

Clinton Township Trustees Meeting Fulton County, Ohio

April 13, 2023

1:00 p.m.

Trustees Present: Ivan Hite, Rick Frey, Larry Neuenschwander

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

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 April 6, 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 April 13, 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: 4/07/23-4/13/23 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.

OLD BUSINESS

RESOLUTON 17-2023-04-13- Mr. Frey made a motion to accept the final cost estimate for the parking lot material from Gerken Material Inc for \$39,725 A second motion was made by Mr. Neuenschwander.

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

RESOLUTON 18-2023-04-13-Mr. Neuenschwander made a motion to accept the final cost estimate for the parking lot work to be done by Ohio Asphalt Paving at the cost of \$45,115. A second motion was made by Mr. Frey.

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

ZONING

Discussion of a cell phone for zoning.

Record management software for zoning discussed

CO RD B east of SH 108-Building permit-also 15 demo cars on the property-Metzger property-they have received notice to clean up the property.

A Variance maybe filed for a permit needed at 2950 CO RD 16 Wauseon belonging to Stetson Aeschliman.

FIRE

802 refurbish delayed. Should be ready by June 1.

Field fire on CO RD 12 in York Township discussed. There is not open burning allowed without a permit from the EPA. They need to contact the EPA..

ROAD

Nothing to report

CEMETERY

Nothing to report

Next Trustees meeting will be held Thursday, May 4, 2023 at 1:00 pm.

ADJOURNMENT

A motion was made by Mr. Frey to adjourn at 2:45 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