

Clinton Township Board of Trustees – Regular Meeting
December 19, 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, Steve Welter, Ray Bishop, and Tony Paradiso.

Correspondence: OTARMA – memo regarding changes to Legal Defense Claim Agreement, Auditor of State of Ohio – draft of Agreed Upon Procedures audit

The minutes of the regular meeting held December 5, 2022 were read and approved.

Fiscal Officer Bates reports that the draft of the 2020-2021 Agreed Upon Procedure audit is done. The only exceptions were one purchase order that was issued late and Trustee Distel's public records training certificate could not be located.

County Commissioner Tony Paradiso asks the Board about the design build process on the fire station building. The county is looking to build four EMS buildings and is considering doing design build and Mr. Paradiso asked if we had a lot of change orders. Trustee Schmitz says that unless they have a very good idea of what they want the finished building to look like, they should be prepared for some changes. Trustee Distel says the building committee meets with the contractor every week to go over changes and the schedule.

Mr. Paradiso says each EMS building will be US 4000 sq. feet with a couple bays, living quarters, and a training area. The first one will be built on 224 near SR 19. They set aside \$3 million in CARES money to get the projects started and all members of the new EMS district consisting of 11 townships and all 6 villages passed a 2.5 mil levy. He thinks it will take about 3 years to get everything built and says when it is completed we will have 9 full-time EMS squads in Seneca County that will be able to help each other with mutual aid. He also says Sentinel and Vanguard are starting EMS fire programs that will help train qualified people to work in our area. Trustee Distel asked when the EMS district meets and Mr. Paradiso says they will meet once per month at the EMS building at the fairgrounds. Trustee Distel says he thinks it may be a good idea for us to start attending those meetings. If our costs with Tiffin continue to rise, and if they think the levy can fund everything it may be something we could consider for our EMS service in the future.

Zoning Inspector Steve Welter reports that he had an inquiry about pool covers and Kevin Williams called about a shed permit. He also received a text from Laura Kagy asking if a meeting had been set for Tilly's.

Ben Bishop reports that Micah Kirchner and Hanna Welter will be taking the transition 1 fire class. They received a state grant so we will only have to pay \$200-\$300 for each of them.

Trustee Baugher reports that the Williams tile is done.

Trustee Distel reports that Mr. Kingseed did receive the letter we sent and the Board has an appointment to talk to him and the Wilhelm's tomorrow morning around 8:15 or 8:30.

Trustee Distel says at the county township association meeting they said we should put in our financial statement that we are OTARMA members. Fiscal Officer Bates says it is already in the disclosures. He also says Tim Lynch had some recommendations for the OTA board members voting. In addition,

Trustee Distel says for public records training, they recommend that we designate one individual to take the training on behalf of everyone. Trustee Baugher thinks everyone should do their own training.

Trustee Distel says Clouse Construction will be finishing drywall and painting walls this week and putting up the ceiling grid next week.

Ray Bishop asks if the Board is going to look at the township's tile on Bishop's property. Trustee Baugher and Mr. Bishop review the survey and the Board says there is one pin that they cannot find. Mr. Bishop says if the discharge washes out and takes out a tree that it will be the township's problem.

Bills were presented to be paid:

12560	Andrew Kimmet	wages	\$1255.66
12561	James Lang	wages	\$604.89
12562	Stephen Welter	wages	\$242.40
12563	Benjamin Bishop	wages	\$977.06
12564	Eric Bishop	wages	\$34.44
12565	Fred Bishop	wages	\$48.48
12566	James Black	wages	\$256.27
12567	Eric Cook	wages	\$71.64
12568	Brock Ekleberry	wages	\$277.62
12569	Chad Everhart	wages	\$34.63
12570	Noah Faber	wages	\$289.32
12571	Matt Gray	wages	\$168.53
12572	Christopher Hafley	wages	\$367.49
12573	Donald Henney	wages	\$1105.65
12574	Kevin Hoover	wages	\$606.21
12575	Micah Kirchner	wages	\$74.62
12576	David Knowles	wages	\$365.10
12577	Craig Lucius	wages	\$65.44
12578	John Meisner	wages	\$1235.18
12579	Leo Pickar	wages	\$167.17
12580	Dustin Waters	wages	\$420.91
12581	Hanna Welter	wages	\$20.90
12582	Dennis Wilkinson	wages	\$688.65
12583	Van Williams	wages	\$223.89
12584	Aqua OH	station #2, fire hydrant service	\$27.63
12585	Columbia Gas of Ohio	station #2	\$151.37
12586	Rumpke of Ohio Inc.	monthly trash service	\$53.70
12587	Lowe's	supplies, heater	685.47
12588	Great Lakes ACE Hardware	supplies	\$260.92
12589	Staples	office supplies	\$171.11
12590	Dan Schmitz	spray paint	\$14.97
12591	Seneca County Fireman's Assoc.	2023 dues	\$125.00
12592	Gary Cole	Zoning Board of Appeals meetings & supplies	\$253.69
12593	Clair Forrest Jr.	Zoning Board of Appeals meetings	\$40.00
12594	Jeff Kuhn	Zoning Board of Appeals meetings	\$40.00
12595	Wayne Smith	Zoning Board of Appeals meetings	\$40.00
12596	Jeff Hoepf	Zoning Board of Appeals meetings	\$40.00
12597	Tony Monaco	Zoning Commission meetings	\$20.00
12598	Daryl Moyer	Zoning Commission meetings	\$20.00
12599	Ken Estep	Zoning Commission meetings	\$20.00

12600	Grant Kneeskern	Zoning Commission meeting	\$10.00
12601	Tiffin Industrial Supply	safety vests	\$1283.35
12602	OTARMA	2023-2024 anniversary contribution	\$21667.00
12603	Colonial Life	accident & disability insurance policies	\$137.88
12604	Ron Schank Excavating	tile	\$90.00

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 7:58 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