Clinton Township Board of Trustees – Regular Meeting July 23, 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: Dave Knowles, Fred Bishop, Eric Bishop, Frank Laney, Diana Warnement, Phyllis Watts, and Dennis Kingseed.

The minutes of the meeting held July 9, 2018 were read and approved.

Correspondence: BGSC Center for Archival Collections – letter regarding storage of local government records, Seneca County Regional Planning – memo regarding alternative energy zones, Seneca County Auditor – memo regarding deadline for special assessment requests, Seneca County Prosecutor's Office – opinion regarding appeal of suspension

Fire Chief Fred Bishop reports that the pumps need tested and asked the Board where they wanted to have it done. The Board agreed to use Ohio CAT again this year.

Chief Bishop also reports that firefighter Dan Raufer has been advised to take a medical leave of absence. Josh Meisner will act as captain in his absence.

Zoning Inspector Frank Laney reports that he issued one permit and one application for re-zoning since the last meeting. He also received a complaint about signage with bright lights on SR 100. He says the zoning code dictates that signs at any business that faces a residential area should be off between the hours of 11:00pm and 7:00am unless the location is open for business during that time.

He also received a message from Dr. Dornauer with the Woodmere homeowners association regarding the lot with the pole building at the corner of SR 231 and Woodmere. Zoning Inspector Laney says he does not believe the association knows that the lot does not fall within Woodmere's jurisdiction. According to the county recorder's office, the subdivision used to be called Sunset Place, and they vacated that lot. Zoning Inspector Laney does not believe that there are any zoning violations. The barn is complete and the house was never started.

Trustee Baugher asks what size of tile we are going to put in on TR 188. Trustee Moyer says it will be 24".

Trustee Baugher asks if the funds have been certified to release the insurance escrow monies. Fiscal Officer Bates says we are still waiting on the budget commission to issue an amended certificate.

Trustee Baugher says Owen Warnement is interested in helping with crack filling this year. Trustee Moyer says Ray Shock's son will help too.

Trustee Distel asks Zoning Inspector Laney if he has been able to get the township website working. Zoning Inspector Laney says he worked with the website company to get the infected files cleaned up. There is currently a page that says the website is under construction. He is not sure how to get the WordPress service back up and running but will try to look into it more.

Trustee Moyer reports that he spoke to Cliff Adams. He quote \$800 to take one tree down and \$200 to trim the other one. Trustee Moyer says we will wait until the beans come off the field.

Minutes 7-23-18 1 of 2

Regarding the tile replacement on TR 188, Trustee Moyer spoke to Matt Shafferly who says he probably will not get to it until next week.

Trustee Moyer asks if we want to have the prosecutor's office send another letter to Charles Baker for the \$50 court costs. Trustee Distel says we can have them try one more time.

Trustee Moyer asks what Trustee Distel found out about the concrete driveway approaches at Honeycreek. Trustee Distel says that after two years nothing can be done. It is now the responsibility of the property owners.

The Board agreed to ask the residents of The Cottage to do some work at the end of Honeycreek. Trustee Moyer will call Tevin Drosky.

Regarding John Kirian's appeal of his suspension, Trustee Distel says that due to the insubordination aspect of the write-up, he motions that the Board uphold the suspension as written. Trustee Baugher seconded the motion. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes. Trustee Baugher asks Firefighter Dave Knowles about a heated argument he was involved in, and points out the everyone should be disciplined equally. Trustee Distel agrees that the fire department needs to be consistent and some policies need to be written more clearly.

Bills were presented to be paid:

10174	Fred Bishop	wages	\$285.36
10175	Michael Hoover	wages	\$78.75
10176	Franklin Laney	wages	\$314.48
10177	James Lang	wages	\$1302.06
10178	Dennis Wilkinson	wages	\$45.00
10179	Columbia Gas of Ohio	station #2	\$28.06
10180	John Deere Financial	supplies	\$40.02
10181	Advertiser Tribune	zoning ad	\$67.98
10182	Schreiner Tree Service LLC	remove 2 trees in Briarwood	\$1100.00
10183	Staples	office supplies	\$52.94
10184	Fred Bishop	hotel rooms for Ohio Chiefs Conference	\$1635.26
10185	Dale Laibe	till dirt on TR 159	\$150.00
46-2018	3 OPERS	June withholding	\$2013.07
47-2018	3 OPERS	interest	\$18.08

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:35 p.m., seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Dennis Moyer, Ch., Trustee	James Distel, Trustee	Dennis Baugher, Trustee

Minutes 7-23-18 2 of 2