

## The Clinton Township Board of Trustees

December 4<sup>th</sup>, 2019 page 1 of 3

The Meeting of the Clinton Township Board of Trustees was held on December 4<sup>th</sup>, at Noon 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. 19-12-001** 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

**Res. No. 19-12-002** Motion by Trustee Reardon to approve the bills, 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

**Res. No. 19-12-003** 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. 19-12-004** Motion by Trustee Reardon to approve the November 20<sup>th</sup> meeting minutes, 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

### COMMITTEE/TEAM REPORTS

Trustee Sword announced that the following day she would be presenting at Mt. Carmel East at the Siegel Center at an event recognizing the work of the Community Health Action Team. Resident Carol Stuart asked about future goals or a report.

### TOWNSHIP ADMINISTRATOR

Mr. Vaughn provided a summary of the goals of the MORPC [Sustainable2050](#) program. That supports local communities lowering their negative environmental impacts. Trustee Reardon asked if there is a cost, Mr Vaughn responded there is not. There is a benchmarking system that encourages sustainable development practices. Trustee Cera noted the presence of a committed group of residents with interests in this area, that this should be a great fit for Clinton Township and requested that she and Public Works Superintendent Fleig be kept up to date on the program.

**Res. No. 19-12-005** Motion by Trustee Reardon to commit to the Sustainable2050 program through the Mid-Ohio Regional Planning Commission. 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

### FIRE

**Res. No. 19-12-006** Motion by Trustee Reardon to enter into an agreement with Delaware Area Career Center Fire Training Program and Clinton Township Fire Department. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Chief Fraley provided a November 2019 Monthly Report.

The Mobile Health Clinic has increased the folks they are helping. The Township made an effort to translate these services into Spanish and it is likely this helped encourage more individuals to participate. If needed the staff will stay longer to help everyone who shows up. Our Fire/EMS training center is picking up and it is likely the January classes will be full without advertising.

### POLICE

Chief Jones updated everyone that the Helpers and Hero's program is going well, there was donations from Police Officers, \$1000.00 donation from the Infinity Dollar store and \$1500.00 donation from Target that will allow Police Officer's to shop with needy children. This is estimated to be about twice the size of last year's effort. Sgt. Ben Newman has been connecting with local schools to connect with families in need.

**Res. No. 19-12-007** Motion by Trustee Reardon to approve Nathan Badders moving to full time effective Jan 1<sup>st</sup> 2020 that will replace the vacancy left by Officer Pate, to be paid at the Step 1 rate. 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Chief Jones provided a November 2019 monthly report and stats.

## The Clinton Township Board of Trustees

December 4<sup>th</sup>, 2019 page 2 of 3

### POLICE Continued:

Parking permits are going to be mailed to owners of homes on the Westside. There is a better tracking system now in place that can track lost permits, and a fee might be charged to replace lost permits.

### PUBLIC WORKS DEPARTMENT

**Res. No. 19-12-008** Motion by Trustee Reardon to approve a Purchase Order in the amount of \$5,922.59 for Hotsy equipment company to install model 1720 cold water pressure washer in the wash bay of the Public Works Department. Half to be paid from Public Works fund 2031-330-430 and half from Police fund 2081-210-599. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Franklin Soil and Water Conservation District presentation was rescheduled for December 18<sup>th</sup> 2019.

Superintendent Fleig provided a November report. Last leaf pick up will end about mid December. The trucks need to be ready for snow removal and treatment. Resident Bobbie Olt asked about residents leaving tree limbs out for chipping that ended weeks ago. Code Compliance is aware some houses are doing this, the Public Works Dept does leave a tag explaining that chipping as ended for the season.

### CODE COMPLIANCE

Compliance Officer O'Connor provided a November Report and Stats. There is a lot of recent activity considering winter is coming, there are new businesses coming into a mini mall near the subway at Northern Lights Shopping Plaza. There is a cell phone tower going up on the end of Lehner Rd.

Trustee Cera asked about the process to remove an in-operational vehicle. Mr. O'Connor walked through the needed steps and advisories that need to be sent to owners. The entire process can take up to a month and a half. This is a common problem throughout the Township.

Trustee Sword asked about a home at Walford and Ward. Mr. O'Connor is aware of the issues there and reported that determining who owns the property is difficult. The occupants are not owners or renters.

### APPRECIATIONS

Resident Bobbie Olt thanked Compliance Officer O'Connor for helping to try and catch a pet that got out of her home recently.

### OTHER ITEMS

Trustee Sword announced Candy Packing will happen at 3820 Cleveland Ave on Dec 12<sup>th</sup> and the Holiday Parade will be Dec 14<sup>th</sup>.

There was general discussion about the next Budget Committee Working Group meeting that might happen January 21<sup>st</sup> 2020. Fiscal Officer Steele reminded folks that Chairs of Committees or Working Groups are determined at the Organizational Meeting that happens early January.

**Res. No. 19-12-009** Motion by Trustee Reardon to go into Executive Session according to 121.22G(4) for the purposes of preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 2<sup>nd</sup> Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Start at 12:49pm

End at 2:15pm

Trustee Reardon moved to adjourn and Trustee Sword 2<sup>nd</sup>

Meeting ended at 2:15pm

**The Clinton Township Board of Trustees**

December 4<sup>th</sup>, 2019 page 3 of 3

**ATTEST:**

\_\_\_\_\_  
**Carl Reardon, Chair**

\_\_\_\_\_  
**Deborah Steele, Fiscal Officer**