

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on June 17th 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 July 1st at Noon, online.

Res. No. 20-06-021 Motion by Trustee Sword to accept the agenda with flexibility. 2nd Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-06-022 Motion by Trustee Sword to approve the June 4th 2020 meeting minutes. 2nd Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-06-023 Motion by Trustee Sword to approve the June 11th 2020 meeting minutes. 2nd Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Fiscal Officer Steele read the May 2020 Fiscal Report. On May 1st there was a Fund Balance of \$6,360,534.72 with \$344,899.78 in Revenue and \$432,502.08 in Expenses, leaving a Fund Balance of \$6,272,932.42 on May 31st 2020.

Res. No. 20-06-024 Motion by Trustee Sword to approve the May 2020 Fiscal Report. 2nd Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-06-025 Motion by Trustee Sword to Amend Res. No. 20-06-020 to read as; Motion by Trustee Sword to approve Res. No. 20-06-020 a document outlining the employment conditions and hiring of Matt Huffman, as the Clinton Township Administrator effective June 19th 2020 pending the passing of his background check and drug screen to be paid from 1000-110-131-0000 at a rate of \$75,000.00 per year. 2nd Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-06-026 Motion by Trustee Sword to approve two additional days bereavement leave for Jonathan O'Connor in 2020. 2nd Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Trustee Sword discussed that public health will soon be treating catch basins for mosquitoes, they expect to be done by 6/18/2020. Maps and schedules of future treatments can be found [here](#).

COMMITTEE/TEAM REPORTS

Fire Chief Fraley said the most recent produce market was not well attended, for the first time. It is likely the Township will change locations to the intersection of Innis Rd and Westerville Rd at 3251 Westerville Rd, maybe as soon as the 6/26/2020 market. July 10th and 24th from 4 till 6pm there will be free produce markets. If folks have questions about the free food markets call 614-471-1480.

FIRE

No new business

POLICE

Res. No. 20-06-027 Motion by Trustee Sword amend resolution No. 15-02-008 by new resolution with new language for permit parking in Clinton Township. 2nd Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

PUBLIC WORKS DEPARTMENT

Superintendent Fleig said June 24th there will be a repair for the water tap at a Community Garden. Solar powered street lights will begin to be installed soon, be on the lookout for signs for the proposed locations.

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OTHER ITEMS

Res. No. 20-06-028 Motion by Trustee Sword 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 Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start: 12:14pm

End: 1:06pm

Meeting ended at 1:07pm

ATTEST:

Aliena Sword, Chair

Deborah Steele, Fiscal Officer