

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

January 18, 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, Jason Fisher, Zoning Inspector **Guest-**Jeremy Shirkey

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 January 4, 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 January 18, 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: 01/05/24-01/18/24 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

Roads for 2024-Eric presented a 2024 road maintenance proposal and future roads for maintenance. Discussion and determine which roads will be done at next meeting. Street lights at Deer Run discussed.

RESOLUTION – 01-2024-01-18 The new zoning contract for zoning inspector with the City of Wauseon change from \$450 to \$660 a month. A motion was made by Mr. Murry to accept the contract. A second motion was made by Mr. Hite. Motion carried.

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

ZONING

Request for solar panel questions.
Nothings else to report

FIRE

Radio Grant-\$50,000 received
Working on a FEMA grant and a 2024 fire department equipment grant for 2024. These are pending. 807-Light tower-tower function good, the lighting need upgrade. They can get an upgrade kit for it. Atlantic to install-\$1080. 144000 lumens-\$4900 99000 lumens-\$3500

RESOLUTION – 02-2024-01-18 – A motion was made by Mr.Hite to purchase the 144000 lumens lights and installed for \$5989.00. A second was made by Mr. Murry.

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

802 died-Battery problem-repaired and probably under warranty-filing a claim
Experience the future of hybrid collaboration-smart device ecosystem for fully immersive hybrid meetings-for group zoom meetings called OWL.

RESOLUTION – 03-2024-01-18 – A motion was made by Mr. Hite to give \$700 towards the purchase and a second was given by Mr. Murry. The City will invoice us for the purchase. Motion carried

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

Ladder testing was completed with MISTRAS and everything was good.

Hose testing-.38 vs .48 cents with MISTRAS discussion

ROAD

Snow removal and mail box discussion.

CEMETERY

New lawn mower in for Wauseon Union Cemetery

Ivan - Green Burial format discussion. Possibly Aeschliman Cemetery Adam Grisier did a presentation a few months ago. Ivan will get more information and report back.

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

ADJOURNMENT

A motion was made by Trustee Hite to adjourn at 3:15 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: January 18, 2024

Nancy J Yackee, Fiscal Officer