

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 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 Dan Villa, Township Manager Skip Apple, Code Enforcement Kyle Whalen, and several residents.

The pledge was led by Chair Coneglio

The next meeting will be held Wednesday, October 4th at 7pm at 999 Chambers Rd.

GENERAL

Res. No. 17-09-011 Motion by Chair Coneglio to pass the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Fiscal Officer Steele read the August 2017 fiscal report. August 1st the Township had a balance of \$9,777,669.78 during the month there was \$1,486,317.73 in Revenue and \$662,944.95 in Expenditures leaving a balance of \$10,601,042.56 on August 31st, 2017.

The Fiscal Officer stated there was 12 checks that amounted to \$37,785.18 that had a Sept 1st, 2017 date on them, they cleared the bank in August. She was aiming to get construction vendors paid as quickly as possible and the details are documented in the Reconciliation report.

Res. No. 17-09-012 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

The Fiscal Officer provided the Board with a September 2017 Appropriation Supplemental report.

Res. No. 17-09-013 Motion by Chair Coneglio to approve Amending the 2017 Permanent Appropriations. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

The Fiscal Officer provided the 2018 Estimate Tax Rates to the Board as well as the Certificate of Estimated Resources. She explained this certificate will be used to make the 2018 Temporary Appropriations.

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES.

<i>FUND</i>	<i>Amount to be Derived from Levies Outside 10 Mill Limitation</i>	<i>Amount Approved by Budget Commission Inside 10 Mill Limitation</i>	<i>County Auditor's Estimate of Full Tax Rate to Be Levied</i>	
			<i>Inside</i>	<i>Outside</i>
			<i>10 Mill</i>	<i>10 Mill</i>
			<i>Limit</i>	<i>Limit</i>
<i>General Fund</i>		\$34,599.78	0.30	
<i>Road & Bridge Fund</i>	\$234,234.80	84,744.22	0.84	2.50
<i>Cemetery Fund</i>				
<i>Police Fund</i>	1,350,247.35			16.70
<i>Fire Fund</i>	921,429.39			14.40
<i>Road District Fund</i>				
<i>General (Note) Bond Retirement</i>				
TOTAL	\$2,505,911.54	\$119,344.00	1.14	33.60

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GENERAL CONT:

Res. No. 17-09-014 Motion by Chair Coneglio to accept the Amounts and Rates as determined by the Budget Commission and the authorizing the necessary tax levies and certifying them to the County Auditor. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio – Yes

Trustee Cera wanted to discuss the recent Township street banners that went up along street poles. Everyone on the Board has received positive feedback and she was wondering about hanging more along Cleveland Ave. The height of the banners was discussed as some felt they would be more noticeable lower, however the Township does not get to choose their height. There was overall support to consider hanging more banners that help brand the Township. Trustee Cera requested that Superintendent of Roads Villa look into pricing and bring what he had before from the first order where there were other choices including benches, planters and trash containers. Trustee Coneglio brought up that along Ferris Rd it looks like there used to be planters but they are knocked over and maybe something could replace the broken ones, however that intersection is prone to car accidents.

COMMITTEE REPORTS

The Westside Land use committee is looking into Econ. Dev. grants. They plan to bring suggestion to the Board. Current members are Trustee Coneglio, Wayne Newman, Nick Gani, Linda Buckel, and Jane Margiotta. Trustee Cera and Reardon voiced support for their efforts.

Chair Coneglio from the Building Committee reported that another unknown storage take was found under the ground and is being removed and filled in. The Tech teams also had a recent meeting to review running lines and other needed equipment. The Fiscal Officer added to the meeting the need for one projection screen that would allow the Board and meeting attendees to see at the same time.

Trustee Reardon from the Beautification Committee reported that he had enquired about the award plaques in the previous week.

Trustee Cera from the Health Ins Committee reported that the TWP is still in a holding pattern with ongoing legal efforts with the previous health insurance broker. Police Chief Jones continues to track these details. Fire Chief Fraley updated everyone that the Form Fire will be ready Oct 1st that will allow the Township to start shopping for policies. Trustee Coneglio asked Chief Fraley to post notices to help remind employees to complete Form Fire quickly. The Fiscal Officer added that the payroll company had recently made some errors that were found and the company has worked to fix. Pension contributions or withholdings and Health Insurance contributions need to be reviewed.

TOWNSHIP MANAGER:

Manager Apple reviewed a request to abandon an alley behind 3595 Cleveland Ave. An attorney had recently written the Board and Township Manager requesting the Township abandon the alley. Access point and usage of an alley way were discussed in depth. Access has been blocked and no one is aware the Township ever approving blocking access, it is likely the person who negotiated that has since died.

Code Officer Whalen also reviewed details about a zoning application for 3595 Cleveland Ave. including photos, with the Board and helped explain how the usage application was not consistent with a phone conversation that stated potential demolition. A parcel is currently zoned for Residential use and they would like it changed to Commercial usage. Things like a “Drive Through, or a Coffee Bar, or a Barber Shop have been proposed. An application states expanding a building. There have been crime issues and drug overdoses at the parcel in the recent past. The Board would prefer the applicants present their ideas at a public meeting or find some way to approach the Board about their plans.

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FIRE

Res. No. 17-09-015 Motion by Chair Coneglio to approve a Purchase Order to Clean Air Concepts for medical equipment in the amount of \$4,455.00 utilizing line item 2281-230-430. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

There will be an Open House October 14th from 10am to 2pm at 999 Chambers Rd. The nearby apartments' lot should be available for overflow parking needs. Flu Shots will be available for all, if folks have health insurance they should bring their card.

POLICE

Chesapeake Ave will be closed 12pm to 5pm Oct 22nd for an event with Watershed Distillery. The company will be debuting a new product and roasting a hog for people of all ages to join.

There was a call recently from OSU seeking Officers for Special Duty however there is too few staff to fill the request currently. Hopefully after some positions are filled the Township's Police Dept. can participate and residents should say hello if they see one of the Township's Officers at the Shoe.

There are currently 6 applications for open positions in the Dept.

Recently there was another accident with one of the Police Cruisers. Luckily the Officer was not in his cruiser when the crash occurred but it was one of the newer vehicles and the Township is waiting to hear if it will be totaled or be able to be repaired.

ROAD

There was a review and discussion about the mosquito spraying contract with Public Health. The cost for 2018 is \$5,398.28. Resident Linda Buckel inquired about how a resident can opt out of their home from being sprayed, she has not been able to find a form or how to request this.

Res. No. 17-09-016 Motion by Chair Coneglio to approve participating in Franklin Co. Board of Health pursuing a mosquito spraying contract that will cost about \$5,400.00 for Clinton Township. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Res. No. 17-09-017 Motion by Chair Coneglio to Amend Resolution 17-09-008 to increase the PO to \$12,270.14 for repairing the leafer chipper, still utilizing fund 2031-330-323. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

The Storm Water Management folks need to do a public presentation soon. It was discussed and Oct 18th was chosen as the night they can come to a meeting.

CODE ENFORCEMENT

Res. No. 17-09-018 Motion by Chair Coneglio to approve an [ORC 505.87](#) for 3813 Walford St. to remove refuse and overgrowth. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

NEW BUSINESS

Home Rule was on the agenda but the resident listed was not present.

Resident Aliena Sword has had issues with energy provider companies being aggressive on her street. She wanted to know what the solicitation policy is for the Township. She asked the vendors if they had a permit to solicit in Clinton Township and they said yes. Currently no vendors have any permit to be soliciting. Trustee Coneglio stated that the old Township signs used to read "Welcome to Clinton Township no Transient Vendors." Perhaps these signs should be posted again. Police Chief Jones stated that such notification needs to be at the entrances of the Township. Trustee Cera suggested the policy to be posted on the Township website so that residents could inform themselves.

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NEW BUSINESS CONT:

Aliena Sword is working to host an opiate education course for the public, where attendees would get a narcan kit after learning how to administrate the medicine that can help someone who has overdosed on opiates. She has yet to get permission from a host site but it will be for 40 to 60 attendees Oct 11th at 6:30 to 8pm. Fire Chief Fraley has been aiming to set these up and will do so once the new building is up, the need is overwhelming and these trainings for the public need to happen. He will work with Aliena to help her find a host site. Overall many are not sure what to be looking for and there is a huge need to educate the public about what to look for. Linda Buckel suggested using billboards in the TWP to do public service announcements.

Resident Wayne Newman is concerned about the condition of the Merry-Go-Round on the Westside and indicated the [University View Civic Association](#) might work on a fundraiser to help pay for needed repairs or replacement.

Resident Bobbie Olt reported that the UVCA recently meet and voted to rename Triangle Park the Stigers Park.

Res. No. 17-09-019 Motion by Chair Coneglio to rename Triangle Park to Stigers Park. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Meeting ended at 8:32pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer