

German Township
Board of Trustees
August 13, 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, Kevin Morton, David Pugh

Stephen presented the July zoning report (attachment 02-08-18).

Keith presented the minutes from the July 23, 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 minutes from the August 6, 2018 special 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 July 2018 bank statement for review.

Keith presented the bills for review (attachment 03-08-18). 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.

Josh reported they worked on the Dura Patcher, worked on fire truck #108, graded berm and hauled some berm, finished mowing ditches, worked on the fence around the Township property, Rover Pipeline has started working on some repairs in the area and they repaired some tiles.

Joe made a motion to allow Dan Heer to put in a 6" drain tile to replace the existing tile on Co Rd F. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

16-18 RESOLUTION TO REQUEST SURVEYING OF PROPERTY

BE IT RESOLVED by the Board of Trustees of German Township to request the Fulton County Engineer's Office to survey the right-of-way in Burlington going East on East Street to the field, and survey the right-of-way going North on Justin Bentley's property to State Route 20 A with the sanitary line.

Joe moved, Andy seconded
Yeas: Brodbeck, Leupp, Short
Adopted this 13th day of August, 2018

Keith presented the July 2018 financial reports for review.

Keith presented Super Blanket Certificates #38-2018 and #39-2018 for signatures.

We received the Amended Official Certificate of Estimated Resources from the Auditor's office (attachment 04-08-18).

17-18 RESOLUTION TO CHANGE APPROPRIATIONS ACCOUNTS

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio to reduce General Fund appropriation account #1000-110-221-0000 Medical/Hospitalization by (\$1,500.00) and to increase General Fund appropriation account #1000-110-314-0000 Tax Collection Fees by \$1,500.00.

Andy moved, Joe seconded
Yeas: Brodbeck, Leupp, Short
Adopted this 13th day of August, 2018

We received a legal notice of a petition made on August 7, 2018 for a single county ditch petition. The hearing will be on September 18, 2018 at 10:00 am in the Fulton County Commissioners Chambers (attachment 05-08-18).

A letter was received from Ohio EPA regarding Class B Biosolids Beneficial Use Site Authorizations that they received a request from Stuckey Brothers Contracting Ltd. on behalf of the Archbold WWTP to include certain sites as part of the Archbold WWTP Class B biosolids management program (attachment 06-08-18).

18-18 RESOLUTION FOR ISSUE II FUNDS

RESOLUTION for German Township, Fulton County to apply for Issue II funds for the Road B and Road 24 Improvement Project, which includes Road B from Road 20 to Road 21 for \$163,000.00 and Road 24 from Brush Creek to the Railroad for \$387,000.00 for a total of \$550,000.00,

WHEREAS German Township is planning to make capital improvements to be constructed in the 2019 construction season with Road B, to be constructed after July 1, 2019 and Road 24, to be constructed in the beginning of 2020,

WHEREAS the above described project is considered to be a priority need for the community,

THEREFORE BE IT RESOLVED BY German Township to request an OPWC grant of 50% and a 25% loan for a term of ten (10) years.

Andy Brodbeck made a motion to approve the resolution.
Joe Short seconded the motion.
Roll call: Brodbeck, yes; Leupp, yes; Short, yes
Adopted this 13th day of August, 2018

19-18 RESOLUTION FOR AUTHORIZATION TO APPLY FOR ISSUE II FUNDS

A resolution authorizing Frank T. Onweller, Fulton County Engineer, and Kenneth Leupp, Trustee of German Township, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to executive contracts as required,

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WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, German Township is planning to make capital improvements to the Road B and Road 24 Improvement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by German Township:

Section 1: Kenneth Leupp, Trustee of German Township, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Kenneth Leupp, President of German Township, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Andy Brodbeck made a motion to approve the resolution.

Joe Short seconded the motion.

Roll call: Brodbeck, yes; Leupp, yes; Short, yes

Adopted this 13th day of August, 2018

Trustees Signatures:

The following certification of local funds was prepared for the Issue II funds application (attachment 07-08-18)

CHIEF FINANCIAL OFFICER'S
CERTIFICATION OF LOCAL FUNDS

I, Keith Short, Fiscal Officer of German Township, hereby certify that German Township has/will have/will collect the amount of \$137,500.00 in the Road District Fund, #2141 and the Road and Bridge Fund, #2031 and that this amount will be used to pay the local share for the Road B and Road 24 Improvement Project when it is required.

CHIEF FINANCIAL OFFICER'S
CERTIFICATION OF LOAN REPAYMENT

I, Keith Short, Fiscal Officer of German Township, hereby certify that German Township has/will have/will collect the amount of \$137,500.00 in the Road District Fund, #2141 and the Road and Bridge Fund, #2031 and that this amount will be used to repay the SCIP or RLP loan requested for the Road B and Road 24 Improvement Project over a ten (10) year term.

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German Township Fiscal Officer

Joe spoke with the owner of a building in the road right-of-way and told him that Josh and Jeff would demolish the building. The owner will check other options and get back with Joe.

Kenneth said it would be toward the end of August before Gerken could start working on our roads.

Kevin Morton asked when the traffic counts would be done. Joe said they are done but he didn't know when they would be compiled. Kevin said the Village would show support for the Township Road Levy if the trustees have any ideas.

Joe made a motion to adjourn at 8:20 pm. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested
