

Clinton Township Trustees Meeting Fulton County, Ohio

August 17, 2022

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, Assistant Fire Chief, Rick Sluder, Fire Chief

Guests: Kathy Huner, Wauseon City Mayor, Jamie Giguere, Finance Director, City of Wauseon.

President Mr. Frey called the meeting to order followed by the Pledge of Allegiance and prayer.

Mr. Neuenschwander made a motion to accept the minutes of the July 21, 2022 regular meeting as written. Mr. Hite seconded the motion.

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

Mr. Hite made a motion to accept the August 17, 2022 agenda as given. Mr. Neuenschwander seconded the motion.

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

Mr. Neuenschwander made a motion to pay the bills as presented. Mr. Hite 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: 8/5/22-8/17/22 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.

Kathy and Jamie attended the meeting to discuss with the Trustees the Fire Contract budget. After much discussion it was decided to continue the contract as is.

OLD BUSINESS

Eric reported the truck delivery estimated at August 26 and then to Kalida for a month.

Eric presented the examples for the Cemetery sign at Pettisville. The Trustees decided on the one attached and signed the paperwork. He will also have one for Aeschliman Cemetery.

Discussed was a website for Clinton Township. Ivan talked with Swancreek Township about their website. Their website provider will be in touch. Swancreek does not have anything on computer for their cemeteries.

ZONING

RESOLUTION 27-2022-08-17-A motion was made by Mr. Neuenschwander to proceed setting a hearing date of September 1 at 12:30 for the removal of the trailer on Fenton's property on SH 108 and any other debris that needs to be removed according to zoning regulations. Mr. Hite seconded the motion.

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

FIRE

The fire truck to be refurbished should be heading out the last week in August.

ROAD

The last part for the roadside mower will come in soon and they can finish the repair and start back up with road side mowing.

CEMETERY

.discussion of updating our cemetery software to UAN.

Rick discussed the fact the Wauseon Union Cemetery is not digitized yet but would like to. They are looking into options.

RESOLUTION 28-2022-08-17-A motion was made by Mr. Hite to put stone down on the driveways in Bayes and Aeschliman cemeteries. Estimated costs-\$10,000 for both drives. A second motion was made by Mr. Neuenschwander.

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

ADJOURNMENT

A motion was made by Mr. Hite to adjourn at 4:05 p.m. Mr. Neuenschwander seconded the motion.

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

Rick Frey, President

Ivan Hite, Vice President

Larry Neuenschwander

Date: _____

Nancy J Yackee, Fiscal Officer