

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, June 3rd, 2015 at 7pm at 999 Chambers Rd. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Interim Superintendent of Roads Klopfenstein, Code Enforcement Kyle Whalen, Township Manager Skip Apple, township police officers, and several residents. Police Chief Jones was not present at this meeting.

Next meeting will be July 1st at 7pm at 3820 Cleveland Ave.

Res. No. 15-06-001 Motion by Chair Coneglio, to approve minutes from the May 6th 2015 meeting. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-06-002 Motion by Chair Coneglio, to approve minutes from the May 20th 2015 meeting. Motion amended by Trustee Reardon 2nd by Chair Coneglio for correction Res. No 15-05-022 & 15-05-024 needing to state the Chief of Police and Chief of Fire annual salary rather than just percentage of a raise. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-06-003 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 Armentrout added 2 items to discuss; updates on parking lots near 999 Chambers and discussing the employee health insurance contributions, and code enforcement. Chair Coneglio also wants to go into Executive Session to discuss the contract with the Interim Superintendent of Roads.

Township attorney Don Brosius reviewed conversations with Don Plas of Metropolitan Kenny LLC's attorney about getting an easement. Mr. Brosius meet with an engineer with Franklin Co. along with township staff and it looks like a good idea to grant an easement with Mr. Plas. Mr. Brosius is also requesting the landscape plane to ensure emergency equipment will be able to easily navigate the parking lots. Mr. Brosius plans to present a finalized agreement at the July 1st meeting.

Res. No. 15-06-004 Motion by Chair Coneglio, to approve the finance report as read. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-06-005 Motion by Chair Coneglio, to approve payroll. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-06-006 Motion by Chair Coneglio, to approve bills. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

TOWNSHIP MANAGER

Res. No. 15-06-007 Motion by Chair Coneglio, to approve a purchase order for \$6800 for speed bumps on Hess and Rhoda Ave at 6 locations utilizing fund 04-A-13. 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Mark Denny and Bill Dodson of Rhema Christian Center presented parking lot plans they have to redevelop their parcel near Eddystone Ave and Mecca Rd. They might need to bring a parcel back into the township.

There also might be a need for a foot traffic sign near a mosque on Albert Ave.

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TOWNSHIP MANAGER CONT:

The effort to clean allies is going well, East and West of Cleveland Ave has been completed and they are now moving to other allies in the township.

Signatures need to be gathered again for a plaque for recently retired Lt. Moore.

The County Engineer completed drill samples for the paving done in University View. So far the samples show the contracted amount of new pavement is in place. There are plans to do another sample.

There was further discussion about the COTA/BRT art work for the new bus stops. The deadline for art submission is July 10th.

FIRE

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

Res. No. 15-06-008 Motion by Chair Coneglio, to approve the township receiving a \$500 donation from the Infinity 99 Cent Store, for the purpose of providing free smoke detectors to residents who need them. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Chair Coneglio also requested the Fire Chief send a letter of thanks to Infinity 99 Cent Store for another donation to Clinton Township.

ROAD

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

Interim Superintendent of Roads updated the Board about the City of Columbus's Lamont Ave area water line improvements. It is disappointing the new pavement on Cooke Rd. will be torn up again during this project.

Res. No. 15-06-009 Motion by Chair Coneglio, to approve a Ohio Revised Code 505.87 for 1711 Case Rd. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

POLICE

Res. No. 15-06-010 Motion by Chair Coneglio, to approve hiring Officer Matt Lease full time effective April 1st 2015 at the first step rate in the FOP contract of \$18.71 per hour utilizing fund 09-A-01. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-06-011 Motion by Chair Coneglio, to approve amending Res. No 15-02-017 to utilize fund 09-A-09 *instead of* 09-A-08 for a transmission repair for the amount of \$2800.00. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-06-012 Motion by Chair Coneglio, to clarify the employee leave policy for Code Enforcement officer Whalen to the following:

First year of employment; two weeks of vacation after 6 months of employment with no carry over.

After 5 years of employment she can earn 3 weeks of vacation with no carry over

After 10 years of employment she can earn 4 weeks of vacation with no carry overs

2 personal days each year, and unused personal days do not carry over

Sick leave accumulates at 4.66 hours per pay period

Bereavement leave is 3 consecutive days for an immediate family member, board can chose to extend time off if good cause is shown.

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Jury Duty, employee is to be paid hourly wage during actual jury duty service. If employee receives payment from the court for jury duty service, payment will be submitted to the township Fiscal Officer.

The Township Manager will be the supervisor of this employee.

Motion Amended by Trustee Armentrout to change the sick leave accumulation to 4.616 hours per pay period. 2nd by Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

The overall Res. No. 15-06-012 is 2nd by Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

CODE ENFORCEMENT

Officer Whalen provided a May 2015 monthly report.

Follow up on 1915 Case Rd. The COCIC has sent a couple requests for a decision from the Board regarding demolition of this property.

Res. No. 15-06-013 Motion by Trustee Armentrout, to approve selling 1915 Case Rd for \$10 to Anthony Hatfield once article 6 of the contract is revised to have the buyer paying all restate taxes, penalties and assessments through the closing date. 2nd by Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-06-014 Motion by Chair Coneglio, to approve a Ohio Revised Code 505.87 for 1347 Cooke Rd. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-06-015 Motion by Chair Coneglio, to approve a Ohio Revised Code 505.87 for 1645 Sale Rd. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 15-06-015 Motion by Chair Coneglio, to approve a Ohio Revised Code 505.87 for the following addresses:

2112 Sale Rd.	1837 Lehner Rd.
1731 Dunedin	1733 Sale Rd.
2150 Ferris Rd.	2107 Lamont Ave.
1915 Case Rd.	2010 Cooke Rd.
1836 Case Rd.	2128 Sale Rd
1715 Elmore Ave.	

2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

NEW BUSINESS

Trustee Armentrout meet with the health insurance committee and the broker to review the employee contributions to health insurance. When the township went with a new health insurance provider it was with the understanding the township could be in an age based bracket, but that is not what happened. The employees who are paying 9% of the health insurance premium cost are contributing what they contributed before changing companies. This will be discussed again at the next meeting.

Trustee Reardon has written a letter to the Franklin Co. Commissioners about the water bills and back billing residents. He will attend the Commissioner meeting happening June 9th and present the letter stating the concerns of the Board and the township residents.

Res. No. 15-06-016 Motion by Chair Coneglio to go into Executive Session to discuss the contract with the Interim Superintendent of Roads . 2nd Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 9:28pm

End at 9:40pm

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Meeting ended at 9:47pm

ATTEST:

John Coneglio, Chair

Fiscal Officer, Deborah Steele