

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on May 1st 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, Code Compliance Officer O'Connor, and several residents.

GENERAL

Res. No. 19-05-001 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. 19-05-002 Motion by Trustee Reardon to approve the bills, 2nd Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-05-003 Motion by Trustee Reardon to approve payroll. 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-05-004 Motion by Trustee Reardon to approve the April 17th minutes 2nd Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Abstained, Trustee Reardon –Yes

Trustee Reardon has been looking into meeting procedures and decorum policies. He plans to bring some discussion around this to a future meeting.

There was discussion about moving to one meeting a month in June, July, and August. It is likely there will need to be two meetings in July to pass the budget before the 22nd of that month.

Next meeting will be May 15th at 3820 Cleveland Ave. at 7pm.

Res. No. 19-05-005 Motion by Trustee Reardon to move to holding one general meeting per month, the first Wednesday of the month. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Trustee Cera showed quotes and drawings for the new Veterans Park on Walford St. In the future bricks might be engraved with the names of individuals who have served in the military for a \$100 or \$50 donation.

Res. No. 19-05-006 Motion by Trustee Reardon to approve a purchase order with Jay-Car to install the brick pad and concrete footers for the monument and flagpole at the new Veterans Park for \$17,571.00 to be paid from 1000-610-599. 2nd Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Trustee Cera obtained 3 quotes, and the last company was about half the cost of the previous two. There was much discussion among the Trustees and with some residents about proposed monument design choices. There was clarification that this is not a memorial park and the Trustees do not want the monument to look like a grave stone. Eventually there might be a bench or two and additional trees incorporated into the Veterans Park.

Res. No. 19-05-007 Motion to approve up to \$5,742.90 to Tecstone Granite for the purchase of a monument for the new Veterans Park to be paid from 1000-610-599.

There was a presentation from Mark Boyd, from the 2020 US Census Bureau. The Census is the largest peace time effort of the Federal Government, and ideally the Township can partner with the Census to help everyone understand that the process of being counted is easy, safe, and important. The Census guides political representation, funding, and planning. There are also part and full time jobs available now <https://2020census.gov/en/jobs>

COMMITTEE REPORTS

Trustee Reardon stated that the Budget Committee had recently met and the impact of the \$517K fee from the Township's first half real estate continues to be reviewed.

Trustee Sword and Fire Chief Fraley from the Community Heath Action Team updated everyone that the 3rd food give away fed 88 families, and could grow if the TWP continues to see a need.

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FIRE

Chief Fraley provided an April 2019 monthly report.

Resident Bobbie Olt noted that Station 62 was out of service 3 days last month. Chief Fraley responded that before the increase in full time staff Station 62 was often of service 10 or more days a month.

POLICE

Res. No. 19-05-008 Motion by Trustee Cera to promote part time officer Jamie Burr to full time status effective May 1st, 2019. 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-05-009 Motion by Trustee Cera to approve a purchase order of a police vehicle in an amount of \$9,283.50 from Coughlin Automotive, LLC dealership from fund 2081-760-750. 2nd Trustee Reardon, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Chief Jones provided April Monthly stats. The Township has partnered with the County Sherriff's office and has served sveral search warrants recently related to illicit drug activities. Soon the Township will also open a tip phone line. The two new bike patrol units have been in the community. The Police Chief also applied for a grant because Cleveland Ave has had traffic fatalities. A recent Drug Takeback day was well attended, and there is always a disposal spot in the lobby at 3820 Cleveland Ave to safely get rid of unused medications. Lastly the Police Chief announced the department will be trained in utilization of Stop Sticks.

ROAD

Township Administrator Vaughn stated that the three new hires hit the ground running and caught up on Brush curb pick up over the previous few weeks.

OTHER BUSINESS

Concerns about the recent traffic calming measures at Elmore Ave and Walford St continue. The Township will look into painting warring signs to drivers about the oncoming traffic humps.

Trustee Sword asked about getting Code Compliance rules in Spanish.

Administrator Vaughn stated that the Township might look into collecting a fee for returning shopping carts.

Trustee Cera updated attendees that she is awaiting more updates about the residential street solar lights.

APPRECIATIONS

Trustee Reardon thanked the Franklin County Sherriff's office for their collaboration with the Clinton Township Police Department.

Trustee Cera thanked residents Kate Hodges and Rachel Tayse, partners in the Foraged and Sown business who recently received a grant to help grow local food to feed immigrants, and who do a lot to help with the organic grow local movement in the Township. She also thanked Chief Fraley and asked him to convey her gratitude to the Firefighters who helped with the litter sweep on Earth Day.

Trustee Sword thanked the Police and Fire Chief for continuing various education opportunities with their staff.

Res. No. 19-05-010 Motion by Trustee Cera to go into Executive Session to discuss the employment of public employees. 2nd Trustee Sword, Vote Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Start at 8:31pm

End at 10:17

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Trustee Reardon moved to adjourn and Trustee Sword 2nd

Meeting ended at 10:18pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer