Clinton Township Board of Trustees – Regular Meeting

October 12, 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, Dave Knowles, Steve Welter, Jeff Feasel, and Dennis Kingseed.

Correspondence: Grassroots Clippings – newsletter, Seneca County Engineer – driveway permit and utility permit, OTARMA – board of directors nomination application, Tiffin Seneca Economic Partnership – CARES Act small business grant webinar info

The minutes of the regular meeting and the special meeting held September 28, 2020 were read and approved.

Fiscal Officer Bates says UAN and the Auditor of the State has established a special set of funds for the Corona Relief Funds, so these funds should now be tracked in Fund #2272, and not Fund #2904 as originally requested. Trustee Distel made a motion to establish Fund #2272 CARES Act Funds 2020 and to re-appropriate the balance of Fund #2904 to Fund #2272. 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 $145, 224.05 to Fund #2272 CARES Act Funds 2020. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel moved Resolution #2020-10, a resolution to accept the Second Addendum to the Cooperative Development Agreement with the City of Tiffin and Seneca County. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel moved Resolution #2020-11, a resolution to participate in a sub-grant agreement with Seneca County for the purpose of distributing Coronavirus Aid, Relief, and Economic Securities Act funds to small businesses. This was seconded by Trustee Moyer. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Fire Chief Fred Bishop reports that Tiffin Fire Chief Kevin Velateen retired. His official last day is November 12th, but he is done working. He suggested being proactive on the EMS contract renewal that is set to expire at the end of the year.

Zoning Inspector Steve Welter reports that Steve Bohrer called him back and says he is not running a business out of the pole building on SR 231 and Woodmere and says he has decided to put the property up for sale because he is tired of nosy neighbors. The Woodmere HOA asked Zoning Inspector Welter to continue to keep an eye on the property and also asked if he could contact the prosecutor’s office to see if there is anything else we can do.

Zoning Inspector Welter also received an email from assistant prosecutor Ellie Anderson regarding the property behind Honeycreek saying that she has confirmed that the property is not in a plotted or un-plotted subdivision so they are not subject to the zoning restrictions on farm animals. Zoning Inspector Welter also reports that he issued a house permit and send out a variance application.

Resident Jeff Feasel says the ox roast was wonderful and the traffic flow worked well and he was in and out in less than 10 minutes.

Resident Dennis Kingseed asked if the sewer surcharge for township residents was changed in the addendum to the cooperative development agreement. Trustee Baugher says it was not changed.

Trustee Distel says he would like to post on Facebook a thank you to Deluxe Carpet for cleaning our carpets twice each year.

Trustee Distel says Winterberry Farms was named the Ohio Historic Farmstead of the year. If there is a press release, he would like to share it on our Facebook page.

Trustee Moyer reports that the generator was checked and they suggested that we change the plugs. He also reports that Doug Wilhelm called him about brush in Mr. Kingseed’s fence row. Trustee Distel notified Mr. Kingseed of the complaint, but Trustee Moyer says nothing has been done. He says there is brush and briers hanging over the fence and it is supposed to be cut back 4 ft. from the fence line. Mr. Kingseed says he is the only one in the township who has to do this and Trustee Moyer says when there is a complaint the Board has to act on it.

Trustee Moyer asked Chief Bishop if he has heard anything about the rescue truck grant. Chief Bishop says he has not checked on it yet this week. Trustee Moyer also asked if he has heard anything about Jason Perkins. Chief Bishop says he has not, and Dave Knowles says he thinks it is going to trial next month.

Trustee Baugher says he talked to Chuck Clouse about the lights at Station #2. He suggests that we retrofit the lights we have to LED, which we can do ourselves for $250 or he can do it for $450. All new fixtures would be $1,600. He also talked to him about putting solar eyes on the lights on the shop, but he recommended replacing the whole unit because they would use about ¼ of the electricity and would only cost $180 to $250 per light and would pay for themselves.

At the request of Fiscal Officer Bates, Trustee Moyer made a motion to make an appropriation transfer of $9,000.00 in the Road & Bridge fund for Repairs and Maintenance. From: 2031-330-360-0000 Contracted Services, To: 2031-330-323-0000 Repairs & Maintenance. This was seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Moyer moved Resolution #2020-12, a resolution declaring the fence row on Mr. Kingseed’s property located on TR 155, a nuisance pursuant to O.R.C. 505.87. This was seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Bills were presented to be paid:

11379 Jennifer Bates wages $966.15

11380 Dennis Baugher wages $837.01

11381 James Distel wages $1.94

11382 Timothy Frisch wages $131.86

11383 Andrew Kimmet wages $1134.48

11384 James Lang wages $1354.47

11385 Dennis Moyer wages $808.18

11386 Aqua OH station #2 $9.92

11387 AT&T Long Distance long distance phone service $20.33

11388 AEP Ohio township house $35.69

11389 North Central Electric Co-op road lights $15.76

11390 Loyal American Life Insurance Co. cancer insurance policies $83.00

11391 Diversified Graphics checks $196.44

11392 BD Diesel & Auto Tires for truck #35 $1363.67

11393 Great Lakes ACE Hardware paint & supplies $141.47

11394 AutoZone batteries for Rescue #34 $312.78

11395 Great Lakes Specialty Equipment firefighting gloves $219.00

11396 Reineke Family Dealership alternator for Truck #34 $327.79

11397 Tiffin Farmers Co-op grass seed $298.02

11398 Central Ohio Farmers Co-op fuel $609.87

11399 Columbia Gas of Ohio station #2 $34.33

11400 Kirby’s Sand and Gravel mason sand $178.00

11401 Warren Fire Equipment SCBA service call $251.82

11402 Streacker Tractor Sales Inc. supplies $31.68

11403 John’s Welding & Towing 2002 Int’l power steering leak, parts $1148.29

11404 Seneca County Engineer road salt $5293.86

88-2020 AT&T U-Verse internet $40.10

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 7:55 p.m., seconded by Trustee Moyer.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jennifer Bates, Fiscal Officer