

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on January 2nd 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 January 16th at 3820 Cleveland Ave at 7pm.

Res. No. 19-01-001 Motion by Trustee Sword to appoint Trustee Reardon to the Chair of the Board. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-01-002 Motion by Trustee Cera to appoint Trustee Sword to be the Vice Chair of the Board. 2nd Trustee Reardon. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-01-003 Motion by Trustee Reardon to pass the agenda with flexibility. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Trustee Reardon thanked Trustee Cera for serving as Chair in 2018.

Res. No. 19-01-004 Motion by Trustee Reardon to appoint Trustee Sword as Chair of the Health Insurance Work Team 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-01-005 Motion by Trustee Reardon to appoint Trustee Cera to Chair the Building Team. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-01-006 Motion by Trustee Reardon to appoint Trustee Reardon to be the Chair of the Budget Committee. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Trustee Cera stated that there are other issues and items all the Board members work on that fall outside of these committees or working groups. She mentioned that Trustee Reardon worked with Beatification, that Trustee Sword was working on community involvement projects, and that Trustee Cera herself had worked on such projects as the solar streetlights as well as the future use of the township owned residential parcels. Trustee Reardon reviewed that the previous few years with the buildings required more attention and that the Board had decided to move to 2 meetings every month, but that past practice had been to only hold one meeting a month from June till September. He said he would like to revisit returning to that in June.

Res. No. 19-01-007 Motion by Trustee Reardon to meet the 1st and 3rd Wednesday of every month in the year 2017 meeting at 7pm, meeting on odd numbered months on the East side of the township and meeting on even numbered months on the West side of the township. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-01-008 Motion by Trustee Reardon to allow the township to receive \$350,000 or more in receipts. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-01-009 Motion by Trustee Reardon to approve super blanket certificates for 2019. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-01-010 Motion by Trustee Reardon to approve the Township Attorneys for the year 2019. 2nd Trustee Cera Vote: Trustee Cera – Yes, Trustee Reardon – No, Trustee Sword –Yes

Res. No. 19-01-011 Motion by Trustee Reardon to approve the bills. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

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GENERAL CONT:

The Fiscal Officer added that Brosius, Johnson & Griggs, LLC are the same attorneys the Township has had in previous years.

Res. No. 19-01-012 Motion by Trustee Reardon to approve payroll. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-01-013 Motion by Trustee Reardon to approve minutes from the Dec 18th 2018 meeting. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-01-014 Motion by Trustee Reardon to approve minutes from the Dec 19th 2018 meeting. 2nd Trustee Cera Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

COMMITTEE REPORTS

Trustee Cera updated everyone that the Technology Team has been meeting and the Township is updating the URL and emails to end in clintontownship.org. All staff need to update their access to email and the Tech company will be on site this coming Friday to help in person. Emails will forward from the old addresses to anyone externally using those.

TOWNSHIP ADMINISTRATOR

Administrator Vaughn stated that he will be out of the office Jan 11th till the 18th.

Chair Reardon asked if the recently approved Ferris Rd property had been cleaned up, Superintendent of Roads Villa responded that it is scheduled for the following day. There was also discussion about setting a meeting with the recently approved Development and Economic study with [MKSK](#).

FIRE

No new business

POLICE

Chief Jones provided a December Monthly Report.

ROAD

Superintendent Villa provided a December Monthly Report.

NEW BUSINESS

Resident Bobbie Olt asked why Resolutions were not passed at a December meeting approving the Elected Officials pay and access to benefits. The Fiscal Officer responded that Ms. Olt is correct, these items need to be approved by the Board for the year 2019.

Res. No. 19-01-015 Motion by Trustee Reardon to paying the Elected Officials the maximum pay allowed by the [Ohio Revised Code](#). 2nd Trustee Sword Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-01-016 Motion by Trustee Reardon to allow Elected Officials to participate in the same Health Insurance program that Full Time Employees of the Township can access. 2nd Trustee Cera Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

There was a general discussion about the amount of gun fire from New Year's Eve celebrations.

Two residents who live near the intersection of Elmore Ave and Walford St came to speak about the recently installed speed bumps. They do not think the speed bumps are effective and see too many not stop at all at the intersection; they wish a street light would be reinstalled. It is hoped in the spring when some shark teeth can be painted to warn drivers, that they will be more cautious. Trustee Cera stated that it is important the Township track speeding and crash records because this and other areas or intersections are a concern. She mentioned that she has asked before for Ferris and Walford to also be evaluated.

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NEW BUSINESS CONT:

The residents stated they had seen School Buses not stop at the intersection, Trustee Sword suggested reporting the problem with the City Schools. They would want to know what time and day and to a School Bus ID number on the side if possible.

Chair Reardon asked Mr. Vaughn and Villa to talk with the County about doing a traffic study.

Res. No. 18-01-017 Motion by Trustee Reardon to go into Executive Session under Ohio Revised Code [121.22](#) to discuss the employment of public employees. 2nd Trustee Sword. Vote Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Start at 7:41pm

End at 8:48pm

Chair Reardon moved to adjourn and Trustee Sword 2nd

Meeting ended at 8:49pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer