

CLINTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA SETTING MEETING MINUTES

July 22, 2019

BOARD OF SUPERVISORS:

Kathy Allen
William Duncan
James Halstead

STAFF PRESENT:

Tom Hartwig, Consulting Engineer
Linda Harigan, Township Secretary

CALL TO ORDER:

Meeting called to order by Chairperson Kathy Allen at 3:30 pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comment

MINUTES AND REPORTS – Review and Discuss

- a. Reviewed the minutes of June 24, 2019 Agenda Setting meeting of the Board of Supervisors
- b. Reviewed the minutes of July 8, 2019 Regular Meeting of the Board of Supervisors
- c. Reviewed Employee Payroll #14 July 12, 2019
- d. Reviewed Monthly Report of Municipal Net Assets for June 2019
- e. Committee Reports (except road)
Planning Commission-Duncan reported that everything is on schedule for amended Zoning Ordinance. The committee is working closing with Attorney Gallagher.

OLD BUSINESS – Review and Discuss

- a. Hiring new Road- Crew Personnel
Duncan suggested that we hire a Road Master. Halstead suggested the hold an Executive Session and discuss the Job Description for a Road Master. Allen tabled hiring until Regular meeting of the Board of Supervisors.
- b. 375 Brewer Road Bernard McQuillan and Ron Scheller complaint on welding business
Mr. McQuillan came to the meeting in response to a Code Enforcement Letter and he stated he was not running a business out of his garage. Duncan replied to Mr. McQuillan that he is Zoned as Limited Business and Business Services is a permitted use in that district. After listening to Mr. McQuillan Chairperson Allen stated that at this time it appears this is an issue between neighbors and does not involve the Township. Mr. McQuillan asked the Supervisors what he would need to

do if he wanted to work out of his garage. He was told he would need to bring in a site plan and we would discuss the lighting and parking at that time, but he is Zoned as Limited Business District and Business Services is a permitted use.

c. 168 Lardintown Road – Lazaro

At this time Mr. Lazaro has not replied to the Code Enforcement letter. He has ten (10) days to reply which gives him until July 25, 2019. Allen gave a date of July 29, 2019 to follow up with Mr. Lazaro if we do not hear from him

d. Bactronix Corp Report Bill Whitmer

Bactronix tested in two places; the Office and Attic (storage area). He could not test the garage because of the standing water. Mr. Whitmer said he would send a quote, but it would take about \$1000.00 to do Bactronizing in the Office and Attic. Duncan stated he agrees and encourages doing the processing in the Office and Attic. There was discussion on the work that needs done in the Garage before we can even consider having the mold test done. The Supervisors will get quotes on correcting the water issue in the garage. Bactronix was tabled until the BOS Regular meeting on August 12, 2019.

e. Clean-Up Day

Two dates were considered; September 21, 2019 and October 5, 2019. Allen said all employees would be paid. Tabled until August 12, 2019 Regular Meeting.

f. Welcome Signs

Allen showed two examples of signs. Wording on the sign was discussed. Duncan suggested that we use the wording "Agricultural and Rural Preservation Community". The Supervisors tabled the items and will move it to the Planning Commission.

NEW BUSINESS – Review and Discuss

a. Hot Water Tank Estimates

Received two estimates from Dave Gregoire Plumbing and another from Gillece Plumbing for gas hot water heaters. Duncan would like us to get a quote on an electric tankless hot water heater. Tabled until August 12, 2019 Regular Meeting.

ROAD DEPARTMENT – Review and Discuss

a. Reviewed and Discussed Residents request list

b. Reviewed and Discussed a New Complaint Form

c. Fuel Vendors

Discussion on the water and algae forming in the gas tank and Bradigan's not being willing to install new filters or clean the tank. The Supervisors want to go for new Bids.

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- d. Aldi's Road Paving Contribution
Tabled-will have more discussion at the September Agenda Setting Meeting

Supervisor James Halstead was excused from the meeting at 5:00 pm.

OTHER BUSINESS – Review and Discuss

- a. Quantum-Lowery
No discussion or review
- b. Reimbursement for Supervisor Duncan who is doing the job of a Roadmaster.
Chairperson Allen recommend that the three Supervisors take this to Auditors to come up with an hourly rate that could reimburse Supervisor Duncan for his services.
- c. Acquiring the property next door.
Chairman Allen would like to explore the idea of purchasing the property. Supervisors Duncan feels this could a good investment. Issue was tabled until Supervisor Halstead is available.
- d. Code Enforcement Officer was successful in bring the property at 850 Ekastown Road into compliance with the Clinton Township code.

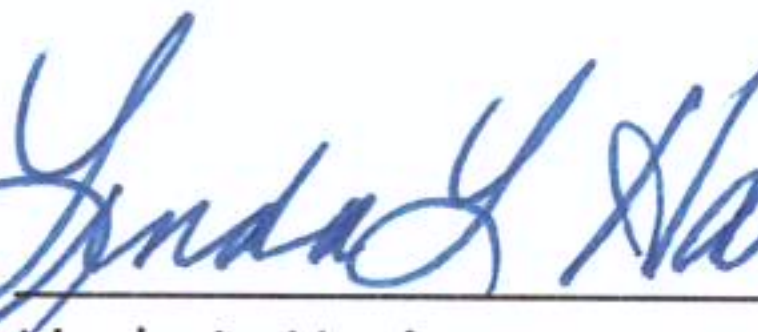
PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURN

Motion to adjourn by Duncan. Second my Allen. Motion passed

TIME 5:35 pm

Respectfully Submitted


Linda L. Harigan
Secretary/Treasurer.

