

German Township
Board of Trustees
April 25, 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, Albert Garcia II representing GT Contracting, Inc., Andy Brodbeck

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

Albert Garcia II, representing GT Contracting, Inc. presented quote Program A for Road F from Road 19 to Road 20 for \$4,940.00, from Road 20 to Road 21 for \$4,980.00, from Road 21 to Road 22 for \$4,990.00, from Road 22 to SR66 for \$4,980.00, from SR66 to Road 24 for \$5,990.00, from Road 24 to Road 25 for \$6,190.00, from Road 25 to Road 26 for \$6,840.00 (attachment 04-04-16) and also Program B for crack sealing Road 20 from Road A to Road B for \$6,800.00, Road 20 from Road B to Road C for \$7,200.00 and Road 21-3 from Road B to Road C for \$5,800.00 for a total of \$19,800.00 (attachment 05-04-16). Bruce made a motion to accept both programs. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

A quote was received from Strawser Construction, Inc. to apply ONYX Mastic Surface @ 0.24/SY in two layers to Road B from Road 19 to Road 20, 11,749 SY and Road B from Road 21 to the Archbold Corporation Limit, 18,206 SY at a price of \$1.43 SY for a total of \$42,835.65 (attachment 06-04-16).

A quote was received from Strawser Construction, Inc. to apply Microsurfacing @ 20 lbs./SY with tack coat for Road F from Road 21 to Township Limit at Road 19, 21,046 SY at a price of \$2.94 SY for a total of \$61,875.24 (attachment 07-04-16).

Randy made a motion to accept both quotes from Strawser Construction, Inc. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

A letter will be sent to the Ohio Department of Transportation requesting to participate in the use of ODOT's Cooperative Purchasing Program as defined on the 101G-17 contract (attachment 08-04-16).

The minutes from the April 11, 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.

The bills were presented for review (attachment 09-04-16). Bruce made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Jeff reported that they have cleaned up and greased equipment, repaired corner of roof on back building, jetted out Mike Stuckey's road tile, finished and grading berms, had the Village of Archbold sweep Old Mill Run, leveled and seeded ditch and tile repairs, dug out high spots out of ditch on Road 20-2, cut down several ash trees and trimmed trees on Road 20, fixed PTO leak on International Dump Truck, fixed a 10" and 8" tile for Wayne Dinius. There is a 15" tile coming under the road and Wayne said he and Rod Creager are recommending a 15" tile to the ditch. A new outlet may be needed south of Road B later this year.

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Randy met with Jeff Wyse to discuss the water situation on FG that runs East on the North side of the road. Randy suggested the Township to pay for a 12' tile and if Jeff wants a larger tile he would be responsible for the difference in price. Jeff has agreed to pay the price difference. Bruce made a motion to pay for the 12" tile. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Andy said the Fire Truck that Sutphen is working on should be done sometime in May. He has not heard if our grant application has been accepted. They have a looked at a new washing machine to clean their turn out gear more effectively for a price of \$8,000.00. They are considering purchasing two thermal imagers for each truck. They have purchased a roof operations safety platform that mounts on a step ladder. The Department is very pleased with the containers for training purposes. They need to have electricity in the containers and will be installing three LED lights in each container.

Kenneth made a motion to adjourn at 8:57 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested