

Clinton Township Board of Trustees – Regular Meeting
September 3, 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 meeting held August 19, 2019 were read and approved.

Correspondence: ODOT – memo regarding Transportation Improvement Plan meeting, Seneca County Regional Planning – annexation extension, Seneca County Township Association – meeting invitation, OSS Solid Waste District – Household hazardous waste collection information

Zoning Inspector Steve Welter reports that he spoke to Denny Roush on Tecumseh regarding putting in a carport, but the setbacks would require a variance, so he is no longer interested. He also spoke to Steve Hickey on TR 159 about some permits. Mr. Hickey also asked about tiling the shared drive, and Zoning Inspector Welter told him that the township would not do it because it is a private drive and referred him to Soil and Water. Zoning Inspector Welter also issued a permit for a propane tank to Cory Bordner.

Trustee Baugher asks if we are going to move forward with the guardrail installation on TR 155. He says removing the old guardrail would be \$1.60/ft., which totals about \$400 but he thinks we can do it ourselves cheaper. We may have additional costs for anchor assemblies. Trustee Baugher made a motion to approve the quote from Erie Construction for guardrail installation on TR 155 at a price of \$7,085. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Baugher moved Resolution #2019-8, a resolution declaring the former American Standard property now owned by Cody Development 2 LLC, a nuisance pursuant to O.R.C. 505.87. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Baugher reports that Jeff Perry looked at Station #2 and he estimates the repairs will cost \$900-\$1,000. Trustee Distel says Joe Worland needs a copy of the estimate for the insurance reimbursement.

Trustee Baugher also says that he contacted Neil Podock about boring under the road at Clinton Heights Golf Course. He said it would be about a month before he could get to it. Trustee Baugher also reports that he called Bugners about a tile on TR 159. They can come out this Thursday.

Trustee Moyer reports that Unilliance fog sealed TR 165 today. They will finish the other roads tomorrow. He also asked them to look at the driveways on TR 122 and give us an estimate to pave the approaches.

Regarding road striping, the Board would like to get quotes for TR 73, TR 122 from TR 73 to SR 101, and TR 165 from SR 18 to CR 38. Trustee Distel is going to ask Dave Kinn about striping the road that were fog sealed and whether it will hold up or peel off.

Trustee Distel reports that our contact at Sunrise Cooperative is Pete Mainzer. He sent a credit application and the membership information to Fiscal Officer Bates. Trustee Baugher says we can also buy a membership with Central Ohio Farmers Co-op, where we buy our fuel, and get dividends from there also. Fiscal Officer Bates will look into it.

Trustee Distel had a resident at 2700 W. TR 122 ask about the settling of the grass in the ditch. Trustee Distel told him that we are not done and will be putting more in.

Trustee Distel says he and Chief Bishop attended the Seneca County EMA meeting. They would like to have a meeting with every township, and Charlene Watkins is going to try to set it up on either September 24th or 26th.

Trustee Baugher made a motion to accept a six-month extension on the annexation agreement with the City of Tiffin. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel asked if he should call the City or M&B Asphalt about the storm sewer lid at Deer Ridge that needs a riser after it was paved. Trustee Moyer said to talk to Dave Kinn and see how we should handle it.

Trustee Distel says the Shell Station got back to him regarding the damage at Station #2. They watched the video but they could not see anything.

Regarding the blue address signs, Trustee Moyer got a quote of \$5.95 per sign and \$6.60 for a package of 25 numbers. Trustee Moyer estimates it will be around \$12,000 total. They plan to use this project for this year's MORE grant. Trustee Moyer made a motion to purchase replacement signs and numbers for an estimated cost of \$12,000, seconded but Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Bills were presented to be paid:

10778	Jennifer Bates	wages	\$926.06
10779	Dennis Baugher	wages	\$827.82
10780	James Distel	wages	\$11.94
10781	Timothy Frisch	wages	\$283.14
10782	James Lang	wages	\$1313.85
10783	Dennis Moyer	wages	\$807.82
10784	AT&T	township house phone	\$91.04
10785	AEP Ohio	road lights, township house, station #2	\$827.02
10786	North Central Electric Co-op	road lights	\$15.76
10787	Colonial Life	accident & disability insurance policies	\$147.72
10788	Finley Fire Equipment	pump tests	\$350.00
10789	Lehigh Hanson Heidelberg	#57C and #601D stone	\$174.42
10790	Sherwin Williams	paint	\$115.04
10791	Aqua OH	station #2	\$11.30
10792	Loyal American Life Insurance Co.	cancer insurance policies	\$83.00
10793	Tiffin Ag & Turf	parts	\$29.95
10794	Diversified Graphics	newsletter printing	\$612.35
10795	VOID		
10796	Sunrise Cooperative	membership	\$50.00
55-2019	OPERS	July withholding	\$2004.83

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:40 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