

German Township  
Board of Trustees  
November 11, 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, Robert Apper, Stephen Lange, David Pugh, Karla Ball, Drew Ginn, Jeff Aeschliman

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

Keith presented the minutes from the October 28, 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 October 2019 bank statement for review.

Keith presented the bills for review (attachment 01-11-19). 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.

Stephen presented the October zoning report (attachment 02-11-19).

Karla Ball, from First Insurance Group, attended to discuss health insurance renewal options for 2020. The current plan with Paramount is not available for next year. The suggested plan for next year has a single deductible of \$2,250.00 in-network, \$4,500.00 single out-of-network and a family deductible of \$4,500.00 in network, \$9,000.00 out-of-network.

Robert Apper reported everything went well with the disinterment in October.

Josh reported they mowed road ditches, repaired an overhead door, trimmed back trees on Road 25, worked on rubble strips on Road 24 at the intersections of Road A, BC, E, F and G on Rd 24, and were plowing snow today.

Randy Beck provided an estimate of \$3,450.00 to remove and grind the stumps for three large maple trees on Road F and to grind a stump on Road 24 (attachment 03-11-19). Kenneth made a motion to accept the estimate. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to have Zenz Farms remove trees on Road G for \$2,500.00. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Josh presented an equipment estimate for 2020, 2021, 2022 and 2023 (attachment 04-11-19).

The Trustees recommended to have twelve fixtures replace in the shop area.

Keith presented the October 2019 financial reports for review.

The Office of the Budget Commission of Fulton County, Ohio provided an Amended Certificate of Estimated Resources (attachment 05-11-19).

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

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Mr. Brodbeck moved the adoption of the following Resolution:

WHEREAS, German Township received a bequest of \$30,000.00 from the Donald Juillard Estate 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

WHEREAS, German Township received a Cemetery Grant of \$1,000.00 from the Ohio Department of Commerce for monument maintenance; and therefore be it

RESOLVED that the German Township Board of Trustees, Fulton County, OH, moved to establish a Permanent Fund called Goll Cemetery Maintenance, and to increase the revenue account #4951-820-000 by \$30,000.00 and to increase the Cemetery Fund account #2041-539-0000 by \$1,000.00.

Motion seconded by Mr. Leupp

Yeas: Andy, Joe, Kenneth

Adopted this 11<sup>th</sup> day of November 2019

**20-19 RESOLUTION TO ADJUST APPROPRIATIONS**

Mr. Brodbeck moved the adoption of the following Resolution:

RESOLVED that the German Township Board of Trustees, Fulton County, OH, moved to reduce the appropriation fund #1000-760-740-0000 Machinery, Equipment and Furniture by \$2,000.00 and to increase the appropriation fund #1000-110-221-0000 Medical/Hospitalization by \$2,000.00.

Motion seconded by Mr. Short

Yeas: Andy, Joe, Kenneth

Adopted this 11<sup>th</sup> day of November 2019

Keith presented Super Blanket Certificate #41-2019 for signatures.

We received the 2020 Countywide Emergency Management Agency agreement for the political subdivisions of Fulton County (attachment 06-11-19). The agreements do not expire but renew annually. The 2020 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 2020. Kenneth made a motion to approve the agreement and to appoint Andy Brodbeck as the representative. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Joe move to have Andy be the EMA representative for 2020 (attachment 07-11-19). Kenneth seconded the motion. The motion passed with two yes votes and no negative votes. Andy abstained.

Kenneth contacted ODOT about submitting a grant from them for the new flashing stop signs at the intersections of Road A, BC, E, F and G on Road 24. ODOT suggested using ten 36" stop signs, ten 12"x24" Cross Traffic Does Not Have To Stop signs, and twenty posts (attachment 08-11-19). Mr. Waterfield, District Traffic Engineer for ODOT, will prepare and submit an Abbreviated Safety

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Application for the signs and posts that we have requested. He will also keep us updated on the status of the request.

Joe reported he spoke with Tim Schumm regarding the signage changes at the intersection of Road A and Road 24. Mr. Schumm said that Henry County is willing to pay their share of the changes.

Joe said there is a concern about the number of accidents at the corner of Road 24 and State Route 2. He suggested both the Village of Archbold and German Township should send a letter to ODOT regarding the accidents to request their recommendation for the intersection.

Kenneth made a motion to adjourn at 7:19 pm. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested