

## The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on June 21<sup>st</sup> 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 Lt. Pfeifer, Superintendent of Roads Villa, Code Enforcement Kyle Whalen, and several residents. Township Manager Apple was excused from attending.

The next meeting will be held Wednesday, July 5<sup>th</sup> 2017 at 7pm at 4093 Cleveland Ave.

### GENERAL

**Res. No. 17-06-016** Motion by Chair Coneglio to pass the agenda with flexibility. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

There was a presentation by Nick Vaccari with Star Ohio & Meeder Investment Management. The Fiscal Officer called Star Ohio who connected her with Meeder Investment Mgmt. who can serve as Investment Advisors to the Township. A sample portfolio of \$5M was presented to the Board, with about \$1M in a Star Ohio account the other \$4M would be in various investments. The Trustees asked various questions about auditing procedures, liquidity, and backing of investments. There is a minimum investment amount of \$2M to \$3M to get a portfolio started with Meeder. The Township can park money in a Star Ohio account as well.

Trustee Coneglio discussed creating a rainy-day fund for major equipment. The Fiscal Officer provided the Board with information about Reserve Balance Accounts that is an option to place funds into instead of putting all resources into appropriations every year. Trustee Cera wanted to examine ideas about saving for expected building maintenance cost and a rotation schedule for major equipment as a part of budget setting. The yearly Budget meeting will be July 12<sup>th</sup>.

**Res. No. 17-06-017** Motion by Trustee Cera that Clinton Township will provide interpreting services: American Sign Language (ASL), at public meetings upon the request of a resident or other meeting attendee who requires such services.

To the extent possible, a resident or other attendee must request such services as far as in advance as possible, but shall make an effort to request services no less than five business days in advance of the meeting they wish to attend. The resident/attendee should email the Township Manager with each request, or arrange for an alternate means of communication with the Manager's office.

The Board of Trustees of Clinton Township, in its sole and absolute discretion, reserves the right to deviate from the provision of this policy at any time and for any reason or no reason. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

### COMMITTEE REPORTS

Trustee Reardon stated that the [Beautification Committee](#) will be meeting again June 28<sup>th</sup> at 7pm. Resident Carol Stewart has an estimate for 24 signs or awards. The first batch would be just over \$1000.00, after a mold is made the costs will come down to make another round. There are currently about 30 entries.

Trustee Coneglio had a Station 62 Study Committee meeting earlier in the day.

Trustee Cera updated everyone that a Form Fire link should soon be issued to employees who receive township health insurance. She asked that Department heads make sure that employees fill out that form quickly. This will assist in the policy shopping process. The township has until September to renew with Ohio Insurance if desired, so the Committee will be looking at options this summer.

### TOWNSHIP MANAGER

The final pay applications for the first phase of construction, the Roads Building, were provided for the Chair of the Board's signature and submitted for payment.

Pay Application # 7 in the amount of \$6,519.00 to Roger Storer & Son, Inc.  
Pay Application # 8 in the amount of \$85,278.00 to Jay Car Construction Co.

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TOWNSHIP MANAGER CONT:

Pay Application # 9 in the amount of \$1,214.00 to Jay Car Construction Co.  
Pay Application # 10 in the amount of \$38,598.12 to Jay Car Construction Co.

For phase two of construction, the Police, and Fire township building, the first pay application was provided.

Pay Application # 1 in the amount of \$82,289.40 to Jay Car Construction Co.

FIRE

Chief Fraley provided estimates about updating the upper floor of 999 Chambers Rd. to allow for more usable space for paramedics and the residents. Discussions will continue about the need and potential updates.

**Res. No. 17-05-018** Motion by Chair Coneglio to approve hiring Katelyn Gruber as a volunteer firefighter effective 6/21/17. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

ROAD

Trustee Coneglio recently attended a safety council meeting with Superintendent of Roads Villa.

The new Township road banners arrived and Superintendent Villa brought one for folks to see.

There was concern on the Board about how much to pay for gravel that was placed at the Case Rd. Community Garden. A resident stated he would provide an amount of gravel for about \$1600 however the amount found at the garden seemed to be more about \$900 worth.

POLICE

**Res. No. 17-06-014** Motion by Chair Coneglio to accept the resignation of part-time Officer Trenita Jackson effective immediately. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

CODE ENFORCEMENT

No new business

NEW BUSINESS

Resident Bobbie Olt provided flyers and more information about the The Summer Festival will be July 8<sup>th</sup> at the playground. She provided a few examples of storage sheds for the Westside park because storage is limited. Trustee Coneglio offered to try and clean out existing items and would like to avoid buying a storage shed.

Trustee Cera asked if Trustee Coneglio was already to discuss recent communications from legal counsel over the old Mr. Bills bowling alley. The attorney, is asking for direction on a couple of issues. Trustee Cera said it should be added to the next agenda. The current owner is considering specific Township’s concerns into their most recent offer, it is a positive sign of progress.

Meeting ended at 8:52pm

**ATTEST:**

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**John Coneglio, Chair**

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**Deborah Steele, Fiscal Officer**