Clinton Township Board of Trustees – Regular Meeting July 1, 2024 – 6:00 p.m.

All board members answered Roll Call Trustee Dan Schmitz, Trustee Jim Distel, Trustee Randy Kuhn and Fiscal Officer Steve Welter.

Guests: Chris Hafley, Ray Bishop, Jeff Hohman, and Dennis Kingseed.

The minutes of the regular meeting held June 17, 2024 were read and approved.

Correspondence

Fiscal Officer Welter reported that he received the information for filing out the claim for the Opiod settlement and completed the forms and submitted them. Received a letter from AEP listing the missed billings for the excise tax. It amounted to \$4.55 per month for 12 months.

Received an email from auditor Kristina Hoyng requarding the yearly transfer of \$7500.00 from Fire Fund to a Fire Equipment fund. This is being done to save for a new fire truck. Kristina says it was set up under ORC 5705.12. Kristina says we can not do that transfer from a restricted fire fund to that fund. She says it could be done under ORC 5705.13 instead. This has been an oversight on there end for years, and probably aided by the fact that your township has had 3 straight AUPs before this. She listed three options for corrective action. Fiscal Officer Welter contacted the previous Fiscal Officer and Jennifer commented that they questioned our ability to do this transfer in previous audits and when questioned about it was told it was ok they found a resolution that we could do it.

Received an email from Andy Schalk that the township was going to need to have a signed records policy of receipt from the custodian. He also had questions about the new building. He asked for records related to the design and build. Fiscal Officer Welter will get him what he has in the file.

Ray Bishop asked if the township got reimbursed for paying the firefighters for manning the station during the eclipse. Chief Hafley said that the State decided not to reimburse departments for that.

Zoning inspector Jeff Hohman reported that he did a couple of permits and had lots of calls.

Chief Hafley reported that they had 227 runs as of 6/30/24, 203 were for fire. Chief Hafley did an annual inspection for Winterbury Farms and they passed. He reported that they ordered new chains for the new hydraulic tools. The chains they had were old. Rescue 34 had a run and they had issues with the breaks. They are going to have Kellers look at them. Chief Hafley said they are still waiting on the grain training. We are on the list as soon as he hears from them he will let us know.

Trustee Kuhn reported that he talked to the gentleman with the decaying garage. He said he was out when he was going by. He talked to him about the bush that was reported to be hard to see around. He said his son would take care of trimming the bush. Trustee Kuhn reported that he contacted the firm about the property on county road 50 that has not been mowed and he said that they are aware of the situation and are working on getting someone to mow it. It was determined that the proper notices were sent out and time has expired so Trustee Distel was going to contact a lawn service to mow it.

Trustee Kuhn reported that Brady Smith contacted him about some zoning permits. Zoning inspector Hohman reported that he had already talked to him and they are working on permits.

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Trustee Schmitz reported that we receive a thank you from the Isacc Walton group for the fill dirt donation.

Trustee Distel reported that he completed the OSS Grant. Trustee Distel reported that he got an email from Gary Clicks workers that House Bill 315 will help townships so they will not have to advertise in the newspaper for meetings.

Bills were presented to be paid:

| 13407 James Distel | \$16.72 |
|--------------------------------------|------------|
| 13408 Andrew Kimmet | \$1,361.81 |
| 13409 Randy Kuhn | \$1,009.04 |
| 13410 James Lang | \$58.63 |
| 13411 Daniel Schmitz | \$944.74 |
| 13412 Stephen Welter | \$1,723.94 |
| 13413 Culligan of Tiffin | \$56.00 |
| 13414 Delta Dental | \$27.96 |
| 13415 Central Ohio Farmers | \$796.86 |
| 13416 Ag-Pro Ohio LLC | \$16.96 |
| 13417 John Dear Finanical | \$24.95 |
| 13418 Coumbia Gas | \$49.17 |
| 13419 Municipal Emergency Services | \$490.00 |
| 13420 Colonial Life | \$114.24 |
| 13421 Brightnet Wireless | \$99.67 |
| 13422 Elan Financial Services | \$68.01 |
| 13423 ATT | \$187.17 |
| 13424 AEP Ohio | \$481.41 |
| 13425 AEP Ohio | \$110.51 |
| 13426 AEP Ohio | \$376.75 |
| 13427 Clinton Township Vol Fire Dept | \$1,000.00 |
| 13428 Turco & Sons | \$53.00 |
| 13429 North Central Electric | \$8.13 |
| 13430 Aqua Ohio | \$26.16 |
| Total | \$9,101.83 |
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There being no other business to come before the Board at this time, Trustee Distel made a motion to adjourn the meeting at 7:45 p.m., seconded by Trustee Kuhn. Mr. Schmitz – yes, Mr. Distel – yes. Mr. Kuhn – yes.

| Dan Schmitz, Trustee | Randy Kuhn, Trustee |
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| | Dan Schmitz, Trustee |

Steve Welter, Fiscal Officer

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