

## The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on November 1<sup>st</sup> 2017 at 7pm at 4093 Cleveland Ave. 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 Skip Apple, Code Enforcement Officer Whalen, and several residents.

The next meeting will be held Wednesday, November 15<sup>th</sup>, at 7pm at 4093 Cleveland Ave.

### GENERAL

**Res. No. 17-11-001** Motion by Chair Coneglio to pass the agenda with flexibility. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-11-002** Motion by Chair Coneglio to approve the bills. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-11-003** Motion by Chair Coneglio to approve payroll. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-11-004** Motion by Chair Coneglio to approve the October 18<sup>th</sup>, 2017 minutes. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-11-005** Motion by Chair Coneglio to Amend Res No 17-10-006 to correct a typo in the Sept 20<sup>th</sup> minutes. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-11-006** Motion by Chair Coneglio to Amend Res No 17-10-011 to correct a typo in the October 4<sup>th</sup> minutes 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Township Manager Apple updated the Board that the [ORC 505.86](#) needed to be established again for the old Mr. Bill's Bowling Alley. In July 2016, the Township passed a resolution before entering negotiations for a potential donation from the current owners.

**Res. No. 17-11-007** Motion by Chair Coneglio to provide notice of the intent to remove structurally defective, insecure and unsafe structures owned by northern lights ancillary, LLC, located in Franklin Co. Parcel No. 130-011682, in Clinton Township, Franklin Co. Ohio. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Abstained, Trustee Cera – Yes, Trustee Coneglio –Yes

Trustee Reardon had looked into the possibility of limiting the number of marijuana dispensaries that could be located in the Township, mainly wanting to avoid an over concentration of such businesses in any one area. He mentioned Tire Shops as being an example of too many in a close area of the Township. Trustee Cera is in support of more new businesses opening up in the Joint Econ. Dev. Zone. Trustee Coneglio stated that many things have yet to be worked out and we do not know what these businesses will look like, if they are ran in a decent manor and they are medical establishments they might not need to be limited. Trustee Cera brought up that there might be time limits and someone in attendance might want to speak to the issue.

Guest Edie Waugh who is a realtor with Coldwell Banker King Thompson came to speak to the Township. The state has allowed for 60 dispensaries to open across Ohio, allowing 5 in Franklin Co. so there is not a need to rush to limit locations. There are restrictions such as a dispensary not being within 500 feet of a public playground, church, school, library, or drug addiction treatment clinic. It has been very difficult to find a location that will fit these parameters and the site that was being considered will no longer work because we just got word of a daycare moving in. Ms. Waugh has searched throughout the county for a possible location and she wanted to thank Police Chief Jones and Manager Apple who has been very responsive. She reiterated to the Board that there are already many restrictions to where these businesses can locate. There was clarification that the selling was being discussed, not the growing of marijuana. Trustee Coneglio asked why they were looking within the Township and Ms. Waugh stated the zoning process within the Township having to go through the County is more extensive but there so many limitations they are trying to find anything that would fit. Applications must be in by Nov 17<sup>th</sup> and Ms. Waugh wanted to meet the Board and help explain the issue.

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Major Market Consultant Peggy Adrian with Paycor returned to review the payroll and Human Resource services her company can offer the Township and an agreement that could be signed on a touchscreen. Trustee Cera asked about the potential additional fees, such as new hires. Ms. Adrian explained that specific fee is \$3.50 and will apply after the transition to Paycor is complete. It is normal to have fees for some things as they are used, for example if the Township wanted to pay for courier fees that is an option. Fiscal Officer Steele stated the Township currently pays a courier fee because some employees do not use direct deposit. Trustee Coneglio stated he thought the Township did not pay employees with paper checks. Ms. Adrian said that Paycor can offer a card to employees that do not have a checking account, and then paper checks are not needed.

**Res. No. 17-11-008** Motion by Chair Coneglio to hire Paycor to administrate Clinton Township's payroll needs beginning no later than January 1<sup>st</sup> 2018 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Trustee Cera brought to the Boards attention that policies such as Public Records Requests need to be updated because of newer legislation. She provided a sample policy from the [Ohio Township Association](#), [Ohio Attorney General's Office](#), and samples from other Townships who have recently updated their policies, and asked the other Trustees to review them for the next meeting.

Trustee Cera stated that everyone is disappointed that the negotiations for a potential donation of the Old Mr. Bills has not been successful, she continued that current and previous Board members put a lot of effort into trying to acquire the parcel. She said this development meant she would bring proposals for pocket parks back to the agenda, after having spent time last summer with a committee who made recommendations for Township-owned properties. Trustee Reardon asked what the impasse is, and Trustee Cera replied that Township legal counsel cannot condone the Township taking ownership without being able to conduct an Environmental Study beforehand, and the Township would need to do an Environmental Study of the land before acquiring it. City of Columbus had obtained land that required having to spend more than \$1Million for environmental remediation.

### COMMITTEE REPORTS

Police Chief Jones stated that the roof and walls should be done by December on the new building at 3820 Cleveland Ave.

Trustee Cera stated that Form Fire was not completed until yesterday, and now the Township is able to shop for a policy.

### TOWNSHIP MANAGER

Manager Apple read the following Pay Applications; Roger Storer & Son Pay App #3 in the amount of \$12,748.50, Howell Buildings Construction #5 in the amount of \$100,424.44 and Jay Car Construction #5 in the amount of \$452,665.76.

Manager Apple reviewed options of how to address the roof at 999 Chambers Rd, it is flat and leaks. Trustee Cera noted that nothing about the new roof plans would impede any future plans for her desire to expand the first floor meeting space. She also asked how old the present roof was since it is considered so poorly done. It is only about 5 years old.

**Res. No. 17-11-009** Motion by Chair Coneglio to allow WDC Group put out to bid rebuilding the roof at 999 Chambers Rd. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

### FIRE

**Res. No. 17-11-010** Motion by Chair Coneglio to approve a Purchase Order payable to Physio Control in the amount of \$4,704.00 for an annual service plan, utilizing line item 2281-230-599. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Chief Fraley provided an October 2017 monthly report.

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POLICE

October 2017 monthly stats were provided to the Board.

Chief Jones shared that Officer Ben Newman was recognized at a dinner the previous night dinner with Franklin Co Sheriff for his Outreach efforts in the community.

**Res. No. 17-11-011** Motion by Chair Coneglio to approve a Purchase Order payable to Motorola Solutions in the amount of \$12,620.03 for mobile radios and needed equipment, utilizing line item 2081-210-430. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-11-012** Motion by Chair Coneglio to hire Jimmy Skeens as a full-time Police Officer police officer effective Nov 2<sup>nd</sup> 2017 to be paid from 1000-210-599. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-11-013** Motion by Chair Coneglio to hire Matthew Pate as a part-time Police Officer effective Nov 2<sup>nd</sup> 2017 to be paid from 2081-210-100. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

ROAD

Superintendent of Roads Villa updated the Board that the merry-go-round has been mostly repaired.

Superintendent Villa provided an October 2017 Inspections and Report.

CODE ENFORCEMENT

Officer Whalen provided an October 2017 monthly report.

She also updated the Board that 3583 Cleveland Ave has cleaned up and secured their property.

Trustee Cera reviewed that the Township is waiting to see what the County does with zoning applications regarding abandoning an alley behind 3595 Cleveland Ave.

Officer Whalen provided a Year to Date property assessment report that is showing \$10K. She reported the Township has doubled where they were last year.

NEW BUSINESS

Michael Grove who lives on Lehner Rd near the Library came to speak to the Board. Oct 27<sup>th</sup> there was a riot of youth after the library closed. They threaten his dog on an ongoing basis and him personally. Mr. Grove would like to see more Police Officers in the area. Officer Phillips suggested he explain the situation to the Board. Speeding has always been a big problem on his street as well. Police Chief Jones said the library is now closing an hour sooner and has a Columbus Police Officer assigned to the area. Mr. Groves stated that other nearby streets have speedbumps. Trustee Coneglio said he should work with his neighbors to show support to the Board for speedbumps.

Trustee Cera stated that the retention pond looks like a construction dumping ground of excess concrete blocks and that she would like no further dumping there and those blocks removed.

Resident Alena Sword thanked the Police & Fire Department’s for their support during Trick-or-Treating.

Meeting ended at 8:33pm

**ATTEST:**

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**John Coneglio, Chair**

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**Deborah Steele, Fiscal Officer**