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The Meeting of the Clinton Township Board of Trustees was held on Sept 1<sup>st</sup> at Noon at 3820 Cleveland Ave. and broadcast <u>online</u>. Present were Trustees Jane Cera, Jessica Jessberger, and Aliena Sword, Fiscal Officer Deb Steele, Township Administrator Matt Huffman, Fire Chief Fraley, Police Chief Jones, Superintendent Fleig, and a few Residents.

#### **GENERAL**

Next meeting will be Sept 15<sup>th</sup> at Noon, at 3820 Cleveland Ave.

**<u>Res. No. 21-09-001</u>** Motion by Trustee Cera to approve the agenda with flexibility. 2<sup>nd</sup> Trustee Jessberger. Vote: Trustee Sword – Yes, Jessberger – Yes, Trustee Cera – Yes

**<u>Res. No. 21-09-002</u>** Motion by Trustee Cera to approve the bills. 2<sup>nd</sup> Trustee Sword. Vote: Trustee Sword – Yes, Jessberger – Yes, Trustee Cera – Yes

**<u>Res. No. 21-09-003</u>** Motion by Trustee Cera to approve the payroll. 2<sup>nd</sup> Trustee Sword. Vote: Trustee Jessberger – Yes, Jessberger – Yes, Trustee Cera – Yes

<u>**Res. No. 21-09-004</u>** Motion by Trustee Cera to approve the Aug 18<sup>th,</sup> 2021 Meeting Minutes. 2<sup>nd</sup> Trustee Jessberger. Vote: Trustee Sword – Yes, Trustee Jessberger – Abstained, Trustee Cera – Yes</u>

Fiscal Officer Steele reminded everyone there would be a Fiscal Forum that day at 7pm in the Community Room at 3820 Cleveland Ave. On Thursday Sept 16<sup>th</sup> from 10am till 11pm there will be a Community Hour with Franklin Co. Auditor Michael Stinziano also in the Community Room at 3820 Cleveland Ave. Auditor Stinziano will be available to talk with residents and answer any questions they might have.

<u>**Res. No. 21-09-005**</u> Motion by Trustee Cera create Fund # 2273 ARP Coronavirus Relief Fund.  $2^{nd}$  Trustee Jessberger. Vote: Trustee Sword – Yes, Trustee Jessberger – Yes, Trustee Cera – Yes

The Fiscal Officer explained the Township has not yet received American Rescue Plan monies however the Township has applied for the about \$240K that is available this and next year.

**<u>Res. No. 21-09-006</u>** Motion by Trustee Cera to <u>Amend</u> the 2021 Permanent Appropriations.  $2^{nd}$  Trustee Sword. Vote: Trustee Sword – Yes, Trustee Jessberger – Yes, Trustee Cera – Yes

#### COMMITTEE/TEAM REPORTS

During the Aug 27<sup>th,</sup> Produce Market, the township distributed 5,000 pounds of produce to 100 families. Upcoming free produce markets will be Sept 10<sup>th</sup> and Sept 24<sup>th</sup>.

#### TOWNSHIP ADMINISTRATOR

Administrator Huffman provided a monthly report and updated everyone that the flooring repairs are almost complete. Furniture and toilets needing to be moved took more time, and the floor needed to be ground down more in the lobby as it was not level. The new tiles will soon start to be installed.

A contractor has been chosen for the ramps along Walford, that work should be done by the end of November. The Township is hoping to install blue footers or detectable pads to the improved ramps.

942 Chambers Circle is getting an asbestos study done, a step in the process required for removing the structure. The Township is aware that the current owner has put this and other properties up for auction.

At a recent MORPC meeting the Township stimulus program was discussed. The Township has until November and working with Public Works Superintendent Fleig there are some potential projects that could be a good application. Sept 1<sup>st</sup> 2021 page 2 of 2

# <u>FIRE</u>

Chief Fraley provided a monthly report. Over the previous weekend the Department participated in a County wide training with one location being Easton Town Center.

**<u>Res. No. 21-09-007</u>** Motion by Trustee Cera to approve a Purchase Order in the amount of \$13,036.02 to W.W.Williams for a repair to E61 using line item 2111-220-323. 2<sup>nd</sup> Trustee Jessberger. Vote: Trustee Sword – Yes, Jessberger – Yes, Trustee Cera – Yes

Resident Bobbie Olt asked how much has been spent on repairs, Chief Fraley responded at least \$30K this year but the new Engine is being built.

## POLICE

**<u>Res. No. 21-09-008</u>** Motion by Trustee Cera to amend the contract between Clinton Township and IT Made Real to update matters required under FBI criminal justice information system security and authorize Chief Jones to execute the agreement. 2<sup>nd</sup> Trustee Sword. Vote: Trustee Sword – Yes, Jessberger – Yes, Trustee Cera – Yes

**<u>Res. No. 21-09-009</u>** Motion by Trustee Cera to hire the following persons as part time police officers effective September 1st at step 1 rate of \$21.50 per hour from fund 2081-210-100; Cheyenne Hughes, Conner Mulvey, Rodney Ross, and Karalyn Rhodeback. 2<sup>nd</sup> Trustee Jessberger. Vote: Trustee Sword – Yes, Trustee Jessberger – Yes, Trustee Cera – Yes

## PUBLIC WORKS

Superintendent Fleig provided a monthly report. The new Dept truck is in production, after it arrives at the dealership later this month it will get needed equipment added to it.

There are problems in the pavement on Sale at Walford and Mini.

### APPRECIATIONS

Trustee Jessberger thanked Firefighter Drummer for his assistance with an Overdose Awareness Day video.

Administrator Huffman thanked the staff for dealing with the flooring updates and temporarily moving work and sleeping areas.

## OTHER ITEMS

Resident Bobbie Olt requested more storage near the Block House at the West side playground area. There are some UVCA items at 999 Chambers as well. Fiscal Officer Steele suggested doing an inventory count of items at both locations. Trustee Cera suggested the UVCA might want to have something like a garage sale. Ms. Olt was worried to read that a large commercial parcel will likely be annexed out of the Township, she is upset the Township is not spending JEDZ monies. Trustee Cera responded that the Township can not control what a private company would like to do.

Motion to adjourn the meeting was made by Trustee Cera at 12:42pm and 2<sup>nd</sup> by Trustee Sword

ATTEST:

Jane Cera, Chair

Deborah Steele, Fiscal Officer