



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA
February 3, 2021

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting February 17, 2021 at 12:00pm
4. Motion to accept agenda with flexibility
5. Motion to approve amending the vacation policy, section 4.5, of the Personnel Policies and Procedures Manual to clarify language pertaining to anniversary year.
6. Motion to approve the resolution Condemning Intimidation and Violence and Reaffirming Equality Under the Law
7. Approval of Bills
8. Approval of Payroll
9. December 29, 2020 Meeting Minutes
10. January 6, 2021 Meeting Minutes
11. January 15, 2021 Meeting Minutes
12. January 21, 2021 Meeting Minutes
13. November 2020 Fiscal Report
14. Amend the 2020 Permanent Appropriations
15. Amend the 2021 Temporary Appropriations

COMMITTEE/TEAM REPORTS

1. Corridor mobility initiative for Central Ohio – Northwest Corridor

TOWNSHIP ADMINISTRATOR

2. Submitted a MOU with Franklin County Board of Elections for use of 999 Chambers as a voting location
3. SWACO Recycling Right campaign
4. Monthly report submitted

FIRE

1. Request a PO for \$12,600.00 payable to Heritage Fire Equipment for thermal imaging cameras from line 2111-220-430. (Our current thermal imaging cameras are 8 and 14 years old.)
2. Monthly report

POLICE

1. Request a resolution accepting new Communications Agreement with the Franklin County Sheriff's Office containing a price per call adjustment from \$9.75 TO \$11.80 through December 2022. (This agreement also covers the continued use of the office space for the Sheriff's Department.)
2. Advise the Board of Trustees that Officer Travis Carpenter has announced his retirement to be effective March 1, 2021

3. Request resolution to hire part time officer James Goodwin full time Effective February 6, 2021.
4. Request purchase order in the amount of \$4,361.00 to Fire Suppression Consultants LLC to equip all cruisers with cold fire extinguishers 2081-210-420
5. Monthly stats and update on recent events.

PUBLIC WORKS

1. No new business

CODE COMPLIANCE

1. Chambers Circle Update

APPRECIATIONS

1. Linden Elementary School Black History Month Project

OTHER ITEMS