

German Township
Board of Trustees
Organizational Meeting
January 11, 2010

Present: Bruce Lauber, Kenneth Leupp, Keith Short

Absent: Randy Ruffer

Guests: Dan Leininger, Josh King

The meeting was called to order by Bruce at 8:30 pm.

01-10 Resolution for Meeting Dates

BE IT RESOLVED that the regular meeting dates for 2010 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:

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

*meeting time 9:30 am
Bruce moved, Kenneth seconded
Yeas: Bruce, Kenneth (1/11/10)

02-10 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, 2009: (attachment 05-01-10)

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

Fund	12/31/09	Total
General	\$420,536.42	\$663,051.42
Motor Vehicle License Tax	\$40,720.37	\$54,920.37
Gasoline Tax	\$58,432.30	\$128,582.30
Road & Bridge	\$200,407.68	\$306,907.68
Cemetery	\$5,505.41	\$5,705.41
Fire District	\$135,222.63	\$263,222.63
Special Road District	\$110,815.78	\$246,815.78
Permissive Motor Veh. Lic.	\$44,596.66	\$52,621.66
 Total	 \$1,016,237.25	 \$1,721,827.25

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

German Township
Board of Trustees
Organizational Meeting
January 11, 2010 (continued)

03-10 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 2010 on a monthly basis.

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

04-10 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, 2010, the attached (attachment 06-01-10) 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 (1/11/10)

05-10 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 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 (1/11/10)

Kenneth made a motion to give both Dan and Josh an increase of \$.25 per hour effective January 11, 2010. Bruce seconded the motion. Yeas: Bruce, Kenneth

Bruce 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 last meeting in December.

Kenneth seconded the motion.
Yeas: Bruce, Kenneth

German Township
Board of Trustees
Organizational Meeting
January 11, 2010 (continued)

Bruce made a motion to appoint Linda Lauber as Zoning Inspector for German Township at an annual salary of \$5,200.00 payable monthly. Kenneth seconded the motion.

Yeas: Bruce, Kenneth

Kenneth made a motion to pay Gary Esterline and James Strawn \$100.00 per year for Tornado Siren Testing payable in December. Bruce seconded the motion.

Yeas: Bruce, Kenneth

Kenneth made a motion to appoint Russ Wyse Fire Inspector for German Township for 2009. Bruce seconded the motion.

Yeas: Bruce, Kenneth

Kenneth made a motion to adjourn at 9:20 pm. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

Attested

German Township
Board of Trustees
January 11, 2010

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

Absent: Randy Ruffer

Guests: Dan Leininger, Josh King, Linda Lauber, Andy Brodbeck

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

The minutes from the December 28, 2009 meeting were presented. Bruce made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Bruce made a motion to appoint Randy Ruffer as President and to appoint Kenneth Leupp as Records Officer. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Kenneth made a motion to appoint Bruce Lauber as Vice President. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

Linda Lauber presented the Zoning report for December (attachment 01-01-10).

The December 2009 bank reconciliation for was presented for review.

The 2010 Super Blanket Certificates were presented for the trustees to sign.

The bills were presented for review (attachment 02-01-10). Kenneth 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.

The December 2009 financial reports were presented for review.

Kenneth made a motion to accept the increase of \$430.00 for the Fire and Emergency Protection Agreement with the Village of Archbold which makes the annual fee \$5,210.00 for the next three years (attachment 03-01-10). Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

Bruce made a motion to approve the permit to occupy the road right of way on Co Rd B $\frac{3}{4}$ miles east from SR 66 (attachment 04-01-10). Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Dan reported they have been clearing roads, mixing salt, replaced the exhaust manifold on the back hoe, and replaced the charge on #103.

German Township
Board of Trustees
January 11, 2010 (continued)

Bruce made a motion to purchase from the Fulton County Engineers Office twenty-five stop signs and six stop ahead signs with the new retro reflectivity standards. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Andy reported that the headsets on the new truck #101 still do not work properly and he has been in constant contact with Sutphen to get them in working order.

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

Attested

German Township
Board of Trustees
January 25, 2010

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 Randy at 7:00 pm.

The minutes from the January 11, 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 minutes from the January 11, 2010 organizational meeting were presented. Bruce 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 06-01-10). 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.

Dan reported they have been salting roads, working on the ceiling in the garage and dug a grave at Johnson Cemetery.

Bruce stated that County Road F has quite a few places where the road is peeling back. Bruce contacted Bruce Ernst and asked him to drive some of the roads his company resurfaced for the township this past summer and asked him to report back to the Trustees at the next meeting.

Randy reported that Scott Hasselman, the prosecuting attorney, will be attending the next meeting.

Bruce made a motion to adjourn at 8:10 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
February 8, 2010

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 Hasselman, Bruce Ernst, Andy Brodbeck

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

Scott Hasselman, prosecuting attorney, asked how their office is doing with the township. Kenneth asked if the Thru Trucks Prohibited signs are enforceable. Scott said he will check into that and report back to us.

Linda said Dean Buckenmeyer called about having a home office for an accountant office. Pat Pastorek called about the Candy Cane parking lot zoning. Linda presented the January, 2010 zoning report (attachment 01-02-10).

Bruce Ernst checked on some roads that his company did for the township this past year. He stated that Co Rd F is bad and there are also bad places on Co Rd 25. He offered to repair these places this year.

The minutes from the January 25, 2010 meeting were presented. Bruce 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, 2010 bank reconciliation was presented for review.

The bills were presented for review (attachment 02-02-10). 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 reported they had a burial in Johnson Cemetery, have been plowing snow, mixing salt and stone, worked on the ceiling in the back room and put new spark plugs in the pickup.

The January 2010 financial reports were presented for review.

We received the Amended Certificate of Estimated Resources from the Auditor's office (attachment 03-02-10).

Andy Brodbeck reported the department applied for and was presented a grant for \$40,565.00. This grant will be used to purchase a skid unit for up to \$11,000.00, one thousand feet of 3" hose, one thousand feet of 1 1/2" hose, two thousand feet of 5" hose and twelve new nozzles. The department is looking at purchasing a 4 x 4 ATV unit with the money they received from the feather party and will need a trailer to haul the ATV. The new AME director is Justin Thompson. Andy would like to start the process to replace truck #102 in 2011 and will start working on specifications and pricing.

German Township
Board of Trustees
February 8, 2010 (continued)

Keith stated that the Zoning Commission needs to review information for wind turbines, outdoor furnaces and solar energy structures with a recommendation to amend the current Zoning Resolution. Bruce made a motion to have the Zoning Commission review the policies and make recommendations for amending the current Zoning Resolution. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes. Keith will contact the Zoning Commission to see if they can meet on March 8, 2010.

Kenneth said Regional Planning has prepared new flood plain maps.

Bruce said he is receiving more text messages on his cell phone. These text messages will be review every six months to see if there is any reimbursement to the township.

Randy said at the intersection of East Street and Alternate 20 in Elmira someone reported there was a dip in the road. Randy asked if the water line was buried there and if that may be causing the dip in the road. Randy will check into this further.

Kenneth made a motion to adjourn at 9:20 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
February 22, 2010

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, Robert Apper

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

Robert Apper reported he sold two lots in Johnson Cemetery and we need to supply them with a deed. Keith will check into this.

The minutes from the February 8, 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 bills were presented for review (attachment 04-02-10). 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.

Dan reported they have been busy plowing snow, mixing salt and stone, worked on the ceiling in the garage, worked on Josh's truck, reviewed the bridge report. He also stated the Archbold Street department asked if they could store any excess salt on the township property. The trustees don't feel there is enough room to store any of their excess salt.

Keith reminded the trustees there will be a Zoning Commission hearing on March 8, 2010 at 6:30 pm to discuss zoning for wind turbines, outdoor furnaces and solar heating apparatus.

Kenneth stated the Fulton County Regional Planning Committee requested the Trustees encourage residents to complete the upcoming census forms. Kenneth went to a seminar at the State Township Association meeting that discussed the "No through Trucks Signs" and there will be a decision soon about these at the state level.

Bruce asked the trustees if they were comfortable with Bruce Ernst's response regarding the problems with the roads that he worked on last year. The trustees believe he will try to correct the situation.

Randy reported he is going to a meeting on February 23, 2010 with the representatives from the Village of Archbold and the Fulton County Commissioners regarding Co Rd 24.

Randy attended the State Township Association meeting also and said Fulton County was recognized for selling the most associate memberships to the Township Association. He attended a seminar which discussed cleaning up deteriorating properties. He also attended seminars for the OPERS recommended changes, one for prevailing wages, and one regarding the prosecuting attorney's duties, Ohio ethic laws, and another on public and private roads. The Ohio Township Association had a list of state capital bills that are pending that have to do with townships. Bruce said this information can be found on the Ohio Township Association's web site.

German Township
Board of Trustees
February 22, 2010 (continued)

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

Attested

German Township
Board of Trustees
March 8, 2010

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, Andy Brodbeck

The meeting was called to order by Randy at 7:45 pm.

Linda presented the February, 2010 Zoning report (attachment 01-03-10). There is a meeting scheduled for March 22, 2010 at 6:30 before the Board of Zoning Appeals to hear an appeal from Jaren Stoner for a conditional use permit to restore and sell agricultural and industrial implements at 24890 Co Rd F, Archbold, OH 43502. Linda was contacted regarding the zoning of the parking lot for the Candy Cane Christmas Shoppe. She will look into this further.

Andy Brodbeck stated a number of years ago there was discussion about whether the fire departments need as many ambulances as they have. Andy said they could use an SUV in place of one ambulance but would not want to part with a vehicle. Part of the \$40,565.00 Grant the department has been awarded was for a skid unit for the new Gator. He has asked for an amendment of the Grant to purchase two skid units. He has received quotes for hoses and nozzles. The new aerial truck is going to Columbus on March 9, 2010 to have new headsets installed and hope to have it back in service soon. The department is looking at changing protocol as to what vehicles go out of the department and for what reason. They have received the Gator and have had it Rhinolined. Cummings will be doing a warranty on the alternator pulley for truck. He has received a estimate from Archbold Sales & Service, Inc. in the amount of \$7,550.00 to install an automatic transmission in truck #103 (attachment 02-03-10).

06-10 RESOLUTION TO INSTALL AUTOAMTIC TRANSMISSION IN TRUCK #103

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio that a motion was made to accept the estimate of repairs from Archbold Sales & Service, Inc. to change over from a manual transmission to an automatic transmission in fire department truck L9000 #103 in the amount of \$7,550.00.

Kenneth moved, Bruce seconded
Yeas: Bruce, Kenneth, Randy
Adopted this 8th day of March, 2010.

The minutes from the February 22, 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 February 2010 bank reconciliation was presented for review.

German Township
Board of Trustees
March 8, 2010 (continued)

The bills were presented for review (attachment 03-03-10). 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 reported they have been busy plowing roads, finished the ceiling in the back room, worked on Dan's truck, worked on lawnmower and did a little cold patching. On Co Rd F by Brush Creek on the North side of the road there is a wash out and the county says it is the township's responsibility. Dan Leininger is not comfortable with him and Josh trying to repair this and thinks they should have someone else repair it. The trustees asked Josh to contact Heer Excavating to look at the problem and see if they would be interested in doing the work.

Leonard Richer would like to have a meeting including the Clinton Township Trustees, the German Township Trustees and Rod Creager to assess the drainage problem in Pettisville.

Randy said the Archbold Village is going to talk with engineers and ODOT to discuss the use of Co Rd. 24. At the corner of F and Co Rd 24 the owner, Ed Flory, would like to widen the driveway to be able to park two cars. The trustees agreed he could widen the driveway. Randy said a representative would like to demonstrate how the Dura Patch process works and he will contact him for a date. Randy suggested that Dan and Josh and the trustees review the roads and recommend what roads may need to be worked on this year.

Kenneth made a motion to adjourn at 9:18 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
March 22, 2010

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, Jaren Stoner, Brad Short

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

Bruce made a motion to accept the recommendation from the Zoning Board of Appeals per March 22, 2010 Zoning Minutes to allow a conditional use permit requested from Jaren Stoner for property located at 24890 Co Rd F, Archbold, OH for restoration and sales of agricultural and industrial implements. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Jaren Stoner made a request to widen the driveway at his property eight to ten feet. Dan will check into this and report back to the trustees.

The minutes from the March 8, 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 bills were presented for review (attachment 04-03-10). 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.

Dan stated they have worked on his dump truck, worked on the back of the bucket, flushed road tile on Co Rd 25, changed stop sign at Co Rd 26 & F, pulled berm back, changed battery in 103, made a list of roads to consider for repair work this summer.

Bruce made a motion to increase Fire District revenue code #2111-519 Other Federal Receipts by \$40,565.00 and the revenue code #2111-892 Other Miscellaneous by \$10,912.33 and to increase the appropriation code #2111-220-740-000 Fire Protection Machinery, Equipment and Furniture by \$51,477.00. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

07-10 RESOLUTION FOR ADDITIONAL FIRE DISTRICT REVENUE & APPROPRIATION

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio to increase Fire District revenue code #2111-519 Other Federal Receipts by \$40,565.00 and the revenue code #2111-892 Other Miscellaneous by \$10,912.33 and to increase the appropriation code #2111-220-740-000 Fire Protection Machinery, Equipment and Furniture by \$51,477.00.

Lauber moved, Leupp seconded

Yeas: Lauber, Leupp, Ruffer Adopted this 22nd day of March, 2010.

German Township
Board of Trustees
March 22, 2010 (continued)

Kenneth made a motion to transfer \$50,000.00 from the General Fund #1000 to the Fire District Fund #2111 and \$5,000.00 from the General Fund #1000 to the Cemetery Fund #2041 and to increase the Cemetery appropriation code #2041-410-323 Repairs and Maintenance by \$5,000.00. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

**08-10 RESOLUTION FOR FUND TRANSFER and INCREASE
APPROPRIATION**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio that \$5,000 be transferred from the General Fund (1000) to the Cemetery Fund (2041) to repair and maintain township cemeteries and \$50,000.00 be transferred from the General Fund (1000) to the Fire District Fund (2111) and to increase the Cemetery appropriation code 2041-410-323 Repairs and Maintenance by \$5, 000.00.

Leupp moved, Lauber seconded
Yeas: Lauber, Leupp, Ruffer
Adopted this 22nd day of March, 2010.

Kenneth checked the county roads that were fog sealed and they use #9 stones instead of slag. He said the roads looked like they had been chip and sealed.

Brad Short, from Brush Creek Sales and Rental presented a quote for the purchase of a new tractor with the trade in of the present tractor owned by the township (05-03-10). He said there is a high demand for a tractor with a low number of hours and with the state bid it may be more beneficial to trade tractors this year instead of in 2011. The trustees will take this under advisement and respond back to him.

Bruce said Wayne Dinius purchased the property of Duane Stamm on Co Rd G and inquired about a catch basin and tile that needs to be repaired. Kenneth will contact Rod Creager from the Fulton County Engineer Department to find out the land owners that drain into this catch basin. Dan will contact Wayne and ask him to come to the next trustees meeting to explain his plans.

Phil Grieser contacted Bruce and said it was time to spray the Cemeteries again for weeds. Bruce made a motion to have Phil do the spraying. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Randy said Jenna Stuckey told him they have had stone chips in four windshields in their vehicles.

Mike Myers from Dura Patch would like to demonstrate how their machine works. Randy will contact him for a possible day and time to do this presentation.

Bruce made a motion to adjourn at 8:38 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

German Township
Board of Trustees
March 22, 2010 (continued)

Attested

German Township
Board of Trustees
April 12, 2010

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, John McVicker from K-Tech Specialty Coatings

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

Linda Lauber presented the March Zoning report (attachment 01-04-10).

John McVicker, representing K-Tech Specialty Coatings, Inc., inspected some of the roads that were repaired last year and offered some suggestions. He recommended using a #9 limestone double washed rather than a steel slag and to specify a polymerized HFRS2P emulsion to help the stone adhere to the roads better especially for roads that are not level. For fog sealing he would recommend Gilsonite GSB88 on top of this process. Fog sealing prevents the raveling of the road. The cleaner the stones the better the stones will stick. He would recommend sweeping the roads within a 48 hour period also. For Co Rd 25 he would recommend putting a fog seal over the top of it.

Robert Apper reported there is unusually higher number of woodchuck holes in Johnson Cemetery. Dan and Josh will use some anhydrous to see if it helps the problem.

The minutes from the March 22, 2010 meeting were presented. Bruce 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 March 31, 2010 bank reconciliation was presented for review.

The bills were presented for review (attachment 02-04-10). 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 had Old Mill Run swept, Herr Construction repaired a tile on Co Rd 25, picked up the new mower, painted the snow plows and put them away, fixed a tile on 20 by C, fixed a tile by Merle Seiler and are working on a tile on B and Co Rd 24.

The Zoning Commission's minutes from March 8, 2010 meeting recommending adopting new zoning regulations regarding Wind Power, Solar Energy and Outdoor Furnaces was presented (attachment 03-04-10).

The March 2010 financial reports were presented for review.

The bond for the Fiscal Officer was presented (attachment 04-04-10).

The Amended Official Certificate of Estimated Resources was received from the Auditor's office (attachment 05-04-10).

German Township
Board of Trustees
April 12, 2010 (continued)

09-10 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, 2010, the attached (attachment 06-04-10) 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

Lauber moved, Leupp seconded

Yeas: Lauber, Leupp, Ruffer

Adopted this 12th day of April, 2010

10-10 RESOLUTION TO PURCHASE A DURACO DURAPATCHER

BE IT RESOLVED THAT the Trustees of German Township, Fulton County will purchase a new Duraco Durapatcher, model 125DJT trailer mounted spray injection machine equipped according to state bid STS #7751501009 for \$61,654.50 from Leader Machinery Company.

Leupp moved, Lauber seconded

Yeas: Lauber, Leupp, Ruffer

Adopted this 12th day of April, 2010

Kenneth made a motion to purchase a new Duraco Durapatcher, model 125DJT trailer mounted spray injection machine equipped according to state bid STS #7751501009 for \$61,654.50 from Leader Machinery Company (attachment 07-04-10). Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

11-10 RESOLUTION TO AMEND THE GERMAN TOWNSHIP ZONING RESOLUTION

BE IT RESOLVED THAT the Trustees of German Township, Fulton County accept the Zoning Commission's recommendation to amend the Zoning Resolution regarding Wind Power, Solar Energy and Outdoor Furnaces. This will take effect May 1, 2010.

Lauber moved, Leupp seconded

Yeas: Lauber, Leupp, Ruffer

Adopted this 12th day of April, 2010

Kenneth made a motion to accept the Zoning Commission's recommendation to amend the Zoning Resolution regarding Wind Power, Solar Energy and Outdoor Furnaces (attachment 08-04-10). Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Julie Nafziger has submitted her resignation from the Board of Zoning Appeals effective May 31, 2010. The trustees will consider names to recommend for her replacement and present them at the next meeting.

