Clinton Township Trustees Meeting Fulton County, Ohio

November 7, 2024 1:00 p.m.

Trustee: Rick Frey, Kevin Demaline and Ivan Hite

Others Present: Nancy Yackee, Fiscal Officer, Eric Eyer, Road Superintendent, Jason Fisher, Zoning

Inspector, Phil Kessler, Wauseon Fire Chief

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 October 17, 2024 regular meeting as written. Trustee Demaline seconded the motion.

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

Trustee Demaline made a motion to accept the November 7, 2024 agenda as given. Trustee Hite seconded the motion.

By vote: Frey-Yes Hite – Yes Demaline-Yes Motion carried

Trustee Hite made a motion to pay the bills as presented. Trustee Demaline seconded the motion. **By vote:** Frey-**Yes** Hite – **Yes** Demaline-**Yes** Motion **carried**

Fiscal Officer Nancy Yackee presented the following financial reports for review and signatures and/or initials of the Trustees: 10/18/24-11/7/24 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.

OLD BUSINESS

Lights at Deer Run- Ivan spoke with OK Electric about work with the lighting. OK Electric will gave us an estimate for electrical work-\$6680 Trenching and boring-(Chad Banister) \$3950 Total \$10,630. Ivan met with Eric Patty, resident in Deer Run about the lights and to repair them.

<u>RESOLUTION- 29-2024-11-07</u> Ivan Hite made a motion to go ahead and have OK Electric repair the lights. A second motion was made by Rick Frey.

By vote: Frey-Yes Hite – Yes Demaline-Yes Motion carried

CO RD 18-repair finished

Old Senior Center discussion internet needed. City of Wauseon/Clinton Township divide the cost of the internet installation discussed. A motion was made by Kevin Demaline to go ahead with the internet and a second motion made by Ivan Hite.

By vote: Frey-Yes Hite – Yes Demaline-Yes Motion carried

ZONING

Conditional use permit was passed.

A permit filed for a sign.

A motion was made by Ivan Hite to renew Bill Shoop and Brent Hoylman for Board of Appeals and Zoning Board-a four-year term expiring 12-31-2028. A second motion was made by Kevin Demaline.

By vote: Frey-Yes Hite – Yes Demaline-Yes Motion carried

FIRE

Rhino Lining for 806-\$1125-A motion was made by Kevin Demaline to go ahead with the lining. A second was made by Ivan Hite.

By vote: Frey-Yes Hite – Yes Demaline-Yes Motion carried

Pump testing done. More fire truck maintenance is needed. Most truck maintenance finished. Last year a grant allowed the fire department to magni grip exhaust removal system and it has been done

Discussion of electric car fires and use and purchase of the fire blankets for car fires. Finished the budget for the city. Looking at the purchase of a gator for miscellaneous fire and EMS.

ROAD

CO RD 18 project finished
One more mowing of the cemeteries

CEMETERY

RESOLUTION- 30-2024-11-07 Mr. Hite made a motion that Clinton Township waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of \$26,746.15 Undivided Local Government Fund as above Clinton Township's share of Undivided Local Government Fund. Mr. Demaline seconded the motion.

By vote: Frey—Yes Demaline - Yes Hite — Yes Motion carried

The next township meeting will be held Thursday, November 21, 2024 at 1:00 PM.

ADJOURNMENT

Ivan Hite

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| A motion | was made by Truste | e Hite to adjourn at 4 | :30 p.m. Trustee Demalii | ne seconded the motion. |
| By vote: | Frey- Yes | Hite – Yes | Demaline- Yes | Motion carried |
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| Rick Frey, | President | | | |
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| | | | Date: Nover | nber 7 , 2024 |
| Kevin Demaline, Vice President | | | | |
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Nancy J Yackee, Fiscal Officer