# Clinton Township Trustees Meeting Fulton County, Ohio

March 21, 2024 1:00 p.m.

Trustees Present: Ivan Hite, Dave Murry, Rick Frey

**Others Present:** Nancy Yackee Fiscal Officer, Phil Kessler, Fire Chief, Eric Eyer, Road Superintendent **Guests:** Christy Shadbolt, FC Regional Planning Director and Bob Ford and Hannah Kreitzer, Wauseon

Fire

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 March 6, 2024 regular meeting as written. Trustee Murry seconded the motion.

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

Trustee Murry made a motion to accept the March 21, 2024 agenda as given. Trustee Hite seconded the motion.

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

Trustee Murry made a motion to pay the bills as presented. Trustee Hite seconded the motion.

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

Fiscal Officer Nancy Yackee presented the following financial reports for review and signatures and/or initials of the Trustees: 03/8/24-03/21/24 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.

Christy Shadbolt from FC Regional Planning was in attendance with information about Regional Planning and took any questions that needed to be answered.

Bob Ford was hired for cemetery mowing and introduced himself to the Trustees.

### **OLD BUSINESS**

#### **ZONING**

No report

#### **FIRE**

808-Parts are all in. Truck will be delivered to be worked on April 1. Quote from Atlantic for lights-\$18,280 for all lights updated. For 807 and 808.

**RESOLUTION 12-2024-03-21-** A motion was made by Mr. Murry to purchase the lights. A second motion was made by Mr. Frey.

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

Short line and air line System at fire department is outdated. City is doing repairs to that. 806 is running well for Napoleon City.

Meeting with Dover Township and City of Wauseon at the Dover Township hall on Monday 25 at 7:30pm.

## **ROAD**

Roadside mower is in

#### **CEMETERY**

Wauseon Union Cemetery software up to date.

Fulton County Fish Fry is on April 4, 2024.

Discussion to pay for a Township membership for the Zoning Boards and Board of Appeals members as Associate members.

**RESOLUTION #14-2024-03-21**-A motion was made by Mr. Hite To purchase memberships for the Boards. A second motion was made by Mr. Murry.

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

**RESOLUTION #13-2024-03-21-**A motion was made by Mr. Hite for Clinton Township to cover up to \$2,135 for the month of April and \$20,300 for May 1,2024-April 30, 2024 for medical premiums. A second was made by Mr. Murry.

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

Discussion of laptops for the Trustees to use.

**RESOLUTION #15-2024-03-21**Mr. Hite made a motion to put the used roadside mower on gov deals at

\$45,000. A second motion was made by Mr. Murry.

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

The next township meeting will be held Thursday, April 4 at 1:00 PM.

## **ADJOURNMENT**

Rick Frey, President

A motion was made by Trustee Hite to adjourn at 4:15 p.m. Trustee Murry seconded the motion.

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

Dave Murry, Vice President	Date: March 21, 2024
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Ivan Hite	Nancy J Yackee, Fiscal Officer