

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on March 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 of Roads Villa, and several residents.

Chair Reardon opened the meeting with a Moment of Silence to mark the passing on March 2nd of longtime resident, and former employee of the Township from the Road Department [Raymond “Doc” Hitchcock.](#)

GENERAL

Next meeting will be March 20th, at 3820 Cleveland Ave. at 7pm.

Res. No. 19-03-001 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. 19-03-002 Motion by Trustee Reardon to approve the bills, 2nd Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-03-003 Motion by Trustee Reardon to approve payroll. 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Chair Reardon introduced Jeff Brown J.D. from Smith & Hale LLC., who came to discuss 1480 Chesapeake Ave and a potential Type 1 Annexation into City of Columbus. He had reviewed this with the Board one month earlier and remained in communication with TWP Administrator Vaughn.

Res. No. 19-03-004 Motion by Trustee Reardon to approve a Type 1 Annexation of 1480 Chesapeake Ave into City of Columbus and to accept a onetime payment for \$38,197.76 from Mr. Christopher Kaeding. 2nd Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-03-005 Motion by Trustee Reardon to approve the February 19th Special Meeting Minutes. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-03-006 Motion by Trustee Reardon to approve the February 20th Meeting Minutes. 2nd Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-03-007 Motion by Trustee Reardon to amend Res. No. 19-02-006 the December 2018 Fiscal Report to include about \$10K in investment gains. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Fiscal Officer Steele read the December 2018 Fiscal Report. On Dec 1st there was an overall Fund Balance of \$5,789,477.32 there was \$243,396.42 in Revenue and \$1,119,255.23 in Expenditures leaving an overall Fund Balance of \$4,915,784.89 on Dec 31st, 2018.

Fiscal Officer Steele read the January 2019 Fiscal Report. On Jan 1st there was an overall Fund Balance of \$4,915,784.89 there was \$369,467.19 in Revenue and \$606,292.82 in Expenditures leaving an overall Fund Balance of \$4,678,959.26 on Jan 31st, 2019.

Res. No. 19-03-008 Motion by Trustee Reardon to accept the January 2019 Fiscal Report. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-03-009 Motion by Trustee Reardon to amend Res. No. 19-02-007, to increase the contract amount to a total of \$600.00 Charles E. Harris & Associates Inc. 2nd Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

The Fiscal Office utilized this CPA firm to prepare notes to the financial statements for the year 2018.

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GENERAL CONTINUED:

There was discussion of east side parks on Township-owned properties. In summer of 2017 a working group of Residents and Trustee Cera looked at the lots and [submitted recommendation's](#) to the Board. Several residents were in attendance supporting the idea. Trustee Cera showed a [PowerPoint presentation](#) that reviewed existing TWP owned residential lots. There was clarification that these lots do not have a structure on them, most if not all of them had a dilapidated home removed years ago. Some streets have more foot traffic, some more road traffic, and Trustee Cera recommended the Board also think about distributing the pocket parks across the east side when deciding which lots are appropriate. A lot on Elmore Ave seems to have potential for a playground/park. A lot on Walford Rd that is about half the size of most in the neighborhood, has a lot of car traffic and could be a memorial to those who have or are currently serving in the military. A Sale Rd. lot also seems to have good potential for a playground/park. She also recommended many of the lots should be sold to be re-homed or in order to benefit adjacent property owners according to the process recently developed with the attorneys. A Lehner Rd lot is large and has an attractive oak tree, but it is located at the far corner of the east side.

Resident Lois Carson lives next door to the parcel on Lehner Rd that the TWP owns. She is not sure if she'd want to purchase the parcel but does want to see something like a new home go there eventually. The Board does have a formalized process to sell some lots and Trustee Cera is proposing the Board consider developing some of these parcels into parks, a veterans' memorial, or maybe a playground and then afterwards begin the process of selling other lots. Trustee Sword added that her neighbors on Case Rd will often use the Case Rd Community Garden for events like birthday parties because there are some picnic tables, and some playground equipment.

Res. No. 19-03-010 Motion by Trustee Reardon to appropriate \$30,000 into line item 1000-610-599 for the development of two east side parks. 2nd Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

FIRE

Res. No. 19-03-011 Motion by Trustee Sword to hire volunteer firefighter Donovan Littlefield as a part-time firefighter/basic EMT at \$11 per hour, effective March 3, 2019. To be paid from funds 2111-220-100, 2281-230-100, and 1000-220-100. 2nd Trustee Reardon, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Chief Fraley provided a February 2019 monthly report.

COMMITTEE REPORTS

Trustee Cera from the Technology working group stated that security updates are still being added to laptops.

Trustee Reardon from the Beautification working group said there will soon be a page on the Township's website with the 2019 information.

Trustee Sword from the Community Health Action Team updated everyone that the first Free Veggie give away helped 57 families feeding 172 individuals in less than an hour. This was estimated to be 3,200 lbs. of produce.

POLICE

Res. No. 19-03-012 Motion by Trustee Cera enter into a municipal lease through Motorola Inc. for the purchase of 4 radios. This would be a 2-year lease to purchase program for a price of \$16,386.72 from police fund #2081-820-820-0210 and 2081-830-830-0210. 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Chief Jones advised the Board of Trustee's and Fiscal Officer that the Department has submitted grant for OTARMA for reimbursement funds for LEXIPOL policy program.

Chief Jones provided February 2019 monthly statics.

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POLICE CONTINUED

The recent training event with Rhema Christian Church was successful. Soon the Police Officers will have better resources for communicating with individuals who are hearing impaired.

Trustee Cera reminded everyone that the Township does offer ASL Services if residents would need them for an upcoming meeting. She also thanked the Police and Fire Chief for applying for grants recently.

ROAD

Res. No. 19-03-013 Motion by Trustee Cera to approve a pay increase for Guy Royise to the Crew II pay rate of \$18.00 per hour effective February 23, 2019. 2nd Trustee Reardon, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-03-014 Motion by Trustee Cera to accept mileage certificate as submitted by the Franklin Co. Engineer. 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

OTHER BUSINESS

The Police Department will be hosting a [Rape Aggression Defense System Training](#) in March on Thursday's at 3820 Cleveland Ave at 6pm till 9pm. Any female resident of the Township can attend the 4 consecutive trainings by calling 614-471-1479.

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. There will be another such training on March 18th at 6:00pm at 3820 Cleveland Ave.

Resident Bobbie Olt thanked the Road and Fire Departments for helping set up at the [UVCA](#)'s recent spaghetti dinner. She also thanked Fire Prevention Officer Tim Feldman and Trustee Reardon for attending the event. She asked if there were any updates about National Electric Coil, Administrator Vaughn replied there are no updates.

Resident Lois Carson has heard that DeSales High School is going to expand their baseball diamonds; Admin Vaughn said he would look into it and follow up.

Chair Reardon moved to adjourn and Trustee Sword 2nd

Meeting ended at 8:21pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer