#### The Clinton Township Board of Trustees

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

#### **GENERAL**

Next meeting will be August 3<sup>rd</sup> 2023, at 6:30pm, at 999 Chambers Rd.

**<u>Res. No. 23-07-001</u>** Motion by Trustee Jessberger to approve the agenda with flexibility. 2<sup>nd</sup> by Trustee Grimm Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

Fire Chief Fraley announced that retired former Clinton Township Fire Chief John Harris passed away June 27<sup>th</sup>. Chief Harris served our community for over 40 years and will be missed by many. A moment of silence was taken.

Trustee Jessberger announced July is National Make a Difference to Children Month. She encouraged folks to be more aware about vulnerabilities, and potential mentorship opportunities for children. She had worked over 15 years in juvenile probation and is sure it really does take a village to help raise the children in our communities.

### **FISCAL**

<u>Res. No. 23-07-002</u> Motion by Trustee Jessberger to approve the <u>2024 Budget</u>. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

Fiscal Officer Steele read the May Fiscal Report. On May 1<sup>st</sup> the Township had an overall balance of \$10,419,323.89 There was \$438,176.73 in Revenue and \$744,705.78 in Expenses leaving a balance of \$10,112,794.84 on May 31<sup>st</sup> 2023.

<u>Res. No. 23-07-003</u> Motion by Trustee Jessberger to approve the May Fiscal Report. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

**Res. No. 23-07-004** Motion by Trustee Jessberger to approve the June 1<sup>st</sup> meeting minutes. 2<sup>nd</sup> by Trustee Grimm. Trustee Grimm – Yes, Trustee Jessberger – Yes

**<u>Res. No. 23-07-005</u>** Motion by Trustee Jessberger to approve payroll. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

**Res. No. 23-07-006** Motion by Trustee Jessberger to approve the bills. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

## COMMITTEE/TEAM REPORTS

At the June 30<sup>th</sup> Produce Market 21,000 pounds of produce was distributed to 827 individuals. The next Produce Market will be July 14<sup>th</sup> and July 28<sup>th</sup>. People need an ID for counting needs. June 24<sup>th</sup> was a successful Safety Day with the Fire Dept and the Community. The Community Health Action Team helped a lot, 50 bike helmets and other resources were given out.

## **ADMININSTRATION**

A Monthly Report was provided. It is estimated in the next 2 or 3 months 3806 Walford St will be demolished.

There was discussion of proposed business surveys. These could be online; they could be snail mailed a survey. The Township could host a meeting in an evening or Saturday morning to connect with business owners in the Township. Trustee Grimm is willing to help do outreach at the Lennox.

#### **FIRE**

A Monthly Report was provided.

Res. No. 23-07-007 Motion by Trustee Jessberger to approve the State of Ohio EMS Grant for reimbursement of equipment costs up to \$800.00. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

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#### FIRE CONTINUED

<u>Res. No. 23-07-008</u> Motion by Trustee Jessberger to hire Jason Epps, Charles Borden and Brandon Sims-Clark as part-time firefighter/paramedics pending physicals, backgrounds and drug screens at \$20/hr. to be paid from funds 2111-220-100 & 2281-230-100. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

**Res. No. 23-07-009** Motion by Trustee Jessberger to approve to hire Remel Barbee, Tiana Gist, Ethan Griffin, Daniel Coleson, Abdirahman Abdulle, Nathan Burghart and Karstyn Walters as supplemental part-time firefighter/EMTs pending physicals, backgrounds, and drug screens at \$14/hr. to be paid from funds 2111-220- 100 & 2281-230-100. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Chief Fraley provided a Life Saving Awards to Lieutenant Childs, FF Dotson, FF Seabury, FF Keller, and FF Rivers. On June 10<sup>th</sup> a 66-year-old woman was in cardiac arrest they rendered advanced life support saving measures, she was revived before arriving at the hospital and she was able to walk out of the hospital 3 days later.

#### **POLICE**

A Monthly Report was provided. The Chief wanted to remind folks we are aware speeding is an issue, but the department is not staffed to be able to pull over all the vehicles that are potentially violating laws.

**Res. No. 23-07-010** Motion by Trustee Jessberger to approve Injury Leave for Sgt Jamie Burr effective June 19 through July 4. Sgt. Burr will be on light duty for approx. 3-4 weeks. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

July 13<sup>th</sup> with be another Operation Unity event with other nearby departments. Also Aug 1<sup>st</sup> will be National Night Out.

### **PUBLIC WORKS**

A Monthly Report was provided.

OPWC projects continue to be considered. The 2023 repaying efforts are expected to start soon north of Ferris. Trustee Grimm would like to notify residents as soon as possible about.

There will be a scrap tier event July 8<sup>th</sup> from 9am till noon. This is an event with Franklin County Public Health.

Res. No. 23-07-011 Motion by Trustee Jessberger to enter into an agreement with Franklin County for chip and sealing of alleys just north and south of Ferris Rd. Designate Dave Medley to sign the agreement on behalf of the Township. Shared cost for the Township not to exceed \$10,000.00 from 2905-760-720. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

## **APPRECIATIONS**

Trustee Jessberger and the Fiscal Officer thanked Mr. Huffman who has been the administrator for the previous 3 years and will be retiring tomorrow.

Resident Bobbie Olt thanked the Code Compliance Officer Quigley for his quick follow up when she has reported issues she is seeing in the Township.

### **OTHER**

Res. No. 23-06-012 Motion by Trustee Jessberger to enter an executive session per ORC 121.22(G)(1) To consider the employment and compensation of public employees. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes Start 7:10pm End 8:25pm

Res. No. 23-06-013 Motion by Trustee Jessberger to increase Deborah Smothers pay by 4% effective July 11<sup>th</sup> 2023. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

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Res. No. 23-06-014 Motion by Trustee Jessberger to designate Dave Medley as Interim Administrator for Clinton Township, while continuing as the Superintendent of Public Works, to be paid \$85,000 per year from 1000-110-131. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

Motion by Trustee Jessberger at 8:27pm to adjourn 2 <sup>nd</sup> by Trustee Grimm <b>ATTEST:</b>	
Jessica Jessberger, Chair	Deborah Steele, Fiscal Officer