

Clinton Township Trustees Meeting Fulton County, Ohio

February 17, 2022
p.m.

1:00

Trustees Present: Ivan Hite, Rick Frey, Larry Neuenschwander

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

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

Mr. Neuenschwander made a motion to accept the minutes of the January 20, 2022 regular meeting as written. Mr. Hite seconded the motion.

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

Mr. Neuenschwander made a motion to accept the minutes of the January 24, 2022 special meeting as written. Mr. Hite seconded the motion.

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

Mr. Hite made a motion to accept the February 7, 2022 agenda as given. Mr. Neuenschwander seconded the motion.

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

Mr. Neuenschwander made a motion to pay the bills as presented. Mr. 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: 1/21/22-2/7/22 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

Ivan and Rick attended the township convention in Columbus January 26-28, 2022. Topics were solar panels coming to Ohio and building new two new large computer chip factories.

ZONING

-working on 2021 zoning permits report

-Lucas Nofziger is scheduled for the week of March 14, 2022 for demolition of the burnt garage on the Fenton property.

RESOLUTION 05-2022-02-07-A motion was made by Mr. Neuenschwander to pass the 2nd resolution to send by certified mail the procedure to demolish the burnt garage on the Fenton property on SH 108. A second motion was made by Mr. Hite.

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

FIRE

-no report

ROAD

-Eric presented the road proposal for 2022 to be given to the FC Engineer with just doing some of Pettisville in the amount of \$325,410.78.

RESOLUTION 06-2022-02-07-A motion was made by Mr. Neuenschwander to send this proposal to the FC Engineer. A second motion was made by Mr. Hite.

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

-Shop floor estimate from Nofziger Concrete Construction-\$22,000.

RESOLUTION 07-2022-02-07-A motion was made Mr. Neuenschwander to go ahead and have Nofziger Concrete Construction work on the shop floor and cap it at \$30,000. A second motion was made by Mr. Hite.

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

CEMETERY

-Discussion of signage at Pettisville Cemetery and Aeschliman Cemetery. Ivan is contacting Fackler to get a cost.

-Genter stone discussion-we have not heard anything about repairing the stone.-Our insurance company says the Township is not responsible. The cemetery rules say the Township is not responsible for any damages to stones in the cemeteries.

-Health insurance increase of 4.86%. Mr. Hite made a motion to have First Insurance look at other insurance quotes and fill out the Formfire. Mr. Neuenschwander seconded the motion,

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

RESOLUTION 08-2022-02-07-A motion was made by Mr. Neuenschwander to upgrade the tile policy to add Permit to occupy township road right of way. A second was made by Mr. Hite.

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

ADJOURNMENT

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

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

Rick Frey, President

Date:

Ivan Hite, Vice President

Larry Neuenschwander

Nancy J Yackee, Fiscal Officer