

The Clinton Township Board of Trustees

April 2nd, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, April 2nd 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 Apr. 16th 2014 at 7:00pm, 999 Chamber Rd.

Res. No. 14-04-001 Motion by Chair Reardon, to approve minutes from the following meetings; March 5th, March 19th, and March 22nd all from the year 2014. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-04-002 Motion by Chair Reardon, to approve the agenda with flexibility. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-04-003 Motion by Chair Reardon, to approve the finance report. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-04-004 Motion by Chair Reardon, to approve the bills. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-04-005 Motion by Chair Reardon, to approve payroll. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was a presentation from Franklin County Recorder Terry Brown to review services offered by his office to help with our record retention needs. Their office can scan documents to PDFs, and microfiche. The Township would need to have a CSV file reader to be able to do a key word search within documents.

Res. No. 14-04-006 Motion by Chair Reardon, to Amend the 2014 Permanent Appropriations. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Two Amended copies of the Permanent Appropriations for 2014 were signed by the Fiscal Officer and all Trustees. Chair Reardon will deliver the Amended Permanent Appropriations.

TOWNSHIP MANAGER

Mr. James McNeal Jr. presented to the Board about future plans for re-development of the old Value City Property. He is still attracting investors to build and run a community center in partnership with COSI.

Chet Ridenour the Columbus Sales and Marketing manager of Car2go gave a presentation about their company and requested a letter of support.

Res. No. 14-04-007 Motion by Chair Reardon, to provide a letter of support from the Township to the City of Columbus for Car2go to operate within the Township. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion of the snow removal contract between the Township and City of Columbus. Waiting on revisions.

FIRE

Chief Fraley read and provided copies of a monthly report.

ROAD

Res. No. 14-04-008 Motion by Chair Reardon, to approve the Purchase Order for \$38,142.28 for crack and seal needs with Strawser Construction Inc. utilizing \$26,000.00 from fund 04-A-13 and the rest from 04-A-04A. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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POLICE

Swore in Officer Justin Boyd as a new full-time police officer.

Swore in Fiscal Officer Deb Steele to her elected term as township Fiscal Officer.

Chief Jones discussed OTARMA limits for township coverage. There were a few old vehicles that needed to be removed from our policy.

CODE ENFORCEMENT

Code enforcement officer Whalen gave an update on progress in the alley between Ormond and Radnor.

Res. No. 14-04-009 Motion by Chair Reardon, to go into Executive Session to discuss personal matters in the Fire Department. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

At 8:48 till 9:20pm

Meeting ended at 9:22pm

ATTEST:

Carl Reardon, Chair

Fiscal Officer, Deborah Steele