

Clinton Township Trustees Meeting Fulton County, Ohio

February 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

Guest: Rick Sluder, Chief State Fire Marshall, Joe Garcia of 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 January 19, 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 February 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: 1/19/23-2/2/23 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.

Joe Garcia of G&T Contracting presented options for crack and seal for some of roads. He said he will get pricing for a couple of miles of road that possibly need work and let Eric know.

OLD BUSINESS

ZONING

Jason talked to Mr. Eby about filing the variance and Mr. Eby said he would send it in soon.

FIRE

Rick Sluder was in attendance to discuss the Fire Task Force and funding the local 911. Also, tax incentives for volunteer fireman has been discussed by the State.

RESOLUTION 06-2023-02-02- A motion was made by Mr. Neuenschwander to approve using the Lyons Fire Department insulation vac machine with all new supplies for an annual fee of \$350. Once the fee collection hits \$10,000 it will stop. A second was made by Mr. Frey.

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

ROAD

RESOLUTION 07-2023-02-02- A motion was made by Mr. Neuenschwander to accept the 2023 Estimates for-Paving-\$288,194, Seal Coat-\$26,237 and Pavement Markings-\$14,231 for a total of \$328,662. A second motion was made by Mr. Frey

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

New Truck is here.
They will be selling the old truck.

CEMETERY

Discussion of software update.

RESOLUTION 08-2023-02-02- A motion was made by Mr. Frey to go ahead with the financing for the refurbished 802 truck for \$422,315. A second motion was made by Mr. Neuenschwander.

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

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

ADJOURNMENT

A motion was made by Mr. Frey to adjourn at 2:50 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