



3820 Cleveland Avenue, Columbus, Ohio 43224

### AGENDA

December 21, 2023, 999 Chambers Road, 6:30 p.m.

#### GENERAL

1. Open with pledge
2. Roll call
3. Next meeting January 4, 2024, at 3820 Cleveland Avenue, at 6:30 p.m.
4. Motion to accept agenda with flexibility

#### FISCAL OFFICER

1. Motion to approve the December 7<sup>th</sup> 2023 meeting minutes
2. Motion to approve the December 18<sup>th</sup> Special Meeting minutes

#### COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team

#### ADMINISTRATION

1. Request a resolution approving an easement for storm water purposes located at 1000 Chambers Rd Columbus, Ohio 43212
2. Request a resolution adopting and approving a work agreement/right of entry agreement
3. Request a P.O. in the amount of \$7,500 to Project Architecture LTD from line item 1000-110-310-0000 for the Bidding process and overseeing the construction of the carport.
4. Township Office will be closed at noon December 22<sup>nd</sup> and 29<sup>th</sup> and closed on December 25<sup>th</sup> and January 1<sup>st</sup>

#### FIRE

1. Monthly Report

#### POLICE

1. Monthly Report

#### PUBLIC WORKS

1. Request a motion authorizing the resident at 1323 E. Cooke Rd. to tie into the Township's storm water system for the purpose of an aerator system

#### APPRECIATIONS

#### OTHER ITEMS/PUBLIC COMMENT

1. Motion to enter an executive session per ORC 121.22(G)(1) To consider the compensation of a public employee