



MIFFLIN TOWNSHIP BOARD OF TRUSTEES

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

TRUSTEES SPECIAL MEETING AGENDA FRIDAY, SEPTEMBER 11, 2020 9:30 A.M. In-person and via GoToMeeting

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

4. Trustees Comments

5. Township Administrator’s Report
 - Mifflin Township Cemetery Plot Transfer Question
 - Township Admin Furniture Purchase

6. Proposed Resolutions - (New Business):

MIFFLIN DISPATCH (and 911/CAD System Partners)

- Radio IP Software Renewal \$6,333.68

OPERATIONS CENTER

- Imron Building Access Control System, Sound Communications \$30,638.79
- Office Furniture for Fire Suite, Continental Office Supply \$38,179.00
- LED Interior Lighting Fixtures, Wolff Bros Supply Inc. \$11,890.00
- Raised Floor System, Thomas Shelby and Company, Inc. \$55,540.65
- LED Exterior Pole Lighting Fixtures, Absolute Lighting Maintenance \$9,926.00
- MECC Dispatcher Workstations, Thomas Shelby and Company, Inc. \$121,829.00

FIRE DIVISION

- 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.

- 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.

7. Visitors Comments

8. Next Meeting Tuesday, September 15, 3:30 p.m.