

Clinton Township Board of Trustees – Special Meeting
January 29, 2019 – 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:

The Board met for the purpose of discussing the OSS Solid Waste District’s Competitive Funding Grant.

Trustee Baugher motioned to approve Resolution #2019-2, to pursue the application of a grant from the OSS Solid Waste District in the amount of \$4,209.00 toward the purchase of vinyl fencing and a concrete pad at the recycling drop-off site located at Fire Station #2. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:19 p.m, seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

James Distel, Ch., Trustee

Dennis Baugher, Trustee

Dennis Moyer, Trustee

Jennifer Bates, Fiscal Officer