

October 9, 2019
Clinton Township Board of Supervisors Meeting

The regular October meeting of the Clinton Township Board of Supervisors was called to order by Chairman Ken Coles on October 9, 2019 at 7:00 PM at the Clinton Township municipal building. Chairman Ken Coles, Vice Chair Brian Non, and Supervisor Russell Curtis were in attendance.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Hearing Check / Meeting is audio and visual recorded - Noted

C. Public Comment – Items on the Agenda Only – No comments were made.

D. Minutes of Regular Meeting September 11, 2019 – Chair Coles made a motion, seconded by Vice Chair Non to accept the minutes of September 11, 2019. All voted yes. The motion carried.

E. Road Master Report – Road Master and Vice Chair Brian Non gave a brief report stating that Clinton Township is under contract with Wayco for the paving of Ravnkar Road and that it was unfortunate that a penalty clause was not put in the contract with the initial bid for the job. The day project was supposed to have been completed by now. Vice Chair Non was suggesting that he see if the second bidder would do the job for the same price. Upon looking back in the minutes, it was discovered that Wayco was the only bidder. It was discussed that there was no time to rebid the job. Chair Coles brought up the subject of GlidePath wanting to run high-tension wires down Flat Rock Rd., down Smith Rd., and out to 296 by Cirellis Rd. GlidePath had already gotten permission from private land owners and was seeking permission from Clinton Township to use its roads and Flat Rock bridge and put large wooden poles for power from the windmills in the right-of-way areas. This would be at their expense with significant bonding for new pavement. Chair Coles made a motion, seconded by Vice Chair Non, to give Attorney Chris Farrell permission to negotiate terms on behalf of Clinton Township. All voted yes. The motion carried.

F. Open Issues

a. **Antiskid bids –** Four bids were received as listed

Company Name	Price per Ton
Pioneer Aggregates, Inc.	\$12.50
Henshaw Trucking	\$13.95
Bill Pykus Excavating, Inc.	\$15.95
Bedrock Quarry	\$18.50

It was stated to the audience that the Township would be purchasing from 1,000 to 2,000 tons as needed. Vice Chair Non made a motion, seconded by Supervisor Curtis to awarded the bid to Pioneer Aggregates, Inc., which came in as the cheapest. All voted yes. The motion carried. It was noted that Pioneer has done a good job in the past.

G. New Business

a. **PA allocations for Fire Relief Payment of \$14,271.87 needs to be dispersed. (Last year \$11,141.19 was awarded to Browndale Fire Department and \$1,000 each to Prompton Fire and Rescue and Waymart Fire) –** Supervisor Curtis made a motion to give the entire amount to Browndale Fire Department. Chair Coles stated that he wholeheartedly disagreed. Tom Baileys stated that Browndale Fire Department did not get Fire Relief monies from any other fire department. Chair Coles made the point that Waymart and Prompton Fire Companies are in such close proximity to so many residents in the township. Vice Chair Non seconded the motion. Chair Coles voted no. The motion carried.

October 9, 2019
Clinton Township Board of Supervisors Meeting

- b. **Wayne County Board of Elections is seeking polling place permission for the November 5, 2019 Municipal Election.** – Chair Coles made a motion, seconded by Vice chair Non to have the Township building serve as a polling place at the November 5, 2019 municipal election. All voted yes. The motion carried.
- c. **Wayne County Emergency Management Agency's ICS 300 & 400 has been secluded on February 11 and 13, 2020 (1830 – 2230) and February 22 and 23, 2020 (0800-1600)** – Announced. Josh Debevec expressed interest.
- d. **Browndale Fire Co. will hold its Fall Chicken BBQ on Sunday, November 10, 2019. Tickets are pre-sold only and the serving is from 1:00 – 1:30.m** – Announced.

H. Treasurer's Report Including Bills for Payment – Chair Coles made a motion, seconded by Vice Chair Non to pay the bills as reported. All voted yes. The motion carried.

I. Browndale Fire Department – The Fire Chief Debevec gave an oral report. He also noted that "Chico" had given fifty years of service in the fire department. Congratulations were expressed. A written report is on file.

J. Public Comment – Laurie Travis and Vice Chair Non asked Chair Coles to stand and he was publicly thanked and awarded a certificate for twelve years of service as Clinton Township Supervisor. James Zefran asked the Supervisors to consider putting the snow removal of Clinton I out for bid. Vice Chair Non expressed that he did not feel that a hired service could meet the needs of residents as well as our own workers, explaining that it took three people three to four hours for one round and that an ice storm would require shift changes. Supervisor Curtis said that he was not for it, explaining that the workers work all summer and you would be taking away money from them. Zefran said that the bid would have to be written correctly and that it was the Supervisors' responsibility to do what's best for the tax payer and that they wouldn't know whether it was a financial gain for the Township until they had the facts. Chair Coles made a motion, seconded by Vice Chair Non to put out Browndale and Clinton I for bid, with the bids due for the November meeting. Supervisor Curtis voted no. The motion passed.

K. Adjournment – Chair Coles made a motion, seconded by Vice Chair Non to adjourn the meeting at 8:35 p.m. All voted yes. The motion carried.