

German Township
Board of Trustees
July 8, 2019

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

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

Guests: Josh King, Drew Ginn, Robert Apger, Stephen Lange, Andy Dominique, David Pugh

Joe called the meeting to order at 6:00 pm.

Keith presented the minutes from the June 24, 2019 meeting. Kenneth 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 June 2019 bank statement for review.

Keith presented the bills for review (attachment 01-07-19). Kenneth 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.

Keith presented the June 2019 financial reports for review.

Keith presented Super Blanket Certificate #38-2019 for signatures.

A request for a permit to occupy road right of way to install and /or maintain four poles and four anchors on Road 24, .2 miles North from Road G, #GERROW2019-03 (attachment 02-07-19).

A request for a permit to occupy road right of way to install and /or maintain four poles and four anchors on Road FG, .4 miles West from Road 26, #GERROW2019-04 (attachment 03-07-19).

The Fulton County Township Association employees' appreciation summer picnic will be held Saturday, July 13, 2019 from 11:00 am to 2:00 pm at York Township Park at the corner of Roads 10 and E, Delta.

The Fulton County Auditor sent a notice informing us of the budget meeting with the Fulton County Auditor on Wednesday, August 28, 2019 at 2:00 pm.

There was some discussion of how much to bill the Village of Archbold for some Dura Patch work that Josh and Jeff did for them. Joe will speak with Donna Dettling about this.

Stephen presented the June zoning report (attachment 04-07-19).

Josh asked Andy Dominique, of Homiers Monumental, to look at some headstones at Johnson Cemetery. Some of the stones are leaning because of poor footers underneath them. A big problem in the future could be if the pine trees start falling down. Andy is not sure what problems they will find once they start digging to put in a new footer. Homiers presented a quotation for \$1,435.00, which includes picking up monument base and two head markers, set the remainder of stones off to the side, say bottom joints on the monument base and the headstones and return and install the small monuments, the headstones and the monument (attachment 05-07-19). A quote per Andy Dominique for the Geesey Family Plot foundation of 180" x 32" x 36" for \$2,400.00 (attachment 06-07-19). There was no action taken at this time.

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There is an 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.

Following is the Legal Notice for bidding of the drainage project for Road B between Road 20 and 21, prepared by Hayley Dockery from the Fulton County Engineers Office.

LEGAL NOTICE

The **German Township Trustees** will receive sealed bids for the **German Township Road B Drainage Project**, at the **Fulton County Engineer's Office, 9120 County Road 14**, Wauseon, Ohio until **9:00 A.M., Wednesday, July 24, 2019**, at which time they will be publicly opened and read aloud.

Engineer's Estimate: \$187,000.00

Plans, specifications, proposals, and estimated quantities may be obtained or examined at the office of **Frank T. Onweller, P.E., P.S., Fulton County Engineer**, 9120 County Road 14, Wauseon, Ohio on weekdays, excluding holidays, between the hours of 8:00 A.M. and 4:30 P.M. local time. There will be a **\$15.00 non-refundable charge for the proposal and plans**. Proposals and plans may be shipped to a bidder. The bidder will have to cover shipping charges by supplying a shipping account number. Checks shall be made payable to the Office of the Fulton County Engineer.

Legal notice, bid documents and plan holders list are also posted on the internet at www.fultoncountyoh.com/engineer under "Bid Postings".

Pursuant to the provisions of Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid Guaranty and the Contract Bond in the full amount of the bid, or,
2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter 1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

All proposals must be submitted bound in their entirety, and on the forms furnished in the contract documents.

Bidders must comply with the prevailing wage rates as determined by the Ohio Bureau of Employment Services Wage and Hour Division.

The Board of German Township Trustees of Fulton County reserves the right to reject any and all bids.

Andrew Brodbeck

Ken Leupp

Joe Short

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German Township Trustees
Keith Short, Clerk

Publish: July 9, 2019

Sutphen has returned Fire truck #101 to the fire department.

Josh reported they have finished the first ditch mowing, have dealt with storm damage, reshaped part of the ditch on Road 25 to help drainage, checked out a tile on 20-2 and did some work for the fire department.

Andy received an updated estimate from Killian Painting to clean the salt building for \$5,257.00. This includes pressure washing all areas of the building, caulking the cracks in the cement walls, applying two coats of Sherwin Williams super paint to the wood siding and applying one coat of Sherwin Williams Loxon masonry primer followed by one coat of Sherwin Williams super paint to cement (attachment 07-07-19). Kenneth received a verbal estimate from Veladez of \$3,000.00 to pressure wash the area and we would buy the paint. Kenneth will ask for a written estimate to show what is included in the estimate.

Kenneth made a motion to ask Hayley Dockery prepare an easement for highway purposes for a road right of way for property owned by Chuck Lawrence on Road 20-2 and for property owned by Merle Riegsecker on Road 20-2 between Road B and C. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Andy made a motion to adjourn at 7:27 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested