The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Nov 2^{nd,} at 6:30pm at 3820 Cleveland Ave 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 Nov 16th, 2023 at 6:30pm, at 3820 Cleveland Ave.

<u>Res. No. 23-11-001</u> Motion by Trustee Jessberger to approve the agenda with flexibility. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Trustee Jessberger said November is National Gratitude Month. She encouraged folks to self-reflect and or consider things around you that you are grateful for. She recently read an article that said women tend to be more skilled at this than men, and partly this might be why their health outcomes are better. Being intentional makes this effort more meaningful.

FISCAL

<u>Res. No. 23-11-002</u> Motion by Trustee Jessberger to approve the October 5th Meeting Minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

There was a discussion of the need to approve the Oct 12^{th} Special Meeting Minutes, a meeting Trustee Jessberger did not attend.

Fiscal Officer Steele read the September Fiscal Report. On Sept 1st there was an overall fund balance of \$11,328,694.64, Revenue was in the amount of \$374,396.98 and Expenditures were \$636,558.00 leaving a balance of \$11,066,696.12 on Sept 30th 2023.

<u>Res. No. 23-11-003</u> Motion by Trustee Jessberger to approve the September Fiscal Report. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

COMMITTEE/TEAM REPORTS

At the Oct 13th and Oct 27th Produce Markets 19,000 pounds of produce was distributed to 752 individuals. The next market will be Nov 10th and Dec 8th from 4 till 6pm at 3820 Cleveland Ave. In January they will go back to having 2 markets a month. There will be a free Women's Self Defense class Sat Nov 25th from 10am till Noon at 3820 Cleveland Ave.

ADMININSTRATION

Administrator Medley provided a monthly report. There is a radar sign contest that the TWP is seeking support for. A nuisance house at 1713 Sale Rd has been shut down and is going into the collections process.

<u>Res. No. 23-11-004</u> Motion by Trustee Jessberger to rescind resolution 23-09-008 to vacate an alley at 2934 Westerville Rd. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-11-005</u> Motion by Trustee Jessberger to petition the Franklin Co Board of Commissioners to vacate a portion of Township Road. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-11-006</u> Motion by Trustee Jessberger to allow the transfer of a liquor license for King Tut Inc. located at 1782 Huy Rd in Clinton TWP through an Economic Development Transfer Form (TREX). 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger – Yes

At 10:45am there will be a gathering for Veterans Day Friday Nov 10th at the Veterans Park.

The Trustees need to appoint two new members to the JEDZ Board. FO Steele suggested someone from Martha Morehouse would be a good fit. Also, someone from National Electric Coil was suggested. These are two-year unpaid terms.

Res. No. 23-11-007 Motion by Trustee Jessberger to increase the building permit fee from \$100 to \$200. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

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FIRE

The Township recently received an Insurance Services Office (ISO) class 2 rating, only the top 4% of Fire Departments receive this rating.

<u>Res. No. 23-11-008</u> Motion by Trustee Jessberger to accept the ARPA Ohio Ambulance Transportation Grant award for \$20,505.00 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 23-11-009 Motion by Trustee Jessberger to accept the BWC Firefighter Exposure to Environmental Elements Grant award for \$12,498.70 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 23-11-010 Motion by Trustee Jessberger to hire Samantha Brown, Cale Walker, and Walter Naeder as part-time firefighter/paramedics at \$20/hr. effective upon completing backgrounds and physicals. To be paid from funds 2111-220-100 & 2281-230-100 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

POLICE

A monthly report was provided.

Dec 13th will be the Heroes and Helpers event at Target. The Department is hoping to support 35 to 40 families.

<u>Res. No. 23-11-011</u> Motion by Trustee Jessberger to have the Township Police Fund pay the pension and Medicaid amounts for the APRA grant. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-11-012</u> Motion by Trustee Jessberger to seek a Police Levy for funding equipment and personnel to be on the Spring 2024 ballot. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-11-013</u> Motion by Trustee Jessberger to approve injury leave for Officer Phillips effective Fri Oct 27th to Nov 1st. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

PUBLIC WORKS

A monthly report was provided. Cody Lester and Omar Vargas recently completed the OSHA 10-hr Training Program

Superintendent Medley said the County would like an estimate on how much the TWP might spend on paving projects going into next year. The budget reflected \$300K. Trustee Grimm requested he look at the zones in a road conditions study to see which of the 7 areas might fit this amount.

Res. No. 23-11-014 Motion by Trustee Jessberger to purchase a memorial tree and marker to be planted at Sale Park for Broderick Harper not to exceed \$600.00. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

APPRECIATIONS

Trustee Jessberger said Broderick Harper, known as BJ would have recently turned 16. He was shot at the Statehouse. She was able to meet with his father, a resident of the TWP, to provide condolences.

Resident Bobbie Olt really likes the new mulch and borders around playground equipment. This Sat from 4:30pm to 7pm will be a Halloween gathering at the westside Playground.

Trustee Grimm thanked the Budget Committee that recently met.

OTHER ITEMS

Res. No. 23-11-015 Motion by Trustee Jessberger to enter into an executive session per ORC 121.22 (G)(1) to consider the appointment, employment, or compensation of a public employee. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes Start 7:07

End 7:41

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Res. No. 23-11-016 Motion by Trustee Jessberger to remove an Indeed TWP Administrator job posting. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

| Jessica Jessberger, Chair | Deborah Steele, Fiscal Officer |
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| ATTEST: | |
| Motion by Trustee Jessberger at 7:42pm to a | adjourn 2 nd by Trustee Grimm |
| posting. 2 nd by Trustee Grimm. Vote: Truste | e Grimm – Yes, Trustee Jessberger – Yes |