

German Township  
Board of Trustees  
February 16, 2018

The Trustees of German Township, Fulton County, Ohio met in special session to discuss the liability insurance proposals and to process payment.

Present: Kenneth Leupp, Joe Short, Keith Short

Absent: Andy Brodbeck

Guests: Josh King, David Pugh

Kenneth called the meeting to order at 8:00 am.

Keith presented the minutes from the February 12, 2018 meeting. Joe made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Joe contacted Eddie Partin of Andres O'Neil and Lowe and Conrad Beck of Beck Insurance Agency and asked for clarification of their proposals for liability insurance.

Kenneth made a motion to accept the OTARMA liability insurance plan. Joe seconded the motion with a few changes. Discussion followed. Joe shared the loss claim runs for the township noting that there have not been many claims. Joe suggested that in the future we do not turn small claims into OTARMA but pay for them instead. Joe also suggested we increase the deductible to \$1,000.00, which would result in a credit of approximately \$756.00. OTARMA does not have a cap limit on losses but The Ohio Plan does. Kenneth said we have had good cooperation with past claims with OTARMA. Kenneth made a motion to approve the OTARMA plan with the change of increasing the deductible to a \$1,000.00. Joe seconded the motion. The motion passed with two yes votes and no negative votes.

Keith will contact OTARMA with the change in the deductible and a few equipment changes and ask them to send a corrected invoice. Joe made a motion to process payment for the insurance when we receive the updated invoice (attachment 06-02-18). Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Joe made a motion to adjourn at 8:16 am. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

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Attested

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