

3820 Cleveland Avenue, Columbus, Ohio 43224

## AGENDA

February 13, 2024, 999 Chambers Road, 6:00 p.m.

## **GENERAL**

- 1. Open with pledge
- 2. Roll call
- 3. Next meeting is February 27, 2024, at 999 Chambers Road at 6:00 p.m.
- 4. Motion to accept agenda with flexibility
- 5. February's Monthly Community Focus is National Heart Healthy Month

#### FISCAL OFFICER

- 1. Motion to rescind Mo. No. 24-01-018
- 2. Motion to approve Resolution No. 24-02-003, a resolution hiring, establishing, and clarifying the terms and conditions of employment for David Medley as the Clinton Township Administrator
- 3. Motion to rescind Res No.19-06-002

#### COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team

#### **ADMINISTRATION**

- 1. Monthly Report
- 2. Discussion Saraga's Building Permit (penalties for starting construction without a permit)
- 3. Offices Closed on President's Day, February 19th
- 4. Glasses for The Great American Solar Eclipse (\$75.00 for 30, COSI)

#### **FIRE**

- 1. Monthly Report
- 2. Request a PO payable to Heritage Fire Equipment for \$9754.71. Fund 2111-220-323

#### **POLICE**

1. Monthly Report

#### **PUBLIC WORKS**

- 1. Monthly Report
- 2. 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

# **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.