

## The Clinton Township Board of Trustees

January 6<sup>th</sup>, 2016

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, January 6th, 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, Code Enforcement Kyle Whalen, and several residents.

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

### GENERAL

Jane Cera was sworn into office as a Trustee by the Fiscal Officer.

The Fiscal Officer then took nominations for Chair and Vice Chair of the Board of Trustees.

**Res. No. 16-01-001** Motion by Trustee Coneglio, to appoint Trustee Reardon to the Chair of the Board. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-002** Motion by Trustee Coneglio, for Trustee Cera to be the Vice Chair of the Board. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-003** Motion by Chair Reardon to pass the agenda with flexibility. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-004** Motion by Chair Reardon, to appoint Trustee Coneglio to Chair the Budget Committee. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-005** Motion by Trustee Coneglio, to appoint Trustee Reardon to Chair the Health Insurance Committee. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-006** Motion by Chair Reardon to have Trustee Cera be the Chair of the New Buildings Committee. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

The Fiscal Officer also discussed the Records Retention Committee. The Chair of the Board, Trustee Reardon is the Chair of the Records Retention Committee. The Fiscal Officer announced to residents that the Township is in need for citizens to volunteer for this committee.

**Res. No. 16-01-007** Motion by Chair Reardon to allow the Fiscal Officer to file for an advance on taxes for 2015. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-008** Motion by Chair Reardon to meet twice a month between January 2016 till May 2016, meeting the first Wednesday of the month at 7pm, and the 2<sup>nd</sup> Tuesday *after* the first Wednesday Monthly Meeting; remaining on the same side of the township for both meetings for the month. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

The next meeting will be held Tuesday, January 19<sup>th</sup> at 7pm at 3820 Cleveland Ave.

**Res. No. 16-01-009** Motion by Chair Reardon to approve super blanket certificates for 2015. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-010** Motion by Chair Reardon approve minutes from the Dec 2<sup>nd</sup> 2015 meeting. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – ABSTAINED, Trustee Coneglio –Yes, Trustee Reardon – Yes

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### GENERAL CONT:

**Res. No. 16-01-011** Motion by Chair Reardon to approve minutes from the November 19th 2015 meeting. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – ABSTAINED, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-012** Motion by Chair Reardon to approve the finance report as read by the Fiscal Officer. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-013** Motion by Chair Reardon to approve payroll. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-014** Motion by Chair Reardon to approve bills. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Abstained, Trustee Coneglio –Yes, Trustee Reardon – Yes

### TOWNSHIP MANAGER

No new business

### FIRE

Chief Fraley provided a 2015 yearend report

**Res. No. 16-01-016** Motion by Chair Reardon to approve hiring Derrek Frebault and Deante Drummer as part-time firefighters effective 1/3/2016 at a rate of pay of \$11.00 per hour, to be paid from funds 2281-230-100 & 2111-220-100. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-017** Motion by Chair Reardon to approve hiring Max Newton as a part-time firefighter effective 1/6/2016 at a rate of pay of \$12.00 per hour, to be paid from funds 2281-230-100 & 2111-220-100. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-018** Motion by Chair Reardon to approve hiring Micah Klugman as a part-time firefighter effective 1/6/2016 at a rate of pay of \$12.00 per hour, to be paid from funds 2281-230-100 & 2111-220-100. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 16-01-019** Motion by Chair Reardon to approve a Purchase Order in the amount of \$12,264.24 utilizing fund 2281-230-420 for a cot loading system. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

There was discussion about a BWC Safety Intervention Grant that the township has been awarded. The total cost of the new cot loading system is \$49,056.96 and the grant is covering \$36,792.72 of the cost.

**Res. No. 16-01-020** Motion by Chair Reardon to approve a Purchase Order in the amount of \$14,548.50 utilizing fund 1000-190-500, the CEDA fund, to pay for 3 portable radios. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

### ROAD

Superintendent of Roads Klopfenstein provided a monthly report and inspections for December 2015.

**Res. No. 16-01-021** Motion by Chair Reardon to approve hiring Marcus Rose at the Step 1 rate of \$13.16 per hour utilizing funds 2011-330-100, 2021-330-100, 2031-330-100, 2231-330-100; effective 1/7/2016 . 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

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POLICE

**Res. No. 16-01-022** Motion by Chair Reardon to promote Officer Ben Newman to full time effective 1/1/2016 at the Step 1 rate utilizing fund 2081-210-100. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-01-023** Motion by Chair Reardon to declare the 2010 Dodge Charger VIN # 2b3aa4ct3ah189319 as surplus and offer it to another agency for the amount of \$6500.00. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

CODE ENFORCEMENT

Code Enforcement Officer Whalen provided a monthly report for December to the Trustees. There was discussion about various parcels on the report provided to the trustees, specifically gravel or crushed asphalt on an empty residential parcel.

There are some broken business signs along Cleveland Ave. The Township will work with the County to address these issues.

The township has 8 or 9 residential homes that are in the process of being torn down, there were as many as 17 in the past two years. Some have sold, remolded, torn down by banks, or were torn by the Ohio Community Improvement Corp through coordination with the Township.

There was discussion about how to speed up the process to tear down blighted or vacant residential units. A process known, as ORC 505.86 would allow the blighted or vacant residential units could be torn down more quickly than going through the property tax foreclosure process.

NEW BUSINESS

Bobbie Olt asked a question about Code Enforcement and trash at 907 W. 10<sup>th</sup>

There was discussion about moving some monies to Star Bank to allow it to grow more than the existing investment accounts are.

2017 Ormond Ave had improved some after the recent November meeting however residents report trash is collecting again in and around the property. The County Health Dept. is involved with these ongoing issues. Windows are falling out. It appears that children are not attending school on a normal basis.

A resident asked about using or renting the Township Hall for a funeral and the Board is in support of request.

Meeting ended at 8:36pm

**ATTEST:**

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**Carl Reardon, Chair**

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**Deborah Steele, Fiscal Officer**