

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on January 20th at 6:30pm at 3820 Cleveland Ave and posted [online](#). Present were Trustees Jane Cera, and Rebecca Grimm, Fiscal Officer Deb Steele, Township Administrator Matt Huffman, Fire Chief Fraley, Police Chief Jones, Community Affairs Specialist Glenda Mihaly, and some residents.

GENERAL

Res. No. 21-01-017 Motion by Trustee Grimm to pass the agenda with flexibility. Motion failed to obtain a 2nd.

Trustee Cera stated that the agenda had been set via a new process, rather than the current policy outlined in Board resolution 10-04-48. She explained if a new process for agenda setting was desired, that it was a Board decision to rescind or amend the existing policy. She said that setting an agenda in violation of its own policy might put the Board in a precarious position if any of the items were later questioned. She said she felt it was part of a Trustee's role to protect the Twp when possible, and therefore did not think it wise to second any agenda items. She thought the Executive Session that pertains to Economic Development scheduled for the end of the meeting was an exception to honor the cost of having our attorney present, and since no resolutions or action items would result from it. She apologized that this had to happen during the first time Trustee Grimm was chairing a meeting. She apologized to Department Heads for the unusual situation they were placed in, and said she was available for a Special meeting if any dept head had a timely/pressing issue.

Fiscal officer summarized for her own clarity and said she understood wanting to be careful.

Trustee Grimm: You are requesting to not do anything that's on this sheet of paper you just only want to do the executive session and you aren't going to second anything that's being stated.

Trustee Cera: That's correct

Fiscal Officer: And therefor obviously since there is only you, then nothing could move forward because it would all die due to a lack of second.

Trustee Grimm: Alright, then I motion to move into executive session for two specific reasons...

Cera: I'm going to stop you there (jumbled) I'm not going to be willing to second the second executive session motion... So I will second that motion.

Trustee Grimm: So you will not be willing to second the motion regarding... (Read script)

Trustee Cera: That is correct

Trustee Grimm: OK, Even though that was previously discussed as I had received emails from December and there was knowledge of the subject but you still don't want to talk about it?

Trustee Cera: I am hesitant, for the reasons I outlined to take action on any personnel items on this agenda.

Trustee Grimm

Fiscal Officer: Just to clarify this motion is for the second motion listed, Are we ready for the roll call? OK Trustee Cera?

Trustee Cera: Yes

Fiscal Officer: Trustee Grimm?

Trustee Grimm: I am uncomfortable not going into the first motion considering there was prior knowledge to this before the agenda was being sent if I remember correctly from the email that you sent was that agenda items can't be added this week so if that was something Yes

Res. No. 21-01-018 Motion by Trustee Grimm 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 Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes,

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GENERAL CONTINUED

Before going into executive session, Trustee Cera asked Mr. Medley to convey to his employee her desire that he know that the Board's practice when granting raises is to make them retroactive to whatever date is appropriate and added that we will make it right by him.

Start: 6:40pm

End: 8:03pm

Motion at 8:03pm to adjourn by Trustee Grimm 2nd by Trustee Cera

ATTEST:

Jessica Jessberger, Chair

Deborah Steele, Fiscal Officer