



3820 Cleveland Avenue, Columbus, Ohio 43224

### AGENDA

May 18, 2023, 3820 Cleveland Avenue, 6:30p.m.

#### GENERAL

1. Open with pledge
2. Roll call
3. Next meeting June 1, 2023, 999 Chambers Road, at 6:30 p.m.
4. Motion to accept agenda with flexibility
5. National EMS Week (May 21-27)
6. National Public Works Week (May 21-27)
7. Twp. Beautification Board Discussion
8. Economic Development Priorities Board Discussion

#### FISCAL OFFICER

1. Approval of the May 4<sup>th</sup> meeting minutes
2. Approval of the April 2023 Fiscal Report
3. Motion to Amend the 2023 Permanent Appropriations
4. Review and edit the 2024 Budget

#### COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team
2. Anti-Violence Community Walks
3. Motion to accept the Insurance Committee's recommendation to renew the Medical Mutual PPO at a 10.5% increase for all eligible employees and elected officials for a 12-month contract starting July 1, 2023, and ending June 30, 2024.
4. Motion to eliminate the wellness program effective immediately, with the general fund to cover the "gap" expenses of any employee who may exceed the established HRA limit, up to the maximum deductible.

#### ADMINISTRATION

1. Resolution adopting and approving the execution of an Economic Development Agreement with the City of Columbus and authorizing the Township Administrator to execute the Agreement on behalf of the Township.
2. Aggregation discussion

#### FIRE

1. Motion to approve an MOU with Local 1800 to place FF Hilliard at Step 2 of the collective bargaining agreement at 6 months employment

POLICE

1. No Business

PUBLIC WORKS

1. Discussion for road closures at Walford St and Northern Lights
2. Next round for OPWC Grants

APPRECIATIONS

OTHER ITEMS/PUBLIC COMMENT

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