

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, March 15th 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, April 5th at 7pm at 999 Chambers Rd.

GENERAL

Res. No. 17-03-019 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Trustee Reardon continued discussion about the formation of a Clinton Township Beautification Committee. He recently visited Springfield to learn more about a Beautification Committee there. Trustee Reardon will host a meeting next Wednesday night at 7pm, March 22nd 2017. Chair Coneglio suggested estimating a budget for the Committee. Road Superintendent Dan Villa volunteered to join the Committee. It was noted that local food is becoming more and more popular for residents. There might be three areas of focus; Gardening, Landscaping, and Home Renovation.

Resident Linda Buckle wanted to know if the Township had applied to grants related to the land use plan, the deadline for submissions was Feb 17th. The Trustees are planning to apply for a Nature Works Grant, as listed on the agenda but were not aware of the grant the resident was asking about.

Res. No. 17-03-020 Motion by Chair Coneglio to allow up to \$5,000,000.00 in line items 1000-190-500 and 1000-760-730. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

The Fiscal Officer explained that Corporative Economic Development Agreement revenues are in the General fund and that she would need to get permission from the State Auditor's office to create a separate CEDA fund. Trustee Cera requested the Fiscal Officer look more into what would be needed to establish a fund specific for CEDA.

Res. No. 17-03-021 Motion by Chair Coneglio to approve the 2017 Permanent Appropriations. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

The Fiscal Officer read the February 2017 Cash Summary report. On 2/1/2017 the Township had a total fund balance of \$9,524,993.14 with \$334,757.29 in revenue and \$694,191.15 in expenditures ending with a balance of \$9,165,559.28 on 2/28/2017.

Res. No. 17-03-022 Motion by Chair Coneglio to approve the February 2017 fiscal report as read. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio – Yes

Res. No. 17-03-023 Motion by Chair Coneglio to approve a Purchase Order to ITmadeReal in the amount of \$5,811.00 to be paid from 1000-190-500 for IT security and service to temporary work trailers. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

There was a review of last year's application for the Nature Works Grant, Trustee Cera raised concern that the application needs revised, specifically the Board has already authorized the purchase of playground equipment that was originally sought in last year's grant application. The deadline is May 1st. There seemed merit in doing two applications this year, for the East and Westside of the Township. Resident Aliena Sword will work with the Township Manger to revise an application. The Case Rd. Community Garden is still in need of a rules sign. Chair Coneglio requested the sign be ordered before close of business Tuesday the following week.

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TOWNSHIP MANAGER

The Trustees reviewed a draft of an informational postcard mailer for residents to be informed about the Eastside meeting location change starting in May. Trustee Cera thanked Manager Apple for working on the postcard and helping update the mailing list. The postcards will go out mid to late April with a goal of arriving close to the May 3rd meeting date. Tonight's meeting will be the last public meeting with Board in the 76 year old building.

There was a review of 3 proposals to renovate the front entryway and 1st floor restroom at 999 Chambers Rd. Resident Linda Buckle asked many questions about the overall use of the building and how residents have less access because of a Medic being in service there. There was general discussion about accessibility and expenses in modifying the building.

Res. No. 17-03-024 Motion by Chair Coneglio to approve a Purchase Order to Key Blue Print in the amount of \$4,513.70 for needed construction planning, utilizing line item 1000-760-730. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

A sidewalk agreement at Lennox was discussed with the Board. Resident Linda Buckle strongly objected to the Trustees signing the agreement, she felt the Township should review the land use plans and negotiate with developers more. The Trustees stated that sidewalks are supported in the land use plans and the development at Lennox has been of benefit.

Res. No. 17-03-025 Motion by Chair Coneglio to approve the Sidewalk Agreement. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

There was an email provided to the Trustees that related to a letter of intent for the closed Bowling Alley in Northern Lights Shopping Plaza. The Trustees encouraged the Township Manager to move forward in requesting an offer letter from the owner.

ROAD

No new business

FIRE

No new business

POLICE

Res. No. 17-03-026 Motion by Chair Coneglio to declare surplus vehicle for a 2011 Dodge Charger with VIN # 2B3CL1CT4BH582328. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-03-027 Motion by Chair Coneglio to declare surplus vehicle for a 2009 Dodge Charger with VIN # 2B3KA43T79H607767. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

It was noted this will be the last of the Dodge Chargers in the Police Cruiser fleet.

CODE ENFORCEMENT

No new business

NEW BUSINESS

Res. No. 17-03-028 Motion by Chair Coneglio to create Clinton West land use plan committee with Trustee Coneglio as the Chair. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

There was a review or mention of the existing Clinton Mifflin land use plan and Street Scape 2020.

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NEW BUSINESS CONT:

Resident Aliena Sword shared plans about an Earth Day event at the Case Rd. Community Garden happening Saturday April 22nd 1 to 3pm. Trustee Cera shared their will be a nearby litter clean up 10am to Noon on the same day. The Police and Fire Dept will also participate for public outreach and education.

Meeting ended at 8:56pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer