

Clinton Township Trustees Meeting Fulton County, Ohio

December 7, 2023

1:00 p.m.

Trustees Present: Ivan Hite, Rick Frey, Larry Neuenschwander

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

Guest Present: Dave Murry

President Mr. Hite called the meeting to order followed by the Pledge of Allegiance and prayer.

Mr. Frey made a motion to accept the minutes of the November 16, 2023 regular meeting as written. Mr. Neuenschwander seconded the motion.

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

Mr. Frey made a motion to accept the November 16, 2023 agenda as given. Mr. Neuenschwander seconded the motion.

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

Mr. Frey made a motion to pay the bills as presented. Mr. Neuenschwander seconded the motion.

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

Fiscal Officer Nancy Yackee presented the following financial reports for review and signatures and/or initials of the Trustees: 11/17/23-12/7/23 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.

OLD BUSINESS

RESOLUTION 35-2023-12-07-A motion was made by Mr. Hite to purchase the flag and pole and solar light package from Rocket Enterprise Inc including the maintenance program for a total of \$4,230. It will be placed by the v plow out by the road. A second motion was made by Mr. Frey.

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

ZONING

House permit filed on CO RD 16

The job description for the zoning inspector was reviewed

FIRE

Kalida pick up bed for 804 quote-\$7000. Phil will get more quotes on an aluminum bed

802 has been used and no problems have occurred

802 tires will expire and will eventually need to be replaced. (6 tires)

The new ambulance that has arrived will be used out at the Ottokee station

ROADS

Eric talked to Rod Creager and the project at F and 16 is about complete.

Parts are here for 803 and will start working on the unit.

CEMETERIES

The trees have been planted at Pettisville Cemetery and at Lutheran Cemetery

Ivan reported that Delray Busch Clinton Township Website Management will come to the December 21 meeting to share how our website has done in the past year.

RESOLUTION 36-2023-12-07- A motion was made by Mr. Hite to change the contract for the zoning inspector for Clinton Township as of 1/1/24 from \$5400 a year to \$7400 a year. A second motion was made by Mr. Frey, **By vote:** Frey - **Yes** Neuenschwander – **Yes** Hite – **Yes** Motion **carried**

RESOLUTION 37-2023-12-07- A motion was made by Mr. Neuenschwander to accept Denny Rupp for Clinton Township Zoning Board of Appeals for another 4-year term expiring 12/31/2027 and to accept Chris Merillat for Clinton Township Zoning Board for another 4-year term expiring 12/31/2027. A second motion was made by Mr. Frey.

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

RESOLUTION 34-2023-12-07

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

(Revised Code, Sec. 5705.19, .191, .194, .25, .26)

The Board of Township Trustees of Clinton Township, Fulton, County, Ohio, met in REGULAR session on the 7th day of December 7, 2023, at the Clinton Township Office with the following members present:

Larry Neuenschwander
Rick Frey
Ivan A. Hite

Mr. Rick Frey moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Clinton Township, Fulton County, Ohio; and

WHEREAS, said Clinton Township has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of the revenue that be generated by the specified number of mills; there be it

RESOLVED, by the Board of Township Trustee of the Township of Clinton, Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Clinton Township (including the City of Wauseon) for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section [145.48](#) or [742.34](#) of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, at a rate not exceeding one and fifty four hundredths (1.54) mills for each one dollars of valuation, which amounts to \$54 for each \$100,000 of the County Auditor's appraised value for a period of 5 years, which said levy is a REPLACEMENT tax of one and fifty four one hundredths (1.54) mills; and be it further

RESOLVED, that said Clinton Township proceed with the levy of said tax and the question of levying a REPLACEMENT tax be submitted to the electors of said Clinton Township (including

the City of Wauseon) at the GENERAL election to be held at the usual voting places within said Clinton Township, Fulton County, Ohio on the 19th day of March, 2024; and be it further

RESOLVED, that said levy be placed upon the tax list commencing of Tax Year 2024, first due in calendar year 2025, if a MAJORITY of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Fiscal Officer of this Board of Township Trustees be and she is hereby directed to certify a copy of this Resolution to the Board of Elections and County Auditor Fulton County, Ohio, no later than 90 days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Ivan Hite seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Larry Neuenschwander _____, YES

Mr. Rick Frey _____, YES

Mr. Ivan A. Hite _____, YES

Adopted the 7th day of December, 2023

Fiscal Officer

CLINTON TOWNSHIP BOARD OF TRUSTEES
FULTON County, Ohio

The State of Ohio, FULTON County, ss.

I, Nancy J. Yackee, Fiscal Officer of Clinton Township, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Township; that the same had been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 7th day of December, 2023

RESOLUTION 38-2023-12-07- A motion was made by Trustee Hite to pay HSA monies in the amount of \$8300 each to Eric Eyer and Derek Heising and David Murry for 2024 due to the high deductible medical insurance. A second motion was made by Mr. Frey.

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

RESOLUTION 39-2023-12-07 A motion was made by Trustee Rick Frey to increase the hourly wage of Eric Eyer to \$31.50 an hour and Derek Heising to \$30.50 and hour for 2024 effective the first pay in January 2024. A second was made by Trustee Ivan Hite.

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

Next meeting – Thursday, December 21, 2023 at 1:00 pm.

ADJOURNMENT

A motion was made by Mr. Frey to adjourn at 3:22 p.m. Mr. Neuenschwander seconded the motion.

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

Ivan Hite, President

Larry Neuenschwander, Vice President

Rick Frey

Date: _____

Nancy J Yackee, Fiscal Officer