

**Clinton Township Trustees Meeting
Fulton County, Ohio**

December 29, 2023

10:00 a.m.

Trustees Present: Ivan Hite, Rick Frey

Others Present: Nancy Yackee, Fiscal Officer and Phil Kessler, Wauseon Fire Chief

Guests: Dave Murry

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

Trustee Frey made a motion to accept the December 29, 2023 agenda as given. Trustee Hite seconded the motion.

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

OLD BUSINESS

Deer Run lighting was discussed. Tabled until the next meeting.

A motion was made by Trustees Hite to accept the new Zoning Board member Eric Richer to replace Dave Murry due to the election of Dave Murry as Trustee effective 1/1/24 – 12/31/25. A second motion was made by Mr. Frey.

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

NEW BUSINESS

Trustee Hite was contacted by the City of Wauseon concerning the old Senior Center building usage. They are also interested in using the building.

RESOLUTION 61-2023-12-29

Clinton Township 2024 Temporary Appropriation Resolution

Trustee Frey moved the adoption of the following Resolution:

BE IT RESOLVED by the *Board of Trustees* of Clinton Township, Fulton County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2024, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as follows, viz:

GENERAL	313,239.77
MOTOR VEHICLE LICENSE TAX	42,838.36
GASOLINE TAX	238,677.86
ROAD & BRIDGE	211,692.81
CEMETERY	63,992.64
SPECIAL LEVY ROAD SERVICE	432,379.14
SPECIAL LEVY FIRE-OPERATING	887,642.16
SPECIAL LEVY FIRE-EQUIPMENT	302,450.40
SPECIAL LEVY UNION CEMETERY	100,100.00
PERMISSIVE MOTOR VEHICLE	52,647.77
AMERICAN RESCUE PLAN ACT GRANT	0.00
TOTAL	\$2,645,660.91

A second motion was made by Trustee Hite.

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

The next township meeting will be held Thursday, January 4, 2024 at 1:00 PM.

ADJOURNMENT

A motion was made by Trustee Frey to adjourn at 10:45 a.m. Trustee Hite seconded the motion.

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

Ivan Hite, President

Larry Neuenschwander, Vice President

Rick Frey

Date: December 29, 2023

Nancy J Yackee, Fiscal Officer