

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on at May 2nd. 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 May 9th and May 16th. 4093 Cleveland Ave. at 7:00pm. Trustee Cera stated that the May 9th meeting will be an Executive Session.

Res. No. 18-05-002 Motion by Trustee Cera to accept the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Resident Bobbie Olt brought forward corrections to the April 18th minutes.

Res. No. 18-05-003 Motion by Trustee Cera to approve the April 18th minutes as amended. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Fiscal Officer Steele read the March 2018 Fiscal Report. On March 1st there was an overall fund balance of \$7,540,440.88, there was \$1,718,896.87 in revenue and \$628838.54 in expenditures leaving an overall fund balance of \$8,630,499.21 on March 31st.

Trustee Cera inquired about getting Department Heads access to UAN software. Officer Steele responded she could allow others to view reports and look back several years, that would assist in various budgeting efforts.

Ms. Olt asked a question about details she was reading on a Fund Leger report that was emailed to her by Officer Steele. Ms. Olt did not understand how a transaction could be posted in the general ledger before the money is pulled from an account. Trustee Cera stated that as the Board did not have a paper copy of the specific report Ms. Olt was reviewing it would be better to meet with Officer Steele in her office about this question.

Res. No. 18-05-004 Motion by Trustee Cera to Approve the March 2018 Fiscal Report as read. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Sword discussed getting Township owned and maintained trashcans in the Chambers Circle garden. The Road Dept. made the existing trashcans that are currently in Township parks. They empty the cans about once a week, there is normally a lot of dog waste. The Trustees agreed it would be worth looking into a waste bin that also has the dog bags provided like other parks use.

There was a review of the recent street litter clean up along Walford Rd, Case Rd Community Garden & Chambers Circle cleanup activities for Earth Day. More than a pickup truck full of street litter was collected and filled the East Side Township dumpster. 5 or 6 part-time Fire Fighters helped in the effort.

Trustee Cera reported that the Trustees have been attending Franklin Co. Econ. Development meetings. The County would like to help with a mailing to businesses about zoning and trash issues for the East Side of the Township. There is a goal of doing a post card type mailing by the end of May. Ms. Olt asked if the Road Dept still picks up old fridges. Trustee Cera stated that while she was not aware this had been a practice of the Township in the past, it was doubtful that we could continue it as regulations have changed and it is harder to recycle or properly dispose of such items. Superintendent of Roads Villa said he would look into the new regulations and if the Township would be able to help a resident with this need again in the future.

The Township Businesses did not get the recent newsletter that went out. In recent months the Township has gotten a more up to date list of businesses and that could be used so they could receive the postcard and the Township's newsletter.

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GENERAL CONTINUED:

COMMITTEE & WORKING GROUP REPORTS:

Trustee Reardon had a recent meeting with the Budget Committee. There was a review of the first quarter for 2018 and looking back to first quarter 2017 as well as a discussion about total resources per fund available. The minutes are not ready yet but they will be shared soon once ready.

Trustee Reardon also provided updated from the Beautification Working Group, letters recently were sent to residents and there is a deadline of May 31st for households to submit an entry.

Trustee Cera from the Building working group updated everyone that there is a need for several change orders. These change orders will not cost the Township any additional money but are needed because there was a delay in the completion of the roof and rain got into the construction of the new building. As such the following change orders are needed.

Res. No. 18-05-005 Motion by Trustee Cera to approve a change order # 1B-2 to remove \$3,426.00 from Howell Construction. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-006 Motion by Trustee Cera to approve a change order # 1A-15 to add \$3,426.00 to Jay Car Construction. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-007 Motion by Trustee Cera to approve a change order # 15A-1 for Roger Storer Plumbing. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-008 Motion by Trustee Cera to approve a change order # 1B-1 for Howell Construction. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-009 Motion by Trustee Cera to approve a change order # 16A-2 CT Electric. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-010 Motion by Trustee Cera to approve a change order # 15B-1 Command Heating and Cooling. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-05-011 Motion by Trustee Cera to approve a change order # 1A-14 for Jay Car Construction. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Cera updated everyone that Howell Construction would like to use photos from the construction of the new buildings at 3820 Cleveland Ave for their future business needs. Police Chief Jones mentioned that when the project started more than a year ago there was a plan to use a drone to fly above the site and capture progress. There seems to be no end date of when the company will use their photos. There was general agreement that Howell could photograph the building.

TOWNSHIP MANAGER:

Manager will mail out about 50 businesses the recent newsletter that residents received.

FIRE:

Res. No. 18-05-012 Motion by Trustee Cera to hire firefighter and paramedic Parker Ketler as a part-time firefighter/paramedic at a rate of \$11/hr effective May 2nd 2018. To be paid from 1000-230-100, 2111-220-100 & 2281-230-100. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Chief Fraley provided an April 2018 monthly report. Trustee Cera asked about the additional staffing, and how that is affecting the number of out of service days or shifts.

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FIRE CONTINUED:

Chief Fraley responded there are less out of service times, but in the previous two weeks there was one day and a 5 hour shift that Station 62 was not in service.

POLICE:

Res. No. 18-05-013 Motion by Trustee Cera to approve a Purchase Order to Vance's Law Enforcement for a 2018 ammo purchase for training, utilizing fund 2018-210-318. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – No, Trustee Cera – Yes

Chief Jones provided an April 2018 monthly report and stats. There has been a slight decline in the amount of heroin the Police Officers find, sadly however there has been an increase in methamphetamines. Fire Chief Fraley said that sometimes there can be as many as six overdoses a day the Township responds to, at the moment it is about one a day.

ROAD:

Superintendent of Roads Villa provided an April 2018 monthly Report and Inspections.

Superintendent Villa also followed up with an update that a water tap has been completed at the Chambers Circle Community Garden. The city still needs to complete an inspection before it will be ready for use. Resident Bobbie Olt asked about a sink that has never been installed at the Shelter House, Superintendent Villa responded that he would look into it. Trustee Cera thanked Superintendent Villa for the recent work schedule improvements. There was then discussion about a Trustee needed to attend a Safety Council Meeting, Trustee Sword volunteered to attend such a meeting happening May 16th.

CODE ENFORCEMENT:

Code Enforcement Officer Whalen provided an April 2018 monthly Report.

Trustee Sword received an email about cars not stopping at a stop sign on Walford St. At 3714 Walford St. neighbors have reported concerns about how many people are living in the house and where people are allowed to park on the parcel. Residents have provided photos of vehicles blocking access to the alley. Officer Whalen informed the Board of the parking violations and these had already been forwarded to Joe Bailey with Franklin County. She also contacted the Franklin County Health Dept. and they do not regulate how many people live in one household.

NEW BUSINESS:

Recently Judy Bowman introduced herself to the Board. She lives on Mecca Rd. She addressed a few concerns from the Township's Code Enforcement Department where her parents have lived for over 50 years. She owns a food truck that needed insulated during the winter so she learned about smart ways to modify storage containers for this purpose. She has also ran into zoning issues with the City of Columbus. In that process she has been connected with the County Land Bank and the City is wondering if she could help with mobile food truck events. Officer Whalen invited Ms. Bowman to present her ideas to the Board, including bring a Farmers Market in the future. Ms. Bowman explained how existing food trucks often rent space from a gas station for example, she came to the TWP to learn if such things were possible to collaborate on. She is further wondering about obtaining any residential vacant land that might be a good fit for container homes. She provided photos of the sort of work she has been able to complete with the assistance of some family members. All Department Heads and the Board liked hearing about her ideas and would explore more options within Clinton TWP. The Board has been reviewing what to do with empty residential parcels, however Trustee Cera clarified that housing is more complex than some of the other ideas brought forward.

Res. No. 18-05-014 Motion by Trustee Cera to go into 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: 8:24

End: 8:35

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Trustee Cera moved to adjourn and Trustee Reardon 2nd

Meeting ended at 8:26pm

ATTEST:

Jane Cera, Chair

Deborah Steele, Fiscal Officer