

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Nov 17th, at 6:30pm at 3820 Cleveland Ave. Present were Trustees Jane Cera, Jessica Jessberger, and Rebecca Grimm, Fiscal Officer Deb Steele, Township Administrator Matt Huffman, Fire Chief Brian Fraley, Superintendent Medley of Public Works, Deborah Smothers Community Affairs/Public Relations Specialist, and some residents.

GENERAL

Next meeting will be Dec 1st 2022 at 6:30pm, at 999 Chambers Rd.

Res. No. 22-011-018 Motion by Trustee Jessberger to approve the agenda with flexibility. 2nd by Trustee Grimm. Vote: Trustee Cera Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Trustee Jessberger added discussion about holiday lights on Township buildings. White lights seemed to be the best nondenominational option. It would be nice to have lights along the border of the doors but there are safety concerns, Trustee Cera suggested a projection instead of hung lights. Trustee Grimm requested the building at 999 Chambers Rd would also have some holiday lights.

FISCAL

Res. No. 22-11-019 Motion by Trustee Jessberger to approve the Nov 3rd meeting minutes. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Fiscal Officer Steele read the October Fiscal Report. On October 1st the Township had an overall fund balance of \$9,848,567.91 there was \$303,779.39 in Revenue and \$700,678.42 in Expenditures leaving a fund balance of \$9,451,668.88 on October 31st.

Res. No. 22-11-020 Motion by Trustee Jessberger to the October Fiscal Report 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 22-11-021 Motion by Trustee Jessberger a approve a Primary Health Insurance with HRA, and life Insurance policy for Melissa Trembly to start 01/01/2023. 2nd by Trustee Grimm. Motion tabled by Trustee Cera 2nd by Trustee Grimm.

Trustee Cera asked why the Township would offer a health insurance plan with an HRA card, as this is better than what is currently offered to part time Police or Fire staff. Fire Chief Fraley explained why the Township started offering a health insurance plan to part time Police and Fire staff around the year 2016. There has been less participation than expected in the health insurance option for part time staff. The Township legal counsel was in attendance and suggested she send the Board what the ORC states about health insurance options for Township staff. The Motion was tabled.

COMMITTEE/TEAM REPORTS

Clinton Township CHAT update: Free Produce Markets were held on Nov 11th. 10,500 pounds of food was distributed to 385 individuals. The next market will be Dec 9th. Nov 18th and Dec 16th will be immunization clinics with Franklin Co Public Health at the Township. Folks need to [sign up](#) for an appointment to be seen, and they *do not* need to be a resident of the Township.

ADMINISTRATION

Res. No. 22-11-022 Motion by Trustee Jessberger to hire Dan Quigley as full-time Code Compliance Officer at \$23.00/hour effective November 21, 2022, pending the completion of background and drug screen. Payable from line item 1000-130-190. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 22-11-023 Motion by Trustee Jessberger to Amend the Personnel Policies and [Procedure Manual](#) monthly credit card limits for Township Administrator to \$2,500. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

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ADMINISTRATION CONTINUED

Res. No. 22-11-024 Motion by Trustee Jessberger to close Chesapeake Ave and expand liquor permit for the Nocino fest, an event hosted by Watershed Distillery. This will be an open public street fair type event from 10 a.m. – 4:00 p.m. on December 3, 2022. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Administrator Huffman reminded everyone that administrative offices will be closed Thursday and Friday Nov 24th and 25th in observance of Thanksgiving.

FIRE

Res. No. 22-11-025 Motion by Trustee Jessberger to increase part-time firefighter/paramedic pay to a maximum of \$21 per hour. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-11-026 Motion by Trustee Jessberger to increase part-time Firefighter/EMT pay to a maximum of \$16 per hour. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-11-027 Motion by Trustee Jessberger to approve a PO in the amount of \$24,562.40 payable to Stryker for a new LifePak15 heart monitor/defibrillator. To be paid from 2111-220-420 & 2281-230-430. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

POLICE

Res. No. 22-11-028 Motion by Trustee Jessberger to sign the updated Police Chief contract. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-11-029 Motion by Trustee Jessberger to increase part time police officers to \$26.00 per hour effective January 1, 2023. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-11-030 Motion by Trustee Jessberger to increase Records Tech/ Chiefs Assistant pay to \$ 24.25 per hour. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

PUBLIC WORKS

Res. No. 22-11-031 Motion by Trustee Jessberger to approve a purchase order in the amount of \$11,000 to Buckeye Valley Equipment for the purchase of a Zero turn mower to be paid from line item 2031-330- 430 2nd by Trustee Cera Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Superintendent Medley said his department has been getting many calls about leaf pick up, he would like residents to know that the truck is not skipping homes, rather they need to dump the leaves once the truck is full. He hopes they can do one last brush pick up this coming Monday and soon they will prepare for snow removal and salt treatments. A resident asked about lighting in the alley ways, folks can call AEP to have a streetlight added to a pole for a monthly fee. Also, the playground rubber mulch arrived and will start being installed in the Spring.

APPRECIATIONS

Deborah Smothers thanked the Amvets Post 89 for their participation in the Veterans Day celebration. Trustee Cera thanked Deborah and everyone for the efforts in the event.

Resident Bobbie Olt thanked the Departments for their helping with the [University View Civic Association's](#) Halloween Party at the playground

Trustee Jessberger thanked Fire Unit #3 and Lt Childs and Fire Fighter Kellar for helping her gear up for entering the burn training center. She also thanked Police Officer Wallace for a ride along she recently did, and lastly, she thanked the Public Works Department for joining her for lunch.

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OTHER ITEMS

Res. No. 22-11-031 Motion by Trustee Jessberger to move into executive session pursuant to RC 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. And an executive session per ORC 121.22(G)(1) To consider the compensation of public employees. by Trustee Cera Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Start 7:18pm

End 9:17pm

Motion by Trustee Jessberger at 9:17pm to adjourn 2nd by Trustee Cera

ATTEST:

Jessica Jessberger, Chair

Deborah Steele, Fiscal Officer