

Clinton Township Board of Trustees – Regular Meeting  
January 8, 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, Frank Laney, Diana Warnement, Phyllis Watts, and Dennis Kingseed.

The minutes of the organizational meeting held January 2, 2018 were read and approved.

Correspondence: Seneca County Prosecutor- memo regarding sale of obsolete air masks, OSS Solid Waste District- memo regarding additional pick-up day at Station #2

Fire Chief Fred Bishop submitted his annual report for 2017. He reports that their ISO rating went down from a 6/9 to a 5/5Y. He also needs to order some replacement valves for the trucks. Regarding the sale of the old air masks, Chief Bishop says they are probably only worth a couple hundred dollars each. There are 12 masks, but 3 or 4 are broken. Chief Bishop also reports that all 5 firefighters in training passed Firefighter I.

Trustee Baugher motioned to pass Resolution 2018-1 to authorize the sale of the old air masks through private sale. The estimated fair market value of each mask is under \$2,500. This motion was seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Zoning Inspector Frank Laney asks the Board if they had any questions regarding the 2018 zoning fees. He researched zoning fees in other townships in Ohio. In most cases, our fees are much lower. He did do some small increases and increase the fee for new houses from \$45 to \$100.00. Many other townships are charging an additional fee based on square footage.

Resident Dennis Kingseed asked if the addition of a 4<sup>th</sup> pick-up day for recycling is for both locations, or just Station #2. The Board understood it to mean that only Station #2 will be adding Tuesday pick-up.

Trustee Baugher says he thinks we should put “road closed” signs on the barricades at TR 177.

Trustee Distel reports that he attended the ribbon cutting at the new Regional Planning and Board of Elections offices on January 4<sup>th</sup>. Trustee Moyer attended the OSS Solid Waste District grant meeting.

Trustee Distel asks if we need to do anything regarding the annexation agreement with the City of Tiffin. When the Board talked to the mayor last year, he was okay with leaving the agreement the same. Trustee Distel believes the agreement expires this September. He will talk to Mayor Montz again and see what needs to be done.

Regarding extra help for the road department, Trustee Distel has spoken to people who have used the sheriff department’s inmate work crew for labor and have been happy with the program. He suggested that we look into it for help with crack filling.

Trustee Moyer suggests that the Board looks at the job descriptions for the road department and see if there are any changes that should be made now that there is only one road worker.

Trustee Moyer reports that we received the barricades that were purchased with the M.O.R.E. grant. He also says the Board will need to appoint someone to replace Jim Wise on the Zoning Board of Appeals. Also, Grant Kneeskern’s term expires this year. The Board will contact him and see if he will serve another term.

Bills were presented to be paid:

9492	Jennifer Bates	wages	\$1142.29
9493	Dennis Baugher	wages	\$807.74
9494	James Distel	wages	\$815.36
9495	Franklin Laney	wages	\$242.28
9496	Dennis Moyer	wages	\$787.74
9497	Franklin Laney	wages- quarterly report	\$152.75
9498	James Lang	wages	\$1474.80
9499	Richard Wise	wages	\$963.87
9500	Richard Wise	wages- sick time pay-out	\$6574.91
9501	AEP Ohio	township house, station #2	\$496.15
9502	North Central Electric Co-op	road lights	\$15.76
9503	AT&T U-Verse	internet	\$45.11
9504	Aqua OH	station #2	\$10.90
9505	Seneca County Treasurer	Regional Planning assessment	\$3081.75
9506	City of Tiffin	ambulance contract 1 <sup>st</sup> half 2018	\$13750.00
9507	Loyal American Life Insurance Co.	cancer insurance policies	\$83.00
9508	Colonial Life	accident & disability insurance policies	\$147.72
9509	Morgan White Administrators	life insurance policies	\$703.29
9510	Ron Schank Excavating	tile and couplers	\$191.00
9511	Tiffin Hardware Co.	cleaning supplies	\$5.98
9512	Advertiser-Tribune	organizational meeting advertising	\$37.08
9513	Tiffin Farmers Co-op	copper sulfate	\$19.15
9514	Advanced Auto Parts	sealed beam bulb	\$13.59
9515	Central Ohio Farmers Co-op	diesel fuel	\$736.48
9516	Momar, Inc.	liquid silicone	\$248.18
9517	Tiffin Ag & Turf	parts	\$157.66
9518	Electro Alarms Co., Inc.	semi-annual alarm service	\$180.00
9519	Warren Fire Equipment	spring clips for SCBA brackets	\$73.99
9520	Kevin Hoover	mileage for training	\$51.78

Regarding the BWC grant for fire equipment, Trustee Distel motioned Resolution 2018-2 to request a new fund for the receipt, appropriation, and expenditure of grant money received from the Ohio Bureau of Worker's Compensation. Trustee Baugher seconded this motion. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 7:42 p.m., seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

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Dennis Moyer, Ch., Trustee

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James Distel, Trustee

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Dennis Baugher, Trustee

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Jennifer Bates, Fiscal Officer