

January 3, 2023
Clinton Township Board of Supervisors Meeting

The regular January meeting, was called to order by Chairman James Zefran on January 3, 2023 at 7:26 PM at the Clinton Township municipal building. Chairman James Zefran and Supervisor Brian Non were in attendance. Vice Chair Brad Bates attended by means of a video call. Solicitor Treat was also in attendance.

- A. Pledge of Allegiance** - The Pledge of Allegiance was recited.
- B. Hearing Check** – The hearing check was done.
- C. Minutes of the year-end December 30, 2022 Meeting** – *Supervisor Non made a motion, seconded by Chair Zefran to accept the minutes of the year-end December 30, 2022 meeting. All voted yes. The motion carried.*
- D. Public Comment –Items on Agenda Only** – There was no public comment.
- E. Correspondence**
 - a. **Wind Farm Fall Zone Covenant in Clinton Township for the proposed subdivision** - Surveyor Mike Rinaldi was present and explained that it is an 80-acre subdivision with one vacant lot for hunting. He asked for clarification if the current windmills are within current height requirements away from the boundary. It was explained that the regulations were put in place to keep neighboring properties and buildings safe. It was determined that there was no need for a fall zone covenant in this case.
- F. New Business**
 - a. **Clinton Township is removing Russell Curtis, Supervisor (deceased), and adding Brad Bates, Supervisor, to all FNB Bank accounts** – *Supervisor Non made a motion, seconded by Chair Zefran to remove Supervisor Russell Curtis (deceased) from all FNB Bank accounts and to add Vice Chair Brad Bates to all Clinton Township FNB Bank accounts. All voted yes. The motion carried.*
 - b. **Do Supervisors want vote to forego payment for special meetings that may be scheduled throughout the year?** – *Chair Zefran made a motion, seconded by Supervisor Brian Non, to forego meeting payments for special meetings that may be scheduled throughout the year. All voted yes. The motion carried.*
 - c. **Do Supervisors want to make quarterly donations of \$2,500.00 to the Browndale Fire Company for a total of \$10,000.00 in the year 2023, as has been done in 2022?** - Chair Zefran stated that this donation had been made in 2021 as well. *Chair Zefran made a motion, seconded by Supervisor Non to make quarterly donations of \$2,500.00 to the Browndale Fire Company for a total of \$10,000.00 in the year 2023. All voted yes. The motion carried.*
 - d. **Date for public work session for 2023 Road plan** – *Supervisor Non made a motion, seconded by Chair Zefran to have a work session for developing the 2023 Clinton Township Road plan on Saturday, February 4, 2023 at 8:00 a.m. All voted yes. The motion carried. Secretary Droppa will advertise the work session.*
- G. Road Master Report** – Road Master and Supervisor Brian Non gave a brief oral report. Weather has required some cinders. Cinders have been delivered. Millings will be put on the new salt shed floor. A propane wand can heat the millings. It is helpful that the weather has become milder. The 2015 Ford F550 is being fixed.
- H. Treasurer's Report Including Bills for Payment** – *Supervisor Non made a motion, seconded by Chair Zefran to accept the report and pay the bills as presented. All voted yes. The motion carried.*
- I. Browndale Fire Department** – No representative was present.

J. Old Business

- a. **Ordinance to Regulate Short-Term Rentals within the Township and to Establish Penalties for Violations – There will be a hearing for this at the regular February 8, 2023 meeting** – Solicitor Treat will place the timely advertising to notify the public.
- b. **American Rescue Plan – Municipal Matching Grant Funding project** – Chair Zefran explained that the plan is to put an addition on the existing garage building. The next step is to have Debevec Excavating find the existing septic.

K. Public Comment – Ron Poska inquired about the finances for the new truck. Chair Zefran said that finances were being obtained at a 5.14% interest rate. At the February meeting the amount of down payment would be determined. This will be an item on the agenda. Tommy Merrigan said that her would like to do road-side mowing in mid-June or July. Auditor John Doyle spoke up and said that when the last Supervisor left office, a CPA was hired to do the audit. He questioned if the township was interested in having a CPA do the audit in light of Russ Curtis's death and the new appointment of Brad Bates. No interest in having the books audited by a CPA was expressed by the Supervisors.

L. Adjournment – *Chair Zefran made a motion, seconded by Supervisor Non, to adjourn the meeting at 7:43 pm. All voted yes. The motion carried.*