### **The Clinton Township Board of Trustees**

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The Meeting of the Clinton Township Board of Trustees was held on October 2<sup>nd,</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, Superintendent Fleig, Code Compliance Officer O'Connor, and several residents.

## **GENERAL**

**Res. No. 19-10-001** 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. 19-10-002</u> Motion by Trustee Reardon to approve the bills, 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

<u>Res. No. 19-10-003</u> Motion by Trustee Reardon to approve payroll, 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-10-004 Motion by Trustee Reardon to approve the September 18<sup>th,</sup> minutes, 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Resident Bobbie Olt was concerned about missing resolution numbers referenced in the Sept 18<sup>th</sup> minutes. Resident Dan Neuenschwander stated that he has heard these concerns before and asked if it would be helpful to create a list of all approved resolutions per year. Fiscal Officer Steele said she could consider listing the information that way as well.

<u>Res. No. 19-10-005</u> Motion by Trustee Reardon to approve additional wellness credits needed for employees who have one or more dependents on their health insurance policy, but do not have a spouse covered by the employee's health insurance policy with the Township. 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

## OTHER ITEMS

Attorney Mr. Kyle Stroh on behalf of Alrahma Mosque located at 2205 Albert Ave came to speak with the Board. With prayers 5 times a day at this House of Worship there are many pedestrians along the roadway that does not have sidewalks. Trustee Cera said she was in conversation with Township safety personnel to see what can be done to make the area safer for pedestrian use, and she asked the Franklin Co Engineer's Office be included in future conversations about this issue. Mr. Stroh will continue to collaborate with various county and local offices to research potential solutions that would make the roadway safer.

Dan Neuenschwander asked if the speedbumps on the Westside could be painted before winter. Superintendent Fleig stated that he has been looking into updating the paint on these sidewalks, he could aim to have that done before November is over.

Next meeting will be October 16<sup>th</sup> at 999 Chambers Rd. at 7pm.

## COMMITTEE/TEAM REPORTS

Trustee Sword and Fire Chief Fraley from the Community Health Action Team stated that 130 families were fed at the most recent food give away. Fire Chief Fraley reviewed the upcoming Resource Fair that will be at 3820 Cleveland Ave. Oct 12<sup>th</sup> from 11am till 2pm.

Trustee Cera updated everyone that about 15 bricks were ordered with names of those who have served for the Veterans Park. November 10<sup>th</sup> at 1pm there will be a short dedication ceremony for the new park located at 3856 Walford St. Trustee Sword suggested contacting every family about the ceremony who purchased a brick.

Trustee Reardon updated everyone that the Beautification working group will likely distribute 13 awards Nov  $2^{nd}$ .

# TOWNSHIP ADMINISTRATOR

**Res. No. 19-10-006** Motion by Trustee Reardon to authorize the Type 1 annexation agreement for parcel 130-001393-00. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

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## TOWNSHIP ADMINISTRATOR CONTINUED

Administrator Vaughn recently attended the Franklin County Township Association meeting and the trash contract renewal consortium meeting. Trustee Cera asked Mr. Vaughn about a presentation from Franklin Co Treasurer Cheryl Brooks Sullivan about resources for residents who might struggle to pay their mortgage and encouraged him to learn more and get that word out to residents. Trustee Sword is also aware of Foreclosure Prevention programs.

This is 1480 Chesapeake Ave and the Pre-Annexation was approved March 6<sup>th</sup> 2019.

**Res. No. 19-10-007** Motion by Trustee Reardon to approve the nomination of Aryeh Alex for the representative of the Franklin County Townships on the SWACO Board of Trustees. 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Administrator Vaughn announced properties at <u>2029 Eddystone Ave</u> and <u>2107 Lamont Ave</u> have been posted for sale and all <u>information is on the website</u>. The was suggestions of also posting the properties on the Township Facebook page, in the next Newsletter, and realtor sites. "For Sale" signs have been ordered and will soon go up.

#### **FIRE**

Chief Fraley provided a September 2019 monthly report.

Resident Bobbie Olt thought that Station 62 was closed more than 13 days last month, Chief Fraley responded that the station has to be closed 24 hrs to be a "day out of service" and likely the other times she was referring to was for shorter time periods. Chief Fraley reviewed how with Fire and EMS automatic response in the area the neighborhood is still covered by nearby stations, protection is better than it has been in 30 years.

Dan Neuenschwander asked how the out of service days occur, and Chief Fraley explained there is a high demand for Firefighter/Paramedics and this department is heavily dependent on part time staff. When there is a shortage of available staff, they have to close Station 62

### **POLICE**

Chief Jones provided a September 2019 monthly report and stats.

### PUBLIC WORKS DEPATMENT

Superintendent Fleig stated three employees will be going to the Franklin County Engineer's snow plow Rodeo training.

Res. No. 19-10-008 Motion by Trustee Reardon to approve Declare Milwaukee Sawzall serial #0541103165 township inventory #000297-4B Obsolete. 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Mr. Fleig also announced that Brush chipping will end October 4<sup>th</sup> and Leaf collection will start October 21st

Superintendent Fleig provided a September monthly report, and added the Department might paint the Westside speed bumps soon.

# **CODE COMPLIANCE**

Compliance Officer O'Connor provided a September Report and Stats. Three vehicles were removed last month and many residents are behind on their trash pickup.

<u>Res. No. 19-10-009</u> Motion by Trustee Reardon to approve an <u>ORC 505.87</u> for 1999 Ormond Ave. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

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# **APPRECIATIONS**

Carl Reardon, Chair

Resident Bobbie Olt thanked the members of the Public Works Department, for clearing out many years of vegetation overgrowth at 894 Sells Ave. She said they worked hard and she and her neighbors are glad this has finally been addressed.

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 8:00pm
End at 8:40pm

<u>Res. No. 19-10-011</u> Motion by Trustee Reardon to increase Jenna Fodor hourly rate of pay to \$22.28 effective Oct 5<sup>th</sup> 2019. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-10-012 Motion by Trustee Reardon to go into Executive Session under Ohio Revised Code 121.22 to discuss the employment of public employees. 2nd Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes Start at 8:50pm End at 9:59pm

End at 9:59pm	
Trustee Reardon moved to adjourn and Trustee Sword 2 <sup>nd</sup>	
Meeting ended at 10:00pm	
ATTEST:	

Deborah Steele, Fiscal Officer