

## The Clinton Township Board of Trustees

May 21st, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, May 21st, 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 June 4<sup>th</sup> 2014 7:00pm at 999 Chambers Rd.

### GENERAL

Discussed the draft of notes presented for the May 7<sup>th</sup> meeting. The trustees requested an audio file of the meeting.

**Res. No. 14-05-010** 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

There was a presentation by the Bus Rapid Transit representatives from COTA. They presented an MOU that the Trustees did not sign. The township, voiced by the trustees, is very concerned about parcels in Northern Lights Shopping Center being annexed into City of Columbus as a result of COTA's development. Trustee Armentrout will continue to be in discussions with the Bus Rapid Transit representatives from COTA.

**Res. No. 14-05-011** Motion by Trustee Coneglio, to renew the township's insurance policy with OTARMA for another year. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

The Fiscal Officer brought up discussion about the township having a Level II energy audit done at 3820 Cleveland Ave. A lighting energy audit has been done in recent years. Craig Foster of Foster Energy Management will communicate in the near future what entails doing a Level II energy audit and how the township can leverage resources to do energy efficiently upgrades after conducting an energy audit.

There was further discussion about locking in at a lower energy rate with AEP Energy. Because of concern and confusion over the existing contracts with AEP Energy it was decided this is not the time to sign a new contract with them. AEP Energy was willing to forgive an early termination fee of \$1566.78 if the township authorizes another contract with this energy supplier. John Willis from AEP Energy was offering;

- \* 00040621026970190 36 Months @ .07398¢ per Kwh
- \* 00040621064733672 38 Months @ .08200¢ per Kwh
- \* 00040621004930552 35 Months @ .11129¢ per Kwh
- \* 00040621069481710 36 Months @ .07398¢ per Kwh

Skip Apple will continue contact with John Willis to try and clarify what contracts the Township is still in and any future offers they will provide.

### TOWNSHIP MANAGER

There was more work done about finding a good price for placing a fence around 3820 Cleveland Ave. The Township Manager and Chief Jones will continue to talk with contractors to find the best price.

### FIRE

**Res. No. 14-05-012** Motion by Chair Reardon to approve a purchase order for \$4000.00 for Motorola Toughbook 31 MDC for the new medic using fund 28-A-09. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

### ROAD

**Res. No. 14-05-013** Motion by Chair Reardon to approve a purchase order for \$4175.00 for a slide in leaf box for the new truck using fund 04-A-04. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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POLICE

**Res. No. 14-05-014** Motion by Chair Reardon, to go into executive session to discuss Sgt. Oral Board results. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 9:30

Back at 9:41

**Res. No. 14-05-015** Motion by Chair Reardon, to promote Officer Joe McCoy to Sergeant Step 1 effective Friday, May 23, 2014. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

CODE ENFORCEMENT

**Res. No. 14-05-016** Motion by Chair Reardon to approve 505.87 order on the following properties;

1915 Case Rd.

1836 Case Rd.

1715 Elmore Ave.

1837 Lehner Rd.

1999 Ormond Ave.

2128 Sale Rd.

1733 Sale Rd.

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

**Res. No. 14-05-017** Motion by Chair Reardon, to go into executive session to discuss the Fire Contract. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 9:55pm

End at 10:19pm

Meeting ended at 10:20pm

**ATTEST:**

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Carl Reardon, Chair

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Deborah Steele, Fiscal Officer