

German Township
Board of Trustees
November 26, 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, Brian Huffman, David Pugh, Dave Davis

Keith presented the minutes from the November 12, 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 07-11-18). 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.

Jeff reported they mowed ditches, salted bridges, plowed roads and washed trucks.

Dave Davis said they have a potential of adding five new members to the department. Sutphen will be coming to repair the valves on truck #101.

We received notification that we are approved to receive the OPWC Issue II funding we requested for Road B from Road 20 to Road 21 for the 2019 construction season and Road 24 from Brush Creek to the Railroad for the 2020 construction season. The estimated cost for Road B is \$163,000.00 and for Road 24 is \$387,000.00 for a total of \$550,000.00. We will receive a grant of \$275,000.00 and a loan for \$137,500.00 for a term of ten years (attachment 08-11-18).

21-18 RESOLUTION TO ESTABLISH CAPITAL PROJECT FUND

WHEREAS, the Ohio Public Works Commission has approved to issue German Township a grant of 50%, or \$275,000.00 and a loan of 25%, or \$137,500.00 to make capital improvements to Road B from Road 20 to Road 21 in the 2019 construction season for \$163,000.00 and to make capital improvements to Road 24 from Brush Creek to the Railroad in the 2020 construction season for \$387,000.00, a Capital Project Fund needs to be established,

THEREFORE BE IT RESOLVED BY German Township to establish Public Works Commission Project Fund 4401, per Ohio Revised Code 5705.09 (F), to receive revenue and set up appropriations for 2019 and 2020.

Motion made by Joe, seconded by Andy

Yeas: Andy, Kenneth, Joe

Adopted this 26th day of November, 2018

Andy made a motion to have the Fulton County Engineers inspect and recommend drainage along Co Rd B from Road 20 to Road 21. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

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We received the 2019 Countywide Emergency Management Agency agreement for the political subdivisions of Fulton County (attachment 09-11-18). The agreements do not expire but renew annually. The 2019 assessment fees are \$.55 per Capita with a population of 2,097 for a total fee of \$1,153.35. We need to appoint a representative for 2019. Joe made a motion to approve the agreement and to appoint Andy Brodbeck as the representative. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

We received an oversize and overweight vehicle permit from Stephan DRP, Inc. from Railroad tracks north on Co Rd 24 and end at State Route 2 (attachment 10-11-18).

Andy attended an EMA meeting. The EMA is getting a grant to use for radios for law enforcement. On December 4, they will be having an EOC training.

Andy spoke with Pettisville Garage about the new drainage in Pettisville and they are happy with what will be taking place.

Joe presented proposed new updates for Zoning Fees (attachment 11-11-18). Andy made a motion to accept the new rates effective January 1, 2019. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Joe made a motion to adjourn at 8:08 am. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested