

The Clinton Township Board of Trustees

December 2nd 2015 page 1 of 4

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, December 2nd, 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 January 6th at 7pm at 3820 Cleveland Ave. 43224

Res. No. 15-12-001 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. 15-12-002 Motion by Chair Coneglio, to go into Executive Session pursuant to Ohio Revised Code 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

Start: 7:07pm

End: 7:30pm

There was discussion with legal teams about needed steps for continuing to move ahead with new buildings at 3820 Cleveland Ave. Items such as securing a loan with the USDA and needed legal protection for the township.

Res. No. 15-12-003 Motion by Chair Coneglio, to approve minutes from the November 4th 2015 meeting. 2nd by Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Motion 15-12-003 Amended by Chair Coneglio to add information about Candy Packing event missing from the draft of notes presented. 2nd by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-004 Motion by Chair Coneglio, to approve minutes from the November 19th 2015 meeting. 2nd by Trustee Reardon. Motion withdrawn by Chair Coneglio, 2nd by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-005 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. 15-12-006 Motion by Chair Coneglio, to approve payroll. 2nd by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-007 Motion by Chair Coneglio, to approve the bills. 2nd by Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-008 Motion by Chair Coneglio, to approve Temporary Appropriations for 2016 in the amount of \$2,971,211.61. 2nd by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-009 Motion by Chair Coneglio, to Amend the Permanent Appropriations for 2015. 2nd by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-010 Motion by Chair Coneglio, to approve the Fiscal Officer transferring \$213,100.66 from 01-N-01 to the JEDZ fund 14. 2nd by Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

The Clinton Township Board of Trustees

December 2nd 2015 page 2 of 4

Res. No. 15-12-011 Motion by Chair Coneglio, to approve Trustee pay for 2016 at the maximum allowed rate by the Ohio Revised Code. 2nd by Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-012 Motion by Chair Coneglio, to approve the Fiscal Officer pay for 2016 at the maximum allowed rate by the Ohio Revised Code. 2nd by Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-013 Motion by Chair Coneglio, to approve elected officials may participate in the Township Insurance Program as offered to full time employees. 2nd by Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

TOWNSHIP MANAGER

There was discussion about a request from a business to allow an alley for access to their parcel.

Res. No. 15-12-014 Motion by Chair Coneglio, to oppose 3760 Cleveland Ave from utilizing an alley as the main access to their place of business. 2nd by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Trustee Armentrout discussed a new form needed to show employees who have health insurance from the Township for 2015. The payroll company HR Butler will provide this form.

FIRE

Chief Fraley provided a November monthly report.

Res. No. 15-12-015 Motion by Chair Coneglio, to pay part-time members \$13.00, \$12.00, or \$11.00 per hour based on frequency of work and certification level, and to approve a bonus of \$600.00 every 6 months for employees who meet requirements. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Motion 15-12-015 Amended by Trustee Reardon to make the pay increase and bonus pay as something that will be done in 2016, and will need further approval to continue beyond. 2nd by Trustee Coneglio. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-016 Motion by Chair Coneglio, to approve a purchase order for \$3153.60 from line item 01-A-26A for holiday candy. 2nd by Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-017 Motion by Chair Coneglio, to have the Township start an ALS Medic Unit during peak times starting June 1st 2016 going to at least June 1st 2017 at 999 Chambers. 2nd by Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-018 Motion by Chair Coneglio, to approve a purchase order not to exceed \$2,600.00 for an Intraosseous drill for Medic 62 utilizing line item 01-A-26C. 2nd by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-019 Motion by Chair Coneglio, to approve a purchase order for \$45,872.69 for a heart monitor and CPR device for Medic 62 utilizing line item 01-A-26C. 2nd by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-020 Motion by Chair Coneglio, to approve a purchase order for \$27,500.00 for firefighter protective clothing utilizing line item 01-A-26C. 2nd by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

The Clinton Township Board of Trustees

December 2nd 2015 page 3 of 4

FIRE CONT:

Res. No. 15-12-021 Motion by Chair Coneglio, to approve a purchase order for \$5,799.00 for EMS/Fire reporting software annual contract payment utilizing line item 28-A-09. 2nd by Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-022 Motion by Chair Coneglio, to hire Connor Cole, John Guogold, Brandon Steneluis and Stephen Smith as part-time firefighters as a rate of \$11.51 per hour utilizing funds 10-A-01 and 28-A-01 pending results of physicals. 2nd by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-12-023 Motion by Chair Coneglio, to hire Alissa Witkowski, Mason Wilkins, Alexander Marcum and Thomas Ludwig as volunteer firefighters pending results of physicals. 2nd by Trustee Armentrout. Vote: Trustee Reardon– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

ROAD

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

Trustee Armentrout requested that the company Learning Never Ends obtain an identifying sign on their van when cleaning the alleyways. She also requested the Road Dept help keep the parking lot at 3820 Cleveland Ave cleaner.

POLICE

Chief Jones provided monthly stats for November.

There was discussion with residents and the Board about the very lean Police fund, and a need to renew levies.

There are currently 6 part-time Police Officers. Chief Jones would like to increase the starting pay from \$11.75 to \$13.00 per hour. The surrounding jurisdictions all pay more and this is negatively impacting retention. However there seems to be little room to afford doing this in the Police fund.

CODE ENFORCEMENT

Officer Whalen provided a November report.

Res. No. 15-10-024 Motion by Chair Coneglio, to approve an O.R.C 505.87 for the listed properties; 1696 Case Rd, 2015 Case Rd, 1925 Ferris Rd, 2056 Radnor. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

OTHER BUSINESS

1023 Sales Rd. has had complaints recently

3855 Walford has major issues with old cars that go back to at least the year 1997.

The West Side permit parking is being enforced.

Resident Bobbie Olt asked Fire Chief Fraley about the fundraiser night at Johnny Rockets at Lennox Towne Center that benefits the National Fallen Firefighters Foundation for the Fallen. The details are still coming together for when this will take place.

Issues with trash continue with a resident on Ormond Ave. An individual, not a trash company is removing trash from the property however they are not licensed to do so.

This was the last meeting for Trustee Armentrout to be serving in her term. She shared her feelings of gratitude to her other two Trustees and reviewed the hard work and bonding experience of crafting the Joint Economic Development Zone that has been so vital to the Township. She also commented on the numerous issues and problems that have been overcome in her 4 years serving on the Board.

The Clinton Township Board of Trustees

December 2nd 2015 page 4 of 4

OTHER BUSINESS CONT

Chair Coneglio also expressed feelings of gratitude for the service from Trustee Armentrout.

Resident Bobbie Olt brought cake to celebrate the service of Trustee Armentrout.

Meeting adjourned at 9:24pm

ATTEST:

John Coneglio, Chair

Fiscal Officer, Deborah Steele