

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on March 16th at 6:30pm at 3820 Cleveland Ave and was streamed [online](#). Present were Trustees Jane Cera, Jessica Jessberger, and Rebecca Grimm, Fiscal Officer Deb Steele, Township Administrator Matt Huffman, Fire Chief Brian Fraley, Police Chief Jones, Superintendent of Public Works Dave Medley, Community Affairs and Public Relations Specialist Deborah Smothers and some residents.

GENERAL

Next meeting will be April 6th at 6:30 p.m. at 999 Chambers Rd.

Res. No. 23-03-010 Motion by Trustee Jessberger to accept the agenda with flexibility 2nd by Trustee Grimm. Vote, Trustee Cera Yes, Trustee Grimm Yes, Trustee Jessberger Yes

Trustee Jessberger announced she would be attending the Franklin Co District Advisory Council meeting on March 23rd.

FISCAL OFFICE

Res. No. 23-03-011 Motion by Trustee Jessberger to approve the Bills. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 23-03-012 Motion by Trustee Jessberger to approve payroll. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 23-03-013 Motion by Trustee Jessberger to approve the March 2nd Meeting Minutes 2nd Trustee Cera. Vote, Trustee Cera Yes, Trustee Grimm Yes, Trustee Jessberger Yes

Fiscal Officer Steele read the February Fiscal Report 2023 Fiscal Report

On Jan 1st the Township had an overall balance of \$9,048,656.45. There was \$346,841.89 in Revenue and \$507,596.68 in Expenses leaving a balance of \$8,898,520.61 on Feb 28th.

Res. No. 23-03-014 Motion by Trustee Jessberger to approve the February Fiscal Report. 2nd Trustee Grimm. Vote, Trustee Cera Yes, Trustee Grimm Yes, Trustee Jessberger Yes

Fiscal Officer Steele said the Board had a draft to Amend the 2023 Permanent Appropriations and suggested waiting until the Road resurfacing discussion later in the meeting to revise the draft.

COMMITTEE/TEAM REPORTS

A Free Produce Market update was provided by Chief Fraley of the Community Health Action Team. March 10, 2023, with 11,000 pounds of food distributed to 453 individuals. The next Produce Market is March 24, 2023, from 4:00 – 6:00pm.

Trustee Grimm said she would soon provide meeting minutes from the recent Budget Committee meeting.

Trustee Cera reminded everyone of the importance of completing FormFire before the end of the month.

ADMINISTRATION

Administrator Huffman discussed with the Board revising the 3-day elective training language, and credit card limits in the Employee Handbook. Mr. Huffman also reported that so far 2 surveys are for a westside LED sign and 2 are against the idea. A total of 12 homes were sent a survey. The University View Civic Association would like to post their upcoming events.

FIRE

No new business

POLICE

The Axon Body Cam agreement is coming up for renewal soon. Also, the County Sheriff recently increased the dispatch call fee. Chief Jones estimates the Township is saving \$30K a year with the substation agreement. Trustee Cera asked for more details, Chief Jones responded that the first 160 calls per month are of no cost so the agreement keeps up with the increase in per call costs.

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PUBLIC WORKS

Superintendent Medley updated everyone that the Board will know in May if the application for the Small Government Grant was accepted, he expected the project could start around June 2024. Trustee Cera suggested being ready to apply for the next cycle if this one is not approved.

There was a discussion around a recent Roads resurfacing proposal. Mr. Medley has divided the Township into 7 areas. An estimate of just under \$500K to treat many roads north of Ferris is being considered. He said he would move forward with at least \$300K of the proposal. The Board was recently advised that JEDZ could support this resurfacing proposal. Trustee Cera reviewed recent years Public Works carryover monies, and that the first two months of this current year only needed \$70K to cover their expenses. Fiscal Officer Steele said there is room to appropriate up to an additional \$50K in the Road and Bridge Fund. Trustee Cera said she would like to discuss a JEDZ investments more with the Board, but she is sure she would like to see the Road and Bridge Fund cover some of this resurfacing project, whatever amount is chosen to move forward with. She further added if the Public Works Department ends up needing a transfer she will support it, but she does not see such a need at this time. FO Steele suggested having \$330K covered by CEDA in the General Fund, \$120K covered by JEDZ in the General Fund, and \$50K covered by the Road and Bridge Fund.

Res. No 23-03-015 Motion by Trustee Jessberger to approve the proposal to treat roads North of Ferris at a cost of \$500K. 2nd Trustee Grimm. Vote, Trustee Cera Yes, Trustee Grimm Yes, Trustee Jessberger Yes

Res. No 23-03-016 Motion by Trustee Jessberger to approve Amending the [2023 Permanent Appropriations](#). 2nd Trustee Grimm. Vote, Trustee Cera Yes, Trustee Grimm Yes, Trustee Jessberger Yes

APPRECIATIONS

Trustee Grimm thanked Superintendent Medley for his work on the resurfacing plan and bid.

OTHER ITEMS

Resident Ms. Farmer wanted to know why the Code Compliance Officer was not attending the meeting, he had no items to come before the Board. She is concerned about abandoned cars and trailers that people are living out of. Trustee Cera suggested she use the [form online](#) for issues she would like to report. She asked what is going to happen at the old Mr. Bill's bowling alley, Administrator Huffman responded it will likely become storage units.

Resident Will Dobbs has had continued issues with 1874 Sale Rd dumping garbage in the street that attacks rats. Trustee Jessberger recalls ongoing issues with this address.

Res. No 23-03-017 Motion by Trustee Jessberger to enter executive session pursuant to ORC 121.22 (G)(1) to consider the compensation and benefits of public employee. 2nd Trustee Cera. Vote, Trustee Cera Yes, Trustee Grimm Yes, Trustee Jessberger Yes

Start at 7:36pm

End at 8:16pm

Motion to adjourn by Trustee Jessberger, 2nd by Trustee Grimm at 8:16pm

ATTEST:

Jessica Jessberger, Chair

Deborah Steele, Fiscal Officer