

3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA October 16th, 2019 999 Chambers Rd.

GENERAL

- 1. Open with pledge
- 2. Roll call
- 3. Next meeting November 6th at 3820 Cleveland Ave. at 7:00pm
- 4. Motion to accept agenda with flexibility
- 5. Approval of Oct 2^{nd} , 2019 meeting minutes
- 6. Approval of September 2019 Fiscal Report
- 7. A resolution establishing and clarifying the paid time off policy for all full time non bargaining unit employees.
- 8. Streetlights
- 9. Motion to enter an executive session per ORC 121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

COMMITTEE/TEAM REPORTS

TOWNSHIP ADMINISTRATOR

1. No new business.

FIRE

1. No new business.

POLICE

1. No new business.

PUBLIC WORKS DEPARTMENT

1. Request a PO for Rubber playground border for the Sale Rd. playground from Discount playground supply in the amount of \$2669.39 to be paid from #1000-610-599. Included in the packet is an estimate to purchase this border for all the parks in the future.

CODE COMPLIANCE

1. No new business.

OTHER ITEMS

APPRECIATIONS