



3820 Cleveland Avenue, Columbus, Ohio 43224

### AGENDA

May 1st, 2019

3820 Cleveland Ave.

#### GENERAL:

1. Open with pledge
2. Roll call
3. Next meeting May 15th at 3820 Cleveland Ave. at 7:00pm
4. Motion to accept agenda with flexibility
5. Approval of monthly bills
6. Approval of payroll
7. Approval of April 17th minutes
8. Discussion of meeting procedures and decorum
9. Discussion of holding one general meeting per month through the summer months
10. Discussion of memorial brick companies
11. Motion to approve the quote from Jay-Car to install the brick pad and concrete footers for the monument and flagpole at the new Veterans Park for \$17,571.00 to be paid from 1000-610-599.
12. Discussion of granite monument quotes
13. Motion to approve up to \$\_\_\_\_\_ to Tecstone Granite for the purchase of a monument for the new Veterans Park to be paid from 1000-610-599.

#### COMMITTEE/TEAM REPORTS

##### TOWNSHIP ADMINISTRATOR

1. Presentation from Mark Boyd, US Census Bureau

##### FIRE

1. Monthly Report

##### POLICE

1. Request to promote part time officer Jamie Burr to full time status effective May 1<sup>st</sup>, 2019.
2. Request a P.O. for the purchase of a police vehicle in an amount of \$9,283.50 from Coughlin Automotive, LLC dealership from fund 2081-760-750.
3. Monthly stats

##### ROAD

1. No new items

##### OTHER ITEMS

##### APPRECIATIONS