

Clinton Township Board of Trustees – Regular Meeting  
December 5, 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, Ray Bishop, and Doug Wilhelm.

Correspondence: Grassroots Clippings – newsletter, Seneca County Engineer – utility permit, Aqua OH – letter regarding rate increase, City of Tiffin – revised EMS contract

The minutes of the regular meeting held November 21, 2022 were read and approved.

Zoning Inspector Steve Welter reports that he issued an accessory building permit and took several calls from appraisers with zoning questions.

Ray Bishop says the fire station drainage tile is still on Bishop's property and drains onto Bishop's property. Trustee Baugher says no matter where they put the tile it will drain onto that property. The Board says they were pretty confident that it was on our property and they will have to look at it again.

Doug Wilhelm asked for an update on Dennis Kingseed's property. Trustee Distel says the letter was returned to us and we will have it delivered to him.

Trustee Baugher reports that he spoke to Jim Keller on Friday about the dump truck and he says they were going to work on it Saturday, put 100 miles on it, and get it back to us today or tomorrow.

Trustee Baugher also reports that the Board is going to meet with Denny Kirian tomorrow at 9:00am at the Williams tile.

Trustee Baugher asks the Fiscal Officer if we need to go over the numbers for the fire station building. She says she roughly calculated that we may be short about \$12,000. She also says we have \$100,440.19 in the permanent improvement fund that could probably be spent on the building if we needed it. Trustee Baugher says that is supposed to be for truck replacement and he would like to keep that money there. Fiscal Officer Bates says in January she may be able to close some P.O.'s to free up some funds to help close the gap. The Board agrees that they are going to have to prioritize the remaining items to be completed and only worry about getting the occupancy permit for now. The rest will be a work-in-progress. The Board and Fiscal Officer will meet with Clouse Construction tomorrow morning at 7:00am.

Trustee Baugher made a motion to hire Shawn Daniel to the Clinton Township Volunteer Fire Department, seconded by Trustee Schmitz. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel reports that Bascom Communications called him about boring under TR 130. He spoke to County Engineer Mark Zimmerman who says they like to know about that so they have a blueprint, so he had Bascom contact the engineer's office to write up a utility permit.

Fiscal Officer Bates asks the Board if they want to make the annual \$7,500 transfer into the permanent improvement fund. They agree to not do it this year.

Fiscal Officer Bates asks the Board to make an appropriation transfer to Repairs & Maintenance in the Fire Levy Fund. Trustee Baugher made a motion to make an appropriation transfer of \$3,000 to Repairs

& Maintenance in the Fire Levy Fund for the purpose having being able to cover expenses for the remainder of the year (From: 2191-760-740-0000 Machinery, Equipment, and Furniture, To: 2191-220-323-0000 Repairs & Maintenance.) This was seconded by Trustee Schmitz. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Schmitz made a motion to accept the 2023 EMS contract with the City of Tiffin, seconded by Trustee Baugher. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Baugher – yes.

Bills were presented to be paid:

12542	Jennifer Bates	wages	\$1220.18
12543	Dennis Baugher	wages	\$951.88
12544	James Distel	wages	\$1.89
12545	Andrew Kimmet	wages	\$1255.66
12546	James Lang	wages	\$426.61
12547	Daniel Schmitz	wages	\$900.89
12548	AEP Ohio	township house, station #2, road lights	\$1071.93
12549	AT&T	township house phone	\$101.92
12550	Delta Dental Plan of Ohio	road worker dental premiums	\$27.14
12551	Colonial Life	accident & disability insurance policies	\$137.88
12552	Cardmember Services	postage	\$17.05
12553	Bright Wireless	internet	\$84.91
12554	Central Ohio Farmers Co-op	fuel	\$1296.05
12555	Atlantic Emergency Solutions	Truck #32 – rebuild valves	\$1118.00
12556	Great Lakes Specialty Equipment	name tag patches	\$95.95
12557	Carquest Auto Parts Store	supplies	\$15.71
12558	John’s Welding & Towing	parts, tow dump truck	\$440.58
12559	Auditor of the State of Ohio	UAN fees – 1Q 2023, AUP audit	\$1090.00

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:37 p.m., seconded by Trustee Schmitz. Mr. Schmitz – 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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Dan Schmitz, Trustee

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Jennifer Bates, Fiscal Officer