

German Township
Board of Trustees
August 28, 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: Josh King, Allen Rutter, Robert Apger, Stephen Lange, Margaret Van Pelt, David Pugh

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

Stephen Lange presented the zoning inspector's report for the month of July (06-08-17).

Allen Rutter, representing Shalom Ministries, Inc., was invited to the meeting to share what Shalom could offer as a third party mediator between the Township and Archbold Village Council. Allen suggested that a third party mediator might be able to help with the standstill. Bruce will contact the Mayor to see if they would be willing to listening to Allen's presentation regarding mediation.

The minutes from the August 14, 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 07-08-17). 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.

Josh said they finished mowing the ditches, worked on an outlet tile in Pettisville and determined the tile is collapsed and Rod Creager, from Fulton County Engineer's office, will be contacting both Clinton and German Township to determine what needs to be done. Co Rd F will be closed soon to put a tile under the road.

Liechty Farm Equipment presented a quote of \$49,506.37 to purchase a new John Deere tractor which doesn't have a loader. Redline Equipment presented a quote of \$40,535.00 for a new Case IH tractor which doesn't have a loader. Redline also presented a quote of \$45,254.90 for a demo Case IH tractor with a loader. Bruce made a motion to purchase the Redline Demo Case IH tractor for \$45,254.90 (attachment 08-08-17). Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

11-17 RESOLUTION TO CHANGE APPROPRIATION ACCOUNTS

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio to reduce the Road District appropriation account #2141-330-490-0000 Other – Supplies and Materials by (\$45,254.90) and to add Road District appropriation account #2141-760-740-0000 Machinery, Equipment and Furniture by \$45,254.90.

Randy moved, Kenneth seconded
Yeas: Lauber, Leupp, Ruffer
Adopted this 28th day of August, 2017

Super blanket certificate #40-2017 was presented for signature.

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New rates were received for the Retiree Medical Plan effective January 1, 2018. There is an average rate increase of 5.5%. The age group of 65 to 69 will be \$173.06 instead of \$164.04 a month and the age group of 70 to 74 will be \$201.41 instead of \$190.91 (attachment 09-08-17). The plan will automatically renew unless we notify Benistar by October 31, 2017 of any plan changes or to terminate coverage. Kenneth made a motion to accept the new rates. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Randy made a motion to order 200 ton of salt from Morton Salt at \$49.19 per ton delivered (attachment 10-08-17). We are required to take delivery of 80% of the tonnage requested. Last year we purchased 208.48 ton at \$55.45 per ton. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth said Randy Nofzinger has been in contact with Toledo Edison regarding the power for the lights in Old Mill Run and is hoping to start the work after Labor Day.

Randy said Co Rd 25 might be open by the end of this week with the bridge being completed.

Randy contacted Heidi, with the Ohio Township Association, who referred Randy to an attorney from Columbus for possible legal advice. Kenneth said he would like to wait to see if the Village would be interested in mediation before contacting legal counsel. Bruce and Randy agreed with this.

Randy made a motion to adjourn at 8:59 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested