



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 SEPTEMBER 15, 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 18, 2020 Trustees Meeting Minutes
- October 2020 Warrants

5. Trustees Comments

6. Correspondence

Franklin Co. Economic Development & Planning:

- | | | |
|---------------------|------------------------|---------------------------------|
| • Miguel Nava | 2467 Ferris Park Drive | Trash Violation |
| • Santosh S. Khaira | 2503 Ferris Park Drive | Trash Violation |
| • Douglas Six | 1836 Stelzer Road | Permitted Use & Outside Storage |
| • VB ONE LLC | 2711 Perdue Avenue | Inoperable Vehicles |

Notification Letter from Homeport – Proposed rental development: Mulby Place, a 100-unit senior housing at 2432 Cleveland Avenue

7. Fiscal Officer's Report

- Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor
- Annexation of 2622 Johnstown Rd
- Availability of 2 lots on Melrose Ave
- Credit Card 6-month review for the Chair
- Investment Update

8. Township Administrator's Report

- Vacate Streets and Alleys

9. Proposed Resolutions - (New Business):

HR

- No requests.

PIO

- Website Update
- Branding

SERVICE

- Updates

CODE

- Tax Abatements of Properties totaling \$2,700.00

POLICE

- FFY2021 Franklin County Sheriff's Office DUI Enforcement Program Contract

FIRE DIVISION

- ImageTrend Fire Reporting Software Subscription \$22,743.00
- BoundTree (pending quote)
- Vacation Carryover for Fire Division Staff
- One-time Hazard-Compensation Allotment

OPERATIONS CENTER

- No requests.

MIFFLIN DISPATCH (and 911/CAD System Partners)

- No requests.

IT

- No requests.

10. Old Business

11. Visitors Comments

12. Next Meeting **Monday, October 5, 2020 at 9:00 a.m.**