

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, September 2nd, 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 October 7th 2015 at 999 Chambers Rd.

Res. No. 15-09-001 Motion by Chair Coneglio, to approve the agenda with flexibility. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-09-002 Motion by Chair Coneglio, to approve minutes from the August 5th 2015 meeting. 2nd by Trustee Armentrout Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Moved to an item on the Police agenda

Res. No. 15-09-003 Motion by Chair Coneglio, to promote Police Officer Daniel Cuccio to full time effective 9-2-2015. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-09-004 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. 15-09-005 Motion by Chair Coneglio, to approve payroll. 2nd by Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-09-006 Motion by Chair Coneglio, to approve bills. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion about signing the collateral release form with US Bank. After reviewing the form it was decided that Trustee Reardon will follow up with US Bank Relationship Manager Tim Rieder to get more clarity about why this is needed.

Res. No. 15-09-007 Motion by Chair Coneglio, to approve reinvesting \$211,000.00 from funds that had recently matured, following the advice of the Brian Carter the township will invest into 2 CDs that will mature September 2017 at a rate of 1.25%. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

TOWNSHIP MANAGER

Despite attempts from the Township Manager, no other quotes were provided from internet and phone provider companies.

Res. No. 15-09-008 Motion by Chair Coneglio, to approve a 36-month contract with Earthlink who is offering a 40% from the standard rate. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

FIRE

Chief Fraley provided a August monthly report

Res. No. 15-09-009 Motion by Chair Coneglio, to approve a grant from OTARMA for \$500.00 for safety equipment. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-09-010 Motion by Chair Coneglio, to approve a grant from Ohio Dept of Public for \$2500.00 to be used for safety for EMS equipment. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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FIRE CONT

Res. No. 15-09-011 Motion by Chair Coneglio, to approve hiring Micah Klugman as a volunteer firefighter effective Sept 3rd 2015. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

ROAD

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

Res. No. 15-09-012 Motion by Chair Coneglio, to approve applying for a OPWC grant for Melrose/Lamont Storm Swear Improvements Project with a 45% match to the overall cost of the project. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Superintendent Klopfenstein provided cost estimates for play sets for the playground on the west side. Chair Coneglio will share these with the women researching new playground equipment.

POLICE

Res. No. 15-09-013 Motion by Chair Coneglio, to pay Police Officer Matt Lease, and all his benefits from 01-A-26E effective 8/1/15. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-09-014 Motion by Chair Coneglio, to pay Police Officer Daniel Cuccio, from 09-A-0 effective 9-2-2015. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-09-015 Motion by Chair Coneglio, to pay a bill from PERSO for \$3000 utilizing fund 09-A-14A. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-09-016 Motion by Chair Coneglio, to issue a purchase order to Motorola Digital to upgrade radios for \$5780.00 utilizing fund 09-A-07A. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-09-017 Motion by Chair Coneglio, to issue a purchase order to purchase a 2016 Ford Taurus at the 2015 price, with the needed emergency equipment. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion with the Board about managing the Police cruisers. Repairs have been very costly with the Dodge Chargers, two remain in the fleet.

Res. No. 15-09-018 Motion by Chair Coneglio, to utilize fund 01-A-26C for the new Ford Taurus Police Cruiser. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Chief Jones provided August's monthly stats and advise Board and residents that last month the Police Department did a combined 176 hours of training. Officers were updated on taser and legal issues, refresher training on traffic stops and high risk encounters, reality based use of force reactions training.

Brian Spann from the FOP discussed the issue with correcting pension pick up issues going back to 1991 for full time police. Chief Jones and the Fiscal Officer have provided OPERS with all needed documentation and everyone is waiting what the fiscal corrections will be from the pension organization.

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CODE ENFORCEMENT

Officer Whalen provided an August report.

Res. No. 15-08-019 Motion by Chair Coneglio, to approve a O.R.C 505.87 for 942 Chamber Cir. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was follow up about 1645 Sale Rd. The owner needs to comply with regulations.

Res. No. 15-08-020 Motion by Trustee Armentrout, to approve a O.R.C 505.87 for 3855 Walford St. 2nd by Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-08-021 Motion by Chair Coneglio, to approve a O.R.C 505.87 for 1746 Case Rd, 1837 Lehner Rd, 2004 Ward Rd, 1733 Sale Rd, and 2150 Ferris Rd. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion about demolishing abandoned homes in the township, COCIC has not been doing this in 2015.

NEW BUSINESS

Fire Chief Fraley advised the Board that the Open House will be Saturday, October 10th from 10am till 2pm. Also this weekend the Fire Dept will be participating in the “Fill the Boot” charity on the east side of the township at major intersections.

Res. No. 15-08-022 Motion by Chair Coneglio to go into Executive Session to discuss possible disciplinary actions in the Road Dept.. 2nd by Trustee Coneglio. Vote: Trustee Reardon – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 9:08pm

End at 10:25pm

Meeting adjourned at 10:26pm

ATTEST:

John Coneglio, Chair

Fiscal Officer, Deborah Steele