

## The Clinton Township Board of Trustees

October 1<sup>st</sup>, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, October 1<sup>st</sup>, 2014 at 7pm at 999 Chambers Rd. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Interim Superintendent of Roads Klopfenstein, Code Enforcement Kyle Whalen, Township Manager Skip Apple, township police officers, and several residents.

Next meeting will be November 5<sup>th</sup>, 2014 at 7pm at 3820 Cleveland Ave

**Res. No. 14-10-001** Motion by Chair Reardon, to approve minutes from the September 3<sup>rd</sup> 2014 meeting. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-10-002** Motion by Chair Reardon, to approve minutes from the September 23<sup>rd</sup> 2014 special meeting. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-10-003** Motion by Chair Reardon, to approve the agenda with flexibility. 2<sup>nd</sup> Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-10-004** Motion by Chair Reardon, to approve the finance report. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-10-005** Motion by Chair Reardon, to approve payroll. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-10-006** Motion by Chair Reardon, to approve the bills. 2<sup>nd</sup> Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-10-007** Motion by Chair Reardon, to adopt Mid-Ohio Regional Planning Commission's beggars night formula, for 2014. It will be held on Thursday, October 30<sup>th</sup> from 6-8pm. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion about a celebration in Clinton West starting at 8pm October 30<sup>th</sup> 2014.

**Res. No. 14-10-008** Motion by Trustee Coneglio to enter into a new contract with AEP Energy for account with a service delivery ID of 00040621064733672, at a rate of 0.0779 per Kw for 36 months. 2<sup>nd</sup> Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-10-009** Motion by Chair Reardon to enter into a new contract with Guttman Energy for account with a service delivery ID's ending in 091, 190, 710 and 552 for a rate of 0.07511 for 36 months. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

### POLICE

Police officer Michael Starkey was sworn in as a full time officer. Several family members were also present.

There was discussion of traffic congestion issues that have been caused when OSU football games are over. Roads have been blocked off that divert traffic into Clinton West and drivers get confused causing more congestion. Chief Jones has discussed other options with OSU police to avoid this in the future.

There was discussion about radio user fees. In the past the township did not have to pay these fees but with the networking going digital and moving to a Franklin County wide system the township will incur about \$5000 per year in new fees.

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### POLICE CONT.

**Res. No. 14-10-010** Motion by Chair Reardon to approve a purchase order for Vance's Law Enforcement for 5 bullet proof vests in the amount of \$3,644.00 utilizing fund 09-A-07. 2<sup>nd</sup> Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-10-011** Motion by Chair Reardon to approve a purchase order for Taser for 4 Axon body camera systems and Evidence Storage program license for a total cost of \$4,667.27 utilizing fund 09-A-07. The cost of the Taser Axon is \$399.00 per unit and OTARMA has provided a Grant application that will cover \$500.00. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes.

There was discussion about parking at Lennox Town Center. Chief Jones provided a copy of Resolution number 97-03-55.

**Res. No. 14-10-012** Motion by Chair Reardon to appoint Michael Starkey as a full time Police Officer effective Friday, Oct 3<sup>rd</sup>, 2014 at 7:00am at a rate of pay according to the current Police Contract. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

### TOWNSHIP MANAGER

**Res. No. 14-10-013** Motion by Chair Reardon to stripe sections of Walford Rd. near Northern Lights Shopping Plaza. Motion failed to get a second, because there was no need for a resolution because the work will cost less than \$2500. The interim superintendent will hire the company to do this work.

**Res. No. 14-10-014** Motion by Trustee Coneglio to post "No Parking Signs" along the North and South sides of Audrey Rd from the alley to Cleveland Ave. 2<sup>nd</sup> Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion about installing a 911 call box at 999 Chambers Rd. Township Manager Apple will donate an old call box he has for this purpose.

### FIRE

Chief Fraley provided a monthly fire and EMS report.

There was an announcement about the Township's Open House that will be held October 11<sup>th</sup> from 10am till 2pm at 3820 Cleveland Ave.

### ROAD

Dan Klopfenstein provided a monthly inspections report and a monthly activity report

**Res. No. 14-10-015** Motion by Chair Reardon to approve a purchase order to pave Melrose Ave, East of Cleveland Ave. for up to \$10,000 to the company Danbert Inc. utilizing fund 04-B-02. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

### CODE ENFORCEMENT

Code Enforcement Officer Whalen provided two monthly Activity Reports.

There was an update about tax foreclosure for 2107 Lamont Rd. This structure has been torn down.

There was discussion about 4101 Manor Rd and 1746 Sale Rd. Ideally these homes could be bought by new owners instead of needing to be torn down.

**Res. No. 14-10-016** Motion by Chair Reardon for 505.87 order for; 1731 Dunedin Rd, 1915 Case Rd, 2128 Sale Rd, 1837 Lehner Rd, 1715 Elmore Ave, and 2150 Ferris Rd. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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**OTHER BUSINESS**

**Res. No. 14-10-017** Motion by Chair Reardon for an executive session to discuss a possible real estate purchase. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 8:34pm

End at 9:20pm

There was discussion about issues on Audrey Rd. with residents and how to address potential criminal activity.

**Res. No. 14-10-018** Motion by Chair Reardon for an executive session to discuss potential suspension, demotion, and other disciplinary actions for a public employee. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 8:34pm

End at 9:20pm

**Res. No. 14-10-019** Motion by Chair Reardon to suspend Roger Gilkerson 3 days unpaid on the days Oct 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> for violating the Road Department's work rules and procedures sections 1.6, 2.1 and 2.3. 2<sup>nd</sup> Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee

Meeting ended at 9:56pm

**ATTEST:**

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**Carl Reardon, Chair**

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**Fiscal Officer, Deborah Steele**