

The Clinton Township Board of Trustees

February 19th, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, February 19th 2014 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, Interim Superintendent of Roads Klopfenstein, Code Enforcement Kyle Whalen, Township Manager Skip Apple, and several residents.

Next meeting will be March 5th 2014 at 7:00pm, 3820 Cleveland Ave.

Res. No. 14-02-019 Motion by Chair Reardon, to approve minutes from the February 5th 2014 meeting upon correcting typing mistakes and adding an ending time of 11:05pm. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-02-020 Motion by Chair Reardon, to approve the agenda with flexibility. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-02-021 Motion by Chair Reardon, to hire Mike Jones as Chief of Police adhering to the terms and conditions of employment. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes
Resident Joe Wing helped with interviewing

Res. No. 14-02-022 Motion by Chair Reardon, to approve the 2013 Township Highway System Mileage Certification form stating the township has 15.42 miles. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-02-023 Motion by Chair Reardon, to sign the revised plowing agreement with City of Columbus if the city agrees to our few changes. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-02-024 Motion by Chair Reardon, to purchase \$2133.80 of used road signs. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-02-025 Motion by Chair Reardon, to go into Executive Session to discuss police business. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes
Start at 7:42pm
Back at 7:59pm

Res. No. 14-02-026 Motion by Chair Reardon, to go into Executive Session to discuss fire business. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes
Start at 8:00pm
Back at 8:29pm

Res. No. 14-02-027 Motion by Chair Reardon, to go into Executive Session to discuss fire business. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes
Start at 8:30pm
Back at 8:59pm

March 13th at 1pm at 3280 Cleveland Ave there will be a meeting to discuss the budget.

Thanks from Trustee Coneglio and the Trustees, to Jim Manning and Joe Wing for sitting on our interview committee for finding a Police Chief.

End at 9:10PM

ATTEST:

Carl Reardon, Chair

Fiscal Officer, Deborah Steele