Clinton Township Board of Trustees – Regular Meeting November 12, 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, Phyllis Watts, Steve Welter, and Dennis Kingseed.

The minutes of the meeting held October 29, 2018 were read and approved.

Correspondence: Seneca County Commissioners- Issue I, Round 32 Job Completion form

Fire Chief Fred Bishop ask the Board if they want to send letters to the two former firefighters who still owe us gear or money. Fiscal Officer Bates will send letters giving them ten days before the matter is turned over to the prosecutor's office. Trustee Moyer asks if they have books that could be used when others go to training. Chief Bishop says they keep changing the books. He also reports that three firefighters are signed up to take a transition class in January and John Meisner is taking the Firefighter 1 class right now.

Zoning Inspector Frank Laney reports that he issued one permit. He also says he spoke to Eric Gottfried last week, who says he is waiting for Matt Beckman with the Health Department to send him paperwork. Trustee Moyer asks if we should add something to the zoning book about converting a building from storage to a residence. Trustee Distel says we may need to ask the prosecutor's office how to handle the situation. Pole buildings that are half residence and half storage seem to be a growing trend. He knows of one for sale in another township that he can see if he can find out how it was handled.

Resident Phyllis Watts, who worked as a poll worker in last week's General Election, thanked Trustee Moyer and Trustee Baugher for their help setting up and tearing down. She said everything ran smoothly.

Trustee Baugher says the Board should meet with Chief Bishop to go over the personnel policy.

Trustee Distel says TR 73 will most likely not get striped until the spring because the contractors are booked the rest of this year. He also reports that Honeycreek resident Tom Hay called him about some sink holes in his side year. Trustee Distel contacted Joe Rumschlag with Seneca County Soil & Water, who said it is their tile and they will take care of it.

Trustee Distel reports that he attended a COG meeting on November 7th. They will be setting up a public records training in March or April. They also are setting up natural gas and electricity aggregations. When our electricity aggregation contract is up, they would be interested in getting us rates. We could also consider looking into the natural gas aggregation and possibly put it on the ballot. They also discussed solar power and agreements that are putting solar panels on schools at no cost. They are looking into doing something similar for government entities and recommend that any new school or government buildings are built to be solar-ready with reinforced roofs. The COG's annual meeting is March 20th at 8:00 a.m.

Trustee Distel says that he noticed that almost all levy renewals passed in the General Election. We may want to consider renewing our levies. Trustee Baugher says he thinks we should have done it already.

Trustee Moyer spoke to Steve Krebs with North Central Electric about filling in the ditch on TR 122 and he thinks that will work for them. Trustee Baugher made a motion to allow North Central Electric to fill in the ditch on TR 122 provided that they put in an 8" tile to match the other tile, and that there is stone no closer than 8' to the edge of the road. Trustee Distel seconded the motion. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

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Trustee Moyer got information on door locks with a keypad for the township house and Station #2. They are \$475 each and we would need four or five of them. Trustee Moyer is going to check with Lucius Door and see if they have keypads with codes that can be changed.

Trustee Baugher made a motion to have the records stored at BGSU Center for Archival Collections put on microfilm and digitized by them for a total estimated cost of \$1355.55 for microfilming and \$450.00 to digitize. Trustee Distel seconded the motion. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Baugher asks if the Board wants to discuss the zoning inspector position. Steve Welter comes highly recommended. Trustee Moyer says the prosecutor's office says we do not have to advertise the position. The Board will continue discussion at the next meeting.

Bills were presented to be paid:

10325	Seneca County Commissioners	grave marker for indigent burial	\$475.00
10326	Jennifer Bates	wages	\$1173.88
10327	Dennis Baugher	wages	\$827.50
10328	James Distel	wages	\$815.36
10329	Franklin Laney	wages	\$242.28
10330	James Lang	wages	\$1302.06
10331	Dennis Moyer	wages	\$807.50
10332	AT&T U-Verse	internet	\$45.11
10333	Aqua OH	station #2	\$10.90
10334	AEP Ohio	station #2, township house	\$583.87
10335	Columbia Gas of Ohio	station #2	\$39.11
10336	North Central Electric Co-op	road lights	\$15.76
10337	Loyal American Life Insurance Co.	cancer insurance policies	\$83.00
10338	Central Ohio Farmers Co-op	fuel	\$1544.34
10339	John's Welding & Towing	Service Units #31, #32, #33, #35	\$2017.51
10340	Tiffin Brake and Wheel, Inc.	Rescue #34- replace stabilizer shock	\$113.00
10341	EHOVE Adult Career Center	J. Meisner test fee	\$81.00
10342	American Fire & Safety	annual inspection and recharge	\$154.75
10343	Seneca Co. EMA	pager batteries	\$10.20
10344	Advanced Drainage Systems, Inc.	tile, tees, couplers	\$2247.61
10345	Wilson Tire	Rescue #34- balance tires	\$132.00
10346	7 L Construction LLC	pave patch on TR 181	\$700.00
10347	Pathology Laboratories, Inc.	drug screenings	\$600.00

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 7:56 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		

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