

German Township
Board of Trustees
February 24, 2014

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, Keith Short, Randy Ruffer (7:08)

Guests: Dan Leininger, Andy Brodbeck, Ryan Gigax

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

The minutes from the February 10, 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 bills were presented for review (attachment 03-02-14). Kenneth made a motion to accept the bills for payment as presented. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

Dan reported they have been plowing snow, mixing salt and clearing snow out of the ditches to clear out the basins.

Randy made a motion to increase the appropriation for account 1000-110-315-0000 election expenses by \$500.00 and to reduce the appropriation for account 1000-110-330-0000 travel and meeting expenses by (\$500.00). Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Andy received an estimate from Lugbill Supply & Scott Short for \$48,500.00 for an addition to our building for training for the Fire Department (attachment 04-02-14). Andy said the Fire Department could possibly come up with \$30,000.00 to apply to this. Andy has applied for a FEMA grant for turnout gear but has not had any response back. Andy is estimating a cost of \$120,000.00 for this equipment. The Fulton County Fire Department Chiefs recommended they along with the Fulton County Commissioners establish a Emergency Management Service position. This position would coordinate both EMA and EMS duties. The department received a grant from the Bureau of Workers Compensation and purchased a couple of power cots. The fire trucks are all functioning good. With Rod Cheney leaving the department Andrew Sauder has been chosen to replace Rod. Steve Pape resigned as Assistant Chief. Nate Sauder resigned as a Captain.

Ryan Gigax is proposing to build a 22x32 building on a vacant lot in Elmira to be used for storage or a 4 H project with a drive coming off of Washington Street.

We have received the Amended Certificate of Estimated Resources from the Fulton County Auditor (attachment 05-02-14).

There was some discussion regarding the Co Rd 24 and State Highway 66 project. Randy and Bruce said they have had many negative calls regarding the project. A decision was made to table the signing of the Phase I Co Rd 24 and State Route 66 agreement. Randy will contact Scott Haselman to get more information.

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Randy contacted the Fulton County Engineer to see what funds the township would lose if Co Rd 24 would be changed to State Route 66. License plate tax revenue of approximately \$400.00 per mile would be lost and he wasn't sure how much else the township would be affected. This was based on figures from 2006.

Randy spoke with a number of vendors at the Township convention about a new truck. There is one vendor who is planning on bringing a truck out on March 10 and another company will be bringing a truck on March 24.

Bruce said we need to start reviewing what roads need to be repaired this year.

Randy made a motion to adjourn at 8:40 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested