

## The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, August 5<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 September 2<sup>nd</sup> at 7pm at 3820 Cleveland Ave.

**Res. No. 15-08-001** 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

**Res. No. 15-08-002** Motion by Chair Coneglio, to approve minutes from the July 1<sup>st</sup> 2015 meeting. Motion amended by Trustee Armentrout 2<sup>nd</sup> by Trustee Reardon for a needed correction. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-08-003** Motion by Chair Coneglio, to approve minutes from the July 16<sup>th</sup> meeting. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-08-004** Motion by Chair Coneglio, to approve the finance report as read. 2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

U.S. Bank Vice President, Relationship Manager Tim Rieder spoke to the Board about the need for the township to update the deposit collateral. In the unlikely case that U.S. Bank would close at the moment the township's investment funds would be harder to access and require the township to work with Federal officials to get the funds released back to the township. Once the Board signs a form revising the township's deposit collateral the process of getting funds back to the township would be quicker and not require the township waiting on Federal officials. The Board will revisit this at the next meeting.

**Res. No. 15-08-005** Motion by Chair Coneglio, to approve payroll. 2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-08-006** Motion by Chair Coneglio, to approve bills. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-08-007** Motion by Chair Coneglio, to approve enacting 3 hour parking only in designated areas of Clinton Township.

Whereas, the Board of Trustees of Clinton Township, Franklin County, Ohio has determined the public safety and welfare would be served by the following 3 hour only designated parking restriction; and,

Whereas, the State of Ohio has granted townships the authority to pass resolutions on parking of vehicles on township roads pursuant to O.R.C. 505.17; and,

Whereas, the regulation does not conflict with the Uniform Traffic Act, and is applicable only to unincorporated areas of the township;

Therefore, be it resolved by the Board of Trustees of Clinton Township, Franklin County, Ohio that:

**Section 1.** No person shall be permitted to park any vehicle upon the following street or right away of the unincorporated area of Clinton Township, Franklin County, Ohio, whether attended or unattended: Specifically the right of way along the south side of property parcel 130-001707-00 also known as 986 Sells Ave, the right of way along the east side of the property parcel 130-001706 also known as 1004 Sells Ave, and the right away along the west side of property parcel 130-001804 also known as 950 Eleventh Ave for a period not to exceed 3 hours with no permit being required.

**Section 2.** Owners of vehicles parked in violation of parking regulations will be notified by having a Clinton Township Police parking ticket affixed to the vehicle in a manner apparent

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to the driver of the vehicle. Of the vehicle remains for a period of 24 hours it may be towed. Section 3. Pursuant to O.R.C. section 505.17(E), parking infractions shall be considered criminal offenses and a person who commits such a violation shall be guilty of a minor misdemeanor;

Section 4. The fine for a first violation of parking regulations shall be \$45.00; the fine for a second violation of parking regulations shall be \$70.00; and the fine for third or more violations shall be \$100.00. All fines must be answered within 10 business days of the offense. Fines may be paid in person at the Franklin County Municipal Court Clerk of Court during business hours or mailed to 375 South High Street, Columbus Ohio 43215.

Section 5. These regulations are subject to the limitations, restrictions and exceptions in the O.R.C. Chapter 505, Sections 4511.01 to 4511.76, and Sections 4513.02 to 4513.37.

Section 6. The regulated parking areas outlined above shall be further designated by the installation of traffic control devices conforming to the O. R.C. Section 4511.09.

Section 7. It is hereby found and determined that all formal actions of this board concerning and relating to the passage of this resolutions were taken in an open meeting of this board, and that all deliberations of this board and any of its committees that resulted in such formal action took place in open meeting to the public, in compliance with all legal requirements, including O.R.C. Section 121.22.

2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion with residents present for handing out parking permits. The following times are when Chair Coneglio and or Trustee Armentrout will be present to provide permits to residents from 999 Chambers Rd;

Monday Aug 17<sup>th</sup> from 10am to 1pm

Tuesday Aug 18<sup>th</sup> from 6pm to 9pm

Thursday Aug 20<sup>th</sup> from 6pm to 9pm

&

Saturday Aug 22<sup>nd</sup> from 11am to 2pm

Permitted parking goes into effect Sept 7<sup>th</sup> 2015.

### TOWNSHIP MANAGER

Internet and landline phone provider Earthlink would like to renew their contract with the township. Chair Coneglio would like to see two other bids before making a decision. Because the township is no longer under contract with Earthlink the cost has increased about \$40 on the approximately \$600 monthly bill.

### FIRE

**Res. No. 15-08-008** Motion by Chair Coneglio, to approve hiring Kyle Haertling and Clay Doles as part-time Firefighter/Paramedics at a rate of pay of \$11.51 per hour as soon as 8/6/15 or when their physicals are passed. Utilizing funds 10-A-01 or 28-A-01. 2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 15-08-009** Motion by Chair Coneglio, to approve Evan Allen, Robert Wall, Daniel Correll and Ryan Judy as volunteer firefighters effective August 6<sup>th</sup> 2015. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Chief Fraley also provided a July monthly report

There was continued discussion about the apartel issue, or confusion with living units along Cleveland Ave. Letters, emails, and phone calls have gone out from Trustees and department heads from the township. The township needs to hear back from the Franklin Co. Prosecutor's Office.

### ROAD

Dan Klopfenstein provided a monthly inspections report and a monthly activity report for July 2015.

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**Res. No. 15-08-010** Motion by Chair Coneglio, to approve a purchase order for \$4880.46 from fund 04-A-13 to fix a catch basin on Walford St, the work will be completed by the Franklin County Engineers. 2<sup>nd</sup> by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**POLICE**

Chief Jones informed the Board that officer Starkey failed to meet the probationary period of his employment and is no longer working for the township, effective July 23<sup>rd</sup> 2015.

**Res. No. 15-08-011** Motion by Chair Coneglio, to replace a full time position within the Police Dept by the October meeting after screening and interviews is completed of candidates. 2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Chief Jones also informed the Board that he will be looking for about 3 more part time officers as some of the existing part time officers may be leaving the township soon. Cruiser #212 is out of service. The township is awaiting a decision from Chrysler to see if they will help cover the cost of the needed engine repair, if not this cruiser will become salvage.

July 2015 statics were provided.

There was discussion with the Board and residents about the extensive training the full and part time officers have been receiving. Trainings related to responding to an active shooter event, dealing with mental illness, helping with issues related to the elderly, and cultural awareness.

**CODE ENFORCEMENT**

Officer Whalen provided a June and July 2015 monthly report.

**NEW BUSINESS**

West side residents wanted to know more about how to deal with landlords who do not upkeep their properties. Code Enforcement officer Whalen explained the process once she has a complaint. She provided several business cards.

Meeting adjourned at 8:26pm

**ATTEST:**

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**John Coneglio, Chair**

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**Fiscal Officer, Deborah Steele**