

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, August 3rd 2016 at 999 Chambers Rd. Present were Trustees John Coneglio, Jane Cera, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones was out of town and Police Lieutenant Pfeifer attended the meeting in his place, Superintendent of Roads Dan Klopfenstein, Township Manager Skip Apple, Code Enforcement Officer Kyle Whalen, and many residents.

Next meeting will be held on September 7th 2016 at 7pm at 3820 Cleveland Ave.

GENERAL

Res. No. 16-08-001 Motion by Chair Reardon to approve the agenda with flexibility. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-002 Motion by Chair Reardon to approve the minutes from a July 6th 2016 public meeting. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-003 Motion by Chair Reardon to approve minutes from a July 14th 2016 approving the 2017 Budget. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-004 Motion by Chair Reardon to approve minutes from a July 14th 2016 special public meeting that was a building committee update for construction at 3820 Cleveland Ave, and approving of a Purchas Order. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-005 Motion by Chair Reardon to approve the July 2016 fiscal report as read 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Trustee Cera noticed the Cash Summary by Fund report differed slightly than the Monthly Reconciliation Report under receipts and revenues vs. expenses and payments. The Fiscal Officer stated she will research why the receipt amount is not the same as the revenues, as well as why the expenses amount is not the same as payments.

July 1st the Township had a balance of \$10,327,546.11 with \$400,813.81 in Revenue and \$572,404.45 in Expenses leaving a balance of \$10,155,955.47 on July 31st.

Res. No. 16-08-006 Motion by Chair Reardon to approve bills. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-007 Motion by Chair Reardon to approve payroll. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-008 Motion by Chair Reardon to hire Robert Reeves as a part time Police Officer effective Aug. 4th 2016. Rate of pay is \$12.75 per hour to be paid from line item 2081-210-100. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

The Fiscal Officer swore in Robert Reeves as a part time Police Officer.

There was a moment of silence to recognize the passing of long time active resident Bill Buckle.

There was an update from Chris Widener from the architect firm WDC group. Bids are in for the Road Dept. building and one bidder withdrew their proposal, see handout for more details.

Res. No. 16-08-009 Motion by Chair Reardon to approve the Road Dept. new construction bid results of 4 prime contracts:

Bid Packages 1A – General Work and Labor, 1B – Post Frame Building, 2A – Site Work, 8A – Overhead Doors

Bid Package 15A – Pluming

Bid Package 15B – Mechanical

Bid Package 16A – Electrical

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Res. No. 16-08-009 continued: with a combined cost total of \$1,021,387.00 and an Alt 1 for \$16,000.00 needed for Masonry and Alt. 3 for \$43,000.00 needed for Roofing. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-010 Motion by Chair Reardon to approve an easement for AEP Ohio. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-011 Motion by Chair Reardon to approve a Purchase Order to AEP Ohio for \$12,992.02 utilizing line item 1000-190-500. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-012 Motion by Chair Reardon to appoint Skip Apple as an alternative for the elected officials required Sunshine Laws Training. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

The Fiscal Officer stated she will continue to attend these trainings herself.

Res. No. 16-08-013 Motion by Chair Reardon to appoint Doug Vance to the JEDZ Board. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Chair Reardon mentioned that the JEDZ Board has about \$100,000.00. The Fiscal Officer stated she has discussed and has had meetings about Solar Panels as a potential Economic Development project within the Township, and is enquiring who to submit these ideas to.

TOWNSHIP MANAGER

Res. No. 16-08-014 Motion by Chair Reardon to hire Lynn Durham at a rate of \$12.75 per hour with a start date of Aug. 15th 2016 pending results of physical, to be paid from 1000-110-132 and not to exceed 29 hours worked within one week. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-08-015 Motion by Chair Reardon to approve a Purchase Order in the amount of \$59,561.65 to WDC Group for new building services utilizing line item 1000-190-500. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Work continues to try and bring a water tap and meter to West Side Community Gardens. Street lights from AEP that will be on Case Rd will be a “Cobra” type light fixture.

FIRE

Chief Fraley provided the Board with a July 2016 monthly report

Res. No. 16-08-016 Motion by Chair Reardon to approve a Purchase Order in the amount of \$11,300.00 payable to JCorr Mechanical for an emergency 17KW generator, utilizing line item 1000-190-500. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

ROAD

Superintendent of Klopfenstein provided the Board with a July 2016 monthly report and monthly inspections.

Res. No. 16-08-017 Motion by Chair Reardon to approve a Purchase Order in the amount of \$7,737.00 to Parsons Equipment for a “Bomford” flail mower utilizing line item 2031-330-430. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

POLICE

Presented by Lt. Pfeifer, Acting Police Chief

Chief Jones is on Vacation from July 29th to August 8th

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POLICE CONT:

The new hire Robert Reeves served 3 or 4 tours and is a 7 year Army Veteran.

CODE ENFORCEMENT

Code Enforcement Officer Whalen provided the Board with June 2016 monthly report.

Meeting ended at 9:02pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer