



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA
March 3, 2021

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting March 17, 2021 at 12:00pm
4. Motion to accept agenda with flexibility
5. Approval of Bills
6. Approval of Payroll
7. January Fiscal Report
8. February 17, 2021 meeting minutes
9. Amending the 2021 Temporary Appropriations
10. Motion to authorize Township Administrator to apply for the Ohio EPA's "Encouraging Environmental Excellence for Communities" Program on behalf of the Township and designate the Administrator as agent for any subsequent application and program-related activities.

COMMITTEE/TEAM REPORTS

TOWNSHIP ADMINISTRATOR

1. Request a motion to hire Glenda Mihaly as a full-time Community Affairs/Public Relations Specialist and Assistant to the Board at the rate of \$22.00/hour effective March 8, 2021 pending the completion of background and drug screen to be paid from line item 1000-110-132.
2. Request resolution to surplus the following vehicle: 2014 Ford Transit Connect XLT last 4 of VIN 3187, to be sold on GOVDeals.
3. Request PO in the amount of \$38,000 payable to Tesla for a new Model 3 for Code Compliance Electric Vehicle (EV) from line item 1000-130-750.
4. Salt barn RFQ updates
5. Tree clearing on Ormond Ave starting Monday, March 8, 2021. Engineers office to send letters to residents.
6. Monthly report submitted.

FIRE

1. Request a PO in the amount of \$44,360.80 payable to Stryker for a new EMS cot and power load system for the new medic from line 2281-230-430.
2. Request a PO in the amount of \$2,546.88 payable to Gatchell Grant Resources for grant writing fees from line 2281-230-430.
3. Request a PO in the amount of \$31,836.00 payable to AeroClave, LLC for two (2) decontamination systems from line 2111-230-430. (We were awarded the FEMA AFG COVID19 Grant which will reimburse this cost.)
4. Monthly Report

POLICE

1. Request a PO for Tesla in the amount of \$100,000.00 for 2 new Police vehicles Model Y from line 2081-760-750.
2. Request PO for Parr Public safety for emergency equipment not to exceed \$15,873.00 from fund 2251-210-740 and 2081-210-430.
3. Monthly Report

PUBLIC WORKS

1. Monthly Report

APPRECIATIONS

OTHER ITEMS

1. Motion to enter an executive session per ORC 121.22 G (2) To consider the purchase of property for public purposes