

Clinton Township Trustees Meeting Fulton County, Ohio

March 2, 2023

1:00 p.m.

Trustees Present: Ivan Hite, Rick Frey, Larry Neuenschwander

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

Guest: Ron Shehorn and Joe Garcia from G.T. Contracting

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 February 16, 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 March 2, 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: 2/17/23-3/02/23 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.

Software for Zoning was discussed. The program is for permits, tracking violations etc. It is building department software from City Force Inc. The City of Wauseon has this software. They pay \$1800 a year.

Joe Garcia of G.T. Contracting presented a quote for roads that should have crack sealing for 2023 Rd B bet SR 108 and RD 15, Rd 16 Bet Rd A and Rd AC and RD 16 between RD AC and RD B. The total quote was \$13,700.

RESOLUTION 11-2023-03-02 A motion was made by Mr. Neuenschwander to move ahead with the crack sealing as presented. A second was made by Mr. Frey.

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

Ben Otley of First Insurance presented the Trustees with the medical and dental insurance renewal premiums starting April 1, 2023. The current insurance was compared to other options.

RESOLUTION 12-2023-03-02 -Mr. Neuenschwander made a motion to accept COSE MEWA SuperMed Plus PPO HSA 4000 w/pd Rx Plus Medical Mutual of Ohio as the insurance carrier from April 1, 2023 thru March 31, 2024 at a rate of \$2,597.57 for two employees per month which is a 7.83% increase and Dental coverage Humana option 1 \$197.42 a month. Mr. Frey seconded the motion.

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

OLD BUSINESS

ZONING

Lamar Eby hearing March 6, 2023 at 7:00PM.

FIRE

By 2025 truck radios will have to be replaced. There are possible grants for this. Estimated cost-\$30,000.

802 still being refurbished

ROAD

Tandem truck is fixed. Brakes will need work.

CEMETERY

Nothing to report.

Next Trustees meeting will be held Thursday, March 16, 2023 at 1:00 pm.

ADJOURNMENT

A motion was made by Mr. Frey to adjourn at 3:20 p.m. Mr. Neuenschwander seconded the motion.

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

Ivan Hite, President

Larry Neuenschwander, Vice President

Rick Frey

Date: _____

Nancy J Yackee, Fiscal Officer