Clinton Township Board of Trustees – Regular Meeting October 1, 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 regular meeting and the special meeting held September 17, 2018 were read and approved.

Correspondence: Sandusky River Watershed Coalition – meeting info, CD rates, OTARMA – board member application

Fiscal Officer Bates reports that our one-year Certificate of Deposit at First Bank of Ohio matures on October 10th. The interest rate to renewal at First Bank of Ohio for one or two years is 1.5%. At Old Fort Bank, interest for a one-year CD is 2.25% and a two-year CD is 2.75%. At Fifth Third Bank, interest for an 11-month CD is 1.5%, an 18-month CD is 2%, and a 27-month CD is 2.5% With interest rates rising, the Board agrees that we should stay with a one-year term. Trustee Distel motions to move our Certificate of Deposit to Old Fort Bank for a term of one year at 2.25%. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Fire Chief Fred Bishop thanked the Board for their help with the ox roast and thanked the public for their support. Totals were not available yet, but he said the back went through 2,500 sandwiches.

Zoning Inspector Frank Laney reports that he has not issued any permits since the last meeting. He also told the Board that he would be resigning at the end of the year. He will be available to help train a replacement. He also says he may be able to continue to help with the newsletter.

Trustee Distel spoke to Bob Wisebaker, who inquired about the tile for Autumnwood. Trustee Moyer says Ron Schank said he wants to buy some tile this week. We need to decide what we need so he can order and pick it up. In addition to the tile for Bob Wisebaker's, we would also like to order some tile and couplers to have on hand.

Trustee Distel asks where we are at with getting the township website back up and running. Zoning Inspector Laney says he has loaded a generic WordPress template and he will try to get some of the original information put on to the website and give the log-in information to Fiscal Officer Bates. Trustee Moyer asked if we should move the website once our subscription expires. Zoning Inspector Laney says he has used GoDaddy in the past and does not think it would be hard to move the website.

Trustee Moyer says Brian Wise called him. He is doing work at North Star and says there is a tile out to SR 53 that is plugged. Dave Kinn says we should check with the State because he thinks it also runs along the State Route.

The Board discussed trying DuraPatch on TR 130. Trustee Moyer asks where we could rent the machine. Trustee Baugher wonders if we could borrow the county's equipment.

Trustee Moyer has the plans for drainage work on TR 122 at Nutter's. The Board would still like to meet down there. Trustee Moyer will call Dave Kinn and try to set something up.

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Trustee Moyer says we received guardrail quotes from the contractor that is doing the county's project as well as from Lake Erie Construction. Lake Erie Construction's quote for our project is lower and Trustee Moyer says they could do the work this fall.

Trustee Moyer says he talked to Chuck Theis about pumping the septic tanks at the township house. The Board agrees that we should have it done.

Bills were presented to be paid:

10268	Jennifer Bates	wages	\$1173.88
10269	Dennis Baugher	wages	\$827.50
10270	James Distel	wages	\$815.36
10271	Franklin Laney	wages	\$242.28
10272	James Lang	wages	\$1302.06
10273	Dennis Moyer	wages	\$807.50
10274	AT&T	township house phone	\$105.65
10275	AEP Ohio	road lights	\$426.83
10276	North Central Electric Co-op	road lights	\$15.76
10277	Delta Dental Plan of Ohio	road worker dental premiums	\$88.09
10278	Colonial Life	accident & disability insurance policies	\$147.72
10279	John Deere Financial	supplies	\$42.92
10280	Lehigh Hanson Heidelberg Cement	#8 C stone	\$366.24
10281	DT Petroleum Service	propane summer fill	\$1013.16
10282	Jennifer Bates	newsletter postage	\$425.00
10283	Diversified Graphics	newsletter printing	\$612.35
10284	Seneca Medical	gloves	\$21.66
10285	TPC Food Service	ox roast supplies	\$164.58
10286	Mohawk Supply	fluorescent ballast	\$17.55
59-2018 OPERS August contributions			\$2013.07

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:44 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
Jennifer Bates, Fiscal Officer		

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