

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on October 4th, 2017 at 7pm at 999 Chambers Rd. Present were Trustees Jane Cera, John Coneglio, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent of Roads Villa, Township Manager Apple, Code Enforcement Officer Whalen, and several residents.

The next meeting will be held Wednesday, October 18th at 7pm at 999 Chambers Rd.

The pledge was led by Chair Coneglio

GENERAL

Res. No. 17-10-001 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Chair Coneglio called for a moment of silence for the victims from hurricanes and the shooting in Las Vegas.

Res. No. 17-10-002 Motion by Chair Coneglio to approve the bills. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-10-003 Motion by Chair Coneglio to approve payroll. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-10-004 Motion by Chair Coneglio to approve the August 16th, 2017 minutes. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-10-005 Motion by Chair Coneglio to approved the September 6th 2017 minutes. 2nd Trustee Cera. Vote: Trustee Reardon – No, Trustee Cera – No, Trustee Coneglio –No

Res. No. 17-10-006 Motion by Chair Coneglio to approve the September 20th, 2017 minutes. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Trustee Cera wanted the September 20th minutes to reflect under the Township Manager's report regarding abandoning an alley at 3595 Cleveland Ave., that an attorney has communicated with the Board in that matter.

Trustee Reardon provided more details about the JEDZ Board partnering with Boulevard Strategies to conduct an economic study in the Township. Deb Miller has presented to the JEDZ Board goals of the study that would focus on business that are likely to grow and highlight where there are gaps between expectations and what is feasible. The study will be done under the name of Clinton Township. Business and Residents will be contacted and surveyed. The Township should work on a letter of support and providing information on the website. There will be a raffle of gift cards to encourage Residents to complete a survey. Trustee Cera stated that it looks like a comprehensive plan. The next JEDZ Board meeting is October 26th 2017 at 9am. A joint meeting between the Clinton Township Board and JEDZ Board might be needed. Trustee Reardon will contact the JEDZ Board about needed next steps and finding a doable date to meet if needed.

Trustee Cera wanted to discuss technology and media use at 999 Chambers. Because there are good plans underway for the new building on the Eastside she thought the Westside meeting space should be updated as well. Rather than using a projector that has been brainstormed in the past it is more cost effective and user friendly to use a smart TV. Trustee Cera provided an estimate from IT made Real of a screen and other equipment that would be needed to allow those wanting to give a presentation to access the net or their computer wirelessly. There was a discussion with Residents many of whom use the building frequently, about placement and size of the recommended 65" screen.

Res. No. 17-010-007 Motion by Trustee Cera to approve a Purchase Order to IT made Real for screen and other equipment for projection utilizing line item 1000-190-500. 2nd Trustee Coneglio. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

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COMMITTEE REPORTS

Chair Coneglio had not attended the most recent weekly Building Committee meeting. Police Chief Jones stated the construction is on schedule or slightly ahead currently.

Trustee Cera continued to encourage Dept. heads to get employees to fill out Form Fire quickly and then asked the Fire Chief to speak to needs other of the Health Insurance Committee. Fire Chief Fraley stated that Township employees need to have Form Fire completed by Monday Oct 9th.

Trustee Reardon and Beautification Committee member Carol Stewart updated everyone that the plaques were going to be delayed in their production. There was a miss communication with the maker and the design, but they will continue to work on it.

TOWNSHIP MANAGER

Manager Apple read the following Pay Applications pertain to the construction at 3820 Cleveland Ave. Pay App #3 in the amount of \$22,750.00 to CT Electric, Pay App #4 in the amount of \$218,117.28 to JCarr Construction, Pay App #4 in the amount of \$172, 833.96 to Howell Buildings Company, and Pay App #2 in the amount of \$30,633.00 to Roger Storer & Son, INC.

Manger Apple provided a copy of a letter from the attorney working on the alley at 3595 Cleveland Ave.

The contract for residential trash pick-up is currently being negotiated. Chair Coneglio has requested that Manger Apple compare more with what other Townships are doing in their similar negotiations. Overall the price should be going down a bit. Trustee Cera suggested negotiating for a Township Newsletter to go out with the quarterly billing that resident receive.

FIRE

Chief Fraley provided a September 2017 monthly report. Station 62 is now at 24hrs a day service. The floor has been repaired on the 2nd floor of 999 Chambers. The flat roof does have leaks that need to be addressed. Trustee Coneglio asked about the merits of adding a pitch to the roof.. Trustee Cera asked for roof estimates including repair, and/or replacement, stating she would like to see future remodeling of 999 Chambers and the Township may wish to have a big-picture design in mind when adding a pitch to the roof.

POLICE

September 2017 monthly stats were provided to the Board.

Chief Jones shared that there were no injuries at a recent intense training that himself and other Police Officers attended. There will be interviews this Friday with the top two candidates, and once the Full-Time position has been filled the Chief will work on filling the Part-Time open positions. A background check can take a few days or a few weeks to be finished, the Chief would like to fill the vacancies as soon as they are able.

There have been continued break-ins cars on the Westside. It appears it is a similar group of people doing these crimes. Resident Dan Neuenschwander inquired about street lights that the Board had discussed. Trustee Cera replied that the street lighting people she had been reaching out to had gotten busy with the construction season but she does plan to bring a proposal forward by Spring. Trustee Coneglio stated that even with a front light, his wife's car has been broken onto. Chief Jones stated that nearby well lit parking lots continue to have break in issues as well. Trustee Cera agreed that lights alone would not secure personal property but that she was also concerned about safer neighborhoods for pedestrians at night.

ROAD

Superintendent of Roads Villa provided a September 2017 Inspections and Report. He discussed with the Board that the merry-go-round needs to be rebuilt.

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ROAD CONT:

Resident Nick Gani thanked the Road Department for recently power washing the park benches.

Res. No. 17-10-008 Motion by Chair Coneglio to approve hiring Paul Hartley as a Full-Time Road Dept employee pending satisfactory results from his background check, drug test, and review of his driving record, and that he will be paid from 2031-330-100, 2011-330-100, 2021-330-100 and 2231-330-100. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio – Yes

CODE ENFORCEMENT

Officer Whalen provided a September 2017 monthly report.

Res. No. 17-10-009 Motion by Chair Coneglio to approve ORC [505.87](#) to remove furniture at 3806 Cleveland Ave. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio – Yes

NEW BUSINESS

Chair Coneglio continued the discussion from previous meetings about addressing the Solicitation issues residents are having. There are no permits on file with the Township but there is a Traveling Vendors Resolution that has been passed in the past. This issue should be more explored and it is likely signs will need to be posted at the entry points if the Township would like to enforce such a policy. Trustee Cera verified that the information is now on the website for resident's information.

Resident Bobbie Olt asked about providing information about the University View Civic Association at the upcoming Open House. Fire Chief Fraley thought that would be a good addition. Resident Jane Margiotta asked about access to the building before the Open House to allow time for needed set up.

With the construction at 3820 Cleveland Ave the voting location has changed for that precinct to Feddersen Community Rec Center. The Trustees suggested adding this change to the Township website, and notices should have gone out in the mail.

Jane Margiotta updated attendees that she and others had recently gone to a 5th by Northwest meeting and that a Lion's Den business was able to pop up before residents could speak against such a business being established.

Resident Dan Neuenschwander asked why there was such a delay in approval of minutes, specifically the August 16th minutes. Chair Coneglio stated that there were edits that were needed to the 8/16/17 minutes and there has been established pattern of waiting till the first meeting of the month to approve the previous two meeting minutes. Trustee Cera stated that the appropriate process would be to make any suggested corrections or additions and approve the minutes as amended, rather than wait an additional two weeks. The Fiscal Officer stated she would prefer to approve minutes more quickly rather than waiting and she would have the notes from this meeting ready for approval at the October 18th meeting, and delaying minutes makes it harder for the community to be aware of upcoming events that are discussed.

Trustee Reardon stated that a Police Officer recently suggested residents display larger numbers of their home address.

Police Chief Jones wanted to update the Board of a law enforcement update in Executive Session, however Trustee Cera clarified that is not an allowable reason, and that in fact the Board needed to be more careful, having called other sessions for "personnel matters" which is also not allowable under the specific list of reasons. Chief Jones said he could follow up individually with Board members instead.

Meeting ended at 8:47pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer