



3820 Cleveland Avenue, Columbus, Ohio 43224

## AGENDA

January 6, 2022

### GENERAL

1. Open with pledge
2. Swearing in of Trustees
3. Roll call
4. Next meeting January 20, 2022 at 6:30p.m. at 3820 Cleveland Ave.
5. Nomination for Chair of the Board
6. Nomination for Vice Chair of the Board
7. Motion to accept agenda with flexibility
8. Discussion of committees vs. internal work teams and committee participation
9. Motion to allow the Township to receive \$350,000 or more in receipts
10. Motion to approve super blanket certificates for 2022
11. Approval of Bills
12. Approval of Payroll
13. Approval of December 15, 2021 meeting minutes
14. Discussion of lost revenue calculation for ARP funds
15. Motion to accept and execute the new master services agreement with US Bank dated January 6th, 2022

### COMMITTEE/TEAM REPORTS

#### ADMINISTRATION

Monthly Report

#### FIRE

Monthly Report

#### POLICE

Monthly Report

### PUBLIC WORKS

1. This year's leaf collection resulted in over 158,000 pounds of leaves.
2. Monthly Report

### APPRECIATIONS

### OTHER ITEMS

1. Motion to enter an executive session per ORC 121.22(G)(1) to consider the compensation of public employees or officials
2. Motion to move into executive pursuant to RC 121.22(G)(8)

## **EXECUTIVE SESSION MOTION**

Motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, trade secrets, and/or or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance; that is to be provided or administered Chapter 715 of the Revised Code.

By unanimous quorum, the Board hereby determines that the executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project.

**MOTION:** \_\_\_\_\_

**SECOND:** \_\_\_\_\_

**ROLL CALL: \***

\*Vote must be unanimous