

German Township
Board of Trustees
September 10, 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 7:00 pm.

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

Guests: Jeff Aeschliman, Stephen Lange, Robert Apper, Louise Short, Dave Davis, Mary Huber

Stephen presented the August zoning report (attachment 01-09-18).

Keith presented the minutes from the Zoning variance meeting on August 27, 2018 (attachment 02-09-18). Joe made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Keith presented the minutes from the August 27, 2018 meeting. Andy made a motion to accept the minutes as presented. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

An Annexation Agreement between the Board of Trustees and the Village of Archbold for Frey's West Field Addition Ltd. was presented (attachment 03-09-18).. The Village will reimburse German Township for \$2,748.53. Joe had the Fulton County Auditor's office verify the amount and had the Prosecutor's office review it. Joe made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Keith presented the August 2018 bank statement for review.

Keith presented the bills for review (attachment 04-09-18). Andy 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 reported they have all the ditches mowed, replaced a stolen stop sign, mowed yards and worked on the mowers.

Jeff said Randy Ruffer asked if they have heard from Rod Creager yet because he would like to proceed with his tile project soon. Joe talked with Rod and Rod explained there is a lot happening there and he will look at it further.

Joe would like to rescind the motion from August 27, 2018 to purchase two powered solar powered LED stop signs because he believes we can do it more economically in house. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Joe said Henry County will install the stop signs at Co Rd 24 and the Henry County line. Josh and Jeff will be installing the reflectors and the solar panels.

Keith presented the August 2018 financial reports for review.

20-18 RESOLUTION UNDIVIDED LOCAL GOV'T FUNDS

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BE IT RESOLVED by the Board of the German Township Trustees, Fulton County, OH that the following motion be passed:

Moved that the above mentioned subdivision waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of \$26,489.01 for Undivided Local Government Fund as above named subdivision's share of the Undivided Local Government Fund.

Motion made by Joe, seconded by Andy

Yeas: Andy, Kenneth, Joe

Adopted this 10th day of September, 2018 (attachment 05-09-18)

Joe spoke with Scot Haselman about selling or disposing of used fire hose. If the fair market value is over \$2,500.00, it must be published at least two weeks before the sale of the property according to 505.10 of the Ohio Revised Code.

Andy said that Dave Davis requested to purchase five iPad mounts for a total of \$489.95 for the new iPads recently purchased. Dave also requested to purchase 20 sections of hose at approximately \$120.00 per section for a total of \$2,400.00. Andy made a motion to approve the request. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Dave Davis provided information regarding the fire hose testing that was completed in August (attachment 06-09-18). He also said they are thinking of replacing their 1-1/2" hose with 1-3/4". He also provided an Apparatus and Equipment budget for 2019 (attachment 07-09-18).

Kenneth said the County informed him we will be included in their road striping.

Robert Apgar said a cement truck driver asked what the load limit is on the bridge by Goll Cemetery. It does not have a load limit listed. Robert would like to put in some wood posts so he can tell where the rows are when there is snow on the ground.

Joe made a motion to adjourn at 8:38 pm. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested