

German Township
Board of Trustees
June 10, 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, Vickie Ernst

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

The minutes from the May 28, 2013 meeting were presented. Bruce made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

The May zoning report was presented for review (attachment 01-06-13).

The May 2013 bank statement was presented for review.

The bills were presented for review (attachment 02-06-13). Kenneth made a motion to accept the bills for payment as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

The bid proposals for the 2013 road construction project were opened. A bid of \$169,531.05 was received from Henry W. Bergman, Inc. (attachment 03-06-13). A bid of \$141,897.65 was received from Ward Construction Co. (attachment 04-06-13). A bid of \$168,242.50 was received from Bruce Ernst Asphalt, Inc. (attachment 05-06-13). A second bid of \$164,856.90 was received from Bruce Ernst Asphalt, Inc. using the SS1hD fog seal instead of the Chiplock fog seal (attachment 06-06-13). Kenneth made a motion to accept the bid from Ward Construction Co. Bruce seconded the motion. The motion passed with three yes votes and no negative votes

Josh reported they have done some mowing, road patching and tile repair.

After discussing cell phone reimbursement for Dan and Josh, Bruce made a motion to reverse the decision from May 28, 2013 of reimbursing them at \$39.00 per month. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes

Bruce made a motion to reimburse Dan and Josh at a rate of \$48.00 per month for use of their personal cell phones. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes

The May financial reports were presented for review.

Kenneth spoke with Fulton County Engineer Frank Onweller regarding the presentation of the Co Rd 24 project. Frank recommended passing a resolution to pursue Issue II funding for the repair of Co Rd 24 from Brush Creek to the railroad contingent on the decision making Co Rd 24 become State Route 66.

Kenneth made a motion to request an estimate from the Fulton County Engineer's Office for the Asphalt resurfacing of Co Rd 24 from Brush Creek North to the Railroad tracks with a grind out of the pavement

German Township
Board of Trustees
June 10, 2013 (continued)

by Lyle Friesen's residence. This estimate will be used to apply for Issue II funding provided a decision is made to not convert Co Rd 24 to State Route 66. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Kenneth moved to adjourn the meeting at 8:53 pm and Randy seconded it. Motion carried with three yes votes and no negative votes.

Attested

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.