



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

June 5th, 2019
999 Chambers Rd.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting July 3rd at 3820 Cleveland Ave. at 7:00pm
4. Motion to accept agenda with flexibility
5. Approval of May 15th meeting minutes
6. Motion to pass a resolution stating the public areas that contain the community gardens at Chambers Circle and 1836 Case Road will have the support of the Clinton Township Board of Trustees and improvements for the gardens will be considered on a case by case basis.
7. Discussion of inscription ideas for granite monument for Veterans Park.
8. Motion to approve the order of equipment for the Sale Rd. Playground from Global Industrial for \$7,355.59 from line item #1000-610-599.
9. Discussion of holding the July meeting on the 17th instead of the 3rd.
10. Discussion of MORPC weatherization program.
11. Motion to enter an executive session under Ohio revised code 121.22 to discuss the employment/appointment of township personnel.

COMMITTEE/TEAM REPORTS

TOWNSHIP ADMINISTRATOR

1. Request a PO for Ag-Pro for the purchase of a Hustler 52" zero turn mower in the amount of \$7,100.00 from fund 2031-330-599.
2. Request a PO for Rocks Trailer Sales for a 6'x10' landscape trailer in the amount of \$1,852.50 from fund #2031-330-599.
3. Authorize Township Administrator to enter into agreement with iWorQ for software services for the Code Compliance Department in the amount of \$2,800.00 for the initial setup and \$4,300.00 annually to be paid from fund #1000-110-500.

FIRE

1. Monthly Report
2. Request a resolution to hire volunteer firefighter Carvel Mullins IV as part-time, effective 6/2/19 at a pay rate of \$11/hr., to be paid from 2111-220-100 & 2281-230-100.
3. Request a resolution to accept a \$10000.00 equipment grant from the Ohio Department of Commerce, Division of State Fire Marshal.

POLICE

1. Monthly Report
2. Motion to accept the resignation of Justin Kaszycki effective June 10, 2019.

PUBLIC WORKS DEPARTMENT

1. Request P.O. in the amount of \$7987.00 to Danbert Construction for replacement of catch basin at Minnie and Case Rd. to be paid out of fund #2031-330-599.

CODE COMPLIANCE

1. COCIC UPDATE – Ferris Rd. property transfer and other pending items
2. General Code Enforcement Report / Stats
3. Building Department Report / Current Items

OTHER ITEMS

APPRECIATIONS