

## The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on July 5<sup>th</sup> 2017 at 7pm at 4093 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 Villa, Township Manager Apple, Code Enforcement Kyle Whalen, and several residents.

The next meeting will be held Wednesday, July 12<sup>th</sup>, at 4093 Cleveland Ave.

### GENERAL

**Res. No. 17-07-001** 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

Chair Coneglio called for a moment of silence to recognize the passing of former Trustee serving years 1994 – 2005 and longtime resident [Fred Stigers](#).

**Res. No. 17-07-002** Motion by Chair Coneglio to approve bills. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-07-003** Motion by Chair Coneglio to approve payroll. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

The Fiscal Officer Steele read the May 2017 Fiscal Report. May 1<sup>st</sup> the Township had an overall balance of \$10,177,186.50, there was \$301,468.66 in Revenue and \$600,819.43 in Expenditures leaving a balance of \$9,877,835.73 on May 31<sup>st</sup>.

Chair Coneglio asked if May had been reconciled. The Fiscal Officer explained she waits to provide a Fiscal Report till she has reconciled and closed a month's books and that May has been reconciled. Trustee Coneglio asked why it was not done sooner. The Fiscal Officer explained that with the recent move into temporary work stations and an updated credit card product there was a delay in getting all documents from all departments to her, but that things are now caught up.

**Res. No. 17-07-004** Motion by Chair Coneglio to approve May 2017 Fiscal Report as read. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-07-005** Motion by Chair Coneglio to approve the June 7<sup>th</sup> minutes. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-07-006** Motion by Chair Coneglio to approve the June 21<sup>st</sup> minutes. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-07-007** Motion by Chair Coneglio to approve the June 29<sup>th</sup> minutes. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Trustee Cera updated the Board and others about updates she has from looking into street lights, or lights in residential front yards. Trustee Cera learned more about solar light fixtures that are less expensive than running wires to be on the electric grid. Trustee Cera suggesting exploring a pilot project to see how much interest there might be and if the Township could do something like bulk purchasing to bring the cost down. Trustee Coneglio asked who would be eligible for a pilot project, and Trustee Reardon mentioned that branding and consistency would be important to help better identify the Township. Trustee Cera provided her phone number of 614.600.8312 for Township residents to call her and let her know they are interested.

There was discussion about the potential donation of the old Mr. Bills bowling alley. Trustee Cera reviewed the most recent language in drafts of a potential agreement. She stated the Township attorney has asked for direction about what the Township would require by way of some traffic controls. Trustee Cera and Trustee Coneglio agreed that small curbs and signs could curtail the traffic from flowing across the lot and asked Mr. Apple to convey that as well as the fact that new language on buying food from Northern Lights vendors was not necessary if it complicated matters.

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### GENERAL CONT:

There was discussion about a resolution that was passed June 21<sup>st</sup> 2017 at the other side of the Township and Trustee Cera wanted to announce information about the Township now providing interpreting services for those who use sign language.

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.

Chair Coneglio brought forward a discussion about choosing a new sign for the new building at 3820 Cleveland Ave. He presented three ideas for a sign that would be posted in front of the new building. Everyone liked the L shaped sign that has a metal address on brick that will match the new buildings.

There was an update about Ferris Rd. There have been three major automobile accidents in the past six months. There was a meeting recently with the Franklin County Engineer's office. There has not been a recent traffic study conducted and the county does not often lower speed limits. If the Police Dept. could hire more part time officers the Township might be able to have more cops assigned during heavy traffic hours to catch those driving too fast. The county is moving ahead with doing a traffic study.

**Res. No. 17-07-008** Motion by Chair Coneglio to that the Township enter into an agreement for comprehensive, continuing and cooperative (3-C) transportation planning process. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Chair Coneglio suggested assigning staff to attend MORPC meetings on behalf of the Township. The Board chose to revisit this issue later and everyone agreed more input would be of benefit.

### COMMITTEE REPORTS

Building Committee had an update that more backfill is needed to create the new building's foundation. Below the old Police building there was what appears to be an old farm house basement that was never properly filled in, this was not a surprise to those who had been aware of cracks in the walls and foundation of the old Police building. It appears to be a manageable issue.

Trustee Cera provided a report of suggestions from the committee that worked on recommendations for the disposition of residential parcels that the Township currently owns. Trustee Coneglio suggested the report become a part of the record.

### TOWNSHIP MANAGER

Manager Apple brought forward three pay applications. The Fiscal Officer read the following vendors and amounts; Howell Buildings Co. pay app # 1 for \$63,020.00, Command Heating, INC. pay app #3 for \$5,300.10, and Command Heating, INC. pay app #4 for \$4,589.00.

The Lamont & Melrose storm drain improvements are going to cost the township about twice as much money as originally thought because old, previously unknown pipes have been discovered. It appears the improvements will cost about a total of \$400K to the Township. A grant has been approved and the Township is moving forward with the work. Manager Apple provided documents for the Board to sign.

### FIRE

Chief Fraley provided a June 2017 monthly report.

**Res. No. 17-07-009** Motion by Chair Coneglio to approve a Purchase Order to Jay Car Construction in the amount of \$8,432.00 utilizing line item 1000-760-730 to make some improvements to the 2<sup>nd</sup> floor at 999 Chambers Rd. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

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**FIRE CONT:**

**Res. No. 17-07-010** Motion by Chair Coneglio to approve a Purchase Order to Jay Car Construction in the amount of \$6,408.00 utilizing line item 1000-760-730 to make some improvements to the 1<sup>st</sup> floor dividing wall at 999 Chambers Rd. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-07-011** Motion by Chair Coneglio to approve a Purchase Order to RollNRack LLC in the amount of \$5,027.72 utilizing line item 2111-220-430 for the Township’s portion of a BWC grant to purchase a powered hose roller system. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

BWC awarded \$3,207.28 towards this equipment because it can help reduce the potential for injury for our firefighters when working with 5” or larger diameter hoses.

**Res. No. 17-07-012** Motion by Chair Coneglio to hire David Haley Jr. as a volunteer firefighter effective July 5<sup>th</sup> 2017. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**POLICE**

Chief Jones provided June 2017 monthly statics.

**Res. No. 17-07-013** Motion by Chair Coneglio to accept the resignation of part time Police Officer Shane Wilbur effective July 17<sup>th</sup>, 2017. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-07-014** Motion by Chair Coneglio to open a Purchase Order and enter an annual subscription for Lexipol for Law Enforcement & Fire agency that helps with trainings and policy suggestions, utilizing line item 2081-210-599 for \$3,500.00 per year. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**ROAD**

Superintendent of Roads Villa provided June 2017 Inspections and Report. Superintendent Villa updated residents that Lawn & Brush pick up is normally on Monday’s and Tuesday’s.

**CODE ENFORCEMENT**

Code Enforcement Officer Whalen provided a June 2017 monthly report. She stated there are about 15 to 20 properties to add.

Trustee Cera thanked Officer Whalen for responding to recent reports about rat infestations. A resident called the Township considering removal of her shed because she sees rats near. Officer Whalen stated that the source of the rats might not be under the shed and has contacted other county offices about the issue. Recent construction in the storm drains might be why there is an increase in residents seeing rats.

**NEW BUSINESS**

Resident Bobbie Olt reviewed details about the upcoming summer festival on the West Side.

Meeting ended at 8:32pm

**ATTEST:**

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**John Coneglio, Chair**

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**Deborah Steele, Fiscal Officer**