

German Township
Board of Trustees
February 27, 2017

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, Stephen Lange, Randy Stuckey, Wayne Dinius, Pete Dinius, David Pugh, Derald Seiler.

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

Stephen Lange reported the Fulton County Commissioners had a meeting regarding blight properties. Sandy Kessler from Maumee Valley Planning Organization sent an email detailing steps that need to be taken to condemn a property (attachment 05-02-17). The property in discussion was the Foor property at the corner of Co Rd A and Co Rd 21-3.

Randy Stuckey spoke with Kelby Beck about repairing the tile on Wayne Dinius' property on Co Rd F. Wayne Dinius said it is about 580 feet. Wayne said he thought the cost would be about \$10.00 a foot to replace the tile. Randy suggested that the Township would be responsible for a 6" tile to drain the Township water and then the landowners would be responsible for the remainder of a 15" tile (attachment 06-02-17). Bruce made a motion that the Township would assume \$2,300.00 for the project and the landowners will be responsible for the balance. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The minutes from the February 13, 2017 meeting were presented. Kenneth made a motion to accept the minutes as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The minutes from the February 20, 2017 meeting were presented. Kenneth made a motion to accept the minutes as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 07-02-17). Kenneth 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.

Jeff said they worked on a generator for the fire department, picked up a rebuilt cylinder for the mower, took down some trees in Goll Woods, made a road list for Strawser Construction, Inc.

The Amended Official Certificate of Estimated Resources was received back from the Fulton County Auditor's office (attachment 08-02-17).

Randy reported the roads in Burlington total 6,753 square yards. Randy presented a list of roads that Strawser Construction, Inc. suggested to apply an Onyx finish or a micro seal.

Randy made a motion to have Strawser Construction, Inc. apply an Onyx finish to Co Rd B from Co Rd 24 to Co Rd 25, 10,578 square yards at \$1.50 per square yard for a total of \$15,867.00, and an Onyx finish to Co Rd E from Co Rd 24 to Co Rd 25, 10,215 square yards at \$1.50 per square yard for a total of \$15,322.00 (attachment 09-02-17). Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Randy made a motion to have Strawser Construction, Inc. apply a Micro seal finish to Co Rd G from State Route 20A to Co Rd 26, 26,788 square yards at \$2.95 per square yard for a total of \$79,024.60 (attachment 09-02-17). Kenneth seconded the motion. The motion passed with three yes votes and no negative votes. (This was adjusted on 4/10/17 after receiving their quote)

Kenneth received an estimate from Creighton Electric, for approximately \$2,000.00 to get the lights in Old Mill Run in working order. A letter will be drafted to ask the homeowners if they would be willing to share in this cost.

Randy made a motion to adjourn at 9:03 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested
