

Clinton Township Trustees Meeting Fulton County, Ohio

October 5, 2023

1:00 p.m.

Trustees Present: Ivan Hite, Rick Frey, Larry Neuenschwander

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

Guests Present: Dave Murry, Jeremy Shirkey, Wauseon Fire Dept.

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 September 18, 2023 regular meeting as written. Mr. Neuenschwander seconded the motion.

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

Mr. Frey made a motion to accept the October 5, 2023 agenda as given. Mr. Neuenschwander 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: 9/19/23-10/05/23 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

Road striping being done

Discussed the cemetery record keeping. We will start a new book for cemetery deeds and email a copy to Eric.

ZONING

Final hearings for Custom Turf Solutions and the Solar Panel Regulations today and 3:00 and 3:15.

FIRE

Laptops for the fire trucks discussed. One truck at a time. Estimated cost-\$6,000.

P25 radios upgrade coming in 2025. To upgrade all trucks an estimated cost is \$23,000.

EMS/FIRE Discussion

ROADS

CO RD 17 tile-still in process? Eric will check with the Fulton County Engineer.

CEMETERIES

Wauseon Union Cemetery is black topping some of their drives.

RESOLUTION- 27-2023-10-05 – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Larry Neuenschwander moved the adoption of the Resolution and Mr. Frey seconded the motion.

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

RESOLUTION- 28-2023-10-05 Mr. Frey made a motion that Clinton Township waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of \$26,593.88 Undivided Local Government Fund as above Clinton Township's share of Undivided Local Government Fund. Mr. Neuenschwander seconded the motion.

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

ADJOURNMENT

A motion was made by Mr. Frey to adjourn at 3:00 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