



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, NOVEMBER 17, 2020 3:30 P.M.

In-person and via Microsoft Teams

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

4. Swearing-in of:

- Deputy Fire Chief Robert DeMooy
- Battalion Chief Chris Brake
- Captain Strohmeyer

Certificate of Recognition – Officer Jason Jones, Gahanna Police

5. Minutes & Warrants

- November 2, 2020 Trustees Meeting Minutes

6. Trustees Comments

7. Correspondence - None

8. Fiscal Officer's Report

9. Township Administrator's Report

- Purchase Copier Replacement, Modern Office Methods
- CLOUT Membership Renewal

\$26,310.59

10. Proposed Resolutions - (New Business):

HR

No requests.

PIO

- Website/Branding
- Media Update

SERVICE

- Updates

- Leonard Park Drainage Update
- Purchase 2020 Ford Ranger plus Add-ons, Coughlin, not to exceed \$30,000.00

CODE

Updates

POLICE

- Purchase 2 Getac Laptops (MDTs), Complete Tablet Solutions, Ltd. \$7,844.00

FIRE DIVISION

- Promote Brandon Wogan to Lieutenant
- Bi-annual Sick Leave Incentive \$58,400.00
- Purchase Firefighting Turnout Gear, Finley Fire \$43,660.00
- Purchase Uniforms and Coats for New Cadets, Galls \$24,710.00
- Purchase Power Cot for Medic 131, Stryker Sales Corp \$15,501.02
- Purchase 6 Replacement Scott SCBA Packs, Finley \$42,306.00

OPERATIONS CENTER

No requests.

MIFFLIN DISPATCH (and 911/CAD System Partners)

No requests.

IT

No requests.

11. **Old Business**

12. **Visitors Comments**

13. **Next Meeting** **Monday, December 7, 2020 at 9:00 a.m.**