

Clinton Township Trustees Meeting Fulton County, Ohio

December 21, 2023

1:00 p.m.

Trustees Present: Rick Frey, Larry Neuenschwander, Ivan Hite

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

Guests: Dave Murry and Delray Busch

Trustees President Hite called the meeting to order followed by the Pledge of Allegiance and prayer.

Trustee Neuenschwander made a motion to accept the minutes of the December 7, 2023 regular meeting as written. Trustee Frey seconded the motion.

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

Trustee Frey made a motion to accept the December 21, 2023 agenda as given. Trustee Neuenschwander seconded the motion.

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

Trustee Neuenschwander made a motion to pay the bills as presented. Trustee Frey 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: 12/8/23-12/21/23 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.

Delray Busch gave the Trustees an update as to how the website for Clinton Township is progressing. Clinton Township has had success in 2023 with the online presence.

OLD BUSINESS

ZONING

Jason will prepare a year end report for the next meeting. After that it will be a monthly report.

FIRE

RESOLUTION 40-2023-12-21 A motion was made by Mr. Neuenschwander to pay the Lyons-Royalton Fire Department for the use of the insulation vac/hose roller for 2024 in the amount of \$350. A second motion was made by Mr. Frey.

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

The City of Wauseon has sent a letter to York Township effective December 31, 2023 Wauseon FD will no longer be called for auto aid for Delta FD.

EMS discussion

The fire trucks were all inspected by Eric and Derek to check if anything is needed.

ROAD

Deer Run-Southside lighting was discussed. The underground circuit is the problem. Eric received a quote from OK Electric for \$15,620 for repair. This was tabled until the next meeting. Ivan will contact the Prosecutor as to what the Township can do at this time.

CEMETERY

Wauseon Union Cemetery has every grave documented and can be seen online.

Ivan reported that Troy Armstrong of Wauseon Schools contacted him concerning the use of the Senior Center building once the Senior Center moves to their new location for a program with the schools.

RESOLUTION 41-2023-12-21 A motion was made by Mr. Hite to add Dave Murry to the Township checking account to be a signer as of 1/1/24. A second motion was made by Mr. Frey.

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

RESOLUTION 42-2023-12-21A motion was made by Mr. Hite to register for a new Township credit card. A second motion was made by Mr. Frey.

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

RESOLUTION 43-2023-12-21-A motion was made by Trustee Neuenschwander to appoint Trustee Ivan Hite to represent Clinton Township on the EMA board and serve as contact person for Clinton Township with the EMA office. A second motion was made by Trustee Frey.

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

RESOLUTION 44-2023-12-21 – Trustee Hite made a motion to approve a \$1,200.00 bonus net of all taxes for Eric Eyer and Derek Heising to be paid on the first pay date in 2024. The motion was seconded by Trustee Hite.

By Vote: Frey – **Yes** Neuenschwander – **Yes** Hite – **Yes** **Motion carried**

RESOLUTION 45-2023-12-21 – Trustee Hite made a motion to set maximum limit of Blanket Certificates for 2024 at \$35,000 per year. The motion was seconded by Trustee Neuenschwander.

By Vote: Frey – **Yes** Neuenschwander – **Yes** Hite – **Yes** **Motion carried**

RESOLUTION 46-2023-12-21 – Trustee Neuenschwander made a motion to approve the legal level of budgetary control at Fund line items and during the year supplemental appropriations may be passed as it finds necessary, based on the revised budget or the official certificate of estimated resources or amendments of the certificate. The motion was seconded by Trustee Hite.

By Vote: Frey – **Yes** Neuenschwander – **Yes** Hite – **Yes** **Motion carried**

RESOLUTION 47-2023-12-21 – Trustee Hite made a motion to name Wauseon Fire Chief Phil Kessler to be Clinton Township's designated fire inspector for 2023. Motion was seconded by Trustee Neuenschwander.

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

RESOLUTION 48-2023-12-21 – Trustee Hite made a motion to reappoint Trustee Rick Frey to the Wauseon Union Cemetery Board to represent Clinton Township Trustees for 2024. The motion was seconded by Trustee Neuenschwander.

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

RESOLUTION 49-2023-12-21 – Trustee Hite made a motion to appoint Trustee Dave Murry to the Fulton County Regional Planning Commission to represent Clinton Township Trustees for 2024. Motion was seconded by Trustee Frey.

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

RESOLUTION 50-2023-12-21 – Trustee Neuenschwander made a motion to appoint Trustee Ivan Hite to the Fulton County Health Board to represent Clinton Township Trustees for 2024. Motion was seconded by Trustee Frey.

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

RESOLUTION 51-2023-12-21 – Trustee Neuenschwander made a motion to appoint Trustee Rick Frey as president of the Clinton Township Trustees for 2024. Motion was seconded by Trustee Hite.

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

RESOLUTION 52-2023-12-21 – Trustee Frey made a motion to appoint Trustee Dave Murry as vice president of the Clinton Township Trustees for 2024. Motion was seconded by Trustee Hite.

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

RESOLUTION 53-2023-12-21 – Trustee Hite made a motion that the Audit Committee will consist of the Clinton Township Trustee president, who will serve as chairperson of the committee. The president will appoint an assistant. Motion was seconded by Trustee Neuenschwander.

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

RESOLUTION 54-2023-12-21 – Trustee Hite made a motion that the 2024 Clinton Township meetings be scheduled to be held on the first and third Thursday of each month with the meetings to begin at 1:00 p.m. The motion was seconded by Trustee Neuenschwander.

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

RESOLUTION 55-2023-12-21 – Trustee Frey made a motion that the following expenses be allowed to be charged to Clinton Township credit cards or reimbursed to elected officials (if paid out-of-pocket) when traveling to/from and while attending the 2024 Ohio Township Association Conference and seminars attended by the Trustees and Fiscal Officer.

- Meals hotel room fees, toll road fees, and parking fees. (if meals are included in the registration fee, duplicate meals shall not be reimbursed) 15% limitation for gratuities on purchased meals.
- Mileage will be reimbursed – per mile at the allotted U.S. Government rate for those who drive their own vehicle.

Expenses not covered:

- Expenditures are not permissible for alcohol, spouse expenses, or expenses for anyone other than the trustees or fiscal officer.
- If the original detailed receipt does not accompany the reimbursement request and/or credit card charges to substantiate the expenses, the Township will not pay the reimbursement.

Trustee Neuenschwander seconded the motion.

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

RESOLUTION 56-2023-12-21 – Trustee Frey made a motion that the trustees and fiscal officer continue with the monthly pay periods; per ORC Sections 505.24 and 507.09, township trustee and fiscal officer salaries based on the annual budget of the township. The motion was seconded by Mr. Neuenschwander.

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

RESOLUTION 57-2023-12-21 - RESOLUTION FOR OFFERING GROUP HEALTH CARE PLAN AND LIFE INSURANCE COVERAGE

Trustee Frey moved for the adoption of the following resolution:

WHEREAS, The Board of Township Trustees by this resolution has chosen to procure a health care plan under section 505.60(A) of the Ohio Revised Code and pay for life insurance coverage under O.R.C. Sect. 505.602.

WHEREAS, coverage under this health plan shall be uniform for all township officers and full-time township employees and their immediate dependents.

WHEREAS, under O.R.C. Sect 505.60(C) any township officer or employee may refuse to accept any coverage authorized by this section without affecting the availability of such coverage to other township officers and employees.

WHEREAS, any township officer or employee electing not to participate in this plan may be reimbursed by the township for each out-of-pocket premium attributable to the coverage provided for the officer or employee and their immediate dependents for insurance benefits described in Sect. 505.60(A).

NOW, therefore be resolved the Board of Trustees of Clinton Township, Fulton County, Ohio do hereby approve this resolution as per Ohio Revised Code 505.60 and 505.602

Trustee Neuenschwander seconded the motion

By vote: Frey – **Yes** Neuenschwander – **Yes** Hite – **Yes**

RESOLUTION 58-2023-12-21 – A motion was made by Trustee Frey to approve the maximum yearly reimbursement payment amount is not to exceed \$10,000 for Trustees Rick Frey and Ivan Hite and Fiscal Officer Nancy J. Yackee. For Trustees and Fiscal Officer, the reimbursement allowance may be

applied to medical/health and/or life insurance (maximum \$50,000 life insurance coverage limit. The motion was seconded by Trustee Neuenschwander.

By vote: Frey – **Yes** Neuenschwander – **Yes** Hite – **Yes**

RESOLUTION 59-2023-12-21

Trustee Hite made a motion to authorize the fiscal officer to make online payments between township meetings. The motion was seconded by Trustee Frey.

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

RESOLUTION 60-2023-12-21

Trustee Frey made a motion to approve the selling of Clinton Township items deemed no longer necessary for use by the Township via the internet auctions. The motion was seconded by Trustee Neuenschwander.

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

The next township meeting will be held Friday, December 29 at 10:00 AM.

ADJOURNMENT

A motion was made by Trustee Neuenschwander to adjourn at 3:45 p.m. Trustee Frey 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