

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, February 1st 2017 at 7pm at 999 Chambers Rd. Present were Trustees John Coneglio, Jane Cera, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Dan Villa from the Road Department, Township Manager Skip Apple, Code Enforcement Officer Kyle Whalen, and many residents.

Next meeting will be held on March 1st 2017 at 7:00pm at 3820 Cleveland Ave.

GENERAL

Res. No. 17-02-015 Motion by Chair Coneglio to accept the agenda with flexibility 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

There was a presentation from Chris Widner from WDC Group to review the construction project at 3820 Cleveland Ave and discussed needed change orders.

Res. No. 17-02-016 Motion by Chair Coneglio to approve the Request for Proposals/Bid documents for demolishing the Police, and Fire buildings at 3020 Cleveland Ave. Vote: Trustee Cera – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Res. No. 17-02-017 Motion by Chair Coneglio to approve Request for Proposals/Bid documents to construct a new Police, Fire, & Community Center at 3820 Cleveland Ave. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

There was a presentation by Lauren Bowen from the Ohio Treasure's office about the online platform called [OpenCheckbook](#). The Fiscal Officer would like to join OpenCheckbook. Chair Coneglio discussed that he used to be unsure of the platform but after attending a Franklin County Township meeting about a year ago he can see the merit in posting such fiscal information online. Resident Linda Buckle dislikes the platform because it is a .com website and she feels a company somewhere is making money from harvesting data.

Res. No. 17-02-018 Motion by Chair Coneglio to approve the Trustee pay for the year 2017 at the maximum allowed rate by the Ohio Revised Code. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Res. No. 17-02-019 Motion by Chair Coneglio to approve the Fiscal Officer pay for the year 2017 at the maximum allowed rate by the Ohio Revised Code. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Res. No. 17-02-020 Motion by Chair Coneglio to allow elected officials to participate in the Township's health insurance program as offered to Full Time employees for the year 2017. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

The Fiscal Officer read the Cash Summary report. On Jan 1st 2017, the Township has a total fund balance of \$9,757,690.36 with \$435,116.32 in Revenue and \$669,511.79 in expenses ending the month of January with a balance of \$9,523,294.89.

Res. No. 17-02-021 Motion by Chair Coneglio to approve the January Fiscal Report as read. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Trustee Reardon continued discussions about a Township Beautification Program with the Board and Residents.

Res. No. 17-02-022 Motion by Chair Coneglio to have Trustee Reardon be the Chair of a Beautification Committee. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Residents Linda Buckle, Paula Armentrout, and Carol Stewart volunteered to be on the Beautification Committee. A list was circulated that likely has more Residents who signed up to help on this committee. Trustee Cera requested that residents are also asked to join at the next meeting if they would like to be on the Beautification Committee.

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TOWNSHIP MANAGER

Res. No. 17-02-023 Motion by Chair Coneglio to approve a purchase order made to Buckeye Power Sales for a 200K generator and 800amp transfer switch, not to exceed \$50,000.00 to be paid from 1000-190-500. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Res. No. 17-02-024 Motion by Chair Coneglio to approve a purchase order made to Buckeye Power Sales for a transfer switch, not to exceed \$6,500.00 to be paid from 1000-190-500. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Res. No. 17-02-025 Motion by Chair Coneglio to approve odd months, the East Side meetings at a Columbus Metropolitan Library starting in May 2017. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

There was discussion with the Board and Residents about keeping the start time 7pm. The Township will need to pay an hourly rate for security if the meetings go past 9pm. The Board requested a mailing go out Township wide informing all residents of the meeting location change.

ROAD

There was discussion about continued staffing changes in the Road Dept.

Res. No. 17-02-026 Motion by Chair Coneglio to approve moving Dustin LeVeck up to Foreman at an hourly rate of \$20.42 effective 2/13/2017. 2nd Trustee Reardon.

Res. No. 17-02-027 Motion by Trustee Cera to table the Resolution about Dustin LeVeck until later in the meeting. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – No

Resident Linda Buckle said that some of the Trustees are not being nice and should approve a raise. The Fiscal Officer responded that she thought some of the Trustees are merely trying to do things in a specific order.

FIRE

No new business

POLICE

Chief Jones read a complimentary email about the efforts of this Department. Individuals have been improperly dumping and stealing tires in the Township. Thus far 6 arrests have been made in recent weeks related to this. Chief Jones also gave some information about recent car break-ins on the Eastside of the Township. The Department expects to make an arrest soon related to the car break-ins.

CODE ENFORCEMENT

No new business

There was a discussion between Resident Paula Armentrout with Code Enforcement Officer Whalen about a cement wall or fence in the alley between Radnor Ave. and Ormond Ave. It is possible the Fire Engine does not have the room it needs to drive in the alley. Fire Chief Fraley said he could have the Building Inspector look at the issue soon.

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NEW BUSINESS

The Fiscal Officer stated she has been looking into POs that were approved in October 2015 for Westside playground equipment. [The University Area Civic Association](#) donated \$1,300.00 towards the cost of the playground equipment however only one of the two sets were ordered. There was confusion about which of the two POs paid for the existing equipment. The Fiscal Officer had emailed Resident Bobbie Olt, Township Manager Skip Apple and Resident Carol Stewart some information about the POs approved in October of 2015, however the POs are not intended to carry forward over several years and the unused PO was closed in 2016. The Fiscal Officer reiterated that she has a confidentiality statement at the footer of every email that says any email she sends is for the recipient only. Some of the confusion could have been avoided if individuals did not forward or cut and paste the information she is sending out by email, which is a violation of the confidentiality statement. Carol Stewart is getting a revised quote from a vendor to bring to a future meeting. The Fiscal Officer stated she will send all relevant details about the two old POs the following day to those who are interested.

Residents Linda Buckle and Jane Margiotta reported to Trustees that they are gathering signatures that they plan to submit to the Board in support of the Township becoming Home Rule. They continue to collect signatures from residents who live in the Township.

Resident Jane Margiotta thanked everyone involved for their help and participation with the recent Spaghetti Dinner and fund raiser for The University Area Civic Association.

Res. No. 17-02-028 Motion by Chair Coneglio to go into Executive Session to discuss personnel and compensation for the Road Department. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes
Start: 9:19pm
End: 10:14pm

Res. No. 17-02-029 Motion by Chair Coneglio to promote Dan Villa to Road Superintendent upon his signing of his contract, effective Feb 1st 2017, at an annual salary of \$48,000.00 and an employee review in 6 months. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Res. No. 17-02-030 Motion by Trustee Reardon to pick [Res. No. 17-02-026](#) up off the table. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Res. No. 17-02-026 Motion by Chair Coneglio to approve moving Dustin LeVeck up to Foreman at an hourly rate of \$20.42 effective 2/13/2017. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Meeting ended at 10:22pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer