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The Meeting of the Clinton Township Board of Trustees was held on April 3^{rd,} 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, Code Compliance Officer Johnathan O'Connor and several residents.

GENERAL

Next meeting will be April 17th at 999 Chambers Rd at 7pm.

<u>Res. No. 19-04-001</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. 19-04-002</u> Motion by Trustee Reardon to approve the bills2nd Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

<u>Res. No. 19-04-003</u> Motion by Trustee Reardon to approve payroll. 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

<u>**Res. No. 19-04-004</u>** Motion by Trustee Reardon to approve minutes from the March 20^{th,} 2019 meeting. 2nd Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes</u>

<u>Res. No. 19-04-005</u> Motion by Trustee Reardon to approve minutes from the March 29^{th,} 2019 meeting. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Resident Bobbie Olt inquired about the public notice wording for the March 29th meeting, Trustee Reardon responded that the March 29th meeting was held as an Emergency Meeting because the Board had a deadline of April 1st to approve 2019 Permanent Appropriations. Approval of the appropriations was not listed on the public notice as an agenda item so the Emergency Meeting was held.

<u>Res. No. 19-04-006</u> Motion by Trustee Reardon to designate <u>3856 Walford St</u>. to be developed into a Veteran Park. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Trustee Cera reviewed that in Spring of 2017 there was discussion of the Board making some empty residential lots parks and selling others. A committee was formed shortly after and a report of recommendations was submitted to the Board in Summer 2017. Spring of 2018 the township legal council started drafting a selling procedure and that fall the Board approved a selling process. In previous weeks the empty lot of Walford was recommended for the purpose of a Veteran Park because it is a half sized lot and has a lot of visibility. There is a notion of creating a meditative type park with a monument and commemorative bricks but more input is needed.

<u>Res. No. 19-04-007</u> Motion by Trustee Reardon to designate <u>2128 Sale Rd</u> to be developed into a community neighborhood park. 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

<u>Res. No. 19-04-008</u> Motion to authorize an order for 50 solar front yard lights and posts for up to \$25,000 through Shoplight Solutions, as a pilot project in neighborhood lighting for interested residents to be paid from fund #1000-110-500, 2^{nd} Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Trustee Cera reviewed that in summer of 2016 there was discussion of the Township helping residents with front yard lights, and two have been tested over the past year. There has been numerous mentions in newsletters, and meeting announcements about the solar yard lights. Residents will apply to have a solar light. Trustee Cera will work with Counsel on the details, after the Board has approved the project.

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GENERAL CONTINUED;

Resident Carol Stuart asked if she could have one of these installed in her backyard instead. Resident Linda Buckel was not in support of the lights. Resident Jane Margiotta is concerned some households will not be able to afford to maintain the fixtures. Resident Bobbie Olt is not sure there is a demand for the lights among residents of the Township. The Board encouraged residents to visit the lights that are installed at <u>1836 Case Rd</u> and <u>Chambers Cir</u>. They turn on by a motion sensor and have three levels of brightness.

COMMITTEE REPORTS

Trustee Sword thanked Carol Stuart for helping with the recent food giveaway event at the Township, and that there would be a Community Health Action Team meeting the following night April 4th.

Trustee Reardon stated that the Beautification working group finished the Township mailer that will have local business coupons in it. Trustee Reardon thanked Superintendent Villa for his work on the mailer. One vender that is in the mailer <u>City Folk's Farm Shop</u> is owned by township residents.

TOWNSHIP ADMINISTRATOR

<u>Res. No. 19-04-009</u> Motion by Trustee Reardon to approve utilizing Mid-Ohio landscape service for mowing of various township owned properties for 2019 in the amount of \$5,760.00 to be paid from fund #1000-420-329-0010. 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

<u>FIRE</u>

Chief Fraley provided a March 2019 monthly report.

POLICE

Chief Jones provided a March 2019 status report.

<u>Res. No. 19-04-010</u> Motion by Trustee Sword to approve purchase order to Stop Stick LTD for \$5,502.00 from Police fund #2081-210-420. 2nd Trustee Reardon, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

<u>ROAD</u>

Township Administrator Vaughn stated that the Road Department has removed the snow equipment from trucks and are getting ready for chipping, with a goal to start chipping within the next week.

<u>Res. No. 19-04-011</u> Motion by Trustee Reardon Amend the Mid-Ohio Landscape service for mowing motion, to be paid from 1000-110-500. 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

OTHER ITEMS

There is continuing concern about Lennox Flats and a recent fee or reduction of about \$517K in the Twp's 2019 first half Real Estate revenues. Residents Bobbie Olt and Jane Marigotta had reviewed meeting minutes from 2013 and Ms. Olt brought news articles from that same year that discuss a \$2.3M grant for environmental clean ups. Twp Admin Vaughn clarified that under Type 2 Annexations the Twp Board does not have to approve or agree to the annexation. Resident Linda Buckel asked questions about existing development plans and the Fifth by Northwest, overall, there is confusion about where the Twp fits into existing plans with larger municipalities. Ms. Marigotta is thankful she has received requested information but would like to see more answers from the Board.

Resident Emily Supowit who lives in an apartment on Steelwood Rd. is concerned about recent parking restrictions. Police Chief Jones explained that the Twp needs to be able to get large first responder equipment, such as a ladder truck though the streets and roads. Parking on the side of some of these streets was blocking that access and chipping at the pavement. It is unfortunate that more people are being moved into the area without such considerations such as parking and storm water drainage being adequate addressed before more living units are built.

The Clinton Township Board of Trustees

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Chair Reardon moved to adjourn and Trustee Cera $2^{\rm nd}$

Meeting ended at 8:27pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer