

## The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on May 20<sup>th</sup> at Noon via [an online videoconference meeting](#). Present were Trustees Jane Cera, Trustee Jessica Jessberger, and Aliena Sword, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent Fleig, and Code Compliance Officer O'Connor.

### GENERAL

Next meeting will be June 3rd at Noon.

**Res. No. 20-05-009** Motion by Trustee Sword to accept the agenda with flexibility. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-05-010** Motion by Trustee Sword to approve the special meeting minutes from April 30th. 2<sup>nd</sup> Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-05-011** Motion by Trustee Sword to approve the May 6<sup>th</sup> meeting minutes. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-05-012** Motion by Trustee Sword to approve the special meeting minutes from May 11th. 2<sup>nd</sup> Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

**Res. No. 20-05-013** Motion by Trustee Sword to accept and execute the new master services agreement with US Bank dated May 20<sup>th</sup> 2020. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

There was discussion of a Township wide policy manual. Trustee Cera shared with Department Heads. The other Trustees will review the draft and it seems likely this can be brought forward at the next meeting.

### COMMITTEE/TEAM REPORTS

Fire Chief Fraley said 120 families received food at the last Free Produce Market. Mid Ohio Foodbank was low on supplies, and this was the first time the Market needed to shut down early. City of Columbus Fire's [RREAC Team](#) helped, as well as Franklin County [HOPE Task Force](#). They were able to distribute free Narcan and it was well received. They will be attending the next Market this coming Friday and they were outside of the Amos Shopping center on a Saturday. The TWP will continue to do the Produce Market twice a month in June and July. See the Fire Dept [Facebook](#) page for future dates or the Township's [website](#).

If there are residents over the age of 60 who would like a once a month box of free food please call Chief Fraley at 614-475-0022 and he can assist with the application process though Mid Ohio Foodbank

### FIRE

Chief Fraley plans to continue the collaboration with the RREAC Team and HOPE Task Force though the summer to help with the increased drug overdoses, including deaths. Trustee Sword responded that she is glad to see that partnership.

### POLICE

**Res. No. 20-05-014** Motion by Trustee Sword to accept the resignation of part-time officer Michael Kiser effective May 17th, 2020. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Ofc. Kiser has accepted a full-time position with the City of Circleville

**Res. No. 20-05-015** Motion by Trustee Sword to hire Cassidy Cordeiro for the Police Records Technician at a pay rate of \$20.50 to be paid from fund # 2081-210-100 pending the completion of background and drug screen with a start date of May 26, 2020. 2<sup>nd</sup> Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

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**PUBLIC WORKS**

Superintendent Fleig said he has been getting many calls about basements flooding.

**OTHER**

**Res. No. 20-05-016** Motion by Trustee Sword to enter into an executive session per ORC 121.22 (g)(4) for the purpose of preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start: 12:17pm

End: 12:35pm

Chair Sword moved to adjourn and Trustee Jessberger 2<sup>nd</sup>

Meeting ended at 12:36pm

**ATTEST:**

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**Aliena Sword, Chair**

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**Deborah Steele, Fiscal Officer**