The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on April 9th at 6pm at 999 Chambers Rd 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 23rd 2024 at 999 Chambers Rd at 6pm

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

FISCAL

Motion by Trustee Grimm to approve the Bills. 2^{nd} by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes, Trustee Clark – Yes

Motion by Trustee Grimm to approve the Payroll. 2nd by Trustee Jessberger. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes, Trustee Clark – Yes

Motion by Trustee Grimm to approve the March 26th meeting minutes 2nd by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes, Trustee Clark – Yes

COMMITTEE/TEAM REPORTS

The Community Health Action Team held a family movie night March 15th. There is a litter sweep scheduled for April 20th starting at 10am at 3820 Cleveland Ave. The Cares events are scheduled for April 21st at 999 Chambers Rd Noon to 4pm, and April 27th at 3820 Cleveland Ave Noon to 4pm, both events will offer a Women's Self Defense class.

Trustee Grimm continues her efforts with the Beautification work team. She has set up a Chat with at Trustee event at 999 Chambers Rd. She is bring back the Beautification award and hoping to get volunteers, and be included to sign up. This will be held on April 25th at 6pm. She will also talk about the road improvement projects that are happening. She would also like to talk about speed bumps or other things to consider when redoing the roads on the Westside, the Township could add more or remove the speed bumps.

ADMINISTRATION

A Monthly Report was provided. Mr. Medley said Regonomics has shared a draft of a survey to potentially send to business as part of an Economic Development effort.

There was also an update about establishing a Community Room Rental Policy, Rules, Rental Application, and Agreement. Trustee Grimm said that Kim Arnold apologized for missing her messages relating to insurance needs. The Township legal counsel has drafted a potential policy for the Board to consider. Trustee Grimm recommended a Special Meeting be held soon to review the potential policy, perhaps an hour before the next Board meeting. One issue the TWP needs to address is what spaces are safe to meet in. Eventually spaces could be rented or used. Trustee Jessberger suggested doing a safety inspection first, so the TWP would have more information about what might be needed.

There was an update about a recent meeting Trustee Clark and Administrator Medley had with staff from the City of Columbus. The City is not looking to annex any properties but they do not want to make a blanket agreement, rather they would like to consider each parcel. Once a year the Township will be sending the City a payment or reimbursement related to income tax collections at the Connect Housing Blocks factory, however the City is waiting on this employer for needed information before the Township can process this. Trustee Grimm recalls some discussions about sharing revenues. Resident Bobbie Olt asked what is happening with the location where the Graybar business was located. Fiscal Officer Steele suggested the Township do some Land Use plans as the existing ones are quite out of date.

Motion by Trustee Grimm to allow a Public Works Truck to be taken outside the County for a Stormwater Conference happening May 8^{th} to 10^{th} 2^{nd} by Trustee Jessberger. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes, Trustee Clark – Yes

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FIRE

A monthly report was provided

Motion by Trustee Grimm to approve a MOU with Local 1800 concerning 40-hour EMS/Training Coordinator position. 2nd by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes, Trustee Clark – Yes

There was discussion about hiring a part time Community Resource Specialist. The Township has had an Intern and that will end April 30th. The next Intern from OSU might not start until the end of the summer and there is no guarantee a student will chose to Intern with the Township again. Trustee Jessberger added this has been a helpful resource and it is important these efforts continue without a gap, she has seen families in the Township benefit and her work at the free food markets. There was discussion that this could be good for Economic Development as well. Fire Chief Fraley said she currently has 13 cases she is working on. Trustee Clark is concerned about adding an additional expense to the Township. The Fiscal Officer added that the Township likely needs to include the 14% match to the pension for this position. This position would be about 24hrs a week at a rate of pay of about \$20 and would paid out of the General Fund.

POLICE

A monthly report was provided. Theft of an ATM recently happened at Lenox. More FLOC cameras are being placed. Officer Cuccio often follows up on 5 FLOC cams indicators per shift he works.

PUBLIC WORKS

A monthly report was provided. Trustee Jessberger needed to leave the meeting at about 7:10pm.

APPRECIATIONS

Trustee Grimm thanked Community Affairs and Public Relations Specialist Deborah Smothers for making event flyers recently.

Resident Bobbie Olt thanked Deborah Smothers for helping announce the Easter Egg Hunt. She said it was a bit chilly of weather, but it was a fun and well attended event.

OTHER ITEMS

Residents on Elmore have contacted the Township wanting to know more about the sidewalk that is being constructed. The team will leave down grass seed and straw when they are done with the construction of the sidewalk.

Motion by Trustee	Grimm at	7:20pm t	o adjourn i	2^{nd} by	Trustee	Clark

ATTEST:	
Rebecca Grimm, Chair	Deborah Steele, Fiscal Officer