

German Township
Board of Trustees
June 25, 2012

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

Present: Bruce Lauber, Kenneth Leupp, Keith Short

Absent: Randy Ruffer

Guests: Dan Leininger,

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

The minutes from the June 11, 2012 meeting were presented. Bruce made a motion to table a decision on the minutes until the next meeting. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Bruce made a motion to approve the decision of the Board of Zoning Appeals to allow Leo Wixom install an automatic pool cover for their new pool instead of a fence around the pool. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

The bills were presented for review (attachment 07-06-12). Bruce 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.

Dan stated they have been busy patching roads and they changed out a couple of batteries and started to mow ditches.

A letter of transmittal was received from Century Link for a permit to bore along the right-of-way of Township Road 24, ¼ mile north from Township Road BC (attachment 09-06-12).

Kenneth asked the Fulton County Engineer's Office about the Issue II funds for repaving of Township Road 24. They told him we would probably not be receiving any funds this year but suggested we apply for it for next year.

An estimate was received from the Office of the Fulton County Engineer for the Asphalt Resurfacing of German Township Road 24 from the Railroad crossing to Brush Creek bridge in the amount of \$349,892.00 (attachment 09-06-12).

Bruce made a motion to pass a resolution to request the Office of the Fulton County Engineer to apply for OPWC funds for the resurfacing of German Township Road 24 from the Railroad crossing to Brush Creek bridge. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

10-12 RESOLUTION TO APPLY FOR INFRASTRUCTURE FUNDING

A RESOLUTION AUTHORIZING FRANK T. ONWELLER, FULTON COUNTY ENGINEER AND KENNETH LEUPP, PRESIDENT OF THE GERMAN TOWNSHIP BOARD OF TRUSTEES 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

German Township
Board of Trustees
June 25, 2012 (continued)

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 County Rd. 24 from Brush Creek to the Railroad, and

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

NOW THEREFORE, BE IT RESOLVED by German Township:

Section 1: Frank T. Onweller, Fulton County Engineer and Kenneth Leupp, President of the German Township Board of Trustees is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Frank T. Onweller, Fulton County Engineer and Kenneth Leupp, President of the German Township Board of Trustees is further authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance.

Proposed dates for the resurfacing project is after July 1, 2013.

Lauber moved, Leupp seconded
Yeas: Lauber, Leupp
Absent: Ruffer
Adopted this 25th day of June 2012

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

Attested