The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on May 19^{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, Township Administrator Matt Huffman, Fire Chief Brian Fraley, Police Chief Jones, and Superintendent Medley of Public Works.

GENERAL

Next meeting will be June 2nd, 2022 at 6:30pm, at 999 Chambers Rd.

<u>Res. No. 22-05-011</u> Motion by Trustee Jessberger to approve the agenda with flexibility. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

FISCAL

<u>Res. No. 22-05-012</u> Motion by Trustee Jessberger to approve the May 5th meeting minutes. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-05-013 Motion by Trustee Jessberger to allow the Fiscal Officer to create Fund #9001 Custodial for Police. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

FO Steele explained this is not the Township's money, there is currently about \$2K in a separate bank account and this Fund will manage these monies.

COMMITTEE/TEAM REPORTS

Community Health Action Team update from Chief Fraley, the May 13th Free Produce Market provided 8,500lbs of produce was distributed to 135 families, representing 467 individuals. The next market will be May 27th, from 4 till 6pm or when supplies run out. At 3820 Cleveland Ave.

Trustee Cera provided updates from her Chat with a Trustee events. No one showed for the Eastside, but the Westside had a beneficial conversation about a sidewalk along Chambers, between Hess Blvd and the Circle. It could catch foot traffic via a crosswalk from the coming NW Corridor improvements, a multiuse trail being constructed soon. Trustee Cera asked Mr. Huffman/Mr. Medley to begin to explore opportunities for a sidewalk on the north side on Chambers Rd near Hess Blvd. Also, better stormwater drainage along Sells Ave. and Hess Blvd. is needed. Trustee Grimm agreed about the need to improve drainage. The road surface study is underway and the OPWC Grant cycles are active so it would be good to see what kind of applications the Township can submit.

ADMININSTRATION

Administrator Huffman updated everyone with the upcoming Memorial Day holiday there will be a change in the day of trash pickup.

There was a discussion about ORC holidays, as they relate to Juneteenth and Columbus Day that are now both recognized as holidays. It was decided the Township would ask Employees and revisit the issue at a future meeting.

There was discussion regarding a proposed Econ Development study by Regionomics as funding was approved by the JEDZ Board late last year. Dr. LaFayette will soon begin the study.

FIRE

No new business

POLICE

Chief Jones updated everyone that Officer Jeremy Wallace has been chosen to participate in an advanced Drug Training program that only chose a few Officers in Ohio to be selected. Officer Phillips is going to a training the 2^{nd} week of June.

<u>Res. No. 22-05-014</u> Motion by Trustee Grimm to approve Officer Phillips driving his Township issued vehicle to a training that is out of town during the 2nd week of June. 2nd by Trustee Jessberger. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

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PUBLIC WORKS

Superintendent Medley introduced Sarah Fink who is with Franklin Co Public Health working on Mosquito Management Programs. They are looking to host a residential tire collection event, without the rims. Up to 10 tires per vehicle can be collected. Folks will also be given tablets that are pet safe to kill mosquito larva to put in rail barrels or other places water might pool. It seems July 9th would be a good day to host the event.

Mr. Medley has started gathering 2022 & 2023 salt bids. The paving study is about to start and paving and drainage OPWC projects are being considered.

APPRECIATIONS

Mr. Medley thanked Trustee Jessberger and her children for the recent week of recognition. Trustee Jessberger thanked all the departments for their work.

OTHER ITEMS

Jessica Jessberger, Chair

Resident Bobbie Olt said many properties have high grass. She recently toured a home that was redone on Chambers Circle and it looks very nice. She is concerned about a residential property falling into disrepair that is no longer being occupied. There was discussion about what is currently an empty lot on Chambers Cir being deemed buildable, but with a narrow driveway and other restrictions.

<u>Res. No. 22-05-015</u> Motion by Trustee Cera to move to hold Board of Trustee meetings the 1st Thursday of the month for June, July, and August. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-05-016 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 Start 7:10pm End 7:26pm

Deborah Steele, Fiscal Officer

Motion by Trustee Jessberger at 7:27pm to adjourn 2nd by Trustee Grimm **ATTEST:**