

German Township
Board of Trustees
January 27, 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, Keith Short

Absent: Randy Ruffer

Guests:

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

The minutes from the January 13, 2014 regular meeting were presented. Kenneth made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

The minutes from the January 13, 2014 organizational 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 bills were presented for review (attachment 06-01-14). Kenneth made a motion to accept the bills for payment as presented. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

A Certificate of Estimated Property Tax Revenues was received from the Fulton County Auditor's office estimating tax proceeds of \$84,112.00. This will be used to make a decision about placing the road levy on the May 6, 2014 ballot (attachment 07-01-14).

**08-14 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF
THE TEN MILL LIMITATION**

Rev. Code, Sec. 5705.19, .191,.192,.194, .21, .26

The Board of Township Trustees of German Township of Fulton County, Ohio, met in REGULAR session on this 27^h day of January, 2014, with the following members present:

Bruce Lauber
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, Fulton County, Ohio; and

WHEREAS, said German Township has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of revenue that would be generated by the specified number of mills: therefore be it

German Township
Board of Trustees
January 27, 2014 (continued)

RESLOVED, by the Board of Township Trustees of the Township 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 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, which amounts to no dollars and ten cents (.10) for each one hundred dollars of valuation for a period of 5 years, which levy is a RENEWAL levy of an existing tax of one (1) mill; and be it further

RESOLVED, that said German Township proceed with the levy of said tax and that the question of levying the RENEWAL tax be submitted to the electors of said German Township at the primary election to be held at the usual voting places within said German Township on the 6th day of May, 2014; and be it further

RESOLVED, that said levy be placed upon the tax list commencing Tax Year 2014, first due in calendar year 2015, if a MAJORITY of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Township Fiscal Officer of the Board of Township Trustees be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Fulton County, Ohio, no later than seventy-five (75) days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

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

Adopted this 27th 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 that it is a true and correct copy thereof.

Witness my signature, this 27^h day of January, 2014.

Keith Short, Fiscal Officer

Bruce spoke to Randy Beck about an ash tree on Co Rd E and Randy said it would be around \$375.00 to \$425.00 to take the tree down. This will be tabled for a later meeting.

German Township
Board of Trustees
January 27, 2014 (continued)

Kenneth made a motion to adjourn at 7:30 pm. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

Attested