

Clinton Township Trustees Meeting Fulton County, Ohio

February 15, 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-** Lisa Tipping, First Insurance, Luke Jones, FC Prosecutor

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 February 1, 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 February 15, 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: 02/02/24-02/15/24 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.

Lisa Tipping of First Insurance presented the Trustees with the medical and dental insurance renewal premiums starting April 1, 2024. The current insurance was compared to other options.

RESOLUTION 08-2024-02-15 -Mr. Murry 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, 2024 thru April 30, 2024 at a rate of \$4,730.02 for three employees per month which is a 38.51% increase and Anthem SOCA MEWA PPO 4000E-0%/7500 w/HSA w/pd RX from May 1,2024-April 30,2025 at a rate of \$3,665.41 for three employees per month which is a 3.15% increase. Dental coverage Humana option 1 \$213.18 a month for 2 employees for April 1, 2024-April 30, 2024. Dental coverage Anthem for May 1-2024-April 30, 2025 \$223.42 per month for 2 employees. Mr. Hite seconded the motion.

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

Luke Jones gave us information about the Senior Center and the lease of the building. We can sell it, lease it etc. Discussion and tabled to discuss later.

OLD BUSINESS

Trustee Murry talked to Brad Short about the tractor. He will give us \$40,000 for the tractor trade in if we are still interested, or sell it through gov deals etc. Discussed and tabled to discuss later.

ZONING

No permits issued

Business on Rd 18-2 Is working on splitting property and rezone the property where the barn sets. Using as an art gallery business.

Property on SH 2 east of 17 is working on cleaning up the property.

FIRE

The OWL is in and we tried it out at the meeting. Works great.
Truck 808-The insurance adjuster checked on the damage to the truck. No estimates as of now. Waiting on Pierce.
Radio grant \$50,000. Radios ordered for \$56,000.
Truck 807-back and forth to Findlay for maintenance at Atlantic.
Truck 802-had all the warranty work done to it.

Fire District information discussion.

ROAD

RESOLUTION 06-2024-02-15 A motion was made by Mr. Hite to accept the 2024 Estimates for Paving-\$317,170.80, Seal Coat-\$40,211.24 and Pavement Markings-\$11,309.84 for a total of \$365,691.88. A second motion was made by Mr. Frey

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

RESOLUTION 07-2024-02-15 A motion was made by Mr. Hite to accept the proposal from GT Contracting LLC to do the 2024 crack sealing for \$19,800. A second motion was made by Mr. Frey. Motion carried.

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

CEMETERY,

Nothing to report

RESOLUTION 05-2024-02-15-A motion was made by David Murry to accept the 2024 Permanent appropriations as shown. A second was made by Ivan Hite. Motion carried.

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

General Fund	321,541.11
Motor Vehicle License Tax	42,886.23
Gasoline Tax	240,683.46
Road & Bridge	211,692.81
Cemetery	63,992.64
Special Levy Road Service	432,379.14
Special Levy Fire- operating	887,642.16
Special Levy Fire - equipment	302,450.40
Special Levy Union Cemetery	100,100.00
Permissive Motor Vehicle	52,668.29
Total	\$2,656,036.24

The Trustees and Fiscal Officer went and toured the Senior Center.

The next township meeting will be held Thursday, March 7 at 1:00 PM.

ADJOURNMENT

A motion was made by Trustee Hite to adjourn at 4:55 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: February 15, 2024

Nancy J Yackee, Fiscal Officer