesen but there is still a problem with the road. The trustees will look into it further. A permit for a drive was received from Ron Zaerr for property on Co Rd F.

Josh presented a list of roads for the trustees to inspect for repair.

An adjusted Amended Certificate of Estimated Resources was received from the Fulton County Auditor's office (attachment 03-04-11).

The March financial reports were presented for review.

Randy said Co Rd 24 is getting quite a few cracks and wondered if something should be done to preserve it. The trustees will check this out further.

Kenneth said we will not receive any additional grant money for the additional grinding work on Co Rd 24.

Kenneth will check into pricing of a new backhoe for the next meeting.

German Township  
Board of Trustees  
April 11, 2011 (continued)

Randy made a motion to adjourn at 8:05 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

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German Township  
Board of Trustees  
April 25, 2011

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, Linda Lauber

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

Linda reported she sent another letter to Jeannine Leu regarding the vehicles on her property on Co Rd 21. She has moved one vehicle but replaced it with another vehicle. The Trustees suggested giving her a little more time to see if she moves the vehicles. Bruce will contact Dave Stuckey regarding a building he is erecting to find out how he plans to use the building.

The minutes from the April 11, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 04-04-11). Kenneth 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 said they washed and painted the truck frames, patched the road by Lyle Friesen's, took the new pickup to Kalida to have the new bed installed, worked on equipment and worked on the John Deere tractor.

An oversize and overweight vehicle permit for Hornish Brothers, Inc. was approved and returned to the Fulton County Engineer's office (attachment 05-04-11).

A request was received from Karl and Jill Campbell to vacate Co Rd 26 from State Route 2 south to the Williams County part of the road (attachment 06-04-11). Kenneth made a motion to vacate this part of Co Rd 26. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth presented a state bid proposal from Meyer Equipment to trade in the 580C backhoe and three buckets on a new 580SM Case Series 3 backhoe for a total of \$58,678.12 (attachment 07-04-11). Randy made a motion to purchase the backhoe according to the specifications on the proposal. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

**19-11 PURCHASE OF CASE 580SM SERIES 3 BACKHOE**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to purchase from Meyer Equipment a Case 580SM Series 3 backhoe for \$106,493.00, with Cab-heat-one door cab \$6,474.00, cloth suspension seat \$22.00, combination flipover pads \$857.00, 82" loader bucket \$2,413.00, ride control \$1,746.00, 900 lbs front counter weight \$436.00, 24" HD backhoe bucket \$1,287.00 for a subtotal of \$119,728.00 less discount of \$55,074.88 for a net price of \$64,653.12 plus a new 12" bucket and pins \$827.00, new 48" bucket and pins \$1,198.00

German Township  
Board of Trustees  
April 25, 2011 (continued)

less \$8,000.00 trade in of 580C backhoe and three buckets for a total purchase price of \$58,678.12 (attachment 07-04-11).

Randy moved, Kenneth seconded  
Yeas: Bruce, Kenneth, Randy  
Adopted this 25<sup>th</sup> day of April, 2011

Randy said the ditch on Co Rd 25 between F and E was cleaned and the catch basin needs to be flushed. He will contact the county to have the flush the catch basin. He also reported the tile east of the catch basin on Co Rd G by the church was flooded. Dan and Josh will check into this. Randy had contacted Bill McKinney from Gorham Township about the 2001 Dodge pickup and they are not sure they are interested in it anymore. He then contacted Springfield Township from Williams County and they expressed some interest in it and may come to look at it.

A road repair list was reviewed and it was suggested to table any decision and the trustees will review these roads to discuss at the next meeting.

Bruce made a motion to adjourn at 9:05 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
May 9, 2011

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: Josh King, Linda Lauber, Andy Brodbeck

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

Linda presented the April zoning report (attachment 01-05-11). There will be a meeting of the Board of Zoning Appeals on May 23, 2011 to hear the request from Michael Sauder to build a one acre pond.

The minutes from the April 25, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The April 2011 bank reconciliation was presented for review.

The bills were presented for review (attachment 02-05-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

A permit was issued to Merlin Kinsman to occupy road right of way to install a catch basin connection on Road 25, .05 mile north from Road US20A.

Josh said they made some catch basins to replace the stolen ones, prepared the new and the old mower for mowing and are ready to start mowing.

The April financial reports were presented for review.

Kenneth contacted Meyer Equipment about the back hoe and was told that it may not be delivered until September.

Randy said Springfield Township is not interested in our old pick up.

Andy Brodbeck said the new fire truck committee is working on getting information on new trucks in order to know what specification they want to have bid. Some of the specifications are 1,000 gallon water tank, automatic transmission, six person cab, on board generator and a light tower. It will be set up similar to truck #104. They will possibly have some specifications to present the trustees at the next township meeting.

