

German Township
Board of Trustees
September 10, 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, Randy Ruffer, Keith Short

Guests: Josh King, Linda Lauber

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

Linda Lauber presented the August zoning report (attachment 01-09-12).

The minutes from the August 27, 2012 meeting were presented. Bruce made a motion to accept the minutes as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The August bank statement was presented for review.

The bills were presented for review (attachment 02-09-12). Bruce made a motion to accept the bills for payment as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The August financial reports were presented for review.

Josh said they worked on truck #104 and had to have the alternator rebuilt, trimmed a few trees and did some road patching.

Bruce made a motion to have Randy Beck remove a tree at Johnson Cemetery for no more than \$975.00. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

A quotation from Morton Salt, Inc. was received for the current year salt commitment. Randy made a motion to commit to 100 ton of salt this year instead of the 175 ton because of the surplus from last year's mild winter and there is no place to store more (attachment 03-09-12). Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

An estimate was received from Sunset Construction & Excavating. Quote 1 is to demolish the remaining part of the damaged building for \$16,000.00 and Quote 2 is to demolish the whole building for \$63,000.00 (attachment 04-09-12). No action was taken on this quote.

Randy said Andres O'Neil and Lowe have not been contacted by OTARMA regarding the bid from Midwest Contracting.

Kenneth has not received any pricing from Dura Mark, Inc. for Railroad crossing striping for Road 24.

Randy made a motion to adjourn at 8:19 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

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September 10, 2012 (continued)

Attested
