

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on September 5th 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 Code Enforcement Officer Whalen.

GENERAL

Trustee Cera announced that the Township Administrator and Dept Heads were dealing with an issue on site and would join the meeting shortly. Next meeting will be September 19th on the Eastside of the Township at 3820 Cleveland Ave. at 7pm

Res. No. 18-09-001 Motion by Trustee Cera to approve the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-09-002 Motion by Trustee Cera to approve the bills. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-09-003 Motion by Trustee Cera to approve payroll. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-09-004 Motion by Trustee Cera to approve the August 15th. minutes. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Resident Bobbie Olt spoke up that the Aug 22nd minutes started with a duplicative Res. No. and it needed to be 18-08-035 instead.

Res. No. 18-09-005 Motion by Trustee Cera to approve the August 22nd. minutes, with the needed correction as mentioned. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Township Admin and Dept Heads rejoined the meeting.

Fiscal Officer Steele read the July 2018 Fiscal Report. On July 1st there was an overall Fund Balance of \$7,502,554.20 there was \$394,519.65 in Revenue and \$847,252.25 in Expenditures leaving an overall Fund Balance of \$7,049,821.60 on July 31st 2018.

Res. No. 18-09-006 Motion by Trustee Cera to approve the July 2018 Fiscal Report. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-09-007 Motion by Trustee Cera to amend Res. No. 18-08-008 to that the surplus trade of Police Utility Vehicle with a VIN # of 1FM5K8AR4EGB02309 is from the year 2014. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Cera projected a photo of the old Township building at 3820 Cleveland Ave that was built in 1938. She presented a piece of blue stripe limestone that was part of the old building's façade. She said the blue stripes in the new building's carpet and signs were design elements chosen to honor the Twp's past. She also projected the agenda for the meeting.

Trustee Cera asked for input on the draft of an application from the attorney for people to buy empty residential lots that the Township owns. Trustee Reardon suggested some clarification around the use of the term cornering or neighboring lots. The current draft might need to also spell out the next steps an applicant can expect. Trustee Sword suggested 60 days instead of 30 for the Township to respond because of limited public meeting opportunities. Trustee Cera will work with the township attorney to incorporate these suggestions.

There was discussion of the October Open House events planned for the East and West sides of the Township. Oct 7th from 10am to 2pm there will be an Open House at 999 Chambers Rd. and 10am till 2pm October 13th there will be an Open House at 3820 Cleveland Ave. There was discussion about a Ribbon Cutting event with the press and elected officials invited for an Oct 13th to talk about all the efforts that went into the design of the new buildings. Trustees and Department heads reviewed that the Township is in a very busy area and provides many services, staff and officials worked hard over years to build a state of the art building.

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COMMITTEE/TEAM REPORTS

Trustee Cera from the New Building Committee updated everyone that soft costs still continue and that approximately \$2K is needed for window blinds.

Res. No. 18-09-008 Motion by Trustee Cera to approve Change Order # 1A-23 with Jay Car Construction needed for a door buzzer system within the complex in the amount for \$2,233.00. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-09-009 Motion by Trustee Cera to approve Change Order # 15B-2 with Command Heating and Cooling needed for an exhaust fan for the Police Dept, this does not come with any additional cost because it is within the project's allowance. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

TOWNSHIP ADMINISTRATOR

Res. No. 18-09-010 Motion by Trustee Cera to approve a P.O. to Design Connection in an amount not to exceed \$6,100.00 for a privacy curtain system in the sleeping area for the Fire/Paramedics, using fund 1000-760-730. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-09-011 Motion by Trustee Cera to approve a P.O. to Berry's Barbell and Fitness Equipment Co for various weights and workout equipment, using fund 1000-760-730. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

FIRE

Res. No. 18-09-012 Motion by Trustee Cera to approve a P.O. to Ohio CAT for breaks on E61 using fund 2281-230-323. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-09-013 Motion by Trustee Cera to approve a P.O. to Krieger Ford for a new Fire SUV utilizing fund 2281-220-430. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-09-014 Motion by Trustee Cera to approve a P.O. to Motorola Solutions for a new mobile radio for the Fire SUV using fund 2281-230-420. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

POLICE

Police Chief Jones provided an August report.

Res. No. 18-09-015 Motion by Trustee Cera to approve move Officer. Carpenter to an Acting Sergeant's position for 10 months at the Sept 1 Sgt. Pay rate with an MOU from the FOP, effective September 5th, 2018. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Office Carpenter has worked with the Township for about 30 years. It is likely the County Sheriff will be able to join for the Open House/Ribbon Cutting event for the new buildings.

ROAD

Superintendent Villa provided August 2018 Inspections and Monthly Report.

Trustee Cera requested Mr. Villa conduct a review of appropriate use of hard hats with Roads crew, she believes hard hats should be worn when doing tree work. Trustees Reardon also suggested to update the Facebook page about when the Brush Pickup will start again.

Trustee Sword stated that the Solar Speed sign is not working again, in front of the Case Rd Community Garden.

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CODE ENFORCEMENT

Officer Whalen provided an August Monthly Report.

Res. No. 18-09-016 Motion by Trustee Cera to approve an [ORC 505.87](#) a Board ordered cleanup for 2188 Pegg Rd. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera – Yes

NEW BUSINESS

Resident Tamie Scott asked about installing a gate in the alley behind 2220 Sale Rd. Township Administrator Vaughn suggested they post a phone number they can be reached to be sure utility companies can gain access.

Resident William Newmeyer asked what options the township has to pass an [anti tethering](#) laws for dogs. Trustee Sword stated that the Township might need to become a Home Rule Township to be able to pass such policies. Trustee Cera suggested he look into [House Bill 94](#) as well. Resident Bobbie Olt suggested asking the Franklin County Commissioners as well, and Trustee Sword said she would follow up with that suggestion. Trustee Reardon suggested asking the Dept. of Development as well.

Mr. Newmeyer also stated that prostitution has continued and is increasing around his property. The Police Dept has responded to an incident recently. Chief Jones responded there are near by concerns of drug activities as well. A task force is being assembled with assistance from the County. He has seen that these issues are connected, with women getting addicted to heroin for example, and human trafficking. A more comprehensive approach is needed or the women return.

Res. No. 18-09-017 Motion by Trustee Cera in accordance with ORC 121.22 a motion to enter into an executive session for the employment, promotion, demotion, suspension, or compensation of a public employee or official. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera – Yes

Start 7:53pm

End 8:18pm

Bobbie Olt read some of section 121.22 aloud and demanded to know what of the many reasons for executive session in section of 121.22 would pertain to this session, and which department. Trustee Cera explained that the reasons were listed on the agenda and in the motion. There is no reason to discuss Departments. Ms. Olt asked if the board was talking about everything listed in the section she read, Trustee Cera replied, no only the items listed in the agenda and in the motion.

Res. No. 18-09-018 Motion by Trustee Cera to award Chief Jones his Inventive pay effective Sept 5th. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera – Yes

Trustee Cera moved to adjourn and Trustee Reardon 2nd

Meeting ended at 8:19pm

ATTEST:

Jane Cera, Chair

Deborah Steele, Fiscal Officer