

Clinton Township Board of Trustees – Regular Meeting
February 3, 2020 – 7:00 p.m.

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

Guests: Fred Bishop, Steve Welter, and Dennis Kingseed.

The minutes of the regular meeting and the special meeting held January 20, 2020 were read and approved.

Correspondence: Ohio Department of Natural Resources – Urban Forestry meeting info, OSS Solid Waste District – special recycling events schedule, Seneca County Board of Elections – Primary election polling location info, GPD Group – environmental site survey

Fire Chief Fred Bishop reports that six firefighters went to a hazmat class in Findlay and a couple firefighters went to the pipeline safety meeting in Norwalk.

Zoning Inspector Welter reports that he completed the annual census for the Census Bureau. We had four homes built in 2019 totaling \$915,000.

Trustee Distel reports that he spoke to Reineke about state bid for an F-750. They said it is only available up to an F-550 and then it jumps to the Internationals.

Trustee Baugher asks the Board if we should start putting up the blue address signs during the off-season as the road department has time. Trustee Moyer asks if they should talk to the residents before they put them up in case they want to change where they are placed. Trustee Distel suggests that we replace the existing signs where they are currently located, but talk to anyone who does not already have a sign. Trustee Baugher says we should still put something in the newsletter about replacing the signs even though some of them will already be done. Fiscal Officer Bates says we can put it on Facebook also. The old signs are over 20 years old.

Trustee Baugher also reports that the equipment truck has been repaired. He also says they are having some problems with the feed roll on the chipper. Vermeer in Findlay says they can take a look at it. Trustee Distel asks how old the chipper is and if we should consider replacing it with something bigger. Trustee Baugher says it is a 2005. We can take it to Findlay and see if they think it should be repaired or traded.

Trustee Baugher also got quotes for replacing the tires on the backhoe and the mower tractor. Tires for the mower are \$1526 at Wilson Tire and \$1180 at Circle H. Tires for the backhoe are \$1414 at Wilson Tire and \$1218 at Circle H. Trustee Moyer says we should go with Circle H since they are cheaper.

Fire Chief Bishop has been working with Alexis Fire Equipment on drawings for a new equipment truck. It is a Ford F-750 crew cab chassis that could seat five firefighters legally. For mutual aid with Tiffin, they want four or five firefighters on the scene and they do not want personal vehicles at the scene. They are looking at Ford because the frame is lower so there is more head room. Alexis started with the drawings from Spencer Truck and says Spencer did not do something correctly and they think the truck would have been overweight. Chief Bishop says there is a program called HGAC Buy that is like state bid and would save some time. Trustee Baugher says he is bothered by the difference in cost. Alexis is estimating a cost of \$430,000, which is about \$80,000 more than Spencer. Trustee Distel asks if we are still in the running for a grant and Chief Bishop says we would have to re-apply and he does not think we can wait another year to replace the truck.

Fiscal Officer Bates reports that she filed the township's 2019 Annual Financial Report with the Ohio Auditor of State's office. A notice was published in the newspaper that the report is available for public inspection.

Bills were presented to be paid:

11010	Jennifer Bates	wages	\$965.86
11011	Dennis Baugher	wages	\$837.01
11012	James Distel	wages	\$1.94
11013	Timothy Frisch	wages	\$322.25
11014	James Lang	wages	\$1423.19
11015	Dennis Moyer	wages	\$808.18
11016	AT&T	township house phone	\$90.21
11017	AT&T Long Distance Service	long distance service	\$10.67
11018	Aqua OH	station #2	10.42
11019	AEP Ohio	station #2, road lights, township house	\$877.36
11020	North Central Electric Co-op	road lights	\$15.76
11021	Delta Dental Plan of Ohio	road worker dental premiums	\$84.57
11022	Colonial Life	accident & disability insurance policies	\$147.72
11023	Cardmember Services	OTA winter conference registrations	\$165.00
11024	Fastenal Company	fasteners	\$101.47
11025	Bucky's Machine Shop	aluminum sign posts	\$1032.00
11026	Seneca County Treasurer	property taxes special assessments	\$649.32
11027	American Fire and Safety Services	inspection & recharge	\$45.00
11028	John's Welding & Towing	Rescue #34	\$766.90
11029	AutoZone	Engine #32 batteries	\$499.69
11030	Advanced Auto Parts	supplies	\$18.78
11031	Tiffin Ag & Turf	parts	\$103.91
11032	James Lang	reimbursement for parts	\$76.29
11033	Fred Bishop	mileage	\$71.31
11034	Mike Hoover	reimbursement for part	\$285.12
11035	Sunrise Cooperative	propane	\$1343.12
11-2020	EFTPS	January withholding	\$1016.45
12-2020	Treasurer of State of Ohio	January withholding	\$126.88

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 8:04 p.m., seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Dennis Baugher, Ch., Trustee

Dennis Moyer, Trustee

James Distel, Trustee

Jennifer Bates, Fiscal Officer