

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on November 18th 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 Dec 2nd at Noon, online.

Res. No. 20-11-013 Motion by Trustee Sword to accept the agenda with flexibility 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-11-014 Motion by Trustee Sword to approve the November 4th meeting minutes 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-11-015 Motion by Trustee Sword to Amend the 2020 Permanent Appropriations 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

COMMITTEE/TEAM REPORTS

Trustee Cera asked the Health Ins Committee if there have been modifications to how employees qualify for Health Reimbursement Account benefits and their annual physical as Covid is making such medical appointments harder to have. The Township believes there is a tele-a-health option to meet this annual requirement, but once details are clear an email can go out to employees.

There will be another free food market this Friday from 4 to 6pm and mask will be required for all participants, please use Brandon St to enter 3820 Cleveland Ave. There were 130 families fed at the most recent market, and about 50 doses of Narcan distributed.

TOWNSHIP ADMINISTRATOR

The current building services vendor has been contacted well ahead of their needed 30-day notice that the Township will no longer be using their services into the year 2021. Also Mr. Huffman has received many applications for the Public Affairs position and will take down the posting soon.

FIRE

Res. No. 20-11-016 Motion by Trustee Sword to approve a Purchase Order for \$11,688.46 payable to Ohio CAT for repairs to XE61. Fund 2111-220-323 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Res. No. 20-11-017 Motion by Trustee Sword to approve resolution to allow Chief Fraley to enter into a one-year agreement with BASE TRI fitness for firefighter/paramedic physical fitness 2281-230-310 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

PUBLIC WORKS DEPARTMENT

Superintendent Fleig said leaf collection will continue till mid-December.

APPRECIATIONS

Chief Fraley got a call from Bobbie Olt that she would like to thank Police Chief Jones and Officer Jeff McCoy for their recent assistance.

OTHER ITEMS

Res. No. 20-11-018 Motion to enter an executive session per ORC 121.22(G)(4) for the purpose of preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

Start: 12:14pm

End: 12:48pm

Motion at 12:49pm to adjourn by Trustee Sword 2nd by Trustee Cera

ATTEST:

Aliena Sword, Chair

Deborah Steele, Fiscal Officer