

The Clinton Township Board of Trustees

August 6, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, August 6th, 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, township police officers, and several residents.

Next meeting will be September 3rd, 2014 at 7pm at 3820 Cleveland Ave

Res. No. 14-08-001 Motion by Chair Reardon, to approve minutes from the July 2nd 2014 meeting pending correcting 2 typos. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-08-002 Motion by Chair Reardon, to approve the agenda with flexibility. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-08-003 Motion by Chair Reardon, to approve the finance report. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes
There was discussion of fund balances.

Res. No. 14-08-004 Motion by Chair Reardon, to approve payroll. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-08-005 Motion by Chair Reardon, to approve the bills. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-08-006 Motion by Chair Reardon, to amend permanent appropriations for 2014. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-08-007 Motion by Chair Reardon, to amend the 2015 budget. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion about the Health Insurance Committee meeting with Franklin Co Insurance Cooperative to consider choosing a new provider. The committee is continuing to meet with companies to find the best policy at the best price.

There was a presentation by Eileen D. Leuby and discussion about the township becoming a member of Mid-Ohio Regional Planning Commission. The cost is .49 cents per resident. If the township joins this year it would only be charged for the last quarter of the current year.

There was discussion of utilizing CEDA funds for street lighting and hiring a full time police officer.

Res. No. 14-08-008 Motion by Chair Reardon, to hire the accounting firm Clark Schaefer Hackett to reconcile years 2011, 2012, and 2013 for a cost of \$15,000 utilizing fund 01-A-25. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion of collecting lost monies via John Katzman's bond. These lost monies accumulated from late fees that were a result of the previous Fiscal Officer's neglect.

TOWNSHIP MANAGER

There was discussion with residents about renewal of Local Waste Services contract.

Res. No. 14-08-009 Motion by Trustee Coneglio to have the township manager contact the township lawyer to learn if the township can have residents' trash bill on their property taxes. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

The Clinton Township Board of Trustees

August 6, 2014 page 2

FIRE

Chief Fraley provided a monthly fire and EMS report.

Res. No. 14-08-010 Motion by Trustee Coneglio, to appoint Nick Holderbaum as a volunteer firefighter pending passing his pre-employment drug screen. Rate of pay will be \$11.51 per hour, effective Aug 8th 2014. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

ROAD

Dan Klopfenstein provided a monthly inspections report and a monthly activity report

POLICE

Awards were issued to; Lt. Pfeifer, and Officer Neil Grant. July 14th, 2014 working with several municipalities these officers arrested two individuals who were responsible for over a dozen break-ins and vandalism. Much of the stolen property was returned to the owners.

Officer Terry Phillips and Officer Michael Starkey are being issued the Lifesaving Award. On July 3rd 2014 these officers responded to a 911 call at the Kroger grocery store in Northern Lights Shopping Plaza where a woman was collapsed without a pulse. These police officers delivered CPR until a medic could arrive and the woman survived.

Resident from the NE side of the Township, Alena spoke about the Nextdoor Program and website, and handed out informational flyers about how to join. Chief Jones also discussed the Police Facebook Page for community.

CODE ENFORCEMENT

Res. No. 14-08-011 Motion by Chair Reardon for 505.87 orders for; 2128 Sale Rd, 2112 Sale Rd, 1837 Lehner Rd, and 1915 Case Rd. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-08-012 Motion by Chair Reardon for 505.86 order for; 1999 Ormond Ave. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-08-013 Motion by Chair Reardon for 505.86 order for; 2128 Sale Rd. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-08-014 Motion by Chair Reardon to board up the windows and other entries to 1733 Sale Rd not to exceed \$1000 in parts and labor utilizing fund 01-C-01A. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

OTHER BUSINESS

Res. No. 14-08-015 Motion by Chair Reardon to issue letters to US. Dept. of Transportation and to state and federal elected officials about the township's displeasure about COTA wanting to annex properties into the City of Columbus. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-08-016 Motion by Chair Reardon, to go into Executive Session to discuss an internal personnel matter. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes
Start 9:35pm End 9:53pm

Res. No. 14-08-017 Motion by Chair Reardon, to go into Executive Session to discuss the Fire Union Contract. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes
Start 9:54pm End 10:07pm

Resident Linda Buckle discussed her displeasure about the road and construction the University View Neighborhood.

Meeting ended at 10:30pm

ATTEST:

Carl Reardon, Chair

Fiscal Officer, Deborah Steele