

The Clinton Township Board of Trustees

July 2nd, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, July 2nd, 2014 at 7pm at 3820 Cleveland Ave. Present were Trustees Paula Armentrout, 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. Trustee Coneglio was out of the state for needs with his job as a teacher.

Next meeting Aug 6th 2014 at 7:00pm at 999 Chambers Rd.

GENERAL

Res. No. 14-07-001 Motion by Chair Reardon, to approve the minutes of the June 4th meeting. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

Res. No. 14-07-002 Motion by Chair Reardon, to accept the agenda with flexibility. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

Res. No. 14-07-003 Motion by Chair Reardon to approve the finance report. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

Res. No. 14-07-004 Motion by Chair Reardon to approve payroll. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

There was discussion about needing to get pension payments into OPERS from the March 27th 2014 pay to fulltime Police. The payroll company did not withhold 13% of their pay.

Res. No. 14-07-005 Motion by Chair Reardon to utilize fund 01-A-25 for about \$4500 to cover the employee portion for the full time police, these officers will pay back the township by deducting about \$50 per pay till the end of the year so payment can be sent in as soon as possible to OPERS. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

Res. No. 14-07-006 Motion by Chair Reardon to approve the bills. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

There was a presentation by Sheriff Tony Casper about various programs such; a Women's self-defense class that happens over a few days, more officers are on bicycles in the township, how to spot and respond to illegal drug activities, and applications for a new lost person's program that is targeted to the elderly and mentally disabled.

The Fiscal Officer spoke about her desire to move into the Uniform Accounting Network, and that a class is being held this September. She spoke with a firm suggested by the state auditors who can help the township get caught up with reconciliations that are currently 4 years behind. A copy of a proposal from Clark Schaefer Hackett was submitted to the Trustees.

Res. No. 14-07-007 Motion by Chair Reardon to approve hiring Clark Schaefer Hackett to do the 2010 reconciliations, and for that cost not to exceed \$5000, utilizing fund 01-A-25. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

At the Aug 6th meeting the work of the firm Clark Schaefer Hackett will be reviewed and there will be consideration of hiring them to complete the years 2011, 2012, and 2013 years reconciliations.

Res. No. 14-07-008 Motion by Chair Reardon to approve temporary parking restrictions in university view 505.17 for Hess Blvd, Gerrard Ave, Sells Ave , and 11th Ave. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

Res. No. 14-07-009 Motion by Chair Reardon to approve the 2015 Budget. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

There was discussion with 3 residents who live on Ormand Ave about various concerns they have.

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TOWNSHIP MANAGER

There was discussion about the HVAC system at 999 Chambers needed to be replaced soon. There was a repair recently done and the Township Manager has quotes for replacing the system. The Trustees would like to wait till the Energy Audit has been completed to hopefully utilize potential rebates.

FIRE

Res. No. 14-07-010 Motion by Chair Reardon to bring on new volunteer firefighters pending results of required physical examinations for the following individuals; Nicholas Marcum, Andrew Soloha, Greg Schlabach, Derrick Frebault, Scott Meyer, and Seth Kovach. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

Res. No. 14-07-011 Motion by Chair Reardon to accept a \$2500.00 grant from the State of Ohio Division of EMS for equipment. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

Chief Fraley provided a Monthly report.

July 24th there will be an event with Local 1800 serving at Johnny Rockets at Lennox Towne Center. 20% of the proceeds this day will be donated to the National Fallen Firefighters Foundation Comfort Zone Kids Camp.

ROAD

Monthly Inspections and Activity reports were read by Dan Klopfenstein.

Res. No. 14-07-012 Motion by Chair Reardon to approve a purchase order for \$3330 for concrete dividers utilizing fund 04-A-13. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

Res. No. 14-07-013 Motion by Chair Reardon to submit an application to OPWC. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

POLICE

Res. No. 14-07-014 Motion by Chair Reardon to approve a purchase order not to exceed \$30,000 from fund 32-A-01 for needed radio updates or replacements. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

CODE ENFORCEMENT

A monthly progress report was provided.

Res. No. 14-07-015 Motion by Chair Reardon to pass a 505.87 to clip the grass at the following properties, 1715 Elmore, 2107 Lamont, 1645 Sale, 2010 E. Cooke, and 1836 Case. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

Res. No. 14-07-016 Motion by Chair Reardon to go into Executive Session to discuss personal matters in the Roads Dept. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Reardon – Yes

Start at 9:23

Back at 9:50

Meeting ended at 9:55pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer