The Clinton Township Board of Trustees

June 2^{nd,} 2022 page 1 of 3

The Meeting of the Clinton Township Board of Trustees was held on June 2^{nd,} 2022 at 6:30pm at 999 Chambers Rd 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 Mike Jones, Superintendent of Public Works Dave Medley, Code Compliance Officer Nick Haring, and some residents. GENERAL

Next meeting will be July 7th 2022 at 6:30pm at 3820 Cleveland Ave.

<u>Res. No. 22-06-001</u> Motion by Trustee Jessberger to approve the agenda with flexibility. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

<u>Res. No. 22-06-002</u> Motion by Trustee Jessberger to approve a Resolution of Expression for Code Enforcement Officer Appreciation week July 6th through the 10th. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

FISCAL

<u>Res. No. 22-06-003</u> Motion by Trustee Jessberger to approve the Bills. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 22-06-004</u> Motion by Trustee Jessberger to approve payroll. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 22-06-005</u> Motion by Trustee Jessberger to approve the May 19th meeting minutes. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

<u>Res. No. 22-06-006</u> Motion by Trustee Jessberger to approve hiring Melissa Tremblay as a part time Assistant Fiscal Officer contingent upon passing a drug screen and background check effective July 5th, 2022, with a salary of \$38,000 be paid from 1000-110-122-0000, with a health insurance policy To Be Determined. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

The intent is to provide Melissa Tremblay with a Health Reimbursement Account benefit with a Primary Health Insurance Policy. Trustee Cera said if Ms. Tremblay is to receive a health care package that is at all different than what other part-time employees are offered, that poses a policy question that the Board will need to clarify.

COMMITTEE/TEAM REPORTS

Police Officer Robert Reeves was sworn in by Chief Jones as Sergeant

Community Health Action Team update from Chief Fraley, the May 27th Free Produce Market provided 6,500lbs of produce was distributed to 110 families, representing 340 individuals and 24 fentanyl test kits were provided.

There will be an Immunization Clinic at 3820 Cleveland Ave on June 14th by Franklin Co Public Health from 8 till 4pm, folks need to <u>schedule an appointment</u>.

ADMININSTRATION

A monthly report was provided.

<u>Res. No. 22-06-007</u> Motion by Trustee Jessberger to amend the Personal Manual ¹/₂ days for Dec 24th and 31st. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Township Offices will be closed Monday June 20th in Observation of Juneteenth.

<u>FIRE</u>

A monthly report was provided

<u>Res. No. 22-06-008</u> Motion by Trustee Jessberger to approve a purchase order for ProCare Services for a three-year maintenance agreement for the Stryker Power Cots and Load Systems for \$24,040.21 from fund 2281-230-323. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

June 2^{nd,} 2022 page 2 of 3

FIRE CONTINUED

Trustee Cera reminded the Administration that she was wondering if there are any updates about the Opioid Settlement funding. She has noticed Liberty Township has created a fund for these monies. Police Chief Jones responded that he has reached out to EMA and other agencies but has not heard back yet.

<u>POLICE</u> A Monthly Report was provided.

The recent effort called Operation Unity was very successful. Chief Jones thanked Officer Phillips for helping process drugs and weapons obtained.

<u>Res. No. 22-06-009</u> Motion by Trustee Jessberger to approve a purchase order to B&C Communications for a Motorla APX6000 Walkie in the amount of \$5,252.92 from fund 2081-210-430. by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Trustee Jessberger updated everyone that June 3rd will be Gun Violence Awareness day and folks can wear orange to show their support.

<u>Res. No. 22-06-010</u> Motion by Trustee Jessberger to promote Officer Robert Reeves to the rank of Sergeant effective this date at step one of the current FOP agreement. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

The Chief is researching an effort with Township's that might loan each other Police vehicle's while cruisers are being repaired.

PUBLIC WORKS

A Monthly Report was provided.

<u>Res. No. 22-06-011</u> Motion by Trustee Jessberger to approve hiring Cody Lester contingent upon passing a drug screen and background check effective June 6th, 2022, with his salary starting at \$18.00 to be paid from 2011-330-100-0000, 2021-330-100-0000, 2031-330-100-0000, and 2231-330-100-0000 with benefits to be the same as all non-union township employees. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Trustee Jessberger asked if County Roads would allow for trees to be planted in the right away, Mr. Medley has not yet heard back.

Resident Carol Stuart requested stone or gravel at the North end of Triangle Park.

CODE COMPLIANCE

<u>Res. No. 22-06-012</u> Motion by Trustee Jessberger to approve a 505.87 property clean-up, Case #444, 1713 Sale Rd Parcel ID 130-001320-00. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Residents who live nearby asked what the next steps are. The owner has a week to clean up, if they do not the Township will hire contractors to clean up the property.

APPRECIATIONS

Administrator Huffman thanked Superintendent Medley for unclogging downspouts during a recent rain event.

<u>OTHER</u>

<u>Res. No. 22-06-013</u> Motion by Trustee Jessberger to enter an executive session per ORC 121.22(G)(1) To consider the compensation of public employees. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes Start 7:19pm End 8:12pm

June 2^{nd,} 2022 page 3 of 3

OTHER CONTINUED

<u>Res. No. 22-06-014</u> Motion by Trustee Jessberger to increase employee Cassidy Cordeiro's pay by 3% effective 6/2/22. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 22-06-015</u> Motion by Trustee Jessberger to enter an executive session per ORC 121.22(G)(8) to enter executive session for the purpose considering confidential information related to the marketing plans, specific business strategy, trade secrets, and/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. 2^{nd} by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Abstained, Trustee Jessberger – Yes

Start 8:14pm End 8:35pm

<u>**Res. No. 22-06-016</u>** Motion by Trustee Jessberger to support a Brownfield Grant Application for 800 W. King Ave. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Abstained, Trustee Jessberger –Yes</u>

Motion by Trustee Jessberger at 8:36pm to adjourn 2nd by Trustee Grimm 2nd

ATTEST:

Jessica Jessberger, Chair

Deborah Steele, Fiscal Officer