

The Clinton Township Board of Trustees

January 7th, 2015

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

Next meeting will be held on January 21st 2015 at 7:00pm at 3820 Cleveland Ave.

GENERAL

Res. No. 15-01-001 Motion by Trustee Reardon, to appoint Trustee Coneglio to the Chair of the Board. 2nd Coneglio. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-002 Motion by Chair Coneglio, for Trustee Armentrout to be the Vice Chair of the Board. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-003 Motion by Chair Coneglio, to dissolve the existing insurance committee. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes Trustee Reardon – Yes

Res. No. 15-01-004 Motion by Chair Coneglio to create a new Insurance Committee. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-005 Motion by Chair Coneglio to have Trustee Armentrout be the Chair of the Insurance Committee. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-006 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-007 Motion by Chair Coneglio to meet twice a month between January 2015 till May 2015, meeting the first Wednesday of the month at 7pm, and the Wednesday 14 days later, remaining on the same side of the township for both meetings for the month. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-008 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-009 Motion by Chair Coneglio to allow for \$350,000.00 or more in receipts. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-010 Motion by Chair Coneglio to allow the Fiscal Officer to file for an advance on taxes for 2015. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-011 Motion by Chair Coneglio to approve super blanket certificates for 2015. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-012 Motion by Chair Coneglio approve previous meeting minutes from December 2014's meetings. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-013 Motion by Chair Coneglio to approve the finance report as read by the Fiscal Officer. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-014 Motion by Chair Coneglio to approve the bills and purchase orders. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-015 Motion by Chair Coneglio to approve payroll. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

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Res. No. 15-01-016 Motion by Chair Coneglio to approve a 3% raise for the Road Department employees, effective January 3rd, 2015. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

The Fiscal Officer reviewed a letter from the township's attorneys that explained their rate increases for 2015.

TOWNSHIP MANAGER

Res. No. 15-01-017 Motion by Trustee Reardon to approve the purchase of a new code enforcement vehicle, not to exceed \$25,000.00 utilizing fund 01-A-25. 2nd Trustee Coneglio. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-018 Motion by Trustee Reardon to approve trading in the previous Code Enforcement vehicle VIN # 1FMEU72E26UB24327. 2nd Trustee Coneglio. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

There was discussion about gravel placement in front of addresses 2007 & 2107 Ormond Ave.

FIRE

Res. No. 15-01-019 Motion by Chair Coneglio to renew the Technical Service Support Agreement with Physio Control for \$3753.63. 2nd Trustee Reardon. Vote: Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion of recognizing The Infiniti 99 Cent store in Northern Lights Shopping Plaza for their \$1,500.00 donation to the Christmas Parade.

There was also discussion of forming a 501-C3 non-profit for the township.

ROAD

Interim Superintendent of Roads Klopfenstein provided a monthly report and inspections.

There was discussion of applying for a DOT Local Transportation Improvements Program Grant, up to \$50,000.00. for signage upgrades.

CODE ENFORCEMENT

Code Enforcement Officer Whalen informed the board that 1999 Ormond has been razed, that happened late in December 2014.

Code Enforcement Officer Whalen provided a monthly activity report.

There was a recent fire at 1811 Audrey Rd.

Res. No. 15-01-020 Motion by Chair Coneglio to approve a 3% raise for Officer Whalen effective January 3rd, 2015. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-01-021 Motion by Chair Coneglio to approve a uniform allowance of \$300 for Officer Whalen for 2015. 2nd Trustee Reardon. Vote: Trustee Coneglio –Yes, Trustee Reardon – Yes

POLICE

There was discussion of the department getting an intern.

Meeting ended at 8:32pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer