



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

TUESDAY, AUGUST 18, 2020

EXECUTIVE SESSION

1:00 P.M.

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, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public meeting.

INSURANCE UPDATE

Jon Hastings, Assured Partners

2:30 P.M.

TRUSTEES MEETING

AGENDA

TUESDAY, AUGUST 18, 2020

3:30 P.M.

In-person and via GoToMeeting

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

- 4. Minutes & Warrants**
 - August 3, 2020 Trustees Meeting Minutes
- 5. Trustees Comments**
- 6. Correspondence - None**
- 7. Fiscal Officer's Report**

8. Township Administrator's Report

- Recommend Full-Time Human Resources Director
- Performance Evaluation of Becky Kadel, Human Resources Director
- Nancy White, Step 5 Increase, effective August 3, 2020

9. Proposed Resolutions - (New Business):

HR

No requests

PIO

- Website Update
- Branding

SERVICE

- Updates

CODE

- Abatement of Properties

POLICE

- Lexipol – Law Enforcement Policy Manual – Annual Agreement \$6,252.00

FIRE DIVISION

No requests

OPERATIONS CENTER

- Glass Doctor, Ballistic panels, Administration reception area \$5,167.77
- Glass Doctor, All steel frames, doors & glass, front township area \$29,887.15

MIFFLIN DISPATCH (and 911/CAD System Partners)

No requests

IT

No requests

10. Old Business

11. Visitors Comments

12. Next Meeting

Tuesday, September 15, 2020 at 3:30 p.m.