Clinton Township Board of Trustees – Regular Meeting November 22, 2021 – 7:00 p.m.

Trustee Dennis Baugher and Trustee James Distel answered roll call. Trustee Moyer was absent. Fiscal Officer Jennifer Bates was also present.

Guests: Steve Welter and Dan Schmitz.

Correspondence: Seneca County Prosecutor – lease for storage of CERT vehicle, Seneca County Prosecutor – email regarding 3765 ETR 122, Seneca County Engineer – driveway permit

The minutes of the regular meeting held November 8, 2021 were read and approved.

Zoning Inspector Steve Welter reports that he issued a house permit on TR 165 and told the property owner that he needed to check with the county engineer about the driveway permit. He also received an inquiry on whether a permit was needed for a rooftop solar project. We do not have anything in our zoning book for this so he told them they could proceed as long as they complied with State requirements. Charlene Watkins at Regional Planning is going to look into zoning code guidelines for rooftop solar projects in case we want to add something to our zoning code.

Zoning Inspector Welter also says the Zoning Commission voted to recommend to the Trustees that 142 8th Ave. be rezoned from HI Heaving Industrial to E-2 Single Family Residential. Charlene Watkins says we should see about getting the rest of those lots rezoned also and will contact him after the first of the year.

Trustee Baugher asks if we need to act on the junk at 3765 E. TR 122. Fiscal Officer Bates says the prosecutor's office says we can post the notice on the door of the property and take a picture with a time stamp, or we can advertise in the newspaper. Trustee Distel says he thinks we should post the notice on the door and take a picture. Trustee Baugher also reports that he and Trustee Moyer hand delivered the letter to Kevin Williams. Mr. Williams agreed to take care of the problem by the end of December. He asked if we could haul dirt if needed. Sam Burnside has dirt that we could take there.

Trustee Baugher says he got a quote on a set of tires for the equipment truck from BD Diesel. The drive tire are \$384.30, steering tires are \$398.86, and there is a \$405 charge for dismounting, mounting, spin balancing, and valves. He says it does not have traction tires in the back and they are worn worse than he thought they were. Trustee Baugher also reports that he is going to Findlay tomorrow to pick up the pumper truck.

Trustee Baugher asks Fiscal Officer Bates when the city pays the annexation agreement payments. She says we are paid in April each year and the payment this year was a total of \$10,311.72.

Trustee Distel asks if we have been reimbursed of the mowing of the American Standard lot and Fiscal Officer Bates say we have not yet received payment.

Trustee Baugher made a motion to set the 2022 Organization Meeting for January 2, 2022 at 7:00 am. This was seconded by Trustee Distel. Mr. Moyer – absent, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel says he received a call from the county park district regarding the Clinton Nature Preserve. Last year they had problems with people getting stuck going down the hill and at the bottom so they are going to close that entrance during the winter and put a gate at the top past the field entrance telling people to park at the other end near the water treatment plant. When we plow, we are

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welcome to push snow in front of the gate. Trustee Distel says he also received a phone call from a resident on Williamsburg saying that the Jamestown sign is fading. Trustee Baugher says we did not put those up and it may have been done by the developer. Trustee Distel is going to look into having it repainted or putting vinyl letters on it.

Trustee Baugher made a motion to hold a public hearing on December 20, 2021 at 8:00 pm for the purpose of approving the application for rezoning of 142 8th Ave. This was seconded by Trustee Distel. Mr. Moyer – absent, Mr. Distel – yes, Mr. Baugher – yes.

Regarding the CERT vehicle, Trustee Distel spoke to Joe Worland who says there is no problem in storing the vehicle at Station #2, but suggested a lease that specified the terms of the agreement. Prosecutor Derek Devine drafted a lease between Clinton Township and CERT outlining the terms. Trustee Baugher says they should be told ahead of time that when we start work on Station #1, we will likely need that space back. Trustee Distel says CERT does not need storage for anything other than the vehicle. Trustee Baugher made a motion to approve the lease between Clinton Township and Seneca County CERT for one bay at Station #2. This was seconded by Trustee Distel. Mr. Moyer – absent, Mr. Distel – yes, Mr. Baugher – yes.

Bills were presented to be paid:

12000	Fred Bishop	wages	\$285.36
12001	Andrew Kimmet	wages	\$1165.63
12002	James Lang	wages	\$669.04
12003	Stephen Welter	wages	\$220.39
12004	Dennis Wilkinson	wages	\$45.00
12005	AEP Ohio	road lights	\$423.58
12006	Aqua OH	station #2	\$11.42
12007	Columbia Gas of Ohio	station #2	\$46.12
12008	Colonial Life	accident & disability insurance policies	\$137.88
12009	Rumpke of Ohio Inc.	monthly trash service	\$42.13
12010	Lowe's	supplies	\$16.59
12011	Staples	copy paper & toner	\$135.88
12012	Advanced Auto Parts	supplies	\$67.53
12013	Fastenal Company	screws	\$105.63
12014	Mercy Occupational Health	physical – Ben Bishop	\$386.50
12015	Streacker Tractor Sales Inc.	parts	\$119.77
12016	Kuhn Sales & Service	parts	\$6.59
12017	John's Welding & Towing	fastener	\$5.28
87-2021	OPERS	October withholding	\$2424.04

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:44 p.m., seconded by Trustee Distel. Mr. Moyer – absent, Mr. Distel – yes, Mr. Baugher – yes.

James Distel, Ch., Trustee	Dennis Baugher, Trustee	Dennis Moyer, Trustee

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