

German Township
Board of Trustees
January 22, 2018

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

Present: Andy Brodbeck, Kenneth Leupp, Joe Short

Absent: Keith Short

Guests: Josh King, Donna Dettling, Fire Chief Dave Davis

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

Chief Davis informed the trustees of the following:

1. The department will be purchasing foam that is needed for certain types of fires. This money will come out of the budget.
2. The department will be purchasing a Forcible Entry Simulator which will be kept by the training trailers. This simulator will be purchased with department donated funds, however, the purchase of axes and halogen tools to be used with the simulator will come from the budget.
3. Any new firefighters will be required by NFPA standards to have a physical before taking any state fire training.
4. The SCBA retrofit on 101 has not yet been completed.
5. Hose testing for 2018 will be outsourced and paid through the budget.
6. Reminded the trustees of the annual dinner on February 20th. Joe will be attending. Kenneth will contact Keith to see if he can attend.
7. The new fax# at the station is 419-445-2366

Chief Davis was asked to put together a 6-year projection that would show the departments thoughts on equipment needs over that period of time.

The minutes from the three meetings on January 8, 2018 were presented. Joe made a motion to accept all three sets of minutes as presented. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

The minutes from the two special meetings on January 15, 2018 were presented. Andy made a motion to accept both sets of minutes as presented, with corrections made to the last paragraph in both sets of minutes to read that the motion to adjourn passed with two yes votes and no negative votes. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

The bills were reviewed. Joe made a motion to approve payments as presented. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Josh informed the trustees of the following:

1. The John Deere tractor needed a new heater block and work on the coolant lines.
2. Sauder Village brought back the records they borrowed for the Archbold display
3. A crash report was presented in regard to a stop sign that was knocked down by a motor vehicle.

In regard to the crash report, Joe made a motion to send an invoice to the person who knocked the stop sign down for the expenses incurred for the new sign, post, and labor. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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A date change for a CDBG meeting was presented. The meeting is now scheduled for Thursday, February 8 at 10am in the Administration Building.

There was discussion about applying for a grant from Maumee Valley Planning for the demolition of a house located at the corner of Co. Rd. A and 21-3. Kenneth will contact the family about this possibility. The grant request needs to be submitted prior to February 12, 2018.

It was discussed that Joe will now attend the Regional Planning Meetings and Andy will attend the Emergency Management Meetings.

Donna Dettling advised the trustees of a Village Council work session on Monday, February 5 from 6pm to 7pm. She said the Fulton County Commissioners and German Township Trustees are invited to attend. The discussion at that session will be related to St Rt. 66.

Joe suggested that we consider having discussions with Ridgeville Township, the Henry County engineer, and Fulton County engineer in regard to signage on Co Rd 24. Joe also suggested looking into possible grants for this and agreed to pursue information with Maumee Valley Planning.

Joe stated that while attending the last Village Council meeting, Police Chief Wixom shared a report that he felt had good information that the trustees should hear. Due to that, there was discussion about the possibility of having the various department heads from Archbold attend a trustee meeting. This will be discussed further.

Andy made a motion to adjourn at 8:49am. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Attested