

Clinton Township Board of Trustees – Regular Meeting
November 21, 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: Ben Bishop, Chris Hafley, Ray Bishop, Pat Bishop, Dave Knowles.

Correspondence: Ohio Bureau of Worker’s Compensation – letter regarding David Knowles claim, Columbia Gas – letter regarding decreased usage, OTARMA – board of directors election information

The minutes of the regular meeting held November 7, 2022 were read and approved.

At the fiscal officer’s request, Trustee Schmitz made a motion to request an Amended Certificate from the Seneca County Budget Commission to receive, appropriate, and expend \$25,000 (Fund 4401) from the Ohio Public Works Commission. This was seconded by Trustee Baugher. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Schmitz made a motion to make an appropriation transfer of \$323,703.00 in the General Fund from 1000-110-599-0000 Other Expenses to 1000-760-720-000 Buildings for the purpose of paying the next invoice to Clouse Construction for the building of the new fire station. This was seconded by Trustee Baugher. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Baugher – yes.

Fire Chief Chris Hafley reports that the leaking valves on Truck #32 have been rebuilt. He also says Mr. Bish on N. SR 53 contacted him and asked him to send information about the burn law. He is having problems with his neighbor and wants to present the information to him.

Dave Knowles says Megan with our BWC managed care organization contacted him about his claim and he has approved the changes. Fiscal Officer Bates will send our approval in as well.

Trustee Baugher says he and Chief Hafley met with Tiffin Fire Chief Rob Chappell and the city administrator about the ambulance contract. They city says they are losing money and the only changes that were made was to reduce the price in 2023 to \$38,000, 2024 to \$42,500, and 2025 to \$45,000. They will not do a 2-year contract anymore. Trustee Baugher asks if it will level off after 3 years and they told him by then we may be with the county. Trustee Baugher says the price has always been based on run volume, and using the highest year’s volume at \$100/run, the price should be \$36,400. The city says they will not go by that anymore and they also refuse to show us where they are losing money despite the fact that they are also billing insurance for transports.

Trustee Schmitz says he received a call from Sharon Beidenbach about a mattress at 392 Autumnwood. Trustee Distel says he spoke to the property owner who apologized and says he can bill him for the last one’s removal and he will make sure that this one gets picked up.

Trustee Schmitz also says he has received complaints from neighbors on both sides of 944 E. TR 122 that the privacy fence is collapsing onto their property on both sides.

Trustee Schmitz says he talked to Gene Englehart at 783 E. TR 122. He is going to meet with him tomorrow morning at 9:30am about the tile. Trustee Baugher says he talked to him about a month ago and told him that it is in Kirian’s hands right now.

Trustee Schmitz stopped at Keller's today and talked to Matt. He thinks the dump truck may be running and driving by next Wednesday. He also asked Chief Hafley what was found out about our CO monitor. Chief Hafley says they are hoping to run it through where Tiffin does theirs at the sewer treatment plant but has not been able to get ahold of them.

Trustee Distel asks Chief Hafley if Wednesday's fire meeting is being cancelled. Chief Hafley says it is being moved to November 30th because of people traveling for the holiday. Trustee Distel says the Board will provide the food for the meeting on the 30th.

Trustee Distel says the drainage tile on the back of the new fire station building has been moved off the Bishop's property. He also says road worker Andy Kimmet is off Tuesday and Wednesday but will be available if we need him for snow and ice removal.

Trustee Distel also reports that Trustee Baugher looked at the tile at Kauffman's on CR 36 and we will allow him to tie into the tile. Also, the furnace at station #2 was replaced and he thanked Trustee Schmitz and Jim Lang for getting it done so fast.

Trustee Baugher asked what the time frame was for the letter that was sent to Dennis Kingseed. Fiscal Officer Bates says it is 7 days from the receipt of the letter, but she has not received the post card back that shows that it was delivered.

Bills were presented to be paid:

12520	Christopher Hafley	wages	\$284.30
12521	Andrew Kimmet	wages	\$1255.66
12522	James Lang	wages	\$730.73
12523	Stephen Welter	wages	\$242.40
12524	Dennis Wilkinson	wages	\$45.00
12525	Columbia Gas of Ohio	station #2	\$38.95
12526	Aqua OH	station #2	\$14.62
12527	Rumpke of Ohio Inc	monthly trash service	\$54.40
12528	John Deere Financial	supplies	\$12.97
12529	Great Lakes ACE Hardware	supplies	\$50.44
12530	Mohawk Supply	radio room materials	\$56.48
12531	Streacker Tractor Sales Inc.	parts	\$56.00
12532	John's Welding & Towing	Truck #34 – repair fuel leak	\$121.26
12533	Colonial Life	accident & disability insurance policies	\$137.88
12534	iPad Mobile Solutions LLC	IMS – 3 rd quarter	\$300.00
12535	Mistras Group Inc.	ladder inspections	\$408.20
12536	Marina Home Health LLC	D tank contents	\$13.00
12537	911 Fleet and Fire Equipment	structural firefighting gloves	\$1979.17
12538	Dan Schmitz	parts to reconnect water at station #1	\$459.97
12539	Chris Hafley	fuel in Truck #35	\$51.72
12540	Seneca County Treasurer	Issue 1 paving of TR 130	\$157649.57
12541	Clouse Construction Corp.	new fire station building	\$323703.00

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 7:37 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