

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, April 19th 2016 at 7pm at 999 Chambers Rd. 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 Officer Kyle Whalen, and many residents.

Next meeting will be held on May 4th at 3820 Cleveland Ave. at 7pm

GENERAL

Res. No. 16-04-018 Motion by Chair Reardon to approve the agenda with flexibility. 2nd by Trustee Coneglio Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

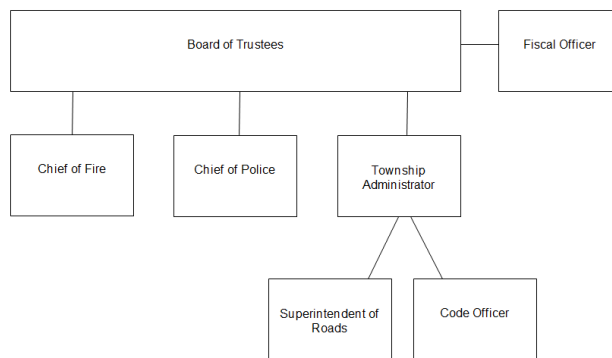
There was a review of fiscal reports that are generated in the newer accounting system called Uniform Accounting Network. The township has contracted with a visiting Fiscal Officer Melissa Tremblay who reviewed the conversion process and how to read various fiscal reports. She offered the Trustees the opportunity to contact her directly if they have any questions in the future.

Res. No. 16-04-019 Motion by Chair Reardon to approve the March 2016 fiscal report. 2nd by Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Trustee Cera presented an organizational chart of the township. There was discussion among the board members and with department heads and some residents. Trustee Coneglio stated that the Ohio Revised Code defines what a township manager can do, and that the township manager effectively serves to carry out the resolutions on behalf of the Trustees. There was also discussion about emergencies should someone be unable to preform the duties of their job that the township manager might be asked to take on other responsibilities for the township.

Res. No. 16-04-020 Motion by Chair Reardon to approve the township organizational chart. 2nd by Trustee Cera. Vote: Trustee Coneglio – No, Trustee Cera–Yes, Trustee Reardon – Yes

Clinton Township Organizational Chart



TOWNSHIP MANAGER

Res. No. 16-04-021 Motion by Chair Reardon to accept agreement between Franklin County Engineer and Clinton Township to install sidewalks on Kinnear Rd. 2nd Trustee Coneglio.

There was discussion with the board and resident Linda Buckle who was concerned the township would not have power in various parts of the project, and that there might be no need for the township to contribute to the project. The Trustees read sections of the agreement that reviewed how the township would have a say in the construction of the sidewalks along Kinnear Rd. The Trustees also reviewed that the township is contributing about 20% of the overall cost and that there is an overwhelming need for the sidewalks to be built.

Res No. 16-04-022 Motion by Trustee Cera to Table Res. No. 16-04-021. 2nd by Trustee Reardon. Vote: Trustee Coneglio – No, Trustee Cera – Yes, Trustee Reardon – Yes

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TOWNSHIP MANAGER CONT:

Res No. 16-04-023 Motion by Chair Reardon to approve a purchase order not to exceed \$2,600 payable to City of Columbus Division of Water for the waterline installation of the water-tap for the West side community garden utilizing fund 1000-190-500. 2nd by Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

FIRE

Res No. 16-04-024 Motion by Chair Reardon to approve a purchase order not to exceed \$201,900.00 to be paid to Penn Care Inc. for a new Medic 62 utilizing 1000-190-500. 2nd by Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Trustee Coneglio spoke about a recent Budget Committee meeting and a recommendation from that committee to the Board was made in support of the medic purchase. Trustee Cera suggested more conversation would be beneficial about the overall direction of CEDA and JEDZ investments within the township.

Res No. 16-04-025 Motion by Chair Reardon to hire Kyle O’ Brien, Matt Zeuschner, Nick Girardi, Tyler Norwood, and Thomas Blackmore as part-time firefighters at a rate of \$12.00 per hr. effective April 19th 2016. To be paid from funds 2111-220-100 and 2281-230-100. 2nd by Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res No. 16-04-026 Motion by Chair Reardon to hire Rob Shiimts, Ashley Kristy, and Bethany Skinner as volunteer fire fighters effective April 19th 2016. 2nd by Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res No. 16-04-027 Motion by Chair Reardon to increase the part-time fire inspector pay to \$17.50 per hr. effective April 23rd 2016. 2nd by Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

ROAD

No Business

POLICE

No Business

CODE ENFORCEMENT

Officer Whalen asked if anyone was present at the meeting to contest or talk about the demolition of 1715 Elmore Ave. No one came forward.

Res. No. 16-04-028 Motion by Chair Reardon to approve ORC 505.86 for the garage at 1778 Ward Rd. 2nd by Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There has already been a ORC 505.86 on the house.

3855 Walford St. is currently in compliance with zoning issues after a recent court order.

NEW BUSINESS

Resident Jim Manning is concerned about cars speeding in University View. He was updated that speed bumps should be placed before this fall. Also solar speed limit signs will be showing drivers in their current speed.

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Trustee Cera reported that the new building committee continues to meet. They have met twice in the previous two weeks. Once they went over plans and designs needs with the architects and the second time with a representative from USDA and with township legal counsel to continue to learn more about the USDA loan program. A video conference will be scheduled with the township bond attorney to clarify questions. The architect company will present information at the next public meeting May 4th.

Trustee Coneglio went into more details about the recent budget committee meeting, where there was also a recommendation to place a Police levy on the ballot soon for voters in the township.

Meeting ended at 9:20pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer