

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on June 7th 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, June 21st at 7pm at 999 Chambers Rd.

GENERAL

Res. No. 17-06-001 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. 17-06-002 Motion by Chair Coneglio to approve payroll. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-06-003 Motion by Chair Coneglio to approve paying the bills. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-06-004 Motion by Chair Coneglio to approve the May 3rd 2017 minutes. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-06-005 Motion by Chair Coneglio to approve the May 17th minutes. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-06-006 Motion by Chair Coneglio to invest an additional \$500K with 5th 3rd Bank. Motion died for lack of a second.

Res. No. 17-06-007 Motion by Chair Coneglio to invest in two CDs not to exceed \$250K each with 5th 3rd Bank, coming from the US Bank checking account. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-06-008 Motion by Chair Coneglio that the township will provide Open Checkbook level expenditure information, in an electronic format prescribed by an in partnership with the Ohio Treasurer's office, for posting on the transparency website OhioCheckbook.com ensure citizens may readily access how their tax dollars are spent; and that the township and Fiscal Officer Steele is hereby directed to work purposefully, efficiently and resolutely with the Ohio Treasurer's office to provide said financial data in order to advance open and transparent government.. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

There was continued discussion about American Sign Language (ASL) interpretation services at public meetings. Trustee Cera brought two more quotes, having brought one to the previous public meeting. The self-employed person is the most affordable and seems to have the most flexible cancelation policy. There is currently one resident requesting ASL services but there are more families on the NE side that officials are aware of who would could also benefit. The Board discussed various ways to post a notice online and craft a notification policy for residents, such as 5 working days' notice given to the Township Manager. Trustee Cera had a draft of policy or public notice about the Township providing ASL interpretation services at public meetings and will review it with the township legal counsel.

Res. No. 17-06-009 Motion by Chair Coneglio to End the 3-year contract with Ohio Insurance Services Agency, allowing the Township to start shopping for another health care policy. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Trustee Cera revisited the idea of street lights, which are suggested in current land use plans. She has found an electrician who estimated a fixture and wiring on a small lot to be about \$1000.00 per house. She is wondering if the Township would consider chipping in some of the cost for residents who would like a light in their front yard. One resident asked about solar powered lights. Trustee Coneglio stated that uniformity would be important, and could help brand the township more. There was discussion about offering up to three choices of lights but there was also concern about light pollution into neighbors' homes. This will be discussed on the East side also.

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COMMITTEE REPORTS

Trustee Coneglio who serves on the Building Committee updated everyone that the old hall at 3820 Cleveland Ave has been demolished. There were a few limestones from the old façade available to residents would like one.

Trustee Coneglio suggested the Station 62 Committee meet soon to review how the runs are going. Fire Chief Fraley said the station has ran just shy of 1000 runs with 600 transports to hospitals.

Trustee Reardon said the [Beautification Committee](#) will meet at the end of the month. Currently there are 7 judges who have signed up with 15 to 20 participants thus far. They are close to using the \$1,500.00 that was allotted to the effort.

Trustee Cera reported that the Insurance Committee was just beginning the process of shopping for quotes on policies. The earlier motion to end the contract with Ohio Insurance allows the Township to shop for policies over the summer. She also reported that data had been sent to another insurance broker, in order to receive a quote from them.

TOWNSHIP MANAGER:

No new business.

FIRE

Fire Chief Fraley provided a May 2017 monthly report.

The Chief updated everyone that 30 nearby fire companies were able to do practice drills on the old township building before it was demolished. He thanked township staff for dealing with the extra activity.

Res. No. 17-06-010 Motion by Chair Coneglio hire Pete Schaaf, Kuler Keeler, Michael Sorking and Steven Little as volunteer firefighters effective June 7th, 2017 pending passing of physicals and drug screen. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-06-011 Motion by Chair Coneglio to accept the resignation of John Guegold. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

The Chief updated residents that June 14th there will be a fire training and there will be smoke on the Westside of the township between 8am to 5pm.

ROAD

Superintendent of Roads Villa provided May 2017 Inspections and Report.

Res. No. 17-06-012 Motion by Chair Coneglio move Bill Margiotta to step 2 of the pay schedule, \$14.61 per hour effective July 1st 2017. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Trustee Coneglio thanked Margiotta for helping assemble the new playground equipment on the Westside.

Res. No. 17-06-013 Motion by Chair Coneglio to amend Resolution # 17-05-026 for the purchase of a new road truck, the expenses of \$70,633.50 should come from line item 2031-330-599. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio – Yes

POLICE

Chief Jones was out of town for in-service training.

May 2017 monthly stats were provided to the Board.

There will be a meeting soon with an engineer regarding the Franklin County Engineer about Ferris and Walford Rd traffic issues.

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POLICE CONT:

Res. No. 17-06-014 Motion by Chair Coneglio to provide injury leave for Officer Phillips from May 25th to June 1st. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

CODE ENFORCEMENT

Officer Whalen provided a May 2017 monthly report.

NEW BUSINESS

Resident Bobbie Olt thanked Superintendent of Roads Villa for fixing the water fountain at the playground. The Summer Festival will be July 8th at the playground. Trustee Cera suggested a blanket form or policy for employees to staff such outreach events.

Meeting ended at 8:35pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer