

**Clinton Township Trustees Meeting
Fulton County, Ohio**

March 6, 2024

12:00 p.m.

Trustees Present: Ivan Hite, Dave Murry, Rick Frey

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

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 February 15, 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 6, 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: 02/16/24-03/06/24 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

Ivan reported the Legion will be funding the flag purchase. He will give the bill to the Legion. Pictures will be taken and posted in the NW paper and the website.

ZONING

Two permits issued today.
Questions about solar panels

FIRE

Truck 808-Damage being assessed-\$118,752 for everything includes new bucket with \$1000 deductible. Includes graphics, painting etc. Get quote on lighting for bucket.

Fire district contract discussed.
Senior Center discussion

RESOLUTION 10-2024-03-06-A motion was made by Mr. Hite to accept the Fire and Emergency Protection Agreement effective -2-1-24 and expires 2-1-27. A second motion was made by Mr. Murry.

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

RESOLUTION 11-2024-03-06- A motion was made by Mr. Hite to accept the Fire and Emergency Protection Agreement with Dover Township effective -2-1-24 and expires 2-1-27. A second motion was made by Mr. Murry.

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

ROAD

Mowing contract-Bob Ford applied for mowing cemeteries for the Township out of Morenci-\$355 per mowing, trimming included

Custom Turf estimate-\$1250 per time mowing

RESOLUTION 09-2024-03-06 A motion was made by Mr Hite to go ahead and do a contract with Bob Ford at \$355 per mowing for one year. A second motion was made by Mr. Murry.

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

CEMETERY

Nothing to report

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

ADJOURNMENT

A motion was made by Trustee Hite to adjourn at 1:40 p.m. Trustee Murry seconded the motion.

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

Rick Frey, President

Dave Murry, Vice President

Ivan Hite

Date: March 6, 2024

Nancy J Yackee, Fiscal Officer