



3820 Cleveland Avenue, Columbus, Ohio 43224

### AGENDA

December 7, 2023, 999 Chambers Road, 6:30 p.m.

#### GENERAL

1. Open with pledge
2. Roll call
3. Next meeting December 21, 2023 at 999 Chambers Road, at 6:30 p.m.
4. Motion to accept agenda with flexibility

#### FISCAL OFFICER

1. Motion to approve Bills
2. Motion to approve Payroll
3. Motion to approve November 2<sup>nd</sup> meeting minutes
4. Motion to approve the November 7<sup>th</sup> special meeting minutes
5. Motion to approve the November Fiscal Report
6. Motion to amend the 2023 Permanent Appropriations
7. Motion to approve the 2024 Permanent Appropriations
8. Motion to approve a Wage and Benefit Stabilization Fund going into the year 2024
9. Motion to approve the pay and health insurance benefits that Township employees have for the Elected officials at the rate set by the ORC for the year 2024

#### COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team – Free Produce market update from November 10th, with 444 pounds of food distributed to XXX individuals. The next Produce Market is December 8, 2023, from 4:00 p.m. - 6:00 p.m.

#### ADMINISTRATION

1. Monthly Report
2. Discussion for “Employee Recognition” lunch
3. Discussion for letters to Santa
4. Discussion for township buildings festive décor
5. Discussion for Holiday Decorating Contest (Residents and Business)
6. Request resolution supporting a Brownfield Grant Application for 800 West King Ave (National Electric Coil)
7. Motion to accept the Delta Dental renewal at a 5.5% increase for all eligible employees and elected officials for a 12- month contract starting January 1, 2024, and ending December 31, 2024.
8. Motion to continue employing the Township’s attorneys on an annual basis for the year 2024

9. Request a resolution to nominate Ronald W. Grossman as the representative of the Franklin County Townships on the SWACO Board of Trustees and to serve as a member of the Solid Waste Authority of Central Ohio Board of Trustees and represent Franklin County townships for a two – year term.

#### FIRE

1. Monthly Report
2. Request a PO in the amount of \$12,522.00 payable to Krieger Ford for repairs to the extra medic vehicle. From fund 2281-230-323
3. Candy Packing December 14<sup>th</sup> at 3820 Cleveland Avenue starting at 6:00 p.m.
4. Santa Parade December 16<sup>th</sup> starting at 9:00 a.m.

#### POLICE

1. Monthly Report
2. Motion for a Resolution Declaring Intent to Proceed with the Election on the question of an Additional Tax in excess of the Ten-Mill Limitation.
3. Update on staffing issues with injuries.
4. Resolution requesting a P.O. to purchase a 2023-2024 Dodge Durango to replace the cruiser totaled in the November from Jim Shorkey Dodge in the amount of \$41,492.00. Insurance will be \$ 23,843.00 with the remainder to be paid from Fund TBD.
5. Requesting P.O. to Parr public safety for the equipment to be ordered for replacement cruiser in an amount not to exceed \$16,000.00.
6. Announcing awards for recent actions of officers on critical response.
7. Motion to enter an executive session per 121.22 (G)(1) to consider the appointment, employment, or compensation of a public employee.

#### PUBLIC WORKS

1. Monthly Report
2. Discussion for OPWC grant for FY 2025
3. Discussion for street paving for 2024

#### APPRECIATIONS

#### OTHER ITEMS/PUBLIC COMMENT

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