



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, FEBRUARY 18, 2020 3:30 P.M.

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

4. Minutes & Warrants

- January 6, 2020 Staff Meeting Minutes
- January 21, 2020 Regular Meeting Minutes
- February 3, 2020 Staff Meeting Minutes
- March 2020 Warrants

5. Trustees Comments

6. Correspondence

- | | |
|------------------------------|-------------------------------------|
| • 2064 Republic Avenue | Iva L. Hatten |
| • 2301 Oakland Park Avenue | New Jerusalem Church of God |
| • 2428 Mecca Road | Kenneth H. & Karen A. Blackwell Sr. |
| • 2058 Briarwood Avenue | Occupant |
| • 2884 Woodland Avenue | Occupant |
| • Stelzer Rd & Armuth Avenue | Midwest Land Company |

7. Fiscal Officer's Report

8. Township Administrator's Report

- 2020 Permanent Appropriation Resolution
- OTARMA Insurance Renewal
- Final Action for the Award of OPWC Infrastructure Funds Letter
- Notice of Filing of Annexation Petition

9. Proposed Resolutions - (New Business):

HR

- Total Compensation Cover Letter and Statement – Final Draft
- Director of Public Safety Information Technology Position Description

PIO

- Website Update
- Draft 2020 Budget

SERVICE

- Resignation of Gabriel Gerhart, effective February 12, 2020
- 2020 Budget
- Lawn care for the cemetery, Sanders Lawn Care \$36,581.00
- Lawn care for 155 Olde Ridenour Road, Sanders Lawn Care \$1,170.00
- Lawn care for Fire Department, Sanders Lawn Care \$1,430.00
- Landscaping for 155 Olde Ridenour Road, Sanders Lawn Care \$3,225.00
- Landscaping for Fire Department, Sanders Lawn Care \$13,635.00

CODE

- Clean-up Billing for 2585 Perdue Avenue \$300.00
- Cemetery Driveway Resurfacing \$15,000.00

POLICE

- No Report

FIRE DIVISION

- 2020 Firefighter Occupational Physicals, Mt. Carmel Health \$45,000.00
- OSU Occupational/Physical Therapy Program \$34,000.00
- Purchase 1st Quarter EMS Supplies, Bound Tree \$33,020.89
- Community Paramedic Program Delivery with OSU
- Rebidding the Fire Annex Interior Renovation
- Mifflin Township Government Center Renovation Proposal
- Fire Station 132 and Mifflin Police Headquarters Construction Proposal
- Enter into Executive Session per ORC Section 121.22 (G) (1)
Purpose: to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, license, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

MIFFLIN DISPATCH

- Annual Motorola Radio System Annual Maintenance \$51,966.10
- Dispatch-Now CAD Software Annual Renewal \$146,146.05

10. Old Business

- 2020 Final Appropriations – Fire, EMS, Dispatching

11. Visitors Comments

12. Next Meeting Trustees Staff Meeting, Monday, March 2, 2020, 9:00 a.m.