The Clinton Township Board of Trustees

May 15th, 2019 page 1 of 3

The Meeting of the Clinton Township Board of Trustees was held on May 15^{th,} 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

Next meeting will be June 5th, at 7pm at 999 Chambers Rd.

Res. No. 19-05-011 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. 19-05-012</u> Motion by Trustee Reardon to approve minutes from May 1^{st,} 2019 meeting. 2nd Trustee Cera. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Fiscal Officer Steele read the April Fiscal Report. On April 1st there was an overall Fund Balance of \$5,308,152.37 there was \$361,759.66 in Revenue and \$380,132.92 in Expenditures leaving an overall Fund Balance of \$5,289,779.11 on April 30th, 2019.

Trustee Reardon reviewed the Appropriation Status Report, and overall percentage spent for things like supplies within the Road Dept.

Res. No. 19-05-013 Motion by Trustee Reardon to allow approve the April Fiscal Report. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Attorney Stacy Pollock came to discuss a draft of a policies and procedures manual for the Township. She is willing to conduct two trainings with employees and management if a revised policy and procedures manual is adopted. This is not a contract; it can be revised, it covers only non-bargaining unit employees. Where there are Union employees their contract will remain unchanged. Trustee Reardon asked how the term "directive" should be interrupted, Atty Pollock responded than should be read in a general sense.

Trustee Cera updated everyone that the granite has been ordered for the new Veterans Park. Soon the Township will need to choose what words will be carved into the stone. Trustee Cera asked by a show of hands what phrase attendees most liked. This will be repeated at the next meeting in case any other residents on the west side have input.

Trustee Reardon revisited discussion around temperament in the meetings. He stated this is his 4th term, Officials will come and go overtime and he wants to encourage folks to run to serve and our meetings make strong impressions. He said he believes hostile meetings reflect badly on the Township, and reminded everyone that although the Board is required to hold public meetings, there is no requirement that the public be allowed to speak. Rather, the Board grants residents the privilege to speak and, the public should not interrupt the business of the Board. He reminded everyone that disruptive or disorderly people may be removed.

Res. No. 19-05-014 Motion by Trustee Reardon to allow the Chair of the Trustees to maintain control of the Township meetings and if needed can enact ORC <u>2917.12</u> and or ORC <u>505.09</u>. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

TOWNSHIP ADMINISTRATOR

Res. No. 19-05-015 Motion by Trustee Reardon to authorize the Township Administrator to execute Settlement Statement with the Central Ohio Community Improvement Corporation for 2168 Lamont Ave. Columbus, OH 43224. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Trustee Cera requested the Code Compliance Officer O'Connor keep tabs on the ownership of all COCIC properties and that they revert back to the Township as quickly as possible within their process .

The Clinton Township Board of Trustees

May 15th, 2019 page 2 of 3

TOWNSHIP ADMINISTRATOR Continued:

Res. No. 19-05-016 Motion by Trustee Reardon to authorize the Township Administrator to approve a Purchase Order with Griffin Pavement Stripping for speed hump pavement marking improvements at Walford & Elmore in the amount of \$2,600.00 to be paid from fund 2031-330-599. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

There was clarification that the approved PO does not include warring signs before the humps. Resident Jane Margiotta asked if this is the same kind of paint used on the Westside, Admin Vaughn responded no it is not, and that the Township might consider doing street painting needs inhouse eventually. Ms. Margiotta added that the Westside "shark teeth" need repainted because they are fading.

Res. No. 19-05-017 Motion by Trustee Reardon to approve a Purchase Order for Patterson-Pope in the amount of \$7,524.41 for purchase and installation of lockers and a bench for the Public Works Department, to be paid from fund #2031-330-599. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

FIRE

Chief Fraley announced that Friday May 24th from 6 till 8pm will be the next free produce give away event at 3820 Cleveland Ave, these produce give away events happen the 4th Friday of every month.

POLICE

Res. No. 19-05-018 Motion by Trustee Reardon to close Chesapeake Ave for an event by Watershed Distillery, that will be an open public street fair type event from 11 a.m. – 4:30 p.m. on June 22^{nd.} 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-05-019 Motion by Trustee Reardon Request P.O. for Vick's Body Shop for repairs to car 209. Quote is \$3,476.30 to be paid from fund 2081-210-323. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Police Chief Jones advised the Board that Township vehicles will be used to attend OTOA Training in Sandusky the week of June 2-7.

PUBLIC WORKS

Administrator Vaughn updated everyone that the department filled potholes last week and used approximately 3,000 pounds of cold patch, Alleys have been mowed and are being trimmed back this week, and Brush collection is complete throughout the township.

Christopher Sterner, and Charles Kindle were in attendance and were thanked. Guy Royice, and Jason Sword are also staff from the department, all four worked to complete all the mentioned tasks.

OTHER ITEMS

Resident Carol Stuart has been trying to help with establishing a Community Garden on the West side at 1000 Chambers Cir the previous few years. She was seeking help in building raised garden beds. The Trustees and Fiscal Officer offered to volunteer their help that coming weekend, after some discussion everyone chose Sunday May 19th at 10am to be at the site.

APPRECIATIONS

Resident Jane Margiotta thanked Trustee Jane Cera for attending a recent plant swap that was well attended. Also Ms. Margiotta shared her continued concerns about overcrowding in a home across the street from where she lives, it appears 10 adults are living in one residence. Lastly Ms. Margiotta announced that longtime resident Lorraine Carlat recently died.

Trustee Reardon asked Code Compliance Officer O'Connor about establishing a landlord registry for the Township. There was discussion about how to deal with parking issues as more and more homes seem to be occupied by renters instead of owners.

The Clinton Township Board of Trustees

May 15^{th,} 2019 page 3 of 3

APPRECIATIONS CONTINUED:
Trustee Reardon recently had received a call from a resident who was happy to see the alley behind their home being cleaned up; he said he had never received such a call in the past.

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