



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

January 2nd, 2019
3820 Cleveland Ave.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting January 16th at 3820 Cleveland Ave. at 7:00pm
4. Nomination for Chair of the Board
5. Nomination for Vice Chair of the Board
6. Motion to accept agenda with flexibility
7. Discussion of committees' vs internal work teams and committee participation
8. Motion to appoint as Chair of Health Insurance Work Team
9. Motion to appoint as Chair of Building Team
10. Motion to appoint as Chair of Budget Committee
11. Motion to approve meeting dates for 2019; 1st and 3rd Wednesday of the month at 7pm on odd numbered months at 3820 Cleveland Ave and on even numbered months at 999 Chambers Rd.
12. Motion to allow the Township to receive \$350,000 or more in receipts
13. Motion to approve super blanket certificates for 2019
14. Motion to approve Township Attorneys for 2019
15. Motion to authorize elected officials to accept the highest salary by law
16. Authorize elected officials to be eligible for any and all benefits allowed to other full time employees are the township
17. Approval of bills
18. Approval of payroll
19. Approval of Dec. 18th minutes
20. Approval of Dec. 19th minutes
21. Motion to enter an executive session under Ohio revised code 121.22 to discuss the employment of public employees.

COMMITTEE/TEAM REPORTS

TOWNSHIP ADMINISTRATOR

1. No new items.

FIRE

1. No new items.

POLICE

1. No new items.

ROAD

1. Monthly Report

OTHER ITEMS