

German Township  
Board of Trustees  
October 28, 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, Jeff Aeschliman, Robert Apper, David Davis

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

Keith presented the minutes from the October 14, 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 bills for review (attachment 08-10-19). Andy made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

David Davis presented an estimated budget for 2020 (attachment 09-10-19).

Robert Apper said there is going to be a disinterment at Johnson Cemetery tomorrow (attachment 10-10-19). A check for \$30.00 will be sent to Mr. James Clingaman for Lot 26 in the North new addition.

Josh reported they have been mowing ditches, took a load to the landfill, picked up new chain saw, ordered all filters for maintenance of fire and township vehicles and the bridge on FG is completed. He met with Isaac Weber about using an excavator to trim trees along Road G. Isaac was not comfortable to provide an estimate because he did not know how long it would take. Isaac said it would not exceed \$7,000.00. Zens had quoted a price of \$2,000.00. Josh will contact Blausey Truck Service and Excavating, LLC to see if they would be interested in providing an estimate. There is one driveway on Road B that was not included in the drainage work bid, which will be our responsibility.

Joe Short gave the Fulton County Engineers a verbal ok for an Oversize and Overweight Vehicle Permit for Mercer Transportation to haul loads on Friday, October 18, 2019 on the route of 3649 County Road 24 to State Highway 2 (attachment 11-10-19).

Keith presented Super Blanket Certificate #40-2019 for signatures.

The Township received a bequest of \$30,000.00 from the estate of Donald Juillard as a perpetual endowment fund with the income only to be used for the care, maintenance and preservation of Goll Cemetery located within Goll Woods State Park (attachment 12-10-19)

**17-19 RESOLUTION TO CREATE PERMANENT FUND**

Mr. Brodbeck moved the adoption of the following Resolution

WHEREAS, A bequest was set forth in the Donald Juillard Last Will and Testament to provide German Township a bequest of \$30,000.00 to be used by the Board of Trustees as a perpetual endowment fund with the income only to be used for the care, maintenance and preservation of Goll Cemetery located within Goll Woods State Park; and therefore, be it

RESOLVED, that the Board of German Township Trustees, according to 5705.09 (H) of the Ohio Revised Code, authorize establishment of a Permanent Fund to receive the bequest and to receive interest on the fund for which the interest only can be used for the care, maintenance and preservation of Goll Cemetery located within Goll Woods State Park

Mr. Leupp seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Brodbeck	Yes
Mr. Leupp	Yes
Mr. Short	Yes

Adopted this 28<sup>th</sup> day of October 2019.

The bequest will be deposited in the regular checking account.

### **18-19 RESOLUTION TO ADJUST ESTIMATED REVENUES & APPROPRIATIONS**

Mr. Leupp moved the adoption of the following Resolution:

WHEREAS, The Trustees decided to delay the asphaltting of Road B between Road 20 and Road 21 until the 2020 construction season therefore, be it

RESOLVED that the German Township Board of Trustees, Fulton County, OH, moved to reduce the Public Works Commission Project revenue fund #4401 by \$122,250.00 and to reduce the appropriations account code 4401-760-790-0000 Other – Capital Outlay by \$122,250.00.

Motion seconded by Mr. Leupp

Yeas: Andy, Joe, Kenneth

Adopted this 28<sup>th</sup> day of October 2019

An amended Official Certificate of Estimated Resources will be requested from the Fulton County Auditor's Office reflecting these changes.

Joe spoke with Henry County Commissioner Tim Schumm about signage for the intersection of Road 24 and Road A and they said they would not help with payment of any new signage.

There was some discussion regarding signage for Road 24 at the intersections where the North and South bound stop signs will be removed. The East and West bound intersections of Road 24 and Road A, Road BC, Road E, Road F and Road G will have flashing solar stop signs, yellow cross traffic does not stop, new traffic pattern ahead with flashing barricade lights, flags and rumble strips. The intersection of Road G will be done after the bridge is replaced.

Kenneth made a motion to apply for a grant from ODOT to purchase eight flashing solar stop signs. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to adjourn at 9:02 am. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested