

## The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on April 1<sup>st</sup> at Noon via [Zoom online meeting](#). Present were Trustees Jane Cera, and Aliena Sword, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent Fleig, and Code Compliance Officer O'Connor.

### GENERAL

**Res. No. 20-04-001** Motion by Trustee Sword to approving holding meetings of the Board of Trustees via teleconference effective immediately until further notice. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Next meeting will be April 15th via a Zoom online meeting at Noon.

**Res. No. 20-04-002** Motion by Trustee Sword to accept the agenda with flexibility. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Trustee Sword swore in Deb Steele as Fiscal Officer

**Res. No. 20-04-003** Motion by Trustee Sword to approve the bills. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-04-004** Motion by Trustee Sword to approve payroll. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-04-005** Motion by Trustee Sword to approve minutes from the March 4<sup>th</sup> 2020 meeting. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-04-006** Motion by Trustee Sword to approve minutes from the March 20<sup>th</sup> 2020 meeting. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Fiscal Officer Steele read the February 2020 Fiscal Report. On Jan. 1<sup>st</sup>, there was an overall Fund Balance of \$5,315,726.95 there was \$380,508.06 in Revenue and \$520,955.50 in Expenditures leaving an overall Fund Balance on January 31<sup>st</sup> of \$5,175,279.51.

**Res. No. 20-04-007** Motion by Trustee Sword to approve the February 2020 Fiscal Report. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-04-008** Motion by Trustee Sword to approve the transfer of \$300,000.00 from the General Fund, #1000 to the Fire Fund, #2111. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-04-009** Motion by Trustee Sword to approve the transfer of \$300,000.00 from the General Fund, #1000 to the Police Fund, #2081. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-04-010** Motion by Trustee Sword to accept the resignation of Trustee Carl Reardon effective March 31<sup>st</sup> 2020. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword –Yes

Both Trustees thanked Carl for his service to the Township. Trustee Cera added that on a personal note she thanked him for his mentorship over the years. Trustee Sword said it was disappointing not to be able to have a celebration and that she wished him well in retirement.

### COMMITTEE/TEAM REPORTS

Fire Chief Fraley shared that the produce market on March 27<sup>th</sup> received 11,000 lbs of food, that's actually double normal amount. This was reconfigured into a drive through market at Northern Lights Metropolitan Library instead of walking through the Fire Dept bay, and everyone wore PPE who was loading food into vehicles. 230 families were served, twice the normal amount. The Columbus Police Dept was very helpful sending 3 officers to direct traffic.

Also Mid Ohio Foodbank is in the process of collaborating with the Township to get food, nonperishable boxes to folks over the age of 65 and older. Once that is established it can be announced on the Township [website](#), and [Facebook](#) pages.

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### COMMITTEE/TEAM REPORTS

Trustee Sword is working on getting a list of food pantries and other [resources](#), she suggests a Facebook page called [FOOD Soldier](#) as well.

Trustee Cera added that everyone should be assured that during this time of the Twp Hall being closed to the public that they can call the Township (614.471.1480), are always welcome to call the Trustees or email to get in touch, and that all departments are available to communicate with the public.

### FIRE

Chief Fraley provided a March report. He stated that the Department is currently going on about 4 runs a day that are suspected to be COVID 19, that was the same rate as the previous week. It is hopeful if everyone is slowing the spread, but he added that social distancing must be kept up.

### POLICE

Chief Jones said they are working closely with other nearby Police Department's, and that our Township did receive a delivery of PPE yesterday.

**Res. No. 20-04-011** Motion by Trustee Sword to approve a Purchase Order to Vance's for body armor, utilizing a Ohio BWC Grant in the amount of \$5,722.75 from fund 2081-210-410. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword –Yes

Once the body armor is accepted, the Township will get 75% of the cost back from the state.

**Res. No. 20-04-012** Motion by Trustee Sword accept resignation of Anthony Pfeifer effective March 20<sup>th</sup> 2020, this will be a retirement after 38 years of service with the Township. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword –Yes

Trustee Cera noted his long and distinguished carrier of service that will be missed, and Trustee Sword agreed.

**Res. No. 20-04-013** Motion by Trustee Sword approving selling Lt. Pfeifer's service weapon to him for \$1.00, per past practice of retired members. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-04-014** Motion by Trustee Sword accept the resignation and retirement of k9 Maverick effective April 1<sup>st</sup> 2020. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword – Yes

**Res. No. 20-04-015** Motion by Trustee Sword to approve selling Maverick to his handler Sgt. Joe McCoy under [Ohio Revised Code section 9.62](#) for \$1.00 due to age. 2<sup>nd</sup> Trustee Cera, Vote: Trustee Cera – Yes, Trustee Sword –Yes

### PUBLIC WORKS

Superintendent Fleig said his Department will soon start Brush Chipping and provided a March report. Mr. Fleig said he was recently out with the County Engineer's Office where they found a fence post was blocking storm water drainage on Walford St between Ward Rd and Lehner Rd so hopefully there will be less flooding in this area. Also snow removal equipment has been taken off the trucks. Lastly Superintendent Fleig noted that he has received many complements for how clean the alleys and some properties are, and he thanked is staff for doing this. Trustee Sword said that she thought the improvements at Chambers Circle looks great.

### APPRECIATIONS

Trustee Cera thanked everyone here and beyond, she is impressed with how well every Department has handled their end of the challenges associated with COVID, and she greatly appreciates how all employees have put everything else aside to get into the trenches to deal with this and help the residents.

Trustee Sword echoed the same, and wanted to recognize the numerous residents who have personally checked in and looked out for one another. The sense of community that she has seen has been amazing and it is beautiful to live among those who can come together in our community. She said she appreciates every single one of these folks more than they will ever know.

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### **APPRECIATIONS CONTINUED**

Fiscal Officer Steele added that she wanted to thank Carl (Reardon) for his time and service, he was the longest serving member of the Board. She added that the work we all do here is so important and she is honored to continue doing it with everyone here.

Chair Sword moved to adjourn and Trustee Cera 2<sup>nd</sup>  
Meeting ended at 12:38pm

**ATTEST:**

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**Aliena Sword, Chair**

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**Deborah Steele, Fiscal Officer**