Clinton Township Board of Trustees – Regular Meeting June 24, 2019 – 7:00 p.m.

Trustee Dennis Baugher and Trustee Dennis Moyer answered roll call. Trustee James Distel was absent. Also present was Fiscal Officer Jennifer Bates.

Guests: Fred Bishop, Doug Wilhelm, and Dennis Kingseed.

The minutes of the meeting held June 10, 2019 were read and approved.

Correspondence: Seneca County Engineer's Office – utility permit, Seneca County Regional Planning – email regarding Issue 1 funding, Beck Suppliers – letter regarding propane pre-buy pricing, Seneca County Commissioners office – memo regarding county ID badges

Trustee Distel was unable to attend the meeting, but he emailed some notes from the Seneca County Township Association meeting on June 21st. Audrey Flood was introduced as the Tiffin Seneca Economic Development Manager. She is looking for information such as new businesses or events we would like to share with the community. Regarding the 2019 Seneca County Fair, Clinton Township is scheduled to work the booth from 6-10pm on Thursday July 25. Also, Tim Lynch from the OTA highlighted some recent changes to legislation that effect townships, such as credit card limits, township road name changes, vacation of a township road, and levies for permanent improvements and general infrastructure in townships. Trustee Disteil also reports that everything is set for us to host the September meeting of the county township association. Food is schedule and all we will need to do is clean and set up.

Fire Chief Fred Bishop reports that John Kirian resigned. He still has a fire extinguisher. Fiscal Officer Bates will send him a letter giving him two weeks to return the extinguisher or pay \$65.

Chief Bishop also reports that they will be hosting a training class on Wednesday June 26th from 6-9pm. Richard Brown from Findley Fire will be teaching about water flow. The City of Tiffin will be sending some firefighters as well.

Resident Doug Wilhelm presented a letter to Resident Dennis Kingseed regarding the fence row between their properties at 2230 N. TR 155. He would like Mr. Kingseed to clear the brush and trees that are growing into his septic system and offers to maintain the fence row once it is cleared. The letter states that per Ohio Revised Code, if Mr. Kingseed is not willing to clear and maintain the fence row, Mr. Wilhelm will address it through the Township Trustees. Trustee Baugher says the Board will go look at it when Trustee Distel is back in town.

Trustee Moyer reports that the weeds on the lot at CR 17 and CR 50 need mowed. He also reports that 469 Harley has high grass as well. Regarding Tom Courtney's property on TR 165, Trustee Moyer says we will not need to put in a tile.

Trustee Baugher asked who owns the property at CR 17 and CR 50. Fiscal Officer Bates looked on the county auditor's website and reports that it is owned buy David Ritchie.

Trustee Moyer moved Resolution #2019-7, a resolution declaring the property owned by David Ritchie, Located at 0 E. CR 50 in Clinton Township, Seneca County, Ohio, a nuisance pursuant to O.R.C. 505.87. This was seconded by Trustee Baugher. Mr. Baugher – yes, Mr. Distel – absent, Mr. Moyer – yes.

Bills were presented to be paid:

10681 Fred Bishop wages \$275.50

Minutes 6-24-19 1 of 2

10682	Michael Hoover	wages	\$78.75
10683	James Lang	wages	\$1313.85
10684	Stephen Welter	wages	\$190.99
10685	Dennis Wilkinson	wages	\$45.00
10686	Aqua OH	station #2	\$10.37
10687	Columbia Gas of Ohio	station #2	\$30.97
10688	Delta Dental Plan of Ohio	road worker dental premiums	\$84.57
10689	Streacker Tractor Sales, Inc.	parts	\$349.53
10690	John's Welding & Towing	Unit #33 – replace driveshaft	\$863.40
10691	John Deere Financial	fuel tank hose	\$21.99
10692	Eric Bishop	gas in Unit #35	\$21.34
10693	Fred Bishop	2019 Ohio Fire & Rescue Dev. Conference	\$1420.00
10694	Eagle Engraving, Inc.	accountability tags	\$206.75
10695	Shaferly Utilities LLC	directional drilling 12" across TR 15	\$2750.00
10696	AT&T	township house phone	\$91.11
10697	AEP Ohio	road lights	\$401.05
10698	Colonial Life	accident & disability insurance	\$147.72
10699	K & K Products Inc.	water rescue jaws recovery tool	\$219.00
10700	Auditor of State of Ohio	UAN Fees – 3 rd Qtr 2019	\$762.00
39-2019	ODFJS	2 nd quarter	\$51.17
40-2019	AT&T U-Verse	internet	\$40.11
42-2019	O OPERS	May withholding	\$2004.83

At 8:00 p.m. the Board held a special meeting for the purpose of opening bids for the 2019 Clinton Township Road Paving Program, and the 2019 Clinton Township Chip & Seal Program.

For the 2019 Clinton Township Chip & Seal Program one bid was received: Unilliance Inc. - \$82,885.59

For the 2019 Clinton Township Road Paving Program one bid was received: M & B Asphalt Co., Inc. - \$221,152.26

Trustee Moyer motioned to accept Unilliance Inc.'s bid of \$82,885.59 for the 2019 Clinton Township Chip & Seal Program and M & B Asphalt Co. Inc.'s bid of \$221,152.26 for the 2019 Clinton Township Road Paving Program, seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – absent, Mr. Baugher – yes.

There being no other business to come before the Board at this time, Trustee Moyer made a motion to adjourn the meeting at 8:07 p.m., seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – absent, Mr. Baugher – yes.

James Distel, Ch., Trustee	Dennis Baugher, Trustee	Dennis Moyer, Trustee
Jennifer Bates. Fiscal Officer		

Minutes 6-24-19 2 of 2