



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

January 5, 2023, 3820 Cleveland Ave., Columbus, OH 43224

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting January 19, 2023 at 3820 Cleveland Ave., at 6:30pm
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 motions for Chairs
8. Discussion of Special Meeting notices
9. Motion to approve the settlement agreement with Jay-Car Construction Company, Inc.

FISCAL OFFICER

1. Approval of December 15th 2022 meeting minutes
2. Approval of the December 22nd 2022 meeting minutes
3. Motion to allow the Township to receive \$350,000 or more in receipts
4. Motion to approve Super Blanket certificates and Purchase Orders for 2023
5. Approval of bills
6. Approval of payroll
7. Motion to transfer \$250K from the General Fund #1000 to the Elmore Sidewalk Project Fund #2901
8. Motion to transfer \$600K from the General Fund #1000 to the Police Fund #2081
9. Motion to transfer \$300K from the General Fund #1000 to the Fire Fund #2111
10. Motion to transfer \$100K from the General Fund #1000 to the Road and Bridge Fund #2031

COMMITTEE/TEAM REPORTS

The free produce market dates for 2023 have been advertised on-line. The January markets are the 13 and 27th 4-6pm.

ADMINISTRATION

1. Monthly report
2. Discussion of Inclement Weather policy
3. Discussion of adding Part-time insurance to handbook
4. Discussion regarding signage for Cleveland Ave. project
5. Reminder of the Ohio Township Association (OTA) upcoming conference

FIRE

1. Request a resolution to accept the resignation of full-time firefighter Elijah Malench effective January 16, 2023.

POLICE

1. Request Resolution to accept the resignation of Part Time Officer Rodney Ross effective January 1, 2023. Officer Ross accepted a full-time position with the City of Westerville Police.

PUBLIC WORKS

1. No new business

OTHER ITEMS

1. Motion to enter an executive session per ORC 121.22(G)(1) To consider the dismissal, discipline, or compensation of public employees