

German Township
Board of Trustees
June 11, 2012

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

Present: Kenneth Leupp, Randy Ruffer, Keith Short

Absent: Bruce Lauber

Guests: Josh King, Linda Lauber, Vickie Ernst

The meeting was called to order by Kenneth at 7:00 pm.

A bid for the 2012 road project was received from Bruce Ernst Asphalt, Inc. in the amount of \$143,722.26 (attachment 01-06-12).

A notice was received from Bruce Ernst Asphalt, Inc. that they are bidding SS1h in lieu of the Chiplock as specified in the bid (attachment 02-06-12)

A bid for the 2012 road project was received from Henry W. Bergman, Inc., in the amount of \$163,030.00 (attachment 03-06-12).

Randy made a motion to accept the bid from Bruce Ernst Asphalt, Inc. in the amount of \$143,722.26. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

The minutes from the May 29, 2012 meeting were presented. Randy made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

The May bank statement was presented for review.

The bills were presented for review (attachment 04-06-12). Randy 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.

Linda Lauber presented the May zoning report (attachment 05-06-12).

Josh stated they have been patching roads, took the dump truck to Kalida to check for abnormal oil leaks, removed the lettering from the two fire trucks that are going to be disposed of, and said the one battery in the one truck is bad.

The May financial reports were presented for review.

The updated Amended Certificate of Estimated Resources was received from the Fulton County Auditor's Office reflecting the transfer of funds to the Cemetery Fund (attachment 06-06-12).

Randy made a motion to adjourn at 8:00 pm. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

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June 11, 2012 (continued)

Attested