

## The Clinton Township Board of Trustees

October 7<sup>th</sup> 2015 page 1 of 3

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, October 7<sup>th</sup>, 2015 at 7pm at 999 Chambers Rd. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent of Roads Klopfenstein, Code Enforcement Kyle Whalen, Township Manager Skip Apple, and several residents.

Next meeting will be November 4<sup>th</sup> 2015 at 7pm at 3820 Cleveland Ave.

**Res. No. 15-10-001** Motion by Chair Coneglio, to approve the agenda with flexibility. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Moved to items on the Police agenda

**Res. No. 15-10-002** Motion by Chair Coneglio, to promote Keith Bales to Sergeant Police Officer, effective 10/7/15 at Step 1 pay of the police contract. 2<sup>nd</sup> by Trustee Reardon Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Officer Bales was then sworn in as Sergeant Police Officer.

**Res. No. 15-10-003** Motion by Chair Coneglio, to hire Connor Kline and Ben Newman at the rate of \$11.75 per hour as part time Police Officers effective 10/07/2015 utilizing fund 09-A-01. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Officers Kline and Newman were then sworn in as part time Police Officers.

**Res. No. 15-10-004** Motion by Chair Coneglio, to approve minutes from the September 2<sup>nd</sup> 2015 meeting. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-10-005** Motion by Chair Coneglio, to approve the finance report as read. 2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was a presentation from Jim Mitchel of M&A Architects to review plans for the new buildings at 3820 Cleveland Ave. There was discussion with the Board and Department heads about various items such a room sizes and roof slope proposed in the first draft.

Kurt Keljo the Watershed Coordinator from Franklin Soil and Water Conservation District reviewed various programs his office offers for residents, and how the township can help promote good storm drainage practices, such as rain gardens and rain barrels.

Charlie Broschart an Environmental Health Division Manager from Franklin County Public Health reviewed a Clinton Township NPDES & IDDE Report, that related to sewage nuisances. Trustee Armentrout asked questions about number of visits to various parcels.

Carol Stewart and Dianne Whalen provided quotes for two types of playground equipment for Triangle Park. There was discussion with the Board and residents about the products they were suggesting and if the township should purchase new equipment in the fall. The residents said their families utilize the park and playground equipment in the winter. Recreation Unlimited will ship and put together their equipment for \$100. AAA State of Play would cost \$1000 to have their staff assemble the equipment.

**Res. No. 15-10-006** Motion by Chair Coneglio, to approve a Purchase Order from Recreation Unlimited not to exceed \$7000.00 utilizing fund 01-A-26C. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Reardon – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-10-007** Motion by Chair Coneglio, to approve a Purchase Order from AAA State of Play not to exceed \$5000.00 utilizing fund 01-A-26C. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Reardon – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

## The Clinton Township Board of Trustees

October 7<sup>th</sup>, 2015 page 2 of 3

**Res. No. 15-10-008** Motion by Chair Coneglio, to approve payroll. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-10-009** Motion by Chair Coneglio, to approve the bills. 2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Trustee Reardon presented updates about parcels in Northern Lights Shopping Plaza. The township needs more green space to improve values and to provide a place where folks of all ages can exercise. He provided a report that shows how parks and green spaces improves the quality of life for a neighborhood.

**Res. No. 15-10-010** Motion by Chair Coneglio, to approve Tom Johnson an attorney, enter into negotiation for purchase of parcels 130-011682 and 130-011869 not to exceed \$600,000.00. *Motion rescinded.*

**Res. No. 15-10-011** Motion by Trustee Reardon, to approve Tom Johnson an attorney, enter into negotiation for purchase of parcels 130-011682 and 130-011869 aka 3525 Cleveland Ave and nearby parcel, not to exceed \$250,000.00 from fund 14 JEDZ, and \$350,000.00 from fund 01-A-26C. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Reardon – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-10-012** Motion by Chair Coneglio, to approve accepting the amounts and rate as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. 2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

### TOWNSHIP MANAGER

Street lights for Cleveland Ave. have been ordered and will be installed in the next month or so.

### FIRE

Chief Fraley provided a September monthly report.

**Res. No. 15-10-013** Motion by Chair Coneglio, to hire Dustin Mogg and Zachary Smith as volunteer firefighters effective 10/8/15. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-10-014** Motion by Chair Coneglio, to approve accepting a grant from the Firefighters Charitable Foundation. 2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

### ROAD

Superintendent Klopfenstein provided a monthly inspections report and a monthly activity report for September 2015.

**Res. No. 15-10-015** Motion by Chair Coneglio, to approve a purchase order not to exceed \$7,500.00 for 100 ton of road salt from Compass Minerals utilizing fund 04-B-02. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-10-016** Motion by Chair Coneglio, to approve moving employee Dustin LeVeck to step two, a pay of \$13.83per hour, starting 10/10/2015. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-10-017** Motion by Chair Coneglio, to approve hiring a new full time Road Crew employee. 2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

The job position will be posted on Ohio Means Job's website, This Week newspaper, and the township's website. The Township Manager and Trustee Coneglio will assist in this process and interviews.

**The Clinton Township Board of Trustees**

October 7<sup>th</sup>, 2015 page 3 of 3

POLICE

**Res. No. 15-10-018** Motion by Chair Coneglio, to sign the DUI Task Force contract. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-10-019** Motion by Chair Coneglio, to declare 2008 Dodge Charger VIN # 2B3KA43H68H200466 as surplus and post it for sale on GovDeals. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

CODE ENFORCEMENT

Officer Whalen provided a September report.

There was an update about 942 Chamber Cir. with photos provided by the resident and neighbor. The backyard currently is satisfactory for all parties. There was discussion with a resident and Officer Whalen about communication with the owner of this parcel. The Board explained to the resident establishing who actually owns this property is complex and the process has been difficult. Everyone is pleased at the moment that the growth of trees and bushes is currently well kept.

Chair Coneglio discussed a recent meeting he and the Trustees attended at MORPC about better clarifying landscaping violations.

**Res. No. 15-10-020** Motion by Chair Coneglio, to approve an O.R.C 505.86 resolution for demolition of 1715 Elmore Ave utilizing fund 01-C-01B. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-10-021** Motion by Chair Coneglio, to approve an O.R.C 505.87 for the listed properties; 1864 Case Rd, 1837 Lehner Rd, 2004 Ward Rd, 2112 Sale Rd, 2128 Sale Rd, 2150 Ferris Rd, 2010 Cooke Rd, 1715 Elmore Ave, 1731 Dunedin, and 2168 Lamont Ave. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-10-022** Motion by Chair Coneglio, to approve an O.R.C. 505.87 for 3798 Cleveland Ave and 3775 Brandon St. Blocks were removed from 2798 Cleveland Ave and then dumped in the yard of 3775 Brandon St. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

OTHER BUSINESS

A resident noted that no residents were present to discuss the newly established permitted parking.

Fire Chief Fraley said that next week a committee will be formed to discuss bring a Medic back to 999 Chambers, also known as Station 62.

Trustee Armentrout discussed issues with cars at 3190 Westerville Rd. a body shop. The car lot behind this business directs their customers to park in his lot and is blocking access in the roads behind the body shop. Police Chief Jones knows of this issue and spoke with the business owner about a year ago. It was suggested the business owner of the body shop put up a fence and that this is a civil issue. The parcels behind these properties are in Mifflin Township.

Meeting adjourned at 9:39pm

**ATTEST:**

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John Coneglio, Chair

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Fiscal Officer, Deborah Steele

