

German Township
Board of Trustees
March 23, 2020

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

Present: Kenneth Leupp, Joe Short, Keith Short

Absent: Andy Brodbeck

Guests: Keith Roth, David Pugh, Karla Ball, Dave Davis

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

Keith presented the minutes from the March 9, 2020 meeting. Joe made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Keith presented the bills for review (attachment 07-03-20). Joe made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Josh and Jeff hauled wood away from Johnson Cemetery, serviced fire truck #105, checked #108 for voltage issue and replaced batteries, assemble installed and removed signs on Road 24, Nate Lange moved into Lyle Friesen's home and reported a broken down tile issue on his farm. This might be another cost-sharing project. Kenn-Feld is working on our new mowers and they realized our tractors need an additional hydraulic outlet. There are two options for the John Deere, one for \$1,300.00 and the other for \$2,500.00. Josh thinks the \$2,500.00 option would be more user friendly. They do not have a price for the IH Farmall yet. Brad at Kenn-Feld said they would help cover the cost of the upgrade. No action was taken on this.

Dave Davis reported he signed all the contracts for fire testing for this year with no increases. One of their thermal imagers was damaged in a fire. They are going to purchase one for the tower and possibly two if there is a better price to purchase two instead of one.

Karla reported the Village Council met on Saturday to discuss the emergency situation but took no action at this time. They delayed the Woodland Oaks project.

Joe reported he attended the sidewalk safety meeting with the Village Council. The Village of Archbold has received a quote for \$12,000.00 from DGL to have a complete Traffic Study at the intersection of CR24 and SR2 (attachment 08-03-20). Joe made a motion to share in this study and to pay up to \$6,000.00 for German Township's share of this study. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Joe made a motion to cancel the credit card issued to Keith Short and to apply for a credit card for Keith Roth through the Farmers & Merchants State Bank with a limit of \$2,000.00. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

The retirement party in honor of Robert Seaman, planned for Friday March 27, 2020 from 1:00 pm to 4:00 pm will be rescheduled.

Due to the closure of county offices and the Governor's recommendation to not meet in groups, the 2020 Tax Incentive Review Council Meeting scheduled for March 24, 2020 at 4:00 p.m. has been postponed. A

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date to be determined in the future will be scheduled and the meeting will transpire to conduct normal business of the TIRC.

There was some discussion about purchasing salt in the ODOT contact for this year. The deadline to process the required information to ODOT is April 24, 2020 (attachment 09-03-20). Our price for salt for 2019 was \$81.11 per ton, ODOT's price was \$71.86 and the Fulton County Engineer's price was \$113.43. Our price for 2018 was \$81.22 per ton, ODOT's price was \$71.04 and the Fulton County Engineer's price was \$119.50. There was no action taken at this time.

Joe said he spoke with Mayor Grime who stated the Village Council discussed executing an emergency act but chose not to proceed at this time.

Joe prepared a document that states the Township and its' employees and elected officials are exempt to travel to and from work or engage in their work activities regardless of the time of day as an employee in the Public Works sector.

There was an accident close to the intersection at Road A and Road 24. An individual fell asleep and went off the side of the road before the intersection.

A document was signed stating the German Township Trustees supported a tile replacement project on the Duane Fielitz property on Road F if all property owners agreed to pay their percent of the project (attachment 10-03-20). The percent of the property owners is listed on attachment 06-03-20.

Joe made a motion to adjourn at 8:10 am. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Attested