



MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Lynn M. Stewart – Chairman
Richard J. Angelou – Vice-Chairman
Kevin J. Cavener – Trustee
Joseph F. Spanovich – Fiscal Officer
Nancy M. White, Township Administrator

TRUSTEES MEETING AGENDA TUESDAY, JANUARY 21, 2020 3:30 P.M.

1. Call Meeting to Order

2. Prayer and Pledge

3. Roll Call

4. Minutes & Warrants

- December 17, 2019 Meeting Minutes
- December 26, 2019 Special Meeting Minutes
- January 2, 2020 Organizational Meeting Minutes
- February 2020 Warrants

5. Trustees Comments

6. Correspondence

- | | |
|-----------------------------|-------------------------------|
| • 2363 Mecca Road | Paul T. & Kerrie Patton |
| • 2357 Mecca Road | VB One LLC |
| • 2280-2300 Stelzer Road | Northland 3 Stelzer LLC |
| • 2277 Mecca Road | Zachary & Kimberlee Vantassel |
| • 2884 Woodland Avenue | Arlavaches Ltd. |
| • 2557 S. Ferris Park Drive | Brenda Gonzalez Rodriguez |

7. Fiscal Officer's Report

8. Township Administrator's Report

- Transfer \$100,000 from the General Fund to the Cemetery Fund
- Transfer \$100,000 from the General Fund to the Police Fund
- Bond Update – January 21st Closing
- Library Purchase Update
- IT Director
- StarOhio
- Request for Meeting Hall Use by U.S. Census Bureau
- Sick Leave Incentive for MECC, Police and Admin Personnel \$4,400.00

9. Proposed Resolutions - (New Business):

HR

- Lexipol Annual Subscription Renewal \$8,079.00
- 2020/2021 Medical benefits Package Approval

PIO

- Website Update

SERVICE

- Sanders Lawn Care, 3-year contract, mowing \$41,522.00
- Sanders Lawn Care, 3-year contract, landscape maintenance \$16,860.00

CODE

- Clean-up billing for 2245 Aberdeen Ave. & 2660 Perdue Ave. \$3,050.00

POLICE

- Carryover Vacation Hours: Chief Price - 82 hrs. & Lt. Phillips - 25.5 hrs.
- Pay Axon Enterprise, Inc. -1st year of 5-year contract \$4,272.00
- Purchase new cruiser & graphics, Greve Chrysler, not to exceed \$41,868.00

FIRE

- 2020 Fire, EMS, Dispatching & MECC RCOG Dispatching Budget Review

MECC/MECC IT

- No report.

IT

- No report.

10. Old Business

- Parental Leave Policy

11. Visitors Comments

12. Next Meeting

Monday, February 3, 2020 at 9:00 a.m.