

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on March 21st, at 7pm at 4093 Cleveland Ave. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent of Roads Villa, Township Manager Skip Apple, and several residents.

GENERAL

Next two meetings will be April 4th, 2018 at 999 Chambers Rd. at 7:00pm

Res. No. 18-03-011 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. 18-03-012 Motion by Trustee Cera to approve the March 7th, minutes. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-03-013 Motion by Trustee Cera to approve the March 14th, minutes. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Fiscal Officer Steele provided everyone a draft of 2018 Permanent Appropriations. Police Chief Jones noticed that the fund number for support staff in his department needed to read differently than the draft presented. The Fiscal Officer stated the correct fund number is in the General Leger software UAN but the Excel version that is being presented does have that typo.

Res. No. 18-03-014 Motion by Trustee Cera to Approve 2018 Permanent Appropriations as amended, to correct the support staff line item with the Police Fund. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

The Fiscal Officer explained where funds are reserved various Road projects such as Sidewalks, Storm Drain improvements, and Road resurfacing. Trustee Reardon reviewed where funds are appropriated for the two Westside Police Officers. Fiscal Officer Steele showed where there is salary and employer pension contributions allocated within the General Fund. Trustee Cera said it was her understanding that only salary was proposed from the General fund, and that the Board had not made a formal decision about that yet. The Cooperative Economic Development Zone revenues are supporting the additional Police personnel, much of the Road projects, and the new building construction at 3820 Cleveland Ave.

There was a discussion about litter control options. Trustee Sword has picked up litter in the Northern Lights Shopping Plaza and Amos Shopping Center. She noticed that Amos is much cleaner. The Police and Fire Chief stated that Amos pays for a street or parking lot sweeper maybe once a week and no less than once a month. Trustee Sword asked if the Road crew will do neighborhood litter clean ups. Superintendent of Roads Villa stated that they clean up litter a few times in the summer and are often helping clean up overgrowth in the allies. Resident Donna Goodman Adassa suggested if the Township were to provide trash cans in the shopping plaza's maybe they could have the Township's name on them. Trustee Cera said that she is willing to hire someone if needed to help clean up litter. Resident Jane Margiotta stated that the University View Civic Association does clean ups on the Westside and she is angry that Trustee Cera suggested spending money on additional staff to clean up litter. Trustee Reardon was hoping to organize a clean up day other than the planned Earth Day efforts. Trustee Sword mentioned there are various High School programs that require students to volunteer or do internships.

Trustee Cera provided a draft of a Township Newsletter for the Board to review. It could announce the litter clean ups planned for Earth Day and other upcoming events.

There was discussion about installing raised garden beds for a newer community garden being established on the West side. A water tap has been added to this garden. There is an estimated cost of \$1,600.00 for soil and materials for the raised garden beds, volunteers will be needed for labor. Because no expense is estimated to cost more than \$2,500.00 there is not a need to pass a Purchase Order. Fiscal Officer Steele requested individuals involved in the garden update everyone at a future meeting so she can add information in the notes about the activities happening at the new community garden.

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GENERAL CONT:

Trustee Cera sent the Board an update on the [job posting](#) for a Township Manager. There is a page on the Township website that is being shared with networks.

Trustee Cera provided copies of the City of Columbus's program for [abandoned residential lots](#). She thinks this could help guide the Township and compare options as the Township creates a similar program in the future.

COMMITTEE & WORKING GROUP REPORTS:

Trustee Cera from the Building working group updated everyone that the completion date is now September. There have been delays in getting the roof completed that slowed down other aspects of the construction.

TOWNSHIP MANAGER:

No New Business

FIRE:

Res. No. 18-03-015 Motion by Trustee Cera to approve a Purchase Order to ESO Solutions Inc. for the annual Firehouse Software contract utilizing fund 2111-220-599. 2nd Trustee Reardon.

Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Reardon asked how long the contract is, Chief Fraley responded the Township is in the 4th year of a 5 year contract.

Res. No. 18-03-016 Motion by Trustee Cera to approve a Purchase Order to Ohio CAT to replace the transmission cooler on Fire Engine 61 utilizing fund 2111-220-323. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Chief Fraley announced a partnership with the American Red Cross that will happen 10am to 1pm on April 7th there will be a Door to Door campaign to give out smoke alarms to residents on Elmore Ave to Ormond Ave.

POLICE:

Res. No. 18-03-017 Motion by Trustee Cera to hire Jimmy Skeens and Brian Knight as part-time police officers at Step 1 pending drug screen effective March 22, 2018 Fund 2081-210-100. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Chief Jones provided the Board with the Clinton Township Police 2017 [end of year report](#). He also provided copies to meeting attendees.

ROAD:

Res. No. 18-03-018 Motion by Trustee Cera to approve moving Guy Royise to step three at the rate of \$15.28 after a favorable review, and his pay be retroactive back to March 3rd. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Cera reviewed the Step Rate calendar structure in the Roads Department, and review of Mr. Royise's goals.

NEW BUSINESS:

Donna Goodman Adassa thanked the Police Department for how they responded to a recent car accident in front of her home. The Officers were helpful in assisting the first responders and directing traffic.

Jane Margiotta announced there will be an Easter Egg Hunt this Saturday, March 24th

Resident Bobbie Olt asked about the Open House plans for the Fall as she wants to help provide food. She also asked about bonding the future Township Manager and the Board agreed they will be sure the new Township Manager is bonded.

Meeting ended at 8:41pm

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ATTEST:

Jane Cera, Chair

Deborah Steele, Fiscal Officer