

The Clinton Township Board of Trustees

January 21st, 2015

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, January 21st, 2015 at 7pm at 3820 Cleveland Ave. Present were Trustees Paula Armentrout, John Coneglio, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Code Enforcement Kyle Whalen, Interim Superintendent of Roads Dan Klopfenstein, Township Manager Skip Apple, and several residents.

Next meeting will be held on February 4th 2015 at 7:00pm at 999 Chambers Rd.

GENERAL

Res. No. 15-01-022 Motion by Chair Coneglio, to approve the minutes from the Jan 7th 2015 meetings. 2nd Trustee Armentrout.

Amended by Trustee Reardon to correct the signature line. Vote: Trustee Armentrout–Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-023 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Armentrout–Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

TOWNSHIP MANAGER

There was discussion about some issues with transitioning to the new employee health insurance companies. There is hope that there will be fewer issues moving forward as the township stays with the same broker, and insurance companies longer than in previous years.

The Township Manager thanked the board for the new vehicle. The Ford Transit Connect has been very helpful and will be utilized well.

FIRE

Fire Chief Fraley provided a December 2014 monthly report

There was continued discussion of forming a non-profit, 501-C3

There was continued from the previous meeting, thanking various businesses that donated to the Christmas Parade. The Infinity 99 Cent store provided a monetary donation, and Mr. Meat Ball provided food. Also Goo Goo Express Car Wash on Morse Rd. allows the Police cruisers to be washed for free. Letters and plaques thanking the various businesses will soon be issued.

ROAD

There was discussion of Roger Gilkerson retiring; he has verbally informed the Fiscal Officer and Township Manager that he will no longer be working for Clinton Township after 1/31/2015.

Res. No. 15-01-024 Motion by Chair Coneglio to accept Roger Gilkerson's job resignation per the notice that was issued by Ohio Public Employees Retirement System, his last day will be 1/31/2015. 2nd Trustee Reardon. Vote: Trustee Armentrout–Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-025 Motion by Chair Coneglio to allow Interim Superintendent of Roads Dan Klopfenstein to public post a full time Road Dept. position. 2nd Armentrout. Vote: Trustee Armentrout–Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

There was discussion about purchasing more road salt. Ideally more purchase decisions will be finalized on the first meeting of each month and the 2nd meetings are for discussing anticipated purchases. Interim Superintendent of Roads Dan Klopfenstein informed the board that there was a good amount of salt in the barn currently as it was not critical to buy more immediately.

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POLICE

Police Chief Jones provided a 2014 year-end report, it had been several years since such a report has been completed.

There was discussion about the Chair of the board signing the “Equitable Sharing Agreement and Certification” from the Dept. of Justice (DOJ). There was further discussion of the Fiscal Officer getting registered on the DOJ e-share portal to manage future forfeiture assets.

CODE ENFORCEMENT

Code Enforcement Kyle Whalen informed the board that 2128 Sale Rd has been torn down as well as 1811 Audrey Rd.

There has been follow up from complaints about 2017 Ormond Ave, the owner has brought needed gravel to the parcels.

2032 Sale Rd. had a house fire

OTHER BUSINESS

There was discussion about having a township newsletter again.

Trustee Armentrout suggested forming a business roundtable to inform JEDZ and CEDA investments. The Fiscal Officer offered to share participatory budgeting practices implemented in other municipalities.

Meeting ended at 8:45pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer