

German Township
Board of Trustees
September 9, 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 (7:04), Keith Short

Guests: Josh King, Linda Lauber, Eddie Partin

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

Linda presented the August zoning report for review (attachment 01-09-13).

Eddie Partin, from Andres O'Neil & Lowe Insurance, discussed the liability coverage if the Archbold Fire Department did some training exercises on at the 305 W. Mechanic Street property. If a Fireman was training and was injured, then it would fall under their Workers Compensation. However, the township could still be open to a liability claim if the injured person would pursue it. Randy will discuss the liability question and get clarification with the Archbold Village insurance.

The minutes from the August 26, 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 August 2013 bank statement was presented for review.

The bills were presented for review (attachment 02-08-13). 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 repaired a tile on FG and have been working at the new facility.

The August financial reports were presented for review.

11-13 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, 2014 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;

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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	\$119,954.00	-0-	.7 inside 10 mil
Road/Bridge Limit	\$97,035.00	-0-	1.8 inside 10 mil.
Fire District mil limit	-0-	\$84,832.00	.5 outside 10
Fire District mil limit	-0-	\$102,818.00	.6 outside 10
Road District mil limit	-0-	\$83,347.00	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	\$83,347.00		1.0
Levy authorized by voters on 3/6/12 Not to exceed 5 years for Fire Equip	\$84,832.00		.5
Levy authorized by voters on 5/3/11 Not to exceed 5 years for Fire Equip	\$102,818.00		.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 Bruce, seconded by Kenneth
Yeas: Bruce, Randy, Kenneth
(Attachment 03-09-13)

Adopted this 9th day of September, 2013

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Bruce made a motion pay the additional amount over the bid amount of \$6,290.14 to Ward Construction for the 2013 road project. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth spoke with Henry County about striping their roads. They used Dura Mark at a cost of \$330.00 per mile for the center line. Dura Mark would stripe our roads for the same price when they do Henry County's roads. The roads we would like to have striped with a center line are Co Rd BC from the Archbold Village limits to the Williams County line (1.25 mile), Co Rd F from 26 to State Route 66 and from State Route 66 to Co Rd 19 (7 miles), Co Rd E from Williams County line to State Route 66 (4 miles), Co Rd G from Co Rd 27 to Route 20A (3.5 miles), Co Rd B from Co Rd 25 to Co Rd 24 (1 mile), and Co Rd B from the Archbold Village limits to Co Rd 19 (3.5 miles) for a total of 20.25 miles. Bruce made a motion to have Dura Mark through Henry County stripe center lines at \$330.00 per mile. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth said we will not be billed any additional amounts from Sauder Village to preserve our records.

Kenneth reported that we will have weekly trash pickup available at the new building for four bags per week and the amount will be added to the water bill.

Bruce received a quote from Clancy's Cabinets for some cupboards at the new facility at a price of \$13,800.00. Bruce made a motion to have a small cabinet made for the meeting room at \$700.00 and to table the other cupboards until next year so that we have a better idea of what is needed. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Randy discussed a new sign for the new building and asked Mark Wyse to submit a price.

Randy spoke with Woodville Cement about removing the tank and boiler from the new building and was hoping they would tear it down at no charge in exchange for the products. They have not responded back to him yet.

Nofziger Door will make sure all overhead doors will be sealed and one door needs to have the pulley replaced.

Ivan Hite, Clinton Township Trustee, asked Randy if German Township had a tree cutting and replacement policy in place as they wanted to process one.

Randy met with Dennis Howell and Pat Dominique regarding the Archbold Village local payroll income tax deduction.

12-13 RESOLUTION TO SET PERCENTAGES FOR LOCAL PAYROLL TAX

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to set percentages for work performed inside and outside of Archbold Village limits for the two German Township employees. The estimated percentage would be 75% of their time would be spent outside of the village limits and 25% of their time within the village limits.

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Motion made by Bruce, seconded by Kenneth
Yeas: Bruce, Randy, Kenneth
Adopted this 9th day of September, 2013

Kenneth moved to adjourn the meeting at 9:15 pm and Randy seconded it. Motion carried with three yes votes and no negative votes

Attested

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