

TOWN OF CLINTON REGULAR BOARD MEETING

March 24, 2020

The regular meeting of the Town of Clinton was called to order by Chairman Ray Svatos at 7:00 PM with Chairman Svatos, Supervisor Cal Warwas, Supervisor Jeff Skaudis, Treasurer Jake Mayry, Clerk Brian Mayry and Fire Chief Theodore present in this meeting being held electronically using Google Duo due to current social distancing standards in place due to the COVID-19 pandemic.

The minutes of the last meeting were distributed by the Clerk. Chairman Svatos motioned to wave reading the minutes and accept the minutes as distributed, second by Supervisor Skaudis. Motion carried unanimously.

The Financial Summary was presented by the Treasurer:

Balance for Month Ended January	284,930.96
Receipts for February	44,322.76
Disbursements for February	<u>8,550.93</u>
Balance for Month Ended February	<u><u>\$320,702.79</u></u>
Balance in Miners Bank Checking	\$124,238.93
Balance in Edward Jones Investment	100,000.00
Balance in Edward Jones Truck Fund	25,000.00
Balance in American Bank Investment	<u>71,463.86</u>
Balance for Month Ended February	<u><u>\$320,702.79</u></u>

Regular monthly bills were presented. There are issues to be resolved for billing for work on the kitchen floor regarding some lump sum payments. Supervisor Skaudis motioned to pay the submitted bills (less the lump sum payments) claim forms 11235-11271 and electronic payments totaling \$25,081.65. Supervisor Warwas second the motion to pay all claim forms. Motion carried unanimously.

Fire Department – Fire Chief Jim Theodore stated the Department has responded to two calls since the last meeting. The truck repairs carrying from 2019 will be completed soon along with safety inspections / evaluations on the older apparatus. Chief Theodore is wiping down truck and common surfaces in the fire hall on the odd days of the month. Chief Theodore sent all firefighters and EMRs a memo highlighting how Clinton Fire and EMS System will operate at this point in time of the COVID-19 pandemic. The memo highlights self-care, no requirement to respond to medical calls as proper PPE was unable to be obtained, the fire department will still respond to fire emergencies, training and meetings are suspended until further notice and how to clean up after responding to a call.

Recreation Board – The recreational activities are currently in between seasons as the skating rink is no longer usable and the rest of the complex is under snow cover.

Community Building- Floor tile has been installed as well as the meeting room heater.

Emergency Medical – The emergency responders group had ten calls since the last township meeting.

New Business – Supervisor Cal Warwas motioned to purchase a subscription to Zoom or comparable telecommunication service to hold future meetings and be more easily accessible by the general public. The motion was second by Jeff Skaudis, motion carried unanimously.

As there was no further business, Chairman Svatos motioned to the next meeting on Tuesday, April 21, 2020 beginning at 7:00 PM. This meeting will be held by teleconference and the service to be used will be determined by the Clerk. The motion was second Supervisor Warwas, meeting adjourned at 8:10 PM

Sincerely,

Brian Mayry, Clerk

Ray Svatos, Board Chairman