

## The Clinton Township Board of Trustees

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

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, March 5th, 2014 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, and Code Enforcement Klye Whalen, Interim Superintendent of roads Klopfenstein, Township Manager Skip Apple, and several residents.

Next meeting March 19th 2014 at 7:00pm at 3820 Cleveland Ave.

**Res. No. 14-03-001** Motion by Chair Reardon, to approve the minutes of the February 19<sup>th</sup> meeting. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-03-002** Motion by Chair Reardon, to accept the agenda with flexibility. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-03-003** Motion by Chair Reardon to approve the finance report. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-03-004** Motion by Chair Reardon to approve the bills. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-03-005** Motion by Chair Reardon to approve payroll. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 03-14-006** Motion by Chair Reardon to approve the 4<sup>th</sup> Amendment to the JEDZ contract. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

### TOWNSHIP MANAGER

**Res. No. 14-03-007** Motion by Trustee Coneglio to declare surplus on the following:  
2004 Ford Crown Victoria 2FAFP71W04X180210,  
2006 Ford Crown Victoria 2FAFP71W76X157011,  
1997 Jeep Grand Cherokee 1J4GZ58S5TC280454, and  
2000 Ford 550 Dump Truck 1FDAF56F8YEE08350, all to be sold on Gov. deals. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was a discussion of “Car to Go” meeting with The City of Grandview Heights and Clinton Township.

### FIRE

A Monthly Report was read by Chief Fraley

**Res. No. 14-03-008** Motion by Chair Reardon to declare surplus on the 1997 Ford/Braun medic vehicle in surplus. VIN#: IFDLE40F1VHB92849, and to be sold on Gov deals. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-03-009** Motion by Chair Reardon to promote Firefighter Brian Childs to the rank of Lieutenant effective March 6, 2014 at 0900 hours at the current rate of pay in his contract. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

### ROAD

Monthly Inspections and Activity reports were read by Dan Klopfenstein

### POLICE

A discussion of month stats was led by Chief Jones.

**Res. No. 14-03-010** Motion by Chair Reardon to approve a purchase order for 2 new MPH radar units under state contract price. Price for BEE III ka-band radar unit is \$1,925.00 ea. total price

per quote of \$3,850.00 to come out of fund 9-A-07A. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**CODE ENFORCEMENT**

Inspection updates for violation notices was read by Klye Whalen.

**Res. No.14-03-011** Motion by Chair Reardon to go into Executive Session to discuss personal matters. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes  
Start at 8:45pm  
Back at 8:59pm

**Res. No. 14-03-012** Motion by Chair Reardon to go into Executive Session to discuss police business. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes  
Start at 9:00pm  
Back at 9:28pm

Meeting ended at 9:30pm

**ATTEST:**

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**Carl Reardon, Chair**

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**Deborah Steele, Fiscal Officer**