

Clinton Township Board of Trustees – Regular Meeting  
January 7, 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 organizational meeting held January 2, 2019 were read and approved.

Correspondence: Grassroots Clippings, MGQ – 2019 price list

Fire Chief Fred Bishop reports Warren Fire is coming on January 8<sup>th</sup> to do the SCBA annual tests.

Zoning Inspector Steve Welter reports that he met with former Zoning Inspector Frank Laney on Sunday and he turned over everything to him. He also reports that he received the annual notice from the that we are required to file zoning resolutions and amendments with the Recorder's office.

Trustee Baugher motioned to pass Resolution 2019-1 to do a drainage project on TR 122 with an estimated cost of \$20,000. Trustee Moyer seconded the motion. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Baugher also reports that he has preliminary plans for a new rescue truck for the fire department.

Trustee Moyer reports that Greg Bish called regarding the house at 1050 E. TR 122. He said there is standing water and wants to know if he can put in a tile somewhere. Trustee Moyer says there is a catch basin and tile there already. Trustee Moyer thinks the tile in the back is plugged, but we can go out and make sure the catch basin is not plugged.

Trustee Distel reports that he spoke to Charlene Watkins regarding the grant to level sidewalks at Tecumseh. She is not sure if the grant will be available since it would only benefit that neighborhood. He also spoke to Dave Kinn, who said we could look into the safe routes to schools grant. He was going to talk to Mark Zimmerman and see if he knew more about the grant New Riegel received.

Trustee Distel says the COG annual meeting is tentatively scheduled for March 20<sup>th</sup> at 8:00am.

Trustee Distel attended the OSS Solid Waste District grant meeting. The deadline to apply is January 31<sup>st</sup> at 4:30pm. This year will most likely be the last year for the grant, and the amount available dropped from \$50,000 to \$40,000.

Trustee Distel also spoke to Mayor Montz regarding the annexation agreement renewal and said he would like to discuss lowering the sewer fees. The current contract says they can charge 175%. The Mayor says he cannot make any promises, but says he will be reviewing the agreement with the law director in the next month. Trustee Distel thinks they are currently charging 150% but Trustee Moyer and Trustee Baugher believe the county is getting 25% also.

The Board discussed the fire department's accident policy and the optional 24-hour coverage that is available. Trustee Distel wonders if we can make it available to them on an individual basis. The Board has some questions about coverage amounts so Trustee Distel will call Joe Worland and get more information.

Trustee Baugher showed the Board drawings for a new equipment truck for the fire department. Chief Bishop says they made a modification and are getting new drawings done. Total estimated cost is around \$300,000 but they applied for a \$350,000 grant where our match would be 10%.

Trustee Moyer asked the Board what they thought about putting a fire levy on the primary ballot. Trustee Baugher says he thinks we should wait another year since we received more on the existing levies in 2018 than we thought we would.

Bills were presented to be paid:

10442	Jennifer Bates	wages	\$926.06
10443	Dennis Baugher	wages	\$827.82
10444	James Distel	wages	\$815.53
10445	John Kirian	wages	\$84.49
10446	James Lang	wages	\$1313.85
10447	Dennis Moyer	wages	\$807.82
10448	AEP Ohio	township house, station #2	\$493.80
10449	Aqua OH	station #2	\$10.90
10450	North Central Electric Co-op	road lights	\$15.76
10451	AT&T	township house phone	\$87.35
10452	Colonial Life	accident & disability insurance policies	\$147.72
10453	Loyal American Life Insurance Co.	cancer insurance policies	\$83.00
10454	City of Tiffin	Ambulance contract- 1 <sup>st</sup> half 2019	\$13750.00
10455	Advertiser Tribune	organizational meeting ad	\$39.14
10456	Electro Alarms Co., Inc.	1 <sup>st</sup> half 2019	180.00
10457	Seneca County Treasurer	Regional Planning 2019 assessment	\$3081.75
10458	Montage Enterprises, Inc.	roller bearings	\$594.02
10459	American Fire & Safety Services	annual inspection and recharge	\$143.75
10460	Lake Erie Construction Company	guardrail – TR 73	6975.00
2-2019	EFTPS	December withholding	\$1670.70
3-2019	Treasurer of State of Ohio	December withholding	\$175.20

There being no other business to come before the Board at this time, Trustee Moyer made a motion to adjourn the meeting at 8:03 p.m., seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

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James Distel, Ch., Trustee	Dennis Baugher, Trustee	Dennis Moyer, Trustee

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Jennifer Bates, Fiscal Officer