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

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The Meeting of the Clinton Township Board of Trustees was held on Jan 4<sup>th</sup> at 6:30pm at 3820 Cleveland Ave and was broadcasted <u>online</u>. Present were Trustees David Clark, 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**

Fiscal Officer Steele swore in David Clark as Trustee

Fiscal Officer Steele took a nomination for Chair of the Board.

Mo. No. 24-01-001 Motion by Trustee Clark to nominate Trustee Grimm as Chair of the Board, 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Clark –Yes, Trustee Jessberger –Yes, Trustee Grimm – Yes

Fiscal Officer Steel took a nomination for Vice Chair of the Board

<u>Mo. No. 24-01-002</u> Motion by Trustee Grimm to nominate Trustee Jessberger as Vice Chair of the Board, 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Grimm –Yes, Trustee Jessberger –Yes, Trustee Clark –Yes

<u>Mo. No. 24-01-003</u> Motion by Trustee Grimm to approve the agenda with flexibility, 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Grimm –Yes, Trustee Jessberger –Yes, Trustee Clark –Yes

<u>Mo. No. 24-01-004</u> Motion by Trustee Clark to appoint Trustee Grimm as Chair of the Health Insurance Working Team, 2<sup>nd</sup> by Trustee Grimm. Vote: Trustee Clark –Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Mo. No. 24-01-005</u> Motion by Trustee Grimm to nominate Trustee Clark as Chair of the Budget Working Team, 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Grimm –Yes, Trustee Jessberger –Yes, Trustee Clark –Yes

<u>Mo. No. 24-01-006</u> Motion by Trustee Grimm to approve 2024 meeting dates as the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month at 6pm, with odd numbered months on the east side at 3820 Cleveland Ave and even numbered months on the west side at 999 Chambers Rd. 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Grimm –Yes, Trustee Jessberger –Yes, Trustee Clark –Yes

The next meeting will be Jan 23<sup>rd</sup> at 6pm at 3820 Cleveland Ave.

Trustee Clark suggested adding a public comment section towards the start of the meeting so someone would not have to wait until the end of the meeting for their concern. Trustee Grimm responded that the agenda normally has a section before the Board would go into Executive Session to hear comments. Trustee Jessberger added that residents are normally called on early in the meeting if someone has a concern, and again during appreciations someone can speak again. The agenda is flexible so folks normally do not have to wait till the end, and it is important the Board maintain control of the meeting when the public is allowed to speak.

Police Chief recognized Mr. Charlie Corbin with a Community Commitment <u>Award</u> for his assistance with Officer Hughes-Cronig crash on SR315 back in November.

Community Affairs and Public Relations Specialist Deborah Smothers said January is International Quality of Life Month, rather than make new year "resolutions" this is a time someone can improve the quality of life they are living such as talking a daily walk or reading some pages of a book while giving up bad habits.

#### **FISCAL**

Mo. No. 24-01-007 Motion by Trustee Grimm to approve super blanket certificates for 2024, 2<sup>nd</sup> by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Clark – Yes, Trustee Jessberger – Yes

<u>Mo. No. 24-01-008</u> Motion by Trustee Grimm for approval of monthly bills, 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Grimm –Yes, Trustee Jessberger –Yes, Trustee Clark –Yes

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## FISCAL CONTINUED

**Mo. No. 24-01-009** Motion by Trustee Grimm for approval of the monthly payroll, 2<sup>nd</sup> by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Clark – Yes, Trustee Jessberger – Yes

<u>Mo. No. 24-01-010</u> Motion by Trustee Grimm to transfer \$300K from the General Fund #1000 to the Roads Fund #2031, 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Grimm –Yes, Trustee Jessberger –Yes, Trustee Clark –Yes

<u>Mo. No. 24-01-011</u> Motion by Trustee Grimm to transfer \$750K from the General Fund to the Police Fund #2081, 2<sup>nd</sup> by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Clark – Yes, Trustee Jessberger – Yes

<u>Mo. No. 24-01-012</u> Motion by Trustee Grimm to transfer \$300K from the General Fund #1000 to the Fire Fund #2111, 2<sup>nd</sup> by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Clark – Yes, Trustee Jessberger – Yes

## COMMITTEE/TEAM REPORTS

For the upcoming free food events please see the TWP calendar.

January markets are the 12<sup>th</sup> and 26<sup>th</sup> 4pm till 6pm, and the line starts around 2:45pm. There are more resources the 2<sup>nd</sup> market of the month, volunteers arrive around 3pm.

# ADM<u>ININSTRATION</u>

Administrator Medley provided a monthly report. There was discussion around the road banners for the redevelopment of Cleveland Ave will be 6 feet instead of 3 feet.

Two seats need to be filled for the Join Econ Development Zone Board with Grandview, who will also fill two seats soon. The owner of Mike's Pawn Shop is interested.

Res. No. 24-01-013 Resolution by Trustee Jessberger to approve a Brownfield Clean Up of the National Electric Coil, 2<sup>nd</sup> by Trustee Clark. Vote: Trustee Jessberger – Yes, Trustee Clark – Yes, Trustee Grimm – Abstained

<u>Mo. No. 24-01-014</u> Motion by Trustee Grimm to approve an analysis from Command Consulting of existing and adding Electric Vehicles and developing distributed energy for \$15,000 to be paid from 1000-110-310, 2<sup>nd</sup> by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Clark – Yes, Trustee Jessberger – Yes

There was a reminder of the Ohio Township Association Conference happening February 7<sup>th</sup> till 9<sup>th</sup>. A Greenline might soon start construction behind 3820 Cleveland Ave. Lastly the Township Offices will be closed January 15<sup>th</sup>, 2024 in observation of Martin Luther King Day.

#### <u>FIRE</u>

A monthly report was provided.

#### **POLICE**

A monthly report was provided. Chief Jones said about 45 families were supported during the Heroes and Helpers event over the Holidays at Lenox Shopping Center. He thanked Bath and Body Works, Crumble Cookie, City Barbeque, Target, 99 Cent Store, Residents Bobbie Olt Carol Stuart and Cathy Hutzel for their support and donations.

<u>Mo. No. 24-01-015</u> Motion by Trustee Grimm to approve injury leave for Officer Bales starting Dec 22<sup>nd</sup> 2023, 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Grimm –Yes, Trustee Jessberger –Yes, Trustee Clark –Yes

## PUBLIC WORKS

2023's leaf collections were over 80 tons of lbs, it was 75 tons of lbs in the year 2022. This year the leaves fell quickly. The Department was not contacted for their offer to pick up late in the season bagged leaves.

Resident Ka Ren Steele asked about educating residents about composting instead of putting leaves on their curb. Fiscal Officer Steele really liked this suggestion and thought that would take some work but it could be worth the effort.

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## PUBLIC WORKS CONTINUED

Superintendent Medley said the smaller, older backup generator at 3820 Cleveland Ave. is in need of an approximately \$35K repair. The Department really enjoyed participating in the Holiday Parade, there seemed to be more residents than before. The Elmore Sidewalk project will continue when weather allows. Trustee Grimm asked about seeking quotes to repave the Westside in the upcoming season.

 $\underline{\text{Mo. No. 24-01-016}}$  Motion by Trustee Grimm to approve amending the Public Works pay scale reflecting a 5% increase,  $2^{\text{nd}}$  by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Clark – Yes, Trustee Jessberger – Yes

#### **OTHER ITEMS**

Mo. No. 24-01-017 Motion by Trustee Grimm to enter into an executive session per ORC 121.22 (G)(1) to consider the appointment, employment, or compensation of a public employee. 2<sup>nd</sup> by Trustee Jessberger. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes, Trustee Clark – Yes Start 7:22pm End 7:52pm

Mo. No. 24-01-018 Motion by Trustee Grimm to hire Dave Medley as Township Administrator and Superintendent of Public Works at a rate of \$90,000 per year to be paid from 1000-110-131 and Health Benefits to be paid from 2031-330-229 effective Dec 23<sup>rd</sup> 2023, 2<sup>nd</sup> by Trustee Clark. Vote: Trustee Grimm – Yes, Trustee Clark – Yes, Trustee Jessberger – Yes

Motion by Trustee Grimm at 7:53pm to adjourn 2<sup>nd</sup> by Trustee Jessberger

ATTEST:	
Rebecca Grimm, Chair	Deborah Steele, Fiscal Officer