

## The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, March 2<sup>nd</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 March 15<sup>th</sup> at 7:00pm at 3820 Cleveland Ave, in the Fire Bay.

### GENERAL

**Res. No. 16-03-001** Motion by Chair Reardon to approve the minutes from the February 3<sup>rd</sup> 2016. 2<sup>nd</sup> Trustee Cera.

**Motion Amended** by Trustee Coneglio to correct the vote count for Res. No. 16-02-004, and to correct motion 16-02-008 to read as Motion Withdrawn. 2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Vote for Res. No. 16-03-001: Trustee Cera – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 16-03-002** Motion by Chair Reardon to approve the minutes from the February 16<sup>th</sup> 2016 meeting. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

**Res. No. 16-03-003** Motion by Chair Reardon to pass the agenda with flexibility. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

**Res. No. 16-03-004** Motion by Chair Reardon to approve bills. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

**Res. No. 16-03-005** Motion by Chair Reardon to approve payroll. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera, Trustee Reardon – Yes

**Res. No. 16-03-006** Motion by Chair Reardon to approve the finance report as read by the Fiscal Officer. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Resident Carol Stewart stated that resident Bobbie Olt has been sharing emails and reports provided by the Fiscal Officer and that Carol is concerned that there appears to be mistakes. The Fiscal Officer stated she does not know the specific emails Carol is referring to but encouraged Carol to contact the Fiscal Officer directly about any concerns she has. It was further stated that Carol got the impression the Fiscal Officer was not concerned about an additional \$42K that was added into the new accounting software system. The Fiscal Officer clarified that any difference in funds is important. The Fiscal Officer has continued to correct any items that were not in the previous accounting system, and reiterated that she is working with auditors who have been provided with two accounting system reports and bank statements going into the year 2016.

The Fiscal Officer provided the Board and Department Heads with a draft of permanent appropriations for 2016.

### TOWNSHIP MANAGER

Township Manager Apple updated the Board about artwork needing to be turned into COTA by 3/11/2016.

**Res. No. 16-03-007** Motion by Chair Reardon to approve proposed artwork for bus stops submitted by Derrek Roberson. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Manager Apple updated the Board that the owner of an empty lot across the street from the Township could be bought for \$10K. Chair Reardon sees merit in acquiring the parcel but would like to learn more about how responsibility for the land would be relinquished from the township as well.

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### FIRE

Chief Fraley provided a February report.

There was discussion about the Fire Inspector Tim Fieldman assisting City of Grandview if he notices ownership changing of a business ownership upon the annual inspection. This notice would allow collection of CEDA/JEDZ revenues to run more efficiently.

**Res. No. 16-03-008** Motion by Chair Reardon to approve a purchase order to Finley Fire Equipment for 3 self-contained breathing apparatus for \$18,696.00 utilizing line item 1000-190-500. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Chief Fraley updated the Board and residents that the Franklin County Public Health immunization mobile clinic for children and adults will be at the Township location 3820 Cleveland Ave. March 3<sup>rd</sup> and will continue to be at the township the first Thursday of every month. These events are posted on the Township's website as well.

### ROAD

Superintendent of Roads Klopfenstein provided a monthly report and inspections for February 2016.

Early April the Road Dept. will have the wood chipper out to collect tree limbs.

### POLICE

**Res. No. 16-03-009** Motion by Chair Reardon to approve partnering with Dinsmore & Shohl LLP to act as Bond Counsel with Clinton Township in financing the new building project. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-03-010** Motion by Chair Reardon to accept the resignation of part time Police Officer Jennifer Farmer effective 3/5/16. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-03-011** Motion by Chair Reardon to approve a raise for part time Police Officers to be set at \$12.75 per hour, effective 3/11/16. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Chief Jones informed the Board of pole mounted radar speed limit signs that show drivers current speed that is powered by a solar panel. These could be mounted in areas that have traffic complaints such as Walford St on the East side, Hess and Chambers Rd on the West side.

### CODE ENFORCEMENT

Code Enforcement Officer Whalen provided a monthly report for February.

March 8<sup>th</sup> there will be a court hearing, Officer Whalen is still not sure if she will need to be present at that hearing. She is planning on taking photos within days of the hearing of the property that will be discussed.

Plans are underway to have the Fire Dept. do a training at 2168 Lamont Ave.

Chair Reardon asked about issues at Lupo Court. Officer Whalen updated the Board that the external issues have been resolved there and the health department is working on the interior problems.

**Res. No. 16-03-012** Motion by Chair Reardon to approve boarding up 3593 Cleveland Ave utilizing line item 1000-429-329 for material expenses. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

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### CODE ENFORCEMENT CONT:

A resident on Melrose has continued to have problems with water draining into her yard. The nearby apartment building on Cleveland Ave drains directly onto her parcel. 2154 Melrose Ave. has an ongoing issue with standing water in their yard.

### NEW BUSINESS

Police Chief Jones reported that there was an online and in person complement for the services of the Police Department. A resident on Sale Rd overdosed on heroin, with no prior drug use history. Officer Cuccio removed two small children from the home during the episode. The resident has been clean and sober for over 30 days and came to the offices to thank the Police Officer.

Residents spoke with the Police Chief about the speed limit signs that would track how many cars are speeding.

The Police Dept. recently worked with the US Marshals office to arrest a woman wanted in three states.

Resident Nick Gani had a question about when speed bumps will be placed on the West side of the Township. There are plans for these to be installed in summer 2016. Nick also had questions about landscaping with parking lot changes at 1020 Concord Ave.

Resident Bobbie Olt asked a question about renewing levies, specifically for the Police Department. Chair Reardon stated he has been speaking with individuals at the county about how renewing a levy would negatively impact other revenue streams.

A resident who has lived in the Township since 1968 stated she could have moved away but she continues to live in the Township because of the strong services in the Road, Police, and Fire Departments.

Meeting ended at 9:03pm

**ATTEST:**

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**Carl Reardon, Chair**

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**Deborah Steele, Fiscal Officer**