

The Clinton Township Board of Trustees

March 18th, 2015

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, March 18th, 2015 at 7pm at 3820 Cleveland Ave. Present were Trustees Paula Armentrout, John Coneglio, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Code Enforcement Kyle Whalen, Interim Superintendent of Roads Dan Klopfenstein, Township Manager Skip Apple, and several residents.

Next meeting will be held on April 1st 2015 at 7:00pm at 999 Chambers Rd.

GENERAL

Res. No. 15-03-010 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Danny Paulmor with COTA's BRT Project presented information about 6 bus shelters that will be constructed in the Township. COTA would like the TWP to find 2 to 4 artists to create an image for the 6 shelters, COTA is working to see if they will be able to pay a stipend per shelter for the art. A vinyl sticker would go in between panes of glass and the shelter would still be transparent. COTA would like the Township to present them with ideas of images by July 2015. COTA will have a final say on approved images.

Res. No. 15-03-011 Motion by Chair Coneglio to pass Permanent Appropriations for 2015. 2nd Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Craig Foster presented his findings from the ASHRAE Level 2 Energy Audit completed December, 2014. His report found energy conservation measures that would cost the township just under \$9K after rebates to implement, saving 12% of the township's yearly energy costs. After two years the cost of implementing the ECMs would be realized, or paid for.

There was discussion with the Township Manager about 1915 Case Rd. There was a conference call with Herald Anderson from the prosecutor's office and the attorney for Mr. Anthony Hatfield, the man who wants this house. They made a schedule for what he is going to do to the property. The Township Manager reviewed that the parcel can't be used for commercial activity. There is confusion about moving ahead, or if there was approval with knocking down the structures. The interested parties have been invited to attend and speak at a future meeting.

There was discussion of traffic calming options in University View. Speed humps can make plowing more difficult.

Terry Carter, an Investment Executive with Fifth Third Securities presented some investment options. Products are available until they sell out. At the night of the meeting the township could get .95% for two years, 1.3% for three years, 2% and compounded interest for four years, or 2.95% for ten years.

TOWNSHIP MANAGER

There was discussion of pavement cracking, or reflective cracking in the University View area. The County Engineers have been looking at the roads. Chair Coneglio would like to do an inspection around April 10th 2015.

FIRE

Res. No. 15-03-012 Motion by Chair Coneglio to hire volunteer firefighter Andrew Soloha part-time effective 3/19/2015 at a rate of \$11.51. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

POLICE

Res. No. 15-03-013 Motion by Chair Coneglio for car # 213 a 2008 Dodge Charger, with a VIN # of 2B3KA43H68H200467 to be sold on GovDeals. 2nd Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

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POLICE CONT.

Chief Jones reviewed options for mounting speed information or other public notices with LED lights on various street signs or posts. He also spoke about some traffic complaints on Ormond Ave that he went out personally to inspect and did not find any violations.

CODE ENFORCEMENT

Officer Whalen provided updates on two parcels.

1836 Case Rd has been torn down.

3813 Walford Rd has been condemned.

There was discussion about utilizing funds the township has set aside for tearing down structures. Officer Whalen is looking into a property on Mecca Rd that has asbestos issues.

Res. No. 15-03-014 Motion by Chair Coneglio to go into Executive Session to discuss personnel issues in the Police Department. 2nd Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 8:53pm

End at 9:45pm

Meeting ended at 9:46pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer