

The Clinton Township Board of Trustees

June 4, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, June 4th 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 July 2nd 2014 at 7pm at 3820 Cleveland Ave

Res. No. 14-06-001 Motion by Trustee Coneglio, to approve minutes from the following meetings; May 7th and May 21st year 2014. 2nd Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-06-002 Motion by Chair Reardon, to approve the agenda with flexibility. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-06-003 Motion by Trustee Coneglio, to approve the finance report. 2nd Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes
There was discussion of using fund 01-A-81 for paying the Township Manager moving forward.

Res. No. 14-06-004 Motion by Chair Reardon, to approve payroll. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-06-005 Motion by Chair Reardon, to approve the bills. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion of Trustees needed to continue signing checks instead of using the automatic check signer for the time being.

There was also discussion of reviewing the check list created by Bobbie Olt regarding the duties of the Fiscal Officer.

Res. No. 14-06-006 Motion by Trustee Armentrout, to approve Craig Foster of Foster Energy Management to conduct a Level 2 Energy Audit for \$3500 of 3820 Cleveland Ave. 2nd Coneglio. **Motion Amended** to allow up to \$4200 for an Energy Audit including the building located at 999 Chambers Rd. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Officer Joseph McCoy was sworn in as a Sergeant with several members of his family present.

FIRE

Res. No. 14-06-007 Motion by Trustee Coneglio, to hire Cory Hutchison as a part-time firefighter/paramedic effective June 5th 2014. Rate of pay will be \$11.51 per hour. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

POLICE

Res. No. 14-06-008 Motion by Trustee Coneglio, to approve a Purchase Order for Guardian Fence for \$18368.00 from fund 01-B-02 to go up around 3820 Cleveland Ave. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

ROAD

Monthly inspections and activity reports were provided.

CODE ENFORCEMENT

Res. No. 14-06-009 Motion by Chair Reardon, to suspend the 505.86 for 1743 Sale Rd and allow Mr. Brent Balik the opportunity to improve the property within the next 30 days. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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CODE ENFORCEMENT CONT

With the help of the Township Manager two property owners came to speak at the meeting.

Res. No. 14-06-010 Motion by Chair Reardon, to suspend the 505.86 for 2156 Elmore Ave and allow Mr. Karema Jimi the opportunity to improve the property within the next 90 days. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-06-011 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

Res. No. 14-06-012 Motion by Chair Reardon, to pass 505.86 for 2128 Sale Rd. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-06-013 Motion by Chair Reardon, to pass 505.86 for 1999 Ormond Ave. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-06-014 Motion by Chair Reardon, to pass 505.86 for 1715 Elmore Ave. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

GENERAL

Res. No. 14-06-015 Motion by Trustee Coneglio, to allow the University View Neighborhood Association president a signup sheet for utilizing the shelter house at the playground. 2nd Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Bill Buckle spoke about concerns with parking issues in University View.

Res. No. 14-06-016 Motion by Chair Reardon, to go into Executive Session to discuss possible disciplinary actions within the Road Dept. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 9:25pm

Back at 9:43pm

Res. No. 14-06-017 Motion by Chair Reardon, to start an internal investigation with Chief Jones into damage done in truck #2 in the Road dept. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-06-018 Motion by Chair Reardon, to go into executive session pursuant to ORC 121.22 (G)(4) for the following purposes:

(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

Executive Session 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 9:48pm

End at 10:20pm

Meeting ended at 10:22pm

ATTEST:

Carl Reardon, Chair

Fiscal Officer, Deborah Steele