

The Clinton Township Board of Trustees

December 18th, 2013

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, December 18, 2013 at 7pm at 999 Chambers Rd. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Fiscal Officer Deb Steele, Interim Chief Fraley, Interim Chief Jones, and Code Enforcement Skip Apple, Superintendent Klopfenstein, and several residents.

Next meeting January 8th, 2014 at 7:00pm at 3820 Cleveland Ave.

Res. No. 13-12-030 Motion by Chair Armentrout, agenda with flexibility. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-031 Motion by Trustee Reardon, to change how we make resolution numbers in our meeting minuets to a system of starting with the last two digits of the year, followed by a hyphen with the month, followed by a hyphen, followed by three digits and first item of the month being numbered 001 and counting up from there. This will be the system used for October 2013 going forward. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-032 Motion by Chair Armentrout, to approve notes from Oct 2, Oct 29, Nov 6, Nov 20, and Dec 4th all of 2013 contingent upon utilizing the new resolution number system as mentioned above . 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-12-033 Motion by Chair Armentrout, third amendment to JEDZ. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Fire

Res. No. 13-12-034 Motion by Chair Armentrout, to hire Ronald Cunningham, Adam Wise, Cory Hutchison, Jeremy Latelle, and Daniel Rott contingent upon passing physicals. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Road

Res. No. 13-12-035 Motion by Chair Armentrout, to approve a purchase order for \$5243.00 for 100 tons of salt. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

ATTEST:

Paula Armentrout, Chair

Deborah Steele, Fiscal Officer