The Clinton Township Board of Trustees

August 27th, 2019 page 1 of 1

A Special Meeting of the Clinton Township Board of Trustees was held on August 27^{th,} at 6pm at 3820 Cleveland Ave. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, Fiscal Officer Deb Steele, Township Administrator Vaughn, Superintendent Fleig, Code, and several residents.

GENERAL

Bob Destefano who is a Highway Design Supervisor for the Franklin County Engineers Office reviewed potential drainage improvements for Ormond Ave and Sale Rd. There was much discussion with the Board and residents about where storm waters currently drain. When residents park vehicles along the side of the road that negatively impacts the storm drains. Although Sale Rd. was considered as a part of the grant, Sale Rd. sits lower than surrounding homes and it will be a much bigger project to raise it. Even then, the drainage will be impacted by parking. There was a general consensus that the Ormond Ave project looked like a stronger application.

Res. No. 19-08-017 Motion by Trustee Reardon to authorize Kevin Vaughn, Township Administrator, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvements and or local transportation improvement program(s). 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Trustee Cera brought forward discussion about a Brick Sale that would create donations to the Township. The Trustees wanted to keep the donation amount affordable for families to participate. The font type Verdana seemed like the best option for engraving names onto bricks.

Res. No. 19-08-018 Motion by Trustee Cera to authorize a Brick Sale of engraved bricks to be installed in the Veterans park for a price of \$50.00 each. 2nd Trustee Reardon, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-08-019 Motion by Trustee Cera to authorize a postcard mailing to advertise the Brick Sale. 2nd Trustee Aliena, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

<u>Res. No. 19-08-020</u> Motion by Trustee Cera to authorize a Donor website to be created for the Township at no cost by Polar Engraving for the placement of Brick Orders. 2nd Trustee Reardon, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

<u>Res. No. 19-08-021</u> Motion by Trustee Cera to approve opening a PayPal account for the purpose of allowing individuals to purchase brick(s) for the Veterans Park. 2nd Trustee Reardon, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-08-022 Motion by Trustee Reardon to go into Executive Session to discuss the employment, promotion, demotion, or compensation of township employees utilizing ORC 121.22 (G)(1). 2nd Trustee Sword, Vote Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Start at 7:46pm

End at 8:23pm

ATTEST:	Carl Reardon, Chair	
	ATTEST:	