



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

November 17, 2022, 3820 Cleveland Ave., 6:30p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting December 1, 2022, at 6:30p.m. at 999 Chambers Rd.
4. Motion to accept agenda with flexibility
5. Discussion of lights on Township Hall for upcoming holiday season

FISCAL OFFICER

1. Approval of the Nov 3rd meeting minutes
2. Approval of the October Fiscal Report
3. Approval of a Primary Health Insurance with the HRA, and Life Insurance policy for Melissa Trembly to start 01/01/2023

COMMITTEE/TEAM REPORTS

1. Produce Market Update from November 11, 2022: 10500 pounds 385 people served. Next market is December 9, 2022.

ADMINISTRATION

1. Request a Motion to hire Dan Quigley as full-time Code Compliance Officer at \$23.00/hour effective November 21, 2022, pending the completion of background and drug screen. Payable from line item 1000-130-190.
2. Request a Motion to Amend the Personnel Policies and Procedure Manual monthly credit card limits for Township Administrator to \$2,500.
3. Request resolution to close Chesapeake Ave and expand liquor permit for the Nocinofest, an event hosted by Watershed Distillery. This will be an open public street fair type event from 10 a.m. – 4:00 p.m. on December 3, 2022.
4. Reminder administrative offices will be closed Thursday and Friday, November 24-25, in observance of Thanksgiving

FIRE

1. Request a resolution to increase part-time firefighter/paramedic pay to a maximum of \$21 per hour
2. Request a resolution to increase part-time firefighter/emt pay to a maximum of \$16 per hour
3. Request a PO in the amount of \$24,562.40 payable to Stryker for a new LifePak15 heart monitor/defibrillator. To be paid from 2111-220-420 & 2281-230-430

POLICE

1. Police Chief contract request for original signatures update.
2. Request a resolution to increase part time police officers to \$26.00 per hour effective January 1, 2023.
3. Request a resolution to increase Records Tech/ Chiefs Assistant pay to \$ 24.25 per hour.

PUBLIC WORKS

1. Request a motion for a purchase order in the amount of \$11,000 to Buckeye Valley Equipment for the purchase of a Zero turn mower to be paid from line item 2031-330-430

APPRECIATIONS

1. Special thanks to AMVets Post 89 for their participation in the Veterans Day celebration

OTHER ITEMS

1. Motion to move into executive session pursuant to RC 121.22(G)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, trade secrets, and/or or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance; that is to be provided or administered Chapter 715 of the Revised Code. By unanimous quorum, the Board hereby determines that the executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project.

MOTION: _____

SECOND: _____

ROLL CALL*

*Vote must be unanimous

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