

The Clinton Township Board of Trustees

March 1st, 2017 page 1 of 3

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, March 1st, 2017 at 7pm at 3820 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 Dan Villa, Township Manager Skip Apple, Code Enforcement Kyle Whalen, and several residents.

The next meeting will be held Wednesday, March 15th at 7pm at 3820 Cleveland Ave.

GENERAL

Res. No. 17-03-001 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-03-002 Motion by Chair Coneglio to approve bills. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-03-003 Motion by Chair Coneglio to approve payroll. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-03-004 Motion by Chair Coneglio to approve minutes from the February 1st 2017 meeting. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-03-005 Motion by Chair Coneglio to approve minutes from the February 7th 2017 meeting. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-03-006 Motion by Chair Coneglio to approve minutes from the February 15th 2017 meeting. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio – Yes

There was a presentation about a digital phone system from John O'Connor from the company Destiny Six LLC. The existing phone system is over 20 years old. With moving to a Voice over IP will allow for more flexibility for users and can be set up for use in the temporary work trailers during construction.

Res. No. 17-03-007 Motion by Chair Coneglio to approve a Purchase Order for new phones from Destiny Six LLC. for \$8,310.00 from line item 1000-190-500 for a new phone system. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

There was discussion about uniform allowance and billing cycles. Vendors can take a month to issue an invoice after an item has been ordered leading to confusion which year to post an expense to.

Res. No. 17-03-008 Motion by Trustee Cera to have non-bargaining employees order uniform items by Nov 1st every year. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

TOWNSHIP MANAGER

The following pay applications were presented for the Chair's signature;

Jay Car Construction \$64,656.00

Roger Store and Son Inc. \$33,935.94

Command Heating Inc. \$24,030.90

Res. No. 17-03-009 Motion by Chair Coneglio to approve a Purchase Order to Franklin Co. Emergency Management & Homeland Security utilizing line item 1000-190-500 for a siren. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

The Clinton Township Board of Trustees

March 1st, 2017 page 2 of 3

TOWNSHIP MANAGER CONT:

Res. No. 17-03-010 Motion by Chair Coneglio to approve a Purchase Order to AAA State of Play utilizing line item 1000-190-500 for playground equipment in the amount of \$4,821.00. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

This was approved in October 2015 but the PO was never utilized.

There was a review of 3 proposals for updating the front entrance door and first floor bathroom at 999 Chambers Rd. The quotes have a lot of variety in the quality and cost projection. The Trustees requested the Township Manager do more research about the three companies.

ROAD

Superintendent Villa provided a February 2017 monthly report and inspections.

There was discussion about mulch and drainage needs for the Case Rd. Community Garden. There was a review about pervious border choices for landscaping needs. Trustee requested some proposals for some mulch and border choices for the Case Rd. Community Garden.

Chair Coneglio thanked Superintendent Villa for responding to his phone call about litter along Cooke Rd. Trustee Coneglio received a call from an upset resident and they were pleased the problem was quickly addressed. Trustee Cera inquired about some car crash debris and the intersection of Cooke Rd and Karl Rd. She had removed some items but more remained. The Police Chief explained that was within the City's area and they should remove the car parts. There is a 311 someone could call but the Trustees requested the Road Dept. clean up the items instead of calling the City.

Res. No. 17-03-011 Motion by Chair Coneglio to hire Guy Roise as a road crew member effective March 6th 2017 at a rate of \$13.56 per hr. to be paid from 2011-330-100, 2021-330-100, 2031-330-100 and 2231-330-100. Employment offer pending drug and physical testing. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

FIRE

Chief Fraley provided a February 2017 monthly report.

There was a small amount of discussion about Medic 62 trial. EMS runs are down a tad the previous two months, but overall the trial is going well.

POLICE

Chief Jones provided a February 2017 monthly report as well as some information about Officers Kline and Cuccio apprehended two persons suspected for breaking into cars. One of the individuals arrested was also on the U.S. Marshals most wanted list.

CODE ENFORCEMENT

Code Enforcement Officer Whalen provided a February 2017 monthly report.

NEW BUSINESS

Res. No. 17-03-012 Motion by Chair Coneglio to approve a Purchase Order to CT Electric in the amount of \$17,500.00 utilizing line item 1000-190-500 for construction needs. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-03-013 Motion by Chair Coneglio to approve a Purchase Order to Roger Store and Son Inc. in the amount of \$22,916.28.00 utilizing line item 1000-190-500 for construction needs. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-03-014 Motion by Chair Coneglio to go into Executive Session to discuss personal matters with the Road Superintendent. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Start: 8:38pm

End: 9:15pm

The Clinton Township Board of Trustees

March 1st 2017 page 3 of 3

Res. No. 17-03-015 Motion by Chair Coneglio to allow Dan Villa to carry over four weeks of unused vacation time from the year 2016 to be used by July 31st 2017. 2nd Trustee Reardon.

Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Chair Coneglio requested the Budget Committee to focus on the projected construction costs at the upcoming budget committee meeting.

Trustee Reardon inquired about having a presentation from Ohio Deferred Compensation for Township staff.

Trustee Cera requested that all Department Heads and employees ensure the Fiscal Officer has copies or originals of signed contracts in her office, so there is a centralized place for such agreements.

Meeting ended at 9:23pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer