

Clinton Township Board of Trustees – Regular Meeting  
October 11, 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, Dave Knowles, Steve Welter, Charlene Watkins, Dan Schmitz, and Dennis Kingseed.

Correspondence: Seneca County Regional Planning – timeline for Issue 1 project completion, ODOT – Township Stimulus Program information, Grassroots Clippings - newsletter

The minutes of the regular meeting held September 27, 2021 were read and approved.

Charlene Watkins from Seneca County Regional Planning brought the Honeycreek Subdivision #4 amendment final plat for Board approval and signatures. Regional Planning has already approved it, as well as Zoning Inspector Steve Welter. She says the area at the end of TR 1190 was originally going to be 10 parcels but it is now only 3 lots. All utility service and frontage has been approved. She also confirmed that it will be a private drive off the existing cul-de-sac.

Trustee Distel asked Ms. Watkins about the St. Francis annexation. She says she will ask City Engineer Matt Watson for the map as well as send a reminder that we should be notified of future annexations.

Regarding the American Rescue Plan funds, Trustee Distel asks if the funds could be used to replace the septic tank for the new township building since funds are allowed to be used to clean up waste water and contamination. Ms. Watkins says that if we know that the existing system is failing, we need to document proof in our minutes that it is failing as well as get quotes for the costs to replace it. She feels that under those circumstances this would be an allowed use of the ARP funds. As far as using funds for the township building itself, she says that the funds can be used in a manner that helps our community in the event of another pandemic. A new fire station that is muster station for emergencies, and has entrance and exits in a way that the building could be used as a drive-thru to distribute supplies or vaccinations in coordination with the General Health District would, in her opinion, be a valid usage of the ARP funds. Ms. Watkins says we should write out our proposed use of the funds and get Assistant Prosecutor Ellie Anderson's approval as well.

Joe Worland came to address the insurance coverage on the new equipment truck. Coverage is currently set at \$55,000. That costs us \$341 per year. Chief Bishop says there is a cascade fill station on the truck, as well as the JAWS and 3 air packs. Trustee Distel says the cost to customize the truck was approximately \$29,000. Mr. Worland says the bare minimum of coverage we should have on the truck is \$85,000, and the equipment on the truck is covered separately. He says to double the current \$55,000 in coverage would cost an additional \$300. Trustee Distel asked if we had rental coverage in the event that the truck was a total loss and Mr. Worland says he believes we have \$150 or \$200 per day of rental coverage up to 30 days. After some discussion, the Board agreed to set the stated value of the new equipment truck at \$100,000.

Zoning Inspector Steve Welter received a re-zoning application for 8<sup>th</sup> Ave. that he passed on to the Zoning Commission. He also received an email from a CR 50 residence asking for a variance to build a tiny house mother-in-law suite on her property. Zoning Inspector Welter reports that he turned in his quarterly report for 8 meetings attended and 18 permits issued. He also dropped off the survey of the township property to Assistant Prosecutor Ellie Anderson because the auditor's office is still saying that there is a parcel that is owned by the State of Ohio. Charlene Watkins says to make sure that our re-zoning request gets sent to her office.

Trustee Moyer says he wrote up some things for the Williams tile and took some pictures. The Board will review the pictures before deciding what steps to take next. Trustee Moyer also looked up information about the fire levies to determine if special levy funds could be used towards the new fire station building.

Regarding the shared driveway dispute on CR 19, Trustee Moyer says Mr. Perry of 1808 S. CR 19 moved the address sign for 1800 to a power pole at the corner of Marilyn Street. Judy Bernard who lives there called and told Trustee Moyer that it is on her property and he told her that we are not getting involved. Charlene Watkins agreed and said that if there is an easement for a shared drive it would be on the property deed. Also, regarding the junk vehicle on TR 130, Trustee Moyer says that the resident is going to try and sell the vehicle that is in the yard.

Trustee Distel asked the Board if they saw the draft of the article about the equipment truck, Trustee Baugher says it was already published in the Seneca New Daily and it looked good.

Fiscal Officer Bates says the letter regarding the TR 122 property with junk in the yard was returned undeliverable. She is going to resend it to another address on file with the county auditor, as well as to the property's address.

Bills were presented to be paid:

11938	Jennifer Bates	wages	\$988.67
11939	Dennis Baugher	wages	\$851.82
11940	James Distel	wages	\$1.94
11941	Andrew Kimmel	wages	\$1164.61
11942	James Lang	wages	\$760.60
11943	Dennis Moyer	wages	\$808.18
11944	AEP Ohio	station #2, township house	\$424.43
11945	North Central Electric Co-op Inc	road lights	\$15.76
11946	Aqua OH	fire service	\$11.49
11947	Loyal American Life Insurance Co.	cancer insurance policies	\$261.69
11948	Colonial Life	accident & disability insurance policies	\$171.36
11949	Central Ohio Farmers Co-op	fuel	\$732.67
11950	Kirby's Sand and Gravel	mason sand	\$176.00
11951	Tiffin Ag & Turf	parts & supplies	\$30.31
11952	Tiffin Farmers Co-op	grass seed, parts	\$157.23
11953	Breathing Air Systems	cascade bottle, connector	\$1054.00
11954	Advance Auto Parts	parts, supplies	\$95.57
11955	Great Lakes Specialty Equipment	fire fighting gloves	\$160.00
11956	Zoeller Lawn & Property Mgmt	mowing of Cody Development property	\$429.00
11957	Rumpke of Ohio Inc	monthly trash service	\$41.11
11958	Seneca County Engineer	road salt	\$4090.24
11959	Bascom Joint Fire District	positive pressure fan	\$500.00

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:54 p.m., seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

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James Distel, Ch., Trustee

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Dennis Baugher, Trustee

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Dennis Moyer, Trustee

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Jennifer Bates, Fiscal Officer