Bruce asked if the Trustees are considering purchasing a new tractor this year. After discussing this it was decided to table the purchase of a new tractor at this time.

German Township
Board of Trustees
April 12, 2010 (continued)

Dale Nafziger said the EPA was recommending Homestead Ice Cream attach to the sanitary sewer line and asked if they could use the road right of way. The trustees recommend he contact land owners and ask if he could put this on private property and not in the road right of way.

Wayne Dinius will attend the next meeting to discuss the two drain outlets on the property he just acquired on Co Rd G.

The previous Keenan Building in Elmira is going to be sold at auction on April 24, 2010. Bruce made a motion that the trustees have the right to bid on it if is sold for less than \$130,000.00. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Randy said Roger Graber asked if there is anything that can be done with all the water from the field that comes across the road and into his pond. The trustees are not sure that anything can be done for this when there is such a large amount of rainfall.

Randy said he needs to repair his east driveway because there is a washout and is not sure what he will find after he starts digging. He just wanted to make the other trustees aware of the situation.

Bruce made a motion to adjourn at 9:20 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
April 26, 2010

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, Perry Rupp, Andy Brodbeck

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

Perry Rupp attended the meeting to introduce himself as a candidate for the primary election for Fulton County Commissioner.

The minutes from the April 12, 2010 meeting were presented. Bruce 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 09-04-10). 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.

The Amended Official Certificate of Estimated Resources was received from the Auditor's office (attachment 10-04-10).

Dan reported they fixed a coolant leak on the pickup, changed the thermostat, repaired broken fender on the pickup, worked on the dive unit and boat trailer, put up loose stone signs on Co Rd 25, seeded grass on grave sites at Johnson Cemetery, mowed the shop area and Old Mill Run, and patched some of the alleys in Elmira.

Kenneth reminded the trustees about the meeting regarding the storm sewer in Pettisville, which will be held at the Fulton County Engineer's office on May 3, 2010 at 9:30 am.

Andy Brodbeck presented a breakdown of the grant he applied for and how it will be spent (attachment 11-04-10). He said Archbold Sales & Service were not able to put in an automatic transmission in #103 as they thought they would be able to. After they had removed the transmission they recommended the clutch be replaced. Andy will talk with them about the repair cost for this work.

Bruce will ask Bruce Ernst to attend the May 10 meeting to discuss what he is proposing to do to repair Co Rd 25.

Kenneth made a motion to adjourn at 9:13 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
May 10, 2010

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, Bruce Ernst

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

Linda Lauber gave the Zoning Report for April (attachment 01-05-10). There will be a Board of Zoning Appeals meeting at 6:30 pm on Monday May 24, 2010 to hear the appeal of Randall Sauder for a conditional use permit for property located at 20492 US 20A Archbold, OH 43502 to relocate the Country Paint Store from the corner of Co Rd 19 and State Route 2 to their residence.

The minutes from the April 26, 2010 meeting were presented. Bruce 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 bank reconciliation was presented for review.

The bills were presented for review (attachment 02-05-10). 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 reported they have serviced the lawn mowers, cleaned up the dump trucks, received the new Duraco Durapatcher today and plugged up some wood chuck holes on Co Rd 26.

The April 2010 financial reports were presented for review.

A request was received from CenturyTel to occupy the road right of way to bore and trench at 7295 24-3 CO Rd (attachment 03-05-10).

Bruce made a motion to pay Hit Trophy \$50.00 per quarter to use their trash dumpster. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Andy presented a bill from Finley Fire Equipment for a 50% down payment for a new skid unit which will be purchased with the grant funding. Andy is expecting a quote from Gary Esterline to replace the transmission in truck #103.

Kenneth made a motion to send Finley Fire Equipment 50% down payment of \$5,500.00 for a new skid unit from their invoice 319429. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Bruce Ernst said he is willing to do one mile of chip and seal to compensate for the problem on Co Rd 25. He will check the roads and get back with Randy before the next meeting with what he is willing to do.

German Township
Board of Trustees
May 10, 2010 (continued)

Kenneth said Steve Brown said it is time to start the process to apply for Issue 2 money from the State of Ohio. Kenneth will contact the Village of Archbold and the Fulton County Engineer's office regarding Co Rd 24 from Co Rd D south to the railroad tracks.

Kenneth made a motion to adjourn at 9:06 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
May 24, 2010

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, Randall and Karen Sauder

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

Linda Lauber informed the trustees of the conditional use permit allowed by the Board of Zoning Appeals for Randall and Karen Sauder to relocate The Country Paint Store from Co Rd 19 and State Route 2 to their residence at 20492 US 20A, Archbold, OH 43502. There will possibly be times when there will be more than one vehicle parked on their property at a time. Kenneth moved to accept the permit and Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

The minutes from the May 10, 2010 meeting were presented. Bruce made a motion to accept the minutes as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 04-05-10). 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.

Dan said they wired the dump truck for lights to work with the Dura-Patcher machine, and got the mowers ready and have started mowing.

A request was made by CenturyTel to occupy the road right of way to bury service at 24890 Co Rd F, Archbold, OH (attachment 05-05-10).

Kenneth informed Dennis Howell, Village of Archbold Administrator, the trustees are going to apply for Issue 2 funding to repave Co Rd 24. Kenneth also received some rates for chip and seal from the County. The County told him they rarely use #9 stones for road repair work. He also received a phone call from Wilson Auction who asked if the township would be interested in the building in Elmira which they recently sold at public auction.

12-10 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 Co Rd D to State Route 2 and also from State Route 2 south to the railroad tracks. This estimate will be used to apply for Issue 2 funding.

Leupp moved, Lauber seconded
Yeas: Lauber, Leupp, Ruffer
Adopted this 24th day of May, 2010

German Township
Board of Trustees
May 24, 2010 (continued)

13-10 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# per square yard and fog seal with GSB88 at a rate of 1.5 gallon per square yard, and sweep roads within a 48 hour period. The project is approximately 6.1 miles for Co Rd B from Co Rd 24 to Co Rd 25 (1 mile), Co Rd 26 from Co G to Co Rd E (2 miles), and Co Rd 25 from State Route 2 north to the dead end (approximately 3.1 miles). The project must be completed by September 3, 2010. Bids will be received until 7:00 P.M. June 28, 2010 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. 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.

Lauber moved, Leupp seconded
Yeas: Lauber, Leupp, Ruffer
Adopted this 24 day of May, 2010

Bruce made a motion to adjourn at 8:47 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
June 14, 2010

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, Vickie Ernst

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

Linda Lauber presented the May 2010 Zoning report (attachment 01-06-10).

The minutes from the May 24, 2010 meeting were presented. Bruce made a motion to accept the minutes with an Addendum #1 to 13-10 Resolution to Advertise for Bids for Road Work. In our proposal document to bid for road work there was an error which states to apply fog seal GSB88 at a rate of 1.5 gallon per square yard. The addendum states this should be at a rate of .15 gallon per square yard. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The minutes from the May 24, 2010 Zoning Board of Appeals meeting were presented (attachment 02-06-10). 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 May, 2010 bank statement was presented for review.

The bills were presented for review (attachment 03-06-10). 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.

The trustees asked Vickie Ernst if Bruce Ernst Asphalt, Inc. would fog seal Co Road BC from Co Rd 24 to Co Rd 25, one mile, and Co Rd F between Co Rd 20 and Co Rd 19, ½ mile in restitution for some problems with last year's road work. Vickie said they would do this fog seal.

Josh said they have tried to finish mowing but it has been too wet, made a table on wheels for the Archbold Fire Department so they can test their hoses on the cart instead of on the ground, they have been patching Co Rd DE and Co Rd 26, and have worked on Dan's truck.

The May 2010 financial reports were presented for review.

An estimate for repairing Co Rd 24 was received from the Fulton County Engineer's Office (attachment 04-06-10). This estimate will be used to apply for Issue II money from the state. Randy will discuss this estimate with Jim Wyse, Mayor of Archbold.

Kenneth mentioned there is an area township meeting planned for June 15, 2010 where the prosecuting attorney will be talking about road repairs.

Randy asked Marlene Huber to consider serving on the Board of Zoning Appeals but she declined.

German Township
Board of Trustees
June 14, 2010 (continued)

Kenneth made a motion to adjourn at 8:37 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
June 28, 2010

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 (trustees)

Guests: Dan Leininger (Road Superintendent), Vicki Ernst (Bruce Ernst Asphalt, Inc.), and John McVickers (Klink Trucking, Inc. or K-Tech)

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

The first item addressed was the bid opening for fog sealing of selected township roads. Bids were received from two (2) contractors.

Henry W. Bergman Inc.: \$109,758.60 (attachment 05-06-10).

Bruce Ernst Asphalt, Inc.: \$113,977.67 (attachment 06-06-10).

Klink Trucking, Inc. or K-Tech's bid didn't arrive in time for the opening thus disqualifying them from the bidding. Bruce Lauber moved to accept the bids as presented and table any decision to award the contract until the bids are reviewed by our Fiscal Officer. Kenneth Leupp 2nd the motion and it carried.

Bruce Lauber presented the minutes from the June 14, 2010 meeting. Upon reviewing the minutes Kenneth Leupp moved to accept. Bruce Lauber 2nd and the motion passed.

The bills were presented next by Bruce Lauber (attachment 07-06-10). After reviewing them; Kenneth Leupp moved to accept them as presented. Bruce Lauber 2nd and the motion carried.

Dan Leininger reported on the activities of the road crew. They have been patching pavement in preparation for fog sealing. Also they have been mowing.

Following a brief discussion concerning an Issue 2 grant for improvements to Co. Rd. 24; Bruce Lauber moved to pass a resolution to seek the grant money. Kenneth Leupp 2nd the motion and it passed.

14-10 RESOLUTION TO APPLY FOR INFRASTRUCTURE FUNDING

A RESOLUTION AUTHORIZING FRANK T. ONWELLER, FULTON COUNTY ENGINEER AND RANDY RUFFER, 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 County Rd. D South to the CSX Railroad Tracks, and

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 Randy Ruffer, 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.

Kenneth Leupp asked Dan Leininger to shop for some road salt for the 2010-2011 Winter.

After a brief discussion regarding the sale of our 2003 Tar Kettle; Kenneth Leupp moved to advertise it in the Ohio Township Magazine and Website. Bruce Lauber 2nd the motion and it carried.

Having no further business to discuss; Bruce Lauber moved to adjourn. Kenneth Leupp 2nd it and the motion passed at 8:52pm.

Attest

German Township
Board of Trustees
July 12, 2010

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 at 7:15, Keith Short

Guests: Josh King, Linda Lauber, Ivan Hite, Robert Apper, Andy Brodbeck

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

Linda Lauber presented the June 2010 zoning report (attachment 01-07-10).

Ivan Hite, trustee from Clinton Township stated it is Clinton and German Township's responsibility to take care of the township building at the fair this year. He provided us with a blank schedule of time slots for volunteers. Set up time will be on Thursday July 2, 2010 at 6:30 pm. This will be discussed in more detail at our next meeting.

Robert Apper presented a check from Robert & Debbie Ramey for the purchase of a lot at Johnson Cemetery North End Lot #4 one space.

A letter was received from the Fulton County Regional Planning Commission regarding the Fulton County Cemetery Project (attachment 02-07-10). Robert Apper will check into this further.

Andy Brodbeck informed the trustees that the new skid unit is ready to be installed this week onto the white pickup. After this is completed he will be able to request the final funding from the Fire Department Grant. The hose testing is completed. Gary Esterline thinks a new automatic transmission can be installed into truck #103 and will report back to Andy after checking further.

The minutes from the June 28, 2010 meeting were presented. Kenneth made a motion to accept the minutes as presented. Bruce seconded the motion. The motion carried with two yes votes. Randy abstained as he was not at the June 28 meeting.

The June, 2010 bank statement was presented for review.

The Blanket Certificate #34-2010 for cemetery repair and maintenance was presented for signatures.

The bills were presented for review (attachment 03-07-10). 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 finished patching roads that are going to be chipped and sealed and have been mowing the rest of the time.

The June financial reports were presented for review.

German Township
Board of Trustees
July 12, 2010 (continued)

Bruce made a motion to accept the Henry W. Bergman, Inc. bid (attachment 05-06-10) for road repair work in the amount of \$109,758.60. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes. Keith will make them aware they have been awarded the work.

Kenneth said the advertisement for the tar kettle, with an asking price of \$7,000.00, will go into the Ohio Township magazine today.

There was discussion regarding junk vehicles in the township with questions about how to proceed. A motion was made by Bruce to contact those with junk vehicles to comply with the German Township Zoning Regulations and to request their appearance at the regular second meeting of the month. The list will be divided alphabetically into four groups equally with the first meeting September 27, 2010. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes. Keith will inform Linda of the decision so she can send letters out accordingly.

Randy asked if anyone has complained about the weeds at Jeff Wyse's property on Co Rd G. Randy will check into this further.

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

Attested

German Township
Board of Trustees
July 26, 2010

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 Randy at 7:00 pm.

The minutes from the July 12, 2010 meeting were presented. Kenneth made a motion to accept the minutes as presented. Bruce seconded the motion. The motion carried with three yes votes.

The bills were presented for review (attachment 04-07-10). Randy made a motion to accept the bills for payment as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Dan said Morton's Salt would be mailing out quotes soon. He said they picked up the new signs at the county engineer's office and the signs need to be in place by September 1, 2010. They have been mowing ditches, working on equipment, had a burial opening and closing and have done some patching.

There was a notice of a County auction being held on September 25, 2010 and they need to have a list of anything we want to sell by September 1, 2010.

Kenneth said David Deskins called from Archbold Schools regarding the wind generator they would like to install. The wind turbine would be to the furthest point west on school property and the fall zone would be into German Township on the farm of Bruce Rupp who has verbally given his approval of the location. Linda Lauber is going to check into this and report back to the trustees. Kenneth also said the county striping bids will be opened on August 9, 2010.

Bruce and Randy have been contacted with questions about vacating or abandoning Road 26 south of State Route 2. Randy said a petition would have to be filed with the county by an interested party to vacate or abandon the road. Randy said the McCoy property at Road 25 and Road D intersection had some rails laid down in the township right of way and told them they couldn't place them there.

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

Attested

German Township
Board of Trustees
August 9, 2010

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, Wayne Dinius, Pete Dinius, Ruth Dinius, Curt Nafziger

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

Linda Lauber presented the July Zoning report (attachment 01-08-10).

The minutes from the July 26, 2010 meeting were presented. Kenneth made a motion to accept the minutes as presented. Bruce seconded the motion. The motion carried with three yes votes.

The July, 2010 bank reconciliation was presented for review.

The bills were presented for review (attachment 02-08-10). Bruce made a motion to accept the bills for payment as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Dan said they serviced the Dura Patcher, continued with some patching and started to put up the new signs.

The July financial reports were presented for review.

Bruce made a motion to accept the sum of \$44,197.24 from the Undivided Local Government Fund (attachment 03-08-10). 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 \$61.27 per ton delivered with a commitment of 175 tons (attachment 04-08-10). Bruce made a motion to increase the commitment to 200 tons. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Wayne Dinius, Pete Dinius and Ruth Dinius were in attendance to discuss some tile that need to be repaired on property that he purchased on Road 26. This will involve a catch basin of the township's and a few landowners who have land that drains into these tiles. Wayne will check into this further with the Fulton County Engineer's Office and invite the property owners to attend the next township meeting on August 23, 2010.

Curt Nafziger said there is a tile on his father's, Loyal Nafziger, property which needs to be repaired and wanted to know if there were any plans to repair the bridge on Road 25. He had Paul Andre check the tile and he thought there should be some rock east of the bridge to help the tile drain. They are planning to repair the tile but did not want to spend the money for rocks if the bridge was going to be repaired soon. Kenneth will check if the Fulton County Engineer's Office has this bridge scheduled for repair.

German Township
Board of Trustees
August 9, 2010 (continued)

Kenneth said the county opened bids for road striping and Mar-King Construction, Inc. was the low bidder. Kenneth will ask if they are interested in doing our road striping at the same time for the same rate.

Randy discussed the commitments they have received for the Fulton County Township's building at the fair. The trustees will continue to contact other township members to fill the open places in the schedule.

Randy discussed the reports that need to be completed to apply for Issue 2 funds to repair Road 24 in 2011. Keith will complete these forms and send them to the Fulton County Engineer Office.

Kenneth made a motion to adjourn at 9:28 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
August 23, 2010

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 Apger, Doug Rupp, Mahlon Wyse, Walter Schoenhals, Bob Rohlf, Wayne Dinius, Pete Dinius, John Dinius, Randy Kauffman, Ruth Dinius, Sam Dinius

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

The minutes from the August 9, 2010 meeting were presented. Bruce made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion carried with three yes votes.

The bills were presented for review (attachment 05-08-10). 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.

Wayne Dinius shared with everyone the problem with two tiles on the property he and his children purchased on Rd 26 & G. Several contractors will be contacted about the project and then specifications will be written by Wayne Dinius, Doug Rupp and Bruce Lauber. These plans will then be given to those interested in submitting bids for the project.

Robert Apger presented a check for the purchase of two cemetery plots in and a check for the opening and closing of a grave in Johnson Cemetery.

Josh King said all new stop signs have been put up, worked on the mower, did some patching and reminded all about the county auction in September. Kenneth will check about taking the grader and the tar kettle to the auction.

15-10 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, 2011 and

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

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

German Township
Board of Trustees
August 23, 2010 (continued)

SCHEDULE A

Fund Estimate	Amount Approved	Amount to Be Levied	County Auditors
General limit	\$140,752.00	-0-	.7 inside 10 mil
Road/Bridge Limit	\$91,253.00	-0-	1.8 inside 10 mil.
Fire District mil limit	-0-	\$94,672.00	.5 outside 10
Road District mil limit	-0-	\$78,979.00	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	\$94,672.00	.5

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 Bruce seconded by Kenneth
Yeas: Bruce, Randy, Kenneth
(Attachment 06-08-10)

Adopted this 23rd day of August, 2010

Kenneth said he needs to let Mar-King Construction, Inc. know the roads that we want them to stripe.

Randy contacted the Prosecuting Attorney's office regarding the Archbold Schools wind turbine project who said the township does not have anything to do with that project.

Bruce said Bruce and Larry Rupp are concerned about the ash trees in the river falling and causing log jams and told them to contact the county.

Randy made a motion to adjourn at 9:00 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

German Township
Board of Trustees
August 23, 2010 (continued)

Attested

German Township
Board of Trustees
September 13, 2010

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 Randy at 7:00 pm.

Linda Lauber presented the August Zoning report (attachment 01-09-10).

The minutes from the August 23, 2010 meeting were presented. Bruce made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion carried with three yes votes.

The August bank reconciliation was presented for review.

Blanket Certificates #35-2010 and #36-2010 and Then and Now Purchase Orders #03-2010 and #4-2010 were presented for signatures.

Bruce made a motion to approve a payment of \$5,600.00 to Henry Bergman, Inc. to fog seal road BC. Kenneth seconded the motion. The motion carried with three yes votes.

The bills were presented for review (attachment 02-09-10). 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 reported they worked on the pressure gauge for the dive unit, put helper springs on the white pickup, trimmed trees back on a couple of intersections, spent a couple of days to clean up debris in Goll Woods from the storm, patched some roads, worked on the gator and the tar kettle to get ready for the county auction and looked at a couple of outlets. Mike Stuckey is having some trees cut down on his property on EF and had questions about a few trees which are close to the right of way. Josh said they will check into this further.

The August financial reports were presented for review.

A completed copy of the Application for Financial Assistance for Issue II funds for Co Rd 24 was received from the Fulton County Engineers Office (attachment 03-09-10).

Kenneth spoke with Mar-King who thought they would be in the area next week to do the county road striping and would look at the roads we would like to have striped. They would stripe our roads for the same price as the counties.

Bruce met with the Wayne Dinius family, Doug Rupp, Jan Stamm and Tom Taylor regarding the tile on Co Rd 26 & G which was discussed at our last meeting. They have received several quotes and will be following up with these quotes.

German Township
Board of Trustees
September 13, 2010 (continued)

Randy said a representative from Sandusky County called asking about the tar kettle we have for sale. He sounded interested and may come to look at it this week.

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

Attested

German Township
Board of Trustees
September 27, 2010

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, Jerry Leupp, Wayne Dinius, Pete Dinius, John Dinius

The meeting was called to order by Randy at 6:58 pm.

Linda said those who were sent letters regarding junk vehicles have cleaned them up except for Frederick Clair. Randy said he will contact Mr. Clair. Linda will send out letters to the next group for the second meeting in October.

The minutes from the September 13, 2010 meeting were presented. Bruce made a motion to accept the minutes as presented except for one change being Co Rd 24 instead of Co Rd 234. Kenneth seconded the motion. The motion carried with three yes votes.

The bills were presented for review (attachment 04-09-10). Bruce made a motion to accept the bills for payment as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Dan said they worked on the tar kettle and the grader and took them to the County Auction, started mowing, repaired a tile on FG and did some road patching.

Kenneth spoke with Mar-King about the road striping and they thought they might be in the area the later part of this week to stripe our roads. Kenneth went to the NATaT Americas Town Meeting in Washington, DC.

A letter was received from Wayne Dinius regarding the tile repair work on the Stamm/Dinius property (attachment 05-09-10). After discussion John Dinius offered to write up some specifications for the project to be shared with the land owners. After the specifications are agreed on they will be distributed to contractors to submit bids for the project.

Randy commented about the Township Association Meeting. There were a number of state and local officials attending this meeting.

Bruce made a motion to adjourn at 9:42 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
October 11, 2010

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 Randy at 6:56 pm.

Linda Lauber presented the September Zoning Report (attachment 01-10-10).

The minutes from the September 27, 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 September bank statement was presented for review.

The bills were presented for review (attachment 02-10-10). 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 reported they did some patching, tried to repair Co Rd 24 temporarily and have been mowing. He also said they are having a problem with the bottom panel on the back overhead door.

Bruce made a motion to replace the bottom panel of the back overhead garage door. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth attended the Regional Planning meeting and said we scored well on the application for Issue II money. He said he has signed up to attend the Public Records seminar at Owens Community College on October 22, 2010.

Kenneth made a motion to adjourn at 7:56 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
October 25, 2010

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, Doug Rupp, Wayne Dinius, Pete Dinius

The meeting was called to order by Randy at 7:02 pm.

Linda stated that everyone who was to have attended tonight's meeting because of junk vehicles has taken appropriate action on their property.

We received a zoning permit #14101810 application from Chad and Shannon Borton for an accessory building at 212 N. Summit St., Pettisville, OH 43553

The minutes from the October 11, 2010 meeting were presented. Randy made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 03-10-10). 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.

Dan said they finished mowing and put the mowers away, moved around some equipment, cleaned up loose stones on Co Rd 24 & D, made a sign holder for the Dura Patcher and did a clean out on the Dura Patcher, and prepared to service the fire trucks.

Bruce made a motion to appoint Kenneth as a designee for the Public Records Training. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth received a Certificate of Participation for Public Records Training (attachment 04-10-10).

Bruce asked Dan if a hole is redeveloping on Co Rd F.

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

Attested

German Township
Board of Trustees
November 8, 2010

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

Present: Bruce Lauber (left at 7:40), Kenneth Leupp, Randy Ruffer, Keith Short

Guests: Josh King, Linda Lauber, Robert Apper

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

Linda presented the Zoning Report for October (attachment 01-11-10).

Robert Apper said there was a burial for Melvin Lange in Johnson Cemetery that required use of a crane to set the vault. He presented a comparison of the prices of plots for the Township with those of the Village of Archbold (attachment 02-11-10). Bruce made a motion to change the cemetery pricing for the township as follows:

	<u>Current</u>	<u>New</u>
<u>Plots:</u>		
German Township Resident	\$250.00	\$300.00
Non Township Resident	\$400.00	\$475.00
<u>Open & Close Grave:</u>	<u>Casket</u>	<u>Casket</u>
Week Days	\$250.00	\$300.00
Saturday, Sunday & Holiday	\$350.00	\$450.00
<u>Open & Close Grave:</u>	<u>Cremation</u>	<u>Cremation</u>
Week Days	\$100.00	\$175.00
Saturday, Sunday & Holiday	\$200.00	\$200.00

Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The minutes from the October 25, 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 bills were presented for review (attachment 03-11-10). Bruce made a motion to accept the bills for payment as presented except for check #19900 for AA Truck Service. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Josh reported they had a burial, have serviced about one-half of the fire department's trucks, repaired a spot on Co Rd 20, and brought the berm back up on B. He also said the tires on the one ton truck are getting bad and should be replaced before winter. Josh will check on prices and report back at the next meeting.

The township has received a Tornado Siren Maintenance Agreement dated October 21, 2010. The maintenance cost will be \$450.00 per site per year for sirens with batteries and \$350.00 per site per year

German Township
Board of Trustees
November 8, 2010 (continued)

for sirens without batteries. Kenneth made a motion to authorize Keith Short to sign Contract 2010-138 with the Fulton County Commissioners for the Tornado Siren Maintenance Agreement (attachment 04-11-10). Randy seconded the motion. The motion passed with two yes votes and no negative votes.

16-10 RESOLUTION TO AUTHORIZE SIGNATURE FOR TORNADO SIREN CONTRACT

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to authorize Keith Short to sign the Tornado Siren Maintenance Agreement, Contract No. 2010-138 with the Fulton County Commissioners.

Leupp moved, Ruffer seconded

Yeas: Leupp, Ruffer

Absent: Lauber

Adopted this 8th day of November, 2010

Kenneth spoke with Mary Rufenacht regarding the Zoning Board of Appeals Member and she said she would consider the position. Randy made a motion to appoint Mary Rufenacht as a Zoning Board of Appeals member. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Randy asked Josh if it is time to consider trading in the older mower. Josh will check on pricing and report back at the next meeting.

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.

Attested

German Township
Board of Trustees
November 22, 2010

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, Harold Schultz, Logan Short

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

Linda presented some pictures of the Harold Schultz property showing junk vehicles. Harold wanted to know what the problem is and that he uses some of the vehicles for storage. It was explained to him that vehicles that do not run are considered as junk vehicles and must be moved out of sight or behind a fence. Harold said he will move the vehicles. Logan Short said he has moved some of the vehicles and will move the remaining vehicle. The trustees agreed to give them time to move the vehicles. Linda will check back on these two properties at a later date.

The minutes from the November 8, 2010 meeting were presented. Bruce made a motion to accept the minutes as presented except to change that Randy made the motion to adjourn rather than Bruce. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Blanket Certificate 37-2010 and the Then and Now Purchase Order 5-2010 were presented for signatures.

The bills were presented for review (attachment 05-11-10). 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.

Dan said they did some berming, pulled back some berm, finished servicing the Fire Department's vehicles, started servicing the Township's vehicles, ordered salt, have mixed salt and stone. They received quotes for tires from M E Miller Tire at \$96.45 each and from Short Auto at \$169.00 each.

Kenneth made a motion to accept the quote from M E Miller Tire for tires at \$96.45 each. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Received and signed a haul permit from Armstrong Excavating, LLC to haul a construction hoe on township roads effective 11/1/10 to 11/1/11 (attachment 06-11-10).

Kenneth said we are to have a management plan in place by the end of 2011 as to how we are going to maintain the sign reflectivity in the township.

Randy said Frank Onweller said there is going to be a hearing in Williams County to abandon the end of Co Rd 26 and then a petition will have to be filed with Fulton County to abandon the part of Co Rd 26 in Fulton County. Randy also said that Andy Brodbeck told him that the automatic transmission for truck #103 is being completed.

German Township
Board of Trustees
November 22, 2010 (continued)

Randy made a motion to adjourn at 8:10 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
December 13, 2010

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 Randy at 7:00 pm.

Linda presented the Zoning Report for October (attachment 01-12-10).

The minutes from the November 22, 2010 meeting were presented. Bruce 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 November bank statement was presented for review.

The bills were presented for review (attachment 02-12-10). 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 stated they finished servicing the trucks, worked on pick up, worked on valves on #104, put new tires on pick up, cutting brush on Co Road E, plowed snow and took an inventory of our signs.

The November financial reports were presented for review.

Randy attended the Fulton County Township Association meeting and stated that PERS is still trying to adjust the salary requirements for participation and that there is a major push by the state of Ohio to cut funding to local government.

Andy reported that they received over \$14,000.00 at their Feather Party and will purchase new air bags with these funds. He also stated that when truck #103 was worked on, a couple of valves were repaired and some work was done on the muffler which the township was not billed for these repairs. The Fire Department has added three new members making a total of forty-three total members.

Andy presented a 2011 Equipment/R&M Budget report (attachment 03-12-10). Discussion was made regarding the replacement of truck #102.

Bruce made a motion for Andy to get pricing on the replacement of truck #102 so the trustees will be able to consider putting on a levy for the purpose of purchasing a new truck. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to adjourn at 10:15 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

German Township
Board of Trustees
December 13, 2010 (continued)

Attested

German Township
Board of Trustees
December 27, 2010

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, Josh King, Linda Lauber

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

Linda reported that she sent letters to Shawn Stamm, Marlene Foor and Mahlon Wyse regarding the junk vehicles on their property. As of this date, none of the vehicles has been moved. The trustees suggested that if the vehicles have not been moved in a couple of weeks, Linda should send another letter requesting a response from the landowners.

The minutes from the December 13, 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 bills were presented for review (attachment 04-12-10). 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 plowed snow, cut brush and changed spark plugs and rotor on the pickup. Dan also asked about having someone take down a dead ash tree on Gaslight Drive. The trustees told Dan to check with Randy Beck to see if he is interested in cutting down the tree.

A quote of \$6,470.00 was received from Archbold Equipment Company to trade in the 7'10" mower for a new one (attachment 05-12-10). Kenneth made a motion to accept the quote. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Liechty Farm Equipment provided information about trading in the John Deere tractor for a new one, but it was decided to not pursue a new tractor at this time.

Discussion was made to check into state bids for a new pickup. Dan and Josh will get more information on a new pickup.

There was discussion regarding wages for Dan Leininger and Josh King for 2011. Bruce made a motion to increase Dan's hourly rate by \$.15 per hour to \$18.80 and Josh's hourly rate by \$.25 per hour to \$16.50. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth said Wayne Dinius called him regarding the tile repair work on his property on Co Rd 26. Randy said he received notice the Fulton County Engineer's Office fees will be \$360.00. Adding this to Mike Short's bid of \$7,800.00 makes the total project cost of \$8,160.00. Keith will send out notices to the landowners informing them of their share of the project.

German Township
Board of Trustees
December 27, 2010 (continued)

Kenneth made a motion to adjourn at 9:42 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested

German Township
Board of Trustees
December 31, 2010

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 @ 9:39

The meeting was called to order by Bruce at 9:36 am.

The minutes from the December 27, 2010 meeting were presented. Bruce 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 bills were presented for review (attachment 06-12-10). Kenneth 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.

Bruce made a motion to adjourn at 10:00 am. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested