

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, November 2nd 2016 at 7pm at 3820 Cleveland Ave. 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 Kyle Whalen, and several residents.

Next meeting will be held on November 16th at 7:00pm at 3820 Cleveland Ave.

GENERAL

Res. No. 16-11-001 Motion by Chair Reardon to pass the agenda with flexibility. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-11-002 Motion by Chair Reardon to approve bills. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-11-003 Motion by Chair Reardon to approve payroll. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera, Trustee Reardon – Yes

Res. No. 16-11-004 Motion by Chair Reardon to approve the minutes from Oct 5th 2016. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera, Trustee Reardon – Yes

Res. No. 16-11-005 Motion by Chair Reardon to approve the minutes from Oct 19th 2016. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera, Trustee Reardon – Abstained

Res. No. 16-11-006 Motion by Chair Reardon to *table* review of 3 investment proposals brought by the Fiscal Officer. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera, Trustee Reardon – Yes

There was discussion about the monthly administrative meetings. Trustee Coneglio would like notes sent about what was discussed at these meetings.

There was discussion about the need to hire a new Roads Superintendent. The Township Manager will send the Trustees the existing job description to allow for any needed edits. After that the advertisement for the local paper can be written and a draft will be brought to the Nov 16th meeting. The job opening will be posted in the Dispatch newspaper, Ohio Means Jobs website, and the Township's website.

There was a discussion of a vehicle use policy. The Township Manager will review this draft and bring a revised draft to the next meeting.

Res. No. 16-11-007 Motion by Chair Reardon to choose option #2 from the health insurance plan for 2017. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera, Trustee Reardon – Yes

Res. No. 16-11-008 Motion by Chair Reardon to allow the General Fund, line item 1000-210-599 to cover the lump sum health insurance increase in 2017 for the Police Dept. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera, Trustee Reardon – Yes

There was an update from the WDC Group about the progress about the new buildings. Columbia Gas lost the township's application but it has been found now and they are moving along with the needed steps. Accessing water for the new buildings continues to be difficult.

Res. No. 16-11-009 Motion by Chair Reardon to approve change order # 4 to add a total of \$16,541.00 to the contract with Jay-Car Construction Co to be used for credits and allowances already in place in the contract. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera, Trustee Reardon – Yes

The above motion was needed to address the need to remove unsuitable soft material found during excavation and replace with a more compact stable soil.

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Res. No. 16-11-010 Motion by Chair Reardon to approve change order # 5 to add a total of \$8,194.00 to the contract with Jay-Car Construction Co coming from line item 1000-190-500. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera, Trustee Reardon – Yes

The above motion was needed to remove old foundations, trees, and other materials discovered during the driveway excavation.

Res. No. 16-11-011 Motion by Chair Reardon to approve a Purchase Order to pay application #2 to Jay-Car Construction in the amount of \$310,310.48 from line item 1000-190-500 for construction of new buildings. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-11-012 Motion by Chair Reardon to approve a Purchase Order to pay WDC Group for new building needs to be paid from line item 1000-190-500. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Discussion about emails will happen at the next meeting.

TOWNSHIP MANAGER

Res. No. 16-11-013 Motion by Chair Reardon to hire Decker Construction to repave the parking lot at 999 Chambers Rd. at a cost of \$55,263.00. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There is discussion about the need to remove trees along Lamont and Melrose for the upgrades to the Storm Drains. The Trustees and resident Aliena Sword are very motivated to replace trees by working with residents who would like a tree replaced in their front yard once construction is complete.

The Township Manager reported that the Nature Works grant application was declined but they will keep the Township's application on file for the next round of funding. Trustee Cera stated that the original grant contained more asphalt more than necessary, and that priorities might change in the future for the township as such, the current application should be pulled.

FIRE

Chief Fraley provided an October 2016 report.

Res. No. 16-11-014 Motion by Chair Reardon to hire Matthew Frazier, Kyle Conaway, Timothy Greiner, Jack Allison, Ben Ross & Brice Maple as part-time firefighters effective upon completion of physical and drug screen. Their hourly pay of \$12.00 per hour will be paid from line items 2111-220-100 and 2281-230-100. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

ROAD

Superintendent of Roads Klopfenstein provided a monthly report and inspections for October 2016.

Res. No. 16-11-015 Motion by Chair Reardon to amend Res. 16-08-017 a Purchase Order, to change the vendor to R.L. Parsons & Son ECI. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

POLICE

Chief Jones provided an October 2016 monthly report.

There was discussion about The State of Ohio Law Enforcement Collaboration Board. Clinton Township Police is currently working on getting the certification for our Police Department with the assistance of Lt. Pfeifer who is putting all the data together for inspection of the Certification Board. This should be complete by Feb 2017.

Officer Newman is a good candidate to be the next Police Officer paid for with CEDA revenues because the previous such officer is no longer working for the Township.

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CODE ENFORCEMENT

Code Enforcement Officer Whalen provided a monthly report for October.

NEW BUSINESS

Aliena Sword stated that garden beds at the Case Rd Community Garden need to be tilled. She could use some leafs to get the beds ready for next year.

Trustee Cera thanked the following residents for helping with the two recent open houses. West Side: Many members of the University View Community Association for providing food. Bobbie Olt for staffing the food table, Wayne Newman and Joe Wing for staffing the levy info table.

East Side: Aliena Sword for organizing a highly visible and successful “Pumpkins with Police” event that made the local TV news. Jason Sword for helping transport the pumpkins in his truck. Brandy Feldman for helping at informational tables.

Grace Kilbane for providing flu shots services at both open houses.

Resident Ms. Jones from Ormond Ave. spoke about her desire for street lights on Ormond Ave. The Trustees stated that this would be very expensive. Case Rd residents pay more in their property taxes to pay for their street lights. The Trustees were wondering if she could garner support from her neighbors for lights to do something like what was done on Case Rd. Trustee Cera mentioned research she had done about the possibility of installing in allies along existing poles, however Ms. Jones wants the front of her property brighter. There might be a type of gas light residents can install and pay for directly. Other residents shared suggestions about security lights and video camera systems they have installed on their properties.

Meeting ended at 8:59pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer