

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, April 19th, 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 Dan Villa, Township Manager Skip Apple, Code Enforcement Kyle Whalen, and several residents.

The next meeting will be held Wednesday, May 3rd 2017 at 4093 Cleveland Ave at 7pm. This will be the first meeting held at the Northern Lights Library.

GENERAL

Res. No. 17-04-018 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 stated that agenda item #8 Discuss 2128 Sale Rd Property, #10 Follow up on Homeport and vacant properties, and #13 Discussion of the formation of a committee to recommend a plan for the disposition of Township-owned properties to the Board are all the same subject and should be addressed together.

At the advice of legal counsel Trustee Reardon left the room and went into recess.

Attorneys from Brosius, Johnson, and Griggs discussed the offer for donation of the old Mr. Bill's Bowling Alley. The deed restrictions seemed vast and had vague language, other restrictions were unreadable. Chair Coneglio and Trustee Cera shared concerns that the Township would be too restricted to do anything viable with the land. Both Trustees are concerned about language specific to food restrictions that would impinge on any food uses at the park: concessions, festivals, farmer's markets, etc. Trustee Cera also stated her concerns about the cost of maintaining the Walford access and asked Manager Apple if he had gotten her the quotes she previously requested, and they have not yet been provided. The drive will be shared access with COTA and Northern Lights. Trustee Cera would also like Mr. Apple to provide information on the cost of the Township's previous appraisal, and asked him to estimate demolition costs. The attorneys provided information on their fees related to the project so far. The attorneys offered to get specific with where the Township needs clarity and see if something more agreeable could be offered in response.

Trustee Reardon returned to the meeting.

Res. No. 17-04-019 Motion by Chair Coneglio to approve a Purchase Order to Total Tennis Inc. in the amount of \$7,695.00 coming from line item 1000-190-500. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

The Township removed the University View project from a Natureworks Grant. It is not of benefit if the Township puts in more than one grant application in the same cycle.

Res. No. 17-04-020 Motion by Trustee Cera to form a study committee to make proposals about empty residential parcels, with herself as the Chair of that committee. 2nd Trustee Coneglio. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Trustee Cera stated she does not plan on this being a long term ongoing committee, rather she would like to have a few meetings with interested residents and bring some suggestions forward within a few months.

Fire Chief Fraley provided a few suggestions about how to modify 999 Chambers Rd. in a way that would allow the public to utilize more parts of the building. Township Manager Apple updated the Board with the most recent plans he received from Jay Car Construction of how to get 999 Chambers Rd. more accessible.

Res. No. 17-04-021 Motion by Chair Coneglio to hire Jay Car Construction to update the entrance, bathroom, and other modifications to 999 Chambers Rd. at a cost of \$35,788.00 utilizing line item 1000-190-500. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

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GENERAL CONT:

Res. No. 17-04-022 Motion by Chair Coneglio to allow 1 Road crew member and 4 firefighters to participate in Earth Day litter sweep on April 22nd 10am to 1pm, with the Road Crew member working the last hour only. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-04-023 Motion by Chair Coneglio to approve a Purchase Order for \$3,895.00 to Time Warner/Spectrum for construction cost for Internet to the new building, utilizing line item 1000-190-500 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-04-024 Motion by Chair Coneglio to rescind the agreement with WOW Internet Cable that was passed at the previous meeting, Res # 17-04-010. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Fiscal Officer Steele provided the Board and residents in attendance a one page document describing a Citizen Budget Forum. She has reserved a room at the Northern Lights Library for Tuesday, May 30th 6 – 8pm. There would also be a meeting on the Westside and she would like a postcard to go out listing both events to township residents. She is willing to staff both events where residents would be given 5 nonbinding voting tickets and they would put tickets in boxes for things they support such as infrastructure improvements or more services. Trustee Coneglio was concerned the forum could give the impression that the Township could make large investments in a short amount of time, or that the Township would then be expected to follow through on the “votes.” Resident Linda Buckle wanted the Fiscal Officer to use the existing land use plans rather than host a forum. The Fiscal Officer stated the Budget Forums could help in future grant efforts and could be used in tandem with the land use plans. Trustee Cera stated that more data and more input is never a bad thing, and that any concerns could be appropriately dealt with in the wording of the introductory statement that would be announced and written down for all attendees to be given at the forums. Fiscal Officer Steele will bring a revised proposal to the May 3rd meeting.

TOWNSHIP MANAGER:

Township Manager Apple provided the Board with addendums to a Natureworks Grant application. Trustee Cera asked if the grant application was web based and if he was able to just click through from one box to the next. Manager Apple reported some trouble with a pdf. She asked if he was confident that all the parts of the grant application were represented, and Manager Apple responded affirmatively.

Res. No. 17-04-025 Motion by Chair Coneglio to apply for a Natureworks Grant. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

ROAD

Superintendent Villa updated Residents and the Board that the Lamont/Melrose water project will start May 8th. Chair Coneglio requested that the Township website get updated with details about the project. Superintendent Villa said the project will go on about a year and effect lawn and leaf pickup, he was planning on writing a letter.

Also he will need a Trustee to attend a June 17th safety council meeting with him, Chair Coneglio might be able to attend.

FIRE

Chief Fraley update the Board that the department has almost exhausted all the free Narcan provided by Franklin Co. Public Health, and will soon be ordering more. There will be another town hall meeting for county officials about the opioid crisis that both Police and Fire Chief’s plan to attend, along with Trustee Cera.

The Fire Chief will need to drive to Indianapolis for a training next week and will use a township vehicle.

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POLICE

Chief Jones updated the Board that himself and two of his staff will be going up to Sandusky the first week of June for training. They will use one township vehicle for transportation to the training.

CODE ENFORCEMENT

Res. No. 17-04-026 Motion by Chair Coneglio to approve [ORC 505.86](#) for 1733 Sale Rd. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

NEW BUSINESS

Trustee Reardon provided highlights from the Budget Committee meeting that took place at 4pm. The Fiscal Officer reviewed a payment listing of the new building construction thus far and anticipated costs.

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer