## Clinton Township Board of Trustees – Regular Meeting November 26, 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 November 12, 2018 were read and approved.

Correspondence: Seneca County Township Association – meeting invitation, Seneca County Auditor's office – memo regarding parcel combinations, Sandusky River Watershed Coalition –December workshops information, Department of Commerce Division of Liquor Control – Liquor permit objection to renewal information, OTARMA – ballot for board member election

Fire Chief Fred Bishop reports that the fire department voted to recommend that the Board hire John Meisner and Alana Bartes. Trustee Distel so moved, seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Baugher reports that he received \$500 from former firefighter Tyler Fuhrer for the reimbursement of his training class.

Regarding the zoning inspector position, Trustee Distel made a motion to hire Steve Welter at a salary of \$2,600 per year, plus \$15 per permit, and \$10 per meeting attended. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel reports that he called the OSS Solid Waste District to find out when the next grant meeting would be. They have a board meeting this week and plan to make some changes, but they should make an announcement soon for a meeting the first or second week of January.

Trustee Moyer reports that they put Wisebaker's tile in out at Autumnwood and also replaced some tile on TR 132. He also reports that he spoke to Amy Dunn at the prosecutor's office regarding the fire levy. She would like us to let her know as soon as possible if we decide to put replacement or renewals levies on the ballot. Trustee Moyer will call County Auditor Julie Atkins and see what our options are. Trustee Distel asks if we should look into putting a natural gas aggregation on the ballot at the same time. Trustee Distel is going to check with the county and see if they have an aggregation program.

Trustee Moyer reports that Lucius Door can get keypads for the overhead doors for \$250 each. Up to 48 codes can be programmed. Trustee Distel asks why we need to have new door locks in addition to keypads on the overhead doors. Chief Bishop would like to limit access to parts of the building. Also, door locks with keypads would prevent keys from being copied. Everyone would have their own code, which could be deleted if needed. Chief Bishop will think about how many door locks he thinks we need.

## Bills were presented to be paid:

10348	Fred Bishop	wages	\$295.21
10349	Michael Hoover	wages	\$78.75
10350	James Lang	wages	\$1302.06
10351	Dennis Wilkinson	wages	\$45.00
10352	Advance Auto Parts	wiper blades	\$83.94
10353	Auditor of State of Ohio	2016-2017 state audit	\$574.00
10354	Mercy Occupational Health-Tiffin	physicals – E. Elchert, B. Pettry	\$1013.00

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10355	Seneca County EMA	antenna	\$9.80			
10356	5 AEP Ohio	road lights	\$442.12			
10357	7 Aqua OH	station #2	\$10.84			
10358	B AT&T	township house phone	\$87.35			
10359	9 Colonial Life	accident & disability insurance policies	\$147.72			
10360	Delta Dental Plan of Ohio	road worker dental premiums	\$88.09			
10361	1 Double K Sanitation LLC	monthly trash service	\$27.50			
67-2018 Treasurer of State of Ohio October withholding \$191.8		\$191.85				
68-2018 EFTPS October withholding \$857.9		\$857.94				
70-20	18 OPERS	October withholding	\$2120.35			
There being no other business to come before the Board at this time, Trustee Distel made a motion to						
adjourn the meeting at 7:31 p.m., seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr.						
10357 10358 10359 10360 10361 67-20 68-20 70-20	7 Aqua OH 8 AT&T 9 Colonial Life 10 Delta Dental Plan of Ohio 11 Double K Sanitation LLC 118 Treasurer of State of Ohio 118 EFTPS 118 OPERS	station #2 township house phone accident & disability insurance policies road worker dental premiums monthly trash service October withholding October withholding October withholding	\$10.84 \$87.35 \$147.72 \$88.09 \$27.50 \$191.85 \$857.94 \$2120.35			

Baugher – yes.

Dennis Moyer, Ch., Trustee	James Distel, Trustee	Dennis Baugher, Trustee
	,	
Jennifer Bates, Fiscal Officer		

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