**20-11 RESOLUTION TO ADVERTISE FOR BIDS FOR ROAD WORK**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio approved to advertise for bids for the following: tar chip and seal using HFRS2P emulsion at a rate of .35 gallon per square yard, using #9 washed limestone (blue if possible) at a rate of 23#

German Township  
Board of Trustees  
March 9, 2011 (continued)

per square yard and fog seal with GSB88 at a rate of .15 gallon per square yard, and sweep roads within a 48 hour period. The roads must be closed to traffic while they are being worked on. The project is approximately 10 miles for Co Rd F from Co Rd 22 to Co Rd 21 (1 mile), Co Rd G from 20A to Co Rd 27 (3.5 miles), Co Rd E from Williams County Line to Co Rd 25 (2 miles), Co Rd 26 from Co Rd E to St. Rt. 2 (1.5 miles), Co Rd 20-2 from Co Rd B to Co Rd C (1 mile) and Co Rd 20 from Co Rd B to Co Rd C (1 mile). The project must be completed by September 2, 2011. Bids will be received until 7:00 P.M. June 27, 2011 at which time they will be opened and read aloud. This notice is also posted on the township's web site. To view the web site, go to [www.fultoncountyoh.com](http://www.fultoncountyoh.com). Then select County Info, Townships, German. The township reserves the right to accept or reject any and all bids and to accept the lowest or best bid. Bids can be mailed to German Township, P.O. Box 68, Archbold, OH 43502. If bids are going to be sent by overnight mail please send to German Township, 901 Olds Lane, Archbold, OH 43502

Randy moved, Leupp seconded  
Yeas: Lauber, Leupp, Ruffer  
Adopted this 9 day of May, 2011

Randy made a motion to adjourn at 8:35 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
May 23, 2011

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, Steve Pape

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

The minutes from the May 9, 2011 meeting were presented. Kenneth 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 03-05-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to accept the decision of the Zoning Board of Appeals to allow a conditional use permit to Mike Sauder to construct a one acre pond at 4904 Co Rd 21 Archbold, OH. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

A copy of the Legal Notice for bid requirements for 2011 road repair work, which was in the May 18, 2011 edition of the Archbold Buckeye and was also put on the Township's web page, was presented (attachment 04-05-11).

Dan said they have patched some roads, trimmed trees in Old Mill Run and started to mow the ditches.

Steve Pape, chairperson of the new fire truck committee, presented initial information for the new fire truck (attachment 05-05-11). They would want all equipment to be mounted to the truck.

Kenneth made a motion for the fire truck committee to get specs for the new truck in order to start the bidding process. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

A new appropriation 2031-820-820 was set up to take the place of 2031-890-890 for principal payments for the OPWC note.

We received the certificate from the Fulton County Board of Elections showing passage of the May 3, 2011 election levy to provide and maintain fire apparatus, equipment, and any related fire expenses at a rate not exceeding 0.6 mill for each one dollar of valuation, which amounts to \$0.06 for each one hundred dollars of valuation for 5 years commencing in 2011, first due in 2012 (attachment 06-05-11).

Randy made a motion to change the mowing rates for Andrew Lauber at Johnson Cemetery to \$130.00 from \$120.00 per mowing, and for Twin Cities Lawn Care to \$48.00 from \$45.00 per mowing and for Robert Apper at Goll Cemetery to \$90.00 from \$85.00. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

German Township  
Board of Trustees  
May 23, 2011 (continued)

Kenneth made a motion to adjourn at 8:55 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
June 13, 2011

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

Present: Kenneth Leupp, Randy Ruffer, Keith Short

Absent: Bruce Lauber

Guests: Josh King, Linda Lauber, Scott Haselman

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

Linda presented the May zoning report (attachment 01-06-11).

Scott Hasselman discussed the consequences of vacating part of Co Rd 26 south of Route 2. The Fulton County Commissioners have voted to vacate the road and they then may have to reimburse the land owners to construct a right of way for those who farm the land.

The minutes from the May 23, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

The minutes from the May 23, 2011 Board of Zoning Appeals hearing regarding a request from Mike Sauder to construct a one acre pond on property at 4904 Co Rd 21, Archbold, OH was presented for review (attachment 02-06-11).

The May 2011 bank reconciliation was presented for review.

The bills were presented for review (attachment 03-06-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Josh said they have done some mowing, patching of roads and picked up the pick up today. He stated ton Co Rd BC by Stan Ruffer, something has been dropped on the road leaving grooves in the road. This will require some patching of the road. Josh will check into lettering the new pick up.

The May financial reports were presented for review.

A check for \$5,000.00 was received from the estate of Sylvan Valiton.

Kenneth received information for applying for Issue II money for 2012.

**20-11 RESOLUTION TO REQUEST AN ESTIMATE FOR ROAD WORK**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to have the Office of the Fulton County Engineer prepare an estimate to resurface Co Rd 24 from Railroad Tracks south to Brush Creek approximately one and one-half mile. South of Co Rd BC a

German Township  
Board of Trustees  
June 13, 2011 (continued)

portion of the road on the slope of the hill, 200-300 feet, will need to be ground out. This estimate will be used to apply for Issue 2 funding.

Ruffer moved, Leupp seconded  
Yeas: Leupp, Ruffer  
Absent: Lauber  
Adopted this 13<sup>th</sup> day of June, 2011

Randy said by Brush Creek on Co Rd 24, by the Norma Ruffer residence, there is a wash out and he asked Josh to check it out.

Randy made a motion to adjourn at 8:25 pm. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
June 27, 2011

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, Vicky Ernst

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

The minutes from the June 13, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The bids were opened for the 2011 Road Repair work. Bruce Ernst Asphalt, Inc. submitted a bid of \$161,901.45 using CRPE or SS1H fog seal instead of GSB88 (attachment 04-06-11). Henry W. Bergman, Inc. submitted a bid of \$166,829.80 (attachment 05-06-11). Ward Construction Co. submitted a bid of \$167,785.90 using GSB88 and a bid of \$161,835.20 using SS-1H fog seal (attachment 06-06-11). Randy made a motion to accept the bid from Henry W. Bergman, Inc. in the amount of \$166,829.80. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Dan said they have been mowing, worked on pickup, put light plug on trailer and he had to go to Pettisville on night as there were two light poles down and he had to put up road closed signs.

The bills were presented for review (attachment 07-06-11). Kenneth 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 will check out the tile by the Mike Mitche property on Co Rd F to see if it can be determined if it is plugged.

A Personal Information Policy was submitted for review (attachment 08-06-11). Randy made a motion to accept the policy as written. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth spoke with Brenda at the Engineer's office regarding the estimate for road repair work for 2012.

Randy said Sherry Frank contacted him about a dead tree in the cemetery on Co Rd 20 and he told her that cemetery is not the township's responsibility.

Discussion was made regarding the disposal of our older pickup. Randy made a motion to offer the pickup for sale on August 22, 2011 at 8:00 pm at the township building. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Bruce made a motion to adjourn at 8:30 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

German Township  
Board of Trustees  
June 27, 2011 (continued)

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Attested

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German Township  
Board of Trustees  
July 11, 2011

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: Josh King, Linda Lauber, Josh Grime, Kevin Kenney, Mike Mitchey, Mike Fischer, Andy Brodbeck, Steve Pape

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

Linda presented the June zoning report (attachment 01-07-11).

Kevin Kenney spoke regarding the tile problem at the property on Co Rd F owned by Mike Mitchey and Mike Fischer which is taking on water in the basement when there is a heavy rain. He asked if the trustees knew what had to be done to fix the problem. Randy said some suggestions were given to Mike Mitchey. The 8" tile was cut off and plugged and cemented shut which is causing the water to pool in the catch basin. A suggestion was made to try to locate the tile on the west side of the house and once it is found a decision can be made to determine how to repair the problem. Josh and Dan will try to locate the tile and report back to the trustees.

The minutes from the June 27, 2011 meeting were presented. Kenneth 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 June 2011 bank reconciliation was presented for review.

The bills were presented for review (attachment 02-07-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Steve Pape presented a draft for a new Sutphen S3 fire engine. The truck price is \$395,417.00 which is a State Bid price. Additional round 1 options total \$20,833.00. Round 2 options total \$31,888.00. Additional hose is estimated at \$3,940.00 (attachment 03-07-11). Kenneth made a motion to pursue the estimate as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Andy reported the EMS levy, put in place about ten years ago, was for advance life support and for additional manpower for the fire departments. Archbold, Delta, Swanton and Wauseon are required to have an EMS person at their stations at all times. The commissioners are discussing changing the system but the Fire Department Chiefs believe the current system is working and recommending to not make a change.

The June financial reports were presented for review.

A road right of way was signed to bore in front of 4881 CR 24 on CMS 11054121 under the right-of-way of Road 24, ¼ miles south from Road E (attachment 04-07-11).

German Township  
Board of Trustees  
July 11, 2011 (continued)

Randy made a motion for a resolution to accept the bid of Gerken Paving, Inc. in the amount of \$186,486.60 for the asphalt resurfacing of Co Rd 24 from Road D south to the railroad crossing. Part of this project will be funded by OPWC. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Josh said they worked on the dive unit, cleaned up the old pick up and put it out by the road advertising it for sale on August 22, 2011, worked on various tiles and worked on a leak in the back hoe.

At the bid opening Kenneth asked Brenda Miller, from the Fulton County Engineers Office, regarding the fog sealing process. She stated the office is happy with the effects of using SS1H and didn't see any reason to pay extra for the GSB88.

Randy reminded the trustees that German Township is responsible for the set up and for the closing of the township building at the Fulton County Fair this year and to make sure someone is in the building during the fair.

An individual from Loss Control will meet with Bruce and Randy on July 22, 2011 at 9:00 am.

Kenneth made a motion to adjourn at 9:35 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
July 25, 2011

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

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

Guests: Dan Leininger, Steve Pape, Andy Herb

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

Steve Pape confirmed the option for the new fire truck with Sutphen and said they would like to purchase two new Holmatro rams. Andy Herb will be sending a binder with a purchase agreement to be executed at the next Township meeting. He also said as an example if the Township wanted to make a \$150,000.00 down payment, Sutphen would give the Township a credit of \$2,050.00. Some township do make down payments and purchase a performance bond. He estimated a performance bond would cost \$1,700.00.

The minutes from the July 11, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

The bills were presented for review (attachment 05-07-11). Randy made a motion to accept the bills for payment as presented. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

Dan reported they have done some tile repair, rebuilt hydraulic cylinder on the back hoe, set up the new pick up for spraying weeds by guard rails and located tile on Co Rd 26 at the Mike Mitchey property.

Randy made a motion to apply to OPWC for funding to Resurface Road 24 from Brush Creek to the Railroad. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

**21-11 RESOLUTION TO APPLY FOR INFRASTRUCTURE FUNDING**

A RESOLUTION AUTHORIZING FRANK T. ONWELLER, FULTON COUNTY ENGINEER AND BRUCE LAUBER, PRESIDENT OF THE GERMAN TOWNSHIP BOARD OF TRUSTEES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTIVE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, German Township is planning to make capital improvements to County Rd. 24 from Brush Creek to the Railroad, and

German Township  
Board of Trustees  
July 25, 2011 (continued)

WHEREAS, the infrastructure improvement herein above described is considered a priority need for the community and is a qualified project under OPWC programs.

NOW THEREFORE, BE IT RESOLVED by German Township:

Section 1: Frank T. Onweller, Fulton County Engineer and Bruce Lauber, President of the German Township Board of Trustees is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Frank T. Onweller, Fulton County Engineer and Bruce Lauber, President of the German Township Board of Trustees is further authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance.

Proposed dates for the resurfacing project is after July 1, 2012.

Ruffer moved, Lauber seconded  
Yeas: Lauber, Ruffer  
Absent: Leupp  
Adopted this 25<sup>th</sup> day of July, 2011

Bruce discussed the possibility of installing a small heating and air conditioning unit for the office building. Dan will make some contacts on this.

Randy gave an update on the Fair building.

Bruce said an individual from Loss Control met with him and suggested we check drivers license records annually. It was also suggested to have the independent cemetery mowers sign a hold harmless agreement and to periodically check township signs and keep a record when signs are updated and when calls are made to report signs that are down or missing.

Randy is considering attending a one day township session in Findlay on August 5, 2011.

Randy made a motion to adjourn at 8:35 pm. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
August 8, 2011

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, Linda Lauber, Andrew Brodbeck, Steve Pape

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

Linda presented the July zoning report (attachment 01-08-11).

The minutes from the July 25, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Steve Pape submitted a revised quote for a new fire truck in the amount of \$461,984.24. This amount includes the purchase of two additional Holmatro rams totaling \$7,897.00 which the Fire Department will reimburse the township for the two rams. Delivery is approximately five to seven months after receipt of purchase order. Any money paid within 30 days of contract signing will receive 3% interest for the remaining five months the truck is being built. Randy made a motion to accept the quote. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

**22-11 RESOLUTION TO PURCHASE A SHIELD 3 PUMPER AND EQUIPMENT**

WHEREAS a pumper truck is needed and finding that public welfare and convenience demands the purchase of same:

THEREFORE BE IT RESOLVED the Trustees of German Township, Fulton County, Ohio, finding that public welfare and convenience demand the purchase of a pumper truck, received a quote from Sutphen for a Sutphen 2012 State Bid Shield 3 Pumper and equipment. The price is based on the Ohio State Terms Schedule Contract #7761800308.

The price of the pumper is \$448,138.00 plus two Holmatro rams for \$7,897.00, equipment mounting allowance of \$6,000.00, 5177 Akromatic nozzle for deck gun of \$1,395.00, less deletion of eight shelves for a deduction of \$1,445.76, making the total price of \$461,984.24.

Ruffer moved, Leupp second  
Yeas: Lauber, Leupp, Ruffer  
Adopted this 8<sup>th</sup> day of August, 2011

Dan reported they have been spraying brush and guard rail, repaired tiles, patched roads and started mowing ditches. He reported Terry Aeschliman wants to put in a new tile on Co 20-2 between B&C and asked if the township was interested in paying the difference for a 10" tile instead of an 8" tile he was planning on putting in. The price is \$1.08 more per foot for 633'. The trustees will inspect the property. Dan also said Gerken Paving informed him they were going to be starting the County road projects next week and would start Co Rd 24 soon.

German Township  
Board of Trustees  
August 8, 2011 (continued)

The July 2011 bank reconciliation was presented for review.

The bills were presented for review (attachment 03-08-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The July financial reports were presented for review.

Kenneth reported he has everything he needs for the fair building. He also said the County has not yet put out bids for road striping.

Randy contacted Mike Mitchey and believes it is a 6" tile that he cut off and plugged. It appears to be more of a job for the township to repair with a backhoe. Mike asked to have someone do the repair and bill him for it. Dan will contact a couple of contractors to see if they are interested in doing this repair.

Randy said he has sent out the schedule for the fair building. He attended an Ohio Township meeting in Findlay. Senate Bill SB5 was discussed and it appears this bill would give small businesses more control in dealing with unions. Entities affiliated with unions are not in favor of this bill. He also attended a collective bargaining seminar and was informed our local funds from the state will continue to decrease and the estate tax will be eliminated.

Kenneth also attended the meeting and went to a seminar on road repair. A new concept in repairing roads was presented by a company from Metamora, OH.

Bruce said our Issue II application is ready to be signed and asked Kenneth to pick up the application.

Kenneth made a motion to adjourn at 8:27 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

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German Township  
Board of Trustees  
August 22, 2011

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: Josh King, Robert Apper

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

The minutes from the August 8, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 04-08-11). Kenneth 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.

**23-11 RESOLUTION TO APPLY FOR GRANT FUNDS TO PURCHASE STOP SIGNS & STOP  
AHEAD SIGNS**

WHEREAS Stop Signs and Stop Ahead signs with the new reflective finish is needed and finding that public welfare and convenience demands the purchase of same:

THEREFORE BE IT RESOLVED the Trustees of German Township, Fulton County, Ohio, finding that public welfare and convenience demand the purchase of twenty-four Stop Signs and nineteen Stop Ahead Signs apply for grant funds through Fulton County to purchase these signs.

Leupp moved, Ruffer second  
Yeas: Lauber, Leupp, Ruffer  
Adopted this 22nd day of August, 2011

Josh said they have been busy mowing ditches. They asked Larry Rychener about the tile job at the Michael Mitchey property and Larry will take a look at it and then get back with them. They checked truck #107 for the Fire Department who thought the transmission was loud. Leininger Truck Service will check it out.

Josh received pricing an air conditioning for the township office from Kevin's Plumbing and Heating and from Fraas Plumbing. Discussion will be tabled on this until the next meeting.

Kenneth will contact Ogilvey Construction, who received the county bid for the road striping for center line only at \$212.00 per mile, to see if they are interested in striping our roads.

Bruce said Andy Brodbeck told him Andy Herb from Sutphen contacted him and said production will start on the new truck soon.

German Township  
Board of Trustees  
August 22, 2011 (continued)

Robert Apper reported there is going to be a tour given by the Stryker Historical Society through the Goll Woods Cemetery area on October 1, 2011.

There were several bidders for the 2001 Dodge pickup with the final bid given by Fayette Feed Mill, Ltd from Fayette, OH for \$12,000.00

Randy made a motion to adjourn at 8:27 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
September 12, 2011

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: Josh King, Linda Lauber, Robert Apper, Lowell Beck

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

Robert Apper reported that Lowell Beck contacted him and said their Beck family would like to do some improvements to the Beck Cemetery on Co Rd 21.

Lowell Beck said his family would like to put up more information regarding the history of the cemetery. They would like to purchase a stone monument for Magdalena Beck and place some historical information on the monument. They would also like to erect a sign identifying the cemetery and to plant five trees. The trustees gave Mr. Beck permission for this project with the supervision of Robert Apper.

Robert Apper received payment for the purchase of two cemetery plots on the Johnson Cemetery by Sheree Schmidt.

Linda Lauber presented the August zoning report (attachment 01-09-11).

The minutes from the August 22, 2011 meeting were presented. Kenneth 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 August 2011 bank reconciliation was presented for review.

The bills were presented for review (attachment 02-09-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Josh reported truck 107's transmission has been repaired, they finished mowing, lettered the pickup, fixed water line in back of the garage, repaired a tile behind Laurel Baer's pond and repaired the starter on the dump truck.

The August financial reports were presented for review.

**24-11 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, 2012 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

German Township  
Board of Trustees  
September 12, 2011 (continued)

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:

SCHEDULE A

Fund Estimate	Amount Approved	Amount to Be Levied	County Auditors
General limit	\$128,238.00	-0-	.7 inside 10 mil
Road/Bridge Limit	\$93,251.00	-0-	1.8 inside 10 mil.
Fire District mil limit	-0-	\$95,284.00	.5 outside 10
Fire District mil limit	-0-	\$103,977.00	.6 outside 10
Road District mil limit	-0-	\$84,350.00	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	\$78,979.00	1.0
Levy authorized by voters on 11/6/07 Not to exceed 5 years for Fire Equip	\$94,672.00	.5
Levy authorized by voters on 5/3/11 Not to exceed 5 years for Fire Eqp	\$103,977.00	.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 Kenneth seconded by Randy  
Yeas: Bruce, Randy, Kenneth  
(Attachment 03-09-11)

Adopted this 12th day of September, 2011

German Township  
Board of Trustees  
September 12, 2011 (continued)

Randy made a motion to accept the Undivided Local Government Funds for 2012 in the amount of \$31,071.52 (attachment 04-09-11). Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Randy made a motion to grant a three week extension to Henry W. Bergman, Inc. for the road project with a completion date of September 23, 2011. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

A quotation was received from Morton Salt for this year at \$63.11 per ton delivered with a commitment of 175 tons (attachment 05-09-11). Kenneth made a motion to increase the commitment to 200 tons. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth said Mike Aeschliman inquired about vacating a road by the grain bins in Elmira. Kenneth will check further with him to see why he would like to have this road vacated.

Kenneth received a quote from Oglesby Construction, Inc. for road striping at \$243.00 per mile for center line striping. Randy made a motion to accept this quote. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Randy received a message from the Fulton County Engineer's office asking if the township is interested in using slag for berming the roads. Randy will make further contact about this request.

Kenneth made a motion to adjourn at 8:30 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
October 10, 2011

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: Josh King, Linda Lauber

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

Linda Lauber presented the August zoning report (attachment 01-10-11). The trustees will inspect the vehicles on the Jeannine Leu property for discussion at the next meeting.

The minutes from the September 26, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The September 2011 bank reconciliation was presented for review.

Super Blanket Certificate #37-2011 was presented for signatures.

The bills were presented for review (attachment 02-10-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Josh reported they have done some road patching, serviced the large aerial truck and checked out the new back hoe which didn't have an engine block heater installed but was supposed to have. Meyer Equipment will install an engine block heater and deliver the back hoe soon.

Josh said they compared the tires on his truck with the ones that were quoted by M.E. Miller Tire and realized the quoted tires were not as heavy of a tire as they ones currently installed. They asked M.E. Miller Tire for a new quote and were given a quote of \$2,053.32 (attachment 03-10-11) compared to the previous quote of \$1,568.00 (attachment 08-09-11). Randy made a motion to accept the new tire quotation. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The September financial reports were presented for review.

A Letter of Transmittal was received from Century Link to occupy road right of way to install fiber optic cable across Township Road F and to bury fiber optic on Monroe Street in Burlington (attachment 04-10-11). The trustees agreed to grant the right of way.

Kenneth discussed the hill on Co Rd 24 by Lyle Friesen's residence and wondered if there is a drainage problem that should be looked into before any new work is done on the road.

Randy Ruffer stated that Randy Oyer would like to install a drive by the Johnson Cemetery drive so he could have access to farm the field next to the cemetery. Randy Ruffer will have Randy Oyer set some stakes where he would like the drive to be and then the trustees will inspect this before making a decision.

German Township  
Board of Trustees  
October 10, 2011 (continued)

Kenneth made a motion to adjourn at 8:40 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

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German Township  
Board of Trustees  
October 24, 2011

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 Bruce at 7:00 pm.

The minutes from the October 10, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Super Blanket Certificate #38-2011 was presented for signatures.

The bills were presented for review (attachment 05-10-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Dan stated they have serviced some of the fire department vehicles, patched roads, started mowing, leveled and seeded some areas, cleaned up the salt building preparing for new salt and cleaned up the Dura Patcher.

A letter was received from the Fulton County Auditor's office advising that the tax levy for the Fire apparatus and equipment voted on November 6, 2007 will expire in the 2012 collection year. After discussion Kenneth made a motion to file the levy for renewal for the Primary election. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

**25-11 RESOLUTION REQUESTING COUNTY AUDITOR TO PROVIDE  
REQUIRED TAX LEVY INFORMATION**

The Board of Township Trustees of German Township of Fulton County, Ohio, met in regular session on this 24<sup>th</sup> day of October, with the following members present:

Bruce Lauber  
Randy Ruffer  
Kenneth Leupp

Mr. Leupp moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said German Township, Fulton County, Ohio, and it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township for the purpose of purchasing and maintaining fire apparatus, equipment and any related fire expenses, at a rate not exceeding one-half (0.5) mill for each one dollar of valuation: therefore be it

German Township  
Board of Trustees  
October 24, 2011 (continued)

RESOLVED, by the Board of Township Trustees of German Township, Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township:

- (a) for the purpose of purchasing and maintaining fire apparatus, equipment, and any related fire expenses,
- (b) for a period of 5 years,
- (c) which tax will be a RENEWAL tax of one-half (0.5) mill,
- (d) which tax shall be placed upon the tax list commencing Tax Year 2012, first due in calendar year 2013, if a MAJORITY of electors of German Township vote in favor thereof at the PRIMARY election to be held March 6, 2012, and,
- (e) which levy is authorized by O.R.C. 5705.19, .191, 192.26: and

BE IT FURTHER RESOLVED, that pursuant to O.R.C. 5705.03, the Fulton County Auditor is hereby requested forthwith to determine and certify to German Township the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a one-half (0.5) mill tax levy; and

BE IT FURTHER RESOLVED, that the Township Fiscal Officer be and hereby is directed to certify a copy of this Resolution to the Fulton County Auditor; and

BE IT FURTHER RESOLVED, that upon receiving the certification from the Fulton County Auditor, Board of Township Trustees of German Township will determine whether to proceed with the submission of the question of the tax to the electors.

Mr. Ruffer seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Lauber	Yes
Mr. Ruffer	Yes
Mr. Leupp	Yes

The State of Ohio, Fulton County, ss.

I, Keith Short, Fiscal Officer of German Township, Fulton County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board of Township Trustees of German Township, Fulton County, Ohio and that it is a true and correct copy thereof.

Witness my signature this 22 day of November, 2011.

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Keith Short, Fiscal Officer

German Township  
Board of Trustees  
October 24, 2011 (continued)

Bruce made a motion to adjourn at 8:20 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

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German Township  
Board of Trustees  
November 14, 2011

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: Josh King, Linda Lauber

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

Linda Lauber presented the October zoning report (attachment 01-11-11).

The minutes from the October 24, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The October 2011 bank reconciliation was presented for review.

The bills were presented for review (attachment 02-11-11). Kenneth 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.

Josh reported they have about one day left to finish mowing, the salt building is full, Larry Rychener completed the repair work on the tile at the Mike Mitchey property on Co Rd F, put stop sign back up on Co Rd 25 & E, picked up screws on Co Rd 24 & B and picked up a deer.

The October financial reports were presented for review.

**26-11 RESOLUTION TO CHANGE MEETING DATES**

BE IT RESOLVED to change the regular meeting date from December 26 to December 28 and to eliminate the December 31 meeting.

Ruffer moved, Leupp second Yeas: Lauber, Leupp, Ruffer

Kenneth received the assessments from Fulton County Regional Planning Committee (03-11-11).

Randy made a motion to adjourn at 7:47 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

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German Township  
Board of Trustees  
November 28, 2011

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 Bruce at 7:00 pm.

The minutes from the November 14, 2011 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Dan said they finished mowing, had to have Liechty's work on the tractor, installed an electrical box to plug in the back hoe, repaired a tile on FG, serviced a few fire trucks, replaced batteries in fire truck and worked on the dump trucks.

The bills were presented for review (attachment 04-11-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

**27-11 RESOLUTION TO VACATE STREET**

WHEREAS a request has been made to vacate a portion of a street in Elmira,

BE IT RESOLVED to vacate the portion of Wood Street north of Gigax Street to the NORTA Rails To Trails right-of-way in the unincorporated village of Elmira (attachment 05-11-11).

Leupp moved, Ruffer second  
Yeas: Lauber, Leupp, Ruffer (11/28/11)

**28-11 RESOLUTION TO AMEND ESTIMATED REVENUES AND APPROPRIATIONS**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to amend the estimated revenues budget for the Public Works Commission Project Fund CEW12 for resurfacing TW road 24 from railroad to Road D. The Local Public Works Commission account 4401-538-0000 will be amended to \$90,144.75 from \$0.00. The appropriations for the Public Works Commission Project account 4401-330-323-0000 will be amended to \$90,144.75 from \$0.00.

Leupp moved, Ruffer seconded  
Yeas: Lauber, Leupp, Ruffer (11/28/11)

A copy of a new Revenue Status report reflecting the new fund 4401 Public Works Commission grant and a new Appropriation Summary reflecting the appropriation for these funds is attached (attachment 06-

German Township  
Board of Trustees  
November 28, 2011 (continued)

11-11). A copy of these reports will be submitted to the Fulton County Auditor for an amended Certificate.

**29-11 RESOLUTION DECLARING IT NECESSARY TO PLACE A RENEWAL LEVY  
IN EXCESS OF THE TEN MILL LIMITATION**

Rev. Code, Sec. 5705.19, .191, .192, .194, .21, .26

The Board of Township Trustees of German Township, Fulton County, Ohio met in regular session on this 28th day of November, 2011, with the following members present:

Mr. Bruce Lauber  
Mr. Kenneth Leupp  
Mr. Randy Ruffer

Mr. Leupp moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said German Township, Fulton County, Ohio; and

WHEREAS, said Board of Township Trustees of German Township, Fulton County, Ohio has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of revenue that would be generated by the specified number of mills; and

THEREFORE BE IT RESOLVED, By the Board of Township Trustees of German Township, Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that is necessary to place a RENEWAL levy tax in excess of the ten mill limitation for the benefit of German Township for the purpose of providing and maintaining fire apparatus and equipment at a rate not exceeding one-half (.5) mill for each one dollar valuation, which amounts to no dollars and five cents (5¢) for each one hundred dollars of valuation for a period of 5 years, which is a RENEWAL of a tax of one-half (.5) mill; and

BE IT FURTHER RESOLVED, That said German Township proceed with the levy or said tax and that the question of levying the RENEWAL tax be submitted to the electors of said German Township at the PRIMARY election to be held at the usual voting places within said German Township on the 6th day of March 2012; and

BE IT FURTHER RESOLVED, That said levy be placed upon the tax list commencing tax year 2012, first due in calendar year 2013, if a MAJORITY of the electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED, That the Fiscal Officer of the Board of Township Trustees be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Fulton County, Ohio, no later than ninety (90) days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

German Township  
Board of Trustees  
November 28, 2011 (continued)

Mr. Ruffer seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Lauber	yes
Mr. Leupp	yes
Mr. Ruffer	yes

(attachment 07-11-11)

The State of Ohio, Fulton County, ss.

I, Keith Short, Fiscal Officer of German Township, Fulton County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board of Township Trustees of German Township, Fulton County, Ohio and that it is a true and correct copy thereof.

Witness my signature this 28th day of November, 2011.

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Keith Short, Fiscal Officer

A bill was received for the Wayne Dinius tile project from Mike Short. A letter was also received from The Fulton County Engineer's Office stating that 80 feet of tile was used instead of the 120 feet included in the bid. Kenneth will discuss the difference with The Fulton County Engineer's Office before payment is processed.

Randy made a motion to adjourn at 8:25 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
December 12, 2011

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, Keith Short, Randy Ruffer (7:10)

Guests: Josh King, Linda Lauber, Brad Short

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

Linda Lauber presented the November zoning report (attachment 01-12-11).

Josh reported they have plowed and salted the roads a couple of times, repaired the salt spinner motor, serviced fire trucks and dealt with flooded roads.

The minutes from the November 28, 2011 meeting were presented. Kenneth made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Brad Short from Liechty Farm Equipment presented a quote to trade in the 2007 John Deere 6330 tractor for a 2011 John Deere 6330 tractor with a John Deere 673 loader. He stated newer tractors will increase in price due to the emission standards in place. The quote he presented was a trade in price of \$13,500.00 with an estimated delivery date of April 2012 (attachment 02-12-11). Randy made a motion to accept the quote. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

**30-11 RESOLUTION TO ACCEPT JOHN DEERE TRACTOR PROPOSAL**

BE IT RESOLVED THAT the Trustees of German Township, Fulton County will purchase a new 2011 John Deere 6330 Tractor with a John Deere 673 loader according to proposal of state bid price, including trade in of current 2007 John Deere 6330 tractor submitted by Liechty Farm Equipment. Tractor is to include all options specified in proposal (see attachment 02-12-11).

Ruffer moved, Leupp seconded

Yeas: Lauber, Leupp, Ruffer (12/12/11)

Super Blanket Certificate #39-2011 to record OPWC disbursement for Co Rd 24 repair from D to the railroad was submitted for signatures.

Super Blanket Certificate #40-2011 for additional UAN Fees was submitted for signatures.

The November 2011 bank reconciliation was presented for review.

The bills were presented for review (attachment 03-12-11). Kenneth 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.

German Township  
Board of Trustees  
December 12, 2011 (continued)

Randy said where the new Lafayette Street intersects with Co Rd 24 the striping was not replaced on Co Rd 24. Bruce will contact Dennis Howell regarding this.

Kenneth stated he has spoken with Rod Creager and the Fulton County Engineer's Office regarding the billing of the Wayne Dinius tile project. They are waiting to hear back from Mike Short.

The November financial reports were presented for review.

**31-11 RESOLUTION AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE  
IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

**BE IT ORDAINED BY THE GERMAN TOWNSHIP BOARD OF TRUSTEES**

Section 1. That the FISCAL OFFICER OF German Township hereby requests authority in the name of German Township to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the FISCAL OFFICER is hereby authorized to agree in the name of German Township to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of German Township's participation in the contract. Further, that the FISCAL OFFICER does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the FISCAL OFFICER is hereby authorized to agree in the name of the German Township to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the FISCAL OFFICER does hereby agree to directly pay the vendor.

Leupp moved, Ruffer seconded  
Yeas: Lauber, Leupp, Ruffer (12/12/11)

German Township  
Board of Trustees  
December 12, 2011 (continued)

Randy made a motion to adjourn at 8:30 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested

German Township  
Board of Trustees  
December 28, 2011

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 Bruce at 7:00 pm.

The minutes from the December 12, 2011 meeting were presented. Kenneth made a motion to accept the minutes as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Super Blanket Certificate #41-2011 for health insurance benefits was submitted for signatures.

The bills were presented for review (attachment 04-12-11). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Dan stated they cleared bean fodder off of Co Rd E, serviced fire trucks and two dump trucks, cleaned shop and office.

A new Estimated Township Revenues and Certificate of Estimated Revenues was received from the Auditor's office (attachment 05-12-11).

Kenneth spoke with Rod Creager at the Fulton County Engineer's office about the bill from Mike Short on the Wayne Dinius tile project. Rod has not been able to make contact with Mike yet. The trustees agreed the bill should be paid.

Bruce spoke with Dennis Howell about striping Co Rd 24 by the new Lafayette Street extension. Dennis will have the engineer's office look into this.

Randy made a motion to adjourn at 7:35 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested