Clinton Township Board of Trustees – Special Meeting January 20, 2020 – 8:00 p.m.

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

Guests: Fred Bishop, Steve Welter, Gary Gruss

Fiscal Officer Bates read the legal notice as well as the minutes of the Zoning Board meeting held, December 12, 2019.

The purpose of this meeting is for the Clinton Township Board of Trustees to act on the recommendation of the Clinton Township Zoning Board in regards to the re-zoning request of BEKS Ltd., owner of Seneca County Parcels #D17000240640100, D17000240640000, and D17000240640200 from (HI) Heavy Industrial to (GB) General Business District.

There being no public comment or objections, Trustee Moyer so moved to accept the recommendation of the Clinton Township Zoning Board and change the zoning of Parcels #D17000240640100, D17000240640000, and D17000240640200, seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes. This change will become effective in 30 days.

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the special 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 | |
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| Jennifer Bates, Fiscal Officer | | | |