

German Township
Board of Trustees
November 28, 2016

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: Jeff Aeschliman, Josh King, Bob Apper

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

The minutes from the November 14, 2016 meeting were presented. Bruce made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Bob Apper presented a check for \$900.00 from Jefferson L. Smucker, 23378 US20A, Archbold, OH 43502 for Lot 68, 69 and 70 in 2008 Addition of Johnson Cemetery.

The bills were presented for review (attachment 04-11-16). Kenneth 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.

Josh reported they serviced both trucks, put plows on trucks, picked up several deer, washed the mowers, took rental tractor back to Liechty Farm Equipment, they have tire quotes for the one dump truck and the pickup.

Bruce made a motion to accept the quote from M.E. Miller for new tires (attachment 05-11-16). The quote for the International Dump Truck totals \$2,316.96 and the quote for the Dodge pickup totals \$853.98. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

A letter was composed and sent to each of the Fulton County Commissioners regarding the progress made with the Fire Department (attachment 06-11-16).

Bruce made a motion to accept the proposed new plan Anthem Gold Blue Access PPO 2500/0%/3500 contract code 2GLE with a single rate of \$714.35 per month and to continue with the current Medicare plan with new rates of \$164.04 per month for ages 65 to 69 and \$190.91 per month for ages 70 to 74. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

**13-16 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 this 28th day of November, 2016 with the following members present:

Bruce Lauber
Randy Ruffer
Kenneth Leupp

Mr. Lauber moved the adoption of the following resolution:

German Township
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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 it is necessary to levy a tax in excess of the ten mill limitation for the benefit of German Township for the purpose of purchasing and maintaining fire apparatus, equipment and any related fire expenses, at a rate not exceeding one-half (0.5) 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 purchasing and maintaining fire apparatus, equipment, and any related fire expenses,
- (b) for a period of 5 years,
- (c) which tax will be a RENEWAL tax of one-half (0.5) mill,
- (d) which tax shall be placed upon the tax list commencing Tax Year 2017, first due in calendar year 2018, if a MAJORITY of electors of German Township vote in favor thereof at the PRIMARY election to be held May 2, 2017, and,
- (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-half (0.5) 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. Leupp 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

The State of Ohio, Fulton County, ss.

I, Keith Short, Fiscal Officer of German Township, Fulton County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board of Township Trustees of German Township, Fulton County, Ohio and that it is a true and correct copy thereof.

Witness my signature this 28 day of November, 2016.

Keith Short, Fiscal Officer

Randy said he spoke with John Rupp regarding the plowing and maintaining of Road H west of State Route 66 and also Road 25 beginning at State Route 20A north to the Franklin Township line.

14-16 ROAD MAINTENANCE AGREEMENT

This agreement made this 28th day of November, 2016 by and between the Board of German Township Trustees and the Board of Franklin Township Trustees for the maintenance of Road H west of State Route 66 and Road 25 beginning at State Route 20A north to the Franklin Township line.

Both parties agree that Franklin Township will maintain Road 25 beginning at State Route 20A north to the Franklin Township line and German Township will maintain Road H west of State Route 66.

This Agreement shall be in effect until either party receives written notification from the other party that the Agreement is terminated.

IN WITNESS THEREOF, the parties hereunto affix their names and hereby bind their successors.

BOARD OF GERMAN TOWNSHIP
TRUSTEES

BOARD OF FRANKLIN TOWNSHIP
TRUSTEES

Above resolution was moved by Mr. Leupp.

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

Mr. Lauber, yea
Mr. Leupp, yea
Mr. Ruffer, yea

Adopted this 28th day of November, 2016 (Attachment 07-11-16)

If the boundaries of Archbold are conformed the Trustee's offer regarding the Fire levies will be the same as the current offer.

Kenneth made a motion to adjourn at 8:29 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested