

German Township
Board of Trustees
July 9, 2012

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 Kenneth at 7:00 pm.

Linda Lauber presented the June zoning report (attachment 01-07-12).

The minutes from the June 11, 2012 meeting were presented. Randy 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 minutes from the June 25, 2012 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 June bank statement was presented for review.

The bills were presented for review (attachment 02-07-12). Randy made a motion to accept the bills for payment as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Josh said they have spent time mowing, put a lot of stone on Co Rd 24 and spent a lot of time cleaning up the building damage.

Kenneth said there is a lot of truck traffic tearing up Co Rd 24 since Route 66 is closed and wondered if it would help to put up No Through Truck signs. Kenneth will verify this with the Fulton County Sherriff Office and let Josh & Dan know if it they should put signs up.

The June financial reports were presented for review.

Bruce made a motion to advertise an auction to take place on August 13, 2012 at 6:30 pm for the 1978 Ford 9000 Sutphen Fire Truck and the 1987 Chevy Delivery Truck. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Randy spoke with a Nextel representative about the cellular phone service who suggested to not make any decision at this point until Sprint decides what they are going to do with Nextel customers.

Bruce has been in contact Lisa Leist with PERSO regarding the building damage. She is waiting for an answer from an engineer. Bruce contacted Lee Short Architect and asked him to give an independent inspection of the building (attachment 03-07-12).

German Township
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An estimate was received from D & R Demotion proposing to demolition the remainder of the damage portion of the building in the amount of \$4,800.00. An estimate was also given to demolish the remainder of the building for \$10,000.00 (attachment 04-07-12).

Bruce made a motion to ask the Fulton County Engineer Office to include our road striping needs with the County's striping. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

11-12 RESOLUTION FOR ROAD STRIPING BID WITH THE COUNTY

A RESOLUTION AUTHORIZING FRANK T. ONWELLER, FULTON COUNTY ENGINEER, TO INCLUDE GERMAN TOWNSHIP'S STRIPING NEEDS WITH THE COUNTY'S BID.

The roads to be striped with center line only are Road 20 from Road A to Road B, 1 mile, Road 20 from Road C to S.R. 2, 2 miles, Road 25 from S.R. 2 to Road B, 1 mile, Road 21-3 from Road A to Road B, 1 mile, Road 20-2 from Road A to Road B, 1 mile, Road 25-2 from U.S. 20A south .25 mile, .25 mile, Road 26-2 from S.R. 2 to Williams County Line, .5 mile. The roads to be striped with center and edge lines are Road 24 from Road A to the Railroad, Road 24 from Road D to U.S. 20A

Lauber moved, Ruffer seconded
Yeas: Lauber, Leupp, Ruffer
Adopted this 9th day of July 2012

Bruce made a motion to allow the Village of Archbold erect a light at the end of Lafayette Street and Road 24. Randy seconded the motion. The motion passed with Leupp and Ruffer voting yes. Lauber abstained.

Randy made a motion to adjourn at 8:00 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested