

## The Clinton Township Board of Trustees

March 4<sup>th</sup>, 2020 page 1 of 3

The Meeting of the Clinton Township Board of Trustees was held on March 4<sup>th</sup> at Noon at 3820 Cleveland Ave. Present were Trustees Jane Cera, and Aliena Sword, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent Fleig, and some residents.

### GENERAL

Next meeting will be March 18<sup>th</sup>, at 3820 Cleveland. at Noon.

**Res. No. 20-03-001** Motion by Trustee Sword to pass the agenda with flexibility. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes

**Res. No. 20-03-002** Motion by Trustee Sword to approve bills. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes

**Res. No. 20-03-003** Motion by Trustee Sword to approve payroll. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes

**Res. No. 20-03-004** Motion by Trustee Sword to approve minutes from the February 19<sup>th</sup> 2020 meeting. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Trustee Carl Reardon arrived a few moments after the start of the meeting.

Fiscal Officer Steele read the January 2020 Fiscal Report. On Jan. 1<sup>st</sup>, there was an overall Fund Balance of \$5,375,596.70 there was \$304,424.98 in Revenue and \$364,174.99 in Expenditures leaving an overall Fund Balance on January 31<sup>st</sup> of \$5,315,726.95.

**Res. No. 20-03-005** Motion by Trustee Sword to approve the January 2020 Fiscal Report. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

**Res. No. 20-03-006** Motion by Trustee Sword to Amend the 2019 Permanent Appropriations, 2<sup>nd</sup> Trustee Cera, Vote: Trustee Reardon, – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Fiscal Officer Steele explained that there were post audit adjustments in late 2019, that added monies into the Bond Fund that was used for construction at 3820 Cleveland Ave. Before closing the 2019 books Amending the 2019 Permanent Appropriations allowed the FO to reallocate construction expenses to come out of Bond Fund instead of the General Fund.

**Res. No. 20-03-007** Motion by Trustee Sword to approve an agreement with the township administrator Kevin Vaughn effective March 4<sup>th</sup> 2020, and authorizing the Chair to sign the agreement. 2<sup>nd</sup> by Trustee Reardon. Vote: Trustee Reardon, – Yes, Trustee Cera – Yes, Trustee Sword – Yes

**Res. No. 20-03-008** Motion by Trustee Sword to post the township administrator job posting for hire, 2<sup>nd</sup> by Trustee Cera. Vote: Trustee Reardon, – Yes, Trustee Cera – Yes, Trustee Sword – Yes

### COMMITTEE/TEAM REPORTS

Fire Chief Brian Fraley update everyone that there are no current known cases of [Coronavirus 19](#) in the area. He suggested folks keep areas clean, as is normally encouraged during flu season. Police and the Sherriff's office are receiving daily bulletins.

The produce market recently feed 85 families, and there will be a Community Health Action Team meeting tomorrow night at 6pm, at 3820 Cleveland Ave.

Police Chief Jones updated everyone that his Department is partnering more with NetCare for mental health resources, such as when there is a death of a child in a home family members need direct and specialized care to cope with that trauma.

## The Clinton Township Board of Trustees

March 4<sup>th</sup>, 2020 page 2 of 3

### FIRE

**Res. No. 20-03-009** Motion by Trustee Sword to approve a MOU between Clinton Township and LifeCare Alliance. 2<sup>nd</sup> Trustee Reardon, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Chief Fraley explained that LifeCare Alliance wants to help people stay in their residential homes longer by offering services such as raising a toilet, or minor home repairs.

Chief Fraley provided a February report. There were many smoke alarms added in an area that has a high concentration of people. He is also looking into a Community Paramedic program.

### POLICE

**Res. No. 20-03-010** Motion by Trustee Sword to accept the resignation of Jenna Fodor effective March 13<sup>th</sup>, 2020. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-03-011** Motion by Trustee Sword to post a job opening for Records Technician. 2<sup>nd</sup> Trustee Reardon, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Chief Jones provided a February report. Trustee Cera asked if the reports could sort traffic data differently, and Chief Jones responded that is possible.

### PUBLIC WORKS

On Feb 19<sup>th</sup>, two employees were involved in a not at fault traffic crash at the intersection of Cleveland Ave and Elmore Ave. The 2009 GMC Sierra pickup was totaled at an insurance value of just under \$13K.

**Res. No. 20-03-012** Motion by Trustee Sword to declare a 1984 MTD snow blower, model # 316-611D000. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Superintendent Fleig provided a revised Public Works employee step raise criteria. Trustee Sword will take time to review the suggestions.

**Res. No. 20-03-013** Motion by Trustee Sword to approve a job posting for the vacant public works position. 2<sup>nd</sup> Trustee Reardon, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Superintendent Fleig provided a February report. Walford Rd has been flooding more often than normal recently. Kenny and Kinnear has also flooded. It seems to be getting more intense. The county has larger equipment that can flush out drains.

### OTHER ITEMS

Resident Bobbie Olt asked about the support the Township is providing to Saraga International Grocery. It is a total of \$160K paid over two years, to support police protection. She also asked for keys to 999 Chambers Rd. Trustee Sword responded the Township is working on this, it became a concern from an insurance perspective. Ms. Olt added she is upset for loss of an excellent employee and she would like to know why Mr. Vaughn no longer works for the Township. Trustee Sword responded that the Board does not publicly discuss issues around personnel.

Resident Carol Stuart requested shade grass to be planted behind the garden plot on Chambers Cir.

Resident Donna Goodman Adassa asked when brush chipping will start. Superintendent Fleig responded mid-April.

## The Clinton Township Board of Trustees

March 4<sup>th</sup>, 2020 page 3 of 3

### APPRECIATIONS

Ms. Olt thanked Medic 62, especially Tylor Noorwood and Ashley Kristy who did an excellent job transporting her recently.

### OTHER ITEMS CONTINUED

Resident Susie Farmer is upset about junk piling up at Albert & Westerville and along Oakland Park. There is an old tire shop that attracts a lot of discarded materials. Trustee Sword said she will bring this to the Code Compliance Officer's attention, the Board is aware of these issues and he is working on them. Broken vehicles is an ongoing problem and Mr. O'Connor is bringing suggestions to the Board. Trustee Reardon added we have to go through the county code, and through the Franklin County Prosecutor's Office.

**Res. No. 20-03-014** Motion by Trustee Sword to go into Executive Session under Ohio Revised Code [121.22G\(1\)](#) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. 2<sup>nd</sup> Trustee Reardon. Vote Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start at 12:45pm

End at 12:55pm

**Res. No. 20-03-015** Motion by Trustee Sword to go into Executive Session under Ohio Revised Code [121.22G\(1\)](#) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. 2<sup>nd</sup> Trustee Reardon. Vote Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start at 12:56pm

End at 1:33pm

Chair Sword moved to adjourn and Trustee Reardon 2<sup>nd</sup>  
Meeting ended at 1:33pm

### **ATTEST:**

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**Aliena Sword, Chair**

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**Deborah Steele, Fiscal Officer**