

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, May 17th, 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, June 7th, at 7pm at 999 Chambers Rd.

GENERAL

Res. No. 17-05-016 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

There was a demonstration and presentation of [Open Checkbook](#) by Lauren Bowen, Senior Public Affairs Liaison with the Ohio Treasurer's Office. Various ways to look at township expenses were reviewed. Trustee Coneglio asked about time frames to get the township's information into their system. Ms. Bowen replied that once a year data upload is normally what most users do. Resident Linda Buckle asked about how the data is transferred. Ms. Bowen replied they use a vendor to help and she is not aware of the technical components of how the books are uploaded. Trustee Cera asked if it would take much staff time to do, Ms. Bowen replied no. Trustee Coneglio requested the Board be sent language for a resolution to join the platform.

Fiscal Officer Steele read the April 2017 fiscal report. April 1st the Township had a balance of \$10,337,273.01 during the month there was \$393,243.90 in Revenue and \$553,330.41 in Expenditures leaving a balance of \$10,117,186.50 on April 30th, 2017.

Res. No. 17-05-017 Motion by Chair Coneglio to approve the April 2017 fiscal report as read. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-05-018 Motion by Chair Coneglio to approve a Purchase Order in the amount of \$7,073.70 to The Door Company to replace the front overhead door at 999 Chambers, utilizing line item 1000-760-730. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Trustee Cera placed on the agenda Committee Reports to allow an opportunity for updates in the General section of the agenda. Trustee Reardon updated everyone that the letters had been mailed from the Beautification Committee that included coupons to local business. Sign Ups to be on the Beautification Committee are on the township website. Trustee Reardon thanked Sara Hall for helping with graphics on the mailing. Trustee Coneglio updated everyone that coming Sunday was moving day for the Township buildings at 3820 Cleveland Ave. Utilities have been ordered to be shut off before the month will be over. Trustee Cera updated everyone that the Health Insurance Committee has started the process of shopping around.

American Sign Language interpretative services have been requested from a member of the community. Trustee Cera did some research and there is a company that is \$62 per hour but they need to send more than one person for meetings more than 3 hours long. Trustee Coneglio said he could ask some folks at the Public School where he works if they know of some ASL interpretative services. Trustee Coneglio stated he would like a process for someone to contact the Board a few days before a meeting to allow the Township time to be prepared and hire an interpreter. Translating the meetings into other languages might be something someone requests as well. There might be a tech solution as well but that too seems costly. The Board will continue research into ASL interpretative services.

There was discussion about the potential donation of the old Mr. Bill's bowling alley. Parts of their offer remain unreadable. Trustee Coneglio stated that occasionally selling hotdogs seems unlikely to get much attention. Trustee Cera thought that shared maintenance of the Walford Rd. access point would be better than no access off Walford Rd. Trustee Reardon wondered if the Township could offer to purchase food, when possible, from the business already in the plaza.

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There was discussion about moving the date of the 2nd meeting of July. Trustee Coneglio has a conflict for being able to meet July 19th. The Board chose to meet July 12th for the 2nd monthly meeting instead of the 19th.

Resident Wayne Newman on behalf of the [University View Civic Association](#) approached the Board about an alcohol selling permit that could be approved for the 2017 Summer Festival. He has been working with Resident Bobbie Olt and has spoken with Police Chief Jones about needed insurance. The University View Civic Association is not sure this will be something they do because of various expenses needed such as purchasing the needed insurance and hiring a Special Duty Police Officer.

Res. No. 17-05-019 Motion by Chair Coneglio to grant the University View Civic Association the ability to sell alcohol at their 2017 Summer Festival. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

TOWNSHIP MANAGER:

Police Chief Jones reviewed what a [TRES C-1-2 liquor permit](#) is. It is an Economic Development tool that allows the township to import a liquor permit beyond the Township borders. There is a company with about 30 or 40 employees that delivers food and drink called Go Brands INC.

Res. No. 17-04-020 Motion by Chair Coneglio to grant Go Brands INC. DBA Go Puff a TRES C-1-2 liquor permit located at 1102 Chambers Rd. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

FIRE

Fire Chief Fraley provided an April 2017 monthly report.

Trustee Coneglio asked about Station 62's run volume and revenue. Chief Fraley reported it is steady, as most departments are seeing across the area. Trustee Coneglio asked about how the increased use in part time staff effected our BWC payments. Chief Fraley responded that the Township participates in every discount program and the increase in staffing might be a positive effect on the Township's BWC rates. Trustee Cera asked for a review about the Building Inspections and expenses compared with revenues.

Res. No. 17-04-021 Motion by Chair Coneglio hire Kyle Koehler as a part-time Firefighter/paramedic effective May 17th 2017 at a rate of \$13.00 per hour to be paid from 2111-220-100 & 2281-230-100. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

POLICE

Res. No. 17-04-022 Motion by Chair Coneglio to allow Full Time Police Officers to take their cruiser home during construction. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-05-023 Motion by Chair Coneglio to approve a Purchase Order in the amount of \$4,447.20 to Vance Outdoors INC. for four tasers, utilizing line item 2081-210-430. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

There was discussion with residents who live on Ferris Rd. about excessive speeding and recent car crashes near Walford St. Residents Betty Sekerak and Garry Edwards came to speak about their concerns. Ms. Sekerak who has been a resident for 58 years said her house has been hit twice in the past 6 months and was recently struck and slid off the foundation on a corner of the building. Mr. Edwards said it is not as safe to walk along side of the road as it used to be, and many folks still do. Possible ways to deal with the issue include changing the timing of the traffic lights, speed bumps, slow speed limit signs, reducing the legal speeding limit, or moving the Township's solar powered speed limit signs that alert drivers of their current speed and gather detailed traffic data. The County has jurisdiction over Ferris Rd.

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POLICE CONT:

Res. No. 17-05-024 Motion by Chair Coneglio to approve contacting Franklin County Engineer's Office about conducting a traffic study and sending a letter about the Township's concerns about excessive speeding. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

ROAD

Res. No. 17-05-025 Motion by Chair Coneglio to approve a Purchase Order in the amount of \$12,177.81 to Patterson Pope for needed shelving units, utilizing line item 1000-760-730. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-05-026 Motion by Chair Coneglio to approve a Purchase Order for a Truck for \$70,633.50 to Krieger Ford utilizing line item 2031-330-599. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-05-027 Motion by Trustee Cera to approve a Purchase Order to The Flag Lady's Store in the amount of \$6,000.00 for 24 flags and needed equipment utilizing the JEDZ fund, line item 2901-760-700. 2nd Trustee Coneglio. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

CODE ENFORCEMENT

Res. No. 17-05-028 Motion by Chair Coneglio to approve an [ORC 505.86](#) for 1997 Ferris Rd, for being an unsafe residential structure. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

NEW BUSINESS

Trustee Coneglio encouraged residents to learn more about State Representative Duffey's amendment to HB 49 that could provide Township's with more ability to avoid annexation around drinking water access.

Meeting ended at 8:52pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer