

Clinton Township Board of Trustees – Regular Meeting
August 6, 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: Dave Knowles, Fred Bishop, Eric Bishop, Frank Laney, Phyllis Watts, and Dennis Kingseed.

The minutes of the meeting held July 23, 2018 were read and approved.

Correspondence: Seneca County Engineer – estimates for Issue 1, Round 33, OSS Solid Waste District – farm tire recycling info, Ohio EPA – memo regarding permit issued, DT Petroleum – propane pre-buy info, Paul Coffman – letter regarding historic locations, Seneca County Prosecutor – copy of letter sent to Charles Baker

Fire Chief Fred Bishop reports that there was a relay sticking on a door opener at Station #1 and it ran all night. Lucius Door says that they cannot get parts to fix it, and it will cost \$850 to replace.

Chief Bishop has contacted Ohio CAT about doing the pump tests but they do not yet know when they will do them. Also, the ropes for the boat are in. They still need to get hooks, which Matt Gray is helping with.

Trustee Distel did some research online and says most departments are going to flat bottom aluminum boats or inflatables. Dave Knowles says he would stay away from an inflatable after seeing Tiffin's boat perform that day. Chief Bishop says he got an expert's opinion who said to stay away from an inflatable that is not hard on the bottom. He also said there is no one boat that is good for all situations, but our boat is good for our river. Chief Bishop has quotes for a new motor for our boat. Trustee Moyer asks if they will be the same depth in the water and Chief Bishop says they will be the same as before. Chief Bishop would like to get an electric start that is a slightly bigger motor. Insurance will cover the \$2,977 cost of a pull-start. The electric start is \$4,638, so our cost would be \$1,661.

Trustee Distel made a motion to purchase the electric start motor and to split the amount not covered by insurance with the firefighters' association. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Zoning Inspector Frank Laney reports that he issued 4 permits since the last meeting. Also, the Zoning Board is meeting on August 22nd for the consideration of the re-zoning of Dan Sturgill's property. Regarding the complaint about the sign on SR 101, Jan McClung says the sign will be turning off at 9:00 pm every night and turning on at 7:00 am.

Regarding the township website, Zoning Inspector Laney says he has Wordpress loaded on it, but he has not had the time to put all the components from the old website onto the new website.

Zoning Inspector Laney says someone from AT&T contacted him about putting in a communication tower and he cannot find anything in the zoning book about communication towers. Trustee Distel says there should be an amendment that was made about cell towers shortly after the ones at Wagner's and Camden Falls were put in. Zoning Inspector Laney will see what he can find. He says they are looking into putting one out by Camden Falls where the other one is.

Regarding the fire department's boat, Trustee Distel says his thoughts are that if we have to upgrade something, why not upgrade the whole boat and make it the best and safest it can be for the water. He

has seen videos online where boats similar to ours had water come over the front when going upstream whereas an inflatable went right through it. Chief Bishop feels that our boat is best for most situations and that the bigger motor will help.

Trustee Baugher asks if the Budget Commission has certified the insurance escrow funds yet. Fiscal Officer Bates says their meeting was today.

Trustee Baugher says the lot at CR 50 and CR 17 needs to be mowed.

Trustee Moyer asks if we want to put up construction signs on TR 188. Trustee Baugher says there is a pretty good bump there coming from the state hospital. Trustee Moyer says maybe we could put some grindings in. Trustee Baugher says we should look at it again.

Trustee Moyer says there is a hole on Cherry Ave. He also reports that the basins are done on Tecumseh.

Regarding Issue 1, Round 33, Trustee Distel moved and Trustee Baugher seconded, to enter into a cooperative agreement with Seneca County to submit an application to the Ohio Public Works Commission for the 2019 Seneca County Township Road Project. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel moved and Trustee Baugher seconded Resolution 2018-10 authorizing Holly Stacy of the Seneca County Board of Commissioners as Chief Executive Officer, Julie Adkins, Seneca County Auditor, as Chief Financial Officer and Bret Cleveland of the Adams Township Trustees as Project Manager to: Submit an application and to execute a contract with the Ohio Public Works Commission for resurfacing of various township roads with the county. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Zoning Inspector Laney says we should start thinking about putting together another newsletter.

Fiscal Officer Bates reports that the auditor contacted her, and they are getting ready to start our audit.

Bills were presented to be paid:

10186	Jennifer Bates	wages	\$1173.88
10187	Dennis Baugher	wages	\$827.50
10188	James Distel	wages	\$815.36
10189	Franklin Laney	wages	\$242.28
10190	James Lang	wages	\$1302.06
10191	Dennis Moyer	wages	\$807.50
10192	AT&T	township house phone	\$86.70
10193	North Central Electric Co-op	road lights	\$15.76
10194	Loyal American Life Insurance Co.	cancer insurance policies	\$83.00
10195	Colonial Life	accident & disability insurance policies	\$147.72
10196	Delta Dental Plan of Ohio	road worker dental premiums	\$88.09
10197	Postmaster – Tiffin	postage permit	\$225.00
10198	Carey Precast Concrete Company	catch basin, risers, grates	\$1034.00
10199	Tiffin Ag & Turf	parts	\$124.82
10200	AEP Ohio	road lights, township house, station #2	\$757.47
10201	Aqua OH	station #2	\$10.90
10202	Advertiser Tribune	budget hearing ad	\$35.02
10203	Palmer Bros. Concrete Inc.	concrete at Tecumseh Trl	\$183.00

10204	Lehigh Hanson Heidelberg Cement	#57 A&C	\$157.21
10205	Ohio Fire Chief's Association	2018-2019 membership dues	\$100.00
10206	Tiffin Farmers Co-op	grass seed	\$95.00
10207	VOID		
10208	Unilliance	2018 chip & seal program	\$90768.30
50-2018	EFTPS	July withholding	\$670.86
51-2018	Treasurer of State of Ohio	July withholding	\$148.40

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 8:05 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

Jennifer Bates, Fiscal Officer