

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on May 16th 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, Code Enforcement Officer Whalen, and several residents.

GENERAL

Next two meetings will be June 6th 2018 and June 20th, at 999 Chambers Rd at 7:00pm

Res. No. 18-05-016 Motion by Trustee Cera to accept the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-017 Motion by Trustee Cera to approve payroll. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-018 Motion by Trustee Cera to approve bills. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-019 Motion by Trustee Cera to approve the May 1st minutes. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-020 Motion by Trustee Cera to approve the May 2nd, minutes. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-021 Motion by Trustee Cera to approve the May 9th, minutes. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Fiscal Officer Steele read the April 2018 Fiscal Report. On April 1st there was an overall Fund Balance of \$8,630,499.21 there was \$321,102.85 in Revenue and \$672,779.27 in Expenditures leaving an overall Fund Balance of \$8,278,822.79 on April 30th 2018.

Resident Bobbie Olt had reviewed April reports and asked the Fiscal Officer why she did not see an expense for SuperFleet, Fiscal Officer Steele replied that there was a remaining credit on the account last month, so there was no need to make a payment.

Res. No. 18-05-022 Motion by Trustee Cera to approve the April Fiscal Report. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

The Board has been working with the County to assist with code and zoning compliance issues. An informational door hanger has been reviewed, Fiscal Officer Steele clarified that would not be a mailing. Trustee Reardon suggested adding a point about mowing. The County will be paying for the printing of the door hangers and it is believed that their zoning staff will hang them.

Trustee Cera asked Manager Apple if the Spring Newsletter had been mailed to businesses, he responded they had and should arrive in a day or so. Trustee Cera suggested following up soon about picking up litter, that was an idea that came about in the winter when the Township was getting complaints about businesses not keeping their sidewalks clear of snow. Trustee Reardon suggested keeping the information positive and highlight that these details would be good for economic development.

Res. No. 18-05-023 Motion by Trustee Cera to approve a Purchase Order for \$4,944.95 payable to IT Made Real for flat screens in the new building utilizing line item 1000-110-500. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

COMMITTEE & WORKING GROUP REPORTS

Trustee Reardon stated that the Beautification Working Group reported that there have been 25 submissions via email and about another 10 paper applications to enter. The magnets on the Road Dept trucks have gotten attention. Fire Equip might want to get magnets as well, Trustee Cera suggested the font be larger so drivers could more easily read the signs.

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COMMITTEE & WORKING GROUP REPORTS CONT:

Trustee Cera from the Construction Working Group updated everyone that the new building should be ready by late August to start moving in. The project overall is back on schedule. The parking lot will take a few weeks longer than that to complete. Resident Nick Gani asked about time limits on the contracts. Trustee Cera responded that there are overall mile stones that individual contracts need to meet but she is not able to recall specific language used.

There was discussion about the next Budget Committee meeting. It will be held July 10th at 6pm at 999 Chambers Rd.

TOWNSHIP MANAGER

There will only be one meeting in July, on the 18th. The Budget needs to be approved in July at that meeting.

FIRE

Chief Fraley had no new business

POLICE

Chief Jones spoke of the need for air filtration masks. If Police Officers are going into an area that has drugs such as [fentanyl](#) in the air is very dangerous. As such Chief Jones needs PPE masks. Trustee Sword asked how long this equipment will last, Chief Jones responded that he would need to check with the manufacture to be sure but about 10 years. Chief Jones had not anticipated this expense and it was not on the CEDA “wish list” that had been discussed at Budget Committee meetings, however he was requesting CEDA pay for the needed equipment. Trustee Cera stated that she has a hard time approving CEDA instead of the Police fund because the Police fund is anticipating a \$500K carry over at the end of the year. CEDA has also been declining recently; it is not as steady of a revenue source as the Township is used to. Residents Nick Gani, Bobbie Olt and Jane Margiotta were outraged the Board did not seem to want to use CEDA monies for the Police equipment. They stated that it seems the Police Dept has to beg for items when other Departments can get assistance more easily. Chief Jones stated that his 2081-210-599 “other expenses” line item could cover the expense. At the time of the meeting there was over \$96K in this fund with a bit more than 10% being spent for the year so far.

Res. No. 18-05-024 Motion by Trustee Cera to approve a Purchase Order for \$7609.85 payable to Keisler’s Police Supply to replace PPE masks utilizing line item 2081-210-599. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

ROAD

There was discussion about more trash cans at the Westside parks and community gardens. The newest picnic table is red, however blue is a more common Township color used.

CODE ENFORCEMENT

There was continued discussion about software the Code Enforcement Officer would like to use. It uses a cloud for data storage and that would meet requirements for the Police Dept’s use of the software. The Trustees would like to wait until offices are operating in the new building as there will be many tech decisions being made at that time. The company is willing to offer a demonstration and Trustee Sword would like herself and the Building Inspector to attend that demonstration as well.

Res. No. 18-05-025 Motion by Trustee Cera to approve an Ohio Revised Code [505.87](#) on the following 13 parcel list; 1733 Sale Rd, 2112 Sale Rd, 2128 Sale Rd, 2010 Cooke Rd, 1731 Dunedin Rd, 2168 Lamont Ave, 2164 Lamont Ave, 1811 Audrey Rd, 1696 Case Rd, 2007 Lamont Ave, 1634 Case Rd, 1632 Case Rd, and 2194 Pegg Rd. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-026 Motion by Trustee Cera to move into an executive session for the purpose of considering the appointment, employment, promotion, demotion or compensation of a Township employee. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Start 8:08pm

End 8:35pm

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Res. No. 18-05-027 Motion by Trustee Cera to move into an executive session for the purpose of considering the appointment, employment, promotion, demotion or compensation of a Township employee. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera – Yes

Start 8:35pm

End 8:58pm

Trustee Cera moved to adjourn and Trustee Reardon 2nd

Meeting ended at 8:59pm

ATTEST:

Jane Cera, Chair

Deborah Steele, Fiscal Officer