



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA
December 15, 2021

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting January 5 at 12:00pm at 3820 Cleveland Ave.
4. Motion to accept agenda with flexibility
5. December 1 meeting minutes
6. November Fiscal Report
7. Motion to continue employing the township's attorneys on an annual basis for the year 2022
8. Motion to approve pay and benefits for the elected officials at the rate set by the ORC for the year 2022
9. Motion to allow the General Fund to pay for all Department's Health Reimbursement Accounts cost years 2016 to 2021
10. Motion to have each Department pay for their usage of Health Reimbursement Accounts going into year 2022 and beyond
11. Motion to Transfer \$300K from the General Fund to the Fire Fund
12. Motion to Transfer \$300K from the General Fund to the Police Fund
13. Motion to Amend the 2021 permanent appropriations
14. Motion to Approve the 2022 Temporary appropriations

COMMITTEE/TEAM REPORTS

1. Dec. 10th Produce Market results: 4,400 lbs. of produce was distributed to 72 families, representing 216 individuals.

ADMINISTRATION

1. Motion to authorize Township Administrator to execute an agreement with Energility to assist with the completion of an Electric Vehicle charging station grant and for the Township Administrator to act as agent for the Board in all matters relating to the grant application to be paid from fund 1000-110-310 up to \$6,400.
2. Tomorrow is the last day for leaf collection in the Township.

FIRE

1. The Holiday Parade will begin at 9a.m. this Saturday, December 18th.
2. Children are invited to hold up signs for Santa, telling him what they want for Christmas. Poster board and markers are available at Township Hall, thanks to a donation from the Lennox Target.
3. Township families are also encouraged to hold up signs letting us know how long you've lived in the Township.

POLICE

1. Request resolution to order 2 Dodge Police SUV vehicles from Jim Shorkey Auto Group for an amount of \$81,986.00. P.O. line-item TBD.
2. Free gun locks are available at Township Hall during regular business hours, 8a.m.-4p.m., Monday-Friday.

PUBLIC WORKS

No new business

APPRECIATIONS

OTHER ITEMS

1. Motion to enter an executive session pursuant to ORC 121.22. (G)(8) To consider negotiations with other political subdivisions respecting requests for economic development assistance
2. Motion to enter an executive session per ORC 121.22(G)(1) To consider the compensation of a public employee or official