

Clinton Township Board of Trustees – Regular Meeting  
February 5, 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, and Dennis Kingseed.

The minutes of the meeting held January 22, 2018 were read and approved.

Correspondence: Seneca County Engineer's Office- Annual meeting invitation, SIEDC- annual meeting invitation, Sandusky River Watershed- meeting invitation

Fire Chief Fred Bishop reports that the fire department has voted to recommend the Board re-hire Tanner Houck. Trustee Distel made the motion to re-hire Tanner Houck to the Clinton Township Volunteer Fire Department, seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Chief Bishop also reports that Engine #32's brakes are fixed and the valves and Class A foam are in. He also talked to Prosecutor Derek DeVine, who is going to pursue Charles Baker for reimbursement of training costs. Rhonda Best had been working on it, but she has left the prosecutor's office. Also, regarding the sale of the old SCBA masks, the prosecutor said that the fire association can keep the money from the sales if the Board passes a Resolution allowing them to do so.

Zoning Inspector Frank Laney reports that he has taken some phone calls but has not issued any new permits. The year-end summary for the Federal census is complete. He reports that in 2016, there were 4 new homes built for a total value of \$1.1 million, and in 2017, there were 7 new homes built for a total value of over \$2 million.

Zoning Inspector Laney also reports that Tilly's conditional use permit expires next month. The Zoning Board of Appeals will need a replacement for Jim Wise. Trustee Baugher says he spoke to Wayne Smith who says their Board's first choice for replacement is Mike Wise. Trustee Baugher made a motion to appoint Mike Wise to the Zoning Board of Appeals for a four-year term, ending May 19, 2022. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Resident Dennis Kingseed asks if we have a total for the lodging tax that was collected last year. Fiscal Officer Bates says the total collected in 2017 was \$42,363.01.

Trustee Baugher asks Trustee Moyer if he got ahold of Liebrecht about setting some ditches back. If he is not interested we can contact Don Hovis.

Trustee Distel reports that the wrong blades for the plow have been returned and the new ones have been ordered. They should be delivered in a couple weeks.

Trustee Moyer reports that we are not able to apply for the OSS Solid Waste District grant until last year's project has been completed. If it gets completed before June, then we can apply for the grant in the second round.

Trustee Distel motioned to pass Resolution 2018-4 authorizing the Clinton Township Volunteer Firemen's Association to sell the old SCBA masks and keep the proceeds for in their building fund. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Bills were presented to be paid:

9536	Jennifer Bates	wages	\$1173.88
9537	Dennis Baugher	wages	\$827.50
9538	James Distel	wages	\$815.36
9539	Franklin Laney	wages	\$242.28
9540	James Lang	wages	\$1302.06
9541	Dennis Moyer	wages	\$807.50
9542	AT&T	township house phone	\$86.00
9543	AT&T Long Distance	long distance service	\$26.04
9544	AEP Ohio	township house, road lights, station #2	\$1029.10
9545	Aqua OH	station #2	\$10.90
9546	North Central Electric Co-op Inc	road lights	\$15.76
9547	Loyal American Life Insurance Co.	cancer insurance policies	\$83.00
9548	Colonial Life	accident & disability insurance policies	\$147.72
9549	Double K Sanitation LLC	trash service	\$41.25
9550	Delta Dental Plan of Ohio	road worker dental premiums	\$88.09
9551	Jennifer Bates	OTA conference and postage	\$309.09
9552	Waldocks Truck Service	Engine #32 brake repair	\$82.40
9553	Tiffin Ford Lincoln Mercury Inc.	wiper blades	\$20.96
9554	Vanguard-Sentinel Career Centers	Tanner Houck- tuition & books	\$405.00
9555	Central Ohio Farmers Co-op	diesel fuel	\$571.05
9556	North Central Ohio Reg. Council Govt	2018 membership dues	\$100.00
9557	Damon D. Alt	property tax special assessments	\$1552.91
9558	Warren Fire Equipment	valve rebuild kits	\$910.43
8-2018	OPERS	December withholding	\$2715.03

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:30 p.m., seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

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Dennis Moyer, Ch., Trustee

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James Distel, Trustee

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Dennis Baugher, Trustee

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Jennifer Bates, Fiscal Officer