

Clinton Township Board of Trustees – Regular Meeting  
July 9, 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, Dan Rauger, Fred Bishop, Eric Bishop, Dennis Wilkinson, Diana Warnement, Tom Gibson, and Dennis Kingseed.

The minutes of the meeting held June 25, 2018 were read and approved.

Correspondence: Seneca County Township Association – fair booth schedule

Firefighter Dave Knowles reports that he spoke to someone at the BWC and dropped the claim that was filed.

Firefighter Dan Raufer reports that they had a discussion regarding the suspension of John Kirian at the last fire meeting. He wants to point out the Kirian had a chance to speak at the meeting and chose not to do so. Raufer claims that he later overheard a phone call where Kirian threatened Raufer for taking Chief Bishop's side regarding the appeal of Kirian's suspension. Raufer says he wants the drama within the fire department to stop or he and several others are ready to turn in their gear.

Fire Chief Bishop reports that the boat is back, but they recommend that the motor be replaced. He is getting a quote. He also got an expert's recommendation that the ropes get downgraded to utility ropes.

Chief Bishop also reports that he and Denny Wilkinson have been working on a BWC grant for a new breathing air compressor. The grant is up to \$40,000, and the quote for the equipment is about \$47,000.

Tevin Drosky from New Housing Ohio says that the residents of The Cottage on SR 101 would like to give back to the community by helping out around Clinton Township. They can pick up trash, help set up or tear down for events, etc. There are currently 11 residents, all of whom are working and attending regular meetings. There are cameras all over the house and the residents are subject to random drug screenings and a curfew. Ms. Drosky says she would be supervising any work that they do. Trustee Distel says we need to check with Joe Worland regarding insurance liability, but we do have a few projects in mind.

Tom Gibson of Tilly's asked if Zoning Inspector Laney told residents to take pictures of his property. Fiscal Officer Bates said that Laney said that he would advise that residents document their complaints by calling the sheriff or taking pictures of cars parked in the right-of-way. Mr. Gibson said he cannot have creepy guys taking pictures of his parties because it is bad for business.

Dennis Kingseed asks about the steel plates on state hospital road. Trustee Baugher says a new tile is going in this summer.

Trustee Baugher asks when we are going to plant grass seed on TR 159. Trustee Moyer says they may get to it this week. Road worker Jim Lang is almost done mowing.

Trustee Baugher says the steering on the mower went out last Friday. It has been fixed.

Trustee Distel want to get back to the Fretz's regarding some trees on TR 159. We are waiting on Cliff Adams to get back to us.

Trustee Moyer says there are some basins on Tecumseh that need to be done before we pave. There are three or four basins that have some pieces missing.

Trustee Distel made a motion to enter Executive Session (R.C. 121.22 (G)) at 7:32 p.m. for the purpose of discussing personal issues and the letter of appeal from John Kirian. No action will be taken. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel made a motion to exit executive session at 8:17 p.m., seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel says a decision on John Kirian's appeal letter will be tabled until we obtain an opinion from the prosecutor's office.

At 8:18 p.m. a public hearing was conducted for the 2019 tax budget. After brief discussion, Trustee Distel moved to accept the 2019 tax budget as presented- Revenue \$600,724.50 and Expenditures \$681,459.00 with the balance to be covered by unanticipated receipts and year-end carryover. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel made a motion to request an Amended Certificate from the Seneca County Budget Commission to receive, appropriate, and expend \$41,834.88 (Fund 9001) in insurance escrow monies . This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Bills were presented to be paid:

10151	Jennifer Bates	wages	\$1173.88
10152	Dennis Baugher	wages	\$827.50
10153	James Distel	wages	\$815.36
10154	Franklin Laney	wages	\$242.28
10155	James Lang	wages	\$1302.06
10156	Dennis Moyer	wages	\$807.50
10157	AT&T U-Verse	internet	\$45.11
10158	Aqua OH	station #2	\$20.90
10159	AEP Ohio	station #2, road lights, township house	\$802.46
10160	North Central Electric Co-op	road lights	\$15.76
10161	Loyal American Life Insurance Co.	cancer insurance policies	\$83.00
10162	Colonial Life	accident & disability insurance policies	\$147.72
10163	Double K Sanitation LLC	monthly trash service	\$27.50
10164	City of Tiffin	ambulance contract- 2 <sup>nd</sup> half 2018	\$13750.00
10165	Electro Alarms Co., Inc.	2 <sup>nd</sup> half 2018	\$180.00
10166	Fred Bishop	Ohio Fire Chiefs Conference	\$455.00
10167	Great Lakes ACE Hardware	roof patch paint	\$17.99
10168	Advance Drainage Systems Inc.	couplers	\$153.68
10169	Lucius Door Co., Inc.	replace garage door springs	\$528.00
10170	DJL Material & Supply Inc.	roadsaver/crack fill	\$3550.00
10171	John's Welding & Towing	Rescue #34- repair exhaust leak	\$967.94
10172	Cartown Marine, Inc.	repairs to rescue boat	\$677.42
10173	M & M Mason, LLC	replace concrete driveway approaches	\$4200.00
43-2018	OPERS	May withholding	\$2013.07

44-2018 EFTPS	June withholding	\$661.58
45-2018 Treasurer of State of Ohio	June withholding	\$147.52

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 8:41 p.m., seconded by Trustee Baugher. 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