Clinton Township Trustees Meeting Fulton County, Ohio

July 20, 2023 1:00 p.m.

Trustees Present: Ivan Hite, Rick Frey, Larry Neuenschwander

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

Jason Fisher, Zoning Inspector

Guests: Roger Rice, York Township Resident, Darlene Steiner, York Township Resident, Scott Yoder, Fulton County GIS, Danny Markley, Wauseon City Zoning, Kathy Huner, Wauseon City Mayor, Christ

Shadbolt, Fulton County Regional Planning, Andrew Sauder, Wauseon Fire Department

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 June 15, 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 July 20, 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: 6/16/23-7/20/23 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.

Scott Yoder of the Fulton County GIS presented zoning software that he has built for use by the County, Townships and Cities. The presentation was very informative and good information.

OLD BUSINESS

Kauffman door-estimate for overhead doors-\$10,7736. Quality Overhead doors-\$7,753.

RESOLUTION 20-2023-07-20- A motion was made by Rick Frey to have Quality Overhead Door do the work. A second motion was made by Larry Neuenschwander.

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

ZONING

Nothing to report

FIRE

Fire on CO RD 13-Detached garage-equipment worked well Vehicle fire also

Discussion of Ambulance at the Airport Hanger-new tool for it-Fire gear on outside-mini version of jaws Discussion on Mutual Aid with York Township-New contract-deadline August 1-1991 contract is not cancelled for mutual aid. Discussion on extending the date-2-mile corridor into York Township-estimated monies from York Township to Wauseon is \$35000 a year.

ROADS

Discussion of new roadside mower and reviewed quotes. Tabled until next meeting.

CEMETERIES

Cemetery driveways are finished with stone and look great Lutheran Cemetery-Stone discussion-start a maintenance program with our Cemeteries?

<u>RESOLUTION 21-2023-07-20-</u> A motion was made by Ivan Hite to ask the County Engineer to do a survey on CO RD 15 South of CO RD C-West Side R/W. A second motion was made by Larry Neuenschwander.

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

Next Trustees meeting will be	held Thursday, August 3, 202	3 at 1:00 pm.	
ADJOURNMENT A motion was made by Mr. Fre By vote: Frey - Yes			
Ivan Hite, President			
Larry Neuenschwander, Vice Pres	sident	Date:	
Rick Frey		Nancy J Y	ackee, Fiscal Officer