



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

June 2, 2022, 999 Chambers, 6:30p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting July 7, 2022, at 6:30 p.m. at 3820 Cleveland Ave.
4. Motion to accept agenda with flexibility
5. Resolution of Expression; Code Enforcement Officer Appreciate Week (6<sup>th</sup>-10<sup>th</sup>)

FISCAL OFFICER

1. Motion to approve Bills
2. Motion to approve Payroll
3. Motion to approve May 19th Minutes
4. Motion to hire Melissa Tremblay as a part time Assistant Fiscal Officer contingent upon passing a drug screen and background check effective July 5<sup>th</sup>, 2022, with a salary of \$38,000 be paid from 1000-110-122-0000, with a health insurance policy commencing January 1<sup>st</sup> 2023.

COMMITTEE/TEAM REPORTS

1. Produce Market Update from May 27
2. Immunization Clinic at Township Hall, 3820 Cleveland Ave., on June 14.

ADMINISTRATION

1. Monthly Report
2. Columbus Day discussion

FIRE

1. Monthly Report
2. Motion to request a purchase order for ProCare Services for a three-year maintenance agreement for the Stryker Power Cots and Load Systems for \$24,040.21 from fund 2281-230-323

POLICE

1. Monthly Report
2. Motion to request a purchase order for B&C Communications for a Motorola APX6000 Walkie in the amount of \$5,252.92 from fund 2081-210-430.
3. Motion to promote Officer Robert Reeves to the rank of Sergeant effective this date at step one of the current FOP agreement.

### PUBLIC WORKS

1. Monthly Report
2. Motion to approve hiring Cody Lester contingent upon passing a drug screen and background check effective June 6<sup>th</sup>, 2022, with his salary starting at \$18.00 to be paid from 2011-330-100-0000, 2021-330-100-0000, 2031-330-100-0000, and 2231-330-100-0000 with benefits to be the same as all non-union township employees.

### CODE COMPLIANCE

1. Request a motion to approve a 505.87 property clean-up, Case:444, 1713 Sale Rd. Parcel ID:130-001920-00

### APPRECIATIONS

### OTHER ITEMS

1. Motion to enter an executive session per ORC 121.22(G)(1) To consider the compensation of public employees
2. per ORC 121.22(G)(8), motion to enter executive session for the purpose considering confidential information related to the marketing plans, specific business strategy, trade secrets, and/or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance; that is to be provided or administered Chapter 715 of the Revised Code. By unanimous quorum, the Board hereby determines that the executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project.