



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

March 6th, 2019
3820 Cleveland Ave.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting March 20th at 3820 Cleveland Ave. at 7:00pm
4. Motion to accept agenda with flexibility
5. Approval of monthly bills
6. Approval of monthly payroll
7. Approval of Feb. 19th minutes
8. Approval of Feb. 20th minutes
9. Amending Resolution #19-02-006 the Dec. 2018 Fiscal Report
10. Approval of the January 2019 Fiscal Report
11. Motion to amend Resolution No. 19-02-007, to increase the contract amount to \$600.00 for Charles E. Harris & Associates, INC.
12. Discussion of east side parks on Township-owned properties. Motion to appropriate \$30,000 into line item 1000-610-599 for the development of two east side parks.

COMMITTEE/TEAM REPORTS

TOWNSHIP ADMINISTRATOR

1. Motion to accept the pre-annexation agreement for 1480 Chesapeake Avenue.

FIRE

1. Request to hire volunteer firefighter Donovan Littlefield as a part-time firefighter/basic EMT at \$11 per hour, effective March 3, 2019. To be paid from funds #2111-220-100 and #1000-220-100.
2. Monthly Report

POLICE

1. Request to enter into a municipal lease to purchase program for a price of \$16,386.72 to be paid from funds #2081-820-0210 & #2081-830-0210.
2. Advise the Board of Trustee's and Fiscal Officer that Chief Jones has submitted grant for OTARMA for reimbursement funds for LEXIPOL policy program.
3. Monthly stats.

ROAD

1. Motion to accept mileage certificate as submitted by the Franklin Co. Engineer.
2. Motion to approve a pay increase for Guy Royise to the Crew II pay rate of \$18.00 per hour effective February 23, 2019.

OTHER ITEMS