Clinton Township Board of Trustees – Regular Meeting

October 26, 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, Dennis Wilkinson, and Steve Welter.

Correspondence: OSS Solid Waste District – campaign sign recycling event info, OSS Solid Waste District – public entity tire recycling info, Seneca County Prosecutor – pre-trial hearing info for State of Ohio vs. Jason Perkins, Tiffin Seneca Economic Partnership – Seneca CARES Act small business grant program info, Seneca County Regional Planning – emails regarding use of CARES Act funds for LED sign, City of Tiffin Engineer – email regarding signage at corporate limits

The minutes of the regular meeting and the special meeting held October 12, 2020 were read and approved.

Fire Chief Fred Bishop reports that for CARES Act fund usage, the dryer and washing machine soap has been ordered. He is waiting on a quote for masks, and has not ordered turn out gear yet because measurements need to be taken.

Assistant Chief Dennis Wilkinson asks Fiscal Officer Bates if she has heard anything back from the prosecutor’s office regarding approval of the fire equipment bid package. She says she has not heard anything.

Zoning Inspector Steve Welter reports that he took an application for a variance from Bill Sherman. He also reports that Dan Sturgill’s variance for the house trailer on 8th Avenue passed. He also drove by Steve Bohrer’s property a couple times and it looked quiet.

Trustee Moyer asks Chief Bishop if he was notified that TR 122 will be closed tomorrow at the crossover by Jerry Baker’s. It will be closed from 3476 to 3510 to replace the crossover tile. It will likely be closed for 2 working days, but they will twery to plate it at night.

Trustee Baugher reports that Luke Miller is available the middle of December to do the floor at Station #2.

The Board discussed the sub-granting of CARES Act funds to Seneca County for small business grants. Fiscal Officer Bates says Clinton Township businesses have exclusive access to Clinton Township funds, but if there are funds left, they can be used throughout Seneca County. The Board has already passed a resolution to participate in the program, but needs to determine how much money they are putting into the sub-grant program. They initially intended on contributing $90,000, but after finding out that funds may be used outside of the Township, the Board decided to use an additional $10,000 for the fire department. Trustee Moyer made a motion to contribute $80,000 of CARES Act funds to the Seneca County CARES Small Business Relief Grants program. This was seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

The remaining CARES Act funds are planning to be spent on $43,500 for fire equipment, $28,000 for an LED sign, and $12,232.15 for fire department payroll.

Bills were presented to be paid:

11405 Fred Bishop wages $285.36

11406 Timothy Frisch wages $105.44

11407 Andrew Kimmet wages $1134.48

11408 James Lang wages $1354.47

11409 Stephen Welter wages $611.62

11410 Dennis Wilkinson wages $45.00

11411 Aqua OH station #2 $9.67

11412 Rumpke of Ohio Inc. monthly trash service $34.68

11413 Delta Dental Plan of Ohio road worker dental premiums $193.13

11414 John Deere Financial supplies $11.98

11415 Auditor of State of Ohio Agreed Upon Procedure audit $82.00

11416 Streacker Tractor Sales Inc. supplies $193.50

11417 Mack’s Trucking Ltd. delivery of #411 stone $474.39

11418 John’s Welding & Towing Unit #33- repair compartment door $325.69

11419 Teague Technologies 50% deposit for LED sign $13616.50

89-2020 EFTPS September withholding $1364.87

90-2020 Treasurer of State of Ohio September withholding $209.66

91-2020 Ohio Deferred Compensation September withholding $835.00

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 7:49 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