Sept 7th, 2023 page 1 of 3

The Meeting of the Clinton Township Board of Trustees was held on Sept 7^{th,} at 6:30pm at 3820 Cleveland Ave. Present were Trustees Jane Cera, Jessica Jessberger, and Rebecca Grimm, Fiscal Officer Deb Steele, Fire Chief Brian Fraley, Police Chief Jones, Superintendent Medley of Public Works and Interim Administrator, Code Compliance Officer Dan Quigley, Community Affairs and Public Relations Specialist Deborah Smothers, and some residents.

GENERAL

Next meeting will be Sept 21^{st,} 2023 at 6:30pm, at 3820 Cleveland Ave.

<u>Res. No. 23-09-001</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

Trustee Jessberger said September is Self-Improvement Month. She encouraged folks to take care of themselves because an individual is the only one who can do this for themselves. Self-care is extra important for those who care for others, and it can be hard to remember to take the time to do so.

There was a presentation from Franklin Soil and Water Conservation District on stormwater management by Dave Reutter. From Franklin Co Public Health, <u>Nathan Ralph</u> is available to help with any sewage issues. Mr. Reutter said 15 TWP Residents participated in a <u>backyard</u> <u>program</u>, and 6 obtained a rebate.

FISCAL

Fiscal Officer Steele read the July Fiscal Report. July 1st the Township had an overall balance of \$10,114,724.38 with \$372,168.10 in Revenue and \$428,212.96 in Expenditures. Leaving a balance of \$10,058,679.53 on July 31st 2023.

<u>Res. No. 23-09-002</u> Motion by Trustee Jessberger to approve the July Fiscal Report. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Fiscal Officer Steele read the Aug Fiscal Report. On Aug 1st the Township had an overall balance of \$10,058,679.53 with \$1,774,962.79 in Revenue and \$504,970.64 in Expenditures. Leaving a balance of \$11,328,694.64 on Aug 31st 2023.

<u>Res. No. 23-09-003</u> Motion by Trustee Jessberger to approve the August Fiscal Report. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-09-004</u> Motion by Trustee Jessberger to approve the Amount and Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-09-005</u> Motion by Trustee Jessberger to approve the payroll. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes

<u>Res. No. 23-09-006</u> Motion by Trustee Jessberger to approve the bills. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-09-007</u> Motion by Trustee Jessberger to adopt Ohio 457 Roth IRA Option in Township Retirement/Deferred Compensation Package. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Fiscal Officer Steele reminded folks that the following week Sept 14th would be a Fiscal Forum where people can learn more about their property taxes as it relates to the Township. Many likely want to know more about the <u>reappraisal</u> process.

COMMITTEE/TEAM REPORTS

At the Aug 25th Produce Market 17,000 pounds of produce was distributed to 884 individuals. Fri Sept 29th will be a Free Movie Night at 3820 Cleveland Ave at 7:30pm, and people should bring a seat.

Sept 7th, 2023 page 2 of 3

ADMININSTRATION

Administrator Medley provided a monthly report.

<u>Res. No. 23-09-008</u> Motion by Trustee Jessberger to petition the Franklin County Board of Commissioners to vacate a portion of Township road located behind 2934 Westerville Rd. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-09-009</u> Motion by Trustee Jessberger to allow Administrator Medley to sign all necessary documents related to vacate a portion of Township road located behind 2934 Westerville Rd. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-09-010</u> Motion by Trustee Jessberger to amend the professional service agreement between Clinton Township and SAFEbuilt OHIO, LLC and direct Township Interim Administrator to sign agreement. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-09-011</u> Motion by Trustee Jessberger to approve a Board Ordered clean up of 1811 Audry Rd. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Trustee Cera suggested the Township expand to Residential permits in addition to Commercial. The Township might need to update the fee schedule as well because costs to process permits have increased.

The Elmore Sidewalk Project has been awarded to CAP-STONE & Associates, INC. Door locks will be updated starting Sept 18th. There remains needed details about how a JEDZ agreement with Connect Housing is going to be administrated with Grandview.

<u>FIRE</u>

A Monthly Report was provided.

OSU Student Intern Carli Brun just got started with the Township. She will be with the Township until May of next year. Trustee Jessberger is working on a binder of Resources that could be used in a follow-up from runs.

<u>Res. No. 23-09-012</u> Motion by Trustee Jessberger to accept the resignation of Full Time Fire Fighter Thomas Hilliard effective Sept 13th 2023. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-09-013</u> Motion by Trustee Jessberger to hire Fire Fighter Seth Bennett in accordance with the MOA from Local 1800 to be paid from funds 2111-220-100 and 2281-230-100 effective Sept 21st 2023. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>POLICE</u> A Monthly Report was provided.

<u>Res. No. 23-09-014</u> Motion by Trustee Jessberger to declare for surplus the 2017 Infiniti VIN JN1EV7AR5HM839307 and to auction vehicle on GOVdeals. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-09-015</u> Motion by Trustee Jessberger to approve a P.O. for \$3088.36 For Motorola APX4500 mobile radio from Franklin County EMA and Homeland Security from fund 2261-210-740. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Chief Jones said he expected to have an updated Agreement from the Task Force, likely by the next meeting.

Sept 7th, 2023 page 3 of 3

PUBLIC WORKS

A Monthly Report was provided.

<u>Res. No. 23-09-016</u> Motion by Trustee Jessberger to accept the resignation of Devin Albaugh effective Sept 7th 2023. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

There was discussion about water service the Township provides at the Case Road Garden. There was a repair that resulted in a meter being on backwards resulting in \$6K of water bills. Half this amount might be removed because it was for unneeded sewer fees. A removal was scheduled but the Board would like to talk with anyone using the garden before removing the water tap.

Trustee Cera requested an update about how many of the Solar Street Lights will be added to the Township. The open position in the Public Works Department will soon be posted.

APPRECIATIONS

Administrator Medley Devin Albaugh for almost three years of service with the Township.

Trustee Jessberger thanked Carli Brun for jumping into her new internship with the Township.

<u>OTHER</u>

<u>Res. No. 23-09-017</u> Motion by Trustee Jessberger to enter an executive session per ORC 121.22(G)(1) To consider the employment and compensation of public employees. 2nd by Trustee Grimm. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes Start 7:45pm End 8:08pm

Motion by Trustee Jessberger at 8:08pm to adjourn 2nd by Trustee Cera

ATTEST:

Jessica Jessberger, Chair

Deborah Steele, Fiscal Officer