



MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Lynn M. Stewart – Chairman

Richard J. Angelou – Trustee

Kevin J. Cavener – Vice-Chairman

Rick Duff – Fiscal Officer

Nancy M. White, Township Administrator

TRUSTEES MEETING AGENDA Tuesday, November 16, 2021, 3:30 p.m. Township Meeting Hall 155 Olde Ridenour Rd.

The public may attend today's meeting either in-person or virtually via Microsoft Teams. Masks are required. Proof of vaccination may be requested.

1. **Call Meeting to Order**
2. **Prayer and Pledge**
3. **Roll Call**
4. **Trustees Comments**
5. **Minutes**
 - November 1, 2021, Meeting Minutes
6. **Correspondence - None**
7. **Fiscal Officer's Report**
8. **Township Administrator's Report**
 - ARPA Funding – Retroactive Resolution accepting the federal funds
 - Status of New Wage Schedule and Job Descriptions for Finance Reorganization
 - Leonard Park
 - Medical Marijuana Dispensary
 - Annexation Discussion – Julie Donnan, BJG Law, will be a guest speaker at the December 6th Trustees Meeting
9. **Proposed Resolutions – (New Business):**
 - HR**
 - Updates
 - PIO**
 - Social Media and Digital Media Update
 - Business Card Design Drafts
 - Upcoming Events

SERVICE

- Meeting Room Policy
- ARPA Funds Spending Recommendation
- Contingent hire of Justin Jones, Full-time Service Specialist 2, \$24.47/hr., effective 11/29/2021
- Updates

CODE ENFORCEMENT

- Code violations to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$3,210.00:
 - 2347 Park Ct., Excessive Trash Removal, \$300.00
 - 3029 Perdue Ave., Excessive Trash Removal, \$2,910.00
- iWorQ Systems code enforcement software & set-up fees for 2 years \$16,000.00
- Updates

POLICE

- Updates

FIRE DIVISION

- Purchase 4th Quarter EMS Supplies, Bound Tree \$30,550.54
- Bi-Annual Sick Leave Incentive \$54,500.00

OPS CENTER

- No requests

MIFFLIN DISPATCH (and 911/CAD System Partners)

- No requests

MIFFLIN TECHNOLOGY:

- 911 Center Progress

10. Old Business

11. Visitors Comments

12. Next Meeting December 6, 2021, 10 am, Township Meeting Hall, 155 Olde Ridenour Rd.

13. Adjourn

Save the Date: FCTA Annual Meeting, January 20th, 6:00 pm, Hollywood Casino