

German Township
Board of Trustees
November 10, 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

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

Linda Lauber presented the October zoning report for review (attachment 01-11-14).

Josh reported they finished up mowing road ditches, met with Kalida to go over the new truck requirements, had some stone hauled in, have requested 55 ton of stone from the county, and have requested 75 ton at \$105.25 per ton from the state. They worked on the pickup, snowplow and serviced the Dura Patcher.

The minutes from the October 27, 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 October was presented for review.

The bills were presented for review (attachment 02-11-14). Kenneth made a motion to accept the bills for payment as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

The financial reports for October were presented for review.

Kenneth made a motion to purchase 55 ton of salt from Fulton County at \$97.54 per ton. We will be required to purchase 80%, or 44 ton by March 31, 2015. Randy seconded the motion. The motion passed with three yes votes and no negative votes (attachment 03-11-14).

14-14 RESOLUTION OF THE SOLID WASTE PLAN

WHEREAS, pursuant to Ohio Revised Code Section 3434.55, the Joint District Policy Committee has updated a Solid Waste Management Plan for the Joint District on October 23, 2014; and

WHEREAS, the Joint District, request legislative action supporting the adoption of this plan; now therefore be it

RESOLVED, that the Board of Township Trustees of German Township do hereby support the adoption of the Solid Waste Management Plan Update for the Joint Solid Waste Management District of Defiance, Fulton, Paulding and Williams Counties, Ohio (attachment 04-11-14).

Kenneth moved to adopt the resolution.

Randy seconded the resolution.

A roll call vote was called

Bruce, yes; Randy, yes; Kenneth, yes

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Kenneth made a motion to adjourn at 7:44 pm. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Attested