

The Clinton Township Board of Trustees

February 18th, 2015

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, February 18th, 2015 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, township police officers, and many residents.

Next meeting will be March 4th 2015, at 3820 Cleveland Ave.

Minutes from the January 21st and February 4th meeting were reviewed and discussed.

Res. No. 15-02-014 Motion by Chair Coneglio, to approve the agenda with flexibility. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Michael Meeks with the Franklin Co Engineer's Office discussed issues with sidewalks and railroad tracks. Residents were seeking information about parking issues. There is confusion about where police can cite cars if they are parked in the easement or the right of way. No Parking signs on Kinnear Rd. were also discussed.

The Fiscal Officer discussed two investment accounts that have matured with 5th 3rd Bank. The board requested a 5th 3rd representative present options at the March 18th 2015 meeting.

Res. No. 15-02-015 Motion by Chair Coneglio, to approve the 2014 Township Highway System Mileage Certification Form. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

The Franklin Co. Annual Township Dinner Meeting happening March 12th was discussed. All Trustees and the Fiscal Officer are planning on attending, as well as the Township Manager, and Code Enforcement.

The Fiscal Officer provided a letter of engagement to reconcile the books for 2014 and the first two months of 2015. She reviewed correcting entries completed recently with the auditor, and announced that the 2010-2012 audit has been completed.

There will be a review of the 2010-2012 audit for the Trustees and the Fiscal Officer on Monday, Feb 23rd 2015 at 4pm at 3820 Cleveland Ave.

TOWNSHIP MANAGER

There was discussion about staffing in Communications and Code Enforcement. Judy Taylor is working some hours again. There was some discussion of hiring another person to help in these departments. Ideas were explored as it related to stronger responses for those in violation of Code Enforcement issues.

There was a repair done to the Fiscal Officer's furnace.

There was discussion of a purchase agreement for 1915 Case Rd.

The opening on the Road Dept. has been posted to several websites.

FIRE

Chief Fraley reviewed a recent structural fire at Sandstone Manor and concerns this and other apartment buildings along Cleveland Ave. having passed the State Fire Marshal's Inspectors inspections in November of 2014.

ROAD

Dan Klopfenstein provided estimates for 20 tables 6 feet long. There is also a need to replace chairs.

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POLICE

Res. No. 15-02-016 Motion by Chair Coneglio, to create a building committee consisting of Chief Jones, Chief Fraley, Mgr Apple, and Trustee Reardon. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion of increasing the uniform allowance for part time Police Officers from \$150.00 per year to \$300.00. The Officers support this instead of receiving a pay raise. This will be voted on March 4th.

Res. No. 15-02-017 Motion by Chair Coneglio, to approve a purchase order not to exceed \$2800.00 for a new transmission for cruiser # 210, utilizing fund 09-A-08. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-02-018 Motion by Chair Coneglio, to declare the 2003 Ford Taurus VIN # 1fafp53U53G165688 surplus and to sell it on GovDeals. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

CODE ENFORCEMENT

Res. No. 15-02-019 Motion by Chair Coneglio, to approve ORC 505.87 for 2156 Elmore Ave. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-02-020 Motion by Trustee Armentrout, to edit **Res. No. 15-02-010** passed at the previous meeting, the address should have been 3742 Cleveland Ave. 2nd by Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Code Enforcement officer Whalen provided updates about clean-up efforts at 2001 Ward Rd.

OTHER BUSINESS

Res. No. 15-02-021 Motion by Chair Coneglio, to go into Executive Session to discuss personnel issues in the Township Manager/Communications departments. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start: 9:20pm

End: 10:15pm

Meeting ended at 10:16pm

ATTEST:

John Coneglio, Chair

Fiscal Officer, Deborah Steele