

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on November 20th at 7pm at 3820 Cleveland Ave. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, Fiscal Officer Deb Steele, Township Administrator Vaughn, Fire Chief Fraley, Police Chief Jones, and Superintendent Fleig.

GENERAL

Res. No. 19-11-010 Motion by Trustee Reardon to pass the agenda with flexibility. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-11-011 Motion by Trustee Reardon to approve the minutes from November 6th 2019. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Fiscal Officer Steele read the October Fiscal Report. On October 1st there was an overall Fund Balance of \$5,971,028.42 there was \$411,539.43 in Revenue and \$470,158.45 in Expenditures leaving an overall Fund Balance of on October 31st 2019 of \$5,912,409.40.

Res. No. 19-11-012 Motion by Trustee Reardon to approve the October 2019 Fiscal Report. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-11-013 Motion by Trustee Reardon to approve a Purchase Order for \$3,609.05 to Southeastern Equipment Company for needed repairs to the chipper, using line item 2031-330-323. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

This repair happened a few months ago before Superintendent Fleig was working at the Township.

There was discussion about starting a Brick Angles program for individuals who want to sponsor a brick for someone who cannot afford one. These are bricks that have someone's name who served in the military, and is added to the newly opened Veterans Park on Walford St. Some sort of policy would be needed to determine what would consider someone "in need" however the Board does not want to bog down staff with Admin needs. It is a small number of folks who would like to donate a \$50 brick at the moment, maybe could be more in the future.

Res. No. 19-11-014 Motion by Trustee Reardon to approve Res. Number 19-11-014. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

The above motion relates to how the Township bonds with staff or elected officials, and this motion was recommended by OTARMA for all Townships to adopt.

There was discussion with the Board about the benefits of holding meetings during working hours. Other Townships do this and doing so would allow staff from the Township and other offices like the County, attorneys, or any others making presentations to participate during regular business hours. Similarly, some residents who were never able to attend evening meetings may now have the opportunity, such as those on second shifts. There was further discussion the residents should always be encouraged to call the Trustee(s) of their choice regarding any individual issues, as it is more possible to solve any resident problems that way, without waiting. It is possible the Trustees can offer other opportunities to keep in touch with constituents such as a coffee event on a Saturday. Some individuals might find a smaller forum more inviting to connect with one Trustee at a time.

Res. No. 19-11-015 Motion by Trustee Cera to move meetings to Noon starting Dec 4th 2019. 2nd Trustee Reardon. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

COMMITTEE/TEAM REPORTS

Public Works Superintendent Fleig thanked with Department for working to get the Veterans Park opened recently. Trustee Cera thanked all the Departments for helping with traffic and safety needs and preparing the site for the on the Sunday Nov. 10th opening of the Park. She thanked Kate Shumate for volunteering to design and coordinate the event, Chief Fraley and Inspector Feldman for attending in dress uniform, Mr. Richard Stobbs and Mr. John Harris for their parts speaking at the event, and Mr. Larry Mead for organizing the Honor Guard. She also thanked Mr. Larry Farmer a resident and Veteran for cutting the ribbon.

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TOWNSHIP ADMINISTRATOR

Administrator Mr. Vaughn updated everyone that the 3395 Cleveland Ave. business occupancy permit had been approved. The owners attended the previous meeting with the Board.

Mr. Vaughn recently attended the November MORPC meeting. He learned more about ride sharing programs that will start in Grove City as a test pilot. Trustee Cera requested that the Township work to communicate these various programs and the regular COTA programs for the mobility-challenged to residents on the Township outlets.

Mr. Vaughn also updated the Board that he and the Information Specialist are working on an Economic Development brochure.

FIRE

Res. No. 19-11-016 Motion by Trustee Reardon to approve to hire volunteer firefighters Eli Malench and Jackson Blackstone as Part-Time firefighter/EMTS at \$11/hr effective November 1, 2019. To be paid from fund #2111-220-100 & #2281-230-100. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-11-017 Motion by Trustee Reardon to approve a Purchase Order for \$7,260.00 payable to ESO for fire reporting software to be paid from 2281-230-360. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Chief Fraley announced that Candy Packing will happen Dec 12th at 6pm at 3820 Cleveland Ave. The Holiday Parade will happen Dec 14th starting at 9am sharp. This year the Petsmart in Hilliard is donating stuffed animals this year.

POLICE

Chief Jones stated that Target is going to donate \$1000 as did the Infinity 99 Cent store. He is estimating this will help about 15 to 20 youth participate in the “Shop with a Cop” program.

PUBLIC WORKS

Superintendent Fleig said that the December 4th meeting Franklin Soil and Water Conservation District was going to have a short presentation about municipal multiple storm water pollution prevention, however with the meeting time changing with the Board he will see if they can still attend the next meeting.

Also Mr. Fleig said that his Department had the first snow call out at 3:00 a.m. on 11/12/19. Trustee Sword said it was noticeable when she was out early and was glad the Township Roads had been treated already.

Trustee Reardon moved to adjourn and Trustee Sword 2nd

Meeting ended at 7:47pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer