

German Township  
Board of Trustees  
June 13, 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: Josh King, Steve Lange, Vickie Ernst of Bruce Ernst Asphalt, Inc., David Pugh, Keith Sigg, Andy Brodbeck

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

Steven Lange presented the May zoning report (attachment 01-06-16).

The 2016 road project bids were opened. Henry W. Bergman, Inc. presented a bid for \$136,140.60 (attachment 02-06-16), Bruce Ernst Asphalt 79,467 square yard for \$121,585.51 or \$1.530012 per square yard (attachment 03-06-16) and Ward Construction 74,506 square yard for \$113,933.00 or \$1.529179 per square yard (attachment 04-06-16). Bruce made a motion to accept the bid from Bruce Ernst Asphalt. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The minutes from the May 23, 2016 meeting were presented. Kenneth made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

The May bank statement was presented for review.

The bills were presented for review (attachment 05-06-16). Kenneth 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 said he spoke with Don Williams and is not interested in giving us a quote for crushing our stone. The met with Rod Creager regarding the tile on FG and he recommended a 15' tile, finished mowing ditches. Josh asked if he should get a quote for salt.

Bruce made a motion to accept the Proposal from A & A Custom Crushing to crush our stone for \$6.00 per ton for the first 1,000 ton and for \$4.85 per ton over 1,000 ton (attachment 06-06-16). Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The May 2016 financial reports were presented for review.

An Amended Certificate of Estimated Resources was received from the Fulton County Auditor's Office (attachment 07-06-16).

Andy Brodbeck reported that the two air primers are going to be installed next week. Pump tests were done last week and every truck passed. On the top of 108 one of the fittings was corroded and a pipe on 106 needs to be replaced along with another valve on another truck. Truck 104 is back from being refurbished and they are pleased with the outcome. There is a problem with the current boat holding air. A new boat would cost \$6,000.00. There have been a couple of situations recently where they could have used stabilization struts from Rescue 42 which cost between \$5,000.00 and \$6,000.00 and they would

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prefer to have two sets. Bruce made a motion to purchase the stabilization struts. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Bruce made a motion to purchase a new rescue boat from Marblehead Marina, Marblehead, Ohio for the fire department for \$6,000.00. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Randy asked Andy what he thinks regarding the Village of Archbold asking to be removed from German Township. Andy's concern is that public safety is not compromised. Bruce asked Andy how the current contract would be affected. Andy said he did not know. Randy said the trustees don't want anything to change. Bruce said we have a very good fire department and doesn't want anything to change. Randy said he is concerned about what may change. After some discussion it was determined that the Township respond to the Public Statement issued by the Village of Archbold, dated June 6, 2016, to petition to be removed from German Township and a copy of Ordinance #2016-45(attachment 08-06-16).

Kenneth said the Archbold Buckeye asked if we were going to have the facilities open for the Sesquicentennial because they would like to include it in a schedule of events. We will have an open house from 12:00 to 3:00 on Saturday, July 16, 2016.

A letter was received of review from Scott Haselman, Prosecuting Attorney, reviewing a letter he received from the attorneys for the Village of Archbold and a copy of the Joint Cooperation Agreement for County Road 24 and State Highway 66 entered into between the Fulton County Board of Commissioners, the Henry County Commissioners and the Village of Archbold from early in 2014. Scott believes the Village Attorney's general analysis of terms of the Joint Cooperation Agreement is correct, which is discussed in paragraph 1 through 9, which states that Archbold is to serve as the lead agency for the "PLANS" period of the project and specifically details what obligations Archbold is to undertake and the Village is responsible for the preparation of the initial construction plans, specifications, design and environmental phase of the PROJECT. With respect to how the matter will proceed at the conclusion of the development of the initial 'PLANS' discussed in the 10<sup>th</sup> paragraph, the Fulton County Board of Commissioners' position is that those types of matters should be addressed once the initial "PLANS" are completed, and that until the "PLANS" are completed it is premature to speculate on how the matter may proceed once everyone is armed with all of the relevant information (attachment 09-06-16).

Kenneth made a motion to adjourn at 9:08 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested