

German Township  
Board of Trustees  
December 23, 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, Keith Roth, David Pugh

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

Josh said they have drained the pipes at the building on the corner of St Route 66 and Road E. If the building is demolished there would need to be a new electrical feed for the salt building. They will probably store something in the building. The consensus among the trustees is to demolish the building. They will need to check on the well and shutting off the gas.

Josh reported they started working with Blausey on Road B and found there was not a 15" tile as was expected. They marked where the new Cross Traffic Does Not Stop sign, they plowed and salted roads for a couple of days and worked on a fire truck. Blausey moved the excavator in on Saturday.

Keith presented the minutes from the December 9, 2019 meeting. Andy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Keith presented the bills for review (attachment 04-12-19). 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.

The 2019 Bridge Inspection Report was received from the Fulton County Engineer's Office.

**22-19 RESOLUTION TO ADJUST ESTIMATED REVENUES**

BE IT RESOLVED that the German Township Board of Trustees, Fulton County, OH, moved to increase the General Fund #1000 by **\$41,059.47**, to increase the Motor Vehicle License Tax Fund #2011 by **\$2,629.10**, to increase the Gasoline Tax Fund #2021 by **\$26,449.97**, to increase the Road and Bridge Fund #2031 by **\$15,591.15**, to increase the Cemetery Fund #2041 by **\$600.00**, to increase the Fire District Fund #2111 by **\$50,443.88** to increase the Road District Fund #2141 by **\$8,092.05**, to increase the Permissive Motor Vehicle License Tax Fund #2231 by **\$901.78**, to increase the Goll Cemetery Maintenance Fund #4951 by **\$86.57**, for a total increase in estimated revenue of **\$145,853.97** for all funds.

Motion made by Kenneth, seconded by Andy

Yeas: Andy, Joe, Kenneth

Adopted this 23rd day of December, 2019

**23-19 RESOLUTION TO SET THE FIRST MEETING DATE IN 2020**

BE IT RESOLVED that the German Township Board of Trustees, Fulton County, OH moved to set the first meeting date for 2020 as January 13, 2020 at 6:00 pm.

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Kenneth moved, Joe second  
Yeas: Andy, Joe, Kenneth  
Adopted this 23rd day of December, 2019

**24-19 RESOLUTION FOR ADDITIONAL CHARGES AND TO EXTEND  
THE COMPLETION DATE FOR ROAD B PROJECT**

Mr. Brodbeck moved the adoption of the following Resolution

Initial plans were to tie into an existing 15" tile on the north side of Road B and found that there are two 6" tile and not a 15" tile; and therefore be it

RESOLVED To accept the estimate from Blausey Truck Service & Excavating, LLC for the placement of approximately 1,074' of 12" Type C pipe along the north side of Road B between Sta. 205+69 and Sta. 216+50. The 12" tile will be place inline with the existing 6" clay pipe so that the 6" clay tile is removed. The cost submitted for this extra work is \$25.00 per foot for a total of estimate of \$26,875.00; and therefore be it also

RESOLVED that German Township has also authorized the placement of a 15" crossover just east of 20-2. This 15" tile will be placed instead of the proposed 12" crossover at 205+76. The 15" will also be placed in line with the existing 15" tile under Road B. The cost for the 15" Type B pipe is \$57.00 per foot plus the cost of any fitting or bends required; and therefore be it also

RESOLVED that German Township also extends the completion date of the project to January 25, 2020.

Mr. Short 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 23 day of December 2019 (attachment 05-12-19).

Joe made a motion to approve the fiscal officer make any necessary payments before our next meeting in January 2020. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Joe received an email from Hayley Dockery with a list of roads in German Township that do not have a road right of way (attachment 06-12-19).

Kenneth Leupp was administered the Oath of Office (attachment 07-12-19).

Joe attended the last Village Council meeting and they discussed the intersection of Lafayette Street and Road 24. There is currently no signage of Road 24 making drivers aware of Lafayette Street. The Council is checking out the regulations for signage at the intersection. Joe will meet with the Council to look into this further. Would it be possible for a service organization to help promote signage for the intersection?

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Andy made a motion to adjourn at 8:07 am. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested