

German Township
Board of Trustees
May 26, 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: Dan Leininger, Vickie Ernst, Keith Sigg, Joel Wanemacher Albert Garcia & Albert Garcia II representing GT Contracting, Inc.

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

The 2015 road project bids were opened. Bruce Ernst Asphalt's bid was \$160,494.26 (attachment 04-05-15). Henry W. Bergman, Inc.'s bid was \$153,602.50 (attachment 05-05-15). Ward Construction's bid was \$168,149.85 (attachment 06-05-15). Bruce made a motion to accept Henry W. Bergman Inc.'s bid. Randy seconded the motion. The motion passed with three yes votes and no negative votes. It was suggested that we specify the width of the roads and the quantity required.

The minutes from the May 11, 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 bills were presented for review (attachment 07-05-15). Bruce made a motion to accept the bills for payment as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

**08-15 RESOLUTION FOR FUND TRANSFER and INCREASE
APPROPRIATION**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio that \$10,000.00 be transferred from the General Fund (1000) to the Cemetery Fund (2041) to repair and maintain township cemeteries and to increase the Cemetery appropriation code 2041-410-323-0000 Repairs and Maintenance by \$8,000.00.

Bruce moved, Randy seconded
Yeas: Lauber, Leupp, Ruffer
Adopted this 26th day of May, 2015

Dan reported they have been mowing ditches, and have received all of our salt and have been clearing roads of branches.

Randy contacted Fulton Township regarding the Township picnic and contacted Brush Creek about tables and chairs for the picnic, and Kenneth has contacted Brookview Farms regarding the meat. Several vendors will be contacted to see if they want to participate.

Randy made a motion to adjourn at 8:35 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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May 26, 2015 (continued)

Attested