

Clinton Township Board of Trustees – Regular Meeting
August 2, 2021 – 7:00 p.m.

All Board members answered roll call – Trustee Dennis Baugher, Trustee Dennis Moyer, Trustee James Distel, and Fiscal Officer Jennifer Bates.

Guests: Fred Bishop, Steve Welter, Dan Schmitz, and Dennis Kingseed.

Correspondence: Seneca County Engineer – memo regarding Issue 1 applications

The minutes of the regular meeting held July 19, 2021 were read and approved.

Regarding the Watson fire, Fiscal Officer Bates says we have not yet requested an amended certificate from the budget commission for the insurance escrow funds. She can advance the funds from the General Fund and then reallocate them from the Insurance Escrow fund once the amended certificate has been received. Trustee Distel motioned to pass Resolution 2021-3 to do so and this was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Fire Chief Bishop asked the Board if they had discussed getting gear bags for the new turnout gear. The Board said they did approve purchasing new gear bags before Chief Bishop was out sick. Chief Bishop also reports that the gear that was purchased with CARES Act funds has been received.

Zoning Inspector Steve Welter reports that he received a phone call from Brian Wise about putting up signs for his business on SR 53 at TR 132. He said the sign company will contact the Zoning Inspector about permits. Trustee Distel asked if he needed to get permits from the State and Zoning Inspector Welter said after he issues the permit it will need to be approved by the State.

Zoning Inspector Welter says he issued a pool permit and received a reply regarding the Willow Creek environmental study with a list of things they would in a signed letter from the Zoning Inspector. Zoning Inspector Steve Welter forwarded the information to Ellie Anderson at the prosecutor's office for her input before he composes the letter.

Trustee Baugher asked Chief Bishop if he wants the Boy Scouts to help at the ox roast. Chief Bishop says they are not sure and he will contact them about it.

Trustee Distel asked Zoning Inspector Welter about a permit that was issued several years ago for the Boy Scouts to put up a shed at the township house by the salt shed. He asked if it was expired and what we needed to do to get it renewed. It was issued at no cost to the township. Zoning Inspector Welter will look into it.

Trustee Distel reports that he called Beck and set up the propane pre-buy. He also called Sunrise on July 20th and cancelled our auto-fill.

Trustee Distel says the TSEP meeting and the NCOESC meeting about countywide broadband were both cancelled. He spoke to Charlene Watkins from Regional Planning at the fair and she said she is going to have a meeting and take control of the project.

Trustee Moyer says Steve Smith spoke to him at the fair and asked if they could park their trucks and trailers at the township house on August 14th. They are doing a tractor ride to Bettsville. The Board says it is okay.

Trustee Moyer says the front tires are getting bad on the backhoe. Jim Lang called for prices and we can get a set of Firestone 12-ply tires at state-bid pricing for \$593.26, installed. There are Titans on it now but we cannot get those at state-bid and they would cost \$670 for 10-ply. The Board approved the purchase of the Firestone tires.

Trustee Moyer says Jim Lang told him he would like to go to part-time soon. The Board says this is okay.

Trustee Moyer says Hovis called today and would like to get together with the Board to look at setting some ditches back.

Trustee Moyer says Clouse Construction was supposed to be getting us a price for a stand-alone building but got him a price for a fire station addition that was connected at an angle for \$565,000. However, Terry Wright says we cannot do a 70 x 74 building without having a sprinkler system, which is required for anything over 5,000 square feet. Chief Bishop and Trustee Moyer thought that is was 9,000 square feet for a metal building and 5,000 square feet for a wood structure. The original plans for an addition came in at \$461,000. Trustee Moyer says a stand-alone building may run into problems where the State took over some land for a road right-of-way that we would have to stay off of. Trustee Baugher asked if it could be vacated, and Trustee Moyer says Terry Wright is going to look into it.

Per the Fiscal Officer's request, Trustee Distel made a motion to request an amended certificate of estimated resources from the Seneca County Budget Commission to receive, appropriate, and expend \$15,200 (Fund 9001) of insurance escrow money. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Bills were presented to be paid:

11861	Jennifer Bates	wages	\$988.67
11862	Dennis Baugher	wages	\$851.85
11863	James Distel	wages	\$1.94
11864	Andrew Kimmet	wages	\$1164.61
11865	James Lang	wages	\$1402.65
11866	Dennis Moyer	wages	\$808.18
11867	AT&T	township house phone	\$101.87
11868	AEP Ohio	road lights, station #2	\$454.54
11869	North Central Electric Co-op	road lights	\$15.76
11870	Colonial Life	accident & disability insurance policies	\$171.36
11871	Delta Dental Plan of Ohio	road worker dental premiums	\$111.71
11872	Cardmember Services	Ohio Pharmacy Board license renewal	\$433.50
11873	Tiffin Farmers Co-op	herbicide, parts	\$142.65
11874	iPad Mobile Solutions LLC	2021 2 nd Qtr IMS ePCR	\$300.00
11875	E & K Independent, LLC	pumper leak repair	\$248.75
11876	Kuhn Sales & Service	parts	\$51.25
11877	Watson Farm of Seneca County	return of insurance escrow funds	\$15200.00
56-2021	OPERS	June withholding	\$2894.01

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 7:38 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