The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Dec 15th 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, Fire Chief Brian Fraley, Superintendent Medley of Public Works, Community Affairs and Public Relations Specialist Deborah Smothers, and some residents.

GENERAL

<u>Res. No. 22-012-015</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

FISCAL

<u>Res. No. 22-12-016</u> Motion by Trustee Jessberger to approve the Dec 1st meeting minutes. 2nd by Trustee Grimm. Vote: Trustee Cera – No, Trustee Grimm – Yes, Trustee Jessberger –Yes

Fiscal Officer Steele read the November Fiscal Report. On Nov 1st the Township had an overall fund balance of \$,451,668.88 there was \$286,214.10 in Revenue and \$538,419.37 in Expenditures leaving a fund balance of \$9,199,463.61 on Nov 30th

<u>Res. No. 22-12-017</u> Motion by Trustee Jessberger to approve the November Fiscal Report 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 22-12-018 Motion by Trustee Jessberger to approve the 2023 Trustee Meetings be held the 1st and 3rd Thursday of the month at 6:30pm, with even numbered months meeting at 999 Chambers Rd and odd numbered months meeting at 3820 Cleveland Ave. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

The next meeting will be Jan 5th at 6:30pm at 3820 Cleveland Ave.

<u>Res. No. 22-12-019</u> Motion by Trustee Jessberger to continue employing the Township's attorneys on an annual basis for the year 2023. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Res. No. 22-12-020 Motion by Trustee Jessberger to approve the 2023 Permanent Appropriations. 2nd by Trustee Grimm. Motion to table by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

Trustee Jessberger wanted to learn more about why the Township would pass Permanent instead of Temporary Appropriations. The Fiscal Officer responded Township's can approve Temporary or Permanent, normally in the past this Township has passed Temporary first. Trustee Cera also preferred sticking with the past practice. After some discussion two of the three Trustees and Fiscal Officer were able to meet again Dec 22nd at 4:30pm at 3820 Cleveland Ave.

<u>Res. No. 22-12-021</u> Motion by Trustee Jessberger to approve providing the Township's Health Insurance policies for Melissa Trembly to start Jan 1st 2023. 2nd by Trustee Grimm. Motion to table by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Trustee Jessberger had spoken with the Township health insurance broker about part time health insurance options. Because all options need to be equal coverage offering an HRA card for a part time policy is cost prohibitive. The Fiscal Officer requested she have more time to learn about the types of part time health insurance policies the Township can offer so she can ideally continue having her current Assistant.

Res. No. 22-12-022 Motion by Trustee Jessberger to approve the pay and health insurance benefits that Township employees have for the Elected officials at the rate set by the ORC for the year 2023. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Abstained, Trustee Jessberger –Yes

<u>Res. No. 22-12-023</u> Motion by Trustee Jessberger to approve the Administrator to the sign the renewal of the HRA and wellness plan with the same limits it currently has. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Abstained, Trustee Jessberger – Yes

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COMMITTEE/TEAM REPORTS

Clinton Township CHAT update: A Free Produce Market was held on Dec 9th 11,000 pounds of food was distributed to 375 individuals. Dates for the 2023 Markets will be announced soon.

ADMININSTRATION

Administrative and Public Works offices will be closed at noon on December 23 and closed all day December 26 to observe Christmas and closed at noon on December 30 and all day January 2nd to observe New Years.

FIRE

The annual Holiday Parade will be this Sat. the 17th

POLICE

Res. No. 22-12-024 Motion by Trustee Jessberger to approve MOU with the FOP Lodge 9 to clarify vacation language. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

APPRECIATIONS

Trustee Jessberger thanked Police Officer Wallace and Police Chief Jones for the Shop with a Cop event at Target.

Fiscal Officer Steele thanked her assistant Melissa Tremblay for volunteering at the Candy Packing event and for her ongoing donations to the Free Food market.

Resident Bobbie Olt thanked Code Compliance for helping address issues at 894 Sells Ave.

OTHER ITEMS

There have been complaints about Local Waste Services leaving trash behind. Trustee Cera said she was going to call them.

Deborah Smoothers would like to review the Microphones at 3820 Cleveland Ave, and the equipment to consider replacement options sent to the Township from the IT company.

Res. No. 22-012-025 Motion by Trustee Jessberger to enter an executive session per ORC per 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and 121.22(G)(1) To consider the compensation of public employees or officials. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes Start 7:22pm End 7:56pm

Res. No. 22-12-026 Motion by Trustee Jessberger to approve a onetime Cost of Living Adjustment (COLA) for non-contractual employees within the Road (Public Works) and Communication/Code departments of 5%. This will be in addition to any anniversary/performance raise. The effective date will be 1/7/2023 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Motion by Trustee Jessberger at 7:58pm to adjourn 2nd by Trustee Grimm 2nd

ATTEST:	
Jessica Jessberger, Chair	Deborah Steele, Fiscal Officer