

German Township
Board of Trustees
February 23, 2015

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

Absent: Randy Ruffer

Guests: Dan Leininger, Ty Heckman from Willbros Engineers (U.S), LLC

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

Ty Heckman, representing ET Rover Pipeline, LLC, introduced himself as the contact person if any of our roads are damaged during the installation of the gas pipeline. The pipeline will be five feet below the ditches. They will be boring underneath the roads. This project is set to begin in 2016 covering a total of 700 miles and will be completed within a year's time from start to finish.

Kenneth made a motion to approve the decision of the Board of Zoning Appeals to allow Ryan and Lori Keim to allow an individual to temporarily live in their pole barn at 3430 Co. Rd 21, Archbold, OH for up to a year. Bruce seconded the motion. The motion passed with two yes votes and no negative votes.

The minutes from the February 9, 2015 meeting were presented. Bruce made a motion to accept the minutes as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

The bills were presented for review (attachment 03-02-15). Bruce made a motion to accept the bills for payment as presented. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

Dan reported they have been plowing roads and mixing salt.

Dan said they have received a quote from Archbold Equipment for a new mower for \$10,000.00 less a trade in of \$3,000.00 (attachment 04-02-15). This mower is a different style mower than what we currently have and they have asked Archbold Equipment to see if they can find a mower available that is like our current mower.

The January 2015 financial reports were presented for review.

We received a permit to occupy road right of way from Toledo Edison for installing three poles, overhead wires for work around Bridge 26D near 4500 CR 26, 2500' s/o CR E (attachment 05-02-15). The permit was signed.

Bruce made a motion to adjourn at 8:28 pm. Kenneth seconded the motion. The motion passed with two yes votes and no negative votes.

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February 23, 2015 (continued)

Attested
