

German Township  
Board of Trustees  
August 10, 2020

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 Roth

Guests: Josh King, Kevin Morton, Bob Apgar, David Pugh

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

Keith presented the minutes from July 27, 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 01-08-20). 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 reported on maintenance. They have been mowing ditches and while mowing the JD tractor got a flat tire and was sitting along Rd G. There was also some fire department maintenance work. They had a burial at Johnson cemetery. Josh reported the bridge on 24 was to be done Wednesday August 12<sup>th</sup>. Josh noted they were going to try to work on tile on Road BC and 26-3.

There was some discussion on removing stop signs on Rd G. After discussion it was decided for safety concerns to wait until the crops are off to remove the stop signs.

Keith reported we received the Covid money from the county in the amount of \$32,204.75. Some discussion on what qualified and how to use the money between the township and the fire department.

Discussion on applying for Issue II funds for Rd 24 and Rd F improvement projects. Total project cost would be \$764,000, with a grant for \$325,000. Township amount due at project completion would be \$276,500 and the remainder of \$162,500 would be a loan payable over 10 years at 0%. It was decided to move forward with the application.

**18-20 RESOLUTION FOR ISSUE II FUNDS**

RESOLUTION for German Township, Fulton County to apply for Issue II funds for the Road F and Road 24 Improvement Project, which includes Road F from Road 21 to Road 22 for \$344,000.00 and Road 24 from Road D to Road E for \$420,000 for a total of \$764,000,

WHEREAS German Township is planning to make capital improvements to be constructed in the 2021 construction season with Road F, to be constructed after July 1, 2021 and Road 24, to be constructed in the beginning of 2022,

WHEREAS the above described project is considered to be a priority need for the community,

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THEREFORE BE IT RESOLVED BY German Township to request an OPWC grant of 43% and a 21% loan for a term of ten (10) years.

Kenneth made a motion to approve the resolution.

Joe seconded the motion.

Roll call: Andy, yes; Kenneth, yes; Joe, yes

Adopted this 10<sup>th</sup> day of August, 2020

**19-20 RESOLUTION FOR AUTHORIZATION TO APPLY FOR ISSUE II FUNDS**

A resolution authorizing Frank T. Onweller, Fulton County Engineer, and Andy Brodbeck, Trustee of German Township, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to executive contracts as required,

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, German Township is planning to make capital improvements to the Road B and Road 24 Improvement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by German Township:

Section 1: Andy Brodbeck, Trustee of German Township, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Andy Brodbeck, President of German Township, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Kenneth made a motion to approve the resolution.

Joe seconded the motion.

Roll call: Andy, yes; Kenneth, yes; Joe, yes

Adopted this 10<sup>th</sup> day of August, 2020

Kenneth made a motion to adjourn at 6:48 pm. Joe seconded the motion. The motion passed with three yes votes and no negative votes.

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Attested