



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

December 15, 2022, 999 Chambers Rd., 6:30p.m.

GENERAL

1. Open with pledge.
2. Roll call.
3. Next meeting (No 2023 dates).
4. Motion to accept agenda with flexibility.

FISCAL OFFICER

1. Approval of the Dec 1st meeting minutes.
2. Approval of the November Fiscal Report.
3. Approval for the 2023 Trustee Meetings be held the 1st and 3rd Thursday of the month at 6:30pm, with even numbered months meeting at 999 Chambers Rd and odd numbered months meeting at 3820 Cleveland Ave.
4. Approval to continue employing the Township's attorneys on an annual basis for the year 2023.
5. Approval of the 2023 Permanent Appropriations
6. Approval of a Primary Health Insurance with HRA for Melissa Trembly to start 01/01/2023.
7. Approve pay and benefits for the Elected Officials at the rate set by the ORC for the year 2023
8. Approval for the Administrator to sign the renewal of the HRA and wellness plan with the same limits it currently has.

COMMITTEE/TEAM REPORTS

1. Produce Market Update from December 9, 2022: 11,000 pounds, 375 people served. Dates for 2023 to be announced when received.

ADMINISTRATION

1. No new business
2. Administrative and Public Works offices will be closed at noon on December 23 and closed all day December 26 to observe Christmas and closed at noon on December 30 and all day January 2 to observe New Years.

FIRE

1. No new business.

POLICE

1. Request resolution to approve MOU with the FOP lodge 9 to correct vacation issue.

PUBLIC WORKS

1. Request a motion for a onetime Cost of Living Adjustment (COLA) for non-contractual employees within the Road (Public Works) and Communication/Code departments of ____%. This will be in addition to the anniversary performance review raise. The effective date will be 1/7/2023, the first full pay period in 2023.

APPRECIATIONS

OTHER ITEMS

1. Motion to enter an executive session per 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
2. Motion to enter an executive session per 121.22 (G)(1) To consider the compensation of public employees or officials.