The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on April 15th 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.

Next meeting will be May 6th at Noon.

GENERAL

Res. No. 20-04-019 Motion by Trustee Sword to approve the agenda with flexibility. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

<u>Res. No. 20-04-020</u> Motion by Trustee Sword to approve the March 31st meeting minutes. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-04-021 Motion by Trustee Sword to approve the April 1st meeting minutes. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-04-022 Motion by Trustee Sword to approve the April 7th meeting minutes. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

 $\underline{\text{Res. No. } 20\text{-}04\text{-}023}$ Motion by Trustee Sword to approve the March Fiscal Report. Motion failed to get a 2^{nd}

After the motion was made Fiscal Officer Steele stated the March Fiscal Report was not ready.

Res. No. 20-04-024 Motion by Trustee Sword to post notices for Special or Emergency meetings of the Board of Trustees on the Township website and the Township Facebook page. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Trustee Cera discussed the need to be cautious on spending because the full economic impact of Covid 19 is unknown. She recently participated in a phone call with the County Auditor and Treasurer Office, and it is likely there will be a delay in collections for Real Estate later this year. Trustee Cera recently read a Brookings Insitiue outlook report that stated this is 30 times worse than the recession of 2008, and the pandemic is not yet under control. It is normal for banks to be hording cash as they currently are, in times of recession, as they prepare for the downturn. Income taxes will see an impact first, and Real Estate taxes will be impacted later. She recommended the Township as well save funds where it can, and she cautioned that if spending can wait it should.

COMMITTEE/TEAM REPORTS

Trustee Sword updated everyone that there were 238 automobiles at the last Produce Market. There were some language barriers and is it estimated 11K lbs of food was given away. See the Fire Dept Facebook page for future dates or the Township's website. 5 to 7pm May 8th and 22nd at Northern Lights Public Library are upcoming in May. Fire Chief Fraley thanked residents who volunteered, Franklin Co Public Health, and he thanked Corey Fleig and Jason Sword from the Road Dept for using equipment to help unload the food. Folks can pick up food for a neighbor if they complete this form. Trustee Cera asked about information about the Free Food Market being available in other languages, Chief Fraley responded the Township is getting the flyers in Spanish and Somali. Trustee Cera responded that it would be good to get that on the electronic sign as well.

FIRE

Res. No. 20-04-025 Motion by Trustee Sword to approve a Purchase Order in the amount of \$8,843.04 payable to Stryker for the preventative maintenance program for our heart monitors and CPR devices to be paid from fund 2281-230-360. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes

Life Care Alliance and their <u>Meals on Wheels</u> program have waved income requirements for those ages 60 and over to avoid folks going to the grocery store. For more info call 614-278-3130.

The Ohio Dept of Health is supporting a <u>Strive for 5 effort</u>, it encourages individuals to reach out to 5 people directly to be sure they are alright during the Covid 19 pandemic.

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POLICE

<u>Res. No. 20-04-026</u> Motion by Trustee Sword to approve a Purchase Order in the amount of \$18,635.86 payable to Byers Collision Center from fund 2081-210-323. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Police Chief Jones thanked the High Bank Distillery for donated a case of hand sanitizer. Also Infinity 99 Cent store donated two gallons of sanitizer that was given to the Road Dept. Also a Thank You to Gracehaven who provided some Easter Baskets that were enjoyed by staff.

PUBLIC WORKS

No new business

APPRECIATIONS

Trustee Sword thanked the many volunteers who helped at the most recent Produce Market, including the Road Dept, and all of the interoffice people that help for doing things quickly. Trustee Cera added that the collaboration in the Township has been excellent and that residents would notice the excellent services.

Chair Sword moved to adjourn and Trustee Cera 2 nd Meeting ended at 12:38pm	
ATTEST:	
Aliena Sword, Chair	Deborah Steele, Fiscal Officer