Clinton Township Trustees Meeting Fulton County, Ohio

November 2, 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

Guests 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 October 19, 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 2, 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: 10/20/23-11/02/23 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

ZONING

One permit filed

FIRE

802 in service Hose testing done Central station discussed EMS discussion

ROADS

Scott Stiriz is finished mowing for the year. He will be retiring from the Township. The trailer that was used for storage is gone.

<u>RESOLUTION- 30-2023-11-02</u> A motion was made by Mr. Frey to ask the Fulton County Auditor to provide tax levy information for a renewal levy to be placed on the March 19, 2024 ballot for the 1.54 mills fire levy. A second was made by Mr. Neuenschander

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

<u>RESOLUTION- 31-2023-11-02</u> A motion was made by Mr. Frey to ask the Fulton County Auditor to provide tax levy information for a replacement levy to be placed on the March 19, 2024 ballot for the 1.54 mills fire levy. A second was made by Mr. Neuenschwander

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

The zoning contract with the City of Wauseon for Jason was discussed.

The Township received a letter for a Wauseon Annexation taking place. A hearing will be held on December 19, 2023 at 10:00 am at the Fulton County Commissioners.

RESOLUTION- 32-2023-11-02 A motion was made by Mr. Hite to install an American flag on the Clinton Township property with lighting. A second was made by Mr. Frey By vote: Frey-Yes Neuenschwander - Yes Hite – Yes Motion carried **CEMETERIES** Nothing to report Next meeting – Thursday, November 16, 2023 at 1:00 pm. **ADJOURNMENT** A motion was made by Mr. Frey to adjourn at 3:30 p.m. Mr. Neuenschwander seconded the motion. By vote: Frey - Yes Neuenschwander – Yes Hite – Yes Motion carried Ivan Hite, President Larry Neuenschwander, Vice President

Nancy J Yackee, Fiscal Officer

Rick Frey