



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

February 6th, 2019

999 Chambers Rd.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting February 20th at 999 Chambers Rd. at 7:00pm
4. Motion to accept agenda with flexibility
5. Approval of monthly bills
6. Approval of payroll
7. Approval of Jan. 16th minutes
8. Approval of the December 2018 Fiscal Report
9. OTA Winter Conference
10. Discussion regarding 1480 Chesapeake Ave regarding Type 1 Annexation and visitor Jeff Brown from Smith & Hale
11. Motion to approve the Fiscal Officer to contract with Charles E. Harris & Associates Inc. in the amount of \$525 using line item 1000-110-310 for the purpose of helping prepare notes to the financial statements for the year 2018.
12. Motion to enter an executive session under Ohio revised code 121.22 to discuss the employment of township personnel

COMMITTEE/TEAM REPORTS

TOWNSHIP ADMINISTRATOR

1. Motion to authorize the Township Administrator to execute an agreement with CivicPlus for website hosting and website redesign in the amount of \$4,333 per year and requesting that the JEDZ Board contribute \$2,000 per year. To be paid for out of fund #1000-110-319.

FIRE

1. Monthly Report

POLICE

1. Announcement of the Clinton Township Bike Patrol
2. Announcement of the Rape Aggression Defense System Training at Clinton Township

ROAD

1. Monthly Report

OTHER ITEMS