Clinton Township Board of Trustees – Regular Meeting August 5, 2019 – 7:00 p.m.

All Board members answered roll call – Trustee James Distel, Trustee Dennis Baugher, Trustee Dennis Moyer, and Fiscal Officer Jennifer Bates.

Guests: Fred Bishop, Steve Welter, Penelope Christian, and Dennis Kingseed.

The minutes of the meeting held July 22, 2019 were read and approved.

Correspondence: Grassroots Clippings, Seneca County Engineer – driveway permit, Seneca County Prosecutor – copy of letter to John Kirian, Seneca River Watershed Coalition – meeting information, Seneca County Regional Planning – email regarding appointment of Commissioner Tony Paradiso, OSS Solid Waste District – newsletter, Ohio Auditor of State – memo regarding UAN printer replacement, Seneca County EMA - Hazard Mitigation meeting information, Seneca County Engineer – memo regarding Issue 1, Round 34

Fire Chief Fred Bishop reports that Finley Fire is coming to do the pump tests tomorrow, August 6th. New Riegel is bringing their trucks also.

Zoning Inspector Steve Welter reports that he issued a pool permit to Chris Weimerskirch. He also received a phone call from Chris Magers from Clinton Heights Golf Course who purchased the lots that were sale in front of the course. He would like to put in a practice facility and asked about the zoning. It is currently zoning Agricultural, so he would need to apply for a conditional use permit. Zoning Inspector Welter also received a phone call from a resident who says that there is a lot on Eighth Ave. that needs to be mowed.

Penelope Christian from Regional Planning discussed the countywide Transportation Improvement Plan that she is working on. She needs information on any projects that we are planning in the next five years so they can look at possible grant funding opportunities. She would like the information by August 16th or August 23rd at the latest.

Trustee Baugher reports that they finished hauling the dirt from Sentinel last Friday. Also, regarding propane pricing, he says Central Ohio Farmer's Co-op does a first fill for \$1.19 and caps the price at \$1.38 after that.

Trustee Moyer says he spoke to Alex Daniel at the fair, and he says that if we get a membership with Sunrise, we can save 8-12 cents on propane. The cost for the membership is \$25. Trustee Moyer made a motion to change our propane supplier to Sunrise Cooperative and to purchase their membership. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Moyer reports that he spoke to Bob Wisebaker who says there is a washout around a basin out at Autumnwood between 450A and 451. He also reports that M&B Asphalt will be paving Honeycreek over the next three days. They will wait and do the rest after they grind.

Trustee Moyer asks if we should pave the driveway approaches on TR 122 where the tile went in, or if we should wait until the other side of the road is done as well. Trustee Baugher says the other side will need to settle so we should do them next year. He also says that we need to get grass planted. Trustee Moyer says we need to change a tile out over there also.

Minutes 8-5-19 1 of 2

Trustee Distel reports that he has been in contact with David Went regarding mowing the American Standard lot. He gave him the contact information for Mark Contact who is currently mowing part of the American Standard property. This is more than he can do, so he is going to subcontract it out and says it will be done in the next couple of weeks.

Trustee Distel says Frank Laney is going to email us a copy of the newsletter for approval.

Trustee Distel also says the Tecumseh neighborhood is talking about doing a fall party and asks if they can use the Road Closed signs if the sheriff's department approves it. He also says he has gotten a lot of calls about Tiffin City School's plan to build an elementary school on SR 231 and concerns that the city will force the annexation of property in that area. Trustee Distel has told them that it is out of our hands, but that he has not heard from the city that this is their plan.

Bills were presented to be paid:

10720	Jammifan Datas		¢oac oc
10739	Jennifer Bates	wages	\$926.06
10740	Dennis Baugher	wages	\$827.82
10741	James Distel	wages	\$11.94
10742	James Lang	wages	\$1313.85
10743	Dennis Moyer	wages	\$807.82
10744	Aqua OH	station #2	\$11.30
10745	AT&T	township house phone	\$90.95
10746	AEP Ohio	road lights, station #2, township house	\$743.81
10747	North Central Electric Co-op	road lights	\$15.76
10748	Loyal American Life Insurance Co.	cancer insurance policies	\$83.00
10749	Delta Dental Plan of Ohio	road worker dental premiums	\$84.57
10750	Colonial Life	accident & disability insurance policies	\$147.72
10751	Central Ohio Farmers Co-op	diesel fuel	\$330.01
10752	Cardmember Services	postage, hotel for fire conference	\$630.85
10753	Seneca Co. EMA	pager battery	\$10.20
10754	Carey Precast Concrete	risers	\$131.00
10755	Postmaster-Tiffin	permit #34	\$235.00
10756	Zoeller Lawn & Property Mgmt	mowing of 467 Harley St.	\$150.00
48-2019	Ohio Deferred Compensation	July withholding	\$825.00
49-2019 OPERS		June withholding	\$2004.83

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 7:41 p.m., seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

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

Minutes 8-5-19 2 of 2