

Clinton Township Board of Trustees – Regular Meeting
February 4, 2019 – 7:00 p.m.

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

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

The minutes of the regular meeting held January 21, 2019 and the special meeting held January 29, 2019 were read and approved.

Correspondence: MGM – 2019 price list, Sandusky River Watershed Coalition – meeting info, newsletter, Grassroots Clippings – newsletter, Department of Agriculture – letter regarding gypsy moth spraying

Fire Chief Fred Bishop reports that no decision has been made regarding the additional accidental death policy for the fire department. They have asked Joe Worland to come to their next meeting to talk about the coverages available to the firefighters.

Zoning Inspector Steve Welter reports that he took a phone call from a resident regarding water coming into her garage from her neighbor's property. Eric Eberhard from Soil & Water is supposed to be getting back to him. He also received an application for two houses to be built in Honeycreek, but he needs clarification of whether or not the parcels are in a floodplain.

The Board discussed adding a credit card to the Old Fort Bank credit card account for Chief Bishop. Trustee Baugher made a motion to add a credit card for Chief Bishop with a \$1,000 credit limit. The Fiscal Officer will retain possession of the credit card and Chief Bishop can sign it out for use under the township's credit card policy. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Moyer checked with Republic Lumber, who says they can get the Schlage locks for \$537 each. Trustee Distel will check with his contact at Schlage and see if they will do buy two locks, get one free.

Trustee Distel turned in the OSS Solid Waste District grant application on January 30th. They read through it and said it looked good. A decision should be made in March.

Trustee Distel said that road worker Jim Lang has a doctor's appointment Wednesday morning, and there is a possibility of freezing rain. Trustee Moyer and Trustee Baugher say they will be available to take care of the roads if needed.

Trustee Distel reports that we were able to get state bid pricing on tires for the 2002 truck through Wilson Tire. Jim Lang said they make a significant difference in traction. Jackson Township may be interested in the old tires for their tractor. Trustee Baugher asks if we would give them away or sell them. Trustee Distel thinks if we sell them, we may be opening ourselves up to liability.

Fiscal Officer Bates says our website hosting renewal is coming up in February or March and we had previously talked about moving it to Go Daddy. She asked the Board if she should contact Frank Laney and see if he could help us move it over. Or, the IT Risk Control Specialist from OTARMA, Cal Anderson, said that as part of our policy, he can set up and design a secure township website on Go Daddy. He provided examples of other township websites that he has designed and said that they are very user-friendly to update and maintain. This service is provided at no charge to us. The Board agreed that this sounded like a good route to go. Fiscal Officer Bates will contact Cal Anderson and discuss it with him.

Bills were presented to be paid:

10476	Jennifer Bates	wages	\$926.06
10477	Dennis Baugher	wages	\$827.82
10478	James Distel	wages	\$815.53
10479	James Lang	wages	\$1539.33
10480	Dennis Moyer	wages	\$807.82
10481	Fred Bishop	mileage	\$98.02
10482	AEP Ohio	township house, station #2, road lights	\$895.18
10483	Delta Dental Plan of Ohio	road worker dental premiums	\$84.57
10484	Colonial Life	accident & disability insurance policies	\$147.72
10485	Rumpke of Ohio Inc.	monthly trash service	\$27.50
10486	North Central Electric Co-op	road lights	\$15.76
10487	Aqua OH	station #2	\$10.90
10488	Loyal American Life Insurance Co.	cancer insurance policies	\$83.00
10489	AT&T Long Distance	township house phone long distance	\$133.63
10490	AT&T	township house phone	\$39.58
10491	Seneca County Fireman's Assoc.	2019 membership dues	\$125.00
10492	Wilson Tire	tires for 2002 International dump truck	\$1764.34
10493	John's Welding & Towing	Diesel 911	\$26.97
10494	Streacker Tractor Sales, Inc.	parts	\$32.80
10495	Damon D. Alt	special assessments	\$855.09
10496	Lake & Land Excavating	TR 122 tile project	\$13105.50
10497	Lehigh Hanson Heidelberg Cement	stone for TR 122 tile project	\$788.39
9-2019	EFTPS	January withholding	\$970.92
10-2019	Treasurer of State of Ohio	January withholding	\$159.13

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:33 p.m., seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

James Distel, Ch., Trustee

Dennis Baugher, Trustee

Dennis Moyer, Trustee

Jennifer Bates, Fiscal Officer