The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on August 7^{th,} 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, Superintendent Fleig, Code Compliance Officer O'Connor, and several residents.

GENERAL

Next meeting will be September 5th, at 3820 Cleveland Ave. at 7pm.

Res. No. 19-08-001 Motion by Trustee Reardon to pass the agenda with flexibility. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-08-002 Motion by Trustee Reardon to approve the July 17th minutes, 2nd Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-08-003 Motion by Trustee Reardon to approve the July 24th minutes, 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

<u>Res. No. 19-08-004</u> Motion by Trustee Reardon to approve the bills, 2nd Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-08-005 Motion by Trustee Reardon to approve payroll, 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Officer Ben Newman was sworn in as Sergeant effective Aug 7th 2019.

Trustee Cera stated she was concerned that there are ongoing traffic problems at Walford and Elmore and at Ferris and Walford. She stated she has seen articles listing many traffic calming measures and requested that Superintendent Fleig research what the best options could be for the Township. Trustee Reardon offered to help connect Mr. Fleig with the County Engineer Office.

COMMITTEE/TEAM REPORTS

Trustee Sword and Fire Chief Fraley from the Community Health Action Team stated that 103 families were fed at the last free market. The Township is always looking for volunteers and folks should arrive at 4:30 if they would like to help.

Trustee Cera updated everyone that the blank bricks have been laid at the Veterans Park, and flowers have been planted. There might be a ceremony later this year to debut the park as well as offer people the chance to donate to the Township by purchasing a brick, to inscribe someone's name who has served.

Trustee Reardon updated everyone that the Beautification working group was still storing though entry forms. The website was updated recently. Once the entries are all sorted judges will be contacted.

TOWNSHIP ADMINISTRATOR

<u>Res. No. 19-08-006</u> Motion by Trustee Reardon to authorize Clinton Township to participate in the State of Ohio Cooperative Purchasing Program. 2nd Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Administrator Vaughn updated everyone that where there was some LVT flooring issues that are being repaired at 3820 Cleveland Ave, however cracks or other issues remain in the Fire Department floors and the mezzanine. Trustee Cera asked for updates about the two empty residential properties that are for sale, and Administrator Vaughn said he has no update because he has some questions to research and discuss. He is continuing the Ohio Public Works Commission grant process.

<u>FIRE</u>

<u>Res. No. 19-08-007</u> Motion by Trustee Reardon to approve a Purchase Order to Physio-Control for two LifePak AEDs and storage cabinets to be placed in the community rooms, using line item 1000-760-720. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

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FIRE CONTINUED

Chief Fraley provided a July 2019 monthly report.

POLICE

Chief Jones provided a July 2019 monthly report and stats.

<u>Res. No. 19-08-008</u> Motion by Trustee Reardon to declare a 2013 Ford Police Utility cruiser as surplus VIN #1FM5K8AR3DGC21046, and to approve it being sold to the Village of Hartford in Licking Co. 2nd Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Chief Jones announced that there will be a Picnic with Police event Sept 7th 2019 from 11am till 2pm at 3820 Cleveland Ave. Also there will be increased traffic patrols in partnership with a grant that will start this fall.

PUBLIC WORKS DEPARTMENT

Res. No. 19-08-016 Motion by Trustee Reardon to approve a Purchase Order to iWorq Public Works software, using fund #2031-330-420 in the amount of \$6,500.00 with an ongoing annual cost of \$4000.00. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Superintendent Fleig elaborated that set up and training is included. This software should streamline response times when an issue is reported, it uses GIS mapping, and will integrate with Code Compliance tracking.

Superintendent Fleig updated everyone that catch basins and alleys have been getting cleaned, as well as site preparation for the Sale Rd. Playground. Trustee Cera asked for an update of the weeds in the Westside parks, Mr. Fleig is certified to spray for weeds but has not yet done so in the Township. He is waiting on the necessary caution signs to come in, so that residents will be aware when spraying has occurred. Resident Jane Margiotta was very upset that the Department had not been maintaining the Westside parks more, weeds are very overgrown. Mr. Fleig apologized if they were behind on maintenance in the parks and will address the needs shortly.

CODE COMPLIANCE

Compliance Officer O'Connor provided a July Report and Stats.

Mr. O'Connor reviewed that he had 56 current cases. One property had 2 dumpsters of trash removed. It is the move out and in season around campus and the Westside. Apartments along Cleveland Ave need to empty their dumpsters more often.

OTHER ITEMS

Resident Bryant Rockfield brought suggestions about how to deal with parking issues along Chesapeake Ave, such as make it one way. The Township Trustees and Department Heads agreed with him it is a concern, that emergency equipment might not be able to get though because of the parking issues, however the Township does not manage these streets or allies.

Bobbie Olt discussed the most recent newsletter sent out. She said her newsletter was post marked 6.24.19 and many of the items listed on the calendar had already happened, such as the Beautification deadlines. She is also wondering who the next Westside officer will be now that Officer Newman has been promoted. Police Chief Jones responded that will be determined at an upcoming meeting. Also there was flooding the night of 7.17.19 because the dandy bags were not removed after construction.

Resident Jane Margiotta asked why a stump was not fully removed, she stated that it is a tripping hazard because the ground is not flat.

APPRECIATIONS

Ms. Margiotta thanked the Police for their efforts to deal with recent traffic issues.

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Trustee Reardon moved to adjourn and Trustee Sword 2 nd	
Meeting ended at 8:17pm	
ATTEST:	
Carl Reardon, Chair	Deborah Steele, Fiscal Officer