

Clinton Township Board of Trustees – Regular Meeting
January 2, 2024 – 6:00 p.m.

Trustee Dan Schmitz and Trustee Jim Distel answered roll call. Trustee Randy Kuhn arrived late. Also present was Fiscal Officer Jennifer Bates.

Guests: Steve Welter, Dennis Kingseed, Pat Bishop, Ray Bishop, and Chance Kaminski.

Correspondence: none

The minutes of the organizational meeting held January 1, 2024 were read and approved.

At the Fiscal Officer’s request, Trustee Schmitz made a motion to make an appropriations transfer in 2023 of \$5,000.00 in the General Fund from 1000-110-315-0000 Election Expenses to 1000-110-389-000 Other-Insurance and Bonding for the purpose of covering the remaining liability for 2023. This was seconded by Trustee Kuhn. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Kuhn – yes.

Trustee Distel invited equipment salesman Chance from WMS to come talk about the possibility of selling our grader. Trustee Distel says in the almost 20 years he’s been here we have probably only used it twice. Chance says he recently sold Mifflin Township in Wyandot County’s John Deere 770A for \$30,000 on Auction Time, an online auction platform. They had previously had it listed for 2 years on GovDeals for \$17,000. If we are interested in selling ours we could set a reserve and also put a buyers premium on it so we wouldn’t have to pay the commission. He would take pictures, get a video of it running, list it, and take care of all phone calls about it. If we set a reserve between \$15,000 and \$24,999 and it doesn’t sell, the no-sale fee is \$495.

Our other option is to not auction, but just list it for sale. We would pay a 5% commission and there is no buyer’s fee option. Resident Pat Bishop asked if we use it for ditch work, and Trustee Distel says we have been hiring our ditch work out to a company who can laser-grade. She asked how long it would be listed and Chance says they have to list it for at least 3 weeks before it sells, and bids are open for one week.

Zoning Inspector Welter says he had one message about installing solar panels on their roof that he will respond to.

Resident Dennis Kingseed asked how much the new fire house is insurance for and Fiscal Officer Bates says it is \$1,320,000 plus \$82,500 for personal property.

Trustee Kuhn says Jim Mack on CR 50 is trying to get ahold from someone about expanding his driveway and Trustee Distel says the county would approve that since its on a county road. Trustee Kuhn also says yesterday there was a box spring or mattress on Morrison Rd. north of the tracks. Trustee Distel will let Andy know.

Trustee Distel says he wants to piggy-back with the county on striping projects this year and we are usually too late, so he wants to put together our projects by the end of the month. He also says he will not be at the next township meeting on January 15th.

Bills were presented to be paid:

13116	AT&T	township house phone	\$1115.62
13117	AEP Ohio	road lights, station #2	\$705.70
13118	Delta Dental Plan of Ohio	road worker dental premiums	\$27.96

13119	John Deere Financial	supplies	\$17.97
13120	Carquest Auto Parts Store	supplies	\$10.64
13121	Column Software PBC	trustee meeting change notice	\$40.40
13122	Clinton Twp. Vol. Fire Dept.	reflective helmet tetrahedrons	\$144.80
13123	MLAD Graphic Design Services	business cards – Chief Hafley	\$49.10
13124	Dundore Plumbing & Heating	hook up gas line & regulator to generator	\$420.00
13125	DiaMedical USA	AED, AED trainer, infant maniquins	\$2974.75
13126	OTARMA	2024-2025 anniversary contribution	\$28267.51
13127	Andrew Kimmet	wages	\$1357.88
13128	Jennifer Bates	wages	\$868.81
13129	James Distel	wages	\$8.74
13130	Daniel Schmitz	wages	\$858.12
3-2024	Treasurer of State of Ohio	December withholding	\$164.54
4-2024	Ohio Deferred Compensation	December withholding	\$1000.00
5-2024	EFTPS	December withholding	\$2687.80

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 6:44 p.m., seconded by Trustee Kuhn. Mr. Schmitz – yes, Mr. Distel – yes, Mr. Kuhn – yes.

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Jim Distel, Ch., Trustee	Dan Schmitz, Trustee	Randy Kuhn, Trustee

Jennifer Bates, Fiscal Officer