

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on September 2nd, at Noon via an online [videoconference](#). Present were Trustees Jane Cera, Trustee Jess 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 will be September 16th, at Noon, online.

Res. No. 20-09-001 Motion by Trustee Sword to accept the agenda with flexibility. 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-09-002 Motion by Trustee Sword to approve the bills 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-09-003 Motion by Trustee Sword to approve payroll 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-09-004 Motion by Trustee Sword to approve the August 19th, 2020 meeting minutes. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-09-005 Motion by Trustee Sword to Amend Res. No. 20-08-014 to be paid from line items 2111-820-820 and 2111-830-830. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

COMMITTEE/TEAM REPORTS

Trustee Jessberger will host a Chat with a Trustee event on Sat. September 19th at 10:00am, at 1836 Case Rd. 43224 and Township Administrator Mr. Huffman will join as well. She asked that folks bring a chair who would like to attend. Trustee Sword offered some pop up rain protection if they run into a need.

Trustee Cera had a release form recently sent to her that she has shared with the Township Admin and other Trustees. A resident is going to be interviewed in Triangle Park about animal cognition, specifically bats and this is just to provide some space for that filming.

Fire Chief Fraley updated everyone that the most recent free produce market needed to be cancelled because of weather. There is a need to bring the market back to the Fire Station. The upcoming Sept 11th market will still take place at 3251 Westerville Rd. from 4 to 6pm. By Sept 25th the market will be back at 3820 Cleveland Ave and if folks could help volunteer they can arrive about 2:30 or after to help set up, and the market will open at 4 and run till 6pm. Police Chief Jones requested traffic cones as traffic will use Brandon St rather than enter from Cleveland Ave. Superintendent of Public Works said he will need to order some traffic cones.

TOWNSHIP ADMINISTRATOR

Mr. Huffman updated everyone that the sale of 2107 Lamont Ave has been completed and there are 7 more properties the Township plans on selling.

Local Waste Services will continue being the company that does trash and recycling pick up for residents. If approved, a new contract would start 2021 and go till the year 2025 at a cost of \$19.39 a month.

Res. No. 20-09-006 Motion by Trustee Sword to authorize the Township Administrator to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC). 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

FIRE

Res. No. 20-09-007 Motion by Trustee Sword to hire Cale Walker as a part-time firefighter/paramedic at the rate of \$15.25 per hour effective 9/2/20 to be paid from line item #2111-220-100 and #2281-230-100. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

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FIRE CONTINUED

Res. No. 20-09-008 Motion by Trustee Sword to approve a Purchase Order in the amount of \$3,864.56 payable to WWWilliams for repairs to E61, to be paid from line item #2111-220-323. 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-09-009 Motion by Trustee Sword to approve Resolution # 20-09-009, to adopt and approve the execution of an escrow agreement by Chief Fraley for the purpose of a lease purchase for a new medic. 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Monthly report for August

POLICE

Res. No. 20-09-010 Motion by Trustee Sword to continue a contract with the Franklin County DUI Task Force for the 2021 year. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Chief will need three copies of agreement signed by the Trustee's and the Fiscal Officer.

There has been gunshots fired around the 1800 area of Sale Rd. Officers and Detectives are following up on three separate shootings. There are additional plain-clothes and uniformed Officers in the area the past few nights. Police Officers have recently made arrests related to shop lifting or warrants in the Lenox Shopping Center area. Lastly a partnership with the county on a Drug Task force continues. There has been an uptick in drug overdoses over the past few months while Police and Fire/EMS continue to respond to these issues.

PUBLIC WORKS DEPARTMENT

Res. No. 20-09-011 Motion to approve a Purchase Order in the amount of \$11,077.50 payable to Cargill incorporated for rock salt, to be paid from line item #2031-330-400. 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

This salt PO is for up to 250 tons of rock salt at \$44.31 per ton.

The Department worked on allies filling in potholes and putting down gravel and black top patch. They also installed 13 solar street lights.

CODE COMPLIANCE

Res. No. 20-09-012 Motion to approve a 505.87 clean-up: Case 290 – 894 Sells Ave. – Parcel ID: 130-002245. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

OTHER ITEMS

Res. No. 20-09-013 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 Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start: 12:34pm

End: 1:10pm

Res. No. 20-09-014 Motion to enter an executive session per ORC 121.22(G)(2); to consider the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start: 1:11pm

End: 1:30pm

Motion at 1:30pm to adjourn by Trustee Sword 2nd by Trustee Cera

ATTEST:

Aliena Sword, Chair

Deborah Steele, Fiscal Officer