Clinton Township Board of Trustees – Regular Meeting December 20, 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, Dennis Wilkinson, Dave Knowles, Steve Welter, Joe Worland, Ken Egbert, and Dan Schmitz.

Correspondence: OTARMA – insurance renewal, Seneca County Regional Planning – Issue 1 Round 36 update

The minutes of the regular meeting held December 6, 2021 were read and approved.

Ken Egbert introduced himself as a former Seneca County Prosecutor and a current Assistant Attorney General who has taken out a petition to run for Common Pleas Court judge. This position will be vacated because Judge Kelbley cannot run again once he is over 70 years old. Mr. Egbert outlined his educational and work experience and says if elected he would be fair and impartial. He also says he would like to update the county courts' website to allow for electronic viewing of court documents as other county's around us have done.

Joe Worland discussed the township's insurance renewal. He reviewed the coverage amounts for the township's liability, property, and equipment and says the building values have been increase by 5%. As previously discussed, he will increase the stated value on the new equipment truck to \$100,000 and send Fiscal Officer Bates a revised invoice. He also says the Board can review the stated values on the equipment and let him know if they would like quotes to increase any of the values.

Fire Chief Fred Bishop says as of December 31, 2021 he will be stepping down as fire chief. He will tell the fire department at Wednesday's meeting. Trustee Moyer thanked Chief Bishop for all the work he has done here. Assistant Chief Denny Wilkinson says he will be highly missed.

Trustee Baugher asks if anyone knows why there are two scrap cars here. Chief Bishop says he told Ben to talk to the Trustees about where to put them. They were needed for the Firefighter I class. Chief Bishop will find out if they are done with them at Wednesday's meeting.

Dave Knowles thanked Chief Bishop for his time with the fire department. Chief Bishop says he is going to keep his certification cards current in case he is needed as an inspector.

Zoning Inspector Steve Welter says he has not had any phone calls. He did an OTA zoning webinar but it was mostly review.

Trustee Baugher reports that he met with Nate Lucius on Lelar Street. He is going to quote us a price on hoods for the catch basins. Trustee Baugher also says Tim Frisch wants to know how he can get his money out of OPERS. Fiscal Officer Bates says he will need to contact OPERS directly.

Trustee Moyer says he was at 3765 E. TR 122 today and nothing has been done. He left a message for the prosecutor's office but has not heard back. Trustee Moyer also asked the Board if we should line up a contractor for the Williams tile. Kevin Williams has not begun work yet and the project was to be completed by the end of the year. Trustee Moyer says he will call Matt Schaferly and see if he can get to it. He can also call Theis. Denny Wilkinson says Chris Zigler could do it if he is available. Trustee Moyer will ask the prosecutor's office exactly what can be done before we hire a contractor.

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Trustee Distel says the resident at 3765 E. TR 122 contacted him and said he called Little Mexico and Highway 101 about removing junk from the property but they could not get to it this week. Trustee Distel says he did mow it but that is all. Trustee Baugher says the house has not had electricity for 6 or 7 years and that the meter is gone. The resident claims he is buying the property on land contract. Trustee Moyer will talk to the prosecutor's office about it.

Trustee Distel reports that the road workers took the Jamestown sign to Handy Grafix to get re-lettered. He also says he has called various agencies around the county about Seneca County CERT, and all of them think it is a good program. Five or six years ago there were some issues, but those people are no longer involved with CERT. Emergency Management Administrator John Spahr says when he has space he will allow CERT to store their vehicle in his area. Assistant Chief Wilkinson says he does not have any problems with their organization, but the county fire association is not going to put any money into repairing their vehicle because it is a money pit. Trustee Distel says CERT has been doing fundraisers to try and raise money for the repairs. He says if we want to move forward with the lease we can let him know.

Trustee Distel says that Tim Lynch discussed an OTARMA police and fire grant at the county township association meeting. He says we are eligible for a \$1,000 grant but missed out on it this year. It runs from the first part of November to the second week of December. It is now easier to get and can be used for more things.

Trustee Distel says the building committee met with Howie Magers from Clouse Construction and they would like to send building plans in for State approval in order to keep the process moving. It does not matter where it is built. The committee picked a wood addition on the side for offices, but that can change even after the State approves plans. Trustee Baugher asked when the next committee meeting was and says he and incoming Trustee Dan Schmitz should probably start being involved in the process. Trustee Distel says the next meeting is on January 5, 2022 at 7:00am. Trustee Moyer will call Mr. Magers and tell him we are going to wait until that meeting before taking action.

Trustee Distel thanked Trustee Moyer for his time serving on the Board of Trustees.

Bills were presented to be paid:

12049	Brock Ekleberry	wages	\$23.88
12050	Andrew Kimmet	wages	\$1165.63
12051	James Lang	wages	\$953.05
12052	Brock Ekleberry	wages	\$101.50
12053	Aqua OH	station #2	\$22.84
12054	Columbia Gas of Ohio	station #2	\$103.91
12055	Rumpke of Ohio Inc	monthly trash service	\$42.06
12056	Loyal American Life Insurance Co.	cancer insurance policies	\$66.40
12057	Colonial Life	accident & disability insurance policies	\$137.88
12058	Lowe's	supplies	\$95.63
12059	Great Lakes ACE Hardware	supplies	\$19.99
12060	Treasurer of State of Ohio	UAN Fees – 1Q 2022	\$762.00
12061	BD Diesel & Auto	grass fire truck repair	\$771.33
12062	Advertiser Tribune	zoning ad	\$88.04
12063	American Fire and Safety Serv. Inc.	6 year inspection & recharge	\$45.00
12064	Darr's Cleaning Inc.	sewer jet E TR 122	\$300.00
12065	Great Lakes Specialty Equipment	name patches	\$152.63
12066	Atlantic Emergency Solutions	front shield	\$68.28

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12067	Daryl Moyer	Zoning Commission meeting	\$10.00
12068	Tony Monaco	Zoning Commission meetings	\$20.00
12069	Grant Kneeskern	Zoning Commission meetings	\$20.00
12070	Craig Clark	Zoning Commission meetings	\$80.00
12071	Clair Forrest	Zoning Board of Appeals meeting	\$10.00
12072	Wayne Smith	Zoning Board of Appeals meeting	\$10.00
12073	Mike Wise	Zoning Board of Appeals meeting	\$10.00
12074	Jeff Kuhn	Zoning Board of Appeals meeting	\$10.00
12075	Gary Cole	Zoning Board of Appeals meeting, stamps	\$53.20
12076	Stephen Welter	wages	\$220.39
12077	OTARMA	2022-2023 anniversary contribution	\$20755.00
12078	Sacksteder Worland Insurance	3-year renewal for accident & health policies	\$6192.00
12079	John's Welding & Towing	Service on International 7400	\$688.05
12080	John's Welding & Towing	Service on International 7300	\$1002.13
93-2021	Bureau of Workers' Compensation	Policy date 1/1/22 to 1/1/23	\$3559.00
96-2021	AT&T U-Verse	internet	\$40.10

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:59 p.m., seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

James Distel, Trustee	Dennis Baugher, Trustee	Dan Schmitz, Trustee

Jennifer Bates, Fiscal Officer

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