



3820 Cleveland Avenue, Columbus, Ohio 43224

### AGENDA

March 3, 2022, 3820 Cleveland Ave., 6:30p.m.

#### GENERAL

1. Open with pledge
2. Roll call
3. Next meeting March 17, 2022 at 6:30p.m. at 3820 Cleveland Ave.
4. Motion to accept agenda with flexibility
5. Motion thanking the Fiscal Officer for serving a two-year term on the JEDZ Board.
6. Motion to appoint Matt Huffman to a seat on the JEDZ Board for the next term.
7. Discussion of TIFS

#### FISCAL OFFICER

1. Motion to approve Bills
2. Motion to approve Payroll
3. Motion to approve February 3rd Minutes
4. Motion to approve February 17th Minutes
5. Motion to approve Dec 2021 Fiscal Report
6. Motion to approve 2022 Permanent Appropriations

#### COMMITTEE/TEAM REPORTS

1. Earth-Day-Arbor-Day activities
2. February 25 Produce Market. 8500 pounds of produce was distributed to 100 families representing 331 individuals. FCPH distributed 30 Naloxone kits and 45 Harm Reduction kits. Firefighters distributed 100 gunlocks.

#### ADMINISTRATION

1. Motion to authorize Township Administrator to submit SWACO's Solid Rate Waste Advisory Board 2022 Ballot on behalf of Clinton Township
2. Monthly Report

#### FIRE

1. Naloxbox Discussion
2. Monthly Report

#### POLICE

1. Monthly Report / Annual Report
2. Request a purchase order for Parr Public Safety for emergency vehicle equipment in an amount of \$23,732.96 from fund 2081-210-420.
3. Discussion regarding Police Department staffing issues.

#### PUBLIC WORKS

1. Monthly Report
2. Motion to purchase a new backhoe from Southeastern Equipment using the ODOT purchasing contract in the amount of \$115,000.00 from line # 2301-330-750, Motor Vehicles.

#### 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