

German Township
Board of Trustees
February 25, 2013

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: Dan Leininger

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

The minutes from the February 11, 2013 meeting were presented. Kenneth made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

The bills were presented for review (attachment 04-02-13). Bruce made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Dan reported they have done some cleaning up, picked up and disposed of dead deer and received a quote from Archbold Equipment to trade in our mower.

The quote from Archbold Equipment Co. is for a new MF-1327 mower for \$9,949.00, plus freight of \$200.00, plus set up fee of \$150.00 for a total of \$10,299.00 (attachment 05-02-13). A trade in price of \$4,049.00 was given for our current Agco 3007 which is our smaller mower. This results in a net price of \$6,250.00. Bruce made a motion to accept this quote. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth attended the Fulton County Engineer meeting and spoke with them and representatives from Clinton Township to request a meeting to discuss the large storm tile in Pettisville. Kenneth will try to arrange a meeting time and place to discuss this.

Randy reported that a counter offer of \$190,000.00 was received from Signature Associates for the property located at 305 W. Mechanic Street, Archbold, OH. There was much discussion regarding the state of repair of the building and the counter offer.

Kenneth made a motion to offer an amount of \$160,000.00 and give the authority to Randy to negotiate up to \$165,000.00. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth made a motion to adjourn at 8:25 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested