# Clinton Township Trustees Meeting Fulton County, Ohio

### August 3, 2023

1:00 p.m.

**Trustees Present:** Ivan Hite, Rick Frey, Larry Neuenschwander **Others Present:** Nancy Yackee Fiscal Officer, Jeremy Shirkey, Wauseon Asst. Fire Chief, Eric Eyer, Road Superintendent, Jason Fisher, Zoning Inspector

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 July 20, 2023 regular meeting as written. Mr. Neuenschwander seconded the motion.

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

Mr. Neuenschwander made a motion to accept the August 3, 2023 agenda as given. Mr. Frey 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: 7/21/23-8/03/23 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

Discussion of Senior Center building-The building belongs to the Township. The County has a 100-year lease on the building. Discussion as to what will be done with it once the new Senior Center is complete.

# ZONING

Received a couple permits

Custom Turf will be applying for a building permit on SH 2 and CO RD 16 for a new building. The zoning will need to be changed on that property before it can be approved.

**<u>RESOLUTION 23-2023-08-03-</u>** A motion was made by Mr. Frey to start the process for the Solar Panel zoning change. A second was made by Mr. Neuenschwander.

By vote:Frey - YesNeuenschwander - YesHite - YesMotion carriedRESOLUTION 24-2023-08-03A motion was made by Mr. Frey to use the CountyZoning software aspresented.A second motion was made by Mr. Neuenschwander.By vote:Frey - YesNeuenschwander - YesHite - YesBy vote:Frey - YesNeuenschwander - YesHite - YesMotion carried

# y vote: Frey - Yes Neuenschwander – Yes Hite – Yes

# <u>FIRE</u>

Tools are being mounted on 802.

Pump fittings for 802-\$4523 from Atlantic.

**RESOLUTION 22-2023-08-03**-A motion was made by Mr. Neuenschwander to approve the purchase of the pump fitting for 802 for \$4523. A second was made by Mr. Frey.

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

# ROADS

There were two quotes received for the roadside mower. Kenn-Feld Group-\$140,526.51 Case-\$157,000 <u>**RESOLUTION 25-2023-08-03**</u>-A motion was made by Mr. Frey to purchase the John Deere for \$140,526.51 using the remaining Covid monies and the monies from the sale of the dump truck and the sale of the used roadside mower. A second motion was made by Mr. Neuenschwander. **By vote:** Frey - **Yes** Neuenschwander – **Yes** Hite – **Yes** Motion **carried**  The Trustees had discussion on the subject of 4 ten-hour days this winter for the road workers. The hours would be 6:30AM-4:30 PM Monday-Thursday starting October 1-April 1.

 **RESOLUTION 26-2023-08-03** A motion was made by Mr. Hite to go ahead with the 4 ten-hour days this winter. A second motion was made by Mr. Frey.

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

### **CEMETERIES**

Nothing to report

Next Trustees meeting will be held Thursday, August 17, 2023 at 1:00 pm.

### ADJOURNMENT

A motion was made by Mr. Frey to adjourn at 2:55 p.m.Mr. Neuenschwander seconded the motion.By vote:Frey - YesNeuenschwander - YesHite - YesMotion carried

Ivan Hite, President

Larry Neuenschwander, Vice President

Date: \_\_\_\_\_

Rick Frey

Nancy J Yackee, Fiscal Officer