Clinton Township Board of Trustees – Regular Meeting August 20, 2018 – 7:00 p.m.

All Board members answered roll call – Trustee Dennis Moyer, Trustee James Distel, Trustee Dennis Baugher, and Fiscal Officer Jennifer Bates.

Guests: Fred Bishop, Eric Bishop, Frank Laney, Diana Warnement, Phyllis Watts, and Dennis Kingseed.

The minutes of the meeting held August 6, 2018 were read and approved.

Correspondence: Seneca County Regional Planning – US Census 2020 meeting information and Comprehensive Community Plan survey information, OSS Solid Waste District – farm tire recycling reminder, Sandusky River Clean Sweep information, Seneca County Bounty in the County donation information, Seneca County Engineer's Office - permits

Fire Chief Fred Bishop reports that the fire department has voted to recommend to the Board that Brenton Pettry be added to the department. Trustee Baugher so moved, seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Chief Bishop also reports that Eric Runion has resigned from the fire department for health reasons.

Zoning Inspector Frank Laney reports that he has issued two permits and an application for a zoning variance since the last meeting.

Trustee Baugher says TR 177 looks good. He also thinks we need to do something on TR 188. Trustee Moyer says Jim Lang is almost done berming TR 177 and then he can work on TR 188.

Trustee Distel reports that the lot at CR 50 and CR 17 has been mowed.

Regarding propane pricing, Trustee Distel reports that DT Petroleum is \$1.299 for summer fill and \$1.349 for pre-buy. Heritage was more expensive and Ameri-Gas never responded. Beck was \$1.199 for summer fill and \$1.249 for pre-buy. DT Petroleum has agreed to match Beck's pricing. In 2016, we used around 3,000 gallons and in 2017 we used 3,745 gallons. Beck has been the lowest price the last several years. After some discussion, Trustee Distel made a motion to pre-buy 3,500 gallons from Beck at \$1.249 and ask them if we are able to lock-in a price for any additional gallons purchased. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Regarding the boat motor, Trustee Distel reports that he went to Dubberts and they had a 25 hp electric motor that the fire department is going to purchase. It is lighter than the 30 hp, which is being phased out. They also ordered an extra propeller, extra spark plugs, a fuel tank, and a battery box and battery. Chief Bishop will have the firefighter's association write a check for their portion.

Trustee Distel asks if we should schedule someone to pressure wash the township house. Trustee Moyer says he was not happy with it last year and he will see if he can get ahold of who did it the year before.

Trustee Distel made a motion to hold a public hearing on September 17, 2018 at 8:00 p.m. for the consideration of the rezoning application for Dan Sturgill's property on Eighth Ave. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

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Trustee Moyer reports that Charles Baker paid the \$50 court costs. Fiscal Officer Bates will email the prosecutor's office and let them know that it was paid.

Bills were presented to be paid:

10209	Fred Bishop	wages	\$285.36
10210	Michael Hoover	wages	\$78.75
10211	James Lang	wages	\$1302.06
10212	Dennis Wilkinson	wages	\$45.00
10213	Nancy Schindler	return of insurance escrow monies	\$41834.88
10214	Aqua OH	station #2	\$11.67
10215	Columbia Gas of Ohio	station #2	\$28.06
10216	Double K Sanitation LLC	monthly trash service	\$27.50
10217	AT&T U-Verse	internet	\$45.11
10218	AutoZone	parts	\$6.58
10219	VOID		
10220	John's Welding & Towing	tractor repair	\$96.56
10221	Advanced Drainage Systems Inc.	tile and couplers	\$1216.13
10222	Lake & Land Excavating	install crossover pipe on TR 188	\$1750.00
10223	Lowe's	supplies	\$96.37
10224	W. Born & Associates, Inc.	ropes for rescue boat	\$1467.00
10225	Dubbert's Professional Outdrive	Yamaha 25hp4-stroke boat motor	\$3817.91
53-2018	B OPERS	July withholding	\$2013.07

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 7:50 p.m., seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Dennis Moyer, Ch., Trustee	James Distel, Trustee	Dennis Baugher, Trustee
ennifer Bates, Fiscal Officer		

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