



# **Clinton Township**

3820 Cleveland Avenue, Columbus, Ohio 43224

## AGENDA

March 2, 2023, 3820 Cleveland Avenue, 6:30p.m.

### GENERAL

1. Open with pledge
2. Roll call
3. Next meeting March 16, 2023, 3820 Cleveland Avenue, 6:30p.m.
4. Motion to accept agenda with flexibility
5. Roads Project - update
6. Beautification award – re-envisioned
7. Discussion of line items of permanent appropriations draft
8. Discussion of economic development study
9. March is Sing with Your Child Month (Community Monthly Focus)

### FISCAL OFFICER

1. Motion to approve February 16<sup>th</sup>, 2023 minutes
2. Motion to approve the 2023 Permanent Appropriations
3. Report back from recent JEDZ Board meeting

### COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team – Free Produce Market update from February 24, 2023, with 11,000 pounds of food distributed to 502 individuals. The next Produce Market is March 10, 2023, from 4:00 – 6:00pm.
2. Budget Committee

### ADMINISTRATION

1. Monthly Report
2. Request a motion for a purchase order in the amount of \$172,000 to All Secured for the purchase and installation of an access control system from fund 1000-760-740 and approve Administrator to sign all necessary documents.

### FIRE

1. Monthly Report
2. Request a motion for a purchase order 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
3. Request a motion for a purchase order in the amount of \$6,495.00 payable to Responsesoft for updated EMS protocol software from fund 2281-230-310

### POLICE

1. Monthly Report
2. 2022 Annual report released
3. Officer James Goodwin received Life Saving Award

### PUBLIC WORKS

1. Monthly Report
2. Request a motion to set the anniversary performance review raise for non-contractual employees within the Road (Public Works) and Communication/Code departments not to exceed \_\_\_\_% in 2023.

### APPRECIATIONS

### OTHER ITEMS /PUBLIC COMMENT

1. Motion to enter executive session pursuant to ORC 121.22 (G)(1) to consider the employment of a public employee