The Clinton Township Board of Trustees

Nov 7th, 2023 page 1 of 1

The Special Meeting of the Clinton Township Board of Trustees was held on Nov 7^{th,} at 6:30pm at 3820 Cleveland Ave. Present were Trustees Jessica Jessberger, and Rebecca Grimm, Fiscal Officer Deb Steele, Police Chief Jones, Superintendent Medley of Public Works and Interim Administrator.

GENERAL

<u>Res. No. 23-11-017</u> Motion by Trustee Jessberger to have the County Auditor certify mileage for a police levy. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Res. No. 23-11-018 Motion by Trustee Jessberger to allow the county to install street lighting along Cooke Road within the Township during the Franklin County Street Improvement project. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

The TWP will be responsible for electrical usage and maintenance of about 10 lights.

Res. No. 23-11-019 Motion by Trustee Jessberger to enter into an executive session per ORC 121.22 (G)(1) to consider the appointment, employment, or compensation of public employees. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes Start 6:34pm End 7:45pm

<u>Res. No. 23-11-020</u> Motion by Trustee Jessberger to approve a pay increase for Dan Quigley of 4% for his annual review effective Nov 21st. 2nd by Trustee Grimm. Vote: Trustee Grimm – Yes, Trustee Jessberger –Yes

Motion by Trustee Jessberger at 7:46pm to adjourn 2nd by Trustee Grimm