

German Township
Board of Trustees
May 12, 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, Randy Ruffer, Keith Short

Guests: Josh King, Linda Lauber, Robert Apger, Albert Garcia, Albert Garcia, II

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

Linda Lauber presented the April zoning report for review (attachment 01-05-14).

Robert Apger reported that he was going to have the footer of Larry Bourquin's monument tomorrow but the family requested that the work be delayed until after Memorial Day.

The minutes from the April 28, 2014 meeting were presented. Randy 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 bank reconciliation for April was presented for review

Josh reported they fixed a tile on FG, did some work on the mowers, and asked the Trustees when they thought they should start mowing. It was suggested that they start soon.

Blanket Certificate 34-2014 was presented for signatures.

The bills were presented for review (attachment 02-05-14). Randy 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 financial reports for April were presented for review.

Dave's Sand & Stone, Inc. sent a notice that they will be discontinuing their topsoil, sand, stone and dump truck end of their business as soon as they run out of material.

Albert Garcia and Albert Garcia, II wanted to offer their services to crack seal our roads.

Randy spoke with a business in Bryan about crushing the scrap cement on our property. They would charge \$7.00 a ton. The company will get back with Randy.

Randy spoke with an engineer with the State of Ohio about adding an additional driveway on the property with the salt building and was told that we could not add one at this time unless a driveway on the other property is abandoned.

There was a road in Burlington that was cut by the Fulton County Engineers and the home owners thought the road was supposed to be resurfaced after the road had time to settle. Randy will check with the Engineers office to see if they have plans to repair the road.

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Bruce received a call from Steve Fryman asking if some stone could be placed on the North side of Monroe Street. Josh will check to see if stone is needed.

09-14 RESOLUTION TO ADVERTISE FOR BIDS FOR ROAD WORK

BE IT RESOLVED by the Board of Trustees of German Township, Fulton County, Ohio approved to advertise for bids for the following: tar chip and seal using HFRS2P emulsion at a rate of .40 gallon per square yard, using #8 washed limestone (blue if possible) at a rate of 25# per square yard and fog seal with Chiplock at a rate of .20 gallon per square yard. This project is approximately 4 1/2 miles consisting of Road B from Road 24 to Road 25 (1 mile), Road F from Route 66 to Road 22 (1 mile), and Road 26 from Road F to State Route 2 (2 1/2 mile) .

IF BIDDING A DIFFERENT FOG SEAL PRODUCT THAN CHIPLOCK, PLEASE INFORM THE TOWNSHIP TRUSTEES OF WHAT IS BEING BID NO LESS THAN FIVE (5) DAYS IN ADVANCE OF THE BID OPENING..

The roads must be swept within a 48 hour period. The roads must be closed to traffic while they are being worked on. Bids will be received until 7:00 P.M. June 23, 2014 at which time they will be opened and read aloud. The project must be completed by August 22, 2014. This notice is also posted on the township's web site. To view the web site, go to www.fultoncountyoh.com. Then select Government, Townships, German.

The township reserves the right to accept or reject any and all bids and to accept the lowest or best bid. Bids can be mailed to German Township, P.O. Box 68, Archbold, OH 43502. If bids are going to be sent by overnight mail please send to German Township, 901 Olds Lane, Archbold, OH 43502.

Randy moved, Kenneth seconded
Yeas: Lauber, Leupp, Ruffer
Adopted this 12 day of May, 2014

There was discussion about purchasing a new truck but no decision was made and this was tabled until the next meeting.

Randy made a motion to adjourn at 9:51 pm. Kenneth seconded the motion. The motion passed with three yes votes and no negative votes.

Attested