

Clinton Township Board of Trustees – Regular Meeting
January 21, 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, Eric Bishop, Steve Welter, Phyllis Watts, and Dennis Kingseed.

The minutes of the meeting held January 11, 2019 were read and approved.

Correspondence: OSS Solid Waste District – 2019 recycling events flyer, Seneca County Prosecutor’s office – sample credit card policy, Seneca County Auditor’s office – memo regarding tax budget waiver, Rumpke – memo regarding Double K Sanitation buy-out

Fiscal Officer Bates presented a credit card policy that is now required by the State Auditor’s office. The county prosecutor’s office has approved it for use under this new requirement. Trustee Baugher made a motion to accept the credit card policy as written. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Fire Chief Fred Bishop reports that the SCBA tests are done. All but one passed and it is being repaired under warranty. He also reports that several firefighters went to haz-mat training in Findlay. There is also leadership training in Toledo this Saturday that they hope to attend, weather-permitting. Chief Bishop, Eric Bishop, Kevin Hoover, and Josh Meisner will be attending the FDIC convention in Indianapolis from April 11-13.

Zoning Inspector Steve Welter turned in two zoning permits. He also reported that he has corresponded with Genex regarding their parcels on SR 18.

Resident Phyllis Watts thanked Trustee Baugher and Trustee Moyer for replacing her mailbox post that damaged when plowing snow.

Trustee Baugher reports that the tile is in on TR 122. He also asked the Board about replacing the rear tires on the '02 truck with something with more traction. Trustee Distel will look into get state bid pricing on them.

Trustee Distel spoke to Joe Worland regarding the fire department’s accident policy. Our current policy has additional benefits available above and beyond the \$25,000 death benefit. The additional policy would be a supplement that only pays for accidental death. The benefit is \$50,000 for an on-duty incident, and \$25,000 for off-duty incidents. Rather than pay for an additional policy, Trustee Moyer would like to see that money go toward some raises for firefighters who have their medical card. Trustee Distel asked Chief Bishop if they discussed an incentive program for completing training. Chief Bishop said he thinks it would be unfair to those who have already completed their training and did not get an incentive. He would like to see the firefighters with EMR or EMS cards get an hourly raise because of the ongoing training they are required to complete. Trustee Distel thinks the insurance coverage should be offered to the firefighters as a choice instead of raises. He asked Chief Bishop to talk about it at the next fire meeting. Chief Bishop asked about the possibility of the firefighters’ association pay for the additional insurance policy and having the Board approve raises.

Trustee Baugher made a motion to renew the current accident policy for the fire department for a three-year prepaid premium of \$6,143.00. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Baugher made a motion to add the additional accidental death and dismemberment policy for the fire department, contingent on the decision made at the next fire meeting. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Moyer got quotes for locks with keypads for the township house. They are \$475 at Republic Lumber and \$650 at King’s Glass. They can store up to 90 codes but they do not record activity. The garage door keypads are \$250 each at Lucius Door. Trustee Distel has a contact at Schlage he will call and see if he can get a donation.

Trustee Distel spoke to Larry Bouillon from New Riegel about the sidewalk grant. He said the grant was for new sidewalks. They had to pay for the leveling and he was 90% happy with it. Trustee Distel thinks they used Everdry. He also spoke to John Davoli about the safe routes to school grant, and he said he has never seen a grant go through for sidewalk leveling. Trustee Moyer said he thinks we should get a quote for it.

Trustee Distel asks if we have the OSS Solid Waste District grant application done. Fiscal Officer Bates says she needs the updated quote. Trustee Distel will contact Fremont Fence and get a new quote. Applications are due January 31st.

Trustee Distel reports that Dustin Waters rode with Jim Lang while plowing snow and said that if we needed help plowing, he would be interested in helping. Dennis Kingseed also contacted him and said he would be available to help plow as well. Trustee Baugher thinks it would be a good idea to require a CDL for snowplowing.

Fiscal Officer Bates reports that she filed the Township’s 2018 Annual Financial Report with the Ohio Auditor of State’s office. A notice will be published in the newspaper that the report is available for public inspection.

Bills were presented to be paid:

10461	Columbia Gas of Ohio	station #2	\$149.97
10462	Aqua OH	station #2	\$10.58
10463	Great Lakes ACE Hardware	supplies	\$37.03
10464	Fred Bishop	wages	\$285.36
10465	Michael Hoover	wages	\$78.75
10466	Stephen Welter	wages	\$190.99
10467	Dennis Wilkinson	wages	\$45.00
10468	John Deere Financial	supplies	\$31.98
10469	Tiffin Ag & Turf	supplies	\$26.94
10470	Dennis Moyer	reimbursement for parts	\$144.22
10471	Advanced Auto Parts	replacement bulbs and headlights	\$151.97
10472	Seneca Co. EMA	2019 I Am Responding service	\$310.00
10473	Warren Fire Equipment	SCBA annual tests and batteries	\$933.00
10474	John Kirian	wages	\$52.81
10475	James Lang	wages	\$1595.71
4-2019	OPERS	December withholding	\$2073.07
5-2019	AT&T U-verse	internet	\$45.11

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:59 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