

CLINTON TOWNSHIP SUPERVISORS MEETING

MINUTES

December 12, 2017

CALL TO ORDER at 7:03 PM: Kathy Allen (Chairperson), Ed Boyd, Jim Halstead. Others present included Sarah Altomari (Secretary), John Rhyshek, Mark Duster, Todd Pfeifer, and Michelle Lesniak.

COMPREHENSIVE PLAN – FINAL PUBLIC COMMENTS: There were no public comments.

PUBLIC COMMENT PERIOD: There were no public comments.

Ed Boyd made a motion to approve the minutes of the November 13, 2017 Agenda Setting Meeting. Kathy Allen seconded the motion. All in favor, motion passed.

Ed made a motion to approve the minutes of the November 14, 2017 Supervisors Meeting. Kathy seconded the motion. All in favor, motion passed.

Sarah Altomari presented the treasurer's report as follows:

November 2017 Treasurer’s Report

PLGIT General Fund:

Beginning Balance \$339,914.10
Ending Balance \$345,368.28

PLGIT Valley Park Capital Reserve Fund:

Beginning Balance \$38,785.18
Ending Balance \$38,823.20

PLGIT Special Fund:

Beginning Balance \$318,666.29
Ending Balance \$318,978.83

PLGIT Liquid Fuels Fund:

Beginning Balance \$183,003.44
Ending Balance \$183,176.71

Northwest General Fund:

Beginning Balance \$130,289.55
Ending Balance \$179,223.75

Northwest Payroll Fund:

Beginning Balance \$7,347.37
Ending Balance \$905.69

Northwest Park Account:

Beginning Balance \$140.10
Ending Balance \$140.10

Northwest Act 13 Account:

Beginning Balance \$180,681.98
Ending Balance \$180,748.81

Total Ending Balance: \$1,247,365.20

Ed made a motion to approve the treasurer’s report. Kathy seconded the motion. All in favor, motion passed.

Ed made a motion to pay all bills and payroll. Jim seconded the motion. All in favor, motion passed.

NEW BUSINESS:

Comprehensive Plan:

Jim made a motion to adopt the Comprehensive Plan Update. Ed seconded the motion. All in favor, motion passed.

II-VI:

Todd Pfeifer was present to request approval for II-VI to add 2 generators, 2 chillers, and 1 air handler to their property. Each generator will be enclosed in a sound absorbing building. They commissioned a sound and light study in order to make sure they were complying with the Township ordinances, and they plan on commissioning another study once the new equipment has been installed.

Ed Boyd made a motion to approve the plan as recommended by the Planning Commission with the understanding that if there are any sound issues, II-VI will hire a sound engineer to solve those issues. Jim Halstead seconded the motion. All in favor, motion passed.

Township Administration:

Jim made a motion to approve and advertise the 2018 meeting dates. Ed seconded the motion. All in favor, motion passed.

Jim made a motion to approve the 2018 budget. Ed seconded the motion. All in favor, motion passed.

Jim made a motion to approve the 2018 park budget. Ed seconded the motion. All in favor, motion passed.

Ed made a motion to change the payroll schedule. Pay periods will be ending on a Friday and paychecks will be issued the following Wednesday. The change will take place beginning in 2018. Jim seconded the motion. All in favor, motion passed.

Jim made a motion to retroactively hire Leroy Zacherl for 4 days of work (flagging and putting up snow fence) at \$14 per hour. Ed seconded the motion. All in favor, motion passed.

Ed made a motion to advertise for resumes for as-needed CDL drivers with snow plow experience, no position guaranteed. Jim seconded the motion. All in favor, motion passed.

Library:

Michelle Lesniak gave a presentation about the South Butler Community Library. They are in the midst of an endowment campaign in order to become more sustainable. They are attempting to raise 1 million dollars and have already raised \$200,000. They are accepting pledges through the end of April.

ADDITIONAL PUBLIC COMMENTS:

Mark Duster asked about the old culvert pipe along Deer Creek. Jim Halstead said that the road crew is planning on gathering it up. Mark then asked why the Township has so much money in the bank. Sarah Altomari responded that the Township had a significant amount of unanticipated revenue in 2017 and that we need to keep some money in the savings account in case of emergencies. Mark wanted to know why more of that money is not going into road improvements. Ed responded that the Township is repairing roads, but we cannot get to everything at one time and the Township needs to save money in case something unexpected happens.

John Rhyshek wanted to make sure that Jim Halstead was not being paid for being out on the road while he was at the meeting. Sarah assured him that he was not.

Ed Body made a motion to adjourn. Kathy Allen seconded the motion. All in favor, motion passed.

Adjourn at 7:23 PM

Respectfully Submitted,

Sarah K. Altomari, Secretary