

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on January 2nd at Noon 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, Superintendent Fleig, and some residents.

GENERAL

Fiscal Officer Steele swore in Trustee Jane Cera.

Res. No. 20-01-001 Motion by Trustee Reardon to appoint Trustee Sword to the Chair of the Board. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-01-002 Motion by Trustee Reardon to appoint Trustee Cera to be the Vice Chair of the Board. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Trustee Cera was presented with a proclamation from Franklin County Treasurer Hon. Cheryl Brooks Sullivan. The proclamation recognized her accomplishments in her previous term as a Township Trustee.

Res. No. 20-01-003 Motion by Trustee Sword to pass the agenda with flexibility. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Next meeting will be January 15th at 3820 Cleveland Ave at Noon.

Res. No. 20-01-004 Motion by Trustee Sword to dissolve the existing Records Commission, Health Insurance, Building, Budget, and Investment Committees. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

There was discussion of committees vs. internal work teams. Trustee Reardon was willing to keep the Budget working group dissolved. Fiscal Officer Steele encouraged any public record requests, such as quarterly reports that were reviewed within the Budget working group. Trustee Reardon added that the Township has greatly improved fiscal management with Department Heads and Administration over the years. Trustee Cera and Sword thanked Trustee Reardon for his work within this group.

Res. No. 20-01-005 Motion by Trustee Cera to appoint Trustee Sword as Chair of the Health Insurance Work Team 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-01-006 Motion by Trustee Sword to appoint Trustee Cera to Chair the Building Team. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Fiscal Officer Steele is the Chair of the Investment Working Group. She will continue to work with Administrator Vaughn and bring any recommendations to the Board.

Res. No. 20-01-007 Motion by Trustee Sword to meet the 1st and 3rd Wednesday of every month in the year 2020 meeting at Noon, meeting on odd numbered months on the East side of the township, 3820 Cleveland Ave and meeting on even numbered months on the West side of the township, 999 Chambers Rd. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-01-008 Motion by Trustee Sword to allow the township to receive \$350,000 or more in receipts. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-01-009 Motion by Trustee Sword to approve super blanket certificates for 2020. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

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GENERAL CONT:

Res. No. 20-01-010 Motion by Trustee Sword to approve payroll. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-01-011 Motion by Trustee Sword to approve the bills. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-01-012 Motion by Trustee Sword to approve minutes from the Dec 18th 2019 meeting. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-01-013 Motion by Trustee Sword to approve minutes from the Dec 27th, 2019 meeting. 2nd Trustee Cera Vote: Trustee Reardon – Abstained, Trustee Cera – Yes, Trustee Sword – Yes

TOWNSHIP ADMINISTRATOR

Administrator Vaughn provided a December Code Compliance report.

Mr. Vaughn added that there are many pending construction sites for 5G cell phone towers, most of these will be on the Westside and going on existing polls. The mini mall at Northern Lights should open soon. Compliance Officer O'Connor is working on 2011 Ferris Rd with Fannie May.

FIRE

Chief Fraley provided a December Monthly Report.

POLICE

Res. No. 20-01-014 Motion by Trustee Sword to accept the resignation of Officer Nathan Moore effective Jan 1st 2020. 2nd Trustee Cera Vote: Trustee Reardon – Abstained, Trustee Cera – Yes, Trustee Sword – Yes

Chief Jones provided a December Monthly Report.

Chief Jones updated the Board that a 2011 Chevy was in an accident and needs to be replaced. The Helpers and Hero's [program](#) was able to partner with 4 companies and helped 32 families, with \$700 being raised within the Department Officers. Trustee Sword thanked Sgt. Newman who collaborated with local schools. This was twice the size of the previous year's event and will likely involve another smaller Police Dept.

PUBLIC WORKS

Superintendent Fleig provided a December Monthly Report. The Department finished leaf collection but some residents keep putting out brush and that pick up ended in October. The crew does tag brush that has been put out too late and had picked up some beyond October. The Board suggested residents who do this often getting a knock on the door from Code Compliance, and suggest making smaller bundles for trash pick up.

OTHER ITEMS

Resident Bobbie Olt added that she puts the brush and leaf pick up times on [Nextdoor](#). Also she noticed the water spicket needs some attention at the Westside community garden. She clarified that the Budget Committee was no longer happening and was upset by this change.

Resident Jane Margiotta was outraged that the Board has changed the meeting times to Noon and that there is no Budget Committee. Trustee Sword responded that some residents work later shifts and might be able to attend the Noon meetings instead of the 7pm meeting times.

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OTHER ITEMS CONTINUED:

Res. No. 20-01-015 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 Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Start at 12:43pm

End at 1:55pm

Chair Sword moved to adjourn and Trustee Cera 2nd

Meeting ended at 1:55pm

ATTEST:

Aliena Sword, Chair

Deborah Steele, Fiscal Officer