The Clinton Township Board of Trustees

February 19th, 2020 page 1 of 3

The Meeting of the Clinton Township Board of Trustees was held on February 19th at Noon at 999 Chambers Rd. 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

Next meeting will be March 4th at 3820 Cleveland Ave. at Noon.

<u>Res. No. 20-02-018</u> Motion by Trustee Sword to pass the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-02-019 Motion by Trustee Sword to approve minutes from the February 5th, 2020 meeting. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-02-020 Motion by Trustee Sword to approve minutes from the February 7th, 2020 meeting. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-02-021 Motion by Trustee Sword to appoint Fiscal Officer Deb Steele to the JEDZ Board. 2nd Trustee Cera, Vote: Trustee Reardon, – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-02-022 Motion by Trustee Sword to appoint Erica Green from Vic's Body Shop to the JEDZ Board, 2nd by Trustee Reardon. Vote: Trustee Reardon, – Yes, Trustee Cera – Yes, Trustee Sword –Yes

TOWNSHIP ADMINISTRATOR

Administrator Mr. Vaughn updated everyone that the Ohio Dept of Agriculture had an open house event February 10th that reviewed the <u>Gypsy Moth Management Program</u>. Information will also be mailed to residents. The <u>Speed Queen Laundry</u> recently opened up at the intersection of Huy Rd. and Cleveland Ave. Lastly, many officials and staff recently attend the Oho Township Association Conference.

FIRE

<u>Res. No. 20-02-023</u> Motion by Trustee Sword to hire Solana Cummins, Jacob Schumacher, Samual Vondenhuevel and Anthony Grubb as a volunteer firefighters pending physical and drug screen, 2nd by Trustee Cera. Vote: Trustee Reardon, – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-02-024 Motion by Trustee Sword to hire Devon Lee as a part-time firefighter/paramedic pending physical and drug screen at \$13/hr. to be paid from funds #2111-220-100 & #2281-230-100, 2nd by Trustee Reardon. Vote: Trustee Reardon, – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Chief Fraley reviewed some <u>resources</u> from LifeCare Alliance offered to the community. This organization is most known for delivering Meals on Wheels and they offer many other services to try and help folks age in place rather than go to assisted living before necessary.

It is possible more collaboration will take place in the future between Franklin Co Public Health and a Clinton Township Community Paramedic/Healthcare Resources Grant.

Sadly, the need to treat narcotic overdoses continues, and the Township is going to offer more Naloxone Distribution opportunities. Police Chief Jones added that even if individuals do not know anyone using it is possible to see a person in a parking lot overdosing, knowing what to look for is always helpful.

POLICE

Res. No. 20-02-025 Motion by Trustee Sword to approve a P.O. to Parr Public Safety for \$28,250.92 for equipment on 2 cruisers from fund 2081-750-760. 2nd Trustee Reardon, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-02-026 Motion by Trustee Sword to trade in of the following Police vehicles to Byers Chevrolet: Ford Explorer Cruiser with VIN EGB02310 and Ford Explorer Cruiser with VIN GGA47156 for a total trade in value of \$15,500.00. 2nd Trustee Cera, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Chief Jones updated everyone that he will be in a training next week.

PUBLIC WORKS

Superintendent Fleig said_Thursday, February 20th, all members of the public works department will be attending the Paradigm Excavator damage prevention and pipeline safety program at the Madison Co. Fairgrounds. Also, February 27th, he will be attending the Ohio commercial applicator recertification conference at the Columbus Convention Center.

Res. No. 20-02-027 Motion by Trustee Sword Motion to amend P.O. #3-2020, the vendors name needs to be changed from Bobcat Enterprises to Clark Equipment Company DBA. 2nd Trustee Reardon, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

OTHER ITEMS

Resident Nick Gani wanted to plant three memorial trees along the eastern side of 999 Chambers Rd. that will have a plaque for each tree. The Board requested he work with the Public Works Superintendent to map out locations.

Resident Carol Stuart asked on behalf of resident Bobbie Olt about having a key to 999 Chambers Rd. Trustee Sword responded that there are liability concerns around access and there will be follow up. She also asked about plans for JEDZ funding. Trustee Reardon clarified those monies can only be invested into business parcels. Overall the Board would like to see the fund larger to be able to have better leverage for a project. There was an Economic Development study done and TWP Admin Vaughn added the Saraga International Grocery store incentive is coming from JEDZ support. Resident Donna Goodman Adassa asked if the TWP could support small businesses, Trustee Cera responded more support is possible if the TWP had Home Rule. There was discussion about a memorial sign for Fred Stigers, the Public Works Superintendent has the sign and will coordinate with residents about placement. Resident Carol Stuart asked what will happen if the Fire levy is not passed, and the Fire Chief responded it would likely be on the fall ballot.

Resident Maureen White had questions about the tax and valuation process. She feels there are more services on the other (east) side of the Township. The Fire Chief responded that a recent fall prevention class was only offered on the west side. Naloxone classes have also been conducted on the west side. The Fire Chief stated that many resources are based on the need in specific zip codes and even though the resource is on the east side it is open to all township residents to use. It was discussed that residents can complete paperwork to have someone pick-up produce for them at the monthly produce market if they are unable to do so. Trustee Sword added there are many food giveaway resources, such as a Mid Ohio Food Bank Facebook page.

APPRECIATIONS

Resident Carol Stuart thanked the TWP for the recent stove replacement at 999 Chambers Rd.

OTHER

Res. No. 20-02-028 Motion by Trustee Sword to go into Executive Session under Ohio Revised Code 121.22G(2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property. 2nd Trustee Cera. Vote Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start at 12:56pm End at 1:14pm

February 19^{th} , 2020 page 3 of 3

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Code <u>121.22G(1)</u> to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. 2 nd Trustee Reardon. Vote Trustee	
Start at 1:15pm	
End at 1:38pm	
Chair Sword moved to adjourn and Trusto	ee Cera 2 nd
Meeting ended at 1:39pm	
ATTEST:	
Aliena Sword, Chair	Deborah Steele, Fiscal Officer