Clinton Township Board of Trustees – Regular Meeting May 22, 2023 – 7:00 p.m.

All Board members answered roll call – Trustee Dan Schmitz, Trustee Dennis Baugher, Trustee Jim Distel, and Fiscal Officer Jennifer Bates.

Guests: Steve Welter, Chris Hafley.

Correspondence: North Central Electric - election info

The minutes of the regular meeting held May 8, 2023 were read and approved.

Zoning Inspector Steve Welter reports that there will be Zoning Board of Appeals meetings on June 5th for Mr. Hoerig in Honeycreek and June 12th for Mr. Griffin in Deer Ridge. He also issued a permit for a garage addition to Clouse Construction for CF Professional and a house permit to Kenny Bish in Honeycreek. Zoning Inspector Welter also says he took a phone call from a realtor about Rivers Edge on River Rd. who had a potential buyer inquiring about doing baby showers and wedding showers. He says it is zoned agricultural and they would have to get a conditional use permit or have it re-zoned. Mr. Welter also says he asked Clair Forrest if he would serve another term on the Zoning Board of Appeals and he said yes. He also mailed Tom Gibson a letter reminding him of the June 1st deadline to submit a copy of his parking plan and sound abatement plan.

Fire Chief Chris Hafley reports that he looked at the barn that burned at 1470 E. CR 50 and Jim Warnement's on SR 18. He says Warnement's is down to the slab and they are waiting on contractors to rebuild. The barn on CR 50 is gone and the garage that burned on the southside is up and waiting on contractors. Fiscal Officer Bates says he will release the escrow money back to the property owners as soon as the budget commission certifies the funds.

Chief Hafley says Denny Wilkinson talked to Republic Lumber about getting quotes for counters for the kitchen and the radio room. He also reports that the fire department voted to recommend that the Trustees hire Sam Allen and Weston Weuscher. Weston is 18 years old and just graduated from Calvert. Sam had his volunteer certification and they are working with him to get it reinstated. Trustee Distel made a motion to hire Sam Allen and Weston Weuscher to the Clinton Township Volunteer Fire Department, seconded by Trustee Schmitz. Mr. Schmitz –yes, Mr. Distel – yes, Mr. Baugher – yes.

Chief Hafley also says Thomas Frederick completed his training and is certified.

Trustee Baugher says Jeff Bish's neighbor's property has not been mowed. Trustee Schmitz says she is going to mow it and spray the thistles before they go to seed. Trustee Distel says it should be mowed by the end of the month. Trustee Baugher says the American Standard lot has not been mowed either. Trustee Distel will call them.

Trustee Distel asks if Trustee Baugher talked to Soil & Water about Chuck Wolf's tile and he says he has not had time. He has also not heard back about the phone in the back building.

Trustee Distel reports that the Commissioners say it is okay for us to pass a resolution to approve the OSS Solid Waste District's plan. Trustee Distel motioned to pass Resolution 2023-3 to approve the OSS Solid Waste District's solid waste management plan. This was seconded by Trustee Baugher. Mr. Schmitz –yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel says Clair Steinmetz called about gravel in her drain tile. He says there is very little in it and since it is her tile and off the road right-of-way there is little we can do. He also reports that Tim Welly will bill us for the headstone for the indigent burial. He has had the stones on order for 6 months and does not know when they will arrive. Trustee Distel also called Charlene Watkins about a grant for policies and procedures. She hopes to look into it on Wednesday.

Trustee Schmitz says someone from Legacy called and wants to meet on Wednesday regarding our fuel agreement. Trustee Baugher says we currently use Central Ohio Farmers and they routinely come fill the tanks but Dave Ziegler is going to be off for 3 days so if we need fuel we should call the Marion office before we run out.

Trustee Schmitz asks if we should have Kimmel Cleaners come put runners at the township house. Trustee Distel says we can get pricing to have them change them once per month. He also asks if we should hire someone to come clean the township house and Chief Hafley says he plans to have the fire department clean once per month.

Trustee Schmitz says Culligan can install a water softener for \$261.69 with a monthly lease fee of \$57.92. Trustee Distel made a motion to contract with Culligan for the water softener lease at the township house, seconded by Trustee Baugher. Mr. Schmitz –yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Schmitz also says that he does not have any new information from the land bank regarding 3765 E. TR 122.

12786	Christopher Hafley	wages	\$284.30
12787	Andrew Kimmet	wages	\$1295.43
12788	James Lang	wages	\$407.48
12789	Stephen Welter	wages	\$242.40
12790	Dennis Wilkinson	wages	\$45.00
12791	Aqua OH	station #2	\$13.92
12792	Columbia Gas of Ohio	station #2	\$82.98
12793	Colonial Life	accident & disability insurance policies	\$137.88
12794	Lowe's	supplies	\$64.47
12795	Great Lakes ACE Hardware	supplies	\$31.16
12796	Heidelberg Materials Midwest Agg	#4 stone	\$699.20
12797	American Fire and Safety Serv.	annual inspection & recharge	\$181.50
12798	Dennis Baugher	supplies	\$281.45
12799	MGQ Inc.	#4 stone	\$353.24
12800	G & L Oil Co., Inc.	hose	\$82.99
12801	Streacker Tractor Sales Inc.	parts	\$32.35
12802	VOID		
12803	Column Software PBC	zoning ad	\$56.80
12804	Ehove Adult Career Center	volunteer fire training – T. Frederick	\$575.00
12805	Sound Solutions of Ohio LLC	portable radios & chargers	\$840.55
30-2023	Treasurer of State of Ohio	April withholding	\$157.99
31-2023	Ohio Deferred Compensation	April withholding	\$910.00
32-2023	EFTPS	April withholding	\$1337.10

Bills were presented to be paid:

There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 7:39 p.m., seconded by Trustee Baugher. Mr. Schmitz –yes, Mr. Distel – yes, Mr. Baugher – yes.

Dan Schmitz, Ch., Trustee

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Dennis Baugher, Trustee

Jim Distel, Trustee

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Jennifer Bates, Fiscal Officer