

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on October 7th 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, and Superintendent Fleig.

GENERAL

Next meeting will be October 21st at Noon, online.

Res. No. 20-10-001 Motion by Trustee Sword to accept the agenda with flexibility 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-10-002 Motion by Trustee Sword to approve bills 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-10-003 Motion by Trustee Sword to approve payroll 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Fiscal Officer Steele read the August 2020 Fiscal Report. Aug 1st the Township had an overall fund balance of \$6,166,158.12 there was \$302,625.21 in Revenue and \$417,175.51 in Expenditures leaving a fund balance of \$6,051,607.82 on Aug 31st.

Res. No. 20-10-004 Motion by Trustee Sword to approve the August Fiscal Report 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-10-005 Motion by Trustee Sword to accept an amended document outlining the terms and conditions of Corey Fleig's employment including his pay rate of \$64,000 per year effective July 8th 2020 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

COMMITTEE/TEAM REPORTS

Trustee Sword reminded folks that the Fresh Produce Markets have returned to 3820 Cleveland Ave. There are no income or residential requirements, these are now drive through events, but the Township can help someone who does not have a vehicle. Fire Chief Fraley said at the previous Fresh Produce Market feed an estimated 114 families, 45 of who were new, 54 doses of Narcan were distributed. People who want to attend future markets should drive west on Elmore Ave from Cleveland Ave then North on Brandon St to arrive at the Township's drive through free Fresh Produce Market.

TOWNSHIP ADMINISTRATOR

Res. No. 20-10-006 Motion by Trustee Sword authorizing the Township Administrator to amend and publicize RFQ for proposed salt barn construction. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-10-007 Motion by Trustee Sword approve providing support to the Franklin County Engineer for the proposed East Cooke Road project requesting MORPC Attributable Funds. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Admin Huffman announced that City of Columbus is having Trick or Treat night on Thursday Oct 29th for those who are participating. The Township normally has Trick or Treat happen the same night as the City. Police and Fire will not be able to hand out candy because of Covid concerns but Police will be patrolling. Sadly, handing out candy is listed as a moderate risk activity.

Res. No. 20-10-008 Motion by Trustee Sword accept the resignation of Information Specialist Rachael Adams effective October 16th, 2020 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Trustees voiced their appreciations for Rachael Adams, particularly her taking on a brand-new position for the Township.

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FIRE

Res. No. 20-10-009 Motion by Trustee Sword approve the Purchase Agreement with the Sutphen Corporation for one (1) new Sutphen Fire Engine per Ohio State Term Schedule Contract No. 800257 at a purchase price of \$655,355.00, to be paid from line items #2111-220-820 & #2111-220-830. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-10-010 Motion by Trustee Sword approve Resolution 21-10-010, to adopt and approve the execution of a lease agreement by Chief Fraley for the purpose of a lease purchase for a new fire engine. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Chief Fraley provided a September report and had a Holiday parade discussion. If candy is given out it would need to be prepackaged. Trustee Cera wanted to bring this issue to the Board as a whole. It is possible Township vehicles could go down residential streets and wave to residents but there can not be a crowding of people. The Drive Through Fresh Produce Markets have been successful so it is also an option to allow members of the public to drive through the Fire garages. Trustee Cera reminded everyone that a postcard is going to go out and this year it can also serve as a notice to any needed changes that are a result of Covid.

POLICE

Res. No. 20-10-011 Motion by Trustee Sword to approve a Purchase Order in the amount of \$2,536.31 payable to Krieger Ford for an engine repair, replacement of water pump and head gasket to cruiser 206, to be paid from line item #2081-210-323 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-10-012 Motion by Trustee Sword to accept the resignation of Sergeant Ben Newman effective October 5th, 2020. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-10-013 Motion by Trustee Sword to place full-time officer Jamie Burr as acting Sergeant at Step 1 of Sergeant's pay effective Oct 7th 2020 for evening shift until next year when promotional process can take place. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Chief Jones advised Board that Chief will be in Painesville, Lake Erie College for completion of Executive Command Course October 12-16th.

By the end of September the Department wrapped up several trainings, early next year more trainings will be offered through Blue and Gold University.

Trustee Cera added that Sergeant Newman was an awarding winning Officer to have and the Township appreciates his service.

PUBLIC WORKS DEPARTMENT

Res. No. 20-10-014 Motion by Trustee Sword to approve a Purchase Order in the amount of \$14,599.00 payable to Buckeye Body and Equipment to purchase a Meyer snowplow and Meyer Polyhawk salt spreader for the new F-350 pickup, to be paid from line item #2031-760-750. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Traffic is being studied at Case Rd and Dresden St, residents have reached out to the County requesting this become a 4 way stop intersection but the manual count showed there would need to be more traffic to have this become a 4 way stop and they counted more vehicles using Dresden St instead of Case Rd. East to West speeding has been an issue along Case Rd and Sale Rd. The County is willing to help communicate any Stop sign changes or additions.

Superintendent Fleig provided a September report

APPRECIATIONS

Fire Chief Fraley thanked Police Chief Jones and volunteers for most recent Fresh Produce Market that included vehicle traffic changes. He also thanked Trustee Sword for doing a Facebook Live update that got more folks to the Market. Trustee Sword also thanked Chief Jones and other volunteers that helping at the Market as well. Chief Jones thanked resident Mr. Odel for helping with many of the Markets.

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Motion at 12:46pm to adjourn by Trustee Sword 2nd by Trustee Cera

ATTEST:

Aliena Sword, Chair

Deborah Steele, Fiscal Officer