

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on August 5th at Noon via an online [videoconference](#). Present were Trustees Jane Cera, 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 will be August 19th, at Noon, online.

Res. No. 20-08-001 Motion by Trustee Sword to accept the agenda with flexibility. 2nd by Trustee Cera. Vote, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-08-002 Motion by Trustee Sword to approve the bills 2nd by Trustee Cera. Vote, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-08-003 Motion by Trustee Sword to approve payroll 2nd by Trustee Cera. Vote, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-08-004 Motion by Trustee Sword to approve the July 15th, 2020 meeting minutes. 2nd by Trustee Cera. Vote, Trustee Cera – Yes, Trustee Sword – Yes

Fiscal Officer Steele read the June 2020 Fiscal Report. June 1st the Township had an overall fund balance of \$6,272,932.42, there was \$386,707.72 in Revenue and \$474,987.62 in Expenditures leaving a fund balance of \$6,184,652.52 on June 30th.

Res. No. 20-08-005 Motion by Trustee Sword to approve the June 2020 Fiscal Report. 2nd by Trustee Cera. Vote, Trustee Cera – Yes, Trustee Sword – Yes

COMMITTEE/TEAM REPORTS

Trustee Sword participated in a mid year meeting on health insurance meeting, the Township is considering opening Form Fire sooner than in other years. Covid might cause an increase in rates. In the past the Township has explored modifying what is covered by the Health Reimbursement Accounts, Trustee Sword will loop back once she has the list of what could be covered by the HRAs. Trustee Cera added that she hoped our representative would be more helpful in getting the data we requested last year and never received, and repeated her request for data from other TWP's that have done this on the increased costs they experienced. After some discussion the Trustees wanted to move forward with the Form Fire process to go out on the market sooner for renewing health insurance coverage.

Res. No. 20-08-006 Motion by Trustee Sword to approve Employees and Elected Officials to complete Form Fire. 2nd by Trustee Cera. Vote, Trustee Cera – Yes, Trustee Sword – Yes

Fire Chief Fraley said the most recent free produce market had about 180 families attend, it is estimated 8,000 lbs. of food was given out. This time there was more Narcan distributed. Because attendance is up, the next markets will be Aug 14th and Aug 28th from 4 to 6pm. 3251 Westerville Rd. Trustee Sword thanked TWP Admin Matt Huffman for helping pass out milk from a medic that needed to be kept cold during the market.

TOWNSHIP ADMINISTRATOR

Administrator Huffman said that there would be more mosquito spraying tonight. Also there have been efforts of cleaning up tires out of alleyways. 2459 Agler Rd is collecting tires, Trustee Sword said she had received a post card about the tire collection. The old tire collections is an effort to reduce mosquito-breeding areas.

FIRE

There was discussion about raising the part-time FF/Paramedic hourly rate to \$15.25 per hour. This was reviewed during public meetings as one of the actions that would take place if the fire levy passed. During COVID19 we have lost many regular part-time members that work full-time elsewhere as these departments attempt to limit the risk of exposure. The Fire Department is experiencing several overtime shifts due to our low number of part-time members. This pay increase will improve the Township's ability to recruit more members.

Res. No. 20-08-007 Motion by Trustee Sword to raise the part-time FF/Paramedic hourly rate to \$15.25 per hour. 2nd by Trustee Cera. Vote, Trustee Cera – Yes, Trustee Sword – Yes

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FIRE CONTINUED:

Trustee Cera added that she sees it as important to follow through with promises made to residents during measures said during a levy campaign.

Res. No. 20-08-008 Motion by Trustee Sword to approve a Purchase Order in the amount of \$10,020.48 payable to W.W. Williams for repairs to Engine 61, to be paid from line item #2111-220-323. 2nd by Trustee Cera. Vote, Trustee Cera – Yes, Trustee Sword – Yes

Trustee Sword asked more details about this repair, Chief Fraley responded that this is the 3rd head on the motor replaced and he will soon be bringing forward a new medic and engine request.

Chief Fraley provided a July Monthly Report.

POLICE

Police Chief Jones announced that the Body Armor from the State grant is arriving for officers this week. This program was made available through the Bureau of Workers Comp and the State Attorney General's Office. The cost of this order was over \$5,000.00 and the Township saved over 75 percent of this cost with the grant funding.

Chief Jones advised the Board and the Residents that all supervision staff of the Police Department recently received two days of advanced training in Identifying Implicit and Explicit Bias, this training greatly enhances the engagement with our citizens and provided a teaching experience for everyone. All officers will receive this training as classes become available.

Chief Jones provided a July Monthly report.

PUBLIC WORKS DEPARTMENT

Superintendent Fleig provided a July Monthly report

CODE COMPLIANCE

Officer O'Connor has heard complements about the solar streetlights. He was going to bring forward two cases but they have been resolved.

APPRECIATIONS

Trustee Cera thanked residents who have called supporting both the solar lights and the electrified lights along Elmore and Walford. She also thanked the Public Works Department for their installation work.

Trustee Sword and Fire Chief Fraley thanked [The FOOD soldier](#) Rochelle Pate, who donated 400 gallons of milk. This required her and her volunteers to bring 5 or 6 cars full of milk to be distributed at the free produce markets.

Res. No. 20-08-009 Motion by Trustee Sword 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 Cera – Yes, Trustee Sword – Yes

Start: 12:27pm

End: 1:14pm

Motion at 1:14pm to adjourn by Trustee Sword 2nd by Trustee Cera

ATTEST:

Aliena Sword, Chair

Deborah Steele, Fiscal Officer