



# MIFFLIN TOWNSHIP BOARD OF TRUSTEES

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Lynn M. Stewart - Chair  
Richard J. Angelou - Vice-Chairman

Kevin J. Cavener - Trustee  
Joseph F. Spanovich - Fiscal Officer

## MEETING AGENDA MONDAY, FEBRUARY 26, 2018 9:00 A.M.

1. Call Meeting to Order
2. Pledge and Prayer
3. Roll Call
4. Consent Agenda

Minutes of February 5, 2018

5. Trustees Comments
6. Visitors Comments
7. Correspondence

- Letter from Millennia Housing Development, Ltd. re: Cassady Village
- I-670/270 SmartLane Project

### 8. Fiscal Officer's Report

### 9. Proposed Resolutions-Consent Agenda (New Business):

#### Admin

- Ohio Township Association Risk Management Authority (OTARMA)  
Proposal for 3/1/18 – 3/1/2019
- Fireproof Scanning

#### HR

Township Medical Center

#### PIO

- Media Update
- New Cemetery Members

## IT

None

## SERVICE

- Request to Clean Storm Drains on Lindale Road \$3,400
- Repair Storm Drain on Berrell Avenue \$2,800
- Purchase Graves from Dixie Harmon \$1,500
- Pay Increase for Dave Stevens from \$16.47 to \$20.00
- Cemetery Mowing \$32,760

## CODE

None

## POLICE

January 2018 Stats Report

## FIRE

Requests to:

- Purchase Ford Interceptor for used by Deputy Chief \$27,476.00
- Purchase of Associated Electronics for Deputy Chief \$11,837.30
- Repair Fire Alarm & Suppression Systems \$ 5,963.44
- Repair XE131 & E132 \$ 6,964.86
- Replace Training Smoke Machine \$ 3,425.91
- Approve Regional Council of Governments Membership Fee \$ 9,600.00
- Approve Strength and Conditioning Coaching \$22,000.00

## MECC

Request to Approve MECC IT Software and Services Renewals:

- Trittech Computer Aided Dispatch (CAD) System \$126,403.00
- Motorola Dispatch Center Console \$ 17,296.00
- Ipswich WhatsupGold Licensing \$ 7,251.20

### **10. Old Business**

**11. Next Meeting** Monday, March 5, 2018, 9:00 a.m.