

## The Clinton Township Board of Trustees

May 7th, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, May 7th, 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 May 21<sup>st</sup> 2014 at 7:00pm at 3820 Cleveland Ave.

### GENERAL

**Res. No. 14-05-001** Motion by Chair Reardon, to approve the minutes of the April 16th meeting. Amended by Trustee Coneglio. 2<sup>nd</sup> by Trustee Reardon to correct the date in the draft presented. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-05-002** Motion by Chair Reardon, to accept the agenda with flexibility. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-05-003** 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

There was discussion about how many payrolls have been entered into OTAS. The last half of April have not yet been entered, a payroll that included a \$5000 bonus pay to police.

**Res. No. 14-05-004** 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. 14-05-005** 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. 14-05-006** Motion by Chair Reardon to approve the Fiscal Officer to create 2 funds for JEDZ. One fund would be specific for CEDA monies 2<sup>nd</sup> by Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

The Fiscal Officer should work with the City of Grandview in setting up these two funds.

There was discussion about the township's AEP bills. The Fiscal Officer has been in discussions with AEP Energy, Inc. to lock into a lower rate for the energy bills. A letter dated 5/2/14 was sent to the township from AEP Energy, Inc. seeking \$2802.08 with \$1566.78 of that bill being an early termination fee. The Township Manager will try to get the termination fee dropped.

### TOWNSHIP MANAGER

No new business

### FIRE

**Res. No. 14-05-007** Motion by Chair Reardon to enter into executive session pursuant to ORC 121.22(G)(3) and (G)(4) for the following purposes:

(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;.

2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 7:33pm

Back at 8:17pm

Chief Fraley read a monthly report. Also Saturday June 21<sup>st</sup> 2014 the township will host an open Health Care day. There will be door hangers and mailings to advertise the day.

POLICE

Discussed security and fencing for township offices and parking lots.

Discussed replacing the flooring in the Police Department.

Chief Jones is going to try a 10-8 Cruiser Video System in one cruiser for now. They cost \$1700 each and were much more money in recent times.

CODE ENFORCEMENT

ROAD

Monthly Inspections and Activity reports were read by Dan Klopfenstein.

Trustee Coneglio will attend a CASC meeting Wednesday, June 18<sup>th</sup> at 7:30am.

**Res. No. 14-05-008** Motion by Chair Reardon to discuss **Res. No. 14-04-014** that was tabled to provide Dan V. Ernest S. and Roger G. with a 3% raise. 2<sup>nd</sup> by Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-04-014** Motion by Trustee Coneglio to provide Dan V. Ernest S. and Roger G. with a 3% raise. The raise is connected to a performance review that will happen every 6 months starting in December of 2014. Also starting May 24<sup>th</sup> the Roads Department will start making a 9% contribution towards the cost of their health insurance premiums. 2<sup>nd</sup> by Chair Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-05-009** Motion by Chair Reardon to appoint Tim Guyton of Franklin Township to the SWACO Board of Trustees on behalf of Clinton Township. 2<sup>nd</sup> by Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Meeting ended at 9:43pm

**ATTEST:**

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**Carl Reardon, Chair**

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**Deborah Steele, Fiscal Officer**