The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Dec 1st at 6:30pm at 999 Chambers Rd and broadcasted <u>online</u>. Present were Trustees Jessica Jessberger, and Jane Cera, Fiscal Officer Deb Steele, Township Administrator Matt Huffman, Fire Chief Brian Fraley, Police Chief Jones, Code Compliance Officer Quigley, Community Affairs and Public Relations Specialist Deborah Smothers, and residents.

GENERAL

Next meeting will be Dec 15th, 2022, at 6:30pm, at 999 Chambers Rd.

Res. No. 22-12-001 Motion by Trustee Jessberger to approve the agenda with flexibility. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger –Yes

FISCAL

Res. No. 22-12-002 Motion by Trustee Jessberger to approve the Bills. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger –Yes

<u>Res. No. 22-12-003</u> Motion by Trustee Jessberger to approve Payroll. 2nd by Trustee Cera. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 22-12-004</u> Motion by Trustee Jessberger to approve the Nov 17th meeting minutes. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger – Yes

Res. No. 22-12-005 Motion by Trustee Jessberger to approve creating Fund #2903 "Elmore Sidewalk Project". 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger –Yes

<u>Res. No. 22-12-006</u> Motion by Trustee Jessberger to approve Fund #2904 "DUI Education". 2nd by Trustee Cera. Vote: Trustee Cera—Yes, Trustee Jessberger—Yes

Res. No. 22-09-007 Motion by Trustee Jessberger to amend Resolution 22-11-025 to have an effective date of 11/12/22. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger – Yes

<u>Res. No. 22-09-008</u> Motion by Trustee Jessberger to amend Resolution 22-11-026 to have an effective date of 11/12/22. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger – Yes

Res. No. 22-09-009 Motion by Trustee Jessberger to amend Resolution 22-11-029 to have an effective date of 11/12/22. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger – Yes

COMMITTEE/TEAM REPORTS

Clinton Township Community Health Action Team update from Fire Chief Fraley that the next Produce Market will be Dec 9th from 4 to 6pm.

ADMININSTRATION

A Monthly Report was provided, and the new Code Compliance Officer Dan Quigley was introduced. He has had a busy start addressing proprieties that have been involved in a fire, and aims to connect with residents to address issues.

<u>FIRE</u>

A Monthly Report was provided.

POLICE

A Monthly Report was provided. Officer Hughes received the Award of Excellence for 2022 from Mothers Against Drunk Driving. Officer Hughes' attention to getting impaired drivers off the road led her nomination of having the most OVI arrests over the past year.

Trustee Jessberger asked for an update about the car port. Administrator Huffman said that the Public Works Superintendent has a contractor that has been responsive. Trustee Cera asked if the project will need to go out to bid, Admin Huffman responded we are not sure of the projected cost yet to know.

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PUBLIC WORKS

A Monthly Report was provided.

OTHER ITEMS

Resident Bobbie Olt said a home at 874 Sells Ave is getting messy again but a house on Rhoda is getting better.

On Dec 14th at 6pm at 3820 there will be candy packing. Also, on the same day Police will be doing the Heroes and Helpers event with Target to help 36 families. Dec 17th will be the Holiday Parade

Community Affairs and Public Relations Specialist Deborah Smothers has been sharing the measles vaccine flyers.

Res. No. 22-09-014 Motion by Trustee Cera to enter an executive session to discuss the compensation of a public employee 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger –Yes Start 7:06pm End 7:36pm

Motion by Trustee Jessberger at 7:36pm to adjourn 2nd by Trustee Cera

ATTEST:	
Jessica Jessberger, Chair	Deborah Steele, Fiscal Officer