

German Township
Board of Trustees
July 28, 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, Randy Ruffer, Keith Short

Absent: Kenneth Leupp

Guests: Dan Leininger

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

The minutes from the July 14, 2014 meeting were presented. Randy made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

Randy made a motion approving Barry Cline to repair the roof on the building on State Route 66 at an approximate cost of \$2,500.00. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

Blanket Certificate #36-2014 was presented for signatures.

The bills were presented for review (attachment 03-07-14). Randy 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 said they finished moving everything from the old building, set shelves up for the remaining records, set up some tombstones in Goll Woods that were overturned and did some mowing and repaired the water heater and air conditioner at the old building.

A letter of transmittal was requested from Gerken Paving, Inc. CR D (SR 108 to CR22. TWP Rd 22 between CR C & CR D, CR 22 between CR D & CR H, CR H between Rd 22 & 21 (attachment 04-07-14).

A draft of a Lease was presented between Xtreme Automotive Detailing and German Township to lease the property at 5001 State Route 66, Archbold, OH 43502 (attachment 05-07-14). The monthly lease will be \$250.00 with a deposit of \$250.00. Bruce made a motion to approve the Lease for signatures. Randy seconded the motion. The motion passed with two yes votes and no negative votes.

Randy said Leonard Richer, from Clinton Township, called him and said they are having a company apply slurry to their roads in Pettisville and will do the German Township roads at the same time for an estimate of \$8,500.00. Randy made a motion to approve this work. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

Randy said Kenneth gave him some information regarding a tile on Vern Ruffer's property that was causing a problem. The tile has been repaired.

Randy made a motion to adjourn at 7:50 pm. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

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July 28, 2014 (continued)

Attested