

## TRUSTEES REGULAR MEETING AGENDA

Tuesday, October 21, 2025, 1:30 p.m.
OPS Center
400 W Johnstown Rd., Gahanna
2<sup>nd</sup> Floor, EOC Conference Room B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT

Limit to five minutes per person. Township-related business only. (Time cannot be yielded to another person.)

#### V. GUEST SPEAKERS

- Dave Reutter, Franklin Co. Soil & Water District, and Nathan Ralph, Franklin Co. Public Health
- Drew Boyer, Boyer Financial Group, 457 Plan Proposed Changes

# VI. APPROVAL OF CONSENT AGENDA

- Approval of Minutes: October 6, 2025, Regular Meeting
- Approval of Minutes: October 10, 2025, Special Meeting
- **Resolution 164-25** Warrants of 10/4/2025 10/17/2025

## VII. CORRESPONDENCE

None

### VIII. NEW BUSINESS

Request an Executive Session per ORC §121.22 (G) (1) Purpose: to discuss compensation of a public employee. (Human Resources)

### Resolution 165-25 (Fire)

Approve the renewal of the Limited Automatic Mutual Aid Agreement with the City of Columbus, Division of Fire.

# Resolution 166-25 (IT)

Approve and sign the OARnet Network and Technology Services Master Client Agreement.

#### IX. UNSCHEDULED BUSINESS

## X. DEPARTMENT REPORTS/TRUSTEE DISCUSSION

Fiscal Department – No report
Human Resources
Service Department/Code Enforcement Department – No report
Police Department – No report
Division of Fire
IT
Trustees

## XI. EXECUTIVE SESSION (Human Resources)

Executive Session per ORC §121.22 (G) (1) Purpose: to discuss compensation of a public employee.

## XII. ADJOURNMENT

## **Reminders**

- 1. Tuesday, October 28 National First Responders' Day honoring the bravery and sacrifice of first responders including police, firefighters, EMTs, paramedics, and 911 operators.
- 2. Saturday, November 1, 1:00 p.m., Gahanna Town Hall, Gahanna Library, Rooms 1-3
- 3. Monday, November 3, 10:00 a.m., Trustees Meeting, OPS Center
- 4. Tuesday, November 18, 1:30 p.m., Trustees Meeting, OPS Center
- 5. Thursday, November 19, 5:15 p.m. Registration, FCEO FCTA 2025 Annual Meeting, Villa Milano Banquet & Conference Center, 1630 Schrock Road, RSVP by 11/14/2025
- 6. Thursday & Friday, November 25 & 26, Township Office Closed Thanksgiving holiday
- 7. Monday, December 1, 10 a.m., Trustees Meeting, OPS Center