

German Township
Board of Trustees
Organizational Meeting
January 13, 2014

The Trustees of German Township, Fulton County, Ohio met in regular session for the purpose of reorganizing for 2014.

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

Guests: Dan Leininger, Josh King

The meeting was called to order by Bruce at 7:09 pm.

Kenneth made a motion to appoint Bruce Lauber as President for 2014. Randy seconded the motion. The motion passed with yes votes by Randy and Kenneth. Bruce abstained.

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

Bruce made a motion to appoint Kenneth as Records Officer. Randy 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.

01-14 RESOLUTION FOR MEETING DATES

BE IT RESOLVED that the regular meeting dates for 2014 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:

1/13 & 1/27	4/14 & 4/28	7/14 & 7/28	10/13 & 10/27
2/10 & 2/24	5/12 & 5/27	8/11 & 8/25	11/10 & 11/24
3/10 & 3/24	6/9 & 6/23	9/8 & 9/22	12/8 & 12 22
			12/29 * TBD

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

02-14 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, 2013: (attachment 03-01-14)

<u>CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES</u>		
<u>AVAILABLE FOR EXPENDITURES AND BALANCE</u>		
<u>Fund</u>	<u>12/31/13</u>	<u>Total</u>
General	\$508,698.84	\$690,018.84
Motor Vehicle License Tax	\$51,342.64	\$69,892.64

German Township
Board of Trustees
Organizational Meeting
January 14, 2014 (continued)

Gasoline Tax	\$9,557.46	\$92,572.46
Road & Bridge	\$206,754.30	\$317,254.30
Cemetery	\$6,651.75	\$7,151.75
Fire District	\$355,692.97	\$568,312.97
Special Road District	\$175,162.13	\$310,962.13
Permissive Motor Veh. Lic.	\$43,878.55	\$44,782.55
 Total	 \$1,357,738.64	 \$2,100,947.64

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

03-14 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 2043 on a monthly basis.

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

04-14 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, 2014, the attached (attachment 04-01-13) 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.

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

05-14 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, 2014 (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.

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

The December 2013 bank statement was presented for review The December 2013 bank statement was presented for review

Kenneth made a motion to approve The Blanket Certificates for 2014 for signatures. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 05-01-14). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Josh reported they painted the North wall of the shop and mixed salt and plowed snow. Josh said Dexter Krueger stopped and said they are still having problems with the tile in Elmira.

The December 2013 financial reports were presented for review.

Randy made a motion to appoint Linda Lauber as Zoning Inspector for German Township at an annual salary of \$5,592.00 payable monthly. Kenneth seconded the motion.
Yeas: Bruce, Kenneth, Randy

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

Randy 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. Kenneth seconded the motion.
Yeas: Bruce, Kenneth, Randy

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

The Bridge inspection report was received from the Fulton County Commissioners.

There was discussion regarding wages for Dan Leininger and Josh King. Kenneth made a motion to give Dan Leininger a \$.20 per hour increase to \$19.45 and to give Josh King a \$.50 per hour increase to \$17.50. Randy seconded the motion.
Yeas: Bruce, Kenneth, Randy

German Township
Board of Trustees
Organizational Meeting
January 14, 2014 (continued)

Randy made a motion to purchase a new tool chest and upper cabinet for no more than \$1,000.00. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

06-14 RESOLUTION FOR PETTSVILLE STORM SEWER DISTRICT

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to request the Fulton County Board of Commissioners establish a Pettisville Storm Sewer District.

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

**07-14 RESOLUTION REQUESTING COUNTY AUDITOR TO PROVIDE REQUIRED
TAX LEVY INFORMATION**

The Board of Township Trustees of German Township of Fulton County, Ohio, met in REGULAR session on January 13, 2014, with the following members present:

Bruce Lauber
Randy Ruffer
Kenneth Leupp

Mr. Leupp moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said German Township of Fulton County, Ohio, and it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township for the purpose of general construction, reconstruction, resurfacing, and repair of roads at a rate not exceeding one (1) mill for each one dollar of valuation; therefore be it

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

- (a) for the purpose of general construction, reconstruction, resurfacing, and repair of roads,
- (b) for a period of 5 years,
- (c) which tax will be a renewal of an existing tax of one (1) mill, and,
- (d) which tax shall be placed upon the tax list commencing Tax Year 2014, first due in calendar year 2015, if a MAJORITY of electors of German Township vote in favor thereof at the primary election to be held May 6, 2014, and,

German Township
Board of Trustees
Organizational Meeting
January 14, 2014 (continued)

(e) which levy is authorized by O.R.C. 5705.19, 191, 192, 26; and be it further

RESOLVED, that pursuant to O.R.C. 5705.03, the Fulton County Auditor is hereby requested forthwith to determine and certify to German Township the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a one (1) mill tax levy; and be it further

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

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

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

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

Adopted this 13th day of January, 2014.

Keith Short, Fiscal Officer
German Township
Fulton County, Ohio

State of Ohio, Fulton County, ss.

I, Keith Short, Fiscal Officer of German Township, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Township; that the same has been compared by me with the Resolution on said Record and it is a true and correct copy thereof.

Witness my signature, this 13th day of January, 2014.

Keith Short, Fiscal Officer

Bruce made a motion to pay Al Horst and Joel Ruffer \$15.00 per hour for helping clear snow. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to adjourn at 9:50 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

German Township
Board of Trustees
Organizational Meeting
January 14, 2014 (continued)

Attested