

The Clinton Township Board of Trustees

January 19th, 2016

The Meeting of the Clinton Township Board of Trustees was held on Tuesday, January 19th, 2016 at 7pm at 3820 Cleveland Ave. Present were Trustees John Coneglio, Jane Cera, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent of Roads Dan Klopfenstein, Township Manager Skip Apple, and some residents.

Next meeting will be held on February 3rd at 7:00pm at 999 Chambers Rd.

GENERAL

Res. No. 16-01-024 Motion by Chair Reardon to pass the agenda with flexibility. 2nd Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 16-01-025 Motion by Chair Reardon to go into Executive Session (G) (2) O.R.C. Discussion of a Potential Purchase of Real Property for a Public Purpose. 121.22. 2nd Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – ABSTAINED
Start: 7:08pm
End: 7:45pm

Res. No. 16-01-026 Motion by Chair Reardon to approve payment of an invoice to the township attorney in the amount of \$5801.75 to be paid from 1000-190-500. 2nd Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

TOWNSHIP MANAGER

There was discussion about how much for the year should be appropriated in the General fund to cover lawyer fees. \$30,000 is the estimate that the Board chose to appropriate for 2016.

Res. No. 16-01-027 Motion by Chair Reardon to continue utilizing Brosius, Johnson & Griggs as the township's legal counsel in 2016. 2nd Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 16-01-028 Motion by Chair Reardon to approve a 3 year contract starting January 1st 2018, with Local Waste Services for residential trash pickup. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 16-01-029 Motion by Chair Reardon to approve a 3 year contract starting January 1st 2016, with Rumpke Waste and Recycling for residential recycling. 2nd Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

FIRE

Res. No. 16-01-030 Motion by Chair Reardon to approve a Purchase Order in the amount of \$10,982.00 for the 4 year service contract with the new LifePak15 and Lucans CPR to be paid from 2281-230-599. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

ROAD

Res. No. 16-01-031 Motion by Chair Reardon to approve a resurfacing project in two North South running alleys between Huy Rd. and Audrey Rd. for an amount not to exceed \$20,256.62 coming from fund 2031-330-599. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Employee Ernie Skeen is retiring from the Road Dept after more than 15 years employment. The Board and residents present greatly appreciate his time and service to Clinton Township.

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POLICE:

There was discussion about a large car repair bill that the Police fund could not easily cover the costs of. Trustee Coneglio asked the Chief of Police if he foresees needing the General Fund or CEDA revenues to cover any more expenses. The Chief of Police responded that this is not likely unless changes to communication and alert systems require more upgrades for radios.

Res. No. 16-01-032 Motion by Chair Reardon to approve payment of a \$4155.5 repair bill to Krieger Ford to be paid from 1000-190-500. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Trustee Cera inquired more about a \$2000 check that the Township insurance company sent the Township to cover the cost of the repair. The Fiscal Officer said she will be sure the receipt is in the General fund, ideally paying directly for the \$4155.05 repair bill to Krieger Ford.

CODE ENFORCEMENT

No New Business

Meeting ended at 8:27pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer