



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

November 06, 2019
3820 Cleveland Ave.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting November 20th at 3820 Cleveland Ave. at 7:00pm
4. Motion to accept agenda with flexibility
5. Approval of Oct 2nd, 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. FOP has given notice with township.
2. Requesting MOU with FOP and temporary waiver of policy 1023.2.4 (Hero's and Helpers Fundraiser)
3. Advise Board that Officer Pate has resigned effective November 5th. Officer Pate has joined the Delaware County Sheriff's Office. Position will be filled commencing January 1st, 2020.
4. Monthly Report

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