



# **Clinton Township**

3820 Cleveland Avenue, Columbus, Ohio 43224

## AGENDA

January 4, 2024, 3820 Cleveland Ave., Columbus, OH 43224

### GENERAL

1. Open with
2. Swearing in of Trustee David Clark
3. Roll call
4. Nomination for Chair of the Board
5. Nomination for Vice Chair of the Board
6. Motion to accept agenda with flexibility
7. Motion to appoint as Chair of Health Insurance Work Team
8. Motion to appoint as Chair of Budget Team
9. Motion to approve new meeting dates for 2024
10. Announce next meeting date of

### FISCAL OFFICER

1. Motion to approve super blanket certificates for 2024
2. Motion to approve
3. Approval of bills
4. Approval of payroll
5. Motion to transfer \$300K from the General Fund #1000 to the Roads Fund #2031
6. Motion to transfer \$800K from the General Fund to the Police Fund #2081
7. Motion to transfer \$300K from the General Fund #1000 to the Fire Fund #2111

### COMMITTEE/TEAM REPORTS

1. The free produce market dates for 2024 are on our website. The January markets are the 12<sup>th</sup> and 26<sup>th</sup>

### TOWNSHIP ADMINISTRATOR

1. Monthly Report
2. JEDZ member update
3. Request Resolution NECO Brownfield
4. Requesting approval of Command Consulting analysis of existing and adding Electric Vehicles and developing distributed energy for \$15,000 to be paid from 1000-110-310
5. Reminder of the upcoming OTA Winter Conference, February 7 – 9, 2024

## FIRE

1. Monthly Report

## POLICE

1. Monthly Report
2. Recognize Mr. Charlie Corbin with a Community Commitment Award for his assistance with Officer Hughes-Cronig crash on SR315 back in November.

## PUBLIC WORKS

1. This year's leaf collection resulted in over 80 tons of leaves
2. Road project updates
3. Update pay scale schedule

## OTHER ITEMS

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