

Clinton Township Board of Trustees – Regular Meeting  
June 3, 2024 – 6:00 p.m.

Trustee Dan Schmitz, and Trustee Randy Kuhn answered Roll Call, Trustee Jim Distel was absent. Also Present was Fiscal Officer Steve Welter.

Guests: Chris Hafley, Ben Bishop, Ray Bishop and Jeff Hohman.

The minutes of the regular meeting held May 20, 2024 were read and approved.

#### Correspondence

AEP sent a letter about our bill not being charged The Kilowatt hours tax rider between June 2023 and March 2024. Our next bill will reflect the missing charges.

We received a letter from the National opioid settlement. Stating that a settlement has been reached with Kroger Co. Instruction to participate in this settlement will be forth coming.

Ben Bishop reported that the residence south of the rail road tracks on Township Road 15 still does not have an address. Ben asked about the house that has a collapsing roof on Township Road 159. Trustee Schmitz said we do not police that.

Chief Hafley reported that two fire fighters are resigning Dan Frankart and Shawn Daniel. Shawn's work load is not allowing him to participate. Dan Frankart said family commitments are not allowing him to participate. Both were told if life changes they are welcome to come back. Chief Hafley reported that last Thursday the Amicus dealer was in and installed the battery-operated jaws on 34. Chief Hafley reported that they participated in Tiffin Memorial Day parade, and Bascom parade. Chief Hafley reported that they assisted Sentinel with their adult volunteer fire fighter class. Chief Hafley reported that so far this year they are at 186 runs up 6 from last year. Their next meeting they are planning on finishing hose testing and moving the old jaws to engine 32. They will also be doing face mask testing.

Zoning Office Hohman reported that in May we had two variances and two permits. Jeff said he has two more permits in the works. Jeff reported that a resident at 244 Harley St has stuff in the right of way. He was contacted by a survivor who commented that we should do something about it. There are two cars on jacks that have parts missing. Discussion was held on the property. The Trustees will look into it.

Trustee Schmitz made a motion to request an amended certificate for \$37,943.25 for the BWC grant. Trustee Kuhn seconded Mr. Schmitz, Mr. Kuhn, Mr. Distel absent motion carried.

Trustee Schmitz made a motion to request an amended certificate for \$31,071.90 for the State of Ohio Warrant. Trustee Kuhn seconded Mr. Schmitz, Mr. Kuhn, Mr. Distel absent motion carried.

Trustee Schmitz made a motion to pay 12,167.75 the difference not covered by the BWC Grant to pay for the cutting tools. Trustee Kuhn seconded Mr. Schmitz, Mr. Kuhn, Mr. Distel absent motion carried. Fiscal officer Welter reminded the Trustees to respond to the auditors e-mail.

Trustee Schmidts made a motion to accept the two bids for the sealing of both locations Station 1 and Station 2, for \$5,911.00. Trustee Kuhn seconded Mr. Schmitz Y, Mr Kuhn Y Mr. Distel absent motion carried.

Trustee Schmidts made a motion pay 12,167.75 to pay the difference of the Amics invoice for the cutting equipment. Trustee Kuhn seconded Mr. Schmitz Y, Mr Kuhn Y Mr. Distel absent motion carried.

Bills were presented to be paid:

13324 James K Distel	\$16.72
13325 Andrew Kimmet	\$1,361.82
13326 Randy D Kuhn	\$1,009.04
13327 Dan Schmitz	\$944.74
13328 Stephen Welter	\$1,723.94
13329 AEP Ohio	\$1,014.15
13330 Delta Dental Plan	\$27.96
13332 Loyal American Life Ins.	\$66.40
13332 ATT Phone Service	\$195.33
13333 Elan Financial Services Credit Card	\$546.65
13335 Ag-Pro Ohio	\$290.66
13335 Vanguard-Sentinel Career	\$1,100.00
Total	\$8,297.76

There being no other business to come before the Board at this time, Trustee Schmitz made a motion to adjourn the meeting at 6:33 p.m., seconded by Trustee Kuhn. Mr. Schmitz – yes, Mr. Kuhn – yes.

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Jim Distel, Ch., Trustee

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Dan Schmitz, Trustee

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Randy Kuhn, Trustee

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Steve Welter, Fiscal Officer