

**Clinton Township Trustees Meeting
Fulton County, Ohio**

April 4, 2024

1:00 p.m.

Trustees Present: Ivan Hite, Dave Murry, Rick Frey

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Others Present: Nancy Yackee Fiscal Officer, Phil Kessler, Fire Chief, Eric Eyer, Road Superintendent

Guest: Nune Molina, Wauseon Boxing Club, Conrad Beck, Beck Insurance

President Rick Frey called the meeting to order followed by the Pledge of Allegiance and prayer.

Trustee Hite made a motion to accept the minutes of the March 21, 2024 regular meeting as written.

Trustee Murry seconded the motion.

By vote: Frey - **Yes** Murry – **Yes** Hite – **Yes** Motion **carried**

Trustee Murry made a motion to accept the April 4, 2024 agenda as given. Trustee Hite seconded the motion.

By vote: Frey-**Yes** Murry – **Yes** Hite – **Yes** Motion **carried**

Trustee Murry made a motion to pay the bills as presented. Trustee Hite seconded the motion.

By vote: Frey - **Yes** Murry – **Yes** Hite – **Yes** Motion **carried**

Fiscal Officer Nancy Yackee presented the following financial reports for review and signatures and/or initials of the Trustees: 03/22/24-04/04/24 Payment Listing, Receipt Listing, Appropriation Status, Appropriation Budget, Revenue Status, Revenue Budget, Cash Summary by Fund. A copy of the Fund Status Report was given to each Trustee.

Wauseon Boxing Club is above the Senior Center. Nune Molina was in attendance to discuss the Senior Center use and if they can stay at the current location. We will stay in contact with him as the use of the building is being determined.

Conrad Beck of Beck Insurance-Discussion of changes for the upcoming insurance year. Some changes to the contract.

OLD BUSINESS

Sold the Maxxum for \$47,000.

ZONING

No report

FIRE

Truck 808 is in Findlay in at Atlantic Services being repaired from damage done at Gerald Grain fire. Lights will be updated.

Work with the Auditor on proposed Fire District and Dianne Dover Township and Jamie, City of Wauseon and Nancy of Clinton Township.

ROAD

Discussion of selling small dump truck and 2 snow plows.

RESOLUTION #16-2024-04-04-A motion was made by Mr. Hite to sell the 2001 Chevy Dump Truck-Reserve \$6,250 second bidder price at \$4500 on GovDeals. Each snowplow Reserve \$800. A second was made by Mr. Murry.

By vote: Frey – **Yes** Murry - **Yes** Hite – **Yes** Motion **carried**

Sick and vacation leave discussed with overtime for full time employees

RESOLUTION #17-2024-04-04A motion was made by Mr. Murry to amend Res 24-2007 and Personal Policy 3.3. The amendment includes removing in parenthesis (meaning actual hours worked, not to include paid compensatory time, vacation time, or sick time) A second motion was made by Mr. Hite.

By vote: Frey – **Yes** Murry - **Yes** Hite – **Yes** Motion **carried**

Pettisville-Ann Ave since paved-water setting-drainage-tabled until next meeting.

CEMETERY

Bob Ford will be mowing cemeteries next week.

CO RD C-Doug Rupp-Water not getting away. Ivan and Eric looked at the problem that Doug reported. Discussed and will check into the problem.

The next township meeting will be held Thursday, April 18 at 1:00 PM.

ADJOURNMENT

A motion was made by Trustee Hite to adjourn at 4:15 p.m. Trustee Murry seconded the motion.

By vote: Frey - **Yes** Murry– **Yes** Hite – **Yes** Motion **carried**

Rick Frey, President

Dave Murry, Vice President

Ivan Hite

Date: April 4, 2024

Nancy J Yackee, Fiscal Officer