

German Township
Board of Trustees
April 23, 2018

The Trustees of German Township, Fulton County, Ohio met in regular session for conducting business of the township.

Kenneth called the meeting to order at 7:30 am.

Present: Andy Brodbeck, Kenneth Leupp, Joe Short, Keith Short

Guests: Josh King, Jeff Aeschliman, David Pugh, Curt Phillips, Albert Garcia from G.T. Contracting, Dave Davis, Vickie Ernst from Bruce Ernst Asphalt

Keith presented the minutes from the April 9, 2018 meeting. Joe made a motion to accept the minutes as presented. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Keith presented the bills for review (attachment 06-04-18). Andy made a motion to accept the bills for payment as presented. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Curt Phillips, from C. Phillips Plumbing & Heating, attended to discuss the air conditioner problem. He said he would have to pull out the furnace in order to replace the air conditioner and he would not recommend pulling out the furnace without replacing the furnace also. He quoted a Trane 96% two stage 80,000 BTU furnace, a coil box, a Trane 13 Seer A/C unit, with a ten-year warranty. The price to replace both units is \$5,685.00 (attachment 07-04-18).

Albert Garcia, from G.T. Contracting, attended and presented a proposal bid for crack sealing Road 24 from Road A to Brush Creek Bridge for \$5,900.00, Road 24 from the RR Tracks to State Route 2 for \$2,400.00 Road 24 from State Route 2 to Road D for \$3,400.00, Road 24 from Road D to Road E for \$6,400.00, Road 24 from Road E to Road F for \$6,400.00, Road 24 from Road F to Road G for \$6,800.00, Road 24 from Road G to State Route 20A for \$4,500.00, Road E from Road 24 to State Route 66 for \$6,400.00, Road F from Road 21 to Road 20 for \$6,400.00 and Road F from Road 20 to Road 19 for \$5,600.00 for a total of \$54,200.00 (attachment 08-04-18). He also presented a proposal bid for crack sealing Road 24 from Brush Creek Bridge to Road BC for \$4,000.00 and Road 24 from Road BC to the RR Tracks for \$4,000.00 for a total of \$8,000.00 (attachment 09-04-18). Albert said Road 24 is at a point where it needs to be crack sealed to maintain the road. Every product they use has the ODOT standards.

Vicki Ernst, from Bruce Ernst Asphalt, presented an estimate to chip and seal road 27 from Road G to Road FG, .5 mile, for \$8,912.12, Road EF from Road 26 to County Line, 1.44 mile, for \$26,493.32 and Road DE from Road D to County Line, 1 mile, for \$18,398.52 for a total of \$53,803.96. This estimate is using HFRS-2P (polymer) at .4 gallon a square yard, washed #8 aggregate at 25 lbs. per square road, fog seal with ChipLock Bituminous Fog Seal Material @ .20 galloon per square road (attachment 10-04-18).

Vicki also presented an estimate to chip and seal road 27 from Road G to Road FG, .5 mile, for \$8,457.42, Road EF from Road 26 to County Line, 1.44 mile, for \$25,141.62 and Road DE from Road D to County Line, 1 mile, for \$17,459.82 for a total of \$51,058.86. This estimate is using HFRS-2 (non polymer) at .4 gallon a square yard, washed #8 aggregate at 25 lbs. per square road, fog seal with ChipLock Bituminous Fog Seal Material @ .20 galloon per square road (attachment 11-04-18).

Dave Davis, Archbold Fire Department Chief, said OTARMA has a new fire policy grant and they might apply for it. He presented a quote from Tool Sales to purchase forty new flashlights for a total of \$1,997.20 (attachment 12-04-18). He presented a quote from Verizon to purchase three Apple iPads, to

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use for their accountability system, for a total of \$1,132.44 (attachment 13-04-18). All the equipment is on schedule to be inspected this year. Joe suggested they buy three more iPads to be able to put one in each truck. Joe made a motion for Dave to purchase the forty new flashlights and to purchase up to six Apple iPads. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Josh received a proposal from Randy Beck to remove the large tree at the corner of Co Rd F and Co Rd 24, to grind all brush and clean up and leave wood manageable and to grind the stump for \$875.00 (attachment 14-04-18). The trustees told Josh to have Randy proceed with the work. They have picked up material to continue fencing the back property. They have gone over the disc mowers, salted roads and put up high water signs.

Andy asked about Xtreme Automotive putting up a fence at our rental building. The fence should be color coordinated with the building. Stephen Lange will be contacted to inspect what they want to do to make sure it passes zoning regulations and issue a permit if appropriate.

Joe made a motion to adjourn at 9:14 am. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested