

German Township
Board of Trustees
September 14, 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: Dan Leininger, Josh King, Michelle Crockett, Linda Lauber

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

Michelle Crockett, of Burnham & Flower Insurance Group, presented several options for a health insurance plan. One plan was presented for those who are not Medicare eligible and another plan was presented for those already on Medicare. Michelle will report back with some updated pricing.

Linda Lauber presented the August zoning report (attachment 01-09-15). Linda reported she has accepted a full time position and will be resigning her Zoning Inspection position effective in October.

The minutes from the August 24, 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 August 2015 was presented for review.

The bills were presented for review (attachment 02-09-15). 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.

Dan reported they have been mowing ditches, took fire truck 104 to have tires replace and took it to Bryan to have new brakes and rotors replace and have been helping Dan Heer with tile on Co Rd 27.

Super Blanket Certificate #35-2015 was presented for signatures.

The August 2015 financial reports were presented for review.

12-15 RESOLUTION TO ACCEPT THE FULTON COUNTY 2015 PAVEMENT MARKING PROGRAM

WHEREAS the Board of Trustees of German Township wish to improve various sections of Township Roads with 15.199 miles of centerline and 0 miles of edge line pavement marking application. (IMPROVEMENT); and

WHEREAS, the Board of Commissioners of Fulton County received competitive bids on August 18, 2015 for the 2015 Pavement Marking Program, (PROJECT), and

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WHEREAS, the Board of Commissioners has awarded the contract for the PROJECT to: Dura Mark Inc., (CONTRACTOR), and,

WHEREAS, based on the unit prices specified in the contract, the estimated cost of the IMPROVEMENT will be \$3,677.93; and

NOW, THEREFORE, BE IT RESOLVED, this 14th day of September, 2015 by the Board of Trustees of German Township of Fulton County that:

SECTION 1:

The Board of Trustees accepts the bid amount for the IMPROVEMENT and authorizes the Fulton County Engineer to proceed to complete the IMPROVEMENT in accordance with the above mentioned contract with the CONTRACTOR.

SECTION 2:

The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3:

The Board of Trustees understands that the CONTRACTOR, will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Fulton County Engineer.

SECTION 4:

The Board of Trustees agrees to pay the bill and to make the payment directly to the CONTRACTOR.

Randy moved, Kenneth seconded

Yeas: Leupp, Ruffer

Absent: Lauber

Adopted this 14th day of September, 2015 (attachment 03-09-15)

13-15 RESOLUTION UNDIVIDED LOCAL GOV'T FUNDS

BE IT RESOLVED by the Board of the German Township Trustees, Fulton County, OH that the following motion be passed:

Moved that the above mentioned subdivision waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of **\$25,216.01** for Undivided Local Government Fund as above named subdivision's share of the Undivided Local Government Fund.

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Motion made by Randy, seconded by Kenneth
Yeas: Kenneth, Randy, Absent: Bruce
Adopted this 14th day of September, 2015 (attachment 04-09-15)

Kenneth attended the Pettisville Storm Water meeting and was informed the engineering cost would be around \$34,000.00 split between Fulton County, Clinton Township and German Township.

Randy made a motion to adjourn at 9:30 pm. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Attested