

# TRUSTEES REGULAR MEETING AGENDA

Tuesday, May 20, 1:30 p.m.

OPS Center

400 W Johnstown Rd

2<sup>nd</sup> Floor, EOC Conference Room B

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
- 6. Minutes & Warrants (Consent Agenda)
  - May 5, 2025, Regular Meeting Minutes
  - Warrants for June 2025

# 7. Correspondence

Notice of filing of petition for annexation of 14.0 +/- acres in Mifflin Township to City of Columbus

### 8. FINANCE

- Request to approve payment to Julian and Grube, Inc. for engagement services for the period of 8/9/2023 to 5/9/2025 in the amount of \$19,140.00.
- Request to certify the 2024 ODOT Township Highway System Mileage Certification
- Updates

# 9. HUMAN RESOURCES

- Request to retain Brosius, Johnson & Griggs, LLC as an additional firm to provide legal advice to the Board of Trustees and Department Heads as needed at an hourly rate of \$225 for a partner and an hourly rate of \$180 for an associate.
- Updates

### 10. SERVICE DEPARTMENT

Updates

Kevin J. Cavener, Chair • Jamie D. Leeseberg, Vice Chair • Richard J. Angelou, Trustee • Kelly Cararo, Fiscal Officer

# 11. CODE ENFORCEMENT

Updates

# 12. POLICE

- Request to accept the resignation of Officer DiMaris Medina-Cortes, effective May 3, 2025
- Updates

# 13. FIRE DIVISION

Updates

# 14. Adjourn

### Reminders:

- 1. Monday, May 26, 2025, Memorial Day HOLIDAY
- 2. Monday, June 2, 2025, 10 a.m. Regular Trustees Meeting, OPS Center
- 3. June 2 5, 2025, Gahanna Safety Town, Jefferson Elementary School
- 4. June 13 15, 2025, Creekside Blues and Jazz Festival
- 5. Tuesday, June 17, 2025, 1:30 p.m., Regular Trustees Meeting, OPS Center
- 6. Thursday, June 19, 2025, Juneteenth HOLIDAY
- 7. Thursday, July 3, 2025, Gahanna Fireworks
- 8. Friday, July 4, 2025, Gahanna July 4th Parade Independence Day HOLIDAY