

German Township  
Board of Trustees  
July 22, 2019

The Trustees of German Township, Fulton County, Ohio met in regular session for conducting business of the township.

Present: Andy Brodbeck, Joe Short, Keith Short

Absent: Kenneth Leupp

Guests: Josh King, Jeff Aeschliman, Robert Apper

Joe called the meeting to order at 7:30 am.

Keith presented the minutes from the July 7, 2019 meeting. Andy made a motion to accept the minutes as presented. Joe seconded the motion. The motion passed with two yes votes and no negative votes.

Keith presented the bills for review (attachment 08-07-19). Andy made a motion to accept the bills for payment as presented. Joe seconded the motion. The motion passed with two yes votes and no negative votes.

Easements for highway purposes for a road right of way for property owned by Charles and Carol Lawrence on Road 20-2 and for property owned by Merle, Sherrill and Troy Riegsecker on Road 20-2 between Road B and C are prepared and have been submitted to the landowners for signatures.

There is a grant application available from the Ohio Department of Commerce for exceptional cemetery maintenance. The grant cycle is July 1, 2019 to June 30, 2020. An applicant may apply every other year for one grant of up to \$1,000.00. Applications must be submitted by August 14, 2019 to be considered. The application will be completed and submitted (attachment 09-07-19).

There was some discussion regarding the current Lease agreement between German Township and Xtreme Automotive, LLC for the building at 5001 State Route 66, Archbold, OH, which expires July 31, 2019. A new lease agreement will be prepared for on a month-by-month basis beginning August 1, 2019 (attachment 10-07-19). Andy made a motion, Joe seconded. Motion passed.

The bid opening for the drainage project on Road B will take place on Wednesday, July 24, 2019 at 9:00 am at the Office of the Fulton County Engineer.

The 2019 County Auction will be held on Saturday, September 28, 2019 at the Fulton County Highway Garage located at 920 County Road 14, Wauseon, Ohio.

Josh reported they hauled a couple loads of dirt to Johnson Cemetery around the new building, hauled dirt to Brad Rufenacht property where a tree was removed and seeded the area, took care of some trees on Road Goll Woods and Road G, sprayed brush killer on guard rails and by woods, put up high water signs, spread stones on some roads because of the tar getting hot and sticky, repaired a woodchuck hole on Road G, worked on salt building and took a deer and a tire to Defiance Landfill.

Andy reported Kenneth received a quote to paint the salt building from Jose Valadez \$5,300.00 (attachment 11-07-19). Andy made a motion to accept the quote from Killian Painting for \$5,257.00. Joe seconded the motion. The motion passed with two yes votes and no negative votes.

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Joe spoke with Donna Dettling regarding some dura patching the township did for the Village of Archbold. She recommended adding 20% to the hourly rate and send them an invoice.

A Last Will and Testament from Donald L. Juillard was received (attachment 12-07-19). German Township is a beneficiary in the amount of \$30,000.00 or 2% of the net probate estate, whichever is less. Said bequest shall be used by said Board of Trustees as a perpetual endowment fund with the income only to be used for the care, maintenance and preservation of Golls Cemetery located within Golls Woods State Park.

Andy made a motion to adjourn at 8:06 am. Joe seconded the motion. The motion passed with two yes votes and no negative votes.

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Attested