

## The Clinton Township Board of Trustees

March 19<sup>th</sup>, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, March 19th, 2014 at 7pm at 3820 Cleveland Ave. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Assistant to the Fiscal Officer Bobbie Olt, 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 April 2<sup>nd</sup> 2014 at 7:00pm at 999 Chambers Rd.

**Res. No. 14-03-013** Motion by Chair Reardon, to approve the minutes of the March 5<sup>th</sup> meeting. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Motion by Chair Reardon, to amend the Resolution on approving the March 5<sup>th</sup> meeting notes, awaiting their needed corrections. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-03-014** 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. 14-03-015** Motion by Chair Reardon to approve Permanent Appropriations. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Discussion about traffic calming efforts in The View. In the Clinton West plan try to do when construction on water line is finished. Ask construction company if they would do when finishing the roads, and we would cover the cost.

### TOWNSHIP MANAGER

No Business

### FIRE

**Res. No. 14-03-016** Motion by Trustee Coneglio to appoint Jeremy Latella as a part-time firefighter at \$11.51 per hour, effective 3/20/14. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

### ROAD

**Res. No. 14-03-017** Motion by Trustee Coneglio to review the Sweep-A-Lot Proposal covering Huy, Dresden, Walford. Acceptance of the proposal depends on the list of streets. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

### POLICE

Zack Helm a representative from Strasser Construction gave pamphlets to the Trustees and Mr. Klopfenstein about crack sealing. He also provided a list of roads that need sealing and rated them 1, 2, and 3 being beyond repair. Trustees requested for this list to be broken down by ½ and with the cost of seal for each street.

**Res. No. 14-03-018** Motion by Chair Reardon to approve a purchase order for Officer Coats for full time officers only for a total cost of \$2700 to come out of fund 9-A-08. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-03-019** Motion by Chair Reardon to move officer Justin Boyd from part to full time effective 4/3/14 at Step 1 of the Police Contract.. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-03-020** Motion by Trustee Coneglio to amend Res. No 03-06-113 by resending Officer Pfieler from taking his work vehicle home. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Motion to allow Chief Jones to take his work vehicle home when responding to an emergency, and to allow Officer Joe McCoy this as well, dies from a lack of 2<sup>nd</sup>.

### CODE ENFORCEMENT

Trustee Armentrout requested Code Enforcement to check the alley that runs between Radnor and Ormond running north to south. There is a lot of furniture in the alley.

**Res. No. 14-03-021** Motion by Chair Reardon to go into Executive Session to discuss police contract negotiations. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes  
Start at 8:49pm  
Back at 8:56pm

Announcement of a Special Meeting about the Police Contract that will happen Sat. March 22<sup>nd</sup> at 10am at 3820 Cleveland Ave.

Meeting ended at 8:59pm

**ATTEST:**

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**Carl Reardon, Chair**

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**Deborah Steele, Fiscal Officer**