



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

January 23, 2024, 3820 Cleveland Avenue, 6:00 p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting is February 13, 2024, at 999 Chambers Road at 6:00 p.m.
4. Motion to accept agenda with flexibility
5. Ohio Township Day – February 01, 2024
6. Discussion on rescheduling the December 24th Trustee Meeting and having one meeting in the summer months

FISCAL OFFICER

1. Motion to approve the Dec 21st 2023 meeting minutes
2. Motion to approve the Jan 4th 2024 meeting minutes
3. Motion to approve the December 2023 Fiscal Report
4. Motion to Amend the 2024 Permanent Appropriations
5. OPWC a payment is due 1/30/24, how much would the Board like the Township to pay towards the about \$80K loan
6. Property Assessed Clean Energy (PACE) & Energy Special Improvement District (ESID) Programs

COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team

ADMINISTRATION

1. Motion to authorize Dave Medley to sign the agreement with Franklin County Board of Elections to use the Township's facility at 999 Chambers Road for a polling location
2. Discussion on Community Room's A/V equipment
3. Discussion on newsletter mailing method
4. Discussion regarding Archer Energy Opt-in program
5. JEDZ meeting is tomorrow, January 24th at 9:30 a.m., in the Community Room at Township Hall, 3820 Cleveland Avenue
6. Request a motion to appoint Michael Tocci to the JEDZ Board
7. Request a motion to appoint Deb Steele as the lead contact for Command Consulting LLC
8. Julie Donnan presentation (Township Roles and Open Meetings Act)

FIRE

1. Request a motion to approve a 4-year maintenance agreement with Stryker for Herat Monitors and CPR devices to be paid in 4 installments of \$7846.00 annually. Fund 2282-230-323
2. Request a motion to cover the cost of the Fire Inspector position from line item 1000-220-190-0000 effective February 5th 2024
3. Request a motion to post a Fire Lieutenant vacancy
4. Request a motion to post a fulltime firefighter vacancy

POLICE

1. Resolution to enter into MOU with FOP regarding changes to Special Duty and increasing cost of cruiser usage for special duty requests
2. Request resolution to hire Doug Collins as a Full-time Police Officer using funds from TBD effective February 2, 2024.
3. Issue 2023 Police Year-end report.
4. Request executive session pursuant to ORC 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee

PUBLIC WORKS

1. Motion to authorized Dave Medley to execute a service agreement between the Township and the City of Columbus, as well as any amendments and revisions thereto
2. Motion to approve and sign the 2023 Township Highway System Mileage Certification
3. Request a motion authorizing the resident at 2051 Mecca Rd to tie into the Township's storm water system for the purpose of an aerator system
4. document. Request a motion to approve the revision made to the public works Step Criteria

APPRECIATIONS

OTHER ITEMS/PUBLIC COMMENT

1. Motion to enter executive session pursuant to ORC 121.22 (G)(1) to consider complaints against a public official.