

Clinton Township Board of Trustees – Regular Meeting
September 26, 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, Chris Hafley, John Meisner, Dennis Kingseed, Pat Bishop, Eric Bishop, and Ray Bishop.

Correspondence: Seneca County Engineer – memo regarding tax map department moving, Seneca County Engineer – salt pick up information, Seneca County Regional Planning – email regarding rural broadband funding, Seneca County Prosecutor – memo regarding use of ARPA funds for broadband

The minutes of the regular meeting held September 12, 2022 were read and approved.

Ray Bishop says Sheriff Stevens stated at the last meeting that digital would be in place by the end of the year.

Zoning Inspector Steve Welter reports that he issued 2 fence permits. He also took a call regarding rezoning a property on CR 19 to be used for a bed and breakfast and for wedding receptions and a call asking about converting a shed into a home. He also received texts from Mrs. Kagy regarding cars parked along the road at Tilly's.

Fire Chief Chris Hafley reports that Trucks #31 and #32 were pump tested. #31 passed but #32 failed. The quote for the valve that was not holding is \$600. Chief Hafley also says he spoke to Dr. Sauber with the Northwest Ohio EMS Consortium who submitted a contract to be our medical director. The cost will be \$2,000 per year, with a pro-rated cost of \$400 for the remainder of this year. They will do training on protocol and competency, which is standard under these contracts. Chief Hafley says a medical director is required in order to allow EMR's to practice. Trustee Distel says we will need to have the prosecutor review the contract.

Chief Hafley says he attended a conference at the Salt Fort State Park Lodge and says it was eye-opening. He also says he received a grant check from the Tiffin Community Foundation for \$10,000 for equipment for the training room. Also, Roppe says they may be able to sell us over-runs of flooring at a discounted price depending on how much we need.

Trustee Baugher reports that the easement for the Williams tile has been signed and notarized. Fiscal Officer Bates will take it to the county recorder's office.

Trustee Distel asks Fiscal Officer Bates to send a letter to Sentinel thanking them for the use of their cafeteria for the county township association meeting. He also says the 2016 dump truck is down and a coolant line is on order. He thinks we should have them service it while it is there. Trustee Distel also says the broadband meeting was delayed and has not yet been rescheduled. Trustee Distel says they need to know by September 30th if we have any funds to contribute to the countywide broadband project. Fiscal Officer Bates says we have already appropriated our ARP funds to the fire station, and Trustee Baugher says he thinks we should hold off on committing funds toward the broadband project. Trustee Distel says Jason Painter with Loudon Township sent an email that he thinks said that Sunny Farms stopped giving money to Loudon Township because they are looking for a way to do something for the entire county and suggested that they may be willing to give funds toward the broadband project.

Fiscal Officer Bates says the state auditor's office has started our 2020-2021 audit. It is an Agreed Upon Procedures audit that will be shorter and cheaper than a full audit.

Dennis Kingseed says to ask Roppe about donating the glue in addition to the flooring for the fire station.

Bills were presented to be paid:

12443	Chris Hafley	wages	\$284.30
12444	Andrew Kimmet	wages	\$1255.66
12445	James Lang	wages	\$855.94
12446	Stephen Welter	wages	\$242.40
12447	Dennis Wilkinson	wages	\$45.00
12448	AT&T	township house phone	\$103.64
12449	AEP Ohio	road lights	\$434.71
12450	Aqua OH	station #2	\$11.42
12451	Columbia Gas of Ohio	station #2	\$38.95
12452	Rumpke of Ohio Inc.	monthly trash service	\$53.86
12453	Delta Dental Plan of Ohio	road worker dental premiums	\$54.28
12454	John Deere Financial	supplies	\$34.96
12455	Fastenal Company	fender washers	\$9.32
12456	Sound Solutions of Ohio LLC	roof mount antenna	\$45.25
12457	Ehove Adult Career Center	EMT and volunteer firefighter training	\$1574.00
12458	Seneca County Engineer	MSW 90 crack sealing material	\$425.00
12459	Atlantic Emergency Solutions	replace water level sensor & screen	\$2530.30
12460	Streacker Tractor Sales Inc.	parts	\$61.65
12461	Colonial Life	accident & disability insurance policies	\$137.88
59-2022	Ohio Deferred Compensation	August withholding	\$985.00

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 Schmitz. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Baugher – yes.

James Distel, Ch., Trustee

Dennis Baugher, Trustee

Dan Schmitz, Trustee

Jennifer Bates, Fiscal Officer