The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on October 21^{st,} at Noon via an online <u>videoconference</u>. Present were Trustees Jane Cera, Jess Jessberger, 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 Nov 4^{th,} at Noon online.

Res. No. 20-10-015 Motion by Trustee Sword to accept the agenda with flexibility 2nd by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

<u>Res. No. 20-10-016</u> Motion by Trustee Sword to approve the Sept 16th meeting minutes 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

There was a presentation from Franklin Soil and Water Conservation District on stormwater management by Dave Reutter. It was <u>stormwater awareness week</u> where outreach is done with the community for a permit process. It would be beneficial to help get the word out in newsletters or on a public message board. From Franklin Co Public Health <u>Nathan Ralph</u> is available to help with any sewage issues. Mr. Reutter also provides trainings for Township Staff.

There was discussion from Trustee Cera about a Community Support Advocate, similar to a Social Worker. Trustee Sword also supported the idea and Trustee Jessberger added it was a great idea because they can offer so many services with one person helping connect resources. Trustee Cera wondered if a job description could be pulled together or something actionable, and Trustee Jessberger volunteered to lead that effort. Police Chief Jones added that their Dept works closely with Netcare and it is likely they are adding support staff, it would be nice if someone was available to do needed follow up for mental health and addition services. Fire Chief Fraley who helps with services for the elderly agreed that there is a need.

Trustee Cera added that she is collaborating with Department Heads about revising the Information Specialist position for the Township and plans to bring something forward to the Board soon.

COMMITTEE/TEAM REPORTS

Trustee Sword reminded folks that the Fresh Produce Markets will happen 4 to 6pm at 3820 Cleveland Ave. on Friday. Folks 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.

Fire Chief Fraley updated everyone that the most recent market had 102 families come through. Trustee Sword was able to donate extra food to <u>Rescuing Leftover Cuisine</u> who worked with <u>Columbus Food Not Bombs</u> that were able to distribute the food the following morning.

Trustee Cera from the Building Committee said that the Township continues to deal with an ongoing issue with the flooring. There has been discussion among various contractors and it seems time the Township have an Attorney write a letter.

TOWNSHIP ADMINISTRATOR

<u>Res. No. 20-10-017</u> Motion by Trustee Sword authorizing a Purchase Order Request in the amount of \$3,785.01 payable to Koorsen Fire and Security for alarm repair to be paid from line item #1000-120-323. 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

<u>Res. No. 20-10-018</u> Motion by Trustee Sword to submit Administrator's name to represent Clinton Township on MORPCs Transportation Advisory Committee (TAC). 2nd by Trustee Jess Berger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-10-019 Motion by Trustee Sword approve a Motion to engage the services of Paul Lafayette for a Township Building Construction matter from line item 1000-110-310 2nd by Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

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TOWNSHIP ADMIN CONTINUED

Mr. Huffman said the Township has been getting many calls about trash collection services. He requested folks contact <u>Local Waste Services</u> directly who has more specific information, if they are not getting the help they need folks can as for assistance from the Township.

Mr. Huffman wanted to follow up about traffic studies or concerns of stop sign placement along Case Rd and Dresden St and other nearby intersections. The County Engineer's Office responded they would need to do counts and Mr. Huffman wanted to know if the Board was in support of that. Trustee Sword confirmed that was something they wanted to have the County look into. He has learned there has been a lot of concern about the intersection of Elmore Ave and Walford St, that the County has looked into traffic counts and crashes and only one hour of the day meets the needed criteria for adding a street light but with Board support they will send along other traffic calming measures. The Board is very much in support of things to help address vehicle traffic and needed safety measures.

FIRE

Chief Fraley was recently contacted by Bobbie Olt from the <u>University View Civic Association</u> that they were planning on having a Halloween Gathering at a park, 2:30 to 5:30 on Oct 31st. Trustee Sword asked people to use best practices, that this gathering is a risk for transmission of Covid.

POLICE

Chief Jones updated everyone that he and Sergeant McCoy recently completed a <u>FBI-LEEDA</u> training and achieved their Trilogy Awards for Command and Executive Leadership. The Department also completed their needed annual firearms training for the year.

PUBLIC WORKS DEPARTMENT

Superintendent Fleig updated everyone that Brush pick up has ended and it is now Leaf pick up, and that he recently completed a Sunshine Laws training.

APPRECIATIONS

Trustee Cera wanted to thank Township Administrator Huffman as he has been very helpful reviewing contracts that have helped save money, and his managing of many tasks such as the recent traffic concerns and communications with the County Engineer's Office.

OTHER ITEMS

Res. No. 20-10-020 Motion by Trustee Sword approve going into Executive Session: 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 by Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start: 12:32pm End: 12:52pm

Motion at 12:52pm to adjourn by Trustee Sword 2 nd by Trustee Cera ATTEST:	