

3820 Cleveland Avenue, Columbus, Ohio 43224

<u>AGENDA</u> April 23, 2024, 999 Chambers Road, 6:00 p.m.

<u>GENERAL</u>

- 1. Open with pledge
- 2. Roll call
- 3. Next meeting is May 14, 2024, at 3820 Cleveland Avenue, at 6:00 p.m.
- 4. Motion to accept agenda with flexibility

FISCAL OFFICER

- 1. Approval of the April 9th meeting minutes
- 2. Approval of the March Fiscal Report
- 3. Amend the 2024 Permanent Appropriations

COMMITTEE/TEAM REPORTS

- 1. Clinton Township Community Health Action Team
- 2. Beautification Project updates
- 3. Budget committee report

ADMINISTRATION

1. Request a purchase order to IT made REAL, LLC of \$5,299.98 for replacing the Townships firewalls. To be paid from line item #1000-110-310-0000

<u>FIRE</u>

- 1. Request a resolution to promote FF Altan Kellar to Lieutenant effective 4/27/24.
- 2. Request a resolution to hire Caroline Brun as a part-time Community Resource Specialist at \$20/hr effective 4/29/2024. To be paid from fund XXX

POLICE

1. Request resolution to declare 2017 Ford Taurus VIN 1FAHP2MT2HG113938 as surplus and to auction on GovDeals.

PUBLIC WORKS

1. Weekly chipping has started

APPRECIATIONS

OTHER ITEMS/PUBLIC COMMENT