

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, January 4th, 2017 at 7pm at 3820 Cleveland Ave. Present were Trustees Jane Cera, John Coneglio, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent of Roads Dan Klopfenstein, Township Manager Skip Apple, Code Enforcement Kyle Whalen, and several residents.

The next meeting will be held Wednesday, February 1st 2017 at 999 Chambers Rd at 7:00pm.

GENERAL

Res. No. 17-01-031 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – No, Coneglio –Yes

Res. No. 17-01-032 Motion by Chair Coneglio to approve a changer order in the amount of \$1084.00 to allow for the purchase of a generator transfer switch needed for the new Road Dept building, coming from line item 1000-190-500. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Res. No. 17-01-033 Motion by Chair Coneglio to approve a contract with Kayce Barnes' to manage the wellness program for the Township for the year 2017. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Res. No. 17-01-034 Motion by Chair Coneglio to approve the December Fiscal Report as read. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Res. No. 17-01-035 Motion by Chair Coneglio to appoint Amend Temporary Appropriations. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

The Fiscal Officer swore in Part Time Police Officer Conner Cline

There was discussion about the Fiscal Officer seeking some assistance at about 10 to 20 hours per week and she is working on a job posting. Fiscal Officer Steele does not foresee a public advertisement costing near the cost of the recent Road Superintendent posting, so there is no need for a resolution allowing her to post the position. She reiterated that having an assistant is partly a security control measure. Fiscal Officer Steele will share the job description she drafts with the Trustees via email; she knows she is seeking someone with experience in the Uniform Accounting Network software. At the moment, the Township Manager assists with payroll and the Code Enforcement Officer makes the meeting agenda. If a part time Assistant to the Fiscal Officer can be hired that will allow for existing staff to support the township in other areas.

TOWNSHIP MANAGER

Res. No. 17-01-036 Motion by Chair Coneglio to authorize Trustee Reardon & Township Manager Apple to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required. Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide fiscal assistance to the political subdivisions for capital improvements to the public infrastructure, and whereas the Clinton Township, Franklin County Ohio is planning to make capital improvements to Ormond Ave Storm Drain Improvement, and whereas infrastructure improvement herein above described in considered to be a priority need for the community and is qualified project under the OPWC programs, now therefore, be it resolved Trustee Reardon and Township Manager Apple is hereby authorized to apply to the OPWC for funds described above. Trustee Reardon and Township Manager Apple is further authorized to enter into any agreements as may be necessary and appropriate for the obtaining this financial assistance. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Res. No. 17-01-037 Motion by Chair Coneglio to approve a contract Hart Environmental Resources using line item 1000-190-500 for the purpose of testing for asbestos during building demolition. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio – Yes

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FIRE

Res. No. 17-01-038 Motion by Chair Coneglio to approve a Purchase Order in the amount of \$4,500.00 payable to W.W.Williams for brakes on E61 paid from 2111-220-323. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Res. No. 17-01-039 Motion by Chair Coneglio to approve a Purchase Order for \$4651.38 payable to Motorola Solutions for the radio for new M61 paid from 2281-230-430. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Res. No. 17-01-040 Motion by Chair Coneglio to approve a change of part-time firefighter and paramedic pay to the following; Step 1 with 1 to 3 years work history at \$13.00 per hour, Step 2 with 4 to 6 years work history at \$13.42 per hour, Step 3 with 7 or more years work history at \$13.84 per hour, effective Jan 28th 2018. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Res. No. 17-01-041 Motion by Chair Coneglio to hire volunteer firefighters Rob Shimitz & Tyler Norwood as part-time firefighter/basic EMTs at a rate of \$11 per hour to be paid from 2111-220-100 & 2281-230-100 effective Jan 28th 2018. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

ROAD

Superintendent of Roads Dan Klopfenstein provided a December 2016 inspection and report.

Res. No. 17-01-042 Motion by Chair Coneglio to approve a 3% pay increase for the Road Department effective Jan 28th 2017. – Motion tabled

Res. No. 17-01-043 Motion by Chair Coneglio to approve the Franklin Co. Public Health Mosquito Management Program Contract extension with the company named Vector, for the year 2017, the cost not to exceed \$5,398.28 and will be billed quarterly to be paid from line item 1000-100-500. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Res. No. 17-01-044 Motion by Chair Coneglio to approve moving Marcus Rose to step 3 of the Road Dept pay rate schedule, effective Jan 14th 2017. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Superintendent of Roads Dan Klopfenstein provided an annual report for the year 2016

This was Superintendent's last meeting and all attendees and Trustees thanked him for his service. Trustee Cera suggested adding some sections to the annual report that would track the many extra value added tasks the Road crew does.

Res. No. 17-01-045 Motion by Chair Coneglio to approve a Purchase Order for a Polaris Brutus from Franklin Equipment in the amount of \$25,375.92 utilizing fund 2031-330-430. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

This equipment or small vehicle will allow for snow removal at the new Clinton Township Complex and can help with work in the East Side alleyways.

POLICE

Res. No. 17-01-046 Motion by Chair Coneglio to approve a Purchase Order to Krieger Ford in the amount of \$57,509.00 for two Ford Police Interceptor Cruisers to be paid from line item 1000-190-500. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio – Yes

These two cruisers will allow the Township to replace the last two Dodge Chargers that are currently in use by the Police Dept.

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POLICE CONT:

Res. No. 17-01-047 Motion by Chair Coneglio to approve a Purchase Order to Parr Public Safety for emergency equipment for two new cruisers in the amount of \$15,802.52 to be paid from line item 1000-190-500. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Res. No. 17-01-048 Motion by Chair Coneglio to approve a raise for Part Time Police Officers to \$14.00 per hour effective January 27th 2017. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

CODE ENFORCEMENT

Res. No. 17-01-049 Motion by Chair Coneglio amend resolution # 16-03-012 to change the address to 3583 Cleveland Ave instead of 3593. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Code Enforcement Officer Whalen explained when she was preparing the year-end report for property assessments for the Auditor's Office she discovered the mistake.

NEW BUSINESS

Resident Bobbie Olt spoke of a [Dispatch article](#) that ran Jan 13th about long time township resident George Boft who recently passed away. Mr Boft was with the Bolshoi Ballet from the Soviet Union and immigrated to the United States in 1990. He taught at BalletMet, Otterbein University, and the Straub Dance Center.

There was a discussion about Home Rule. Trustee Cera was wondering if there had been consideration of the costs or benefits of becoming a Home Rule Township. Chair Coneglio stated there has been discussion of this in the past, it is an issue residents would need to bring forward by collecting signatures and there are things that seem like a benefit but there could be increased costs on the township as well. Trustee Cera stated that she would like to see an informational meeting about this issue.

Trustee Cera also suggested that the Board hold working sessions, open to the public, but with no agenda items from the various departments, in order to spend the time to strategize and prioritize planning for the township's future goals. There was general agreement among the Trustees about this idea.

Res. No. 17-01-050 Motion by Chair Coneglio go into Executive Session for Police contract negotiations. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio – Yes

Start: 8:43pm

End: 8:49pm

Res. No. 17-01-051 Motion by Chair Coneglio accept the Police Contract effective January 1st 2017. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Res. No. 17-01-052 Motion by Chair Coneglio to go into Executive Session to consider employment, compensation, and reviewing negotiations in the General, Road, Fire, Communications, and Fiscal Office Departments. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Start: 8:51pm

End: 10:06pm

Res. No. 17-01-042 Motion by Chair Coneglio to approve a 3% pay increase for the Road Department effective Jan 28th 2017. Vote: Trustee Reardon – No, Trustee Cera – No, Coneglio – No

Res. No. 17-01-053 Motion by Trustee Reardon to bring approve a 2.5% pay increase for the Road Dept effective Jan 28th 2017. 2nd Trustee Coneglio. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

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NEW BUSINESS CONT:

Res. No. 17-01-054 Motion by Trustee Reardon to approve a raise in effect for the year 2017 for the Police Chief up to \$82,500.00 effective January 1st 2017. 2nd Trustee Coneglio. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Res. No. 17-01-055 Motion by Trustee Reardon to approve a raise in effect for the year 2017 for the Fire Chief up to \$82,500.00 effective January 1st 2017. 2nd Trustee Coneglio. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Coneglio –Yes

Meeting ended at 10:12pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer