Clinton Township Board of Trustees – Regular Meeting January 6, 2020 – 7:00 p.m.

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

Guests: Fred Bishop, Steve Welter, Dennis Kingseed, Dave Knowles, Shannon Crouch, and Ali Crouch.

The minutes of the organizational meeting held January 2, 2020 were read and approved.

Correspondence: Grassroots Clippings- newsletter, Seneca County Regional Planning – National Terrorism Advisory System Bulletin, OTARMA – faithful performance of duty coverage

Fire Chief Fred Bishop submitted his 2019 annual report. He reports that Truck #34 needs repaired. It is leaving an oil spot on the floor out of the tail pipe and smells like burning antifreeze. Trustee Baugher will take it in.

Zoning Inspector Steve Welter submitted his 4th Quarter zoning report. He reports that he met with Sabrina Schneppat on December 27th and received a lot of information from her. He would like the Board, Chief Bishop and Denny Wilkinson to meet to go over the information. He is also in contact with the prosecutor's office because of the gray areas of this agri-tourism designation. Zoning Inspector Welter says it looks like Ms. Schneppat has been trying to do things correctly. She was going to apply for a variance until she and former zoning inspector Frank Laney looked into agri-tourism at the recommendation of commercial architect and OTA board member Dan Frederick. Mr. Frederick also sent Zoning Inspector Welter additional information about agri-tourism.

Zoning Inspector also reports that he issued a permit to Benny & Christine Fitch for an addition, and received a request for a variance from Craig Illig.

Trustee Distel reports that the parts for the Schlage keyless entry locks came in. We ended up with an extra part for future use.

Trustee Distel spoke to Craig Clark, who is willing to serve on the Zoning Board for another term. Trustee Distel made the motion to re-appoint Craig Clark to the Clinton Township Zoning Board for a four-year term ending March 2, 2024. Seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel also reports that registration is open for the public records training at NCOESC on April 1st. He emailed the Trustees a link to register. He also reports that he spoke with the City of Tiffin regarding the Harley & Huron railroad area and told them it is fine to leave the Stop sign.

Trustee Moyer asks if we have ever heard anything from Bowling Green about the records archives. Fiscal Officer Bates has not heard anything from them. She will see if she can find out what is going on.

Trustee Baugher asks if we found out anything else about the fire department software. Trustee Moyer spoke to Joe Worland about it and he said that software is the best and we will need it for liability purposes. Trustee Distel made a motion to purchase the recommended software for the fire department, seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Bills were presented to be paid:

10971	Jennifer Bates	wages	\$965.86
10972	Dennis Baugher	wages	\$837.01
10973	James Distel	wages	\$1.94

Minutes 1-6-2020 1 of 2

10974	Timothy Frisch	wages	\$171.35
10975	James Lang	wages	\$1353.28
10976	Dennis Moyer	wages	\$808.18
10977	Electro Alarms Co., Inc.	January – June 2020	\$180.00
10978	AEP Ohio	township house, station #2	\$361.54
10979	Aqua OH	station #2	\$10.42
10980	North Central Electric Co-op	road lights	\$15.76
10981	Delta Dental Plan of Ohio	road worker dental premiums	\$84.57
10982	M & M Mason, LLC	concrete pad at station #2	\$3100.00
10983	John's Welding & Towing	Engine #32 brake repair	\$198.66
10984	Cardmember Services	fire department laptop	\$599.99
10985	Central Ohio Farmers Co-op	fuel	\$805.61
10986	Seneca Co. EMA	I Am Responding service 2020	\$610.00
10987	Treasurer of State of Ohio	UAN Fees – 1 st Qtr 2020	\$762.00
2-2020	Treasurer of State of Ohio	December withholding	\$140.36
3-2020	Ohio Deferred Compensation	December withholding	\$835.00
4-2020	EFTPS	December withholding	\$1571.76

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 8:00 p.m., seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

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

Jennifer Bates, Fiscal Officer

Minutes 1-6-2020 2 of 2