

The Clinton Township Board of Trustees

April 1st, 2015 page 1 of 2

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, April 1st, 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 several residents.

Next meeting will be April 15th at 7pm at 999 Chambers Rd.

Res. No. 15-04-001 Motion by Chair Coneglio, to approve minutes from the March 1st 2015 meeting.

Motion amended by Chair Coneglio for correction to add Trustee Armentrout as present. 2nd by Trustee Armentrout. Will be voted on at following meeting.

Res. No. 15-04-002 Motion by Chair Coneglio, to approve minutes from the March 14th 2015 meeting.

Motion amended by Chair Coneglio for correction to add Trustee Armentrout as present. 2nd by Trustee Armentrout. Will be voted on at following meeting.

Res. No. 15-04-003 Motion by Chair Coneglio, to approve the agenda with flexibility. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Trustee Coneglio swore in Police Officer Matt Lease as a full time Clinton Township Police Officer.

Res. No. 15-04-004 Motion by Chair Coneglio, to approve the finance report as read. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-04-005 Motion by Chair Coneglio, to approve payroll. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-04-006 Motion by Chair Coneglio, to approve bills. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was a presentation from Patrick West from ADP to discuss their payroll services. The Fiscal Officer would like to change companies away from H.R. Butler and to ADP. There was discussion with the board and departments heads. The Fire Dept. has a looming issue of an out dated time tracking system, and ADP's time tracking system is too expensive. To lock in at a lower rate for services the Fiscal Officer started the process of making this transition to ADP and was seeking board approval to change payroll companies. No contracts were signed. It was decided this would be discussed at a future meeting.

TOWNSHIP MANAGER

Res. No. 15-04-007 Motion by Chair Coneglio, to hire Dustin Leveck as a full time Road Dept. crewmember starting 4/11/2015 at the rate of pay of \$13.16 to be paid from funds 2,3,4, and 23. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Traffic issues and ideas for calming drivers were discussed with University View residents. Some drivers are not stopping completely at intersections, and speeding drivers are a problem. Residents asked if a stop sign at 8th and Hess Blvd could help slow down drivers.

3855 Walford St. has a tree down and the owner has been notified to remove the fallen tree.

About 24 new and lighter folding tables arrived and were purchased from Costco.

The Clinton Township Board of Trustees

April 1st, 2015 page 2 of 2

FIRE

Chief Fraley provided a monthly fire and EMS report, for March 2015.

Sandstone Manor has been notified that they need to pay for Fire Watch or vacate the building. 3793 Cleveland Ave is scheduled for a court hearing sometime in April 2015. The Board discussed issuing a letter to the Franklin County Prosecutor's office Ron O'Brien.

ROAD

Dan Klopfenstein provided a monthly inspections report and a monthly activity report for March 2015.

POLICE

Chief Jones requested review of the background packet for Daniel Cuccio, he could be hired as a Part Time Police Officer starting 4/15/2015.

Officer Boyd's last day will be April 10th. He was present at the meeting and shared his good feelings for working for Clinton Township starting in 2008.

Chief Jones provided an update about the parking permit signs. The lawyers changed the look of the signs.

CODE ENFORCEMENT

Officer Whalen provided a March 2015 monthly report.

NEW BUSINESS

The water company issued notices to many township residents and business about possible back owed money for maintenance projects that are underway.

Don Plas of Metropolitan Kenny LLC discussed the possibility of planting trees between 999 Chambers and the Antioch Baptist Church. He is a developer and needs to build or redo the parking lot at 999 Chambers. There are issues with water runoff in this parking lot.

Res. No. 15-04-008 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 8:52pm

End at 9:15pm

Res. No. 15-04-009 Motion by Trustee Reardon, to write a letter to request Prosecutor Ron Obrien to seek a legal opinion from the Ohio Attorney General regarding the definition of an "Apartel" as well as define short term versa long term stay or lease. 2nd Chair Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Meeting ended at 9:20pm

ATTEST:

John Coneglio, Chair

Fiscal Officer, Deborah Steele