

MEETING AGENDA
January 10, 2023

Open meeting

Pledge of Allegiance

ROLL CALL

Trustees

Donald Barto

Kellie Schlachter

Mark Schuster

Fiscal Officer

Michele Nowakowski

Township Administrator

Leo Britton

Department Heads

Chief Kay/fire

Chief Kaiser/police

Chad Klavinger/roads

Approve minutes from the Regular meeting of December 27, 2022 and organizational meeting of December 27, 2022

EXECUTIVE SESSION

Per ORC 3358:17 (A)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

UNFINISHED BUSINESS

Govdeals blanket motion for selling surplus property
Employee 2023 pay raises

NEW BUSINESS

Discuss policy for on call employees/vehicle use
Set Federal holidays observed
Discuss vacation policy, accrual and carryovers

Fire department year end report/summary
Police traffic pursuit policy
Cul-de-sac permanent solutions
Boat launch clean outs
Discuss community get-together in summer
Discuss community Christmas tree
EMS transport billing increase
Fire safety code enforcement approval
Discuss upgrades to ESO record keeping system for fire
Discuss request for liquor license in township

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks