

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, November 4th 2015 at 7pm at 3820 Cleveland Ave. 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 December 2nd 2015 at 999 Chambers Rd.

GENERAL

Res. No. 15-11-001 Motion by Chair Coneglio, to approve the agenda with flexibility. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-11-002 Motion by Chair Coneglio, to approve minutes from the October 7th 2015 meeting. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-11-003 Motion by Chair Coneglio, to approve the finance report as read. 2nd by Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-11-004 Motion by Chair Coneglio, to approve payroll. 2nd by Trustee Armentrout. Vote: Trustee Reardon – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-11-005 Motion by Chair Coneglio, to approve bills. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Police Officer George Holzappel is retiring after more than 30 years of service to Clinton Township. Effective Nov 4th 2015. The Board, Police Chief, and residents in attendance thanked him for his service.

Res. No. 15-11-006 Motion by Chair Coneglio, to go into Executive session pursuant to O.R.C. Section 121.22(G)(2) for the purpose of considering the purchase of real property for a public purpose. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – ABSTAINED

Started at 7:09pm

Ended at 7:42pm

Res. No. 15-11-007 Motion by Chair Coneglio to approve motion 15-11-007. 2nd by Trustee Armentrout. Vote: Trustee Reardon – Yes, Trustee Coneglio – Yes, Trustee Reardon – ABSTAINED

Presentation from Nikki Scarpitti about the new Northern Lights Branch Library.

Presentation from M & A Architects Jim Mitchel to review proposed plans for a new township buildings at 3820 Cleveland Ave.

Res. No. 15-11-008 Motion by Chair Coneglio, to approve M & A Architects' to conduct an OHPO study at 3820 Cleveland Ave for an amount not to exceed \$3,200.00 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-11-009 Amending Res. No. 15-11-008. Motion by Chair Coneglio to utilize fund 01-B-02 in paying up to \$3,200.00 for the OHPO study. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-11-010 Amending Res. No. 15-10-002. Motion by Chair Coneglio, Police Officer Keith Bales will be paid at Step 2 effective 10/7/2015. 2nd by Trustee Armentrout. Vote: Trustee Reardon – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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GENERAL CONT:

Res. No. 15-11-011 Motion by Chair Coneglio, to rescind Res. 13-12-027. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Code Enforcement Officer Whalen had duplicate resolutions making her the Code Enforcement officer. Res. 13-10-011, from the October 2nd 2013 is correct.

Police Officer Lease with the Chiefs Award and letter from ADAMH. In responding to individuals wandering the streets he was able to provide them with assistance to hopefully avoid a crisis.

Sgt. Bales was presented with Award of Merit for action taken 10/13/2015. Sgt. Bales risked his own safety and stop a vehicle that was being driven by possibly an intoxicated driver. The female driver was later discovered to have had a stroke and was not coherent.

Res. No. 15-11-012 Motion by Chair Coneglio, to amend Permanent Appropriations for 2015. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-11-013 Motion by Chair Coneglio, to rescind Res. No. 15-10-011. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – ABSTAINED

Res. No. 15-11-014 Motion by Chair Coneglio, to hire visiting clerk Kitty Crockett for \$308.00 utilizing fund 01-L-03. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-11-015 Motion by Chair Coneglio, to hire visiting clerk Melissa Tremblay for an amount not to exceed \$1,000.00 utilizing fund 01-L-03. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion about a 25% increase on health insurance costs going into 2016. An additional meeting will be held Nov. 19th at 6:30pm at 3820 Cleveland Ave. to review funding sources.

TOWNSHIP MANAGER

Res. No. 15-11-016 Motion by Chair Coneglio, to approve an application for Community Development Block Grant that would be used for curbs and sidewalks on Audrey Rd. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

FIRE

Chief Fraley provided a monthly report for October

Res. No. 15-11-017 Motion by Chair Coneglio, to approve a purchase order for \$6884.20 from 10-A-10 for break repairs to the backup engine XE61. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-11-018 Motion by Chair Coneglio, to approve receiving \$500.00 again from the Infinity 99 Cent Store. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Sending a thank you letter to Infinity 99 Cent Store was discussed. They have donated several times to the Clinton Township Fire Dept.

Res. No. 15-11-019 Motion by Chair Coneglio, to hire volunteer firefighters Daniel Correl and Evan Allen as part-time fire fighters effective Nov 4th 2015 at a rate of \$11.51 per hour utilizing fund 10-A-01 or 28-A-01. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There have been many repairs to Medic XE61. If issues continue a letter should be sent to the manufacture about the numerous problems.

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ROAD

Superintendent Klopfenstein provided a monthly report for October 2015.

Trustees requested an inspection of the West Side Playground.

A house near Sells and Kenny is having issues with water draining onto his driveway, after a rain it can get up to 5 inches deep of water pooling.

POLICE

Res. No. 15-11-020 Motion by Chair Coneglio, to declare recently retired Officer George Holzapfel's weapon as surplus and sold to Mr. Holzapfel for \$1.00. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Stats for October 2015 were provided.

CODE ENFORCEMENT

Officer Whalen provided report for October 2015.

Res. No. 15-11-021 Motion by Chair Coneglio, to seek Brosius, Johnson & Griggs as counsel for advisement regarding ORC 505.86 and ORC 505.87 procedures and to discuss adopting a property maintenance code for the Township. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-11-022 Motion by Chair Coneglio, to approve a O.R.C 505.87 for 1613 Elmore Ave. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

NEW BUSINESS

Resident Harry Christian was notified from Franklin Co. zoning about fencing or construction materials. He was asking questions about why this happened and what he needs to do.

Residents on Ormond Ave have issues with their neighbor not throwing away garbage in over 3 months.

Res. No. 15-11-023 Motion by Chair Coneglio to approve O.R.C. 505.87 at 2017 and 2007 Ormond Ave. 2nd by Trustee Armentrout. Vote: Trustee Reardon – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was some discussion about establishing a trash district.

A resident asked about the Nextdoor website, there are two sites one for each side of the Township. The Police Chief can post items on this forum but can't interact as a resident does. The Trustees do have access to the site depending on which side of the township they live on, however the forum allows them access as a resident and not as a government official.

Trustee Reardon brought up the soon to happen The Holiday Parade that will happen Sat. Dec 19th *might* have horses in it. Candy packing will happen Thursday, December 17th at 6pm at 3820 Cleveland Ave where residents are invited to volunteer.

Meeting adjourned at 9:46pm

ATTEST:

John Coneglio, Chair

Fiscal Officer, Deborah Steele