

Clinton Township Board of Trustees – Regular Meeting
December 26, 2018 – 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: Fred Bishop, Frank Laney, Joe Worland, Phyllis Watts, Steve Welter, and Dennis Kingseed.

The minutes of the meeting held December 10, 2018 were read and approved.

Correspondence: OTARMA – quarterly newsletter, Shell – new fleet card information, Seneca County Budget Commission – 2019 meeting schedule, Seneca County Engineer’s office – utility permit, Delta Dental – renewal contract, OTARMA – insurance renewal

Fire Chief Fred Bishop reports that Kevin Hoover will be the new Captain beginning January 1, 2019 and Chris Hafley will be the new safety officer/trainer.

Zoning Inspector Frank Laney reports that he issued two permits since the last meeting. He says 43 permits were issued in 2018 and \$2,075 was collected in permit fees. This does not include zoning changes or variances. He says it has been a great three years serving the township and he will continue to work with new Zoning Inspector Steve Welter.

Joe Worland of Sacksteder Worland Insurance discussed the renewal of the township insurance. He says the liability insurance on public officials, premises, and the vehicles has all stayed the same. He went over insured values of equipment. He says any equipment with a value over \$3,500 must be itemized on the policy. Our total annual premium is \$18,679, which is \$260 less than last year.

Joe Worland also discussed the fire department’s accident policy which covers loss of wages, medical expenses, and accidental death benefits for incidents occurring during fire department service. There is an optional 24-hour coverage available that would cover incidents outside of fire department events as well. Our current policy is up for renewal on January 27th.

Trustee Baugher reports that the new guardrail is up on TR 73.

Trustee Distel reports that he spoke to Charlene Watkins with Regional Planning regarding the grant that New Riegel got to get their sidewalks straightened and asked if we could qualify to get money to do sidewalks on Tecumseh. She said that the income survey that was already done for the fire equipment grant would qualify us for this grant, and that survey is good for 5 years, so she thinks there is a good chance we could get this grant as well. The sidewalks would be leveled by putting spray foam insulation under them.

Trustee Distel spoke to Tim at DT Petroleum. They filled our tanks again despite the fact that we cancelled our service and contracted with Beck at a lower price. Tim says they will come out and pump it back out of the tanks after Beck fills them. Then we can have Beck refill them again.

Trustee Distel spoke to Amy Huffman at Palmer Energy regarding a gas aggregate. The county commissioners do not currently have a gas aggregation program but suggested that we call her. She suggests that we get the issue on the ballot because it could definitely save residents some money. She will not know the rate until it is voted in and then it can be put out for bids. Residents will be able to decide if they want to participate or not.

Fiscal Officer Bates reports that the Delta Dental insurance policy renews on January 1st. Our premium is 4% lower than last year. The monthly rates are \$27.14 for enrollee only or \$84.57 for enrollee plus dependents. The Board is not sure if road worker Jim Lang still needs coverage for his wife as well and will check with him to find out. Trustee Distel made a motion to accept the Delta Dental insurance renewal contract, seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel motions to request an Amended Certificate from the Seneca County Budget Commission to receive, appropriate, and expend \$33,000 (Fund 4401) from the Ohio Public Works Commission. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel motions to make an appropriation transfer of \$7,500.00 from the Special Levy (Fire) Fund for the purpose of making the \$7,500.00 annual transfer into the Permanent Improvement Fund. (From 2191-910-910 Transfers-Out to 4301-931-000 Transfers- In) This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel made motion accept the OTARMA building, vehicle, and liability coverage renewal as stated in the coverage outline. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Bills were presented to be paid:

10410	Fred Bishop	wages	\$285.36
10411	Michael Hoover	wages	\$78.75
10412	James Lang	wages	\$1302.06
10413	Dennis Wilkinson	wages	\$45.00
10414	Brenton Pettry	wages	\$18.01
10415	Aqua OH	station #2	\$11.67
10416	Columbia Gas of Ohio	station #2	\$134.91
10417	Seneca Medical	defibrillator pads	\$51.21
10418	Double K Sanitation LLC	monthly trash service	\$27.50
10419	Lowe’s	supplies	\$57.89
10420	Pathology Laboratories, Inc.	drug screening	\$25.00
10421	CareWorksComp	Worker’s Comp group rating program	\$611.00
10422	AEP Ohio	road lights	\$449.89
10423	Delta Dental Plan of Ohio	road worker dental premiums	\$84.57
10424	John Deere Financial	supplies	\$49.38
10425	Craig Clark	Zoning Commission meetings	\$80.00
10426	Daryl Moyer	Zoning Commission meetings	\$20.00
10427	Ken Estep	Zoning Commission meetings	\$10.00
10428	Tony Monaco	Zoning Commission meetings	\$20.00
10429	Grant Kneeskern	Zoning Commission meetings	\$20.00
10430	The Dexter Company	heavy duty flail knife	\$205.00
10431	Great Lakes Specialty Equipment	firefighter boots and LED flashlights	\$290.00
10432	EHOVE Adult Career Center	J. Meisner books and B. Pettry, tuition	\$875.00
10433	Carquest Auto Parts Store	parts	\$50.90
10434	Morgan White Administrators, Inc.	life insurance policies	\$724.44
10435	Gary Cole	Zoning Board of Appeals meetings and stamps	\$146.00
10436	Clair Forrest, Jr.	Zoning Board of Appeals meetings	\$30.00
10437	Ken Sarka	Zoning Board of Appeals meetings	\$20.00
10438	Wayne Smith	Zoning Board of Appeals meetings	\$30.00
10439	Mike Wise	Zoning Board of Appeals meetings	\$30.00

10440 Frank Laney
75-2018 OPERS

Supplement and quarterly report
November withholding

\$382.58
\$2013.07

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 8:01 p.m., seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Dennis Moyer, Ch., Trustee

James Distel, Trustee

Dennis Baugher, Trustee

Jennifer Bates, Fiscal Officer