

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES OCTOBER 14, 2019

Note to Residences: Public Comments are only accepted at the times listed on the Agenda for Public Comment. You must stand and give your name and address to the Secretary before beginning your comment. You will have a 3-minute time limit for your comment.

BOARD OF SUPERVISORS:

Kathy Allen
William Duncan
James Halstead

PUBLIC HEARINGS

STAFF PRESENT:

Tom Hartwig, Consulting Engineer
Linda Harigan, Township Secretary

CALL TO ORDER:

Meeting called to order by Chairperson Kathy Allen at 7:00 pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS- 3-minute time limit

No Public Comment

CONSENT AGENDA - MINUTES AND FINANCIALS

- a. Approve the minutes of September 16, 2019 Regular Meeting of the Board of Supervisors
- b. Approve the minutes of the September 23, 2019 Agenda Setting Meeting of the Board of Supervisors
- c. Pay all bills
- d. Approve Treasurer's Report for August 2019
- e. Bond release for Smith's Timbering and Consultant dated April 20, 2019
- f. Bond release for Riemer Gas Company for Westminster Road and Sun Mine Road dated May 8, 2019
- g. Update Employee Handbook with Drug & Alcohol Policy

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- h. Accept Proposal for Garage Repair
 - 1. Gabe Ciafre-Verbal
 - 2. James D. Miller & Sons Construction Inc
- i. Accept Quote for Hot Water Electric Tankless Heater
- j. Accept Quote from Chemung Supply for Barricades
- k. Adopt Resolution 2019-08-Establishing a Policy for the Making, Use and Disposal of Recordings of Open Meetings
- l. Accept Bylaw Revision by Spring Valley Park

Motion by Duncan to approve and adopt all items on the Consent Agenda. Second by Halstead. Motion passed unanimously

REPORTS

Committee Reports (except road)

- 1. Treasurer's Report-Linda Harigan
Harigan read the approved Treasurer's Report
- 2. Park- Jim Halstead reported on the September 23, 2019 Spring Valley Park meeting
 - a. This was the last meeting of the year at the park; October will be held a township building.
 - b. The Park received an \$800.00 grant from the Campers and RVers. Mary Zacherl presented the check to Leroy Zacherl and the grant will used for wildlife preservation.
 - c. The Park committee is planning an Open House in the spring and they are planning on naming the small pavilion the "The Klee Pavilion".
- 3. Butler County Tax Collection Committee-Jim Halstead reported:
 - a. The meeting was held on September 24, 2019.
 - b. Berkheimer has received 100% of the all participating municipalities' payments over the last 5 years.
 - c. Collections were up 4.9%
- 4. Planning Commission-Kathy Allen reported:
 - a. The Planning Commission has passed to the Supervisors the Alternative Energy Ordinance. She stated they worked diligently on this project with help of the Township Engineer Hartwig.
 - b. The Planning Commission is working on an agenda for 2020 Workshops.
- 5. Clean-Up Day-Linda Harigan reported:
 - a. The day went very well and the Residents were very appreciative.
 - b. 76 tires were collected, among many other items

CORRESPONDENCE

No Correspondence

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OLD BUSINESS

- a. Advertisement for new Roadmaster
Allen reported that we are advertising for a New Roadmaster and will start interviewing soon.
- b. Holiday Employees and Volunteers Appreciation Day
Allen reported a Holiday Appreciation Day for employees and volunteers with a dinner and a short meeting and or a presentation at a location to be announced.

NEW BUSINESS

- a. File Destruction- Resolution 2019-09 Authorizing the Destruction of specific Records
Motion by Duncan to approve Resolution 2019-09. Second by Halstead. Motion passed unanimously.

COMMUNITY DEVELOPMENT

No Community Development

ROAD DEPARTMENT

- a. Road Report-Bill Duncan
- b. Approve purchase of Shield Radar Speed Sign
Motion by Duncan to purchase the Shield Radar Speed Sign. Second by Halstead. Motion passed unanimously.
- c. Approve Notification of Plantation Residence of Clinton Township adopting their Roads
Motion by Duncan to Approve notification of Plantation Residence of Clinton Township adopting their Roads. Second by Halstead. Motion passed unanimously.

OTHER BUSINESS

- Budget Meeting Dates-*all meetings are scheduled for 6:00pm at the Clinton Township Meeting Room.*
- a. October 14, 2019-meeting was held
 - b. November 11, 2019
 - c. December 09, 2019-Budget Approval meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS 3-minute time limit

Mark Duster, 147 Jack Road, thanked the township for the drainage work done on Jack Road.

MOTION TO ADJOURN

Motion by Halstead to adjourn the meeting. Second by Duncan. Motion passed unanimously.

TIME: 7:35pm

Respectfully Submitted by


Linda L. Harigan Secretary/Treasurer

