

The Clinton Township Board of Trustees

November 7th, 2018 page 1 of 2

The Meeting of the Clinton Township Board of Trustees was held on November 7th at 7pm at 3820 Cleveland Ave. 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 several residents.

GENERAL

Next meeting will be December 5th at 999 Chambers Rd. at 7pm.

Res. No. 18-11-001 Motion by Trustee Cera to approve the agenda with flexibility. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-11-002 Motion by Trustee Cera to approve the bills. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-11-003 Motion by Trustee Cera to approve payroll. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

There was a presentation that included a demonstration from Laser Shot of a Police shooting training simulator the Police Department is considering purchasing. The equipment is projected to be useful for at least 5 to 8 years.

Res. No. 18-11-004 Motion by Trustee Cera to approve the October 17th meeting minutes. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Cera provided the most recent draft of a revised records retention schedule.

Res. No. 18-11-005 Motion by Trustee Cera to approve the revised records retention schedule. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Cera updated everyone that she found a title company that can close real estate purchases when the Township would sell a property. She asked other Trustees to bring forward any other recommendations if they wished. She stated this agent would come to our offices, but that buyers would be able to retain their own closer, and that this was only a default person for the Township if buyers did not have a closer.

COMMITTEE/TEAM REPORTS

Trustee Reardon updated everyone that the Beautification working group that awards will be given out Saturday November 10th.

Res. No. 18-11-006 Motion by Trustee Cera to approve Change Order # 16-A-3 with CT Electric Construction for \$3840.00 for electric needs. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Cera stated there remains a \$6060.00 allowance with CT Electric.

Trustee Cera provided an update about electric rental scooters. There is a possibility the Township could pass a resolution about where they could be parked, however enforcement would be difficult. The issue does not seem to be a crisis at the moment and the Township will keep an eye on legislation larger municipalities consider.

TOWNSHIP ADMINISTRATOR

Res. No. 18-11-007 Motion by Trustee Sword to authorize the Township Administrator to enter into an agreement with Franklin County Public Health for mosquito management services. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-11-008 Motion by Trustee Sword to approve a purchase order to Paul Peterson in the amount of \$1,140.76 using line item 2031-330-599 for speed humps at Walford and Elmore. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-11-009 Motion by Trustee Sword to create a P.O. to Purdom Paving for speed humps at Walford and Elmore using line item 2031-330-599. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

The Clinton Township Board of Trustees

September 5th 2018 page 2 of 2

TOWNSHIP ADMINISTRATOR CONT:

These speed humps will be 12 feet wide and will cover both lanes of traffic.

Administrator Vaughn recently had an opportunity to shadow the work and training in the Police Department. He stated that he is proud of the work of Police Chief Jones and his department, he observed a high level of professionalism within the team.

FIRE

Res. No. 18-11-011 Motion by Trustee Sword to enter into a three-year agreement with ESO Software Inc. for electronic patient care reporting software at a cost of 8,019.00 for the first year using line item 2281-230-599. 2nd Trustee Cera. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-11-012 Motion by Trustee Sword to hire Alexander Gant Van Cliet, Carvel Mullins, Ben Schwab, Christian McFarland and Donovan Littlefield as volunteer firefighters pending physicals and drug screens. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Chief Fraley provided an October monthly report.

POLICE

Res. No. 18-11-015 Motion by Trustee Reardon to approve a purchase order for Fun Trails in the amount of \$10,642.20 for equipment in a new van using line item 2018-210-410. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Police Chief Jones provided an October report. The Narcan training was well attended.

ROAD

Superintendent Villa provided an October Inspections and Monthly Report.

The Department will be cleaning out the catch basins within the next two weeks.

NEW BUSINESS

Resident Daniel Purdy is having water issues at his home on Ward Rd. He put in a French drain all around the walls of his home. The Road Dept workers had encouraged him to attend a meeting to discuss the issue with the Board. Superintendent Villa is aware of the issue and history of construction at the property. Everyone discussed a few ideas about how to remedy the issue, such as installing a sump pump to try and prevent a back flow.

Trustee Cera moved to adjourn and Trustee Reardon 2nd

Meeting ended at 8:53pm

ATTEST:

Jane Cera, Chair

Deborah Steele, Fiscal Officer