

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, September 7th 2016. Present were Trustees John Coneglio, Jane Cera, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief 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. 16-09-001 Motion by Chair Reardon to approve the agenda with flexibility. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-09-002 Motion by Chair Reardon to approve the minutes from the Aug. 3rd 2016 meeting. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-09-003 Motion by Chair Reardon to approve the minutes from the Aug. 16th 2016 meeting. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-09-004 Motion by Chair Reardon to approve bills. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-09-005 Motion by Chair Reardon to approve payroll. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There was discussion about the July and August 2016 fiscal reports. This Fiscal Officer contacted support staff with Uniform Accounting Network, the accounting software she moved the township to in January 2016, to help clarify a question about payments vs expenses and revenue vs receipts. The UAN staff explained that these are not the same things and the difference can be seen in a detailed reconciliation report under payments and receipts. The FO understood how the software tracks a separate account other than the checking account, and why payments and expenses are not the same number as a result. She forwarded the UAN staff email to the Board, explained what she could by email, and offered to meet in person to help Trustees learn how to read the fiscal reports. The Board requested more detailed reports be provided at each meeting. The Fiscal Officer clarified that the August detailed reports were not printed because the payroll company did not provide a missing report until Sept 7th. The Board will review the July and August 2016 fiscal reports at a future meeting.

Res. No. 16-09-006 Motion by Chair Reardon to approve a purchase order to Columbia Gas of Ohio in the amount of \$8,651.10 for new construction needs, utilizing line item 1000-190-500. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There was a presentation from Ted Beidler from Franklin Co. Engineers about a potential upgrade to the storm drains on Ormond Ave. The attending residents were in support of sidewalks on both sides of Ormond as well.

Res. No. 16-09-007 Motion by Chair Reardon to apply into Ohio Public Works Commission 31 grant cycle for storm drains. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There was a new building update from Chris Widner of WDC group.

Res. No. 16-09-008 Motion by Chair Reardon to approve a purchase order to Choice One Engineering in the amount of \$14,169.00 for new construction needs, utilizing line item 1000-190-500. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

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GENERAL CONT:

Res. No. 16-09-009 Motion by Chair Reardon to approve a purchase order to WDC Group in the amount of \$33,269.73 for new construction needs, utilizing line item 1000-190-500. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-09-010 Motion by Chair Reardon to accept the Amounts and Rates Authorizing the Necessary Tax Levies. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

The following amounts were read to those in attendance;

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Full Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund		\$35,835.03	0.30	
Road & Bridge Fund	\$241,883.98	88,073.10	0.84	2.50
Cemetery Fund				
Police Fund	850,243.09			11.70
Fire Fund	919,800.31			14.40
Road District Fund				
General (Note) Bond Retirement				
TOTAL	\$2,011,927.38	\$123,908.13	1.14	28.60

Res. No. 16-09-011 Motion by Chair Reardon to approve Public Meetings on the First and Third Wednesday of every month until December 2016. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

TOWNSHIP MANAGER

Res. No. 16-09-012 Motion by Trustee Coneglio to allow the township lawyers to work towards accepting a proposed donation from DLC whom owns Northern Lights Shopping Plaza, a portion of 3525 & 3529 Cleveland Ave. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – ABSTAINED

FIRE

Chief Fraley provided the Board with an August 2016 monthly report

Res. No. 16-09-013 Motion by Chair Reardon to hire Tim Feldman as a full-time fire inspector at \$19.23 per hour to be paid from 2111-220-100 & 2281-230-100 effective Sept 10th 2016. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-09-014 Motion by Chair Reardon to accept hire volunteer firefighter Ashley Kristy as part-time effective Sept 1st 2016 to be paid from 2111-220-100 & 2281-230-100. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Res. No. 16-09-015 Motion by Chair Reardon to approve a purchase order to Motorola Solutions Inc. in the amount of \$16,807.50 for new radios utilizing line item 2281-230-430. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Chief Fraley explained these radios are half the price they normally would be, there was a surplus left over in Cleveland after the Republican National Convention.

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FIRE Continued:

Res. No. 16-09-016 Motion by Chair Reardon to approve a purchase order to B&C Communications in the amount of \$33,000.00 for a new PA system at Station 62, 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 an August 2016 monthly report and monthly inspections.

There was discussion about the Case Rd. Community Garden. The playground equipment is soon going to be better secured. Resident Aliena Sword requested her name be removed from any invoices the township receives. She started the process to find equipment for the Community Garden but is not responsible for payment of the equipment.

Res. No. 16-09-017 Motion by Chair Reardon to declare the flail mover, Model 47 surplus. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

POLICE

Chief Jones provided the Board with an August 2016 monthly report

Police Officer Brady Inman received an Award of Merit for helping with a special investigation. On April 13th 2016 someone stole a gas card from a cruiser and used the card to purchase items at many locations totaling about \$790.00. With assistance from others Officer Inman was able to track down all purchases to build a case against the theft.

Res. No. 16-09-018 Motion by Chair Reardon to hire Michael Jesionek and Joseph Dickson as part time Police Officers pending drug and polygraph testing results, at a rate of \$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

Oath of office will be administered upon approval from the Board at a future date.

Chief Jones updated the Board that the vendor the township currently uses for body cams is becoming unaffordable. The Chief is researching other vendors and might need to purchase computer equipment to keep data in-house.

The Police Levy Committee has been meeting and will soon have a flyer ready for distribution.

Res. No. 16-09-019 Motion by Chair Reardon to increase Judy Taylor's pay to \$12.50 per hour effective Sept 10th 2016. 2nd Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera – Yes, Trustee Reardon – Yes

CODE ENFORCEMENT

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

Res. No. 16-09-020 Motion by Chair Reardon to pass ORC 505.87 to cut overgrown grass at the following properties; 871 Chambers Rd, 1690 Sale Rd, and 2164 Lamont Ave. 2nd Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

NEW BUSINESS

Resident Mr. Jones of Ormond Ave feels people are speeding on his street. He also requested street lights go up to reduce crime. Trustee Coneglio and Manager Apple reviewed that there is a lack of poles and exiting electric lines to tap into. Trustee Cera suggested exploring that perhaps the township could assist with some of the cost of residents erecting their own front-yard lighting. Police Chief Jones spoke about the fact that speeding is a hard issue to solve. The solar powered speed signs have been helpful and are being moved around various streets to have the largest presences throughout the township.

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Meeting ended at 9:25pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer