

Clinton Township Trustees Meeting Fulton County, Ohio

January 19, 2023

1:00 p.m.

Trustees Present: Ivan Hite, Rick Frey, Larry Neuenschwander

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

Guest: Luke Jones, Fulton County Prosecutor

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 January 5, 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 January 19, 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: 1/6/23-1/19/23 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

New truck should be ready in a couple weeks. There was discussion about the old truck whether to trade it in or sell it on gov deals. The most we can get for trade in is \$18,000. The Trustees decided to hold on to the old truck yet.

ZONING

The FC Prosecutor will send a notice of the zoning violation to Eby.

FIRE

The annual Fulton County Fireman's Association dinner is scheduled for February 21 at Founder's Hall at 6:30.

Phil will be meeting with City Law Director Tom McWatters regarding the fire contracts for York, Pike and Chesterfield Townships for payment of fire contracts.

802 Refurbish will be ready around April 2023

RESOLUTION 05-2023-01-19- A motion was made by Mr. Neuenschwander to approve the purchase for brackets for the 802 so the equipment can be hung from Sensible Products for \$20,000-\$25,000. A second was made by Mr. Frey.

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

ROAD

Nothing to report

CEMETERY

Nothing to report

RESOLUTION 04-2023-01-19

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE
TEN MILL LIMITATION**

(Revised Code, Sec. 5705.19, .191, .194, .25, .26)

The Board of Township Trustees of Clinton Township, Fulton, County, Ohio, met in REGULAR session on the 19th day of January, 2023, at the Clinton Township Office with the following members present:

Larry Neuenschwander
Rick Frey
Ivan A. Hite

Mr. Larry Neuenschwander moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Clinton Township, Fulton County, Ohio; and

WHEREAS, said Clinton Township has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of the revenue that be generated by the specified number of mills; there be it

RESOLVED, by the Board of Township Trustee of the Township of Clinton, Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Clinton Township (including the City of Wauseon) for the purpose of road improvements of Clinton Township at a rate not exceeding one and zero hundredths (1.00) mills for each one dollars of valuation, which amounts to no dollars and ten cents (\$.10 cents) for each one hundred dollars of valuation for a period of 5 years, which said levy is an REPLACEMENT tax of one and zero hundredths (1.00) mills; and be it further

RESOLVED, that said Clinton Township proceed with the levy of said tax and the question of levying the REPLACEMENT tax be submitted to the electors of said Clinton Township (including the City of Wauseon) at the PRIMARY election to be held at the usual voting places within said Clinton Township, Fulton County, Ohio on the 2nd day of May, 2023; and be it further

RESOLVED, that said levy be placed upon the tax list commencing of Tax Year 2023, first due in calendar year 2024, if a MAJORITY of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Fiscal Officer of this Board of Township Trustees be and she is hereby directed to certify a copy of this Resolution to the Board of Elections and County Auditor Fulton County, Ohio, no later than 90 days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Rick Frey seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Larry Neuenschwander _____, YES

Mr. Rick Frey _____, YES

Mr. Ivan A. Hite _____, YES

Adopted the 19th day of January, 2023

Fiscal Officer

CLINTON TOWNSHIP BOARD OF TRUSTEES
FULTON County, Ohio

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

Next Trustees meeting will be held Thursday, February 2, 2023 at 1:00 pm.

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