

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on July 18th, at 7pm at 4093 Cleveland Ave. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, Fiscal Officer Deb Steele, Township Administrator Vaughn, Fire Chief Fraley, Superintendent of Roads Villa, and several residents.

GENERAL

Res. No. 18-07-001 Motion by Trustee Cera to accept the agenda with flexibility. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-07-002 Motion by Trustee Cera to move into an executive session to engage in a conference with a Township attorney for the Board of Trustees involving disputes for the Board of Trustees that are subjects of or pending imminent court action. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Start 7:03pm

End 7:45pm

Res. No. 18-07-003 Motion by Trustee Cera to approve bills. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-07-004 Motion by Trustee Cera to approve payroll. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-07-005 Motion by Trustee Cera to approve the June 20th minutes. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-07-006 Motion by Trustee Cera to approve the June 27th, minutes. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Fiscal Officer Steele read the May 2018 Fiscal Report. On May 1st there was an overall Fund Balance of \$8,278,822.79 there was \$351,699.84 in Revenue and \$617,783.39 in Expenditures leaving an overall Fund Balance of \$8,012,739.24 on May 31st 2018.

Res. No. 18-07-007 Motion by Trustee Cera to approve the May 2018 Fiscal Report. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Fiscal Officer Steele read the June 2018 Fiscal Report. On June 1st there was an overall Fund Balance of \$8,012,739.24 there was \$313,098.43 in Revenue and \$823,283.47 in Expenditures leaving an overall Fund Balance of \$7,502,554.20 on June 30st 2018.

Res. No. 18-07-008 Motion by Trustee Cera to approve the June 2018 Fiscal Report. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Resident Pam Aman noticed that the address was not correct on the agenda for the upcoming meetings. Trustee Cera thanked her and clarified the Township will be meeting on the Westside at 999 Chambers Rd on the 1st and 15th of August.

Res. No. 18-07-009 Motion by Trustee Cera to approve making Township Administrator Kevin Vaughn a representative for Clinton Township for Ohio Public Works Commission projects. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Fiscal Officer Steele provided the Board with a 2019 Budget. The Bond fund has been fully spent on the construction. She declined the 2019 CEDA/JEDZ revenue projections from 2018 amounts. In a few months she will be recommending a proposal for investments, the township will easily exceed the \$25K projection for 2018 and it is likely the township could do much better than the \$40K she has projected for 2019 in investment gains.

Res. No. 18-07-010 Motion by Trustee Cera to approve the 2019 Budget. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Cera provided a Zoning update. The Board continues to work with the County on common violations that will go on the door hanger. Township Admin Mr. Vaughn has provided examples of Resolutions that other Townships have passed to better address zoning issues.

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GENERAL CONTINUED:

Trustee Cera provided a draft of a summer newsletter. She had shared a draft with the Department's for feedback. Ideally this could be mailed before the end of July.

COMMITTEE & WORKING GROUP REPORTS:

Trustee Sword stated there are a few more participants at the Case Rd. Community Garden.

Trustee Cera had a few needed change orders for the new construction.

Res. No. 18-07-011 Motion by Trustee Cera to approve a building change order 1A-18 with Jay Car Construction for blocking in between studs in the walls in the amount of \$2,248.00. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-07-012 Motion by Trustee Cera to approve a building change 1A-19 with Jay Car Construction for painting floors on the Police side of the new building in the amount of \$3,058.00. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-07-013 Motion by Trustee Cera to approve naming the new building at 3820 Cleveland Ave “Clinton Township Hall,” and to order a 2018 dedication sign for residents and employees. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-07-014 Motion by Trustee Cera to rescind Motion [17-08-026](#). 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-07-015 Motion by Trustee Cera to approve a Purchase Order for \$6,084.00 payable to Expert Office Furniture for needed equipment in the new building utilizing line item 1000-760-720. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

TOWNSHIP ADMINISTRATOR

Mr. Kevin Vaughn thanked the Board and Staff for helping him during his first few weeks. He stated everyone has been very helpful and he is looking forward to working together. Trustee Cera reviewed Mr. Vaughn's 31 years of local government work.

FIRE

Chief Fraley provided a June 2018 Monthly Report.

POLICE

Township Admin Vaughn provided a Police Dept June 2018 Monthly Report.

ROAD

Superintendent Villa provided the Board June 2018 Inspections and Report.

Trustee Sword asked about water drainage issues at the Case Rd Community Garden. She also discussed the solar powered speed sign also at the garden, is getting the battery replaced.

Res. No. 18-07-016 Motion by Trustee Cera to approve a Purchase Order for \$26,322.00 payable to Compass Minerals for 2018 – 2019 road salt utilizing line item 2031-330-400. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Mr. Villa and Vaughn will post the Road Crew position on Indeed. Mr. Vaughn also suggested National Public Works. Trustee Cera stated that the Dispatch is not worth the cost.

Res. No. 18-07-017 Motion by Trustee Cera to accept the resignation of Paul Hartley, his last day will be July 20th 2018. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

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CODE ENFORCEMENT

Township Admin Vaughn provided a June Monthly Report.

The Code Enforcement informational flyer/door hanger has started to be posted. The Road Crew has been assisting.

NEW BUSINESS

Resident Pam Aman and two of her neighbors from Audrey Rd came to speak to the Board about their concerns of drug dealing, prostitution, and animal abuse they have seen. Ms. Aman was asking about forming a drug task force within the Township again. The City has a force that does a little bit of work in the area but they are not as attentive as the Township force was. Trustee Reardon stated that Chief Jones is researching these issues. Trustee Cera stated that she is sorry for what residents have to deal with, and that the Board is working on how to improve zoning related issues.-There are about 6 or 7 new part time Police Officers who are getting trained. Ms. Aman reviewed how investment companies are buying homes and more renters are moving in. Trash is being dumped and creating issues for Code Enforcement to deal with. She is glad there is a Beautification Committee, even though she can't afford to buy at the discounted merchants, and is upset these issues are happening. Trustee Cera suggested starting a Citizens Advisory working group with the Police Dept and Ms. Aman said she would be glad to help.

The stop sign at Elmore Ave. and Walford St. is being ran often. Trustee Sword has talked with Mike Meeks with the County and Chief Jones. There used to be a street light there but it was removed. The idea of a raised intersection seemed more effective than using speed bumps. Trucks cut though using Walford St a lot, these are not delivery trucks they are traveling from Morse Rd. Trustee Sword will connect with Chief Jones when he is back about posting no truck signs and getting quotes for speed bumps and a raised intersection. Some info signs and blinking lights have been ordered already.

Trustee Reardon asked to be recognized as a resident, left the Board table and sat facing the other two Board members. He reviewed a Resolution that has passed in December. [No. 17-12-005](#) about tearing down the old Mr. Bills. The structure came down in April this year and there has been major flooding issues at the following addresses; 1847, 1861, 1869, 1875, and 1880 Elmore Ave. He provided photos of water in his back yard that had not pooled there before April 2018. Mr. Reardon uses water pumps and still has flooding issues. He is now having issues with mold as well. He stated asphalt should have been removed, but it could remain making the flooding problem happen. There used to be an alley that could have had two storm drains. Mr. Reardon wants the Board to address the issue. Trustee Cera stated she is very sorry to hear about all these problems he and his neighbors are having and that she would consult the Board's attorney to see if there was anything to be done.

Trustee Cera moved to adjourn and Trustee Sword 2nd

Meeting ended at 8:56pm

ATTEST:

Jane Cera, Chair

Deborah Steele, Fiscal Officer