

German Township
Board of Trustees
February 10, 2014

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

Present: Kenneth Leupp, Randy Ruffer, Keith Short, Bruce Lauber (7:04)

Guests: Josh King, Linda Lauber, Scott Haselman, Conrad Beck

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

Linda Lauber presented the January zoning report (attachment 01-02-14).

Scott Haselman, Fulton County Prosecuting, asked if there are any questions. Scott gave an update on the Co Rd 24 project Phase 1. Currently the Township is listed as a signatory on the "Joint Cooperation Agreement". Scott would like to know if the Trustees would like to remain on the project as a signatory or would prefer to be excluded. There will be a public hearing regarding the project on Thursday, February 13, 2014.

Conrad Beck, from V.S. Beck Insurance Agency, Inc., presented an insurance proposal with the Ohio Plan Risk Management.

The minutes from the January 27, 2014 meeting were presented. Kenneth made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

The bank reconciliation for January was presented for review.

The bills were presented for review (attachment 02-02-14). Kenneth made a motion to accept the bills for payment as presented with the exception to void check #21590. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Josh said they have been busy plowing snow.

The financial reports for January were presented for review.

Kenneth made a motion to retain our insurance with OTARMA for a fee of \$\$21,944.00. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Randy made a motion to have Randy Beck take down an ash tree on Co Rd E at a cost of between \$375.00 and \$425.00. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

There was some discussion regarding the Co Rd 24 project. No decision was made about signing the Co Rd 24 "Joint Cooperation Agreement".

Kenneth made a motion to adjourn at 9:57 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

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February 10, 2014 (continued)

Attested