

## The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Tuesday, March 15<sup>th</sup>, 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 April 6<sup>th</sup> 7:00pm at 999 Chambers Rd.

### GENERAL

**Res. No. 16-03-013** Motion by Chair Reardon to pass the agenda with flexibility. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

**Res. No. 16-03-014** Motion by Chair Reardon to approve assistance for the Fiscal Officer from Melissa Trembly up to \$2500.00 to be paid from line item 1000-110-390. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Trustee Coneglio asked the Fiscal Officer if the visiting Fiscal Officer, Melissa Trembly will be able to teach her some of the functions of UAN. Deb Steele stated she would like to learn how to charge a receipt directly instead of charging a line item, specifically when it comes to repair bills. It would be ideal to charge a check that came from the insurance company instead of charging a fund directly.

**Res. No. 16-03-015** Motion by Chair Reardon to approve 2016 Permanent Appropriations. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

The Fiscal Officer proposed two drafts of 2016's Permanent Appropriations one draft had the General fund picking up some of the Police's expenses for 2016. The Trustees do not want the General fund covering a significant portion of Police expenses. The Fiscal Officer explained that a certificate of estimated resources from January 2016 that the county sends the township had a higher amount expected for the Police Department than the 1<sup>st</sup> amended certificate shows.

**Res. No. 16-03-016** Motion by Chair Reardon to go into Executive Session for discussion of a Potential Purchase of Real Property for a Public Purpose O.R.C. 121.22 (G) (2). 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – ABSTAINED  
Start: at 7:24pm  
End: at 7:56pm

There was another update from Ted Beidler of the Franklin Co. Engineers Office about a sidewalk project along Kinnear Rd. There are now plans to have a sidewalk on the North and South side of Kinnear Rd. This increases the resources the township needs to provide to a total of about \$200K for both sidewalks. The County, Ohio State University and City of Columbus will be contributing to the larger sidewalk project. There is a goal of this project being completed in the year 2016.

There was an update about new township offices and safety complex at 3820 Cleveland Ave. Trustee Cera provided the Board and Department Heads with notes from interviews from three firms who responded to the R.F.Q. that was posted for the project. WDC Group scored the highest, interviewed well, had a nice portfolio of other Township buildings, and has worked with the USDA before.

### TOWNSHIP MANAGER

The Trustees signed the 2015 ODOT Road Mileage Certification showing 15.070 miles of roads in the township, this includes alley ways.

The Township is no longer seeking to obtain a vacant lot at 3819 Cleveland Ave.

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**FIRE**

**Res. No. 16-03-017** Motion by Chair Reardon to hire volunteer firefighters Alissa Witkowski and Dustin Mogg as part-time firefighters effective April 1<sup>st</sup> 2016 at a rate of \$11per hour to be paid from 2111-220-100 & 2281-230-100. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera– Yes, Trustee Reardon – Yes

Chief Fraley provided an update about getting ready to open Station 62. He is gradually increasing part-time shifts. The Chief is also going to research a health insurance package for staff who work less than full time but more than 20hrs a week on a regular basis. There was also discussion about full time staff or elected officials who choose not to be on the Township’s health insurance policy. Soon the Insurance Committee will meet to review policies and benefits.

**ROAD**

No New Business

**POLICE**

**Res. No. 16-03-018** Motion by Trustee Coneglio to approve creating a Volunteer Police Dependence Fund Board. at the Township. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Trustee Cera and Trustee Coneglio could serve on this Board. The Police Chief will work to find a resident and two Police officers to also service on this Board.

**Res. No. 16-03-019** Motion by Chair Reardon to approve a purchase order for 4 solar panel speed limit monitors from Elan City up to \$10,000.00 utilizing CEDA’s line item 1000-190-500. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

**CODE ENFORCEMENT**

Officer Whalen provided an update on 3855 Walford St. There was recently a court hearing and the owner has 30 days from that hearing to address the issues, such as inoperable vehicles.

There was also an update on 2154 Melrose Ave. Standing water continues to be an issue, the nearby apartments that drain onto 2154 Melrose Ave. The owner of some of these parcels was wondering if the Township might want to take ownership of an empty parcel or more. The Trustees stated that this is not a good time to discuss or consider the township acquiring more parcels. The Trustees further stated that the priority of this time is having the owner fully resolve the pooling water issue.

**NEW BUSINESS**

Trustee Coneglio asked about an update about business signs, mostly along Cleveland Ave. Letters have been issued to businesses whose signs are in need of repair or replacement.

**Res. No. 16-03-020** Motion by Chair Reardon to go into Executive Session to discuss compensation with the township manager. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Start: 8:56pm

End: 9:40pm

**Res. No. 16-03-021** Motion by Chair Reardon to increase the township manager’s hourly pay to \$25 per hour starting March 14<sup>th</sup> 2016 utilizing line item 1000-110-131. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Meeting ended at 9:47pm

**ATTEST:**

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**Carl Reardon, Chair**

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**Deborah Steele, Fiscal Officer**