



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

September 2nd, 2020

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting September 16th at 12:00 p.m.
4. Motion to accept agenda with flexibility
5. Motion to approve bills
6. Motion to approve payroll

COMMITTEE/TEAM REPORTS

1. The next Chat with a Trustee will be held on Saturday, September 19th at 10:00 a.m. on the east side of the township.

TOWNSHIP ADMINISTRATOR

1. Preliminary Trash Contract proposal
2. Request a motion for a resolution authorizing the Township Administrator to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC).

FIRE

1. Request a motion to hire Cale Walker as a part-time firefighter/paramedic at the rate of \$15.25 per hour effective 9/2/20 to be paid from line item #2111-220-100 and #2281-230-100.
2. Request a PO in the amount of \$3,864.56 payable to WWWilliams for repairs to E61, to be paid from line item #2111-220-323.
3. Request a motion to approve Resolution #_____, to adopt and approve the execution of an escrow agreement by Chief Fraley for the purpose of a lease purchase for a new medic.
4. Monthly report

POLICE

1. Request to continue contract for the Franklin County DUI Task Force for the 2021 year. Chief will need three copies of agreement signed by the Trustee's and the Fiscal Officer.
2. Report on recent activity and policy matters. Copy of monthly report

PUBLIC WORKS DEPARTMENT

1. Request a PO in the amount of \$11,077.50 payable to Cargill incorporated for rock salt, to be paid from line item #2031-30-400. This is for up to 250 tons of rock salt at \$44.31 per ton.
2. Monthly report

CODE COMPLIANCE

1. Motion to approve a 505.87 clean-up: Case 290 – 894 Sells Ave. – Parcel ID: 130-002245

APPRECIATIONS

OTHER ITEMS

1. Motion to enter an executive session under ORC 121.22(G)(1); To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
2. Motion to enter an executive session per ORC 121.22(G)(2); to consider the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code.