

German Township  
Board of Trustees  
November 12, 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: Josh King, Stephen Lange, Justin Bentley, Kevin Morton, Karla Ball, Robert Agger

Stephen presented the October zoning report (attachment 01-11-18).

Justin Bentley asked about extending his driveway in Burlington so he can have more space to park his truck. He would be willing to stone the space if he would have permission. Joe will talk with Regional Planning for requirements about keeping the alley open.

Karla Ball, representing First Insurance Group, provided a few health insurance proposals to consider.

Andy reported that he has been in contact with Crystal Meyer, with Northern Buckeye Health Plan, about the Township's application. She has been in contact with the underwriter but is not very hopeful for us to be accepted into their plan.

Keith presented the minutes from the October 22, 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.

Keith presented the October 2018 bank statement for review.

Keith presented the bills for review (attachment 02-11-18). Joe made a motion to accept the bills for payment as presented. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Andy made a motion to have Sutphen repair the valves for truck #101 at an estimate of \$3,026.84 (attachment 03-11-18). Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Josh reported they did some berming, cut some brush and trees in Goll Woods, helped the county locate the tile in Pettisville, finished up with the Dura Patcher for the year, mowed some ditches, repaired tile by Sanford Wyse property on Road DE, worked on some fire trucks and did some planning for the tile at the Randy Ruffer property on Road E.

Heer Excavating, Inc. provided a proposal for \$13,595.00 to repair a catch basin and drainage problem at the property of Randy Ruffer on Co Rd E (attachment 04-11-18). Herr will supply and install a 4-foot catch basin and 18" and 12" pipe across Road E. Rod Creager, Fulton County Engineer, estimated that Randy would be responsible for 53% of the cost and the township 47%. The township is to supply stone, the catch basin grate and to assist with labor. A suggestion was that Randy should be responsible for 60% of the cost and the township 40%, because the township would be responsible for the other costs that are not on the Herr proposal. Kenneth will contact Randy.

Keith presented the October 2018 financial reports for review.

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Burnham & Flower sent renewal rates for the Retiree Medical Plan effective January 1, 2019. There is an average rate increase of 4.4%. The age group of 65 to 69 will be \$180.67 instead of \$173.06 a month and the age group of 70 to 74 will be \$210.28 instead of \$201.41 (attachment 05-11-18). Joe made a motion to accept the new rates. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

New compensation tables for 2019 for the Fiscal Officer and Trustees received indicate no increase in compensation from 2018.

The Fulton County Commissioners sent an assessment to repair a tile in Pettisville, petitioned by Clinton and German Township (attachment 06-11-18). The township's estimated total is \$1,217.67, which can be paid in cash, or there can be an assessment placed on our semi-annual tax billing. Andy made a motion to pay our assessment in cash. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Joe stated he was very appreciative of all township voters passing the road levy.

Kenneth said we have passed the first round for the Issue II funding and the second round will be on November 13, 2018. Indications are favorable for us to receive the funding.

Joe made a motion to adjourn at 8:46 pm. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested