

German Township
Board of Trustees
September 26, 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, Randy Ruffer, Keith Short, Kenneth Leupp at 6:45

Guests: Jeff Aeschliman, David Pugh, Joe Short, Andy Brodbeck, Vickie Ernst

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

The minutes from the September 12, 2016 meeting were presented. Bruce made a motion to accept the minutes as presented. Randy seconded the motion. The motion passed with two yes votes and no negative votes.

The minutes from the September 19, 2016 special meeting were presented. Bruce made a motion to accept the minutes as presented. Randy seconded the motion. The motion passed with two yes votes and no negative votes.

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

Jeff said they loaded a couple loads of stone, painted railroad signs on the roads except for Co Rd 25 which they will do in a couple of weeks, a rod broke on the lawn mower and they pulled back berm on Co Rd 24.

A quote was received from Liechty Farm Equipment for a used 2006 Model X534 M-T 4WS turf 54" mower to replace the current lawnmower which just quit working. Kenneth made a motion to purchase the used mower at the price of \$3,150.00. Bruce seconded the motion. The motion passed with three yes votes and no negative votes (attachment 05-09-16).

A driveway permit was received from Susan Garza to put a driveway over a ditch on Co Rd EF (attachment 06-09-16).

A quote was received from Morton Salt to purchase salt delivered at a price of \$55.45 per ton. After discussing the quote, this will be discussed at a future meeting.

Joe Short shared that he has had open conversations with the Village Council regarding the upcoming meeting with them.

Andy Brodbeck stated the 2016 service contract invoice from Sutphen Corporation for \$1,400.00 is approved to process payment.

11-16 RESOLUTION TO ACCEPT ESTIMATE ROAD STRIPING

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to approve an estimate from the Fulton County Engineer for water based for center striping of Road 25 from Road B to dead end (4.56 miles), Road 21-3 from Road A to Road B (1 mile) and Road 26 from Road E to Road G (2 miles), Road 27 (.50 miles added later), Road F between Road 19

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and Road 21 (2 miles), Road B from Road 19 to Road 20 (1 mile), and Road B from Road 21 to Archbold Village Limits (1 ½ mile) a total of 12.56 miles for a total amount of \$7,890.17.

Kenneth moved, Bruce seconded

Yeas: Lauber, Leupp, Ruffer

Adopted this 26th day of September, 2016 (attachment 07-09-16)

We had to make the resolution be \$7,890.17 to match the contract. However, the total amount will be closer to \$4,050.52 because the County entered into the contract that we wanted edge striping on most of our roads also and we had requested center striping only. The bid is based on \$298.00 per mile for center stripe only and \$150.00 for a maintenance bond.

Kenneth made a motion to adjourn at 7:06 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested