The Clinton Township Board of Trustees

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The Special Meeting of the Clinton Township Board of Trustees was held on Aug 18th 2022 at 6:30pm at 3820 Cleveland Ave and broadcasted <u>online</u>. Present were Trustees Jane Cera, Jessica Jessberger, and Rebecca Grimm, and Township Administrator Matt Huffman.

GENERAL

<u>Res. No. 22-08-014</u> Motion by Trustee Jessberger to appoint Township Administrator Deputy Township Fiscal Officer, per ORC 507.02, for the purposes of taking roll call and notes at this meeting. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 22-08-015 Motion by Trustee Jessberger to enter an executive session per ORC 121.22(G)(1) To consider the compensation of public employees and per ORC 121.22(G)(8) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger – Yes Start 6:31pm End 9:08pm

<u>Res. No. 22-08-016</u> Motion by Trustee Jessberger to provide Nick Haring a 2.25% increase retro to anniversary date. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

<u>Res. No. 22-08-017</u> Motion by Trustee Jessberger to pay Matt Huffman \$95,000.00 retro to anniversary date. 2nd by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Trustee Jessberger –Yes

Motion by Trustee Jessberger at 9:09pm to adjourn 2nd Trustee Cera

ATTEST:

Jessica Jessberger, Chair

Deborah Steele, Fiscal Officer