

CLINTON TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

DECEMBER 9, 2019

Note to Residents: *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:

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA MINUTES AND FINANCIALS

Motion to approve the following Consent Agenda Items:

- a. Minutes of November 11, 2019 Regular Meeting of the Board of Supervisors
- b. Minutes December 3, 2019 Agenda Setting Meeting
- c. Motion to Pay all Bills
- d. Treasurers Report for October 2019 and November 2019

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

REPORTS

Committee Reports (except road)

- **Park-** Jim Halstead- Halstead reported the Park will be closing on December 10, 2019. The Gate and Restrooms will be locked; the public can still walk the trails.
- **Butler County Tax Collection Committee-**Jim Halstead-No report the next meeting will be held in May 2020.
- **Planning Commission** – Kathy Allen asked Duncan to report on the Planning Commission's 2020 Goals and workshops. He also discussed some ongoing projects. Allen announced the meeting for Farmland Preservation will be held on January 15, 2020 at the Township Building and Doug Wolfgang, State Director of Farmland Preservation, will present.

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- **Holiday Employees and Volunteers Meeting**-Allen stated the meeting will be held at the Labor Training Center on Deer Creek Road on December 19,2019

CORRESPONDENCE

OLD BUSINESS

- a. **Hot Water Tank** –will be installed on December 10, 2019
- b. **Reveiwed Municipal Management Software**

Quotes

- 1. IworQ
- 2. TRAISR

No decision was made; more research on which product is better for Clinton Twp. is needed.

- c. **Roadmaster**-Duncan will discuss at the Road Department section of the meeting.

NEW BUSINESS

- a. **Motion by Duncan to Advertise and Approve the 2020 Budget with final acceptance of the 2020 Budget at the Board of Supervisor's Regular Meeting on December 30, 2019.** Second by Halstead. Motion passed.
- b. **Motion by Halstead to Approve Important Dates for 2020.** Second by Duncan. Motion passed.

COMMUNITY DEVELOPMENT

- a. **Reviewed the Building Permits and Zoning Certificates Permits**
 - 1. Building Permit
 - 2. Zoning Certificate
- b. **Motion by Duncan to approve Steris Corporation Service Drive Project.** Seconded by Halstead. Motion passed.

ROAD DEPARTMENT

- a. **Reviewed and Discussed Residents request list**
- b. **Reviewed and Discussed Complaint Forms**
- c. **Reviewed and Discussed Road Occupancy Permits**
- d. **Road Report**
- e. **Motion by Duncan to negotiate and purchase a 2019 RAM 3500.** Second by Halstead. Motion passed.

ENGINEER'S REPORT

No Engineer's Report

OTHER BUSINESS

No Other Business

PUBLIC COMMENT ON NON-AGENDA ITEMS

Gary McCall-Spring Valley Road, questioned the Bidding Process on the New RAM Truck and if any other brand of trucks were researched.

Ed Boyd-Spring Valley Road, is concerned about the water running onto is his property, from a neighboring property being graded. He asked if the Conservation District (CDC) has been contacted and the Board responded that

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they contact the CDC on this issue. He stated he was just looking for a solution.

MOTION TO ADJOURN

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

TIME 7:45 pm

Respectfully Submitted


Linda L Harigan Secretary/Treasurer

