

Clinton Township Trustees Meeting Fulton County, Ohio

December 15, 2022

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

Trustees President Frey 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 1, 2022 regular meeting as written. Trustee Hite seconded the motion.

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

Trustee Hite made a motion to accept the December 15, 2022 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 Hite 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: 12/2/22-12/15/22 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

Jerry Skates has agreed to remain on the Board of Appeals with the term ending 12-31-26. A motion was made by Trustee Hite to approve Jerry Skates on the Board of Appeals. A second was made by Trustee Neuenschwander.

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

Dave Geringer has agreed to be placed on the Zoning Board with the term ending 12-31-26. A motion was made by Trustee Neuenschwander to approve Dave Geringer on the Zoning Board. A second was made by Trustee Hite.

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

ZONING

Nothing to report

FIRE

- Truck 803 headlights replaced
- Fairground issues being discussed
- 2 gas meters being repaired-estimated cost with Premier Safety-\$1000

ROAD

- 2023 Road Maintenance Proposal was presented and discussed
- Parking lot estimate-\$50,000
- Shop floor March-\$22,000

CEMETERY

-The stone sign at Aeschliman and Pettisville Cemeteries have been set.

RESOLUTION 43-2022-12-15-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 44-2022-12-15 – 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 2023. The motion was seconded by Trustee Hite.

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

RESOLUTION 45-2022-12-15 – Trustee Hite made a motion to set maximum limit of Blanket Certificates for 2023 at \$35,000 per year. The motion was seconded by Trustee Neuenschwander.

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

RESOLUTION 46-2022-12-15 – 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 47-2022-12-15 – 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 48-20223-12-15 – Trustee Hite made a motion to reappoint Trustee Rick Frey to the Wauseon Union Cemetery Board to represent Clinton Township Trustees for 2023. The motion was seconded by Trustee Neuenschwander.

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

RESOLUTION 49-2022-12-15 – Trustee Hite made a motion to appoint Trustee Larry Neuenschwander to the Fulton County Regional Planning Commission to represent Clinton Township Trustees for 2023. Motion was seconded by Trustee Frey.

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

RESOLUTION 50-2022-12-15 – Trustee Neuenschwander made a motion to appoint Trustee Ivan Hite to the Fulton County Health Board to represent Clinton Township Trustees for 2023. Motion was seconded by Trustee Frey.

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

RESOLUTION 51-2022-12-15 – Trustee Frey made a motion to appoint Trustee Ivan Hite as president of the Clinton Township Trustees for 2023. Motion was seconded by Trustee Neuenschwander.

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

RESOLUTION 52-2022-12-15 – Trustee Hite made a motion to appoint Trustee Larry Neuenschwander as vice president of the Clinton Township Trustees for 2023. Motion was seconded by Trustee Frey.

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

RESOLUTION 53-2022-12-15 – 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 54-2022-12-15 – Trustee Hite made a motion that the 2023 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 55-2022-12-15 – Trustee Hite 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 2023 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 56-2022-12-15 – Trustee Hite 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 57-2022-12-15 - RESOLUTION FOR OFFERING GROUP HEALTH CARE PLAN AND LIFE INSURANCE COVERAGE

Trustee Neuenschwander 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 Hite seconded the motion

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

RESOLUTION 58-2022-12-15 – A motion was made by Trustee Hite to approve the maximum yearly reimbursement payment amount is not to exceed \$10,000 for Trustees Larry Neuenschwander, 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 59-2022-12-15

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

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

RESOLUTION 60-2022-12-15

Trustee Hite made a motion to approve the selling of Clinton Township items deemed no longer necessary for use by the Township via the internet on gov.deals.com. The motion was seconded by Trustee Neuenschwander.

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

The next township meeting will be held Tuesday, December 27 at 10:00 AM.

ADJOURNMENT

A motion was made by Trustee Hite to adjourn at 3:30 p.m. Trustee Neuenschwander seconded the motion.

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

Rick Frey, President

Ivan Hite, Vice President

Larry Neuenschwander

Date: _____

Nancy J Yackee, Fiscal Officer