

The Clinton Township Board of Trustees

Sept 1st 2022 page 1 of 2

The Meeting of the Clinton Township Board of Trustees was held on Sept 1st at 6:30pm at 3820 Cleveland Ave and broadcasted [online](#). Present were Trustees Jessica Jessberger, and Rebecca Grimm, Fiscal Officer Deb Steele, Township Administrator Matt Huffman, Fire Chief Brian Fraley, Police Chief Jones, Superintendent Medley of Public Works, Code Compliance Officer Haring, and residents.

GENERAL

Next meeting will be Oct 6th 2022 at 6:30pm, at 999 Chambers Rd.

Res. No. 22-09-001 Motion by Trustee Jessberger to approve the agenda with flexibility. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

There was a presentation with Flock Safety to review the camera system to help Police by reading vehicle license plates.

There was a presentation with Franklin Soil and Water Conservation District. Oct 16th to 22nd is Storm Water Awareness [Week](#).

FISCAL

Res. No. 22-09-002 Motion by Trustee Jessberger to approve the Bills. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 22-09-003 Motion by Trustee Jessberger to approve payroll. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 22-09-004 Motion by Trustee Jessberger to approve the Aug 4th meeting minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 22-09-005 Motion by Trustee Jessberger to approve the Aug 18th meeting minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Fiscal Officer Steele read the April Fiscal Report. Fiscal Officer Steele read the April 1st the Township had an overall fund balance of \$9,268,060.87 there was \$412,042.87 in Revenue and \$507,358.36 in Expenditures leaving a fund balance of \$9,172,745.38 on April 30th.

Res. No. 22-09-006 Motion by Trustee Jessberger to approve the April Fiscal Report. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Fiscal Officer Steele read the July Fiscal Report. Fiscal Officer Steele read the July 1st the Township had an overall fund balance of \$8,843,024.02 there was \$511,887.11 in Revenue and \$541,108.28 in Expenditures leaving a fund balance of \$8,816,171.60 on July 31st.

Res. No. 22-09-007 Motion by Trustee Jessberger to approve the July Fiscal Report. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 22-09-008 Motion by Trustee Jessberger to approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Fiscal Officer Steele reminded folks to attend the Annual Fiscal Forum Sept 7th at 7pm at 3820 Cleveland Ave.

COMMITTEE/TEAM REPORTS

Clinton Township Community Health Action Team Update – Free Produce Markets were held August 12th and 26th. 15,000 pounds of produce was distributed to 776 individuals. Be SMART for Kids, an organization focusing on gun safety and safe gun storage to protect children in their homes, distributed informational flyers. 68 Naloxone kits were distributed by the fire department at these markets. Upcoming markets will be Sept 9th and 23rd. The Community Cookout will be held September 3rd from 11a-2p. Free food, activities and community resources will be available.

The Clinton Township Board of Trustees

July 7th, 2022 page 2 of 2

ADMINISTRATION

A Monthly Report was provided.

FIRE

A Monthly Report was provided.

Res. No. 22-09-009 Motion by Trustee Jessberger to accept the Federal Emergency Management Agency's Assistance to Firefighters Grant award package for \$101,926.53 with a Fire Department share of \$5,096.33 with a period of performance ending in August of 2024 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

POLICE

A Monthly Report was provided.

Res. No. 22-09-010 Motion by Trustee Jessberger to accept the resignation of Officer Badders effective Sept 11th. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

PUBLIC WORKS

A Monthly Report was provided.

Res. No. 22-09-011 Motion by Trustee Jessberger to add a new paragraph to Section 4 of the Personnel Policy Manual. (Section 4.14 Leave Without Pay) In unusual circumstances when employees find themselves without appropriate accrued leave, department heads at their discretion may grant up to two days leave without pay. In circumstances where an employee requested more than two days the department head must have Board approval. Effective date August 1st, 2022, 2nd by Trustee Grimm Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 22-09-012 Motion by Trustee Jessberger to approve a Purchase Order for Recycled Rubber Products for playground mulch in the amount of \$18,500 from fund 1000-610-599. 2nd by Trustee Grimm Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 22-09-013 Motion by Trustee Jessberger to a Purchase Order for Discount Playground Supply for playground boarder in the amount of \$10,300 from fund 1000-610-599. 2nd by Trustee Grimm Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

APPRECIATIONS

Resident Bobbie Olt thanked Departments for National Night Out Aug 2nd.

Fiscal Officer Steele thanked Fiscal Officer Assistant Melissa Tremblay for volunteering recently at the Free Food Market at the Township.

OTHER ITEMS

Res. No. 22-09-014 Motion by Trustee Jessberger to enter an executive session per ORC 121.22(G)(8) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes
Start 7:45pm
End 9:12pm

Fire Chief Fraley announced contract negotiations have started and Trustee Jessberger will Chair these negotiations. Police Chief Jones announced contract negotiations have started and Trustee Jessberger will Chair these negotiations.

Motion by Trustee Jessberger at 9:14pm to adjourn 2nd by Trustee Grimm 2nd

ATTEST:

Jessica Jessberger, Chair

Deborah Steele, Fiscal Officer