

German Township
Board of Trustees
June 12, 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, David Pugh, David Apger, Donna Dettling, Dave Davis and concerned residents.

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

Stephen Lange presented the May zoning report (attachment 01-06-17).

Bruce said the Board has been asked to reconsider the motion made on May 8, 2017 to not allow a medical marijuana processing greenhouse in German Township. Bruce asked for a roll call. Kenneth stated that he would not oppose the greenhouse. Randy stated he would not change the motion. Bruce stated he would not change the motion. So the motion made on May 8, 2017 will remain in effect.

The minutes from the May 22, 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.

Jeff reported they have put up new signs, mowed lawn, worked on mowers, planted some grass, put snow plows away and got the Dura Patcher out.

The May 2017 bank reconciliation was presented for review.

Blanket Certificates 36-2017 and 37-2017 were presented for signatures.

The bills were presented for review (attachment 02-06-17). Randy 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.

The May 2017 financial reports were presented for review.

Randy received a letter from Beck Insurance Agency asking if they could submit a bid for liability insurance. Randy will let them know they can submit a bid.

Randy will be attending a meeting with the Ohio Township Association.

Randy will not be able to attend the next Township meeting.

A bid was received from Liechty Farm Equipment for a new tractor. Archbold Equipment will be contacted to see if they would like to present a bid.

Kenneth made a motion to sell Keith Short the current laptop for \$1.00 after all the data is transferred. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Donna Dettling presented the proposed Fire Protection Services Agreement with a few minor changes from the May 9, 2017 document. There is a concern about the future fire service for the residents outside

of Archbold if all of the equipment is transferred to Archbold. Donna will take back to the committee to wait to transfer the equipment until the end of the first five years.

After discussion the Trustees proposed the following amendments to the proposed Fire Agreement:

2. SERVICE DELIVERY AND TERM

2 a) Archbold agrees to provide Fire Protection Services to all residents of German Township for a term of thirty years, commencing January 1, 2018 and expiring December 31, 2047. The delivery of fire protection services will be subject to the terms and conditions contained herein.

2 b) Should the boundaries be conformed, the Township residents living in the unincorporated part of German Township will not pay any greater rate than the Village of Archbold residents.

6 b) Archbold will honor a Fire Service Delivery cost methodology that is equitable to all residents of German Township.

6 c) Archbold will continue to partner with German Township beyond this agreement.

The above amendments will be forwarded Donna Dettling.

Dave Davis presented an estimate from 1st Response Fleet Service, LLC for \$841.00 to remove and replace pump transmission cooler manifold on truck #106 (attachment 03-06-17). Randy made a motion to have the work done. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to adjourn at 10:19 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested