#### **The Clinton Township Board of Trustees**

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The Meeting of the Clinton Township Board of Trustees was held on March 26<sup>th</sup> at 6:00pm at 3820 Cleveland Ave. and <u>broadcasted</u> online. Present were Trustees David Clark, Trustees Jessica Jessberger, and Rebecca Grimm, Fiscal Officer Deb Steele, Fire Chief Brian Fraley, Police Chief Jones, Superintendent Medley of Public Works and Administrator, Community Affairs and Public Relations Specialist Deborah Smothers, and some residents. GENERAL

The next meeting will be April 9th 2024 at 6:00pm at 999 Chambers Rd

Motion by Trustee Grimm to approve the agenda with flexibility. 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes, Trustee Clark – Yes

8 year old Abigail Villegas Segundo was the winner of the solar eclipse coloring contest. She was presented with an award and able to choose her price. Her family also attended the start of the meeting. Everyone was glad for her participation.

April is Earth Month. April 22<sup>nd</sup> is Earth Day. April 20<sup>th</sup> will be a street clean up volunteer day. April 27<sup>th</sup> will be Arbor Day/Earth Day, the DEA will also partner with Police for a drug take back on April 27th. 10am till 2pm at 3820 Cleveland Ave. April 27<sup>th</sup> will also be a Resource Fair from Noon till 4pm as part of Minority Health Month, and Self Defense Class also at 3820 Cleveland Ave. April 21<sup>st</sup> at 999 Chambers Rd will also be a Resource Fair from Noon till 4pm

# **FISCAL**

Fiscal Officer Deb Steele was sworn in by Trustee Rebecca Grimm for her new term that starts April 1<sup>st</sup> 2024.

Motion by Trustee Grimm to approve the March 12th meeting minutes 2<sup>nd</sup> by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes, Trustee Clark – Yes

# COMMITTEE/TEAM REPORTS

The Community Health Action Team provided 11K pounds of food to 540 individuals at the most recent free food market. April 12<sup>th</sup> will be the next market. The family movie night on March 15<sup>th</sup> at 999 Chambers Rd was a fun event for the folks who attended.

Trustee Grimm announced ideas of how to roll out the Beautification Program for 2024. Community Affairs and Public Relations Specialist Deborah Smothers and Trustee Grimm are aiming to use QR codes and other ways residents could upload photos. April 30<sup>th</sup> could be a deadline for folks to submit entries. Judging could happen perhaps late summer. The TWP would like to showcase 12 winners, one per month. Trustee Jessberger is looking for follow though if this effort starts up again. There were ideas about how the process could be streamlined. Fiscal Officer Steele asked if other companies might be able to manufacture the metal award that residents have had in the past. It is unknown if this would be a permissible expense again.

## **ADMINISTRATION**

<u>Res No. 24-03-001</u> Motion by Trustee Grimm to adopt the 2023/2024 Franklin County Multi-Jurisdictional Hazard Mitigation Plan. 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes, Trustee Clark – Yes

Administrator Medley explained this resolution needs to be in place to allow the TWP to participate in things that would involve FEMA funds, or other partnerships with the County if an event were to happen.

There was discussion about a building use policy. Trustee Grimm has been in communication with the insurance agency to consider potential liability issues. All along the TWP has been able to partner with other Government agencies for trainings, or being a voting location. Trustee Clark is wondering if the process can be streamlined in anyway. Trustee Grimm is also eager to figure out how to allow for public access to the TWP buildings.

<u>Res No. 24-03-002</u> Motion by Trustee Grimm to order the Vacation of a TWP Rd pursuant to ORC 5553.045.  $2^{nd}$  by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes, Trustee Clark – Yes

Last November the Board started this process and it went to the County Commissioners who approved it on Dec 12<sup>th</sup> 2023.

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#### **FIRE**

No new business

### **POLICE**

The recent Police levy was not approved by voters.

Motion by Trustee Grimm to approve a Purchase Order for Intoximeters Inc in the amount of \$12,246.50 from 2081-210-420 for supplies to replace an old BAC instrument. 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes, Trustee Clark – Yes

Motion by Trustee Grimm to approve injury leave per the bargaining agreement for Officer T. Phillips from March 2<sup>nd</sup> though TBD, 2<sup>nd</sup> by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes, Trustee Clark – Yes

Officer Phillips had surgery for a work related injury.

### PUBLIC WORKS

The curbside chipping program will begin April 8<sup>th</sup>.

# **APPRECIATIONS**

Trustee Clark recently attended an event with COTA where they did a ribbon cutting <u>ceremony</u> for a new facility on McKinley Ave.

Trustee Grimm thanked the Fire Department and Trustee Jessberger for helping with the setting up of the Family Movie Night at 999 Chambers Rd.

Trustee Jessberger thanked resident Joe Wing and Police Chief Jones for their efforts on the recently Police levy. She said there is no amount of Thanks she can give that would fit the need.

Community Affairs and Public Relations Specialist Deborah Smothers thanked residents Bobbie Olt and Carol Stuart for the University View Civic Association's Easter Egg Hunt at the playground last Saturday. It was a chilly, but fun event.

ATTEST:	
Rebecca Grimm, Chair	Deborah Steele, Fiscal Officer

Motion by Trustee Grimm at 6:46pm to adjourn 2<sup>nd</sup> by Trustee Jessberger