

The Clinton Township Board of Trustees

March 4th, 2015

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, March 4th, 2015 at 7pm at 3820 Cleveland Ave. Present were Trustees Paula Armentrout, John Coneglio, and Carl Reardon who was not present until 7:26pm, 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. Trustee Reardon was on site, but unable to attend the first portion of the meeting.

Next meeting will be held on March 18th 2015 at 7:00pm at 3820 Cleveland Ave.

GENERAL

Res. No. 15-03-001 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Armentrout Vote: Trustee Coneglio –Yes, Trustee Armentrout – Yes

Res. No. 15-03-002 Motion by Chair Coneglio approve previous meeting minutes from Jan 21st, 2015 Feb 4th 2015, and Feb 18th 2015. 2nd Trustee Armentrout. Vote: Trustee Coneglio – Yes, Trustee Armentrout – Yes

Res. No. 15-03-003 Motion by Chair Coneglio to approve the finance report as read by the Fiscal Officer. 2nd Trustee Armentrout. Vote: Trustee Coneglio –Yes, Trustee Armentrout – Yes

Res. No. 15-03-004 Motion by Chair Coneglio to approve payroll. 2nd Trustee Armentrout. Vote: Trustee Coneglio –Yes, Trustee Armentrout – Yes

Res. No. 15-03-005 Motion by Chair Coneglio to approve the bills. 2nd Trustee Armentrout. Vote: Trustee Coneglio –Yes, Trustee Armentrout – Yes

Res. No. 15-03-006 Motion by Chair Coneglio to approve the Fiscal Officer to sign a letter of engagement for the accounting firm Clark Schaefer Hackett to complete the reconciliation of 2014 books and the first two months of 2015, at a cost not to exceed \$5000 utilizing fund 01-A-25. 2nd Trustee Armentrout. Vote: Trustee Coneglio –Yes, Trustee Armentrout – Yes

Trustee Reardon returned at 7:26pm.

TOWNSHIP MANAGER

Res. No. 15-03-007 Motion by Chair Coneglio to approve the Township Manager to continue efforts with AEP Ohio to install 19 street lights at 200kw each along Cleveland Ave at an estimated cost of \$300 per month. 2nd Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

FIRE

Res. No. 15-03-008 Motion by Chair Coneglio to hire Brandon Sims-Clark, Jessica Borden, Travis Molter, and Eric Hollenbreck as part-time firefighters pending physical and drug screen at a rate of \$11.51 per hour. 2nd Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Chief Fraley provided a monthly report

There was discussion about redevelopment of 3251 Westerville Rd. Chief Fraley has been in communication with the individuals who have hired an architect and have been raising funds to build North America's largest mosque. One phase of develop plans included a potential for residential units on site. Redevelopment with residential units is concerning to Trustee Armentrout and the other two trustees. The site is not zoned for residential units and Trustee Armentrout did not want Chief Fraley's communication to be seen as supporting all potential plans for future development. If residential units are being planned, Trustee Armentrout will be opposed to this aspect of redevelopment. There was discussion with residents and a business owner, pertaining to previous businesses that have been established without communication with the township. Chief Fraley clarified that his concern relates to building safety only.

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ROAD

Interim Superintendent of Roads Klopfenstein provided a monthly report and inspections.

There was follow up about pricing new foldable tables from Staples or Costco.

Interim Superintendent of Roads Klopfenstein provided a form about repaving Melrose that needed to be signed by Trustee Armentrout.

POLICE

Res. No. 15-03-009 Motion by Chair Coneglio to increase the part time police officers' yearly uniform allowance to \$300. 2nd Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

CODE ENFORCEMENT

Code Enforcement Officer Whalen provided a monthly activity report.

942 Chambers Circle is in violation. Letters have been issued again but the ownership of this parcel is difficult to discern. There have been discussions with Franklin Co. code enforcement officer Joe Bailey and Franklin Co. Dept. of Health has also issued new violations. The Franklin Co. auditor's website has incorrect information posted on this parcel.

2001 Ward Rd is in violation and the resident has requested an extension till March 23rd to clean his yard up. There is a court date scheduled with Franklin Co.

2156 Elmore has a boat that is soon to be removed.

3718 Brandon St. has been torn down via the bank that owns the property.

OTHER BUSINESS

Chief of Police advised the audience that potholes in Northern Lights Shopping Plaza are a big problem and the owners of the parking lots have been notified.

There was discussion about an alley on the North side of Dunbar Dr. just East of Cleveland Ave. and vehicles being parked there by a business that flips cars. There was discussion of the township placing cement posts there to stop others from using this area for their personal business.

Meeting ended at 8:43pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer