

Clinton Township Trustees Meeting Fulton County, Ohio

April 6, 2023

1:00 p.m.

Trustees Present: Ivan Hite, Rick Frey, Larry Neuenschwander

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

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 March 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 April 6, 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: 3/17/23-4/3/23 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

Shop floor cost - \$24,000-concrete \$1,620-intraseal \$3500-floor removal Total cost-\$29,120.

RESOLUTION 16-2023-03-06- Mr. Frey made a motion to accept the final cost estimate for the shop floor. A second motion was made by Mr. Neuenschwander.

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

ZONING

Discussion of a cell phone for zoning.

Discussion of Gorham Township solar panels

Discussion of solar panel fields

FIRE

Fire department had grain training.

802 refurbish delayed. Should be ready by June 1.

Discussion of a mini pumper cost - \$585,000 per Pierce

Tools for 802-cost estimate-\$1400

Ivan and Phil met with Bob Trowbridge of York Township and Delta Fire Chief-discussion

ROAD

Eric has checked on pricing to pave the Township parking lot from Ohio Asphalt Paving-Andrew Hill. The total quote was \$84,390.

Custom Turf will be putting on fertilizer etc. on the cemeteries for \$2500 for this spring. A motion was made by Mr. Frey to go ahead and have them do. A second was made by Mr. Neuenschwander.

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

The 2003 Sterling dump truck and plow have sold for \$33,500.

The stone on CO RD 16 r/w has been cleaned up

Eric will check on pricing for tractor prices for mowing roadsides.

CEMETERY

Tree at Lutheran Cemetery is down from the wind
Large limb down at Wauseon Union Cemetery

Next Trustees meeting will be held Thursday, April 13, 2023 at 1:00 pm.

ADJOURNMENT

A motion was made by Mr. Frey to adjourn at 2:55 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