

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, 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 Officer Kyle Whalen, and many residents.

Next meeting will be held on October 19th, 2016 at 999 Chambers Rd. at 7pm

GENERAL

Res. No. 16-10-001 Motion by Chair Reardon to approve the agenda with flexibility. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-10-002 Motion by Chair Reardon to approve the minutes from September 7th 2016 public meeting. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-10-003 Motion by Chair Reardon to approve minutes from a September 21st 2016. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-10-004 Motion by Chair Reardon to approve the September 2016 Fiscal Report. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

September 1st the Township had a balance of \$10,618,628.14 with \$566,486.85 in Revenue and \$362,811.14 in Expenses leaving a balance of \$10,822,303.85 on September 30th.

Res. No. 16-10-005 Motion by Chair Reardon to approve amending permanent appropriations for 2016. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There was a presentation about the National Pollutant Discharge Elimination System from Franklin County. Healthy trees and rain gardens were discussed to try and help keep water more clean before it goes down the storm drains. There was also a presentation from Kurt Keljo with the Franklin Soil and Water Conservation District provided information about septic systems that relate more to the Eastside of the township and assistance the county has for such items. There was much interest from residents and the Board about keeping the streets lined with trees and possibly working with residents to replace trees that could be removed from construction. Chair Reardon reviewed the sad history of Elmore that lost the trees when the road was made wider and that property values dropped greatly after the loss of the trees that used to shade the whole street 20 years ago.

There have been efforts to replace the pavement at 999 Chambers Rd. The estimates are about \$40K to \$45K to do the work. Trustee Coneglio has asked if the Road Department would be able to paint the upstairs at 999 Chambers Rd.

Res. No. 16-10-006 Motion by Chair Reardon to approve bills. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-10-007 Motion by Chair Reardon to approve payroll. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-008 Motion by Chair Reardon to accept changer order number 2, in the amount of \$10,655.00 to Jay-Car Construction to be paid from line item 1000-190-500. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-009 Motion by Chair Reardon to accept changer order number 3 revised, in the amount of \$25,142.00 to Jay-Car Construction to be paid from line item 1000-190-500. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There was discussion of supporting change order number 4 for CT Electric for needed phone lines.

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GENERAL CONT:

Res. No. 16-08-010 Motion by Chair Reardon to approve a Purchase Order to WDC Group for \$16,409.58 utilizing line item 1000-190-500 for new building needs. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There was discussion about the previous UBS Investment proposal of about \$1M. The Fiscal Officer stated she does not know who would like to review investment options, that she brought this up at a Budget Committee meeting but this is not something that committee normally does. The Trustees requested the Fiscal Officer look into other options before the year is over and the Fiscal Officer stated she will have 2 other options ready at the next meeting. Trustee Coneglio offered to assist with these decisions.

Res. No. 16-08-011 Motion by Chair Reardon to approve signing the US Bank Collateral Release Form. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

TOWNSHIP MANAGER

There was discussion about the Lamont/Melrose storm drain project and continued discussion about the possibility of exiting tree removal in the right away.

FIRE

Chief Fraley provided the Board with a September 2016 monthly report

Fire Engine #61, 1 Unit received the Fire Chief's Commendation for actions taken on a working fire September 26, 2016 located at 4314 Dresden Street. The crew consisted of Lt. William Brown, FF Trevor Williard and FF Derreck Frebault. E61 was first to arrive at a three story, common hallway apartment building with heavy fire venting from a bay window. The crew were able to rescue a family of 5 from a third floor balcony, quickly knockdown the fire and secure a water source. This was a very high life hazard incident but due to these actions no injuries were reported.

Chief Fraley provided information about the upcoming Open House at the East and Westside locations of the township and that flu shots would be available for those with their health insurance information.

ROAD

Superintendent of Klopfenstein provided the Board with a September 2016 monthly report and monthly inspections.

There was discussion about the need to hire a new road worker as some employees will be leaving in the upcoming months.

There was discussion about a landscaping or playground border at the Case Rd Community Garden. A wooden border would be cheaper but chemicals used to treat wood would be harmful to the nearby plots for growing food. The Westside playground does have edging that is expensive to install but lasts a long time and is utilized by the community. Everyone involved agreed to consider other options and bring it back to the Board in the near future.

POLICE

Chief Jones provided the Board with a September 2016 monthly report

Two merit awards were given. Sgt. Keith Bales for an October 3rd arrest. A woman was heard screaming in an alley, she had been sexually assaulted Officer Bales detained a suspect and the woman provided a positive ID that he was the individual that had assaulted her.

The other merit awards go to Officers Phillips, Bales, and Joe McCoy in mid-September detained an armed robbery suspect.

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CODE ENFORCEMENT

Code Enforcement Officer Whalen provided the Board with a September 2016 monthly report.

OTHER BUSINESS:

Residents asked what they can do about endless barking dogs. Anyone can call animal control enforcement, or the Police Department can. When animal control comes out to a home if they find an issue with a dog(s) barking a lot they can issue a ticket for being a nuisance. Two longtime residents of the township recently moved away because of such problems.

Resident Aliena Sword stated that her husband has been mowing the lawn at the Case Rd Community Garden and has never been compensated for the work. She asked if he could start being paid for mowing the Community Garden, there was general agreement to do so in the future. Overall participation from residents was good this year however water was not flowing till July.

Meeting ended at 9:21pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer