

## The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, September 21<sup>st</sup> 2016. Present were Trustees Jane Cera, John Coneglio, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Brian Fraley, Police Chief Mike Jones, Superintendent of Roads Dan Klopfenstein, Township Manager Skip Apple, Code Enforcement Officer Kyle Whalen, many residents, particularly Ormond Ave residents were in attendance.

Next meeting will be held on October 5th at 3820 Cleveland Ave. at 7:00pm.

### GENERAL

**Res. No. 16-09-021** Motion by Chair Reardon to approve the agenda with flexibility. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

The Fiscal Officer swore into office new part time Police Officers Jesionek and Dickerson and a moment for photos with their families was taken.

There was a presentation from Rodney Washington VP of Investments with UBS Financial Services Inc. about the township investing \$1M+ with his bank. Currently the township has an investment account with US Bank that grows a mere \$17 per month. The Fiscal Officer worked with Mr. Washington to choose a portfolio that could easily liquefy if the township needed these moneys for the new building, Mr. Washington suggested 92% be invested into government bonds and the remaining 8% into a money market. Trustee Cera had some concerns about the performance of one of the bond funds and Mr. Washington stated even with the low performance of that specific bond it grows more than our current investment.

The Fiscal Officer attempted to use her personal projector to display the July and August 2016 fiscal reports however diming the lights made the paper copies difficult for the Trustees to read along.

**Res. No. 16-09-022** Motion by Chair Reardon to approve July 2016 fiscal report. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-09-023** Motion by Chair Reardon to approve August 2016 fiscal report. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

The Fiscal Officer presented the Board with potential Amendment to 2016 Permanent Appropriations as a result of the 2013 – 2015 audit findings. The auditors have several correcting entries and the Police fund would need to be advanced moneys to handle the correcting entry needed. Lastly a finding from the audit is to change how annexed parcels into Upper Arlington tax revenues are posted. Trustee Coneglio suggested the Fiscal Officer contact the Franklin County Prosecutor.

Brandi Whetstone who is the Program Manager, Energy & Air Quality for Mid-Ohio Regional Planning Commission presented information about moderate and low income programs to help weatherize township homes. The township will have paper copies of these programs as well as post information online.

**Res. No. 16-09-024** Motion by Chair Reardon to make October Energy Action Month. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There was a presentation from Ibrhim Abdullah to propose doing a name change of Albert Ave to Yamyam. Mr. Abdullah chose this road because it is not that long and has a large population of Somali residents who rent apartments there. It took him two years to learn who to seek this name change from. Mr. Yamyam was a famous philosopher who helped shape the Somali community and he was killed at the intersection of Morse Rd and Cleveland Ave. Residents Paul Theodore and Karen Ward spoke out against the proposal. Chair Reardon was concerned about others wanting to start changing other road names and the expense these changes could result in. Chair Reardon also did not want to disrespect who the road is currently named after. Trustee Cera was seeking another way to recognize Mr. Yamyam such as a temporary road name change or some other way to pay tribute to his contributions to the Somali culture.

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GENERAL CONT:

Mr. Abdullah asked if he could show that residents would support the name change if that could help make it more possible. Trustee Cera encouraged Mr. Abdullah to present another type of option for the board to consider in the future.

There was a review and discussion about the township website. There are many tabs at the bottom of the page that are confusing. Also the way some items or reports are posted is bogging down the speed of the website. Trustee Cera suggested having the company that made the website back to the township to offer staff training on how to better manage the website appearance. The Fiscal Officer stated that in 2015 she posted upcoming meetings and township events on the website calendar, she is hoping someone else will take up this need soon as it is outside of her duties and it has not happened in 2016 with exception for the township Open House events in October that were posted by Fire Chief Fraley.

TOWNSHIP MANAGER

No new business

FIRE

**Res. No. 16-09-025** Motion by Chair Reardon to approve a purchase order in the amount of \$2,941.90 to Motorola Solutions to be paid from line item 1000-190-500 for a radio. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

ROAD

Superintendent of Roads Klopfenstein informed the Board and residents that the two alleys running North and South between Huy Rd and Audrey Rd are complete and that the project came in \$5,873.83 less than the estimate of \$20,256.62.

POLICE

Chief Jones explained to the Board and residents that Target is seeking a liquor license.

**Res. No. 16-09-026** Motion by Chair Reardon to approve a purchase order in the amount of \$7800.50 to Safety Vision be paid from line item 1000-190-500 for 16 new police body cameras and needed equipment. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-09-027** Motion by Chair Reardon to approve a purchase order in the amount of \$1985.00 to Alpha Link be paid from line item 1000-190-500 for a new computer server for the body camera footage to be stored in-house. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

CODE ENFORCEMENT

**Res. No. 16-09-028** Motion by Chair Reardon to pass ORC 505.87 to cut overgrown grass 1769 Ward Rd. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There was a complement from a resident on Ormond Ave who was pleased how quickly some overgrown weeds were trimmed back by the Road Dept.

NEW BUSINESS

**Res. No. 16-09-029** Motion by Chair Reardon to approve a purchase order in the amount of \$83,753.12 to Jay-Car Construction be paid from line item 1000-190-500 for construction efforts of new buildings. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Meeting ended at 9:09pm

**ATTEST:**

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**Carl Reardon, Chair**

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**Deborah Steele, Fiscal Officer**