

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Tuesday, May 17th 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 a resident.

Next meeting will be held on June 1st 2016 at 999 Chambers Rd. at 7pm

GENERAL

Res. No. 16-05-015 Motion by Chair Reardon to approve the minutes from the May 4th 2016 Public Meeting. 2nd Trustee Cera. Vote: Trustee Coneglio –Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-05-016 Motion by Chair Reardon to accept the agenda with flexibility. 2nd Trustee Coneglio. Vote: Trustee Coneglio –Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-05-017 Motion by Chair Reardon to adopt the Jefferson Bronze Health Insurance Plan as an option for eligible part-time employees. 2nd Trustee Coneglio. Vote: Trustee Coneglio –Yes, Trustee Cera – Yes, Trustee Reardon – Yes

There was discussion about why the Township needs to provide a basic health insurance plan for part-time employees who work more than an average of 20 hours a week. If this option is utilized by a part-time employees the maximum amount the Township can charge an employee for usage is 9.5% of the cost of the policy.

Res. No. 16-05-018 Motion by Chair Reardon to continue with Ohio Township Association Risk Management Authority to provide building and property insurance for the township from May 17th 2016 to May 17th 2017. 2nd Trustee Coneglio. Vote: Trustee Coneglio –Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-05-019 Motion by Chair Reardon to amend Res. 16-05-006 to remove the \$3.5 million dollar cap. 2nd Trustee Cera. Vote: Trustee Coneglio –Yes, Trustee Cera – Yes, Trustee Reardon – Yes

There was discussion about financing construction. Once a loan is secured to cover some of the new construction at 3820 Cleveland Ave. a new resolution will be presented to the Board. This is a top priority for the Board and township management. Trustee Cera presented a timeline for construction from WDC Group.

This Fiscal Officer needed more time to reconcile the April 2016 books. She would be ready the following week for approval of the April 2016 books.

Trustee Coneglio was given a new American Flag for use at 999 Chambers Rd. from resident Victor Boft of 951 Sells Ave. A moment was taken to recognize and thank the resident. There was some discussion of reopening Station 62, this will start June 1st for 12hrs of service a day. This is a one year trial period and if the Station can remain open beyond the trail period there will be recognition, possibly celebration of keeping a Medic running from this location.

TOWNSHIP MANAGER

No business

FIRE

There was discussion about the township starting a building department. There needs to be 3 public notices to run and needs approval at a public meeting before such a department could be in effect.

Res. No. 16-05-020 Motion by Chair Reardon to authorize Chief Fraley to explore the possibility of a Clinton Township Building Department. 2nd Trustee Coneglio. Vote: Trustee Coneglio –Yes, Trustee Cera – Yes, Trustee Reardon – Yes

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FIRE CONT:

Chief Fraley provided a monthly report for April 2016

Res. No. 16-05-021 Motion by Chair Reardon to approve a Purchase Order in the amount of \$5480.00 utilizing line item 2281-230-599 to All Ohio Masonry to cover repairs to the building. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera - Yes, Trustee Reardon – Yes

ROAD

No new business

Trustee Coneglio requested the Superintendent review some chipping of cement at the playground on the Westside, this can be patched once the weather is warmer.

POLICE

Officer Travis Carpenter received Central Ohio Crime Stoppers/FOP officer of the Month and was presented a plaque for his community service

Officer Lease received an online compliment for his actions assisting a female motorist at 5 am on May 8th in the Lennox town center who had a flat tire. Officer Lease was able to assist her and get her on the way.

Res. No. 16-05-022 Motion by Chair Reardon declaring the necessity for levying a tax exceeding the Ten-Mill limitation and requesting the county auditor to provide certain information pursuant to ORC Section 5705.03. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-05-023 Motion by Chair Reardon to approve a Purchase Order in the amount of \$37,614.00 utilizing the CEDA line item 1000-190-500 to Statewide Ford for a new K9 cruiser. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

There was discussion about how this vehicle replaces the 2011 Dodge Charger currently in operation. The current vehicle has over 70,000 miles and 8430 hrs of engine time. When the vehicle heats up it causes the dash lights and wipers to flash on and off and the transmission is now missing gear. It is going to be checked at Caldwell Dodge but is believed to be an electrical issue. There is about a 6 month build time for a new cruiser. If the existing K9 cruiser can't be repaired Maverick can't be on duty.

CODE ENFORCEMENT

Res. No. 16-05-024 Motion by Chair Reardon to approve ORC 505.87 for 945 Chambers Rd, 1006 Chambers Cir, and 1690 Sale Rd. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera - Yes, Trustee Reardon – Yes

2168 Lamont Ave has been demolished.

NEW BUSINESS

Trustee Cera requested a list of parcels that are in the township boundaries and that are in the land bank, which are owned by the township, and what parcels we are seeking demolition for.

Meeting ended at 8:09pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer