

The Clinton Township Board of Trustees

December 3rd, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, December 3rd, 2014 at 7pm at 999 Chambers Rd. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Interim Superintendent of Roads Klopfenstein, Code Enforcement Kyle Whalen, Township Manager Skip Apple, and several residents.

Next meeting will be December 12th, 2014 at 3pm at 3820 Cleveland Ave

Res. No. 14-12-001 Motion by Chair Reardon, to approve minutes from the November 5th 2014 meeting. **Motion amended** by Trustee Coneglio to revise the minutes to correct 3 typos, 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-12-002 Motion by Chair Reardon, to approve the agenda with flexibility. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-12-003 Motion by Chair Reardon, to approve the finance report as read. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-12-004 Motion by Chair Reardon, to approve payroll. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-12-005 Motion by Chair Reardon, to approve the bills. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

A draft of Temporary Appropriations for the first quarter of 2015 was reviewed.

Res. No. 14-12-006 Motion by Chair Reardon, to allow revenue from the Cooperative Economic Development Agreement to cover 2015's Health Reimbursement Account needs for all township employees. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-12-007 Motion by Trustee Coneglio, to set pay for Board of Trustees at maximum allowed by O.R.C. at this time 2nd Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-12-008 Motion by Trustee Coneglio, to set pay for the Fiscal Officer at maximum allowed by O.R.C. at this time 2nd Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

TOWNSHIP MANAGER

There was an update about 6 vehicles that were sold on GovDeals for a total of \$24,691.00. The old fire truck was sold to individuals who live in North Carolina.

FIRE

Res. No. 14-12-009 Motion by Chair Reardon to hire Greg Schlabach and Scott Meyers as part-time Firefighters effective 12/4/14 with a starting pay of \$11.56 per hour 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-10-009 Motion by Chair Reardon to enter into a new contract with Guttman Energy for account with a service delivery ID's ending in 091, 190, 710 and 552 for a rate of 0.07511 for 36 months. 2nd Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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ROAD

Monthly reports were provided.

There was discussion about the Commercial Driver’s License requirement the township currently has. None of the existing vehicles, nor any in the past have required a CDL to be driven.

POLICE

Chief Jones provided a policy and performance review packets to the trustees. Performance reviews will begin in January 2015.

CODE ENFORCEMENT

Code Enforcement Officer Whalen provided a monthly Activity Report.

There was discussion about 4101 Manor Rd needing to go into the Landbank. There was hope that the building was in fair shape based on the appearance from outside however upon entering the building it is far from repair or livable.

There was discussion about the township funding the demolition of dilapidated homes in 2015.

Res. No. 14-10-018 Motion by Trustee Coneglio to discuss Contract Negotiations as they relate to the Township Manager. 2nd Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes
Start at 8:36pm
End at 9:20pm

Meeting ended at 9:25pm

ATTEST:

Carl Reardon, Chair

Fiscal Officer, Deborah Steele