

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, April 15th, 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, and several residents.

Next meeting will be May 6th at 7pm at 3820 Cleveland Ave.

Res. No. 15-04-010 Motion by Chair Coneglio, to approve the agenda with flexibility. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-04-011 Motion by Chair Coneglio, to hire Daniel Cuccio as a part time Police Officer effective April 15th, 2015, at the hourly rate of \$11.75 per hour.

Trustee Coneglio swore in Police Officer Daniel Cuccio as a part time Clinton Township Police Officer, with family in attendance.

5th 3rd Investment broker Brian Carter reviewed the township's portfolio. At the time of his presentation there is \$1,768,614.39 in our accounts and \$614,614.39 is currently liquid. Mr. Carter explained the benefits of longer term investments vs short term spending needs, known as liquidity management. There was much discussion about interest rates expected to climb soon. He would be glad to meet with an investment committee, normally comprised of the Fiscal Officer, a Trustee, and a Township Administrator.

CPA manager Brain Mosier from Clark, Schaefer, and Hackett presented information behind the 5 year reconciling project. The township is now reconciled and it is very important this is maintained monthly. There was discussion about \$103,781.10 in unclaimed checks. The Fiscal Officer needs to make an effort to find the recipients of those checks before transferring these monies into an unclaimed fund. The reconciliation did not track by fund, that would have been very expensive and would have been a reconstruction of records project instead.

Res. No. 15-04-012 Motion by Chair Coneglio, to approve signing the Uniform Accounting Network User Agreement. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was follow up discussion about changing payroll companies. There is hope that UAN will meet some of these needs and that payroll can be done in-house eventually. Trustee Armentrout expressed frustration that the existing services are not being fully used, such as the time clocks. Dept. Heads and the Township Manager discussed the tech issues behind these hurdles. Before changing companies it would be better if HR. Butler could improve their services with us and this will be explored before making any changes.

Don Plas of Metropolitan Kenny LLC discussed improving the parking lot at 999 Chambers and the Antioch Baptist Church.. He is seeking a letter of support to change the zoning status.

Res. No. 15-04-013 Motion by Chair Coneglio, to approve signing a letter of support to change the zoning status the first parcel west of 999 Chambers Rd. 2nd by Trustee Reardon. Vote: Trustee Armentrout – No, Trustee Coneglio – No, Trustee Reardon – No. **Motion Failed**

TOWNSHIP MANAGER

The township manager discussed the dedicated 911 phone line for 999 Chambers Rd. it is almost ready for emergency use by the public.

There was discussion about participating in the Ohio Check Book Transparency Program. The trustees and the residents were unsure why this is needed and how much time it would require. The Fiscal Officer voiced her support of the project and explained that she has been posting the township fiscal reports on the township's website.

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TOWNSHIP MANAGER CONT:

Res. No. 15-04-014 Motion by Chair Coneglio to amend **Res. No. 15-04-007** of the previous meeting, to change Dustin Leveck's hire date to April 8th, 2015. 2nd by Trustee Armentrout.

Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

FIRE

Res. No. 15-04-015 Motion by Chair Coneglio to honor Lt. Moore for his 43 years of service to the township. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Chief Fraley explained that Lt. Moore's last day in the station will be Monday April 20th 2015.

ROAD

Interim Superintendent of Roads Klopfenstein provided a quote for a 2015 Sweep-A-Lot contract with the township.

Interim Superintendent of Roads Klopfenstein also updated the Board that the township won a sign grant for just under \$10K.

POLICE

Chief Jones discussed submitting an application to the USDA for a public safety building loan for new structures. It is at 3.5% for up to 40 years and no penalty for paying a loan off early. The building committee will soon be meeting again and he is going to start the application for the loan with the Fiscal Officer.

CODE ENFORCEMENT

No business

NEW BUSINESS

There was discussion about trying to improve the look of Cleveland Ave near Northern Lights and Amos Shopping plaza.

Meeting ended at 9:15pm

ATTEST:

John Coneglio, Chair

Fiscal Officer, Deborah Steele