

## The Clinton Township Board of Trustees

February 5<sup>th</sup>, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, February 5<sup>th</sup> 2014 at 7pm at 999 Chambers Rd. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Interim Police Chief Jones, Interim Superintendent of Roads Klopfenstein, Code Enforcement Kyle Whalen, Township Manager Skip Apple, and several residents.

Next meeting will be Feb. 19<sup>th</sup> 2014 at 7:00pm, 999 Chamber Rd.

**Res. No. 14-02-001** Motion by Chair Reardon, to approve minutes from the January 15<sup>th</sup> 2014 meeting. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-02-002** Motion by Chair Reardon, to approve the agenda with flexibility. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-02-003** Motion by Chair Reardon, to approve the finance report. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-02-004** Motion by Chair Reardon, to approve the bills. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-02-005** Motion by Chair Reardon, to approve payroll. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was a presentation from Mr. Jim Ramsey regarding NPDES (National Pollutant Discharge Elimination System) program. It is important the township document all residential involvement with the Clean Water Act.

**Res. No. 14-02-006** Motion by Chair Reardon, to go into Executive Session to discuss the position of Police Chief. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 7:26pm Back at 8:32

-Pending the needed paperwork Michael Jones will be the Police Chief of Clinton Township.

**Res. No. 14-02-007** Motion by Chair Reardon, to authorize informational mailings to Clinton Township businesses affected by JEDZ, not to exceed \$1500 using fund 01-A-26. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-02-008** Motion by Trustee Coneglio, to allow the fiscal officer to create a fund for JEDZ expenses. 2nd Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-02-009** Motion by Chair Reardon, to allow Trustee Armentrout to represent the township on the COTA, Bus Rapid Transit Project Advisory Group. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-02-010** Motion by Trustee Coneglio, to allow department heads the opportunity to attend the Ohio Township Association Winter Conference. 2nd Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

### ROAD

Interim Superintendent of Roads Klopfenstein provided a monthly Road report.

**Res. No. 14-02-011** Motion by Chair Reardon, to approve the purchase order for \$2,421.50 for 50 tons of road salt. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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**Res. No. 14-02-012** Motion by Trustee Coneglio, to approve the purchase order for \$3,500.00 (or less) additional tons of salt. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Residents in the township stopped plows to thank them for keeping up on the needed plowing and salting.

**Res. No. 14-02-013** Motion by Chair Reardon, to approve a purchase order for \$2,950.00 for the upgraded plow. (4-A-07) 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

In the past week a member of the Road’s dept suffered a heart attack.

**TOWNSHIP MANAGER**

**Res. No. 14-02-014** Motion by Chair Reardon, to accept 2168 Lamont Ave. to our land bank. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

7 properties are currently waiting to be demolished.

**Res. No. 14-02-015** Motion by Trustee Coneglio, to approve a “NO OUTLET” Sign for alley between Sale Rd & Ferris Rd. 2nd Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Discussed the plowing agreement with City of Columbus.

**FIRE**

Chief Fraley provided a monthly report with Medic and Fire information.

**Res. No. 14-02-016** Motion by Chair Reardon, to approve a Purchase Order for \$8200.00 to purchase the transmission on m61, from fund 28-A-07. 2nd Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Chief Fraley’s Letter to the Editor was published in a national fire safety magazine.

**POLICE**

**Res. No. 14-02-017** Motion by Chair Reardon, to accept the 2014-2016 Franklin County Sheriff’s Office dispatching contract. Pricing reduced. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Discuss 2014 Gypsy Moth fly over spraying by ODA.

**Res. No. 14-02-018** Motion by Trustee Reardon, to go into Executive Session to discuss contract negotiations. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

At 10:00pm till 10:59pm

Meeting ended at 11:05pm

**ATTEST:**

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Carl Reardon, Chair

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Fiscal Officer, Deborah Steele