

**The Clinton Township Board of Trustees**

October 2<sup>nd</sup>, 2013

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, October 2<sup>nd</sup>, 2013 at 7:00 P.M. at 999 Chambers Ave. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Interim Chief Fraley, Interim Chief Jones, and Code Enforcement Skip Apple, Superintendent Klopfenstein, and several residents.

Next meeting November 6, 2013 at 7:00 PM, 3820 Cleveland Ave.

**Res. No.13-10-001** Motion by Chair Armentrout, agenda with flexibility. 2<sup>nd</sup> Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Motion to approve minutes of the August 7<sup>th</sup> meeting,  
-Not approved, no minutes were available

**Res. No. 13-10-002** Motion by Chair Armentrout, to approve Monthly Finance Report. 2<sup>nd</sup> Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 13-10-003** Motion by Chair Armentrout, to approve bills. 2<sup>nd</sup> Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 13-10-004** Motion by Chair Armentrout, to approve payroll. 2<sup>nd</sup> Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 13-10-005** Motion by Chair Armentrout, to extend Bobbie Olt to work 100 hours till Nov. 30<sup>th</sup> 2013. 2<sup>nd</sup> Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Swore in Deb Steele as Fiscal Officer

**FIRE**

**Res. No. 13-10-006** Motion by Trustee Coneglio, to approve a purchase order for \$5586.00 to purchase a new EMS cot using fund 10-A-09. 2<sup>nd</sup> Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**ROAD**

Monthly Inspections – Not done to do

Discussion of; 3596 Brandon, and 2144 Lamont. Catch basin storm pipe compromised by work the City of Columbus did on water lines.

**POLICE**

**Res. No. 13-10-007** Motion by Chair Armentrout, to allow full time officers to be permitted to carry over more than 40 hours of vacation due to short staffing availability this year. 2<sup>nd</sup> Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 13-10-008** Motion by Trustee Coneglio, to approve a purchase order for 11 mobile data units from MoblieTek consulting. The Getac semi tough notebooks and required software to link to the Franklin County Sheriff's Office for the cruisers is \$25,872.00 and \$1575 for Net motion system for county cad system. Total cost = \$27,477.00 using fund 9-A-07. 2<sup>nd</sup> Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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**Res. No. 13-10-009** Motion by Trustee Coneglio, to hire Chad Clark contingent upon passing test requirements at a rate of 11.75per hour effective 10/11/13. 2<sup>nd</sup> Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

CODE ENFORCEMENT  
NO BUSINESS

Executive Session start at 9:32pm  
Resumed at 9:54pm

**Res. No. 13-10-010** Motion by Chair Armentrout, to make Lt. Brian Fraley the Fire Chief at a rate of pay of \$73,000 per year. 2<sup>nd</sup> Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Executive Session start at 9:55pm  
Resumed at 10:12pm

**Res. No. 13-10-011** Motion by Trustee Coneglio, to hire Kyle Whalen as Code Enforcement Officer at a rate of pay of \$13.50 per hour. 2<sup>nd</sup> Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 13-10-012** Motion by Trustee Coneglio, for Fire and Police contract negotiations. 2<sup>nd</sup> Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 13-10-013** Motion by Trustee Coneglio, to Adjourn at 10:30pm. 2<sup>nd</sup> Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

ATTEST:

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**Paula Armentrout, Chair**

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**Deborah Steele, Fiscal Officer**