

Clinton Township Board of Trustees – Regular Meeting
May 9, 2022 – 7:00 p.m.

All Board members answered roll call – Trustee Dennis Baugher, Trustee Jim Distel, Trustee Dan Schmitz, and Fiscal Officer Jennifer Bates.

Guests: Steve Welter and Chris Hafley

Correspondence: Grassroots Clippings – newsletter, Seneca County Prosecutor – memo regarding Williams tile, Seneca County Prosecutor – legal option regarding design-build project for fire station #1, OSS Solid Waste District – public entity tire recycling event, OSS Solid Waste District – memo regarding lithium ion batteries, Adam Smith – thank you note

The minutes of the regular meeting held April 25, 2022 were read and approved.

Fiscal Officer Bates requests an appropriations transfer to Election Expenses in the General Fund for the purpose of covering expenses from the last election and having funds available for the remaining year. Trustee Schmitz motions to make an appropriation transfer of \$3,000.00 From: 1000-110-599-0000 Other – Other Expenses, To: 1000-110-315-0000 Other – Election Expenses. This was seconded by Trustee Baugher. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Baugher – yes.

Fiscal Officer Bates also requests an appropriations transfer to Social Security in the General Fund for the purpose of covering January and February expenses for Trustee Schmitz and having funds available for the remaining year. Trustee Schmitz motions to make an appropriation transfer of \$100.00 From: 1000-110-599-0000 Other – Other Expenses, To: 1000-110-212-0000 Other – Social Security. This was seconded by Trustee Baugher. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Baugher – yes.

Zoning Inspector Steve Welter says resident Mrs. Feasel called about a permit for an above ground pool. However, because of the location of their leeching field, it will not have the proper setbacks and will require a variance. That meeting will be held on May 23rd. Zoning Inspector Welter asks if the meeting location will need to be changed because of construction on the new building, and they said the township house can be used for another month or two. Zoning Inspector Welter says he will have another meeting coming up for Mark & Janice Kontak to rezone a parcel on TR 155 from Commercial Recreational to Agricultural so they can build a house on it.

Zoning Inspector Welter says there were several properties on 8th and 9th Ave. that were shown with a designation of Road on the auditor's website. He asked Alex with the auditor's office to get them changed back to Heavy Industrial and Residential. Zoning Inspector Welter also says Steve Hickey received the letter about removing the fence from around his pool, and he says he has a pool cover that meets zoning requirements.

Zoning Inspector Welter also sent Tom Gibson a letter about Tilly's because his conditional use permit expired on March 16th. He has not yet applied for a new permit. Trustee Distel suggested that Zoning Inspector Welter email the prosecutor's office to see what we need to do if he holds events in the meantime.

Fire Chief Chris Hafley says Jeff Fox called him about a large brush pile on TR 122 that he wants us to burn. He told him that it is too wet to burn it right now, and he is concerned about the pool being close, so we will need to cover it to protect it from embers. We can schedule it but will have to cancel if it is windy on that day. Trustee Baugher says to tell him that we will do it for a donation.

Chief Hafley says he spoke to John Spahr about the foam we need to get rid of. He says the EMA says we can incinerate it or dispose with deep-earth boring. He is going to see how much other area fire departments have to dispose and look into writing a grant to get a hazardous waste company to come get it. Chief Hafley also says Winterberry Farms has some events coming up and would like us to come do her inspection. It is scheduled for May 13th.

Chief Hafley says there were 35 runs in April. He also says they starting getting stuff out of the back room. He asks if we can bring a dumpster in, or if they should use the existing township dumpster. Trustee Distel says some things may be able to be scrapped. The fireman's association sold the stove, compressor, freezer, and possibly one of the coolers. They are going to list some things for sale on Facebook also.

Trustee Baugher says he is not sure that Prosecutor Derek Devine fully understands the situation with the Williams tile. Trustee Distel says we really should have an easement so they are not able to change the Trust or something that will void the license giving us access. We will need an easement in order to put it on maintenance anyway. Fiscal Officer Bates will email the prosecutor and tell him we would like to do an easement and Trustee Baugher will have Hank & Associates proceed with the legal description.

Trustee Baugher asks Zoning Inspector Steve Welter if a house can be built on a half-acre lot. Zoning Inspector Welter says on-site water and sewer requires 1 acre, and central sewer requires $\frac{3}{4}$ acre. Trustee Baugher says JJ Miller wants to build a house on a half-acre lot on TR 122 where the tile runs through. We will need an easement there also.

Trustee Schmitz says he talked to Suzie Feasel about her water drainage issues with her neighbors. He says it is just a surface water issue and not our issue. Trustee Schmitz also says he went out to look at the tile on TR 201. There are 3 or 4 blowouts that the resident has been filling in with dirt when they open up. Trustee Baugher says we should dig up before the first blow out and see what the tile looks like. Trustee Distel says since it is a clay tile he thinks we should just replace it rather than trying to patch it. Trustee Schmitz also says that the tile on Autumnwood is fixed. There was a Y that did not go anywhere. Also, the concrete culvert was too high so they cut the concrete down so it flows better now. He also says he swept out Caroline Steinmetz's driveway for her.

Trustee Schmitz asks if we can find out what the land bank is doing with the property at 3765 E. TR 122. Trustee Distel says it was going to be recommended to the land bank, and then it just depended when they have the money to do it. He said at the Health Department's annual meeting they hand out a list of the properties in the land bank, so next year we should see it on that list.

Trustee Distel says May 19th is the Rural Broadband Task Force meeting at NCOESC from 8:00-9:30am and he plans on attending. He also reports that tomorrow morning they are having a building committee meeting and they are going to try and set a date for a ground-breaking event.

Trustee Distel says he talked to Theresa Scherger on TR 130 and told her that her tile is single-wall and told her we would pay for the replacement tile and put it in. Trustee Schmitz says he talked to Jim Lang and he thinks he can get plenty of cover. Trustee Distel says M&B is going to cut it out and will let us know when it is ready. Trustee Baugher says the sooner we get the tile in, the better so it can settle before the driveway is paved and says we can cut it out. Trustee Distel will call her and let her know.

Trustee Distel says he went and took pictures of 395 Harley. There are multiple vehicles in the back with no current plates. He also says behind the camper is a rusted out shed that has animals living in it. He told the neighbor to call the health department about the animals in the building and that we could send a letter about the vehicles.

Trustee Distel moved Resolution #2022-4, a resolution declaring the old-model camper, red enclosed trailer, and late model Dodge white pick-up truck located at 395 Harley, junk vehicles pursuant to O.R.C. 505.871 and ordering their removal. This was seconded by Trustee Baugher. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel says Bill Matheny at 530 N. TR 15 has a deep ditch in front of his house that he would like to fill in. He would be responsible for buying the tile. We would put in the tile and put some dirt in to hold it down, but he will need to put the rest of the dirt in. Trustee Distel says a resident on CR 17 also contacted us about filling in her ditch, but Trustee Baugher says it is a county road and they will need to call the county.

Trustee Distel reports that they purchased the new laser for the road department. They went with the GL412 model because the 612 model was for steeper grade than we will run into.

Bills were presented to be paid:

12250	Daniel Schmitz	payroll adjustment- OPERS to SS	\$84.70
12251	Jennifer Bates	wages	\$1220.18
12252	Dennis Baugher	wages	\$951.88
12253	James Distel	wages	\$1.89
12254	Andrew Kimmet	wages	\$1283.06
12255	James Lang	wages	\$493.55
12256	Daniel Schmitz	wages	\$900.89
12257	Aqua OH	fire hydrant service	\$11.49
12258	AEP Ohio	township house, road lights, station #2	\$759.03
12259	North Central Electric Co-op	road lights	\$15.76
12260	Bright Wireless	internet	\$112.41
12261	Loyal American Life Insurance Co.	cancer insurance policies	\$66.40
12262	Postmaster- Tiffin	annual post office box rental	\$100.00
12263	Darr's Cleaning Inc.	jet tile on TR 1179	\$200.00
12264	Precision Laser & Instrument Inc.	Septra GL412N single slope laser	\$2043.01
12265	Rumpke of Ohio Inc.	monthly trash service	\$45.24
12266	Shaferly Utilities LLC	directional drilling and set catch basin	\$2000.00
12267	Atlantic Emergency Solutions	pump service kit	\$232.61
27-2022	Daniel Schmitz	earnings swap from OPERS to SS	\$0.00
28-2022	OPERS	March withholding	\$2284.92

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 8:03 p.m., seconded by Trustee Schmitz. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Baugher – yes.

James Distel, Ch., Trustee

Dennis Baugher, Trustee

Dan Schmitz, Trustee

Jennifer Bates, Fiscal Officer