



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

TUESDAY, JUNE 16, 2020

3:30 P.M.

Via Microsoft Teams or GoToMeeting

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

4. Minutes & Warrants
 - June 1, 2020 Trustees Meeting Minutes
 - June 8, 2020 Special Trustees Meeting Minutes
 - July 2020 Warrants

5. Trustees Comments

6. Correspondence - None

7. Fiscal Officer's Report

8. Township Administrator's Report
 - Coronavirus Aid, Relief, and Economic Security Act Resolution

9. Proposed Resolutions - (New Business):

HR

- DOT Drug & Alcohol Testing Policy

PIO

- Website Update and Branding

SERVICE

- No report.

CODE

- No report.

POLICE

- No report.

FIRE DIVISION

- Image-Trend EMS Reporting Renewal \$17,901.73
- CE Solutions Software Renewal \$13,680.00
- Agreement with Moody Nolan for Station 132 and Mifflin Police
- Agreement with Moody Nolan for the Government Center
- Declare Office and Support Furniture Surplus
- Request an Executive Session per ORC Section 121.22 (G) (2)
Purpose: to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

MIFFLIN DISPATCH

- No report.

IT

- No report.

10. Old Business

11. Visitors Comments

12. Next Meeting

Date to be determined

September 7th is the Labor Day Holiday
(select new date for meeting or cancel)