

German Township
Board of Trustees
August 26, 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 Apger, Dave Davis

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

Keith presented the minutes from the August 12, 2019 meeting. Kenneth made a motion to accept the minutes as presented. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Keith presented the minutes from the August 19, 2019 special meeting to enter into a contract for the Road B Drainage Project. Andy made a motion to accept the minutes as presented. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Keith presented the minutes from the August 21, 2019 special meeting for a preconstruction meeting for the Road B Drainage Project. Andy made a motion to accept the minutes as presented. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

Keith presented the bills for review (attachment 12-08-19). 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.

Chief Dave Davis reported the hose testing is complete and a few hose failed. He is still waiting for notification if they will receive a grant he has applied for to buy new hose, all pump testing is done except for truck #101, the ladder testing will be done this week, the tower will be serviced in October and a control nozzle had to be replaced. He will begin working on the new budget soon. They currently have 36 personnel with the department. They are planning an open house on October 13. He has applied for a wildland fire grant. He is checking into a \$3,000.00 matching grant.

Robert Apger reported he repaired a couple of vandalized stones in Goll Woods. The trustees will visit Johnson Cemetery after the next meeting to look over the stones that need repairing.

Josh contacted the Fulton County Engineer's office about the 3' tile that C J Rupp asked about having repaired and the county said this would be the township's responsibility. They have been mowing ditches, repaired a broken door, trimmed trees on Road F, the red tractor is having some warranty work completed, he has contacted the county about a sink hole on Road 24, worked on #104 for the fire department and has gathered the hose to take to the county auction.

Kenneth will calculate a per hour cost for the equipment for the tile project at Randy Ruffer's on Road E and then have Scott Haselman prepare a contract for both parties to sign.

Andy said the salt building is painted.

Kenneth suggested we consider transferring funds to the Cemetery Fund annually to repair stones that are in need of repair.

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Andy reported according to prior meetings we need to discuss taking down two stop signs a year after the four way stop signs installed on Road 24 and Road A in October 2018. There was discussion regarding new signage at the intersection of Road 24 and Road A. A suggestion was made to wait until the corn is harvested to remove signs. There was discussion was to install lighted stop, stop ahead and new traffic pattern signs at each intersection on Road 24 that stop signs are removed. Discussion was to remove the stop signs at the Road 24 intersections of Road A, Road BC, Road E and Road F. Kenneth will check with ODOT and Joe will check with Maumee Valley Planning to see if there is any grant available to purchase signs. Joe will check with the Henry County Commissioners to see if they will participate with the costs at Road 24 and A. TAPCO issued a quote for blinking Stop signs and blinking Cross Traffic Does Not Stop signs for a total of \$5,400.00 per intersection (attachment 13-08-19).

Kenneth made a motion to adjourn at 8:45 am. Andy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested