

German Township
Board of Trustees
May 11, 2015

The Trustees of German Township, Fulton County, Ohio met in regular session for the purpose of conducting business of the township.

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

Guests: Josh King, Linda Lauber, Albert Garcia & Albert Garcia II representing GT Contracting, Inc.

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

The minutes from the April 27, 2015 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

The bank reconciliation for April 2015 was presented for review.

The bills were presented for review (attachment 01-05-15). Randy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Josh reported they finished up berming, dug out a ditch on Road F, reshaped intersection on Road 24 and Road B, sprayed cemeteries and Old Mill Run for weeds.

The April 2015 financial reports were presented for review.

Linda Lauber presented the April zoning report (attachment 02-05-15).

Randy said there are problems with the big tile on Co Rd 26 but there has to be some more discussion about how it will need to be repaired.

Randy made a motion to accept the proposal from GT Contracting, Inc. to crack seal Co Rd 24 from Road A to 20-A (6.35 mile) for \$27,775.00 (attachment 06-04-15) and also Road B from the village limits to Road 21 \$6,900.00 (1.45 mile), Road B from Road 19 to Road 20 \$4,980.00 (.93 mile) (part of attachment 07-04-15) for a total of \$39,655.00. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Randy suggested we need to start preparing for the summer picnic on June 27. Kenneth will contact Fulton Township to set a date and time to discuss the details for the picnic.

Kenneth reported that Regional Planning Commission will be assessing fees at a rate of \$1.00 per person which is an increase from \$.914 per person from 2014 which will make our fee be \$2,097.00 compared to \$1,917.00 (attachment 03-05-15).

Randy made a motion to adjourn at 8:34 pm. Kevin seconded the motion. The motion passed with two yes votes and no negative votes.

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May 11, 2015 (continued)

Attested
