

German Township  
Board of Trustees  
Organizational Meeting  
January 12, 2015

The Trustees of German Township, Fulton County, Ohio met in regular session for the purpose of reorganizing for 2015.

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

Guests: Scott Haselman

The meeting was called to order by Bruce at 6:09 pm.

Randy made a motion to appoint Kenneth Leupp as President for 2015. Bruce seconded the motion. The motion passed with yes votes by Randy and Bruce. Kenneth abstained.

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

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

Kenneth will be the representative for the Fulton County Regional Planning.

**01-15 RESOLUTION FOR MEETING DATES**

BE IT RESOLVED that the regular meeting dates for 2015 be held the 2<sup>nd</sup> and 4<sup>th</sup> Mondays at 7:00 pm except as noted with a \*. The meetings will be held on the following dates:

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

Randy moved, Bruce seconded  
Yeas: Bruce, Kenneth, Randy (1/12/15)

**02-15 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, 2014: (attachment 02-01-15)

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

<u>Fund</u>	<u>12/31/14</u>	<u>Total</u>
General	\$599,398.25	\$784,708.25
Motor Vehicle License Tax	\$38,016.57	\$56,551.57

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Gasoline Tax	\$48,774.75	\$133,789.75
Road & Bridge	\$111,045.95	\$249,045.95
Cemetery	\$2,230.79	\$2,530.79
Fire District	\$667,560.14	\$667,560.14
Special Road District	\$160,028.41	\$295,758.41
Permissive Motor Veh. Lic.	\$31,451.74	\$40,491.74
 Total	 \$1,445,956.60	 \$2,230,436.60

Randy moved, Bruce seconded  
Yeas: Bruce, Kenneth, Randy (1/12/15)

**03-15 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 2015 on a monthly basis.

Bruce moved, Randy seconded  
Yeas: Bruce, Kenneth, Randy (1/12/15)

**04-15 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, 2015, the attached (attachment 03-01-15) 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, Bruce seconded  
Yeas: Bruce, Kenneth, Randy (1/12/15)

**05-15 RESOLUTION FOR HEALTH INSURANCE COVERAGE**

WHEREAS, the of 4 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

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documentation), premiums paid to the employer of a 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.

Randy moved, Bruce seconded  
Yeas: Bruce, Kenneth, Randy (1/12/15)

The December 2014 bank statement was presented for review.

Bruce made a motion to approve The Blanket Certificates for 2015 for signatures. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 04-01-15). 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.

The December 2014 financial reports were presented for review.

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

Randy made a motion to appoint Russ Wyse Fire Inspector for German Township. Bruce 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. Randy made a motion to increase the hourly rates by \$.25. Dan Leininger's new rate will be \$19.70 and Josh King's new rate will be \$17.75. Bruce seconded the motion.  
Yeas: Bruce, Kenneth, Randy

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Randy said Josh received a call from Mike Aeschliman asking if we were going to salt Co Rd 22. After checking with Dennis Howell, Dennis said it was the village's responsibility and they will see that it is taken care of.

Bruce said he received an invitation to attend the Fulton County Fireman's meeting on February 17, 2015 at Founder's Hall with doors opening at 5:45 and dinner starting at 6:30.

Scott Haselman, Fulton County Prosecutor, attended to just check in to see if we had anything to discuss with his office.

Bruce made a motion to adjourn at 7:17 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested