

German Township
Board of Trustees
April 13, 2015

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, Andy Brodbeck

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

Linda Lauber presented the March zoning report (attachment 01-04-15).

The minutes from the March 23, 2015 meeting were presented. Bruce made a motion to accept the minutes as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The bank reconciliation for March 2015 was presented for review.

The bills were presented for review (attachment 02-04-15). 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.

Josh reported they cut down a couple of trees, switched out the lawn mower, worked on the lawn mower trailer, did some cold patching, made some catch basin lids, started grading berms and replaced a couple of stop signs that were run over. A list of roads for possible repair was presented for review.

The March 2015 financial reports were presented for review.

06-15 RESOLUTION TO ADVERTISE FOR BIDS FOR ROAD WORK

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio approved to advertise for bids for the following: tar chip and seal using HFRS2P emulsion at a rate of .40 gallon per square yard, using #8 washed limestone (blue if possible) at a rate of 25# per square yard and fog seal with Chiplock at a rate of .20 gallon per square yard. This project is approximately 9 ½ miles consisting of Road 26-2 from State Route 2 to Williams County Line (1/2 mile), Road FG from Road 26 to Road 27 (1 mile), Road 20-2 from Road A to Road C (2 mile), Road G from Road 20-A to Road 27 (3 1/2 mile), Road E from Road 25 to Williams County Line (2 mile) and the alleys in Elmira (1/2 mile).

IF BIDDING A DIFFERENT FOG SEAL PRODUCT THAN CHIPLOCK, PLEASE INFORM THE TOWNSHIP TRUSTEES OF WHAT IS BEING BID NO LESS THAN FIVE (5) DAYS IN ADVANCE OF THE BID OPENING.

The roads must be swept within a 48 hour period. The roads must be closed to traffic while they are being worked on. Bids will be received until 7:00 P.M. May 26, 2015 at which time they will be opened and read aloud. The project must be completed by August 24, 2015. This notice is also

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posted on the township's web site. To view the web site, go to www.fultoncountyoh.com. Then select Government, Townships, German.

The township reserves the right to accept or reject any and all bids and to accept the lowest or best bid. Bids can be mailed to German Township, P.O. Box 68, Archbold, OH 43502. If bids are going to be sent by overnight mail please send to German Township, 901 Olds Lane, Archbold, OH 43502.

Bruce moved, Randy seconded
Yeas: Lauber, Leupp, Ruffer
Adopted this 13 day of April, 2015

Bruce made a motion to get an estimate from G T Contractors to crack seal approximately 13 ¾ mile of roads. The roads included are Road B from the village limits to Road 21 and Road 19 to Road 20 (1 ¾ mile), Road 20 from Road B to Road C (1 mile), Road F from Road 19 to Road 21 and Route 66 to Road 26 (5 mile), Road 24 from Road A to 20-A (6 mile). Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Andy reported they have ordered pictures of the fire trucks for the township's open house. Andy received a quote to refurbish truck 108 in the amount of \$165,000.00, which they are going to review the quote and will get back with us. Andy gave an update on the Emergency Management Agency.

Randy spoke with Frank Onweller, Fulton County Engineer, regarding the purchase of salt and the County has decided to partner with ODOT for this year.

Bruce will contact Morton Salt and verify that the quoted price of \$90.00 per ton is delivered (attachment 03-04-15). Randy made a motion to purchase 300 ton of salt from Morton Salt if the price of \$90.00 per ton is delivered. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

The Public Officials Bond for Keith Short was received (attachment 04-04-15).

Bruce made a motion to adjourn at 9:14 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested