

The Clinton Township Board of Trustees

January 8th, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, January 8th, 2014 at 7pm at 3820 Cleveland Ave. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Interim Police Chief Jones, and Code Enforcement Klye Whalen, Superintendent Klopfenstein, Township Manager Skip Apple, and several residents.

Next meeting January 15th, 2014 at 7:00pm at 3820 Cleveland Ave.

Res. No. 14-01-001 Motion by Trustee Armentrout, to nominate Reardon to be Chair of the Trustees. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-002 Motion by Trustee Armentrout, to nominate Trustee Coneglio to be Vice Chair. 2nd Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-003 Motion by Chair Reardon to keep Committee Assignments as they are. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-004 Motion by Chair Reardon to approve meeting twice a month till the end of May, 2014. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-005 Motion by Chair Reardon to allow the township to receive \$350,000 or more in receipts. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-006 Motion by Chair Reardon to allow the fiscal officer to file for an advance on taxes for 2014. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-007 Motion by Chair Reardon to approve super blanket certificates, 2014. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-008 Motion by Trustee Coneglio to approve minutes from the December 18th meeting. 2nd Trustee Armentrout. Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-009 Motion by Chair Reardon to approve the Finance Report. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-010 Motion by Chair Reardon to approve the monthly bills. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-011 Motion by Chair Reardon to approve payroll. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-012 Motion by Chair Reardon to approving the temporary appropriations. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-013 Motion by Chair Reardon to appoint Altan Kellar as a full-time firefighter effective January 22, 2014 at Step One pay as defined in the firefighter's contract. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-014 Motion by Chair Reardon to fill vacant part-time inspector position with FF Tim Feldman at a rate of \$17.00 per hour not to exceed 29 hours per week. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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Res. No. 14-01-015 Motion by Trustee Armentrout to approve carryover vacation. Due to our low staffing levels vacation was unable to be scheduled. Lt. Brown 30 hours. FF Childs 24 hours. This carryover time must be used by June 30th, 2014. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-016 Motion by Chair Reardon to adopt the 2011 State of Ohio Fire Code. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-017 Motion by Trustee Coneglio to approve a purchase order for \$5,243.00 for 100 tons of salt, coming from Fund 4-B-02. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-018 Motion by Trustee Armentrout to approve injury leave for a total of 6 days for Officer T. Phillips. 2nd Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-019 Motion by Chair Reardon to approve a 505.86 for 2128 Sale Rd. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-01-020 Motion by Trustee Coneglio to go into executive session at 8:32pm. 2nd Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Return at 9:00pm
The Fiscal Officer has hired Roberta Olt to continue working with her at the rate of \$20 per hour, not to exceed 100 hours per month.

Res. No. 14-01-021 Motion by Trustee Coneglio to go into executive session at 9:02pm. 2nd Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer