



3820 Cleveland Avenue, Columbus, Ohio 43224

AGENDA

September 7, 2023, 3820 Cleveland Avenue, 6:30 p.m.

GENERAL

1. Open with pledge
2. Roll call
3. Next meeting September 21, 2023, 3820 Cleveland Avenue, at 6:30 p.m.
4. Motion to accept agenda with flexibility
5. September is Self-Improvement Month

FISCAL OFFICER

1. Approval of the Aug 3rd meeting minutes
2. Approval of the July Fiscal Report
3. Approval of the Amount and Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor
4. Approval of Payroll
5. Approval of Bills
6. Resolution to adopt Ohio 457 Roth IRA Option in Township Retirement/Deferred Compensation Package

COMMITTEE/TEAM REPORTS

1. Clinton Township Community Health Action Team

ADMINISTRATION

1. Monthly Report
2. Discussion to vacate a portion of township road
3. Request a resolution to petition the Franklin County Board of Commissioner's to vacate a portion of Township Road
4. Request a motion to amend professional service agreement between Clinton Township and SAFEbuilt OHIO, LLC and direct Township Interim Administrator to sign agreement.
5. Update on Elmore sidewalk project
6. Ribbon cutting for COCIC housing projects

FIRE

1. Monthly Report
2. OSU Student Intern – Carli Brun
3. Motion to accept the resignation of FF Thomas Hilliard effective 9/13/2023
4. Request a resolution to hire Seth Bennett as a full-time firefighter effective 9/21/23 in accordance with the Memorandum of Agreement from Local 1800. To be paid from funds 2111-220-100 & 2281-230-100

POLICE

1. Monthly Report
2. Request resolution to declare for surplus the 2017 Infiniti VIN JN1EV7AR5HM839307 and to auction vehicle on GOVdeals.
3. Request P.O. for \$3088.36 For Motorola APX4500 mobile radio from Franklin County EMA and Homeland Security from fund 2261-210-740.

PUBLIC WORKS

1. Monthly Report
2. Annual Stormwater update from Franklin County
3. Discussion about water service at Case Gardens

APPRECIATIONS

OTHER ITEMS/PUBLIC COMMENT

1. Motion to enter an executive session per ORC 121.22(G)(1) To consider the employment, appointment, and compensation of public employees