

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on June 3rd 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 June 17th at 12:00 p.m.

Res. No. 20-06-001 Motion by Trustee Sword to accept agenda with flexibility. 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-06-002 Motion by Trustee Sword to approve the bills. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-06-003 Motion by Trustee Sword to approve payroll. 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-06-004 Motion by Trustee Sword to approve the May 20th 2020 meeting minutes. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-06-005 Motion by Trustee Sword to approve the May 28th meeting minutes. 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-06-006 Motion by Trustee Sword to approve the May 19th 2020 meeting minutes. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Fiscal Officer Steele read the April 2020 Fiscal Report. On April 1st, there was an overall Fund Balance of \$6,295,336.42, there was \$363,359.56 in Revenue and \$298,161.26 in Expenditures leaving an overall Fund Balance on April 30th of \$6,360,534.72

Res. No. 20-06-007 Motion by Trustee Sword to approve the April Fiscal Report. 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-06-008 Motion by Trustee Sword to approve the Personnel Policies and Procedures Manual. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

There was discussion that this was a long process to work through, Trustee Cera shared the Manual with Department Heads so they had time to review the materials, and noted no known issues exist at this time.

Res. No. 20-06-009 Motion by Trustee Sword to approve the Credit Card use policy. 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

COMMITTEE/TEAM REPORTS

Fire Chief Fraley updated everyone that the next Free Produce Markets will be June 12th and June 26th. The Markets in May fed 330 families, or 1229 individuals.

FIRE

Chief Fraley provided a May Monthly Report. His Department will continue to work with City of Columbus Fire's [RREAC Team](#), as well as Franklin County [HOPE Task Force](#). They were able to distribute free Narcan at Amos Shopping Center and at the Produce Markets.

POLICE

Res. No. 20-06-010 Motion by Trustee Sword to hire Jeremy Wallace as a part-time officer effective June 8th, 2020, pending the completion of background and drug screen, at a rate of 18.00 per hour to be paid from line item #2081-210-100. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes Request a motion

Chief Jones provided a May Monthly Report. Trustee Cera asked about the reduction in runs or criminal activity on the Westside, she is aware the Department is working more closely with a group home over there. Chief Jones responded that they have seen a reduction on crimes committed now that more communication is happening with the group home.

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PUBLIC WORKS DEPARTMENT

Superintendent Fleig provided a May Monthly Report. He has been getting calls about flooding issues. Case and Dresden received attention from flooding. He has also been getting questions from residents when the water taps will be on at the parks on East and West side, and these will be made available within the next few weeks.

CODE COMPLIANCE

Res. No. 20-06-011 Motion by Trustee Sword to approve an [ORC 505.87](#) Cleanup for Case 226 at 2144 Lamont. 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-06-012 Motion by Trustee Sword to approve an [ORC 505.87](#) Cleanup for Case 255 at 2161 Lamont. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

OTHER ITEMS

Res. No. 20-06-013 Motion by Trustee Sword to add requirement effective immediately, to the policy titled “Clinton Township FFCRA Leave,” adopted in Res. No. 20-04-017, that “Employees are required to provide documentation which substantiates the need for paid leave under this policy.” 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Police Chief Jones asked when the Township might open up the lobby again. Trustee Sword and Fire Chief Fraley said most other groups have pushed off till July. Trustee Cera asked if there are issues with not having the lobby open, Chief Jones said so far not on our end. Trustee Jessberger said court buildings are open but government buildings are not at full capacity, and she supports waiting a bit longer.

APPRECIATIONS

Deb Steele personally thanked Police and Fire for helping keep everyone safe during the pandemic and the past week of protest, she said she knows it is not an easy job. Chief Jones responded that the previous Sunday there were a handful of Black Lives Matter supporters outside of the station and Officers offered water or access to the restrooms if the individuals needed these things. Overall Chief Jones wants the public to reach out, if Covid was not happening a picnic was planned over the summer. He added that even though this is a small Department he wants to keep community collaboration going.

OTHER ITEMS

Res. No. 20-06-014 Motion to enter an executive session under ORC 121.22(G)(2); To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property. 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start: 12:30pm

End: 12:41pm

Res. No. 20-06-015 Motion to enter an executive session under ORC 121.22(G)(1); To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start: 12:42

End: 1:11pm

Chair Sword moved to adjourn and Trustee Jessberger 2nd

Meeting ended at 1:12

ATTEST:

Aliena Sword, Chair

Deborah Steele, Fiscal Officer