## **The Clinton Township Board of Trustees**

Aug 3<sup>rd,</sup> 2023 page 1 of 3

The Meeting of the Clinton Township Board of Trustees was held on Aug 3<sup>rd,</sup> at 6:30pm at 999 Chambers Rd and was broadcasted <u>online</u>. Present were Trustees Jessica Jessberger, and Rebecca Grimm, Fiscal Officer Deb Steele, Fire Chief Brian Fraley, Police Chief Jones, Superintendent Medley of Public Works and Interim Administrator, Community Affairs and Public Relations Specialist Deborah Smothers, and some residents.

## **GENERAL**

Next meeting will be Sept 7<sup>th</sup> 2023 at 6:30pm, at 3820 Cleveland Ave.

**<u>Res. No. 23-08-001</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

Trustee Jessberger said August is National Happiness Happens Month. She encouraged folks to celebrate things that make them happy, as such a feeling is contagious.

## **FISCAL**

**<u>Res. No. 23-08-002</u>** Motion by Trustee Jessberger to approve the July 6<sup>th</sup>, meeting minutes. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Fiscal Officer Steele read the June Fiscal Report. June 1<sup>st</sup> the Township had an overall balance of \$10,112,794.84 with \$468,019.94 in Revenue and \$466,090.40 in Expenditures. Leaving a balance of \$10,114,724.38 on June 30<sup>th</sup> 2023.

**Res. No. 23-08-003** Motion by Trustee Jessberger to approve the June Fiscal Report. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

**Res. No. 23-08-004** Motion by Trustee Jessberger to approve payroll. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

**Res. No. 23-08-005** 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 Aug 11<sup>th</sup> Produce Market 15,000 pounds of produce was distributed to 242 families representing 782 individuals.

## ADMININSTRATION

Administrator Medley updated the Board that there was a repair done at the Case Rd Community Garden water tap to address a leak. He noticed the Township is being charged sewer fees that amount to half of the monthly bill and the Township is working on getting this fee refunded. The keyless entry system continues to be built. Trustee Grimm requested an update to the Building use or rental policies.

There was follow up about the Township vacating an alley behind 2934 Westerville Rd. If the TWP were to do this the owner would need to continue to allow for Utility access. It seems likely the County would prefer to not change the ownership. It would not cost the TWP anything to transfer the alley. The Board would need to adopt a Resolution give the alley to the owner of 2934 Westerville Rd.

A Snow removal service agreement with Columbus is being reviewed. The city is asking the TWP to do an additional 5 miles while the City would do an additional .5 mile. The current agreement is from the mid 1990's. Administrator Medley plans to meet with folks from the city soon.

Mr. Medley is also looking into see what the total cost would be for adding a sidewalk along Chambers Rd. The Township is not yet seeking a grant for this project currently.

<u>Res. No. 23-08-006</u> Motion by Trustee Jessberger to sign a letter of support for Mifflin #1 Sanitary Sewer Improvement Project. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

## **The Clinton Township Board of Trustees**

Aug 3rd, 2023 page 2 of 3

#### FIRE

A Monthly Report was provided.

Res. No. 23-08-007 Motion by Trustee Jessberger to accept the resignation of Fire Fighter Colin Dotson effective July 28<sup>th</sup> 2023. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

**Res. No. 23-08-008** Motion by Trustee Jessberger to accept the current employment contract for the Fire Chief. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 23-08-009 Motion by Trustee Jessberger to hire Fire Fighter Miguel Puertas in accordance with the MOA from Local 1800 to be paid from funds 2111-220-100 and 2281-230-100 effective Aug 20<sup>th</sup> 2023. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

**Res. No. 23-08-010** Motion by Trustee Jessberger to pay for Paramedic certification couse for FF Miguel Puertas from fund 2111-220-430. 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

#### **POLICE**

A Monthly Report was provided.

Chief Jones said his Department was recently awarded a grant, one of only three in the County that was awarded. It is half of what was applied for, but the Township is glad to have the support.

The Department is considering leasing vehicle's because build times are taking more than a year currently.

The recent National Night Out was a big success with over 250 hot dogs made for attendees. The Staff and Residents had a good time and wanted to thank Target. The Police Department thanked the Fire Department for use of the Bounce House & Basketball. 2<sup>nd</sup> year Police lost to Fire in Basketball.

#### **PUBLIC WORKS**

A Monthly Report was provided.

The recent Tire Take Back event had 160 tires collected, for a total of 210. This is a big improvement from the previous year.

The repaying of streets north of Ferris will happen Aug 21<sup>st</sup> to 25<sup>th</sup>.

There will be a Resolution soon to apply for the next round of OPWC projects. The Township will know prices soon.

## **APPRECIATIONS**

Trustee Grimm thanked Police, Fire, and Target for the recent National Night Out event.

Administrator Medley thanked Code Compliance Officer Quigley for moving quickly on open cases.

## <u>OTHER</u>

There was discussion of a bill submitted for repairs done to a water spicket on the Westside. Nearby Resident's paid \$250 for materials. The repair was not approved by anyone at the Township, and no harm was intended by the Resident's it seemed unlikely the Township will be able to reimburse them for this expense. A member of the University View Civic Association said they might be able to refund the material costs.

Res. No. 23-08-011 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 7:15pm End 8:03pm

# **The Clinton Township Board of Trustees**

Aug 3<sup>rd,</sup> 2023 page 3 of 3

# OTHER CONTINUED

**Res. No. 23-08-012** Motion by Trustee Jessberger to increase Cassidy Cordeiro's pay by 3% effective Aug 7<sup>th</sup> and to pay 25% of her pay to be covered paid by the General Fund 1000-110-132 and the other 75% of pay from 2081-210-100.

Motion by Trustee Jessberger at 8:05pm to adjourn 2 <sup>nd</sup> by Trustee Grimm	
ATTEST:	
Jessica Jessberger, Chair	Deborah Steele, Fiscal Officer