

The Clinton Township Board of Trustees

December 4th, 2013

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, December 4th, 2013 at 7:00 P.M. at 999 Chambers Ave. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Fiscal Officer Deb Steele, Interim Chief Fraley, Interim Chief Jones, and Code Enforcement Skip Apple, Superintendent Klopfenstein, and several residents.

Next meeting December 18, 2013 at 7:00 PM, 999 Chambers Rd.

Res. No. 13-12-001 Motion by Chair Armentrout, agenda with flexibility. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-002 Motion to approve minutes of the October 2, Nov. 6, and Nov 20th meeting
-Not approved
-FO had not had resolution numbers. This will need to be figured out for audit needs as well

Res. No. 13-12-003 Motion by Chair Armentrout, to approve Monthly Finance Report. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-004 Motion by Chair Armentrout, to approve bills. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-005 Motion by Chair Armentrout, to approve payroll. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-006 Motion by Chair Armentrout, to approve and authorizing of JEDZ. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-007 Motion by Chair Armentrout, to a 1st Amendment to JEDZ to remove parcel number 130-004224 from Clinton Township. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-008 Motion by Chair Armentrout, to a 2nd Amendment to JEDZ to remove the following parcels;
130-000992, 130-000217, 130-000815, 130-001319, 130-001391, 130-001392, 130-001394, 130-001397, 130-002352, 130-002639, 130-003453, 130-003454, 130-003455, 130-003456, 130-003898, 130-003974, 130-003975, 130-004391, 130-003453, 130-004612, 130-004874, 130-005040, 130-005575, 130-005576, 130-005577, 130-005578, 130-005579, 130-006099, 130-007169, 130-011773, and 130-011851. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-009 Motion by Chair Armentrout, to place Carl Reardon on the Board of JEDZ. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-010 Motion by Chair Armentrout, to place John Coneglio on the Board of CEDA. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-011 Motion by Trustee Coneglio to appropriate \$10,000 for Loveland & Brosius, LLC. 2nd Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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Res. No. 13-12-012 Motion by Chair Armentrout, to set pay for Board of Trustees at maximum allowed by O.R.C. at this time 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-013 Motion by Chair Armentrout, to set pay for the Fiscal Officer at maximum allowed by O.R.C. at this time 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-014 Motion by Chair Armentrout, to allow all elected officials to participate in Township Insurance Program as offered to full-time employees. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Discuss decision to share the utilities among General Fund, Fire, Police, and Road Department for the year
-Decided to leave them as they currently are

Res. No. 13-12-015 Motion by Chair Armentrout, to approve 2014 temporary appropriations. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Carryover of purchase orders will be discussed Dec 18th

Res. No. 13-12-016 Motion by Chair Armentrout, to approve Anthem Insurance for full-time township employees. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Swearing in of John Coneglio and Carl Reardon for their next elected terms will happen at Dec 18th meeting.

Res. No. 13-12-017 Motion by Trustee Coneglio, to approve healthcare plan and memorandum of understanding between the Unions and the Trustees. 2nd Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

The township has an extended deadline of Dec 15th to complete the 2012 audit.

FIRE

Res. No. 13-12-018 Motion by Trustee Coneglio, to approve a purchase order for \$7324.00 to repair exhaust removal system using fund 10-A-10. 2nd Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-019 Motion by Trustee Coneglio, to approve purchase order for \$7684.76 to replace front garage door on firehouse, using fund 01-B-07.

Res. No. 13-12-020 to Amended Res. No. **13-12-019** Motion by Trustee Coneglio, to use fund 01-B-06 to replace front garage door on firehouse for \$7684.76. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-021 Motion by Trustee Coneglio, to allow CFD personnel to operate Clinton Township vehicles when requested. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-022 Motion by Trustee Reardon, to accept a \$500 grant from OTARMA for high visibility garments. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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ROAD

Discussion of Monthly Inspections

Res. No. 13-12-023 Motion by Trustee Coneglio, to sell the brine tank on govdeals.com. 2nd Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

POLICE

Res. No. 13-12-024 Motion by Trustee Coneglio, to hire Matt Lease and Colton Carnahan as part time Police Officers effective December 6, 2013 at a rate of pay of \$11.75 per hour. 2nd Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-025 Motion by Trustee Coneglio, to Request resolution to purchase equipment for the new cruisers not to exceed \$18,940.90 from fund 9-A-07. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Discussion on K-9 car options

CODE ENFORCEMENT

NO BUSINESS

Res. No. 13-12-026 Motion by Chair Armentrout, to make Lt. Brian Fraley the Fire Chief at a rate of pay of \$73,000 per year. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-027 Motion by Trustee Coneglio, to hire Kyle Whalen as Code Enforcement Officer at a rate of pay of \$13.50 per hour. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-028 Motion by Trustee Coneglio, for Fire and Police contract negotiations. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-029 Motion by Trustee Coneglio, to adjourn at 10:20pm. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes
ATTEST:

Paula Armentrout, Chair

Deborah Steele, Fiscal Officer