

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on December 19th, 7pm at 999 Chambers Rd. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, Fiscal Officer Deb Steele, Township Administrator Vaughn, Fire Chief Fraley, Police Chief Jones, Superintendent of Roads Villa, and residents.

GENERAL

Next meeting will be at 3820 Cleveland Ave on January 2nd 2019 at 7pm.

Res. No. 18-12-016 Motion by Trustee Cera to accept the agenda with flexibility. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-12-017 Motion by Trustee Cera to approve the December 5th meeting minutes. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Fiscal Officer Steele read the November 2018 Fiscal Report. On November 1st there was an overall Fund Balance of \$6,371,562.04 there was \$279,965.89 in Revenue and \$862,050.61 in Expenditures leaving an overall Fund Balance of \$5,789,477.32 on November 30th, 2018.

Res. No. 18-12-018 Motion by Trustee Cera to accept the November 2018 Fiscal Report. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Fiscal Officer Steele provided a proposed Amendment to the 2018 Permanent Appropriations; reduce fund 1000-330-599 by \$300,000.00, add \$40,000.00 to fund 1000-810-810, and add \$260,000.00 to fund 1000-760-730.

Res. No. 18-12-019 Motion by Trustee Cera to Amend 2018 Permanent Appropriations. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-12-020 Motion by Trustee Cera to approve 2019 Temporary Appropriations. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

TOWNSHIP ADMINISTRATOR

Res. No. 18-12-021 Motion by Trustee Sword to authorize the Township Administrator to execute an agreement with Mazanec, Raskin & Ryder Co., LPA for legal services in the amount of \$5,500.00 to revise non-bargaining unit employee policy manual and provide employees harassment/discrimination training. To be paid from fund 1000-110-310. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-12-022 Motion by Trustee Sword to approve a board ordered clean-up per [ORC 505.86](#), for 2011 Ferris Rd. (parcel #130-001279-000) for the removal of a mattress, misc. furniture and unstable fencing. 2nd Trustee Cera. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-12-023 Motion by Trustee Sword to authorize the Township Administrator to enter into an agreement with MKSK for the redevelopment, civic use planning, and design services for Northern Lights Shopping Center, the cost of these services is \$7,800.00 and the Township will be reimbursed from the [JEDZ](#) Board for this expense. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

FIRE

Chief Fraley stated that a vehicle he had ordered a few months ago is not going to be able to be filled, so he needs a different Purchase Order approved.

Res. No. 18-12-024 Motion by Trustee Sword to rescind Res. No. 18-09-013 a P.O. to Krieger Ford. 2nd Trustee Cera. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-12-025 Motion by Trustee Sword to approve a P.O. for \$36,999.00 to Statewide Ford for a SUV for Fire/EMS utilizing. Fund 2281-230-430 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

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FIRE CONTINUED

Res. No. 18-12-026 Motion by Trustee Sword to approve hiring Macy Weber as a volunteer Firefighter effective upon receiving satisfactory drug screen results. 2nd Trustee Cera. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

POLICE

Res. No. 18-12-027 Motion by Trustee Reardon to amend Res. No. 18-08-030, a Purchase Order that needs to reflect an amount of \$34,863.50 while still using the same fund number 208-210-599. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

There was discussion to hear feedback about the Laser Shot Company presentation, a report was forwarded to the Board. The Police Chief is aiming for late January to know the cost of the training system.

Police Chief Jones updated attendees that a Heroes and Helpers was organized with Officer Newman and Trustee Sword's assistance at Target recently. Police Officers were able to help ten children pick out gifts and their families received movie tickets and a Bath and Body Works gift bag.

ROAD

Res. No. 18-12-028 Motion by Trustee to pick up Res. No. 18-12-012 from the table. 2nd Trustee Cera. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-12-012 Motion by Trustee Reardon approve a PO in the amount of \$5,975.00 to Cox's Tree Service to trim trees on the Westside using fund 1000-420-329. 2nd Trustee Cera. Vote: Trustee Sword – No, Trustee Reardon – No, Trustee Cera – No

Res. No. 18-12-029 Motion by Trustee Reardon approve a PO in the amount of \$5,725.00 to Cox's Tree Service, payment to be made to Bradley Woodruff to trim trees on the Westside using fund 1000-420-329. 2nd Trustee Sword. Vote: Trustee Sword – No, Trustee Reardon – No, Trustee Cera – No

Resident Nick Gani would like an opportunity to walk with the tree company to review the approved scope of work. Superintendent of Roads Villa was present when the quote was made and will connect with Mr. Gani and the tree company.

NEW BUSINESS

Resident Jane Margiotta brought a copy of the recent Township newsletter that was mailed out to residences. She circled typo mistakes she found. Township Administrator Vaughn stated this was done under his supervision and was aware of the mistakes, and he apologized for the errors. Ms. Margiotta stated that she is appalled this happened.

Resident Bobbie Olt asked when the roof at 999 Chambers would be complete. There was a lot of activity and then she has not seen the construction workers as much. Township Administrator Vaughn replied that the project is 98% complete.

Resident and Employee of the Road's Dept Bill Margiotta asked why there has not been another person hired into the Road's Dept. Trustee Cera stated that the Board has not yet had a motion brought forward internally to ask the Board to consider adding to the Road Dept. He elaborated that he had recently been ill and he felt it was difficult to be sure all the needed work was getting done. The Trustees reviewed staffing levels over the recent years including that the Roads Department had recently effectively run with one fewer crew for about 3 years.

Fire Chief Fraley thanked everyone for their efforts at the recently Holiday Parade. It was the 70th annual Holiday Parade for the Township. Despite the rain everyone who participated had a good time.

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NEW BUSINESS CONTINUED

Trustee Cera moved to adjourn and Trustee Sword 2nd

Meeting ended at 7:40

ATTEST:

Jane Cera, Chair

Deborah Steele, Fiscal Officer