

German Township  
Board of Trustees  
May 13, 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: Josh King, Linda Lauber, Steve Case, Mark Wyse, Miles Figgins, Vickie Ernst, Albert Garcia, Albert Garcia II

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

Linda Lauber presented the April zoning report (attachment 01-05-13).

Steve Case, Mark Wyse and Miles Figgins wanted to discuss a plugged tile in Elmira which is causing standing water in basements. Steve Case said the catch basin in front of his house does not work. Randy Ruffer stated the Fulton County Engineer Office is researching this tile to determine ownership of the tile. Randy will get back with them when the ownership of the tile is determined.

Vickie Ernst, representing Bruce Ernst Asphalt, stated they inspected about one-third of a mile on Road 25-2 and one-half of a mile on Road 25. She stated they will go over these sections again.

Albert Garcia said they finished the crack seal project a week ago and thought they should last a couple more years.

The minutes from the April 22, 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.

Super Blanket Certificate 70-2013 was presented for signatures.

The April 2013 bank statement was presented for review.

The bills were presented for review (attachment 02-05-13). 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.

The April financial reports were presented for review.

Josh reported they painted the rims on the dump trucks, hooked up the Dura Patcher, worked on some tile, cleaned some catch basins, flushed a tile on Co Rd 25, sprayed guard rails, sprayed cemeteries and reshaped the ditch in front of Tim Pfost's property.

An overweight permit was presented for signatures (attachment 03-05-13).

German Township  
Board of Trustees  
May 13, 2013 (continued)

**08-13 RESOLUTION TO SURVEY PROPERTY**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio to request the Fulton County Engineer's Office to survey the property located at 305 West Mechanic Street Archbold, Ohio, Parcel No. 17-031080-00.000 consisting of 0.95 acres and 11,310 square feet and Parcel No. 17-033672-00.00 consisting of 0.303 acres and Park Street, Parcel No. 17-032138-00.000 consisting of 0.206 acres (attachment 04-05-13)

Leupp moved, Lauber seconded  
Yeas: Lauber, Leupp, Ruffer  
Adopted this 13th day of May, 2013

**9-13 RESOLUTION FOR FUND TRANSFER and INCREASE APPROPRIATION**

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County Ohio that \$8,000.00 be transferred from the General Fund (1000) to the Cemetery Fund (2041) to repair and maintain township cemeteries and to increase the Cemetery appropriation code 2041-410-323-0000 Repairs and Maintenance by \$8,000.00 (attachment 05-05-13).

Lauber moved, Leupp seconded  
Yeas: Lauber, Leupp, Ruffer  
Adopted this 13th day of May, 2013

Mike from the insurance company contacted Bruce to remind us to inform them of the amount that is still owed us from the building damage.

There was discussion regarding the new Purchase Agreement presented by the Shelly Company. Bruce made a motion to decline their counter offer and revert back to our original document. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Bruce moved to adjourn the meeting at 8:45 pm and Kenneth seconded it. Motion carried with three yes votes and no negative votes.

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Attested

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