The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on May 5^{th,} at 6:30pm at 3820 Cleveland Ave and broadcasted <u>online.</u> Present were Trustees Jane Cera, Jessica Jessberger, and Rebecca Grimm, Fiscal Officer Deb Steele, Fire Chief Brian Fraley, Police Chief Jones, and Superintendent Medley of Public Works.

GENERAL

Next meeting will be May 19^{th,} 2022 at 6:30pm, at 3820 Cleveland Ave.

Res. No. 22-05-001 Motion by Trustee Jessberger to approve the agenda with flexibility. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-05-002 Motion by Trustee Jessberger to declare May 15th through the 21st as Light Ohio Blue week in honor of Police Officers, as well as Fire/EMS, and Public Works. Trustee Cera asked for a friendly amendment to add Administrative and Code Compliance, Trustee Jessberger said Admin and Code Compliance has a week in June, so no need for an amendment. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

FISCAL

<u>Res. No. 22-05-003</u> Motion by Trustee Jessberger to approve the Bills. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 22-05-004</u> Motion by Trustee Jessberger to approve payroll. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

<u>Res. No. 22-05-005</u> Motion by Trustee Jessberger to approve the April 21^{st,} meeting minutes. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Fiscal Officer Steele read the March 2022 Fiscal Report. March 1st the Township had an overall fund balance of \$9,268,060.87 there was \$2,113,015.54 in Revenue and \$620,548.93 in Expenditures leaving a fund balance of \$9,268,060.87 on March 31st.

<u>Res. No. 22-05-006</u> Motion by Trustee Jessberger to approve the March Fiscal Report. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

COMMITTEE/TEAM REPORTS

Trustee Cera updated everyone that the recent Earth-Day- Arbor Day held April 30th was well attended and all Departments we well represented. The weather prohibited a litter clean up so that has been rescheduled for Sat. May 28th 10am to Noon at 3820 Cleveland Ave. There are still some sapling trees available in the lobby. The Police Dept had 68lbs of unused medications given back for safe disposal. It was the largest participation in a Drug Take Back event for the Department.

Community Health Action Team update from Chief Fraley, the April 22nd Free Produce Market provided 8,300lbs of produce was distributed to 110 families, representing 185 individuals. The next market will be May 13th, from 4 till 6pm or when supplies run out. At 3820 Cleveland Ave.

<u>ADMININSTRATION</u>

No new business

<u>FIRE</u>

Chief Fraley provided an April Report

POLICE

Chief Jones provided an April Report

May 17th from 5 till 10pm the Department will be participating in a Cruiser Rally organized by Bill Swank with many nearby Police Departments and 5 hospitals participating.

<u>Res. No. 22-05-007</u> Motion by Trustee Jessberger to approve Injury Leave for Officer Phillips starting April 29th. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

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PUBLIC WORKS

Superintendent Medley provided an April report.

<u>Res. No. 22-05-008</u> Motion by Trustee Jessberger to approve a new Public Works Step Criteria and pay scale. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 22-05-009</u> Motion by Trustee Jessberger to allow the Public Works supervisor to use the Township vehicle to attend the stormwater conference in Sandusky Ohio May 11th – 13th. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-05-010 Motion by Trustee Jessberger to approve a Purchase Order in the amount of \$8,500.00 payable to Pavement Management Group to perform a road conditions study and recommendation for the Township. To be paid from line item 2031-330-310. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Trustee Cera asked how long this study might take, Mr. Medley responded not long, and likely the work could start next year. Trustee Cera is thinking this could help the Township's applications with Ohio Public Works Commission for resurfacing funding. Trustee Grimm asked if this study would address storm drains, Mr. Medley replied not directly, that's related to Road conditions but this study would focus on when and where repaving needs to happen.

APPRECIATIONS

Superintendent Medley thanked Chris Muncie for his almost 2 years of working at Clinton Township.

Trustee Jessberger feels strongly that the Township has great people working with the Township, the participation she saw at the Earth Day & Arbor Day event was enjoyable and was a nice opportunity to connect with the community and staff.

Motion by Trustee Jessberger at 6:58pm to adjourn 2 nd by Trustee Cera 2 nd	
ATTEST:	
Jessica Jessberger, Chair	Deborah Steele, Fiscal Officer