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The Meeting of the Clinton Township Board of Trustees was held on Oct 5th, 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.

<u>GENERAL</u>

Next meeting will be Oct 19^{th,} 2023 at 6:30pm, at 999 Chambers Rd.

<u>**Res. No. 23-10-001**</u> Motion by Trustee Jessberger to approve the agenda with flexibility. 2^{nd} by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Trustee Jessberger said October is Family History Month. She encouraged folks to learn more about where their family came from, perhaps about notable relatives and their culture or heritage.

FISCAL

<u>Res. No. 23-10-002</u> Motion by Trustee Jessberger to approve the May 23rd Special Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

<u>Res. No. 23-10-003</u> Motion by Trustee Jessberger to approve the May 23rd Special Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

<u>Res. No. 23-10-004</u> Motion by Trustee Jessberger to approve the May 30th Special Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

<u>Res. No. 23-10-005</u> Motion by Trustee Jessberger to approve the June 6th Special Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-10-006</u> Motion by Trustee Jessberger to approve the June 20th Special Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

<u>Res. No. 23-10-007</u> Motion by Trustee Jessberger to approve the July 18th Special Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

<u>Res. No. 23-10-008</u> Motion by Trustee Jessberger to approve the July 27th Special Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

<u>Res. No. 23-10-009</u> Motion by Trustee Jessberger to approve the Aug 3rd Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-10-010</u> Motion by Trustee Jessberger to approve the Aug 18th Special Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-10-011</u> Motion by Trustee Jessberger to approve the Aug 26th Special Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>**Res. No. 23-10-012</u>** Motion by Trustee Jessberger to approve the Sept 7th Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes</u>

<u>Res. No. 23-10-013</u> Motion by Trustee Jessberger to approve the Sept 21st Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

COMMITTEE/TEAM REPORTS

At the Sept 22nd Produce Market 10,000 pounds of produce was distributed to 394 individuals. The next market will be Oct 13th from 4 till 6pm at 3820 Cleveland Ave. The Community Health Action Team hosted a free movie night Fri Sept 29th, that was well attended by nearby families. They might do this next year as well. This Sun Oct 8th there will be an Open House at 999 Chambers Rd. and Oct 14th at 3820 Cleveland Ave.

ADMININSTRATION

Administrator Medley provided a monthly report. He said the TEP legal council continues to research tax information related to JEDZ. The TWP should increase the commercial building permits soon. The new lock system is almost done, the printer is still working on ID badges.

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ADMINISTRATION CONTINUED

The sidewalk that will be going on the Southside on Elmore is starting to prepare catch basins for the project. The County applied to a Community Development Block Grant that was approved for a sidewalk project that will go along Chambers Rd. and they might break ground this year.

<u>FIRE</u>

A monthly report was provided.

<u>POLICE</u> A monthly report was provided.

<u>Res. No. 23-10-014</u> Motion by Trustee Jessberger to accept \$40,000 EMA ARPA grant from the State of Ohio and authorize Chief Jones to sign the agreement. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

The Department received a \$1000.00 grant from OTARMA to outfit Police Cruisers with new Fire Extinguishers.

<u>Res. No. 23-10-015</u> Motion by Trustee Jessberger to approve injury leave for Keith Bales effective Sept 23rd to 28th. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Officer Bales returned to light duty Friday the 29th. There was a discussion about staffing with residents. Including the Chief, there are currently 12 full time and 3 part time Officers. At the March 17th 2022 <u>meeting</u> there was a <u>presentation</u> by Waypoint Safety Consulting that showed the TWP needs more Officers. It is likely a Police Levy will be brought forward soon to the voters.

PUBLIC WORKS

A monthly report was provided. Superintendent Medley said he is modifying the current vacancy and holding off on hiring another person at this time. Zion Moss started on Oct 3rd. The chipping of brush ends this week.

<u>**Res. No. 23-10-016**</u> Motion by Trustee Jessberger to participate in the 2024-2026 mosquito program through Franklin County Public Health. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

APPRECIATIONS

Trustee Grimm thanked the Fire Department and the CHAT. She enjoyed the Inside Out movie on Sept 29th, she thought there was about 75 people at the event. Trustee Grimm also thanked FO Assistant Melissa Tremblay for helping draft a room rental agreement.

Resident Bobbie Olt thanked Trustee Grimm, and residents Wayne Newman, and Tony Brodie for helping clean out the Block House. The Westside might do a Halloween Event on Nov 4th, they are still putting together the details.

Resident Richelle Antczak asked about getting down some old race signs in the neighborhood. She also thanked the Police Department for their traffic enforcement efforts.

Trustee Jessberger also thanked the Police Officers for their work, it was a difficult week and it is hard to find positive comments about law enforcement.

Resident Freeman Griffin was glad to attend a meeting and had positive comments about the Police and Fire Chiefs.

Motion by Trustee Jessberger at 7:19pm to adjourn 2nd by Trustee Grimm

ATTEST:

Jessica Jessberger, Chair