



MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Lynn M. Stewart – Chairman

Kevin J. Cavener – Trustee

Richard J. Angelou – Vice-Chairman

Rick Duff – Fiscal Officer

Nancy M. White, Township Administrator

TRUSTEES MEETING AGENDA

MONDAY, JUNE 1, 2020

9:00 A.M.

Via GoToMeeting

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

4. **Minutes & Warrants**
 - May 4, 2020 Trustees Meeting Minutes
 - June 2020 Warrants

5. **Trustees Comments**

6. **Correspondence**
 - Participation renewal in the Franklin Co. HUD Program
 - Notice of City of Gahanna applications for Final Development Plan & Variance Application (for site lighting) for 4297-4301 Johnstown Road

7. **Fiscal Officer's Report**
 - Current financial situation with the county
 - Update on our investments
 - Advances on Real Estate Tax Settlements

8. **Township Administrator's Report**
 - Updated Township COVID-19 Policy

9. **Proposed Resolutions - (New Business):**

HR

 - No report

PIO

 - Website Update and Branding

SERVICE

 - No report

CODE

- No report

POLICE

- Employee Review/Step 1 pay increase for Officer Jeffrey Bingham
- Employee Review/Step 4 pay increase for Officer Matthew Peddicord

FIRE DIVISION

- Approve First Half Sick Leave Incentive \$54,000.00
- Approve Final Floorplans for the Fire Division Operations Center
- Approve Final Floorplans for Fire Station 132 and Mifflin Police
- Approve Operations Center Building Project Items (Ownership and Pre-Construction) \$86,027.30
- Accept the Resignation of Stan Broadway, part-time Dispatch, effective May 19, 2020
- Approve Multi-Tenant Addressing of the Operations Center
- Approve Permitting for concrete, related exterior construction work & signage for fire stations 131 and 134.

MIFFLIN DISPATCH

- Approve the Extension of XT-911 System Support \$14,371.00
- Approve Locutions Fire Station Alerting Annual Support \$18,571.00

10. Old Business

11. Visitors Comments

12. Next Meeting Friday, June 19, 2020, 3:30 p.m.