

The Clinton Township Board of Trustees

November 12, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, November 12, 2014 at 7pm at 3820 Cleveland Ave. Present were Trustees Paula Armentrout, 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.

Next meeting will be held on December 3rd 2014 at 7:00pm at 999 Chambers Rd.

GENERAL

Res. No. 14-11-001 Motion by Chair Reardon, to approve the minutes of the October 1st 2014 meeting. 2nd by Trustee Armentrout. **Motion amended** by Trustee Coneglio, to revise Res. No. 14-10-013 to reflect why the motion did not pass, and that the work being discussed did happen. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 14-11-002 Motion by Chair Reardon, to accept the agenda with flexibility. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 14-11-003 Motion by Chair Reardon, to approve the finance report. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes Trustee Reardon – Yes

Res. No. 14-11-004 Motion by Chair Reardon to approve payroll. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 14-11-005 Motion by Chair Reardon to approve the bills. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

There was a presentation by Nikki Scarpitti and Rick Catrone from the Columbus Metropolitan Library to talk about the upcoming rebuild of the Northern Lights Branch library that will open summer of 2016.

Brian Savage of Ohio Public Entity Consortium presented the OPEC-HC, or the Jefferson Health Plan to the trustees. The policy was discussed with the trustees and the department heads at length.

Res. No. 14-11-006 Motion by Trustee Armentrout that the township adopts Ohio Insurance Services Agency, Inc. as the agent of record for employee healthcare effective 12/01/2014. 2nd Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 14-11-007 Motion by Trustee Armentrout to authorize Chief Fraley with signing authority under the review with Trustee Coneglio as the Chair of the Healthcare Committee, to Ohio Public Entity Consortium Healthcare Cooperative. 2nd by Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

The Fiscal Officer discussed the need to set a meeting with the external account Brian Mosier who did reconciliation of the township's accounts. The meeting that has been confirmed for Nov 17th 2014 with the auditor was discussed. The location of the meeting with the auditor was not clarified in emails so the Fiscal Officer will follow up to confirm the location of the meeting. The Fiscal Officer also discussed the possibility of paying the electric and gas utility bills by the general fund for 2015. The Budget Committee will have a meeting Nov. 20th 2014 at 4pm, and the Fiscal Officer will invite Brian Mosier to a meeting following the Budget Committee meeting also on Nov. 20th 2014.

Res. No. 14-11-008 Motion by Chair Reardon to approve the Fiscal Officer to change to Teron Carter who works for 5th 3rd Bank to manage investments with the township. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

The Clinton Township Board of Trustees

November 12, 2014 page 2

The Fiscal Officer changed the structure of the township's checking account to avoid monthly banking fees. The most recent fee was well over \$800.00. The payroll company has been charging the township taxes. The Fiscal Officer emailed the company to stop charging the township taxes. HR Butler has stopped charging the township taxes and will be issuing a refund.

TOWNSHIP MANAGER

The Township Manager discussed efforts to sell equipment on GovDeals. At the moment there are 6 items posted. The starting bids are \$5000 for a dump truck, \$2000 for a fire engine, \$1800 for an old medic, \$700 for an old cruiser, \$300 for the Jeep, and another cruiser that does not run does not have much interest. Soon a boat will be posted.

FIRE

Res. No. 14-11-009 Motion by Chair Reardon to hire volunteer firefighters Nicholas Holderbaum, Nicholas Marcum and Trevor Williard as part time firefighters effective 11/13/14 as a rate of \$11.56 per hour. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-11-010 Motion by Chair Reardon to enter into an agreement with FireHouse Software for a 5 year term at a cost of \$1899.00 per year using fund 10-A-15. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

ROAD

Monthly Inspections and Activity reports were provided by Dan Klopfenstein.

There was discussion of employee evaluations that will soon be completed and if they will be eligible for a raise. Resolutions passed in spring of this year will be reviewed.

There was an update about the pavement's condition on Audrey Rd. It will be monitored into the spring to see if a repair and/or refund from work performed will be needed.

There was discussion about the need for a Trustee to attend a safety council meeting, this needs happen by April or May 2015.

CODE ENFORCEMENT

A Monthly Activity report was provided.

The official hire date for Kyle Whalen is unclear.

OTHER BUSINESS

Bobbie Olt would like to see signed copies of meeting minutes posted on the township's website. Currently once minutes are approved a word by word PDF is posted.

Bobbie Olt also discussed a tax code issue with Ohio Public Employees Retirement System. Currently full-time police officers have an incorrect code in the system and will be taxed again once they retire and start collecting benefits.

POLICE

Res. No. 14-11-011 Motion by Chair Reardon to have an executive session to discuss confidential matters. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Started at 9:28pm

Ended at 9:58pm

Meeting ended at 10:02pm

ATTEST:

Carl Readon, Chair

Deborah Steele, Fiscal Officer