

The Clinton Township Board of Trustees

July 1st, 2020 page 1 of 3

The Meeting of the Clinton Township Board of Trustees was held on July 1st at Noon via [an online videoconference meeting](#). Present were Trustees Jane Cera, Trustee Jessica Jessberger, and Aliena Sword, Fiscal Officer Deb Steele, Township Administrator Matt Huffman, Fire Chief Fraley, Police Chief Jones, Superintendent Fleig, and Code Compliance Officer O'Connor.

General

Next meeting July 15th at 12:00 p.m.

Res. No. 20-07-001 Motion by Trustee Sword to accept the agenda with flexibility. 2nd Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-07-002 Motion by Trustee Sword to approve the bills. 2nd Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-07-003 Motion by Trustee Sword to approve payroll. 2nd Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-07-004 Motion by Trustee Sword to approve the June 17th, 2020 meeting minutes. 2nd Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-07-005 Motion by Trustee Sword to accept the Covid Funding Resolution. 2nd Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Fiscal Officer Steele said this is a new type of funding for the Township. She will let the county know this has been approved and monies will then be available to the Township to help cover expenses that are a result of the Covid epidemic. As it currently stands any unspent monies need to be returned to the county by October 15th 2020, however it is possible that will change if the epidemic does not slow down by then.

Res. No. 20-07-006 Motion by Trustee Sword to allow the Fiscal Officer to start a bank account with Star Ohio and to accept and execute a new master services agreement with Star Ohio. 2nd Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Fiscal Officer Steele reviewed that she started looking into opening an account many years ago here, this is where the current investment team was found. Star Ohio is only available for government entities and it allow the Township to earn better interest on liquid funds than what US Bank can offer. Trustee Cera asked if this would be an additional checking account, FO Steele responded, no the Township will continue to use US Bank for writing checks and processing payroll, two times a year the Township receives real estate revenues and this new account will gain more interest than if the monies stayed in US Bank.

COMMITTEE/TEAM REPORTS

Trustee Sword really likes the new location at the corner of Westerville Rd and Innis Rd for the Free Produce Markets, and she also wanted to Thank the property owner, Police and Fire Chief for the most recent produce market on 6/26/2020. Fire Chief Fraley updated everyone that about 100 families came through, about 20 doses of Narcan was given out. Mt. Carmel Health was also doing blood pressure checks.

Jane from the building committee shared updates about trying to address and fix leaks with the roof, boots or flashing might have some leakage issues. There was a meeting with many contractors and the architect. They plan to redo the boots and add something closer to the peak to divert the water away from the boot points. With a flooring and moisture issues, it seems likely why the linoleum has been popping, that water was trapped during construction. Likely the non-carpeted areas are not able to vent. The plan now is to remove all the linoleum to allow the cement to dry better, and this will take a few months to see if we can dry the concrete by removing linoleum.

The Clinton Township Board of Trustees

July 1st, 2020 page 2 of 3

TOWNSHIP ADMINISTRATOR

Matt Huffman is a bit more than a week into his new position with the Township. He updated everyone that yesterday he was able to participate in a virtual press conference about upcoming development of the [Northwest Corridor](#). There is a lot of information [online](#) where folks can learn more and take a small questionnaire and sign up for emails.

Trustee Sword welcomed Mr. Huffman to the Township. Trustee Cera discussed the importance of residents participating in the engagement phase of the upcoming development near the Lennox on the Westside of the Township.

FIRE

Res. No. 20-07-007 Motion by Trustee Sword to hire volunteer firefighter Patrick Lundy as a part-time firefighter/EMT at the rate of \$11/hour effective June 29, 2020 to be paid from fund #2111-220-100 & #2281-230-100. 2nd Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-07-008 Motion by Trustee Sword to hire David Watson as a volunteer firefighter effective July 1, 2020. 2nd Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Chief Fraley provided a June Monthly Report

587 total runs with an average of 20 per day. Training currently have 3 folks taking an inspector class. 35 fire inspections were completed. Community Outreach; produce markets. [Franklin County Kicks Addition](#), area restaurants will help distribute info napkins.

Res. No. 20-07-009 Motion by Trustee Sword Purchase Order to Krieger Ford to repair a medic #61, utilizing 2281-230-323 in the amount of \$5,546.00 2nd Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

POLICE

Monthly Report

Chief Jones said the July 4th fireworks are likely to be intense this year, and everyone should use caution, best to leave big fireworks to the professionals

PUBLIC WORKS DEPARTMENT

Monthly Report

Superintendent Fleig said there has been a lot of brush pick up, and they hope to start solar lights next week.

CODE COMPLIANCE

Res. No. 20-07-010 Motion by Trustee Sword to approve [ORC 505.87](#), Weeds and Vegetation Abatement, at the following properties:

Case 269 – 2150 Lamont – Parcel ID: 130-006127

Case 271 – 1733 Sale Rd. – Parcel ID: 130-003318

Case 38 – 3806 Walford – Parcel ID: 130-004025

2nd Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

APPRECIATIONS

Trustee Sword sent Thanks to the Police Dept for helping manage traffic last Friday at the Free Produce Market. Chief Jones responded it was an enjoyable community effort.

Res. No. 20-07-011 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 Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes
Start: 12:30
End: 12:44

The Clinton Township Board of Trustees

July 1st, 2020 page 3 of 3

Res. No. 20-07-012 Motion by Trustee Sword 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 Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes
Start: 12:45
End: 1:44

Motion to adjourn 2nd by Jane at 1:45pm

ATTEST:

Aliena Sword, Chair

Deborah Steele, Fiscal Officer