### The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on June 5<sup>th,</sup> at 7pm at 999 Chambers Rd. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, Fiscal Officer Deb Steele, Township Administrator Vaughn, Fire Chief Fraley, Police Chief Jones, Code Compliance Officer O'Connor, and several residents.

#### **GENERAL**

**Res. No. 19-06-003** Motion by Trustee Reardon to pass the agenda with flexibility. 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

<u>Res. No. 19-06-004</u> Motion by Trustee Reardon to approve the May 15<sup>th</sup> minutes, 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

**Res. No. 19-06-005** Motion by Trustee Reardon to approve the May 28<sup>th,</sup> minutes, 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-06-006 Motion by Trustee Reardon to approve the May 29<sup>th,</sup> minutes 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera, - Yes, Trustee Sword - Yes, Trustee Reardon - Yes

<u>Res. No. 19-06-007</u> Motion by Trustee Reardon to approve the June 3<sup>rd</sup>, minutes 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

**Res. No. 19-06-008** Motion by Trustee Reardon that public areas that contain the community gardens at 1000 Chambers Circle and 1836 Case Road have the support of the Clinton Township Board of Trustees and improvements for the gardens will be considered on a case-by-case basis. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

There was discussion with the Board that items such as a water tap bill, or street light bill are to be considered maintenance and have the support of the Board already, but an improvement such as adding equipment need to come before the Board.

Discussion with attending residents of inscription ideas for granite monument for Veterans Park continued. Trustee Cera brought notes of what phrase was most liked from a previous meeting as well and in the end the Township received the most support for;

"Dedicated to the Valor and Patriotism of the Men and Women Who Have Served Our Country."

**Res. No. 19-06-009** Motion by Trustee Reardon to approve the order of equipment for the Sale Rd. Playground from Global Industrial for \$7,355.59 from line item 1000-610-599. 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

There was a review of what type of playground equipment was considered. Trustee Cera shared that Global Industrial is the same company that was used for the Case Rd Community Garden playground equipment. No tables or benches have been ordered yet.

The next meeting for the Board of Trustees will be July  $17^{th}$  2019 at 3820 Cleveland Ave. The first Wednesday of the month is July  $3^{rd}$  and everyone agreed holding the meeting on the  $3^{rd}$  Wednesday would be better.

Trustee Cera brought flyers for a <u>Home Energy Efficiency Program</u> offered though Columbia Gas in partnership with Mid-Ohio Regional Planning Commission, and suggested we let residents know about the availability of the program.

# **COMMITTEE REPORTS**

Trustee Cera from the Building Committee stated that they continue to address flooring issues around finalizing the construction project at 3820 Cleveland Ave.

# TOWNSHIP ADMINISTRATOR

Administrator Vaughn brought forward 3 large zero turn lawn mowers for the Board to review. Trustee Sword stated that she is concerned about the hydraulics, or repair issues overall with Hustler mowers.

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## **TOWNSHIP ADMINISTRATOR Continued**

**Res. No. 19-06-010** Motion by Trustee Reardon to approve a Purchase Order to Ag-Pro for the purchase of a Hustler 52" zero turn mower in the amount of \$7,100.00 from fund 2031-330-599. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – No, Trustee Reardon – Yes

**Res. No. 19-06-011** Motion by Trustee Sword to approve a Purchase Order for Rocks Trailer Sales for a 6'x10' landscape trailer in the amount of \$1,852.50 from fund #2031-330-599. 2<sup>nd</sup> Trustee Reardon, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

**Res. No. 19-06-012** Motion by Trustee Reardon to authorize Township Administrator to enter into agreement with iWorQ for software services for the Code Compliance Department in the amount of \$2,800.00 for the initial setup and \$4,300.00 annually to be paid from fund #1000-110-500. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – No, Trustee Reardon – Yes

There was a review of the benefits of the Code software, it could be a tool for the Building Department as well.

#### **FIRE**

Chief Fraley provided a May 2019 monthly report. In addition to response data Chief Fraley listed the various Community Outreach and Partnering Agencies efforts:

The Franklin Co. Public Health Immunization Clinic held appointments on the 2<sup>nd</sup> of May in the community room and treated 22 infants and children. 8 firefighters received Hep A vaccinations.

The Mt. Carmel Mobile Health Clinic was at 3820 Cleveland Ave on May 14<sup>th</sup> & May 28<sup>th</sup> where 12 patients were seen in the clinic.

Franklin Co. Public Health presented "Falls Prevention" on the 6<sup>th</sup> of May at station 62.

M62 assisted with construction of the raised garden beds at Chambers Circle.

The Clinton Township Community Health Action Team held a Free Produce Market on May 24<sup>th</sup> that was again well attended.

**Res. No. 19-06-013** Motion by Trustee Reardon to hire volunteer firefighter Carvel Mullins IV as part-time, effective 6/2/19 at a pay rate of \$11/hr., to be paid from 2111-220-100 & 2281-230-100. 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

**Res. No. 19-06-014** Motion by Trustee Reardon to accept a \$10000.00 equipment grant from the Ohio Department of Commerce, Division of State Fire Marshal. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

## **POLICE**

Chief Jones provided a May 2019 monthly report.

The Department thanked Franklin C. Sheriff Deputy Upton who has been assisting with Community Outreach within the apartments along Cleveland Ave.

<u>Res. No. 19-06-015</u> Motion by Trustee Reardon to accept the resignation of Justin Kaszycki effective June 10<sup>th</sup> 2019 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Chief Jones also updated the Board that he has applied for a Grant that is related to traffic needs.

# PUBLIC WORKS DEPATMENT

**Res. No. 19-06-016** Motion by Trustee Reardon to approve a Purchase Order for a catch basin repair at Minnie and Case Rd, by Danbert Construction using fund #2031-330-599 in the amount of \$7,987.00. 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

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#### **CODE COMPLIANCE**

Compliance Officer O'Connor provided a COCIC UPDATE – Ferris Rd. property transfer.

He also provided a May Code Enforcement Report and Stats

## **OTHER ITEMS**

Resident Bobbie Olt discussed some tall grass she has seen on a nearby commercial property. She also found some typos in the Resolution numbers of the meeting minutes approved at the start of the meeting.

Ms. Olt asked for more details about a Public Records request she was recently denied because it was overly broad. Fiscal Officer Steele suggested Ms. Olt include a subject or keyword on a future request.

Resident Jane Margiotta asked if brush had been collected within the previous week on the Westside. TWP Administrator Vaughn confirmed it had, there just must be a lot folks putting out this time of year.

Resident Carol Stuart brought up a need for soil at the Chambers Circle Community Garden, and keys to the nearby water tap.

Ms. Margiotta announced that the <u>University View Civic Association</u> will be hosting their annual Summer Festival Sat. July 13<sup>th</sup> 3:30 till 8:15 at the playground.

### **APPRECIATIONS**

Trustees Cera and Sword thanked Saraga International Grocery that just opened in Northern Lights Shopping Plaza. They also thanked the TWP Administrator Vaughn, Code Compliance Officer O'Connor, and Information Specialist Rachael Adams for the various ways they helped the store open.

Res. No. 19-06-017 Motion by Trustee Cera to go into Executive Session to discuss the employment of public employees. 2<sup>nd</sup> Trustee Sword, Vote Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes Start at 8:38pm End at 9:48pm

Carl Reardon, Chair	Deborah Steele, Fiscal Officer
ATTEST:	
Meeting ended at 9:49pm	
Trustee Reardon moved to adjourn and	Trustee Sword 2 <sup>nd</sup>
End at 9.40pm	