Clinton Township Board of Trustees – Regular Meeting

December 7, 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, and Steve Welter.

Correspondence: City of Tiffin Engineer – email regarding Spayth paving reimbursement, Seneca County Regional Planning – Issue 1 Round 34 project completion certification

The minutes of the regular meeting held November 23, 2020 were read and approved.

Fire Chief Fred Bishop reports that a nozzle got broken at a fire. He has a part on order for it. He also says Dave Knowles broke his wrist and is in a cast. Trustee Baugher told Chief Bishop that they are going to start on the floor at Station #2 on Monday. The pumper will have to stay off the floor for at least a week until it dries.

Zoning Inspector Steve Welter reports that he issued one permit for a shed. He also received a complaint about a shed on Ranchwood. The auditor’s website shows that it is Jeff Kuhn’s property, but he says he sold it. They poured a concrete slab and put in a shed but there is no permit for it. Zoning Inspector Welter also says it is a corner lot and will probably need a variance also.

Trustee Distel says he has a meeting on Friday at 9:00am with resident Troy Felter and Dale Thornton about the city sewer rates. Mr. Felter says he knows nothing will be done, but he wants to meet with him.

Trustee Distel says the v-plow did not receive any bids. He also got quotes from Electro Alarms for security cameras at the township house and station #2.

Regarding the Seneca CARES grant program, Trustee Distel says Clinton Township contributed $80,000 towards the grant program. There were a total of 19 awardees in Clinton Township with a total of $165,000 distributed.

Trustee Distel made a motion to request an amended certificate from the Seneca County Budget Commission to receive, appropriate, and expend $28,031.76 (Fund 4401) from the Ohio Public Works Commission.  This was seconded by Trustee Moyer.  Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel made a motion to request an amended certificate to receive, appropriate, and expend CARES Act funds of $29,264.11 plus interest of $1.66 for a total of $29,265.77 to Fund #2272 CARES Act Funds 2020.  This was seconded by Trustee Moyer.  Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.  
  
Trustee Moyer asks what we are going to do with the rest of the CARES Act money. Trustee Distel discussed the quotes from Electro Alarms for security cameras. They could be used to see who was at the township buildings for contract tracing in the event of a COVID-19 outbreak. The quote for Station #1 includes 5 cameras outside and 4 cameras inside for a total of $3452.14. Trustee Distel says Electro Alarms recommends having a few cameras inside covering the doorways because typically when someone is breaking in, they have a hood up outside and the outdoor cameras are unable to see their face. Station #2 was quoted two different ways. For $1593.48 we could get a 4-channel system but would be unable to add any additional cameras in the future. For $1928.48 we can get an 8-channel system with room to add more cameras in the future. Videos should be stored for at least a week.

The Board discussed additional uses for the CARES Act funds including hand towel dispensers and auto faucets and sinks at Station #1 and Station #2, a $5,000 grant to Sentinel Vocational School, and $2352.00 for hoods for the fire department. Trustee Baugher also estimates an additional $1000 for Clouse Electric to get electric to the new LED sign. Chief Bishop spoke to Siesel Distributing in Bloomville who has helped several other townships with orders for towel and soap dispensers, soaps, paper towels, and other safety and sanitation supplies. He has catalogs and price lists for commonly ordered items.

At 8:00pm the Board held a special meeting for the purposed of opening bids for a breathing air cascade system for the fire department.

One bid was received, from Breathing Air Systems for $54,499.00.

Chief Bishop says this system is a twin of Tiffin’s system and they could use it if their system went down.

Trustee Distel made a motion to accept the bid from Breathing Air Systems for $54,449.00 for a breathing air cascade system. This was seconded but Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

The Board resumed discussions on supplies to be purchased with CARES Act funds. They also discussed purchasing a tank-less hot water heater for Station #2 because the water heater there has been broken for some time and hot water would be better for hand washing. Trustee Distel will contact Siesel Distributing and get pricing on a list of supplies for the CARES Act funds.

Trustee Distel made a motion to purchase security cameras from Electro Alarms for Station #1 at a cost of $3452.14 and Station #2 for $1929.48. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Baugher reports that they are painting the walls at Station #2 and changing the service door and windows.

Bills were presented to be paid:

11488 Jennifer Bates wages $943.92

11489 Dennis Baugher wages $837.01

11490 James Distel wages $1.94

11491 Andrew Kimmet wages $1134.48

11492 James Lang wages $1354.47

11493 Dennis Moyer wages $808.18

11494 AEP Ohio township house, station #2, road lights $856.72

11495 Aqua OH station #2 $10.80

11496 North Central Electric Co-op road lights $15.76

11497 Loyal American Life Insurance Co. cancer insurance policies $83.00

11498 Colonial Life accident & disability insurance policies $171.36

11499 Delta Dental Plan of Ohio road worker dental premiums $111.71

11500 Cardmember Services postage $169.10

11501 American Fire & Safety Service annual inspection & recharge $101.00

11502 Central Ohio Farmers Co-op fuel $597.80

11503 Advantage Equipment Ram air fire gear dryer $9495.00

11504 Napa Auto Parts lamp $7.49

11505 Teague Technologies 30% of LED sign $8169.90

11506 BD Diesel & Auto Truck #34 – spark plug wire repair $326.20

11507 Mohawk Supply light bulbs & parts $198.75

11508 Republic Lumber Company shims $3.49

11509 Northwest OH Volunteer Firemen’s membership & charity fund $75.00

11510 Treasurer of State of Ohio UAN Fees- 1st Qtr 2021 $762.00

11511 Seneca County Treasurer Issue 1 Round 34 paving project $75789.59

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 8:52 p.m., seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

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

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Jennifer Bates, Fiscal Officer