

**The Clinton Township Board of Trustees
Emergency Meeting**

March 29th, 2019 page 1 of 1

The Meeting of the Clinton Township Board of Trustees Emergency Meeting was held on March 29th, at 6pm at 3820 Cleveland Ave. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, Fiscal Officer Deb Steele, and Chief Fraley.

Res. No. 19-03-020 Motion by Trustee Reardon to hold an Emergency Meeting [ORC 121.22 section F](#). 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Motion by Trustee Reardon to pick **Res. No. 19-03-018** up from the table, to Approve of the 2019 Permanent Appropriations. 2nd Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Trustee Cera thanked everyone who worked on the Permanent Appropriations, as well as Fiscal Officer Steele who worked to create new line items within funds.

Res. No. 19-03-021 Motion by Trustee Reardon to rescind [Res. No. 17-08-028](#). 2nd Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-03-022 Motion by Trustee Reardon to rescind [Res. No. 18-01-029](#). 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-03-023 Motion by Trustee Reardon to rescind [Res. No. 18-02-021](#). 2nd Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-03-024 Motion by Trustee Reardon to transfer \$300,000 from the General Fund to the Fire Fund. 2nd Trustee Sword, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-03-025 Motion by Trustee Reardon to transfer \$300,000 from the General Fund to the Police Fund. 2nd Trustee Cera, Vote: Trustee Cera, – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-02-026 Motion by Trustee Reardon to go into Executive Session under Ohio Revised Code [121.22](#) to discuss the employment of public employees. 2nd Trustee Sword, Vote Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Start at 6:32 pm

End at 8:11 pm

Chair Reardon moved to adjourn and Trustee Cera 2nd

Meeting ended at 8:12pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer