The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Dec 21st, 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, Superintendent Medley of Public Works and Interim Administrator, Public Relations Specialist Deborah Smothers, and some residents.

GENERAL

Next meeting will be January 4th, 2024 at 6:30pm, at 3820 Cleveland Ave.

Res. No. 23-12-022 Motion by Trustee Jessberger to approve the agenda with flexibility. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

FISCAL

Res. No. 23-12-023 Motion by Trustee Jessberger to approve the December 7th meeting minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-12-024</u> Motion by Trustee Jessberger to approve the December 21st Special Meeting minutes. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

COMMITTEE/TEAM REPORTS

For the upcoming free food events please see the TWP <u>calendar</u> or the Fire Dept Facebook <u>page</u>.

ADMININSTRATION

<u>Res. No. 23-12-025</u> Motion by Trustee Jessberger to approve an easement for storm water purposes located at 1000 Chambers Rd Columbus, Ohio 43212. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 23-12-026 Motion by Trustee Jessberger to approve adopting and approving a work agreement/right of entry agreement for construction needs for a sidewalk along Chambers Rd. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 23-12-027</u> Motion by Trustee Jessberger to approve a P.O. in the amount of \$7,500 to Project Architecture LTD from line item 1000- 110-310-0000 for the Bidding process and overseeing the construction of the carport. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Mr. Medley announced the Township Office will be closed at noon December 22nd and 29th and closed on December 25th and January 1st

FIRE

No Business

POLICE

No Business

PUBLIC WORKS

Res. No. 23-12-028 Motion by Trustee Jessberger a motion authorizing the resident at 1323 E. Cooke Rd. to tie into the Township's storm water system for the purpose of an aerator system. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

APPRECIATIONS

Mr. Medley thanked Deborah Smoothers for planning the recent Employee Lunch event.

Deborah Smoothers thanked everyone for their help with the Holiday Parade and the Fiscal Officer for suggesting adding a QR sticker to the boxes.

Fiscal Officer Steele thanked Trustee Jessberger for her monthly awareness causes.

Trustee Grimm thanked everyone for their efforts around the Holiday Parade

OTHER ITEMS

Resident Bobbie Olt was disappointed the siren did not run on the Westside, she is worried neighbors missed the parade.

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OTHER ITEMS CONTINUED

Bobbie Olt also said she heard that a developer wants to buy the church near 999 Chambers Rd and the buildings the Township owns at 999 Chambers Rd. The Township land is not on the market but it is possible there is something to this rumor.

Superintended Medley said the Public Works Department will pick up bagged leaves if folks contact the Township. This is not something they normally do this time of year.

Res. No. 23-12-029 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 6:49pm End 7:55pm

Motion by Trustee Jessberger at 7:56pm to adjourn 2 nd by Trustee Grimm	
ATTEST:	
Jessica Jessberger, Chair	Deborah Steele, Fiscal Officer