

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on January 6th, 6:30pm at 3820 Cleveland Ave and posted [online](#). Present were Trustees Jane Cera, Jessica Jessberger, and Rebecca Grimm, Fiscal Officer Deb Steele, Township Administrator Matt Huffman, Fire Chief Fraley, Police Chief Jones, Community Affairs Specialist Glenda Mihaly, and several residents.

GENERAL

Next meeting will be January 20th, 2022 at 6:30pm, at 3820 Cleveland Ave.

Franklin County Judge Brown swore in Trustee Jessica Jessberger with her children present

Fiscal Officer Steele swore in Trustee Rebecca Grimm with her spouse present

Res. No. 22-01-001 Motion by Trustee Cera to appoint Trustee Jessberger as Chair of the Board 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-01-002 Motion by Trustee Jessberger to appoint Trustee Grimm as Vice Chair of the Board 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-01-003 Motion by Trustee Jessberger to accept the agenda with flexibility 2nd by Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

There was a discussion of committees' and internal work teams or committee participation.

Res. No. 22-01-004 Motion by Trustee Jessberger to appoint Trustee Cera as Chair of the Sustainability Work Team. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes.

Res. No. 22-01-005 Motion by Trustee Jessberger to appoint Trustee Grimm as Chair of the Budget Work Team 2nd by Trustee Jessberger. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-01-006 Motion by Trustee Cera to appoint Trustee Jessberger as Chair of the Health Ins, Community Health Action Team, and Community Engagement. 2nd by Trustee Jessberger. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-01-007 Motion by Trustee Jessberger to allow the Township to receive \$350,000 or more in receipts for 2021. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-01-008 Motion by Trustee Jessberger to approve Super Blanket Certificates for 2022. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Abstained, Trustee Jessberger – Yes

Res. No. 22-01-009 Motion by Trustee Jessberger to approve monthly bills. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-01-010 Motion by Trustee Jessberger to approve payroll. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-01-011 Motion by Trustee Jessberger to approve the December 15th 2021 meeting minutes. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Abstained, Trustee Jessberger – Yes

Res. No. 22-01-012 Motion by Trustee Jessberger to amend the 2022 Temporary Appropriations 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

There was discussion about the Fiscal Officer completing a lost revenue calculation for potential use of American Rescue Plan funds. She provided a summary of revenues that might qualify however she felt the calculation was too complex for her to complete without hiring further assistance. Rules about how Townships can more easily utilize this revenue were likely changing at the Federal level within the next few days. Trustee Cera would like to see these funds going to the community as much as possible.

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GENERAL CONTINUED

Res. No. 22-01-013 Motion by Trustee Jessberger to execute the new master services agreement with US Bank dated January 6th, 2022. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

COMMITTEE/TEAM REPORTS

Fire Chief Fraley updated everyone that the next Free Produce market will be Friday, January 28th at 4pm at 3820 Cleveland Ave.

TOWNSHIP ADMINISTRATOR

Admin Huffman provided a monthly report that included getting a grant started for Electric Vehicle charging station installed.

FIRE

Chief Fraley provided a monthly report.

Res. No. 22-01-014 Motion by Trustee Cera to grant Dave Medley 5 days of Paid Time Off. 2nd by Trustee Jessberger. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

POLICE

Chief Jones provided a monthly report

PUBLIC WORKS

Administrator Huffman updated everyone that the 2021 leaf collection resulted in over 158,000 pounds of leaves collected.

APPRECIATIONS

Trustee Grimm thanked those who have meet with her over the previous weeks after the election as she got ready to serve as a Trustee.

Fiscal Officer Steele thanked Judge Brown and family members who came to support the swearing in of two Trustees.

OTHER ITEMS

Trustee Cera encouraged officials and staff to attend the upcoming Ohio Township Association [Winter Conference](#).

Res. No. 22-01-015 Motion by Trustee Jessberger to enter an executive session per ORC 121.22(G)(1); To consider the compensation of public employees or officials. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 22-01-016 Motion by Trustee Jessberger to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, trade secrets, and/or or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance; that is to be provided or administered Chapter 715 of the Revised Code. By unanimous quorum, the Board hereby determines that the executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes
Start: 7:15pm
End: 9:45pm

Res. No. 22-01-017 Motion by Trustee Jessberger pursuant to the American Rescue Plan the Board wishes to in gratitude for the resolve and service to the whole community throughout the Covid pandemic to grant premium pay stipends to our employees up to the following amounts to be determined by Department Heads; Full Time Police \$1,325 and Part Time Police \$875, Full Time Fire \$1,325 and Part Time Fire \$650 with an additional similar amount for the Fire Inspector as determined by the Fire Chief, Full Time Public Works \$1000, and Full Time Administrative staff \$1000. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

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Motion at 10pm to adjourn by Trustee Jessberger 2nd by Trustee Cera

ATTEST:

Jessica Jessberger, Chair

Deborah Steele, Fiscal Officer