

Clinton Township Board of Trustees – Regular Meeting
January 22, 2018 – 7:00 p.m.

All Board members answered roll call – Trustee Dennis Moyer, Trustee James Distel, Trustee Dennis Baugher, and Fiscal Officer Jennifer Bates.

Guests: Fred Bishop, Eric Bishop, David Knowles, Frank Laney, Diana Warnement, Phyllis Watts, and Dennis Kingseed.

The minutes of the meeting held January 8, 2018 were read and approved.

Correspondence: MGQ Inc. – 2018 price list, Seneca County General Health District- meeting minutes

Fire Chief Fred Bishop reports that they need to purchase more Class A foam. The trucks are full but he would like to have an extra on hand. The cost of a drum at one vendor is \$1,000, but he is waiting to get another quote. Regarding the house fire on TR 122 on Sunday, Chief Bishop says the homeowner went back into the house at least twice in an attempt to get cats out before calling for help.

Chief Bishop also reports that the polar plunge is on February 3rd at Camden Falls. The fire department will be there to make sure everything goes well. Also, the department did ice training on Saturday, January 20th at the island at Pioneer Mill.

Fireman Dave Knowles says they had a good turnout at the fire on Sunday. Help from Tiffin and Republic's fire departments was appreciated.

Zoning Inspector Frank Laney reports that he received and will complete the year-end survey from the Federal Government. He also reports that he has had some phone calls, but has not issued any permits.

Trustee Baugher says the Board should look at the south end of Jamestown where water is coming out about 4 or 5 feet into the road. It is getting worse and he is worried it is going to deteriorate the new pavement.

Trustee Baugher says Wayne Smith has three possibilities for Jim Wise's replacement on the Zoning Board of Appeals. They are Mike Wise, Steve Williams, and Denny Aichholz.

Trustee Distel reports that Jeff Hohman is also interested in the opening on the Zoning Board of Appeals. Trustee Distel will give the full list of names to the Zoning Board of Appeals and let them decide whom they would like to work with.

Trustee Distel reports that he spoke to Tiffin City Mayor Aaron Montz regarding the annexation agreement, who then checked with Law Director Brent Howard. The sewer agreement is up in September 2019 and the annexation agreement is up in October 2019. Trustee Distel will forward the Board an email with copies of the agreements attached.

Trustee Distel attended a COG meeting last Thursday, January 18th. Their annual meeting is March 23rd at 8:00am and public records training is on April 13th. They also received a grant for city and villages for training equipment including a TV and computers that can be used as a virtual classroom. They are going to ask the city and villages to share the equipment with the townships.

Trustee Distel spoke to Brandon Stephens at the sheriff's department regarding the inmate work crews. Stephens said that he would have to talk to the sheriff but he thinks that they would be willing to help out

with crack filling depending on who they had available to come do the work. We can check with them when it gets closer.

Trustee Distel says there is a large crack in the road on Lelar Street in front of the first driveway on the left coming from SR 231. He says it is about an inch wide and 6 feet long. Trustee Baugher wonders if it has anything to do with the storm sewer. The Board will go look at it. Trustee Moyer says TR 122 is cracking where they did the micro-seal.

Regarding the OSS Solid Waste District grant, Trustee Moyer has quotes for fencing and concrete to extend the fence around the recycling containers at Station #2. We will have to use fencing made out of recycled material in order to qualify for the grant, so the panels will not exactly match the existing fence. The minimum matching funds required is 25%. The Board will match 30% of funds in order to get higher consideration for the grant. Trustee Distel motioned to adopt Resolution 2018-3, a Resolution to apply for the OSS Solid Waste District's Competitive Funding Grant. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Chief Bishop reports that the firefighter's association is scheduled to do another Ford test drive event on May 22, 2018.

Bills were presented to be paid:

9521	Fred Bishop	wages	\$285.36
9522	Michael Hoover	wages	\$78.75
9523	James Lang	wages	\$1424.85
9524	Dennis Wilkinson	wages	\$45.00
9525	Columbia Gas	station #2	\$199.47
9526	Aqua OH	station #2	\$10.84
9527	Double K Sanitation LLC	trash service	\$27.50
9528	James Distel	reimbursement for snow plow parts	\$441.52
9529	Fastenal Company	drill bit	\$12.99
9530	Staples	office supplies	\$65.97
9531	John Deere Financial	supplies	\$89.56
9532	Seneca County Fireman's Assoc.	2018 membership dues	\$125.00
9533	Seneca Co. EMA	I Am Responding service for 2018	\$645.00
9534	Advanced Auto Parts	STT lamp	\$8.19
9535	Carquest Auto Parts	parts and supplies	\$40.96
5-2018	Treasurer of State of Ohio	December withholding	\$219.62
6-2018	EFTPS	December withholding	\$1116.46

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 Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Dennis Moyer, Ch., Trustee

James Distel, Trustee

Dennis Baugher, Trustee

Jennifer Bates, Fiscal Officer