

## The Clinton Township Board of Trustees

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The Special Meeting of the Clinton Township Board of Trustees was held on Dec 22<sup>nd</sup> 2022 at 4:30pm at 3820 Cleveland Ave and broadcasted [online](#). Present were Trustees Jane Cera, and Jessica Jessberger, Fiscal Officer Deb Steele and Community Affairs and Public Relations Specialist Deborah Smothers.

### GENERAL

There was a small discussion about Appropriations, Fiscal Officer Steele cautioned against appropriating as a way to track the Joint Economic Development Zone monies. The JEDZ has to be in the General Fund at this time. Trustee Cera said the Board should have a way to see the JEDZ funds within the General Fund and that if there was another way the Fiscal Officer could suggest by way of a monthly report, that she was open to that discussion with the Fiscal Officer.

**Res. No. 22-12-027** Motion by Trustee Jessberger to approve the [2023 Temporary Appropriations](#). 2<sup>nd</sup> by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger –Yes

**Res. No. 22-012-028** Motion by Trustee Jessberger to enter an executive session per ORC per 121.22 (G) to discuss employment and compensation of public employees. 2<sup>nd</sup> by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger –Yes

Start 4:43pm

End 5:50pm

**Res. No. 22-012-029** Motion by Trustee Jessberger approve a Part Time primary health insurance plan without an HRA for Township employees, who will contribute 18% of the cost for single, single and spouse, or single with child/children policy, provided they are not eligible for other insurance through their spouse or other employment. 2<sup>nd</sup> by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger –Yes

**Res. No. 22-012-030** Motion by Trustee Jessberger approve the part-time Fiscal Assistant to be eligible for the same health insurance as part-time employees of the Board. 2<sup>nd</sup> by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Jessberger –Yes

Fiscal Officer Steele thanked the Board for working on a Part Time health insurance policy that will likely work for her assistant.

Motion by Trustee Jessberger at 5:55pm to adjourn 2<sup>nd</sup> Trustee Cera and a Happy Holidays was wished to all.

### **ATTEST:**

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**Jessica Jessberger, Chair**

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**Deborah Steele, Fiscal Officer**