

German Township
Board of Trustees
October 9, 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

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

Stephen Lange presented the zoning inspector's report for the month of September (01-10-17).

The minutes from the September 25, 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 September 2017 bank reconciliation was presented for review.

The bills were presented for review (attachment 02-10-17). 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.

Jeff said they checked on some holes on roads created when the gas pipeline was bore under the roads, dura patched some roads, closed road at 2:00 am for house fire on Co Rd F, fixed narrow bridge sign, worked on fire truck 107, checked the air conditioner and furnace, and had a demonstration on some oil.

The September 2017 financial reports were presented for review.

Renewal information was received from Burnham & Flower on the health insurance plan with Anthem. The proposed plan will renew at an increase of 4.82%. The employee only monthly rate will be \$748.80 compared to \$714.35. Kenneth made a motion to proceed with the proposed plan for next year (attachment 03-10-17). Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth tried contacting someone from ODOT to talk with them about solar powered stop signs but hasn't heard back from them.

An estimate was received from Kevin's Plumbing and Heating, dated October 5, 2017, for a new air conditioner for \$2,950.00 to \$3,250.00. An estimate was also received from them, dated October 4, 2017, for a new furnace with two prices given. One estimate was for \$5,655.00 and another estimate was for \$5,175.00 (attachment 04-10-17). These proposals are valid for 60 days. This will be tabled at this time.

Randy made a motion to adjourn at 7:44 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested