

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, May 4th 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 several residents.

Next meeting will be held on May 17th at 7:00pm at 3820 Cleveland Ave.

GENERAL

Res. No. 16-05-001 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. 16-05-002 Motion by Chair Reardon to approve the minutes from the April 6th 2016 public meeting. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-05-003 Motion by Chair Reardon to approve the minutes from the April 16th 2016 meeting. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Motion Res. No. 16-05-003 Friendly Amended by Trustee Coneglio to correct the spelling of a last name for Res. No. 16-04-027. 2nd by Trustee Reardon. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-05-004 Motion by Chair Reardon to approve bills. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-05-005 Motion by Chair Reardon to approve payroll. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

There was a presentation of the proposed new buildings for 3820 Cleveland Ave. by Chris Widener with WDC Group to the Board of Trustees, and Jen Huber from the Township's legal counsel. The loan process with USDA is complex and funding approval could get caught up with national politics so the building committee is recommending a private loan over a 15 year period that could be secured at about 2.5 percent interest, potentially lower than the USDA interest rate.

Res. No. 16-05-006 Motion by Chair Reardon to approve Police Chief Jones and Manager Apple to work with Counsel on private placement financing, not to exceed \$3.5 million. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-05-007 Motion by Chair Reardon to approve Choice One Engineering for a Civil Engineering Survey. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-05-008 Motion by Chair Reardon to approve Professional Service Industries Inc. for Environmental Engineering. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-05-009 Motion by Chair Reardon to approve a Purchase Order to in the amount of \$17090.00 WDC Group for preliminary Architectural tasks related to feasibility report for the Roads Department and salt building designs to come from CEDA line item number 1000-190-500. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Res. No. 16-05-010 Motion by Chair Reardon to approve allowing JEDZ collections, checks, to be done by communication staff during business hours 9am to 4pm. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

Motion Res. No. 16-05-010 Friendly Amended by Trustee Coneglio that JEDZ collections will start June and will go till Nov 1st 2016 as a trial period. 2nd by Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

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GENERAL CONT:

There was discussion about why the Township needs to be part of a tax collection process. The JEDZ Board hired an outreach person to get some businesses compliant or current on paying their JEDZ taxes correctly. This liaison has recommended that a hand delivered collection process is a more friendly, culturally-specific practice that would be beneficial to the employers and the Township. City of Grandview can help get documents to the Regional Income Tax Authority (RITA) after employer tax accountants bring their documents to the Township. Such items are normally mailed directly to RITA. It was suggested to create a sign in more than one language explaining that the Township won't collect cash and other instructions for tax accountants.

TOWNSHIP MANAGER

Res. No. 16-05-011 Motion by Chair Reardon to take Res. No. 16-04-021 off the table. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera - Yes, Trustee Reardon – Yes

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. Vote: Trustee Coneglio – Yes, Trustee Cera - Yes, Trustee Reardon – No

There was discussion with the Board and members of the public about how the cost increased once the township requested sidewalks on the south side of Kinnear Rd as well. The sidewalk is projected to cost \$1 million in total. Trustee Coneglio reported that a person had recently been hit by a car on Kinnear Rd. and they were thrown into a residential lot from the spot where a car struck them Trustee Reardon is concerned about numinous expenses, such as a looming correction for full time Police as it relates to their pension contributions.

Res. No. 16-05-012 Motion by Chair Reardon to make a Purchase Order not to exceed \$200,000.00 payable to the Franklin County Engineer for the Clinton Township portion of the project utilizing CEDA line item number 1000-190-500. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera - Yes, Trustee Reardon – No

A resident mailed a letter to the Township complimenting Dustin LeVeck for assisting her pulling a rose bush after she fell on the ground. The Roads employee exited his Township truck and came to help her finish the task at hand.

FIRE

Chief Fraley provided a monthly report for April 2016

Res. No. 16-05-013 Motion by Chair Reardon to approve a purchase order for \$4,900.00 for repairs to Medic 62 utilizing line item 2281-230-323 to be repaired at Krieger Ford. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera - Yes, Trustee Reardon – Yes

ROAD

Superintendent of Roads Klopfenstein provided a monthly report and inspections for April 2016.

Resident Jason Sword reported that he has seen trash mowed over in an alley. Superintendent Klopfenstein stated that the employees do their best but there is a lot of litter that adds up, Mr. Sword is aware it takes a lot of effort to get off a running mower and there is an issue of too much garbage in allies. The Board discussed the option of hiring Learning Never Ends to clean up more allies than they currently do. Resident Paula Armentrout suggested more opportunities for residents to dispose of items, such as allowing for one day access to a large dumpster something another township has done. Manager Apple mentioned some potential drawbacks or complications that could arise with allowing the public to access gated lots at the township.

POLICE

Res. No. 16-05-014 Motion by Chair Reardon to declare the speed trailer surplus and to post the item on GovDeals. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera - Yes, Trustee Reardon – Yes

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POLICE CONT:

Res. No. 16-05-015 Motion by Chair Reardon to accept the resignation of part time Police Officer Neil Grant, effective May 5th. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera - Yes, Trustee Reardon – Yes

Mr. Grant has been accepted to the Columbus Police Academy.

The Police Dept. took in 23lbs of old and unused prescription medication during a SWACO drug turn in event that was held at the main Township offices of 3820 Cleveland Ave. This is more pills taken in than in other events held nearby. The event was marketed on the website Next Door. Chief Jones expressed he would like to do more proactive community outreach type events in the future.

There was a presentation about a levy for the Police Dept. Residents voiced general support for a levy and discussed the fiscal data that was presented.

CODE ENFORCEMENT

Code Enforcement Officer Whalen provided a monthly report for April 2016.

Res. No. 16-05-016 Motion by Chair Reardon to approve ORC 505.86 to board up 1731 Dunedin Rd. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera - Yes, Trustee Reardon – Yes

NEW BUSINESS

There was continued discussion about water not draining well on apartment/hotel properties on Cleveland Ave. There was also a review of efforts to address several safety concerns about the same parcels along Cleveland Ave. Over the previous 2 or more years there have been many letters issued, and phone calls made by the Township seeking legal clarity around these businesses.

Meeting ended at 9:55pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer