

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, October 5th 2016 at 999 Chambers Rd. Present were Trustees John Coneglio, and Jane Cera, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent of Roads Dan Klopfenstein, Township Manager Skip Apple, Code Enforcement Officer Kyle Whalen, and many residents. Chair and Trustee Carl Reardon was unable to attend the meeting.

Next meeting will be held on November 2nd 2016 at 3820 Cleveland Ave. at 7pm

GENERAL

Res. No. 16-10-012 Motion by Trustee Cera to approve the agenda with flexibility. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes

There was a presentation from Brain Carter who is the existing manager of the township's approximately \$1.6M investment portfolio. Mr. Carter has worked with the township going back to the year 2006 and only works with government investment accounts, a specialized type of investment banker. He reviewed that the township grew about 1% last year and is set to do slightly better in 2016 growing by about \$15,000.00. Mr. Carter shared his business card with the Board and a few residents. After he left the Fiscal Officer stated that she has reviewed investment proposals from a total of 3 banks and is suggesting the township invest in Government Bonds over the near future. Trustee Cera suggested the Fiscal Officer provide the Board with an overview of the 3 proposals.

There was a presentation by Caroline Asebrook from Toole & Associates about the administration of reviewing plans for the Building Department.

Res. No. 16-10-013 Motion by Trustee Cera to approve the Building Department fees from Toole & Associates. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes

There was discussion about a 457 plan with a company called Security Benefit. It is similar to Ohio Deferred Compensation but managed by the company Security Benefit. Two individuals in the Fire Dept. are utilizing this plan.

Res. No. 16-10-014 Motion by Trustee Cera to approve a 457 Plan and Trust with Security Benefit effective March 1st 2016 with the Fiscal Officer as an authorized representative of the Employer is directed to execute and deliver to the Administrator or the Plan. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes

Res. No. 16-10-015 Motion by Trustee Cera to amend the 2016 Permanent Appropriations. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes

Trustee Cera provided an update of the new building construction. Footers and been installed and the framing of the new building will be onsite soon. Underground work continues with needed utilities and there was a productive meeting with City of Columbus for the needed curb cut.

Trustee Cera pulled together a meeting with administrators and the company that made the Township's website. There was a snag with the slow speed of the township's internet during the training. Updates will continue; most recently pictures from the two Open House events have been posted.

TOWNSHIP MANAGER

There was a review of 3 paving proposals for re-paving the parking lot at 999 Chambers. One proposal was too high and the remaining two proposals are both about \$43K. There is some slight differences such as thickness of pavement between the two and maybe adding extra asphalt for more entrances to the building. The Fire Chief just spoke with the Township Manager about the proposals and they will work together to revise the scope of work needed.

Res. No. 16-10-016 Motion by Trustee Coneglio to hire OSI to fill temporary staffing needs for the Road Department effective October 20th 2016 at a rate of \$19.20 per hour coming from line items; 2011-330-100, 2021-330-100, 2031-330-100, and 2231-330-100. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes

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FIRE

No New Business

ROAD

No New Business

POLICE

Res. No. 16-10-017 Motion by Trustee Cera to accept the resignation of Officer Matt Lease effective October 18th 2016. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes

Res. No. 16-10-018 Motion by Trustee Cera to sign a contract with AlphaLink Technologies to bring more internet speed to the main township buildings on Cleveland Ave. to be paid from 1000-110-319. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes

CODE ENFORCEMENT

There was an update about 1715 Elmore Ave. After many years this structure has been torn down. The work was performed by the Central Ohio Community Improvement Corporation and required many steps from the Code Enforcement office to get this done.

Meeting ended at 8:07pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer