

The Clinton Township Board of Trustees

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A Special Meeting of the Clinton Township Board of Trustees was held on March 20th at 2pm at 3820 Cleveland Ave. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent Fleig, and no residents in person, however there was a live video feed online.

GENERAL

Res. No. 20-03-016 Motion by Trustee Sword to approve the 2020 Permanent Appropriations. 2nd Trustee Reardon. Vote: Trustee Reardon, Trustee Cera – Yes, Trustee Sword –Yes

Trustee Cera thanked everyone for using their “other” line items less over the years. Trustee Sword appreciates the departments represented by color, such as blue for Police funds. There was a short discussion about a reduction in Real Estate taxes and Income taxes as a result of the Coronavirus 19 outbreak. Trustee Reardon was wondering if folks will get behind on their mortgage payments, resulting in delinquent Real Estate revenues for the Township in the future. The Fiscal Officer added that more quickly the Township will likely see a reduction in the CEDA/JEDZ revenues, and all Departments should tighten their fiscal belts where they can. Overall the Township is not appropriating to the max allowed amounts. Trustee Cera added that the Township is tracking expenses that are a result of the virus outbreak and may be reimbursed at some point in the future.

Res. No. 20-03-017 Motion by Trustee Sword to Endorse the Incident Action Plan for Covid 19 Response as a Living Document. 2nd Trustee Cera. Vote: Trustee Reardon, Trustee Cera – Yes, Trustee Sword –Yes

Trustee Cera thanked all the Department Heads, specifically Fire Chief Fraley for spearheading the development of the Incident Action Plan. Trustee Cera added as early as Feb 4th she has in her notes the use of more caution around a potential viral outbreak. The Board wants the Township to continue being proactive where it can, such as the informational post cards that landed the previous day.

COMMITTEE/TEAM REPORTS

The end of the month food giveaway might be changing locations and go towards a more “curb side” pick up.

FIRE

Res. No. 20-03-018 Motion by Trustee Sword to hire Benjamin Canniff, Joseph Smith, Jarrod Gordon, and Gavin Kay as volunteer firefighters pending drug screens and physicals. 2nd Trustee Reardon, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

POLICE

Res. No. 20-03-019 Motion by Trustee Sword to approve a Purchase Order to Vance’s for Department equipment in the amount of \$5,397.00 to be paid from fund 2081-210-430. 2nd Trustee Cera, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

PUBLIC WORKS

Res. No. 20-03-020 Motion by Trustee Sword to approve a Purchase Order to Byers Ford for a Ford F-350 pick up in the amount of \$34,281.00 coming from fund 2031-330-750. 2nd Trustee Reardon, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

The actual total will be more like \$21K with the money coming back from the insurance company for the totaled truck. Trustee Reardon asked if equipment from the old truck will fit the new one, and Superintendent Fleig responded, no the old truck was smaller.

Res. No. 20-03-021 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. 2nd Trustee Cera. Vote Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Start at 2:22pm

End at 2:56pm

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Res. No. 20-03-022 Motion by Trustee Sword to allow Rachel Adams to work from home for two weeks starting March 23rd 2020. 2nd Trustee Reardon, Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Chair Sword moved to adjourn and Trustee Cera 2nd
Meeting ended at 2:58pm

ATTEST:

Aliena Sword, Chair

Deborah Steele, Fiscal Officer