

German Township
Board of Trustees
February 11, 2013

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, Scott Haselman, Ed Partin

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

Linda Lauber presented the January zoning report (attachment 01-02-13).

Scott Haselman, Fulton County Prosecuting Attorney, wanted to make sure his office is doing what is asked of them and wanted to make sure there isn't anything they have not completed for us. If we have any questions we should contact them.

Ed Partin, from Andres O'Neil & Lowe, discussed the new insurance policy from OTARMA which reflects a 7% increase.

The minutes from the January 28, 2013 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 January 2013 bank statement was presented for review.

The bills were presented for review (attachment 02-02-13). Kenneth made a motion to accept the bills for payment as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Josh said they did some maintenance work on the mower, plowed and salted roads and fastened down a loose part on the roof.

Randy made a motion to pay Dan Leininger and Josh King a \$200.00 bonus for a commendable job they did for the township last year. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

The Amended Certificate of Estimated Resources was received back from the Fulton County Auditor's Office (attachment 03-02-13).

The January financial reports were presented for review.

Kenneth attended the Fulton County Engineer's meeting and received their estimates for 2013 road projects.

Randy met with Tracy Evans regarding the processing of our old records. An application for Grant Funding will be processed for the preserving of these records.

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Randy was hoping to receive a contact back from Signature Associates regarding the Township's offer for the property at 305 Mechanic Street, Archbold, OH but did not hear from them yet.

Bruce made a motion to adjourn at 8:45 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested