



CTM Minutes - Group: CTM Board Meeting

By Barry Gee, Secretary

Date: October 7, 2024, 7:00pm

Location: Hybrid Meeting – In-person at Clifton Recreation Center. Online using Google Meets

Board Members Present (11): In Person: Steve Goodin, Gerald Checco, Jan Checco, Mindi Rich, Barry Gee, Justin Ogilby, John Whedon, Ben Pantoja, Kevin Leahy, Genet Singh, Nestor Melnyk

Absent (4): Leah Kottyan, Rachel Wells, Jayme Ritter, Tim Noonan

A quorum is present. Meeting called to order at 7:04.

(U) below will represent a unanimous vote.

Public Attendance (20) Jenny Henz, Bob Hyland, Peggy Moses, Owen Waller, Brenden Pulte, Officer Dent, Capt. Amanda Caton, 3 CFD Firemen, Lisa Haglund, Catt Lyon, Simon Lyon, Paul (Pillich Campaign), Brittany Havens, Jeanne Strauss DeGroot, Rae Vuic, Adam Hyland, Alicia Wilani, Joshua Copley

Virtual Attendance (8) Chris Pantoja, Chuck Lohre, Gabby, Ruth Ann Bumiller, Sam Di Mauro, Toni, Tom Lohre, Unknown

Welcome to our meeting – Contact the CTM email at contactctm@cliftoncommunity.org

Motion to Approve September Minutes – Barry Gee

Motion to approve September minutes proposed by Barry Gee, Jan Checco seconded. Motion Passed (U) with Nestor Melnyk abstaining since he was not in attendance last month.

Police Report – Cincinnati Police Dept. (CPD) Officer Shawn Dent

Officer Dent reminded us to be vigilant in not leaving holiday packages in your car and to consider alternative delivery locations such as the Amazon store to prevent package theft. He also cautioned that we should not leave our cars unattended to warm up on cold days.

Officer Dent said that they have been targeting the Shell station bus stop and Clifton Market areas with the overtime shifts that District 4 has been approving. He encouraged continuing reporting of illegal activities so they can target any problem areas.

Steve Goodin reported that the Clifton Business Association met with city officials, CPD, Metro and other stakeholders to discuss the issues with aggressive panhandling and people sleeping in the business district. He said that the result of this meeting is better communication and the response has improved.

Capt. Caton reported that Brooke Lipscomb from the city manager's office has been responsive in reaching out to homeless encampments and trying to arrange services for those individuals.

Capt. Caton suggested that we should not leave garage door openers in our cars as these can be used to gain entry to your house.

Issue 1 (Issue to end gerrymandering) – Rae Vuic

Rae Vuic spoke in favor of the passage of Issue 1. Issue 1 will replace the current 7-member board with non-politicians and enact a 15-member board made up of 15 residents, 5 Democrats, 5 Republicans and 5 Independents. If passed, a panel of 4 retired judges will review applications and choose the board members. She said Ohio is currently in the top 10 of the gerrymandered states.

Burnet Woods – Lisa Haglund

Lisa is the current president of the Burnet Woods Park Advisory Council. She spoke about the upcoming Fall Fest at Burnet Woods on October 12. There will be food trucks, music, birds from Raptors Inc., a pumpkin carving contest and reenactors posing as Jacob Burnett and his daughter.

Clifton Library – Jeanne Strauss DeGroot

Jeanne reported that the library will stream the documentary 10 Years of Cincinnati Pride on October 21 at 6:00PM.

There will be an event for kids between 6 and 12 years of age on October 22. This will be a hands-on event celebrating National Chemistry Week.

On October 26 at 1:30PM the library will hold their monthly craft event which will focus on Halloween decorations.

On October 28 at 10:30AM there will be a signing playgroup. This is open to any child that communicates with sign language.

Gerald Checco thanked the library for hosting the Welcome and Connect event recently. This event had over 200 people in attendance.

Clifton CRC – Brittany Havens

Brittany reported that CRC will host a free pediatric CPR class on October 12 from 9:00AM to 2:00PM.

There will be a pickleball social event on October 15 from 9:00AM to 12:00PM. There will be a \$5 charge for this event.

The annual Halloween Carnival will take place on October 6. CRC is partnering with CANS, Fairview, and CCAC to present this event. The event starts at 5:30PM and will be followed by Carpool Cinema in the parking lot. There will be food trucks offering fries and funnel cakes.

Brittany requested that CTM sponsor this event. Gerald Checco proposed a motion to sponsor the event for \$500. Barry Gee seconded. Passed (U).

Treasurer Report – Gerald Checco

Gerald Checco sent out the report to Trustees. The report will be adjusted for the \$500 CTM will give to CRC to sponsor Halloween Carnival.

Clifton Plan Update – Gerald Checco

Gerald Checco reported that the previous Clifton Plan was completed in 1980. CTM will be working on the new plan in 2025. He will send out an email requesting participation from anyone interested in helping develop this plan.

Fire Report – Cincinnati Fire Dept. (CFD) – Capt. Eric Horn

Engine 34 reported that there were 49 fire runs and 126 EMS runs.

The CFD focus for this month will be on smoke detectors and making sure batteries get changed and they are in good working order. He said if you cannot put up your own detector, CFD will come and install one.

Committee Roll Call

Arts & Culture – Mindi Rich

Jan Checco reported that Clifton Fest will be returning on September 12 and 13, 2025. The CCAC is hosting meetings to plan this event with the next meeting on October 22. The event will feature chalk art, arts and crafts vendors, music, and food available from Clifton businesses.

Caretaking/Beautification – Jayme Ritter

Mindi Rich reported that updates to the plantings on Ludlow will be done on Saturday, October 12 from 8:30AM to 11:00AM. Anyone interested in helping can meet in the small parking lot behind Clifton Natural Foods.

Jan Checco reported that someone tagged the Shakespeare statue on Telford. To restore the statue, we will need to have Casting Arts & Technology perform this work. They will also treat the statue with a coating to make it easier to restore in the future.

Chronicle – Jan Checco

No report this month.

Clifton Boundaries — Mary Pat Lienhart

No report this month.

Clifton Golf Outing — John Whedon

No report this month.

Clifton Soccer – Mindi Rich

No report this month.

Communications – Ben Pantoja

No report this month.

Events – Barry Gee

No report this month.

Governance – Ben Pantoja

Ben discussed a motion that will update the CTM Standing Rules on the CTM Google Drive and the use of Informed Delivery. He proposed the attached motion. Gerald Checco seconded. Motion passed (U).

Housing & Zoning – Rachel Wells

Adam Hyland reported for the committee. He said that the committee has started looking into options for historic preservation overlays considering the passage of the Connected Communities legislation. Adam proposed that CTM invite Beth Johnson, president of the Cincinnati Preservation to speak at an upcoming CTM meeting to discuss the options. Adam will send the invitation.

Membership & Nominating – Tim Noonan

Gerald Checco reported that for the upcoming Board of Trustee election on November 18 we have nine candidates for the nine open positions. Bio information will be sent out to the membership via email.

Neighborhood Support Program – Gerald Checco

No report this month.

Parks – Rachel Wells

No report this month.

Public Safety – Tim Noonan

No report this month.

Transportation – Justin Ogilby

Justin reported that the committee has been working with the Ohio Department of Transportation to come up with some preliminary options for the Clifton Ave. redesign. There are currently 3 options that focus on the redesign of Clifton Avenue, discussing various traffic and pedestrian safety measures. Key points included the potential for two-way bike lanes, the elimination of certain lanes to improve safety, and the introduction of center turn lanes.

The conversation also covered the use of reflective, durable bike lane markers called "zipper" to enhance visibility and safety. Concerns were raised about the maintenance and funding of these new infrastructure elements. The discussion emphasized the need for a balanced approach that considers both safety and aesthetics, with commitment to long-term maintenance and potential funding from transportation charities.

Welcome & Connect – Mindi Rich

No report this month.

Liaison Roll Call

Uptown Consortium – Steve Goodin

No report this month.

Invest in Neighborhoods – Gerald Checco

No report this month.

Clifton Community Fund – Gerald Checco

No report this month.

Clifton Business Association – Jan Checco

No report this month.

Neighborhoods of Uptown – Rachel Wells

No report this month.

Community Questions/Concerns:

Next CTM Board Meeting 11/18.

Motion to adjourn at 9:00 by Steve Goodin, Gerald Checco second. (U)

Respectfully submitted,
Barry Gee, Secretary

Attachments:

October 2024 CTM Agenda

Treasurer Report

Motion – Google Drive and Informed Delivery Standing Rule changes

Clifton Ave. redesign options



Agenda October 7, 2024 – CTM Meeting

Clifton Town Meeting — your community council —

will hold its next monthly Board of Trustees meeting on
Monday, October 7, 2024, at 7:00 pm. The public is welcome to attend.
Location: Clifton Recreation Center – 320 McAlpin Ave.

Virtual Meeting Link - <https://meet.google.com/qym-wjou-ncx?authuser=0>

Start	Time	Topic	Topic Lead
7:00	1	Welcome	President Goodin
7:01	2	Roll Call/ Approve prior month's minutes	Secretary Barry Gee
7:03	3	Treasurer's Report	Treasurer Gerald Checco
7:06	5	Fire Report	
7:11	5	CRC Report	Brittany Havens
7:16	5	Clifton Library	Jeanne Strauss de Groote
7:21	10	Misc. Business Updates	Steve Goodin
7:31	5	CTM Election Update	Tim Noonan
7:36	10	Clifton Plan Update	Gerald Checco
7:46	10	Governance Committee - Google Drive - Standing Rules - Motion 1	Ben Pantoja
7:56	10	Housing & Zoning Committee - Special Meeting Request - Motion 2 - Historic Preservation Overlays	Rachel Wells
8:06	1	Beautification Committee - Fall Planting - Saturday, October 12th - 8:30 AM - 11 AM	Mindi Rich for Jayme Ritter
8:07	10	CliftonFest Revival Update	Jan Brown Checco
8:17	5	Clifton Avenue Redesign Update - Transportation Committee	Justin Ogilby
8:22	15	Clifton Ave Bike Lane Discussion - Transportation Committee	Justin Ogilby
8:37	5	Committees Roll Call	Steve Goodin
8:42	3	Community Questions/Concerns	Steve Goodin
8:45		Adjournment – Next meeting November 18, 2024	President

MOTIONS

#	Sponsor	Description
1	Governance Committee	Google Drive - Standing Rules
2	Housing & Zoning Committee	Special Meeting Request - Historic Preservation Overlays

Motion 1

CTM Google Workspace, Informed Delivery Standing Rules

Informed Delivery shall be set up for Executive Committee Group.

The CTM Google Workspace enables the organization to internally send emails, store and share files, and maintain working groups. The roles and responsibilities described below ensure the super admin has a back up and that committee chairs can manage committee content.

- Secretary and Communications Chair will be the Super Admins for CTM Community Google Workspace unless President appoints an alternate
- Super Admins:
 - Create a xxx.cliftoncommunity.org user for each trustee who joins the Board and suspend these when a member leaves the Board
 - Set up contactctm@cliftoncommunity.org email so that autoforwards to everyone on Executive Committee plus the Communications Chair
 - Maintain a xxx.cliftoncommunity.org users for CBA, CCAC, CCF, CANS, CRC, Clifton Library representatives and inform the individuals that they can use this email for Events Calendar posting
 - Maintain membership of all Google Groups such as “CTM Board of Trustees”
 - Maintain other cliftoncommunity.org contacts and groups. Minimize alias emails because they are harder to maintain, limited to 1 person, and can’t autoforward to others.
 - Maintain a Google Drive for all CTM Trustees that includes such things as On Boarding, Meeting Minutes, Branding, and Ad Hoc Committees
 - Create a Shared Drive for each Standing Committee, share the Drive with the Google Group “CTM Board of Trustees”, and make the current Chair a Manager of the Drive. Include a minimum standard folders of Minutes, Archives, and On-Boarding.
 - Create a Google Group for each Standing Committee and ensure that the current Chair is a Manager for the Group to enable the Chair to manage membership
 - When roles transition, update the Groups and Drives as needed to meet the above requirements

- Committee Chairs

- Update membership of their Google Group as needed.
- Update sharing of their Shared Drive as needed.

Motion 2

The Housing & Zoning Committee is proposing that CTM host a special meeting for an informational session regarding historic preservation overlays, featuring Beth Johnson, the executive director of the Cincinnati Preservation Association.

Transportation Committee - Bike Lane Discussion

From: Conway, Joe <Joe.Conway@cincinnati-oh.gov>

Date: Thursday, September 26, 2024 at 10:48 AM

To: Justin Ogilby (Clifton) <justin.ogilby@cliftoncommunity.org>

Cc: McVay, Melissa <Melissa.McVay@cincinnati-oh.gov>, Goubeaux, Brian <Brian.Goubeaux@cincinnati-oh.gov>, Johnston, Brad <Brad.Johnston@cincinnati-oh.gov>, Steven Schuckman <stevenschuckman@yahoo.com>, David Meyer <daveshighway@gmail.com>

Subject: Clifton PBL - Scope, Cost, Schedule

Justin,

So sorry for the delay in getting back to you. We've had some difficult deadlines with other projects and have had to prioritize that work for the past few weeks.

We've done some more initial planning for using the Zicla Zippers as barriers to the protected bike lane (PBL) on Clifton from Ludlow to Bryant/Loraine. We have determined a scope of work and estimated material cost. The current plan is to install the Zippers at intervals of approximately 4' length with a 6' gap between each set. (This is a configuration recommended by Zicla - they call it the B2AB configuration, since the end units are Zipper Bs and the middle units are Zipper Double As.)

In order to make this happen, the City needs to enter into an agreement with CTM. Below are the bullet points that are important to DOTE, but City Law Department will have additional language to include. Before we proceed, please review these terms, the associated costs, and the rough project timetable, and confirm if CTM is still interested in proceeding.

Scope:

Outline of proposed agreement between CTM and the City:

1. Material costs to be provided by CTM:
 1. Initial material costs
 2. Reserve material costs (Equal to 100% of initial materials)
 3. Any possible additional reserve material costs
 4. Any associated shipping & handling costs
2. City will store reserve materials
3. Reserve materials are not to diminish below 50% of initial materials, for any/all individual parts required. Once reserve materials have been reduced to 50% or lower, CTM is to replenish reserve materials to 100%.
4. The parameters of material failure and pavement failure are to be defined by the City not by CTM
5. CTM will assume costs associated with repairing the asphalt pavement if/when the Zippers are removed and the pavement which has been bolted into has been damaged.

6. DOTE reserves the right at any time to determine that that the ongoing maintenance needs for these materials surpass our staffing capabilities, and that DOTE will replace the “custom” materials with our standard materials.
7. This duration of this agreement will be for the lifetime of the project.

Cost:

Item	Cost	Notes
Zipper - Initial Install	\$12,000	Initial installation material cost
Zipper - Reserve materials	\$12,000	Reserve equal to of 100% of initial installation
Shipping	\$4,500	Per quote from Zicla (I believe the materials are shipped from Spain)
Total	\$28,500	

Timeline:

Drafting the final agreement: September - November

Executing agreement: December - February 2025

Engineering design will happen concurrently

Procuring materials: March 2025

Installation: April - June 2025

There's a lot to unpack here, so take a look over and let me know if you have any questions off the bat.

Thanks,
Joe

Joe Conway, PE

Senior Engineer

City of Cincinnati

Department of Transportation and Engineering

O: 513-352-1949

C: 513-814-1487



Clifton Town Meeting - CTM

October

2024

Categories



[General Account](#)



[Chronicle Account](#)



[Art Account](#)



[Savings](#)



[Membership](#)

TTL Membership= 349

Year Membership= 134

LifeMembership= 215

Grants Administration



Clifton Soccer

Data provided
quarterly by Clifton
Soccer Volunteers

Submitted by:



[NSP Grant](#)



[CCF Grant](#)



[Other Grant](#)

Gerald Checco

Fiance Committee:

Gerald Checco (Treasurer)

Mindi Rich (Vice President)

Tim Noonan (Past Treasurer)

John Whedon (Golf)

Jan Checco (Chronicle)

Joyce Rich (OLG)

Nicholas Frame (Clifton Soccer)

Patricia Klein (Clifton Soccer)

Date

10/4/2024

Clifton Town Meeting

Budget and YTD



Budget and YTD

General Ledger

	Budget	YTD	Difference	
Income				
Membership	\$3,800.00	\$1,296.94	\$2,503.06	
Donation	\$200.00	\$845.53	-\$645.53	
AIG Interest	\$900.00	\$0.00	\$900.00	
Interest CD	\$1,000.00	\$1,216.78	-\$216.78	
Memorial Day Income	\$2,000.00	\$1,343.00	\$657.00	
Golf Income	\$33,000.00	\$31,211.87	\$1,788.13	
Art Crossing	\$1,000.00	\$650.00	\$350.00	
Total Received	\$41,900.00	\$36,564.12	\$5,335.88	
Expenses				
Administration	\$2,000.00	\$325.79	\$1,674.21	
Committee Support	\$1,000.00	\$0.00	\$1,000.00	
Fees Square	\$50.00	\$0.00	\$50.00	
Fees PayPal	\$200.00	\$27.99	\$172.01	
House Tour	\$500.00	\$500.00	\$0.00	
CANS Diversity	\$465.00	\$465.00	\$0.00	
Memorial Day	\$2,500.00	\$910.68	\$1,589.32	
Art Crossing	\$1,500.00	\$0.00	\$1,500.00	
Golf Expenses	\$10,000.00	\$10,210.25	-\$210.25	\$21,001.62 Net
Grant to other	\$20,000.00	\$3,265.00	\$16,735.00	\$3,265.00 Paid
Grant to CTM	\$3,000.00	\$0.00	\$3,000.00	\$3,000.00 ctm
			\$14,736.62	to be paid
Total	\$41,215.00	\$2,229.46	\$38,985.54	

Chronicle

Income	Budget	YTD	Difference	
Advertizing	\$16,500.00	\$7,556.00	\$8,944.00	
Other	\$200.00	\$4,656.17	-\$4,456.17	Note: \$2450 "other" to pay for Golf hats because limit on Chronicle card higher than limit on General account CC, then transfer of funds back from General account to chronicle account
Total	\$16,700.00	\$12,212.17		
Expenses				
Design	\$4,000.00	\$0.00	\$4,000.00	
Printing	\$8,100.00	\$2,415.09	\$5,684.91	
Mailhouse	\$1,600.00	\$246.92	\$1,353.08	
Mailing	\$2,600.00	\$1,500.00	\$1,100.00	
Other	\$2,470.60			
Total	\$18,770.60	\$4,162.01		

Art

Income	Budget	YTD	Difference
Sale	\$15,000.00	\$1,973.86	\$13,026.14
Other	\$200.00	\$666.51	-\$466.51
Grant		\$0.00	
Total	\$15,200.00	\$2,640.37	
Expenses			
Payment to artists	\$10,500.00	\$1,420.30	\$9,079.70
Payment to curator	\$2,000.00	\$800.00	
Square Fees	\$750.00		
Other Expenses	\$1,950.00	\$773.82	\$1,176.18
	\$15,200.00	\$2,994.12	\$12,205.88

Clifton Soccer

Income		
Fees	\$26,000.00	\$14,740.26
Total	\$26,000.00	\$14,740.26
Expenses		
Equipment/ Uniforms	\$8,500.00	\$2,560.22
League Fees	\$8,000.00	\$4,200.00
Referees	\$8,000.00	\$3,620.00
Other	\$5,000.00	\$5,464.75
Total	\$29,500.00	\$15,844.97

Note: Budget for Clifton Soccer is not balanced to reduce the expenses in good as on balance.

Savings

Starting Balance	\$41,762.21
Interest	\$1,216.78
Total in Savings	\$42,978.99

POTENTIAL GRANTS

NSP Grant

	Expected	YTD Remaining
Grant Received	\$7,500.00	\$7,375.00
Total	\$7,500.00	\$7,375.00
Grant Disbursed	\$7,500.00	\$125.00
Total	\$7,500.00	\$7,375.00

CCF Grant

	Expected	YTD Remaining
Grant Received	\$7,500.00	\$11,639.00
Total	\$7,500.00	\$11,639.00
Grant Disbursed	\$7,500.00	-\$4,139.00
Total	\$7,500.00	\$5,600.00

Other Grant

	Expected	YTD Remaining
Grant Received	\$10,000.00	\$10,000.00
Total	\$10,000.00	\$0.00
Grant Disbursed	\$10,000.00	\$3,911.11
Total	\$10,000.00	\$6,088.89

Clifton Town Meeting

General Account



Date	Description	Category Income	Income	Category Debits	Debits	Notes/ Who	Ref/Check#	Bank	Balance
01/01/24	Starting Balance							Yes	\$51,827.89
01/02/24		Membership	\$40.00					Yes	\$51,867.89
01/02/24				Fees PayPal	\$1.78			Yes	\$51,866.11
01/08/24				Grant NSP	\$206.17			Yes	\$51,659.94
01/29/24		Membership	\$74.00					Yes	\$51,733.94
01/29/24				Fees PayPal	\$2.95			Yes	\$51,730.99
02/01/24		Membership	\$20.00					Yes	\$51,750.99
02/01/24				Fees PayPal	\$0.89			Yes	\$51,750.10
02/08/24		Donation	\$250.00			for CANS Diversity Progr. GRC		Yes	\$52,000.10
02/08/24		Membership	\$180.00					Yes	\$52,180.10
02/08/24		Donation	\$150.00			Safety		Yes	\$52,330.10
02/08/24				Fees PayPal	\$3.48			Yes	\$52,326.62
02/08/24				Grant Other	\$465.00	CANS Diversity	1253	Yes	\$51,861.62
03/04/24				Administration	\$25.00	Nick Gregg - Reimb.	1254	Yes	\$51,836.62
04/02/24		Donation	\$250.00			Fort CANS program/ FD		Yes	\$52,086.62
04/02/24		Membership	\$40.00			Library		Yes	\$52,126.62
04/02/24				House Tour	\$500.00	House Tour	1255	Yes	\$51,626.62
04/24/24		Grant NSP	\$4,750.00					Yes	\$56,376.62
04/25/24				Grant NSP	\$1,000.00	CCAC House Tour	1256	Yes	\$55,376.62
04/25/24				Grant NSP	\$2,000.00	CCAC Children Program	1257	Yes	\$53,376.62
04/25/24				Administration	\$84.00	PO Box 1-year	1258	Yes	\$53,292.62
04/26/24				Grant NSP	\$750.00	CRC Pottery Sink	1259	Yes	\$52,542.62
04/26/24				Grant NSP	\$1,000.00	CRC Back to School	1260	Yes	\$51,542.62
05/04/24				Administration	\$52.19	Rachel Wells Reimb	1261	Yes	\$51,490.43
05/07/24		Golf	\$500.00			Develop Fund sponsor	29414	Yes	\$51,990.43
05/07/24		Membership	\$50.00				PayPal	Yes	\$52,040.43
05/07/24				Fees PayPal	\$2.47		PayPal	Yes	\$52,037.96

Clifton Town Meeting

General Account



Date	Description	Category Income	Income	Category Debits	Debits	Notes/ Who	Ref/Check#	Bank	Balance
05/07/24		Membership	\$40.00			Keeley Membership	1847	Yes	\$52,077.96
05/07/24		Membership	\$20.00			Scupham Membership	cash	Yes	\$52,097.96
05/14/24		Golf	\$500.00			Uptown Consortium	14512	Yes	\$52,597.96
05/20/24		Golf	\$10,000.00			Duke Energy	1E+09	Yes	\$62,597.96
05/10/24		Membership	\$14.00			Nancy and Bob Fluharty	Paypal	Yes	\$62,611.96
05/24/24				Fees PayPal	\$0.77		PayPal	Yes	\$62,611.19
05/27/24		Memorial Day Inc	\$773.00			Cash Box		Yes	\$63,384.19
05/27/24		Memorial Day Inc	\$450.00			Square Payment - Through Gerald		Yes	\$63,834.19
05/27/24				Memorial Day Expen	\$14.24	Square Fees	Square	Yes	\$63,819.95
05/27/24		Grant NSP	\$2,000.00			NSP2024		Yes	\$65,819.95
05/29/24		Memorial Day Inc	\$120.00			Food buy back -Gerald	119	Yes	\$65,939.95
05/29/24		Membership	\$180.00			Billy Weber+ Family	Paypal	Yes	\$66,119.95
05/29/24				Fees PayPal	\$4.07			Yes	\$66,115.88
05/29/24				Grant NSP	\$800.00	MemoDayMillCreek Drifter	1695	Yes	\$65,315.88
06/08/24		Golf	\$500.00			Clifton Dental	1464	Yes	\$65,815.88
06/05/24				Grant NSP	\$1,200.00	Reimb. Barry Gee	1262	Yes	\$64,615.88
06/05/24				Memorial Day Expen	\$896.44	Reimb. Barry Gee	1263	Yes	\$63,719.44
06/08/24		Membership	\$20.00			Waller/ McLain	Cash	Yes	\$63,739.44
06/08/24		Membership	\$34.00			Murray + Feuerlein	PayPal	Yes	\$63,773.44
06/08/24				Fees PayPal	\$1.66	Fee of above		Yes	\$63,771.78
06/08/24		Grant NSP	\$625.00			NSP2024		Yes	\$64,396.78
06/08/24				Grant NSP	\$625.00	Soper - Tax Prep	1264	Yes	\$63,771.78
06/08/24				Administration	\$25.00	Soper - Tax Prep	1264	Yes	\$63,746.78
06/19/24		Golf	\$500.00			Gaslight Property	8170	Yes	\$64,246.78
06/19/24		Golf	\$500.00			Ken Bryan Construction	22682	Yes	\$64,746.78
06/19/24				Administration	\$120.00	BWC - Cancelled?	1265	Yes	\$64,626.78
06/19/24				Golf Expenses	\$100.00	Deposit CRC	1266	Yes	\$64,526.78

Clifton Town Meeting

General Account



Date	Description	Category Income	Income	Category Debits	Debits	Notes/ Who	Ref/Check#	Bank	Balance
06/26/24		Art Crossing	\$650.00			Frm CCF	209264	Yes	\$65,176.78
06/28/24		Membership	\$20.00			Janie Williams	5489	Yes	\$65,196.78
07/01/24		Membership	\$14.00			Elizabeth Camp-King	3895	Yes	\$65,210.78
07/01/24				Golf Expenses	\$215.00	Decal Impressions	1267	Yes	\$64,995.78
07/08/24				Administration	\$119.00	Bureau of Workers' Compe	1268	Yes	\$64,876.78
07/11/24		Golf	\$500.00			Hampton Inn	13989	Yes	\$65,376.78
07/11/24		Golf	\$1,000.00			Clifton Soccer	3002	Yes	\$66,376.78
07/22/24				Grant	\$886.11	Strader - Bike repair	CreditCard	Yes	\$65,490.67
07/22/24				Grant	\$1,512.50	Strader - Bench 1	1269	Yes	\$63,978.17
07/30/24		Golf	\$500.00			Queen Citry Ford	100621	Yes	\$64,478.17
08/02/24		Golf	\$400.00			Dwyer Team	9137	Yes	\$64,878.17
08/05/24				Administration	-\$10.00	Reimb. OWC	7096892	Yes	\$64,888.17
08/05/24		Golf	\$500.00			Live Well	5556	Yes	\$65,388.17
08/05/24		Golf	\$500.00			DePaul Cristo Rey	14153	Yes	\$65,888.17
08/05/24		Golf	\$500.00			Clifton Business Associatio	2993	Yes	\$66,388.17
08/06/24				Golf Expenses	\$60.00	Decal Impressions	1270	Yes	\$66,328.17
08/06/24				Golf Expenses	\$750.00	Maya Dorzdz	1271	Yes	\$65,578.17
08/06/24				Golf Expenses	\$75.00	Maya Dorzdz - Recap	1272	Yes	\$65,503.17
08/05/24		Golf	\$1,000.00			DiTomassi	1047	Yes	\$66,503.17
08/07/24		Membership	\$20.00			Charleen Lyon	PayPal	Yes	\$66,523.17
08/07/24				Fees PayPal	\$0.89		PayPal	Yes	\$66,522.28
08/07/24		Golf	\$391.55			Kyle Murray	PayPal	Yes	\$66,913.83
08/07/24		Golf	\$400.00			Don Morsch	1016	Yes	\$67,313.83
08/08/24		Golf	\$391.55			Tim Miller	PayPal	Yes	\$67,705.38
08/08/24		Golf	\$97.52			Matt Bourgeois	PayPal	Yes	\$67,802.90
08/08/24		Golf	\$391.55			Brian McCarren	PayPal	Yes	\$68,194.45
08/08/24		Golf	\$97.52			Morgan Rich	PayPal	Yes	\$68,291.97

Clifton Town Meeting

General Account



Date	Description	Category Income	Income	Category Debits	Debits	Notes/ Who	Ref/Check#	Bank	Balance
08/08/24		Golf	\$97.52			Margot Fosnaught	PayPal	Yes	\$68,389.49
08/08/24		Golf	\$97.52			Chad Burke	PayPal	Yes	\$68,487.01
08/08/24		Golf	\$97.52			Juan Rojas	PayPal	Yes	\$68,584.53
08/08/24		Golf	\$97.52			Leslie Mooney	PayPal	Yes	\$68,682.05
08/12/24		Golf	\$391.55			Tim Melley	PayPal	Yes	\$69,073.60
08/12/24		Golf	\$215.13			Devon Rich	PayPal	Yes	\$69,288.73
08/12/24		Golf	\$401.35			Tim Maxey	PayPal	Yes	\$69,690.08
08/14/24				Other	\$500.00	Check to reimb GRC Postal	1273	Yes	\$69,190.08
08/14/24		Other	\$500.00			Transfer from Chron account		Yes	\$69,690.08
08/15/24		Golf	\$391.55			Jon Newberry	PayPal	Yes	\$70,081.63
08/15/24		Membership	\$38.71			Jacob Durst Business	PayPal	Yes	\$70,120.34
08/15/24		Membership	\$13.23			Brenden Pulte	PayPal	Yes	\$70,133.57
08/15/24		Donation	\$195.53			Leahy - Safety Fund	PayPal	Yes	\$70,329.10
08/19/24		Golf	\$500.00			FrostBrownTodd	2405&1142	Yes	\$70,829.10
08/19/24		Golf	\$1,000.00			Koch Refrigeration	17982	Yes	\$71,829.10
08/21/24		Golf	\$400.00			Migitz 4-some	146	Yes	\$72,229.10
08/22/24				Golf Expenses	\$2,450.00	Cynci Hats	Transfer	Yes	\$69,779.10
08/22/24		Golf	\$97.52			Tom Lohre	PayPal	Yes	\$69,876.62
08/23/24		Golf	\$500.00			Sponsor - USBank	12514268	Yes	\$70,376.62
08/23/24				Golf Expenses	\$119.70	John Whedon - Reinmb	1274	Yes	\$70,256.92
08/23/24				Golf Expenses	\$99.18	JohnJuech - Reimb	1275	Yes	\$70,157.74
08/23/24				Golf Expenses	\$334.57	Fast Signs	CC	Yes	\$69,823.17
08/24/24				Golf Expenses	\$3,612.00	Golf fees	1276	Yes	\$66,211.17
08/24/24				Golf Expenses	\$2,394.80	Golf Food	1277	Yes	\$63,816.37
08/28/24		Golf	\$500.00			Sponsor - ACE	3591	Yes	\$64,316.37
08/28/24		Golf	\$1,000.00			Sponsor - CRD	1569	Yes	\$65,316.37
08/28/24				Administration	-\$110.00	Reimb overpaid OBWC	7130529	Yes	\$65,426.37

Clifton Town Meeting

General Account



Date	Description	Category Income	Income	Category Debits	Debits	Notes/ Who	Ref/Check#	Bank	Balance
08/29/24		Golf	\$500.00			Sponsor - Molly North	14729335	Yes	\$65,926.37
08/24/24		Golf	\$3,265.00			Received by KCB		Yes	\$69,191.37
08/24/24				Golf Grant to Other	\$3,265.00	Kept by KCB		Yes	\$65,926.37
09/03/24		Golf	\$400.00			Accurso - 4some	883	Yes	\$66,326.37
09/03/24		Golf	\$400.00			Davoran - 4some	1161	Yes	\$66,726.37
09/04/24				Administration	\$20.60	Purchase checks		Yes	\$66,705.77
09/03/24		Membership	\$180.00			Gallant Family		Yes	\$66,885.77
09/03/24				Fees PayPal	\$4.07	PayPal dfes		Yes	\$66,881.70
09/03/24		Membership	\$180.00			Dunn Family		Yes	\$67,061.70
09/03/24				Fees PayPal	\$4.07	PayPal dfes		Yes	\$67,057.63
09/03/24		Golf	\$500.00			Sponsor - Just Smiles	167	Yes	\$67,557.63
09/03/24		Golf	\$190.00			colected by J.Whedon	2155	Yes	\$67,747.63
09/09/24		Golf	\$500.00			Sponsor - Sperior Credit U	684094	Yes	\$68,247.63
09/09/24		Membership	\$20.00			Waterman Fam.	10177	Yes	\$68,267.63
09/09/24		Membership	\$14.00			Gubasta Fam.	1826	Yes	\$68,281.63
09/13/24				Grant CCF	\$2,000.00	Sharon Nursery	1278	Yes	\$66,281.63
09/14/24		Membership	\$35.00			Barber Family	14415	Yes	\$66,316.63
09/14/24		Membership	\$20.00			Rosselot Family	369	Yes	\$66,336.63
09/14/24		Membership	\$20.00			Chuck Lohre Family	PayPal	Yes	\$66,356.63
09/14/24				Fees PayPal	\$0.89	PayPal Fees		Yes	\$66,355.74
09/19/24		Grant CCF	\$3,600.00			CCF Support 272 awning	210537	Yes	\$69,955.74
09/19/24		Grant CCF	\$3,727.70			CCF Support redbuds plant	210539	Yes	\$73,683.44
09/19/24		Grant CCF	\$4,311.30			CCF Support redbuds plant	210538	Yes	\$77,994.74
09/19/24		Membership	\$10.00			Claire Dell	2591	Yes	\$78,004.74
09/19/24				Grant CCF	\$3,600.00	Brown Bear Awning	1279	Yes	\$74,404.74
10/04/24		Golf	\$500.00			Sponsor - Mac Shack	4679	Yes	\$74,904.74
									\$74,904.74

Clifton Town Meeting

General Account



Date	Description	Category	Income	Income	Category	Debits	Debits	Notes/ Who	Ref/Check#	Bank	Balance
											\$74,904.74
											\$74,904.74
											\$74,904.74
											\$74,904.74

Clifton Town Meeting

Chronicle



Date+H51A	Description	Category Income	Income	Category Debits	Debits	Note/ Who	Ref/Check#	Bank	Balance
01/01/24	Starting Balance								\$24,665.03
02/04/24		Advertiser	\$422.00			Clift. Performance	2312	Yes	\$25,087.03
01/08/24		other	\$206.17			NSP	Transfer	Yes	\$25,293.20
06/19/24		Advertiser	\$422.00			Howell Ave. Pet		Yes	\$25,715.20
06/28/24		Advertiser	\$224.00			The New School	1082	Yes	\$25,939.20
06/28/24		Advertiser	\$220.00			Kroner Dry Cleaning	28651	Yes	\$26,159.20
07/11/24		Advertiser	\$136.00			Clifton Soccer	3003	Yes	\$26,295.20
07/22/24		Advertiser	\$68.00			St. John Unitarian- I	25307	Yes	\$26,363.20
07/22/24		Advertiser	\$136.00			Gaslight Whitfird	494	Yes	\$26,499.20
07/22/24		Advertiser	\$56.00			St. John Unitarian- F	25303	Yes	\$26,555.20
07/23/24		other	\$2,000.00			Fruth - Chron Editio	26506	Yes	\$28,555.20
07/23/24		Advertiser	\$68.00			Fruth - Karen ad	1168	Yes	\$28,623.20
07/24/24		Advertiser	\$220.00			Fruth - Add	1167	Yes	\$28,843.20
07/26/24		Advertiser	\$224.00			Ruth's	22407	Yes	\$29,067.20
07/29/24		Advertiser	\$136.00			Ludlow Garage	252075	Yes	\$29,203.20
07/29/24		Advertiser	\$136.00			Bar & Grill	250858	Yes	\$29,339.20
07/31/24		Advertiser	\$112.00			AFS - McManus	1191	Yes	\$29,451.20
08/01/24		Advertiser	\$530.00			Clifton Dental	1483	Yes	\$29,981.20
08/01/24		Advertiser	\$620.00			Fruth - CCAC	26508	Yes	\$30,601.20
08/05/24		Advertiser	\$530.00			KBC Construction	22759	Yes	\$31,131.20
08/06/24		Advertiser	\$422.00			DiTomassi - Fall	1046	Yes	\$31,553.20
08/07/24		Advertiser	\$422.00			Howell Ave. Pet	8243	Yes	\$31,975.20
08/12/24		Advertiser	\$220.00			Wooden Nickel	12072	Yes	\$32,195.20
08/12/24		Advertiser	\$530.00			Clifton United Meth	6333	Yes	\$32,725.20
08/13/24				Printing	\$2,415.09	Makemynewspaper	CC	Yes	\$30,310.11
08/14/24				USPS	\$500.00	Reimb. Gerald Postal Permit		Yes	\$29,810.11
08/16/24		Advertiser	\$530.00			Immanuel	7981	Yes	\$30,340.11

Clifton Town Meeting Chronicle



Date+H51A	Description	Category Income	Income	Category Debits	Debits	Note/ Who	Ref/Check#	Bank	Balance
08/16/24		Advertiser	\$112.00			ACE Hardware	6450	Yes	\$30,452.11
08/22/24				Other	\$2,450.00	Cincy Hat	CC	Yes	\$28,002.11
08/22/24		other	\$2,450.00			Reimb. Chr CC	Transfer	Yes	\$30,452.11
08/23/24		Advertiser	\$530.00			Adrian Durban F+W	9903900943	Yes	\$30,982.11
09/03/24		Advertiser	\$530.00			Rosenberg F+W	9904135873	Yes	\$31,512.11
09/04/24				Other	\$20.60	Purchase checks		Yes	\$31,491.51
09/09/24				Mailhouse	\$246.92	COVAP	OO51	Yes	\$31,244.59
09/10/24				USPS	\$1,000.00	Permit	OO52	Yes	\$30,244.59
									\$30,244.59

Clifton Town Meeting

Art Gallery



Date+H51A	Description	Category Income	Income	Category Debits	Debits	Notes/ Who	Ref/Check#	Bank?	Balance
01/01/24	Starting Balance							Yes	\$14,172.89
01/29/24				Payment to Artists	\$37.80		1666	Yes	\$14,135.09
01/29/24				Payment to Artists	\$17.50		1680	Yes	\$14,117.59
01/30/24				Payment to Artists	\$77.00		1693	Yes	\$14,040.59
01/30/24		Other	\$35.19			Interest/ Dividend		Yes	\$14,075.78
02/14/24				Payment to Artists	\$136.50		1677	Yes	\$13,939.28
02/16/24				Payment to Artists	\$73.50		1692	Yes	\$13,865.78
02/29/24		Other	\$30.14			Interest/ Dividend		Yes	\$13,895.92
03/31/24		Other	\$32.05			Interest/ Dividend		Yes	\$13,927.97
04/30/24		Other	\$31.09			Interest/ Dividend		Yes	\$13,959.06
05/28/24		Art Sale	\$812.99					Yes	\$14,772.05
05/31/24		Other	\$32.44			Interest/ Dividend		Yes	\$14,804.49
06/13/24		Other	\$369.92			Interest/ Dividend		Yes	\$15,174.41
06/28/24		Art Sale	\$0.87			Square		Yes	\$15,175.28
06/30/24		Other	\$33.25			Interest/ Dividend		Yes	\$15,208.53
07/04/24				Curator	\$250.00	Curator - Hensley	1696	Yes	\$14,958.53
07/04/24				Curator	\$250.00	Curator - Eickert	1697	Yes	\$14,708.53
07/04/24				Payment to Artists	\$245.00	Hine	1698	Yes	\$14,463.53
07/11/24				Payment to Artists	\$227.50	Hine	1699	Yes	\$14,236.03
07/15/24		Art Sale	\$1,160.00					Yes	\$15,396.03
07/30/24				Curator	\$100.00	Mark Wiesner	1700	Yes	\$15,296.03
07/30/24				Curator	\$100.00	Michael Hensley	1701	Yes	\$15,196.03
07/30/24				Curator	\$100.00	Sandy Eichert	1702	Yes	\$15,096.03
07/30/24				Payment to Artists	\$112.00	Kim Schon	1703	Yes	\$14,984.03
07/30/24				Payment to Artists	\$227.50	Shelby Hine	1704	Yes	\$14,756.53
07/30/24				Payment to Artists	\$175.00	Kathleen Pierce	1705	Yes	\$14,581.53
07/30/24				Payment to Artists	\$91.00	Joy Eichert	1706	Yes	\$14,490.53

Clifton Town Meeting

Art Gallery



Date+H51A	Description	Category Income	Income	Category Debits	Debits	Notes/ Who	Ref/Check#	Bank?	Balance
07/31/24		Other	\$36.02			Interest Dividend		Yes	\$14,526.55
07/29/24				Other	\$3.22	Adjustment Square		Yes	\$14,523.33
08/22/24				Other	\$750.00	Tina Gutierrez-Prin	1707	Yes	\$13,773.33
09/03/24		Other	\$35.37			Interest Dividend		Yes	\$13,808.70
09/04/24				Other	\$20.60	Purchase checks		Yes	\$13,788.10
09/30/24		Other	\$31.04			Interest Dividend		Yes	\$13,819.14
									\$13,819.14
									\$13,819.14
									\$13,819.14

Clifton Town Meeting

Savings



Date	Description	Category	Income	Withdraw	Amount	Reason	Ref/Check#	Balance
01/01/24	Starting Balance							\$41,762.21
01/29/24		Interest	\$399.58					\$42,161.79
04/29/24		Interest	\$399.02					\$42,560.81
07/29/24		Interest	\$418.18					\$42,978.99
								\$42,978.99
								\$42,978.99
								\$42,978.99

Clifton Town Meeting

NSP Grant



Date	Description	Grant Amount	Disbursement	Debits	Notes	Ref/Check#	Balance
01/01/23	Starting Balance						\$0.00
02/04/23	Grant Amount	\$7,375.00					\$7,375.00
02/05/23	CCAC House Tour		CCAC	\$1,000.00		1256	\$6,375.00
05/01/23	Children Programs		CCAC	\$2,000.00		1257	\$4,375.00
05/02/23	Back to School		CRC	\$1,000.00		1260	\$3,375.00
02/01/23	Sink Pottery		CRC	\$750.00		1259	\$2,625.00
03/01/23	Memorial Day		Mill Creek Drifters	\$800.00		1695	\$1,825.00
03/08/24	Memorial Day		Barry Gee Reimb.	\$1,200.00		1262	\$625.00
03/08/24	Tax Prep		Soper & Soper	\$625.00		1264	\$0.00
							\$0.00
							\$0.00

Clifton Town Meeting

CCF Grant



Date	Description	Grant Amount	Disbursement	Debits	Notes	Ref/Check#	Balance
01/01/24	Starting Balance						\$0.00
09/19/24	Grant Redbuds	\$8,039.00			Redbuds - 2 checks 210538 and 2105		\$8,039.00
09/14/24			Sharon Nursery	\$2,000.00	downpayment	1278	\$6,039.00
							\$6,039.00
09/19/24	Grant Awning	\$3,600.00			Awning 272		\$9,639.00
09/19/24			Brown Bear Bakery	\$3,600.00	Awning 272	1279	\$6,039.00
							\$6,039.00

Other

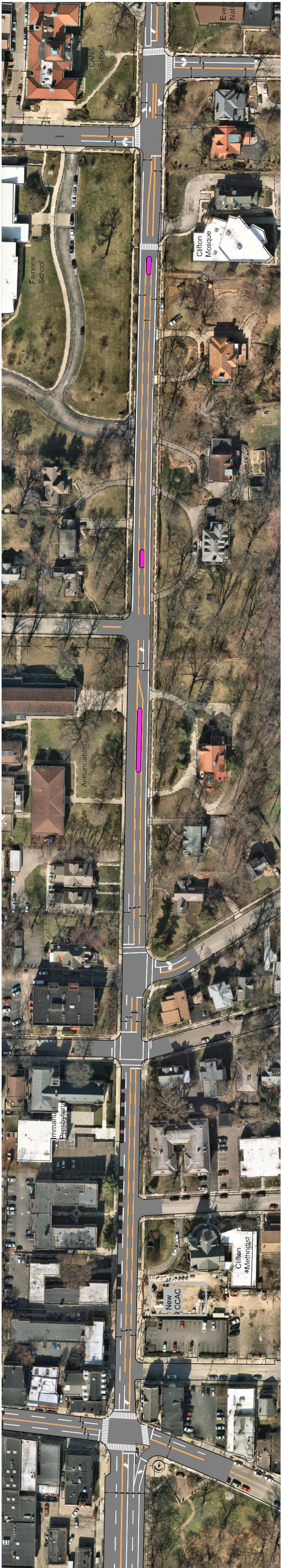
Clifton Town Meeting

Other Grant



Date	Description	Grant Amount	Disbursement	Debits	Notes	Ref/Check#	Balance
01/01/24	Starting Balance						\$0.00
	Strader	\$10,000.00					\$10,000.00
	Bike repair			\$886.11	Paid first with Chronicle CC then reim		\$9,113.89
	Tables			\$3,025.00	only paid half		\$6,088.89
							\$6,088.89
							\$6,088.89



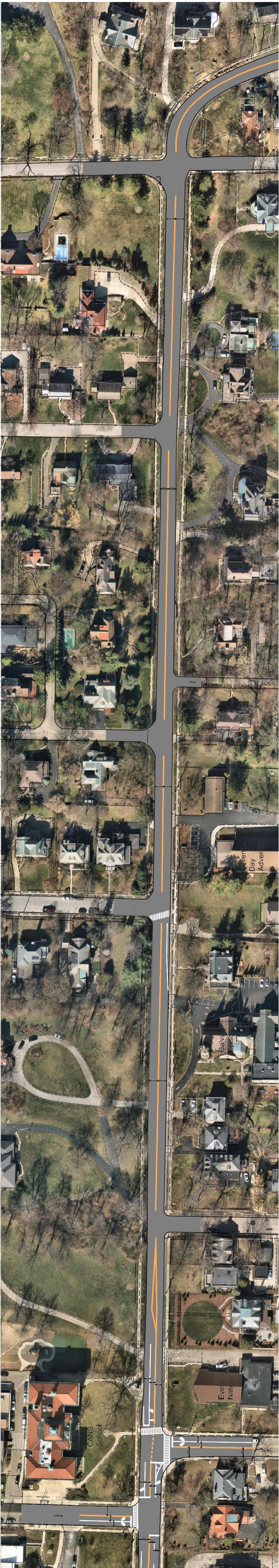


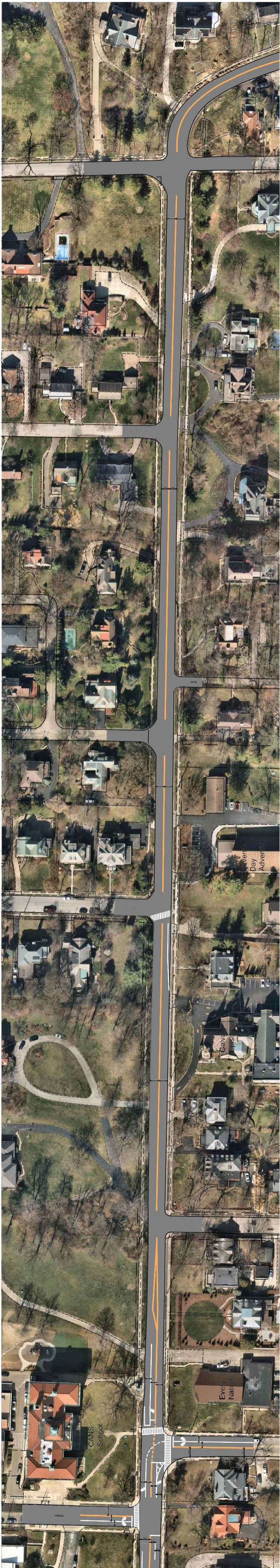
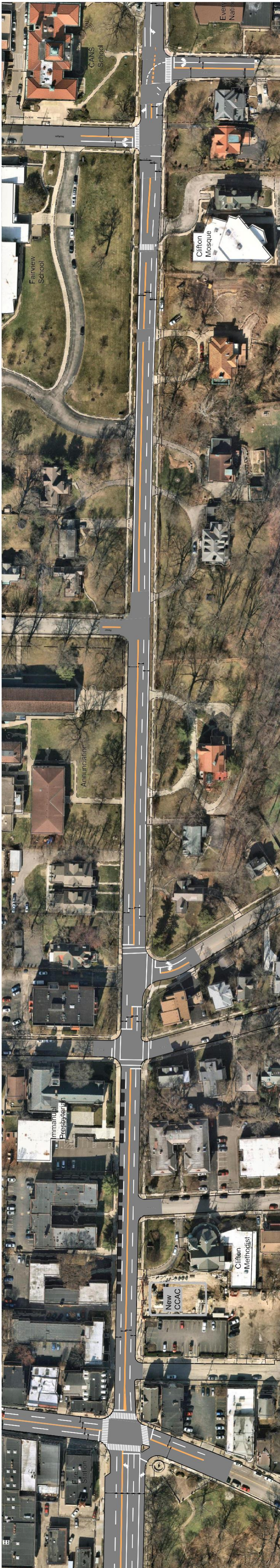
Alternative #2





Alternative #3





CTM Board Meeting October 2024

Motion 1

CTM Google Workspace, Informed Delivery Standing Rules

Informed Delivery shall be set up for Executive Committee Group.

The CTM Google Workspace enables the organization to internally send emails, store and

share files, and maintain working groups. The roles and responsibilities described below ensure

the super admin has a back up and that committee chairs can manage committee content.

- Secretary and Communications Chair will be the Super Admins for CTM Community

Google Workspace unless President appoints an alternate

- Super Admins:

- Create a xxx.cliftoncommunity.org user for each trustee who joins the Board and

- suspend these when a member leaves the Board

- Set up contactctm@cliftoncommunity.org email so that autoforwards to everyone

- on Executive Committee plus the Communications Chair

- Maintain a xxx.cliftoncommunity.org users for CBA, CCAC, CCF, CANS, CRC,

- Clifton Library representatives and inform the individuals that they can use this

- email for Events Calendar posting

- Maintain membership of all Google Groups such as “CTM Board of Trustees”

- Maintain other cliftoncommunity.org contacts and groups. Minimize alias emails

- because they are harder to maintain, limited to 1 person, and can’t autoforward

- to others.

- Maintain a Google Drive for all CTM Trustees that includes such things as

On

Boarding, Meeting Minutes, Branding, and Ad Hoc Committees

o Create a Shared Drive for each Standing Committee, share the Drive with the

Google Group “CTM Board of Trustees”, and make the current Chair a Manager

of the Drive. Include a minimum standard folders of Minutes, Archives, and On-

Boarding.

o Create a Google Group for each Standing Committee and ensure that the current

Chair is a Manager for the Group to enable the Chair to manage membership

o When roles transition, update the Groups and Drives as needed to meet the

above requirements

- Committee Chairs

- o Update membership of their Google Group as needed.

- o Update sharing of their Shared Drive as needed.