

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, July 1st, 2015 at 7pm at 3820 Cleveland Ave. Present were Trustees Paula Armentrout, John Coneglio, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Interim Superintendent of Roads Dan Klopfenstein, Township Manager Skip Apple, and several residents. Code Enforcement Kyle Whalen was not present.

Next meeting will be held Thursday, July 16th at 7:00pm at 3820 Cleveland Ave.
Next monthly meeting will be held on August 5th at 7:00pm at 999 Chambers Rd.

GENERAL

Res. No. 15-07-001 Motion by Chair Coneglio approve meeting minutes from June 3rd 2015. 2nd Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-07-002 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-07-003 Motion by Chair Coneglio to Resolution Number 15-07-003. 2nd Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Township attorney Don Brosius reviewed conversations with Don Plas of Metropolitan Kenny LLC's attorney around the parking lots west of 999 Chambers and SCPD zoning compliance. The easement issue will be addressed after the county has a zoning meeting.

Res. No. 15-07-004 Motion by Chair Coneglio to approve the finance report as read by the Fiscal Officer. 2nd Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-07-005 Motion by Chair Coneglio to approve payroll. 2nd Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-07-006 Motion by Chair Coneglio to approve the bills. 2nd Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-07-007 Motion by Trustee Reardon to approve Jim Mitchell from M+A Architects to do a phase one feasibility study, that will cost up to \$14000 utilizing fund 01-A26C. 2nd Trustee Coneglio. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-07-008 Motion by Chair Coneglio to promote Dan Klopfenstein to Road Superintendent effective as soon as he accepts the contract, at an annual salary of \$51,000.00. 2nd Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-07-009 Motion by Chair Coneglio to promote Dan Villa to Road Foreman making \$19.34 per hour. 2nd Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

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GENERAL CONT:

Chair Coneglio received a reply letter dated 6/24/2015 from Franklin Co. Prosecuting Atty. Ron O'Brien about the definition of an apartel. There was discussion with the Fire Chief about how Montgomery Co. is defining an apartel. The Trustees will have Trustee Coneglio follow up with Ron O'Brien's office for more clarification.

TOWNSHIP MANAGER

Amending Res. No. 15-07-001

Res. No. 15-07-010 Motion amended by Chair Coneglio to change meeting minutes and Res. No. 15-06-013 to show that the township is selling 1915 Case Rd for \$10 to Anthony Hatfield and not the COCIC as it had read when Res No. 15-07-001 was approved. 2nd Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-07-011 Motion by Chair Coneglio to approve three new furnaces and AC units for 999 Chambers for a total amount of \$17650.00 utilizing fund 01-B-02. 2nd Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

There was discussion about replacing a furnace & AC unit in the Fiscal Officer's office and in the Police Dept. It is unknown when new buildings would be built and how much of a rebate the township will be receiving as a result of the Level 2 Energy Audit. The Township Manager will look into the price of units that could be easily switched out.

The paint or seal on the tennis court at the Playground in University View is in need of repair but the existing proposal did not fit the overall need and is fairly expensive.

Artist for the COTA bus stops needs to be submitted soon to COTA. Two artist were reviewed. The Trustees and attending residents liked Rose McVey-Succi's proposals of native Ohio birds and plants.

FIRE

A monthly report for June 2015's runs was read and provided.

Res. No. 15-07-012 Motion by Chair Coneglio to hire Trevor Williard as a full-time Firefighter/Paramedic effective July 3rd 2015 at step one at an annual salary of \$46,038.72 as agreed in the labor contract. 2nd Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Trevor Williard was sworn in as a full-time Firefighter/Paramedic.

ROAD

A June 2015 monthly report and inspections were provided.

Res. No. 15-07-013 Motion by Chair Coneglio to accept a bid from Compass Minerals America Inc. at \$68.59 per ton of road salt. 2nd Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

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POLICE

Res. No. 15-07-014 Motion by Chair Coneglio to approve a purchase order for a 2016 Ford Police Cruiser from Statewide Ford for the total price of \$35,454.00 utilizing fund 01-A-26C. 2nd Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 15-07-015 Motion by Chair Coneglio to place a 2009 Dodge Charger VIN # 283KA43T59H576535 on the website Gov Deals to be sold as surplus. 2nd Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

June 2015 monthly stats were provided.

CODE ENFORCEMENT

June 2015 monthly report was not provided

Res. No. 15-07-016 Motion by Chair Coneglio to approve a 505.87 order to cut grass at the following properties:
2112 Sale Rd, 1731 Dunedin, 2150 Ferris Rd, 1864 Case Rd, 1715 Elmore Ave, 1733 Sale Rd, 2128 Sale Rd, 2004 Ward Rd, 2168 Lamont Ave, 1792 Ferris Rd. 2nd Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

OTHER BUSINESS

Res. No. 15-07-017 Motion by Chair Coneglio to have an additional meeting July 16th at 7pm at 3820 Cleveland Ave for the purpose of approving the 2016 budget. 2nd Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

A resident who moved into his home May of this year, located near Hess Blvd and Sells Ave experienced and is still recovering from 16 inches of sewage flooding in his basement recently. His sump pump is in working order. None of his neighbors had more than an inch or two of water, no sewage, in their basements. He has contacted the water company and City of Columbus to learn how this happened and to find resources to pay for the damage. So far no one is assisting him.

Efforts continue to have a water source to the new community garden located at 1836 Case Rd.

Res. No. 15-07-018 Motion by Trustee Armentrout to appoint Trustee Reardon as a point of contact to enter into negotiations to purchase land parcels 130-011682-00 and 130-011869-00 . 2nd Trustee Coneglio. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

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OTHER BUSINESS CONT:

Trustee Armentrout discussed having a Police Dept and or Fire Dept presents as community events possibly outside but near the township borders.

Res. No. 15-07-019 Motion by Chair Coneglio to end the meeting. 2nd Trustee Armentrout.
Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Meeting ended at 9:48pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer