

German Township  
Board of Trustees  
September 8, 2014

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, Brian Aeschliman

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

Brian Aeschliman said his minimum quantity to grind up concrete is 1,000 ton which is charge of \$7,500.00.

Brian Aeschliman said there is a tile on Co Rd F that needs to be cleaned. Josh said they are going to clean it tomorrow. Brian also said there is a 5" tile that is plugged. Richard Grieser wants to tile his farm and bring the water into our outlet. The trustees said they need to look at the property and get back with Brian.

Linda Lauber presented the August zoning report for review (attachment 01-09-14).

The minutes from the August 25, 2014 meeting were presented. 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 minutes were presented from the Board of Zoning Appeals on August 25, 2014, for the request from Warren and Cindy Sauder for a conditional use permit to use their accessory building at 24420 Co Rd B, Archbold, OH, 43502 as a second residence to be used by Warren's parents (attachment 02-09-14). The conditional use permit was granted upon condition that the health department approves of a variance request to allow Warren's parents use the same septic system.

The bank reconciliation for August was presented for review.

The bills were presented for review (attachment 03-09-14). 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 did some road patching, covered the cross walks in Pettisville before they did the slurry seal, took trees down in Goll Woods and graded berms.

The financial reports for August were presented for review.

**11-14 RESOLUTION UNDIVIDED LOCAL GOV'T FUNDS**

BE IT RESOLVED by the Board of the German Township Trustees, Fulton County, OH that the following motion be passed:

Moved that the above mentioned subdivision waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government

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Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of **\$24,780.00** for Undivided Local Government Fund as above named subdivision's share of the Undivided Local Government Fund (attachment 04-09-14).

Motion made by Randy, seconded by Kenneth  
Yeas: Bruce, Randy, Kenneth (9/08/14)

**12-14 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, 2015 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:

**SCHEDULE A**

Fund Estimate	Amount Approved	Amount to Be Levied	County Auditors
General limit	\$120,141.00	-0-	.7 inside 10 mil
Road/Bridge Limit	\$97,722.00	-0-	1.8 inside 10 mil.
Fire District mil limit	-0-	\$84,992.00	.5 outside 10
Fire District mil limit	-0-	\$102,978.00	.6 outside 10
Road District mil limit	-0-	\$84,112.00	1.0 outside 10

**SCHEDULE B**

SPECIAL LEVY FUNDS: Auth.	County Auditors Estimate Levy	Maximum Rate
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Levy authorized by voters on 5/6/14 Not to exceed 5 years for Roads	\$84,112.00	1.0
Levy authorized by voters on 3/6/12 Not to exceed 5 years for Fire Equip	\$84,992.00	.5
Levy authorized by voters on 5/3/11 Not to exceed 5 years for Fire Equip	\$102,978.00	.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 Kenneth, seconded by Randy  
Yeas: Bruce, Randy, Kenneth  
(Attachment 05-09-14)

Adopted this 8th day of September, 2014

Kenneth made a motion to sell a large tree to Mike Stuckey that was cut down. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

A letter was received from the Village of Archbold to Brad Peebles concerning a feasibility study of a county wide Fire and EMS District explaining that the Village and German Township are not in favor of the District (attachment 06-09-14)

A letter was received from the Village of Archbold stating the Township's share to repave Clyde's Way is estimated at \$39,566.11 (attachment 07-09-14). The final share amount will be based on bid prices and actual quantities constructed.

**13-14 RESOLUTION FOR FUND TRANSFER and INCREASE**  
**APPROPRIATION**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio that \$10,000.00 be transferred from the General Fund (1000) to the Gasoline Tax Fund and to increase the Gasoline Tax appropriation code 2021-330-112-0000 Salaries – Trustees Staff by \$4,850.00 and to increase the Gasoline Tax appropriation code 2021-330-190-0000 Medical and Hospitalization code by \$5,000.00 and to increase the appropriation code 2021-330-213-0000 Medicare by 150.00 and to transfer \$3,000.00 from the General Fund (1000) to the Cemetery Fund (2041) to repair and maintain township cemeteries and to increase the Cemetery appropriation code 2041-410-323-0000 Repairs and Maintenance by \$3,000.00.

Kenneth moved, Randy seconded

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Yeas: Lauber, Leupp, Ruffer  
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Kenneth attended the storm sewer meeting in Pettisville and reported that Ziad is checking for grant money to help fund the project.

Randy reported an estimate was received from JK Excavating in the amount of \$1,175.00 to break down the walls to grade and to break block wall and concrete wall and 10x10 pad at State Route 66 (attachment 08-09-14). Kenneth made a motion to approve the motion. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Randy made a motion to charge \$10.00 per single axle and \$20.00 per tandem axle if anyone who would like to drop off some concrete at in our back lot to be added to the concrete that we have to be crushed into stone. Kenneth made a motion to approve the motion. The motion passed with three yes votes and no negative votes.

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

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Attested