February 20^{th,} 2019 page 1 of 3

The Meeting of the Clinton Township Board of Trustees was held on February 20^{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 of Roads Villa, and several residents.

GENERAL

Next meeting will be March 6th 2019 at 3820 Cleveland Ave.

<u>Res. No. 19-02-011</u> Motion by Trustee Reardon to pass the agenda with flexibility. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

<u>Res. No. 19-02-012</u> Motion by Trustee Reardon to approve the minutes from Feb 6th 2019. Trustee Cera, Vote: Trustee Cera – No, Trustee Sword – No, Trustee Reardon –No

Resident Bobbie Olt found mistakes within the Resolution Number sequence and typos within the Trustee vote count in several Resolutions.

<u>Res. No. 19-02-013</u> Motion by Trustee Reardon to approve the Feb 6th 2019 minutes with the needed corrections for Res. No's 19-02-005, 19-02-007, 19-02-008, 19-02-009. 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Trustee Cera made a statement about attendees maintaining composure at the Trustee Meetings. After the previous meeting on Feb 6th individuals reported hearing profanity muttered towards an employee of the Township. She reminded everyone these meetings are a civic function, that civil behavior is expected and under <u>ORC 505.09</u> the Board has the right to remove any disruptive individuals. She encouraged everyone to alert the Board immediately in the future if any such thing were to happen again.

<u>**Res. No. 19-02-014</u>** Motion by Trustee Reardon to allow the Township Administrator to post at the entry-level one Full Time and two Part Time Road Department employees 2^{nd} Trustee Cera, Vote: Trustee Cera Yes, Trustee Sword – Yes, Trustee Reardon – Yes</u>

<u>Res. No. 19-02-015</u> Motion by Trustee Reardon to establish paygrade levels for Road Crew based on acquired skills, the paygrades are as follows Crew I at \$17.00 per hr, Crew II at \$18.00 per hr, Crew III at \$19.00 per hr, and Crew IV at \$20.00 per hr, with part time employees working at or less than 29hrs a week at a rate of \$15.50 per hr, effective Feb 23rd 2019. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

COMMITTEE REPORTS

Trustee Cera from the Technology working group explained the suggestion from ITmadeReal for an Advanced Management Agent on Township computers, laptops, and other devices.

<u>Res. No. 19-02-016</u> Motion by Trustee Cera to authorize the Township Administrator to modify the contract with ITmadeReal in order to deploy the Advanced Management Agent on Township devices. 2nd Trustee Reardon. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Trustee Sword who serves on the Community Health Action Team provided an update about the first Free Produce event happening this coming Friday, Feb 22nd from 6pm to 8pm at 3820 Cleveland Ave. There will be an ongoing need for volunteers as this will happen the 4th Friday of every month. This is done in partnership with the <u>Mid-Ohio Foodbank Franklin Co. Public</u> Health, and the <u>Somali Community Association of Ohio</u>.

TOWNSHIP ADMINISTRATOR

<u>Res. No. 19-02-017</u> Motion by Trustee Reardon to authorize the township administrator to execute an agreement with CivicPlus for website services in the amount of \$4,333.00/year to be paid out of fund #1000-110-319. 2nd Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Administrator Vaughn thanked the Road Department for keeping up with plowing needs during the recent 4" of snowfall overnight.

February 20th, 2019 page 2 of 3

FIRE

<u>Res. No. 19-02-018</u> Motion by Trustee Sword to hire Louie Lobello as a volunteer firefighter effective February 20, 2019. 2nd Trustee Reardon. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Fire Chief Fraley announced an upcoming Naloxone Training that will happen March 12th at 6:30pm at 999 Chambers Rd. 43212. Attendees will be given a Naloxone kit.

POLICE

<u>Res. No. 19-02-019</u> Motion by Trustee Cera to approve a purchase order from Laser Shot for a Laser Shot Simulator Training System at a cost of \$31,630.00 to be paid from fund #1000-760-720. 2nd Trustee Reardon. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Police Chief Jones announced that Police and Fire Prevention from the Township will be at Rhema Christian Center this coming Sat. Feb 23rd for an Active Shooter & Church Security function.

ROAD

<u>Res. No. 19-02-020</u> Motion by Trustee Cera to approve putting up five No Parking signs on the business section of Chesapeake Ave. 2nd Trustee Sword.

Superintendent Villa explained the goal is to decrease residential parking inference with snow removal. Chief Jones has seen the asphalt chipping where tires go over the edge creating a mud pit. Chief Jones requested adding <u>ORC 505.17</u> to the resolution.

Motion Amended by Trustee Cera to authorize <u>ORC 505.17</u> when adding five No Parking signs on the business section of Chesapeake Ave. 2^{nd} Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

NEW BUSINESS

Administrator Vaughn brought to the Board's attention there looked to be a mistake when approving the new Road Department paygrade levels earlier in the meeting, Crew IV needed to increase \$1per hr.

<u>Res. No. 19-02-021</u> Motion by Trustee Reardon approve Amend Resolution Number 19-02-015 that the Crew IV level of pay is \$21.00 per hr. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Resident Jane Margiotta said stated that a home that had recently changed ownership is allowing parking in their front yard, on unpaved surfaces. She believes they are allowing 3 college students with a total of 7 people renting one house. This is an ongoing fire safety concern if people are living in basements.

Resident Bobbie Olt asked if there is a rule or law that residents need to put away their trash bins within 24hrs of the trash collection. There was general agreement that was in <u>the policy</u>, residents should be putting trash bins away within that amount of time. Ms. Olt is concerned about 1845 Hess Blvd. always leaving various trash bins at the front of their property. Trustee Cera encouraged residents to call <u>the Township</u> and report such issues as they see them. Trustee Reardon asked Admin Vaughn to have the Code Department look into the issue again.

Resident Carol Stuart inquired about the sale of National Electric Coil. Administrator Vaughn clarified that ownership has not changed but he is aware of discussions. Ms. Stuart asked about the EPA doing tests in residents' basements that are near the property. Mr. Vaughn responded that he believes it is possible some home owners might receive a letter about the EPA needing to do some type of Environmental Study, something that is standard in parties doing their due diligence of a Phase I Phase II Environmental Study before ownership would change.

The Clinton Township Board of Trustees

February 20^{th,} 2019 page 3 of 3

NEW BUSINESS CONTINUED:

<u>Res. No. 19-02-022</u> Motion by Trustee Sword to go into Executive Session under Ohio Revised Code <u>121.22</u> to discuss the employment of public employees. 2nd Trustee Cera, Vote Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes Start at 7:43pm End at 8:11pm

<u>Res. No. 19-02-023</u> Motion by Trustee Reardon to increase Fire Prevention Officer Tim Feldman's pay to \$26.41 per hr. starting Feb 23rd and to be paid from 1000-220-100 and 2281-230-100, and 2111-220-100. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Trustee Sword and Reardon asked Fire Chief Fraley to thank Mr. Feldman, they stated that his efforts also help with the Joint Econ. Dev. Zone's needs of keeping track of business owners.

Chair Reardon moved to adjourn and Trustee Cera 2nd

Meeting ended at 8:18pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer