Clinton Township Board of Trustees – Regular Meeting March 18, 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, Phyllis Watts, and Dennis Kingseed.

The minutes of the meeting held March 4, 2019 were read and approved.

Correspondence: County Engineer's office – annual meeting reminder, Sunny Farms Landfill – memo regarding our account, Seneca County Board of Elections – memo regarding May Primary election, Regional Planning – memo regarding CBDG grant public hearing, OTARMA – newsletter, Grassroots Clippings newsletter

Fire Chief Bishop reports that Alayna Bartes resigned and turned in her gear. He also says the fire department voted to buy the additional accident insurance coverage and to reimburse the township for the cost. He asked Trustee Baugher if he has heard anything about the equipment truck. Trustee Baugher says as of Friday, the part was still not in.

Zoning Inspector Steve Welter reports that he spoke to Rob at Whitta Construction regarding interior updates they are doing at the Commission on Aging. Richland County wanted a letter stating that no permits were needed. He also corresponded with Site Enhancement Services regarding upgrading the sign at the Shell Station to a digital LED gas sign. Zoning Inspector Welter says there is a property on SR 18 that shows it is zoned Heavy Industrial on the auditor's website but it is actually zoning Agricultural. He is going to check with Frank Laney to see how to get it corrected. He also took a phone call from a resident on TR 132 regarding a neighbor who has a car with expired plates that has not been moved in a long time. He is going to ask the prosecutor's office for guidance on handling junk cars. Finally, there is a Zoning Board of Appeals meeting on April 8th at 7:30 pm.

Trustee Baugher reports that the county did haul the fill out on TR 155. Also, a catch basin was put in at TR 132 and SR 53 on Friday, March 1st. He also reports that the belt for the 2016 truck should be here any day.

Trustee Baugher made a motion to re-appoint Daryl Moyer to the Zoning Commission for a 4-year term ending March 2, 2023. This was seconded by Trustee Distel. Mr. Moyer – abstained, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Moyer says we need to order more blue address signs. We only have two left. He also says that the Board needs to run the roads soon and asked if we should call Dick Gosche and get the machine to pull berm again.

Trustee Baugher motioned Resolution #2019-3 to appropriate \$1,534,360.90 for 2019 expenses. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel says Mike Elchert is working on an estimate to fix the berm on TR 1175. He suggested just doing the two piles on the end but will also quote a price to do the whole thing. He said the machine only costs about \$300 so it does not make sense to rent it out.

Trustee Distel reports that he attended the Health Department annual meeting, but there was not a Commissioner present, so it is being tentatively rescheduled for March 25, 2019. She will call and email to confirm. Trustee Distel will plan to attend.

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Trustee Distel says he spoke to Jim Clouse. He is trying to put together a full-time EMS system and wants to see who may be interested. He is going to set up a meeting and would like one representative from each township that may be interested to attend. He does not think he can compete with the city's price, but we may want to attend to see what they have to offer.

Bills were presented to be paid:

10529	Fred Bishop	Wages	\$285.36
	·	wages	-
10530	Michael Hoover	wages	\$78.75
10531	John Kirian	wages	\$42.24
10532	James Lang	wages	\$1313.85
10533	Stephen Welter	wages	\$190.99
10534	Dennis Wilkinson	wages	\$45.00
10535	Aqua OH	station #2	\$22.38
10536	AT&T Long Distance	township house phone	\$19.55
10537	Columbia Gas of Ohio	station #2	224.00
10538	Rumpke of Ohio Inc.	monthly trash service	\$27.50
10539	Lehigh Hanson Heidelberg	#304 stone	\$62.81
10540	Seneca County Engineer	road salt	\$193.94
10541	Northwest Ohio Reg. Council of Govt.	annual membership dues	\$100.00
10542	Tiffin-Seneca Economic Partnership	annual membership dues	\$100.00
10543	Lucius Door Co. Inc.	keypads for overhead garage doors	\$635.00
10544	Central Ohio Farmers Co-op	diesel fuel	\$383.25
10545	American Fire and Safety Services	annual inspection, replace 2 extinguishers	\$589.75
10546	Republic Lumber Company	keyless entry door locks	\$867.20
10547	Seneca County EMA	I Am Responding Service – balance due	\$300.00
10548	Sound Solutions of Ohio LLC	speaker microphone	\$135.10
10549	Reinhart Ditching & Repair	tile probe	\$28.00

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:34 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		

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