



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

February 16, 2023, 999 Chambers Road, 6:30p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting March 2, 2023, 3820 Cleveland Ave., 6:30p.m.
4. Motion to accept agenda with flexibility
5. Create a Roads Pavement Committee
6. Board priorities discussion

FISCAL OFFICER

1. Motion to approve the February 2 meeting minutes
2. Motion to approve the January Fiscal report

COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team – Free Produce Market update from February 10, 2023, with 12,000 pounds of food distributed to 482 individuals. The next Produce Market is February 24, 2023, from 4:00 – 6:00pm. The CHAT was awarded a community mini grant for Minority Health Month. “Clinton Township Cares” is the name chosen for the activities that will occur in April. April 15th, 12-4pm, there will be a 1-mile Health Walk and Resource Fair. April 29th, 12-4pm, there will be a Womens Self Defense Class and Health Fair. As more information becomes available it will be posted on our Township website and FB pages.

ADMINISTRATION

1. Motion to accept updated verbiage to the Employee Handbook Sections 1.10 Definitions and Section 4.11 Funeral and Bereavement Leave
2. Request purchase order to All Secured for the purchase of Access Control System and installation. Price is \$170,706 to be purchased from fund 1000-760-740-0000 and approve Administrator to sign all necessary documents
3. Updated building use policy discussion
4. Electronic Sign for West Side discussion
5. Welcome Kit for New Residents discussion
6. Spring newsletter upcoming
7. Arbor Day/Earth Day celebration this year is April 22, 2023

FIRE

1. Request a PO in the amount of \$6,917.67 payable to Heritage Fire Equipment for repairs to the 2013 Pierce fire engine. From fund 2111-220-323

POLICE

1. Request a motion to declare surplus a 2016 Ford Taurus VIN 1FAHP2MT0GG147652 for auction on Gov Deals.
2. Request a motion to declare surplus a 2017 Ford Taurus VIN 1FAHP2MK3HG119854 for auction on Gov Deals.

PUBLIC WORKS

1. Discuss road resurfacing plan
2. Devin Albaugh has obtained another pesticide category and meets the requirement to be moved to level 4 with a pay increase

APPRECIATIONS

OTHER ITEMS/PUBLIC COMMENT

1. Motion to enter executive session pursuant to ORC 121.22 (G)(1) to consider the compensation and benefits of public employee or officials.
2. Motion to enter executive session pursuant to ORC 121.22 (G)(1) to consider complaints against a public official.