

German Township
Board of Trustees
Organizational Meeting
January 13, 2020

The Trustees of German Township, Fulton County, Ohio met in regular session for reorganization of the Township for 2020.

Present: Andy Brodbeck, Kenneth Leupp, Joe Short, Keith Short

Guests: Josh King, Stephen Lange, Keith Roth, Mary Huber, Robert Apger, Vaughn Bentz, Sheriff Deputy Caleb Hensley, David Pugh, Jeff Aeschliman

Joe called the meeting to order at 6:04 pm.

Kenneth made a motion to appoint Andy Brodbeck as President for 2020. Joe seconded the motion. The motion passed with yes votes by Joe and Kenneth. Abstain: Andy

Joe made a motion to appoint Kenneth Leupp as Vice President for 2020. Andy seconded the motion. The motion passed with yes votes by Joe and Andy. Abstained: Kenneth

Andy made a motion to appoint Kenneth as Records Officer. Joe seconded the motion. The motion passed with yes votes by Joe and Andy Abstain: Kenneth

Deputy Caleb Hensley gave the Sheriff report for German Township from December 9, 2019 to January 13, 2020.

Andy made a motion to appoint Joe as German Township's representative as a member of the Regional Planning Commission. Kenneth seconded the motion. The motion passed with yes votes by Andy and Kenneth Abstain: Andy

02-20 RESOLUTION FOR MEETING DATES

BE IT RESOLVED that the regular meeting dates for 2020 will normally be on the 2nd Monday at 6:00 pm and the 4th Monday at 7:30 am. The meeting on May 26 is a Tuesday. Meetings will be held on the following dates:

1/13 & 1/27	4/13 & 4/27	7/13 & 7/27	10/12 & 10/26
2/10 & 2/24	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

Joe moved, Kenneth seconded
Yeas: Andy, Kenneth, Joe (1/13/20)

03-20 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, 2019 plus estimated revenues for 2020: (attachment 02-01-20)

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Certificate of the Total Amount from All Sources Available for Expenditures & Balances

Fund Type	Carryover Balances from 2019	Reserved for Encumbrances	Estimated Revenues for 2020	Total Amount Available for Disbursements
General Fund	\$919,819.28	(\$542.03)	\$228,950.00	\$1,148,227.25
Motor Vehicle License Tax Fund	\$65,788.11		\$20,675.00	\$86,463.11
Gasoline Tax Fund	\$178,373.12	(\$136.83)	\$154,175.00	\$332,411.29
Road and Bridge Fund	\$93,156.83	(\$120.09)	\$145,075.00	\$238,111.74
Cemetery Fund	\$5,719.49		\$300.00	\$6,019.49
Fire District Fund	\$707,229.64	(\$82.32)	\$461,245.00	\$1,168,392.32
Road District Fund	\$116,303.73		\$214,410.00	\$330,713.73
Permissive Motor Vehicle License Tax	\$15,103.72		\$9,300.00	\$24,403.72
Public Works Commission Project	\$0.00		\$412,500.00	\$412,500.00
Goll Cemetery Maintenance	\$86.57		\$450.00	\$536.57
Total	\$2,101,580.49	(\$881.27)	\$1,647,080.00	\$3,747,779.22

Joe moved to accept, Kenneth seconded
Yeas: Andy, Kenneth, Joe (1/13/20)

04-20 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, 2020, the attached 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 (attachment 03-01-20).

Joe moved, Kenneth seconded
Yeas: Andy, Kenneth, Joe (1/13/20)

05-20 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 2020 on a monthly basis.

Kenneth moved, Joe seconded
Yeas: Andy, Kenneth, Joe (1/13/20)

Keith presented the December 31 2019, bank statement for review.

Joe made a motion to approve The Blanket Certificates, #1 through #40, for 2020 for signatures. Kenneth seconded the motion. The motion passed with three yeas votes and no negative votes.

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Keith presented the bills for review (attachment 04-01-20). Kenneth made a motion to accept the bills for payment as presented. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Keith presented the December 2019 financial reports for review.

Stephen Lange presented the December zoning report (attachment 05-01-20).

Josh said he received a call from Julie Sasseen representing the VORP program from Shalom. Some youth spray painted some of our signs. The VORP program meets with the offenders and the victims to try to work out a resolution for the damage that was done. They finished Co Rd G tree trimming, closed Road F for a drainage project, did some dura patching, replaced a pump on a fire truck, salted roads, worked on the International dump truck, serviced the freightliner and set up a couple high water signs.

Josh received a quote for two KUHN RSM210 Offset mowers from Ken-Feld for at \$16,950.00 each for a total of \$33,900.00 less a trade in of a Massey Ferguson 1327 mower of (\$1,700.00) and a Massey Ferguson 1328 mower of (\$2,200.00) for a total amount due of \$30,000.00 (attachment 06-01-20). Joe made a motion to make this purchase. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Joe said Blausey's are going to cut Road B soon for a crossover.

Joe made a motion to enter into executive session at 7:00 pm to discuss employee benefits and wages. Kenneth seconded the motion. Yeas: Andy, yes, Kenneth, yes, Joe, yes

Executive session ended at 7:17 pm.

Kenneth made a motion to appoint Robert Apgar as Cemetery Sexton for the Johnson and Goll Cemeteries at an annual salary of \$1,850.00 payable of half at the first meeting of July and half at the second meeting in December. Joe seconded the motion.

Yeas: Andy, yes, Kenneth, yes, Joe, yes

Joe 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: Andy, yes, Kenneth, yes, Joe, yes

Joe made a motion to appoint Stephen Lange as Zoning Inspector for German Township at an annual salary of \$5,922.00, which is a \$150.00 increase payable at \$493.50 monthly. Kenneth seconded the motion.

Yeas: Andy, yes, Kenneth, yes, Joe, yes

There was discussion regarding wages for Josh King and Jeff Aeschliman. Joe made a motion to increase Josh King's hourly rate by \$.65 for a new rate of \$21.75 and to increase Jeff Aeschliman's hourly rate by \$.65 for a new rate of \$18.75 effective 1/12/20. Kenneth seconded the motion.

Yeas: Andy, yes, Kenneth, yes, Joe, yes

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Dave Davis sent an invitation for the Fulton County Fireman's Association County Dinner on Tuesday, February 18, 2020 in Founder's Hall at Sauder Village. The doors will open at 5:45 pm and the dinner will begin at 6:30 pm.

The Fulton County Engineer's office sent an invitation to attend a general informational meeting on Friday, February 14, 2020 at the County Administration Building at 152 S. Fulton Street, Wauseon at 11:00 am.

The Oath of Office for Keith Roth was received for the term of April, 2020 to March, 2024 (attachment 07-01-20).

Joe made a motion to adjourn at 7:29 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested