

German Township
Board of Trustees
Organizational Meeting
January 14, 2013

The Trustees of German Township, Fulton County, Ohio met in regular session for the purpose of reorganizing for 2013.

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

Guests: Dan Leininger, Josh King

The meeting was called to order by Kenneth at 7:07 pm.

Bruce made a motion to appoint Randy Ruffer as President for 2013. Kenneth seconded the motion. The motion passed with yes votes by Bruce and Kenneth. Randy abstained.

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

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

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

01-13 RESOLUTION FOR MEETING DATES

BE IT RESOLVED that the regular meeting dates for 2013 be held the 2nd and 4th Mondays at 7:00 pm except as noted with a *. The meetings will be held on the following dates:

1/14 & 1/28	4/8 & 4/22	7/8 & 7/22	10/14 & 10/28
2/11 & 2/25	5/13 & 5/28*	8/12 & 8/26	11/11 & 11/25
3/11 & 3/25	6/10 & 6/24	9/9 & 9/23	12/9 & 12/ 23
			12/30

Bruce moved, Kenneth seconded
Yeas: Bruce, Kenneth, Randy (1/14/13)

02-13 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, 2012: (attachment 02-01-13)

<u>CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES</u>		
<u>AVAILABLE FOR EXPENDITURES AND BALANCE</u>		
<u>Fund</u>	<u>12/31/12</u>	<u>Total</u>
General	\$654,181.69	\$837,359.69
Motor Vehicle License Tax	\$49,134.09	\$67,204.09

German Township
Board of Trustees
Organizational Meeting
January 14, 2013 (continued)

Gasoline Tax	\$24,418.80	\$104,468.80
Road & Bridge	\$169,552.18	\$278,640.18
Cemetery	\$5,878.91	\$6,378.91
Fire District	\$170,717.16	\$381,703.66
Special Road District	\$187,561.74	\$320,684.24
Permissive Motor Veh. Lic.	\$35,098.70	\$43,648.70
 Total	 \$1,296,543.27	 \$2,040,088.27

Kenneth moved, Bruce seconded
Yeas: Bruce, Kenneth, Randy (1/14/13)

03-13 Resolution to Pay Trustees and Fiscal Officer on an Annual Salary

BE IT RESOLVED, By the Board of Trustees of German Township, Fulton County, Ohio, that the Trustees and Fiscal Officer of German Township in Fulton County are entitled to the maximum compensation permitted per the ORC 505.24. To be paid 100% out of the General Fund for 2013 on a monthly basis.

Bruce moved, Kenneth seconded
Yeas: Randy, Kenneth, Randy (1/14/13)

04-13 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, 2013, the attached (attachment 03-01-13) 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.

Kenneth moved, Bruce seconded
Yeas: Bruce, Kenneth, Randy (1/14/13)

05-13 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.

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 German Township

Board of Trustees
Organizational Meeting
January 14, 2013 (continued)

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.

Bruce moved, Kenneth seconded
Yeas: Bruce, Kenneth, Randy (1/14/13)

There was discussion regarding wages for Dan Leininger and Josh King. Bruce made a motion to give Dan Leininger a \$.25 per hour increase to \$19.25 and to give Josh King a \$.25 per hour increase to \$17.00. Kenneth seconded the motion.

Yeas: Bruce, Kenneth, Randy

Dan reported the computer was not working correctly and took it to Upword Solutions to have it checked over. The power source is bad and it would cost \$85.00 for a new power source plus \$20.00 to check it. A new computer would cost \$588.00 plus another \$186.00 for the software of word, excel and power point. Bruce made a motion to purchase a new computer if they are able to transfer the documentation from the old computer to the new computer included in the price of the computer. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to appoint Linda Lauber as Zoning Inspector for German Township at an annual salary of \$5,508.00 payable monthly. Bruce 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. Bruce seconded the motion.

Yeas: Bruce, Kenneth, Randy

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

Yeas: Bruce, Kenneth, Randy

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

Yeas: Bruce, Kenneth, Randy

The December 2012 bank statement was presented for review.

Kenneth made a motion to approve The Blanket Certificates for 2013 for signatures. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 04-01-13). Bruce made a motion to accept the bills for payment as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The December financial reports were presented for review.

Board of Trustees
Organizational Meeting
January 14, 2013 (continued)

Josh said they did some snow plowing, repaired exhaust on a fire truck.

Randy received a phone call from Tracy Evans, who has our old minutes and records. She said there might be some grant money available to apply for to save these records but the grant would have to be prepared by German Township. Tracy would help prepare the document. Randy will contact her and have her proceed with the grant application.

Roger Stuckey said there is a tile south on Co Rd 25 that drains into our catch basin that he thinks is broke down.

Megan Malczewski, from Signature Associates, informed Randy of a counter offer of \$200,000.00 for the property at 305 W. Mechanic Street Archbold, OH 43502. Bruce made a motion to refuse the counter offer. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to accept the Village of Archbold's contract for Fire & Emergency Protection Agreement from 1/5/13 to 1/14/18 (attachment 05-01-13). Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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

Attested