

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on November 6th 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 Fleig, and several residents.

GENERAL

Next meeting will be November 20th at 7pm at 3820 Cleveland Ave

Res. No. 19-11-001 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. 19-11-002 Motion by Trustee Reardon to approve the bills. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-11-003 Motion by Trustee Reardon to approve payroll. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Cera – Yes, Trustee Reardon –Yes

Res. No. 19-11-004 Motion by Trustee Reardon to approve the minutes from October 16th, 2019. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-11-005 Motion by Trustee Reardon to approve the minutes from October 2nd, 2019. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-11-006 Motion by Trustee Reardon to approve the Fiscal Officer to contract with Charles E. Harris & Associates Inc. in the amount of \$550 or less annually, using line item 1000-110-310 for the purpose of helping prepare notes to the financial statements for the years 2019, 2020, and 2021. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-11-007 Motion by Trustee Reardon to approve 3-year contracts for street lighting at Kinnear & Kenny and at Elmore & Walford at an estimated cost of \$508.35per month. 2nd Trustee Sword.

Motion Amended by Trustee Reardon to approve lighting at Elmore & Walford only, utilizing line item 1000-110-351. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

After discussion with Resident Bobbie Olt who stated the lighting on the Westside was not needed at that location. The lighting idea was discussed at a Westside meeting and there were no objections at the time among attendees but the Board agreed something like a letter for the residents that would be impacted by adding street lighting could be done before approving adding lighting.

There was discussion about the first Wednesday of the month landing on Jan 1st 2020, a holiday. The Board chose to meet on Thursday Jan 2nd 2020 instead. Fiscal Officer Steele added she was wondering if the Trustee Meeting's start time could be sooner than 7pm.

COMMITTEE/TEAM REPORTS

Trustee Cera announced the dedication of the Veterans Day park on Sunday Nov 11th 2019 at 1pm.

Trustee Reardon announced that Nov 2nd was an award ceremony for the Beautification efforts of 2019. Also from the JEDZ Board he announced there might be a slight revision in an administrative withholding amount if Grandview Heights and the Board of Trustees approves it once the attorney drafts the resolution.

Trustee Sword from the Community Health Action Team said that the next Free Produce Market will be sooner than normal, it will be Nov 21st and the change is being communicated online and with flyers.

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TOWNSHIP ADMINISTRATOR

Administrator Vaughn provided an October monthly report.

Mr. Vaughn and the Superintendent of Public Works recently had a meeting with staff from the Franklin County Engineer's Office to discuss pedestrian safety concerns at Albert Rd.

By January 2021 the Township will have a new trash and recycling pick up contract, it's likely rates will increase because finding drivers is getting more difficult.

The Township Newsletter was recently sent out. Lastly, Mr. Vaughn shared promotions of weatherization programs offered through [MORPC](#). Residents might qualify for various services, depending on need and should check out the program at the MORPC website or call the Township at 614-471-1479 for more information.

FIRE

Chief Fraley stated that Local 1800 has given notice to negotiate. The existing contract ends this year. Trustee Sword will represent the Board at these negotiations.

Res. No. 19-11-008 Motion by Trustee Reardon to approve a Purchase Order for \$3,867.59 to Krieger Ford for repairs to M61, from fund 2281-230-323. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Chief Fraley provided an October monthly report;

CFD and Station 61 conducted "Saving our Own" training that covered rapidly removing a downed firefighters equipment on the 28th.

The Clinton Township Fire Training Center started a new NFPA 1403 Live Fire Instructor class.

Physical Agility testing occurred on the 22nd, 23rd and 25th.

Fire Prevention:

The Fire Safety Inspector conducted 24 inspections and updated Pre-Plan books with current information for building contacts and occupancy use.

Community Outreach/Partnering Agencies:

The FCPH Immunization Clinic held appointments in the community room on the 3rd and treated 22 infants and children.

Station 62 Fire Prevention day was on the 6th and had 12 attendees.

The Mt. Carmel Mobile Health Clinic was on site the 8th and treated 7 patients. They held a flu vaccination clinic on the 22nd and treated 13 patients.

The Clinton Township Open House and Be a Better You Resource Fair was held on the 12th with approximately 130 attendees.

Cub Scout Troop 314 visited Station 61 on the 16th to learn about fire safety.

E61 conducted a fire safety program at St James elementary school on the 18th.

Station 61 attended the Fall Festival at the Dahlberg Learning Center on the 25th.

Firefighters assisted with the Free Produce Market on the 25th.

Station 61 attended Trunk-or-Treat at North Freewill Baptist Church on the 27th.

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POLICE

Chief Jones stated that the FOP has given notice to negotiate; Trustee Cera will represent the Board at these negotiations. The Chief reviewed that the FOP is used to different contracts for Officers and Supervisors, the Board is comfortable with one contract.

Chief Jones requested a MOU with the FOP and temporary waiver during December, January, and Februarys of policy 1023.2.4 (Hero's and Helpers Fundraiser). This will allow Officers who donate to the cause, to grow facial hair during the fundraiser.

Res. No. 19-011-009 Motion by Trustee Reardon to accept the resignation of Officer Pate effective Nov 5th 2019. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

The Chief said that Officer Pate has accepted a position with the Delaware County Sheriff's Office, and added the Township benefited from his service with the Department.

Chief Jones provided an October Monthly report.

The Chief lastly updated everyone that at 3am (same day of the meeting) Sargent Ben Newman and Officer Daniel Cuccio were able to assist a female who was being hurt by others. She was not aware of her specific location but contacted a friend and was able to describe her surroundings. With this information, Officers deduced her location where she was found and an individual was apprehended.

PUBLIC WORKS

Superintendent Fleig provided an October Monthly report.

Trustee Sword added that the new park at Sale & Keffer looks really nice and clean with the rubber borders. The Board agreed more such borders should be added to the other Township playgrounds and should be revisited in the spring, along with potential bench additions to Chambers Cir., Veterans, and Sale Rd.

OTHER ITEMS

Resident Bobbie Olt was unsure about the URL for the Township's [website](#). She then asked where the remaining solar lights are, and Trustees responded they are under the roof in the Public Works Department.

Two residents along Cooke Rd were concerned about what seems like an uptick in break-ins. Police Chief Jones responded there used to be more collaboration among the various departments, that area borders the City and the Highway.

Business owner Abdul Shirdon addressed the Board about difficulties he is having getting building permits approved. The TWP Admin and Code Compliance have been very helpful. Admin Vaughn has been involved and will continue to help as he is able. The Board expressed their appreciation for Mr. Shirdon and is hopeful he can have his doors open soon for business in the Township.

Residents Brenda Farmer and Larry Farmer would like to see a different sign for the new Veteran's Park on Walford St.

Resident Lisa Jones is upset about the increased panhandling. Police Chief Jones responded that there are not strict laws that can be enforced about this issue. If someone is in the road Police Officers will address that as a safety issue. Chief Jones stated that folks can call a non-emergency number to report an issue. Overall everyone agreed this is a social problem, and Trustee Cera is concerned that between the opiate addiction epidemic and the lack of affordable housing, that the problem may get worse, and encouraged the Township to plan on its role in transforming the Cleveland Ave corridor without gentrification. There was a review of the CHAT and other services the Township does to try to help folks who are in and near the Township.

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APPRECIATIONS

Trustee Sword thanked households that gave out candy during Halloween, the weather was awful for trick-or-treaters.

Trustee Cera thanked newer attendees of the meeting for their part in having a community-based dialog.

Trustee Reardon moved to adjourn and Trustee Sword 2nd

Meeting ended at 8:24pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer