



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

January 6, 2021

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting January 20, 2021 at 12:00pm
4. Nomination for Chair of the Board
5. Nomination for Vice Chair of the Board
6. Motion to accept agenda with flexibility
7. Discussion of committees', internal work teams and committee participation
8. Motion to appoint as Chair of Health Insurance Work Team
9. Motion to appoint as Chair of Building Team
10. Motion to approve meeting dates for 2021; 1st and 3rd Wednesday of the month at 12pm
11. Discussion of Special Meeting notices
12. Approval of December 16, 2020 meeting minutes
13. Motion to allow the Township to receive \$350,000 or more in receipts
14. Motion to approve super blanket certificates for 2021
15. Motion to approve Brosius, Johnson and Griggs as Township Attorneys for 2021
16. Approval of bills
17. Approval of payroll
18. Motion to approve the tentative agreement with Matrix Claims Management for Drug Free Workplace training subject to the review and approval of revisions by the Fire Chief and Legal Counsel

COMMITTEE/TEAM REPORTS

TOWNSHIP ADMINISTRATOR

1. No new business

FIRE

1. No new business

POLICE

1. No new business

PUBLIC WORKS

1. No new business

CODE COMPLIANCE

1. No new business

OTHER ITEMS

1. Motion to enter an executive session per ORC 121.22(G)(1) to consider the "appointment, employment...of a public employee or official."