April 7<sup>th,</sup> 2020 page 1 of 1

The Special Meeting of the Clinton Township Board of Trustees was held on April 7<sup>th</sup> at Noon via <u>Zoom online meeting</u>. Present were Trustees Jane Cera, and Aliena Sword, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent Fleig, and Code Compliance Officer O'Connor.

## GENERAL

<u>**Res. No. 20-04-016</u>** Motion by Trustee Sword to extend for employee Rachael Adams to continue working from until further notice. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes</u>

There was discussion about remote or at home working policies and FMLA changes. Police and Fire/EMS Departments had a chance to review these proposals.

**<u>Res. No. 20-04-017</u>** Motion by Trustee Sword to approve the packet of COVID related policies effective immediately and to sundown by the yearend. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword –Yes

The free produce market has expanded to more than once a month at Northern Lights Library from 5 to 7pm, at 4093 Cleveland Ave. The next free produce markets will be April 24<sup>th</sup>, May 8<sup>th</sup>, and May 22<sup>nd</sup>. Details can be found on the Township <u>website</u>.

Trustee Cera added that homes are posting a <u>red heart</u> in their window to Thank First Responders and other essential workers.

Fire Chief Fraley announced in partnership with Mid Ohio Foodbank, that residents age 60 and over can have a box of food delivered to them once a month. For information on that or the twice a month produce giveaways please call 614-475-0022 or click <u>here</u>.

Superintendent of Public Works Mr. Fleig said that Brush pick up started yesterday, and there was no flooding on Ward Rd after heavy rains recently.

**<u>Res. No. 20-04-018</u>** Motion by Trustee Sword to go into Executive Session under Ohio Revised Code <u>121.22G(1)</u> to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. 2<sup>nd</sup> Trustee Cera. Vote Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword –Yes Start at 12:12pm End at 2:17pm

Chair Sword moved to adjourn and Trustee Cera 2<sup>nd</sup> Meeting ended at 2:17pm

ATTEST:

Aliena Sword, Chair

**Deborah Steele, Fiscal Officer**