

## The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, July 16<sup>th</sup>, 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, Superintendent of Roads Dan Klopfenstein, Township Manager Skip Apple, and one resident. Code Enforcement Kyle Whalen was not present.

Next meeting will be held on August 5<sup>th</sup> at 7:00pm at 999 Chambers Rd.

### GENERAL

**Res. No. 15-07-020** Motion by Chair Coneglio to pass the agenda with flexibility. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 15-07-021** Motion by Chair Coneglio to pass a resolution honoring Walter W. Smith;

Whereas, Clinton Township and the University View Neighborhood lost a valued and respected resident on July 9<sup>th</sup> 2015 with the death of Walter W. Smith.

Whereas, Walter W. Smith was a resident of Clinton Township since 1954 and was a devoted family man. He was active in the community and a found member of St. Luke's United Methodist Church.

Whereas, Walter W. Smith was a veteran of World War II, he served with the 517<sup>th</sup> PIRCT. Whereas, Walter W. Smith earned a purple heart in the service to his country. He fought in the Battle of the Bulge and in Southern France.

Whereas, Walther W. Smith was a dedicated employee of General Motors and retired after 32 years of service.

Resolved, that the Clinton Township Board of Trustees pause in deliberations and honor Walter W. Smith with a moment of silence. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

There was a moment of silence observed for Walter W. Smith.

**Res. No. 15-07-022** Motion by Chair Coneglio to approve the 2016 Operating Budget. 2<sup>nd</sup> Trustee Reardon. Motion Withdrawn by Chair Coneglio 2<sup>nd</sup> withdraw by Trustee Reardon.

There was discussion with the Fiscal Officer for the need to create a new fund for the Joint Economic Development Zone. No monies have yet been spent from JEDZ revenues but there are plans underway for payments to be made for new street lights on Cleveland Ave.

**Res. No. 15-07-023** Motion by Chair Coneglio to authorize the Fiscal Officer to create a new fund numbered 14 for Joint Economic Development Zone. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 15-07-024** Motion by Chair Coneglio to approve the 2016 Operating Budget. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

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TOWNSHIP MANAGER

No new business

FIRE

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

**Res. No. 15-07-025** Motion by Chair Coneglio to approve the purchase of a 2015 Ford Focus at the State Bid amount of \$16,105.64 utilizing fund 10-A-06A. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 15-07-026** Motion by Chair Coneglio to create a committee and conduct a study for reopening Medic and maybe Fire services at 999 Chambers Rd on the West side of the Township. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

The Fire Chief has been in conversations with City of Columbus Fire Dept. for obtaining the needed information.

**Res. No. 15-07-027** Motion by Trustee Armentrout to appoint Trustee Coneglio to be the Chair of the new committee that is researching opening up services at 999 Chambers Rd. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Chief Fraley has been appointed as the EMS advisor for Franklin County.

ROAD

No new business

POLICE

There was a man caught on the West side of the township who was breaking into cars.

Also there have been more issues at the apartment/hotel operations on Cleveland Ave. Managers at these properties continually change the type of operation they are running in these living units, sometimes they state it is a hotel other times they state it is an apartment.

CODE ENFORCMENT

No new business

OTHER BUSINESS

Trustee Reardon provided an update about purchasing parcels in Northern Lights Shopping Plaza. There are many easements and feeder streets on the properties being considered.

**Res. No. 15-07-028** Motion by Chair Coneglio to adjourn at 8pm. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout– Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Meeting ended at 8:00pm

**ATTEST:**

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**John Coneglio, Chair**

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**Deborah Steele, Fiscal Officer**