September 16^{th,} 2020 page 1 of 2

The Meeting of the Clinton Township Board of Trustees was held on September 16th, at Noon via an online <u>videoconference</u>. 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.

<u>GENERAL</u> Next meeting will be October 7^{th,} at Noon, online.

<u>**Res. No. 20-09-015**</u> Motion by Trustee Sword to accept the agenda with flexibility 2^{nd} by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

<u>Res. No. 20-09-016</u> Motion by Trustee Sword to approve the September 2^{nd} , 2020 meeting minutes 2^{nd} by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Fiscal Officer Steele read the July 2020 Fiscal Report. July 1st the Township had an overall fund balance of \$6,184,652.52, there was \$496,108.41 in Revenue and \$514,602.81 in Expenditures leaving a fund balance of \$6,166,158.12 on July 31st.

<u>Res. No. 20-09-017</u> Motion by Trustee Sword to approve the July Fiscal Report 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

<u>Res. No. 20-09-018</u> Motion by Trustee Sword to approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor 2^{nd} by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Trustee Cera wanted to discuss "no parking signs" in from of 2143-2133 Melrose Ave after a call she received from resident Shelia Hill who asked for these signs. There are apartment buildings near where the available parking lots are not meeting the need. A storm drainage water project has recently been completed on this road as well and already it appears street parking causing rainwater not to drain correctly. In the past resolutions were passed by the Board likely because there can at times be too many signs along the road. The Trustees do not feel a resolution needs to be passed for each sign a Department Head might need to post, Trustee Sword stated that abutting properties need to be considered as it relates to parking restrictions, and it seems likely people will just park further down the street. Trustee Cera requested Public Works Superintendent Fleig help provide some guidance about common criteria for parking restrictions because not every request can be filled.

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.

Fire Chief Fraley said at the previous Fresh Produce Market brought out an estimated a bit more than 100 families came though. There was distribution of Narcan and Census workers helping folks who had not yet completed the census. After the market 30 boxes of food was delivered to TWP residents though the <u>CFSP</u>. They heavily advertised moving Free Produce Market back to 3820 Cleveland Ave on Sept 25th with a small map for traffic flow directions. As a reminder people can pick up food for others if needed.

Trustee Cera announced that the **Brick Donations** for veterans was reopened.

TOWNSHIP ADMINISTRATOR

<u>Res. No. 20-09-019</u> Motion by Trustee Sword to enter an agreement for the collection, transportation, and delivery for disposal or processing of residential solid waste, recyclable materials, and yard waste generated within Clinton Township, Franklin County, Ohio. With Add Mr. Huffman to admin the contract. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

The Clinton Township Board of Trustees

September 16^{th} , 2020 page 2 of 2

TOWNSHIP ADMINISTRATOR CONTINUED

<u>Res. No. 20-09-020</u> Motion by Trustee Sword to accept the OPWC offer from Sept 2020 for the South Ormond Ave project. 2^{nd} by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

<u>FIRE</u>

<u>Res. No. 20-09-021</u> Motion by Trustee Sword approve a purchase order in the amount of \$6,440.00 for repairs to E61 payable to CAT for break repairs to be paid from line item #2111-220-323 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

POLICE

Chief Jones provided an August Monthly report. He said calls are up from previous months. 60% of the Department trained with duty to intervene, de-escalation, with positive feedback from Officers and the previous month there was training about diversity. Covid has limited annual firearms training opportunities. Trustee Cera thanked Chief Jones for providing a variety of trainings during challenging circumstances.

CODE COMPLIANCE

There was discussion about and general agreement that Superintendent Fleig could decide future parking signs upon getting input from the other Department Heads, keeping in mind the Boards' general wish to keep the number of signs at a minimum.

PUBLIC WORKS DEPARTMENT

<u>Res. No. 20-09-022</u> Motion by Trustee Sword to hire Devin Albaugh as full-time public works maintenance worker at the Step 1 rate of \$17.00/hour effective October 5th, 2020 pending the completion of background and drug screen to be paid from line items #2011-330-100, #2021-330-100, #2031-330-100, and #2231-300-100 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Superintendent Fleig has received many complements from resident's for the recent clean up that was done at 894 Sales Ave.

APPRECIATIONS

Fiscal Officer Steele thanked the Public Works Department for placing a sign in front of 3820 Cleveland Ave to help folks register to vote.

OTHER ITEMS

<u>Res. No. 20-09-023</u> 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: 12:45pm At 1:02pm till 1:17pm Trustee Sword left the executive session End: 1:40pm

<u>Res. No. 20-09-024</u> 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: 1:41pm End: 2:02pm

Motion at 2:02pm to adjourn by Trustee Sword 2nd by Trustee Cera

ATTEST:

Aliena Sword, Chair