

Clinton Township Board of Trustees – Regular Meeting
December 10, 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, Chief Kevin Veletean, and Phyllis Watts.

The minutes of the meeting held November 26, 2018 were read and approved.

Correspondence: National Lime & Stone – 2019 Price List, Grassroots Clippings, OTARMA – email regarding cyber risk analysis meeting

Fire Chief Fred Bishop reports that the county communications committee met about putting money aside for radio communication tower maintenance. They are going to have to start charging everyone who is using the tower. Once the county commissioners meet, they will likely set a meeting to discuss it. The committee is purposing charging \$1.00 per portable radio per month. Chief Bishop said the current radio system was set up using grant money from Homeland Security; however, that funding is no longer available because they are now funding the MARCS system instead. Chief Bishop says we do not want the MARCS system, and he hopes that the county system does not get so expensive that departments start establishing their own systems instead.

Tiffin Fire Chief Kevin Veletean reports that our EMS contract is up for renewal. The contract remains the same as the previous year at an annual cost of \$27,500. He reports that year-to-date Tiffin has responded to 351 incidents in Clinton Township. Two years ago, the number of incident responses was 275. Chief Veletean feels that there is a good working relationship between Tiffin and Clinton Township's fire departments. He also discussed response times. Processing the call is taking an average of 1 minute and 14 seconds, reaction time for Tiffin Fire from the time they get the call until wheels are turning is 50 seconds. Average time to get on-scene is 5 minutes and 20 seconds.

Trustee Baugher motioned to accept the 2019 contract with the City of Tiffin for Emergency Ambulance Service for a total annual sum of \$27,500, seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Baugher reports that the guardrail is going in on Friday, weather-permitting.

Trustee Distel reports that the OSS Solid Waste District grant meeting is in January 3, 2019 at 10:00 a.m. and he will attend on our behalf.

Trustee Baugher motioned to schedule the organizational meeting on January 2, 2019 at 7:00 a.m., seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes. Fiscal Officer Bates will advertise it.

Trustee Distel spoke to Zoning Inspector Frank Laney, who said he did not have anything new to report. Trustee Distel says he spoke to the Sandusky County Auditor who gave him the name of an appraiser, Neil King regarding pole building homes. He said that they give them an E Grade with a rating between 50-80% depending on how they are built. He did not have any information regarding how permits should be handled for a conversion from storage to residential but assumed that you would just issue them a new permit.

Trustee Distel called the county to see if they had a natural gas aggregation program but did not hear back from them yet.

Trustee Moyer asks if we should give Zoning Inspector Laney some additional compensation for helping with the newsletter and getting the website back up. Trustee Distel does not know if we can legally do it out of public funds. Trustee Moyer will see what he can find out.

Trustee Moyer says Josh at the prosecutor's office sent over the new anti-bullying policy. Also, he is willing to meet with us to go over our personnel policy.

Trustee Moyer reports that the tanker goes in after the first of the year to get a new sensor put on.

Trustee Moyer asks Fiscal Officer Bates if she has checked driver's licenses yet. Fiscal Officer Bates says she did check all of the fire department's and notified Chief Bishop that one of them came back expired on November 30, 2018. Trustee Distel says we should do the Trustees and Jim Lang's also.

Bills were presented to be paid:

10362	Jennifer Bates	wages	\$1173.88
10363	Dennis Baugher	wages	\$827.50
10364	James Distel	wages	\$815.36
10365	Frank Laney	wages	\$242.28
10366	James Lang	wages	\$1302.06
10367	Dennis Moyer	wages	\$807.50
10368	Aqua OH	station #2	\$10.90
10369	AEP Ohio	station #2, township house	\$398.19
10370	North Central Electric Co-op Inc.	road lights	\$8.29
10371	Loyal American Life Insurance Co.	cancer insurance policies	\$83.00
10372	Seneca County Engineer	road salt	\$3961.82
10373	Auditor of State of Ohio	UAN fees – 1 qtr. 2019	\$762.00
10374	Republic Lumber Company	bottom door seals	\$40.20
10375	AT&T U-Verse	internet	\$45.11
10376	Central Ohio Farmers Co-op	fuel	\$525.55
10377	Great Lakes Specialty Equipment	gloves	\$100.00
10378	Fred Bishop	TV for training	\$426.99
10379	John's Welding & Towing	light	\$4.24
10380	Northwest OH Volunteer Firemen's Fund	Membership & Charity Fund	\$74.00
10381	Alayna Bartes	wages	\$5.97
10382	Benjamin Bishop	wages	\$155.13
10383	Eric Bishop	wages	\$721.50
10384	Fred Bishop	wages	\$12.00
10385	James Black	wages	\$90.04
10386	Thomas Boyd	wages	\$12.00
10387	Eric Cook	wages	\$137.23
10388	Eric Elchert	wages	\$144.07
10389	Chad Everhart	wages	\$30.01
10390	Matt Gray	wages	\$239.65
10391	Christopher Hafley	wages	\$168.08
10392	Connor Haner	wages	\$18.01
10393	Kevin Hoover	wages	\$393.79
10394	Michael Hoover	wages	\$366.17
10395	John Kirian	wages	\$95.46

10396	David Knowles	wages	\$948.68
10397	Craig Lucius	wages	\$161.10
10398	John Meisner	wages	\$6.01
10399	Josh Meisner	wages	\$704.07
10400	Jason Perkins	wages	\$345.61
10401	Daniel Raufer	wages	\$118.87
10402	Eric Runion	wages	\$113.59
10403	Brandon Stuckey	wages	\$5.97
10404	Stephen Swander	wages	125.30
10405	Dustin Waters	wages	\$417.66
10406	Dennis Wilkinson	wages	\$438.20
10407	Bureau of Workers' Compensation	2019 premium	\$3839.00
10408	Seneca County Treasurer	Issue 1, Round 32	\$28805.30
10409	Chris Schank Enterprises LLC	Install tile on TR 132	\$680.10
71-2018	Treasurer of State of Ohio	November withholding	\$147.52
72-2018	EFTPS	November withholding	\$661.88

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 8:07 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