



# MIFFLIN TOWNSHIP BOARD OF TRUSTEES

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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

MONDAY, NOVEMBER 2, 2020

9:00 A.M.

In-person and via GoToMeeting

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

### 4. Minutes & Warrants

- October 20, 2020 Trustees Meeting Minutes
- December 2020 Warrants

### 5. Trustees Comments

### 6. Correspondence

- Records of Action from the City of Gahanna Planning Commission:
  1. Design review application approved for a site plan for 475-485 Rocky Fork Blvd. – drive and parking changes
  2. Variance application approved for signage at Station 134

### 7. Fiscal Officer's Report

- Credit Card Update
- Adjusted Permanent Appropriation Resolution
- Request for an 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.

### 8. Township Administrator's Report

- Cabinetry for Operations Center, M&M Renovations \$4,350.00
- Carpet Replacement, not to exceed \$8,000.00
- Tax Exemption for 1984 Stelzer and property immediately behind
- Real Estate Purchases from Meeting on October 20, 2020
- Request for 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-





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- 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.

## 9. Proposed Resolutions - (New Business):

### HR

- Performance Evaluation Measures Update
- Township Credential Audit Report

### PIO

- Website Update
- Logo/Branding

### SERVICE

- HVAC preventative maintenance Agreement, Speer Mechanical \$13,428.00
- Leonard Park Drainage

### CODE

- Code violations to be placed as a lien on the tax duplicate totaling \$1,500.00
  1. 3703 Genessee Avenue \$300.00
  2. 2704 Ferris Road \$300.00
  3. 22634 Baughman Avenue \$300.00
  4. 2020 Stelzer Road \$300.00
  5. 3790 Armuth Avenue \$300.00

- Tagging and Trash Removal from alleys and rights-of-way

### POLICE

- Declare two fleet vehicles as surplus: 2014 Ford Fusion & 2015 Ford Explorer
- Declare outdated technology garage and police items as surplus
- Proposed pay scale increase, effective first payroll 2021
- Updates

### FIRE DIVISION

- Provisionally appoint 9 full-time firefighter candidates
- Purchase 4<sup>th</sup> EMS supplies, Bound Tree \$34512.02
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complaints against a public employee, official, license, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public meeting.

**OPERATIONS CENTER**

No requests.

**MIFFLIN DISPATCH (and 911/CAD System Partners)**

No requests.

**MIFFLIN TECHNOLOGY**

No requests.

**10. Old Business**

**11. Visitors Comments**

**12. Next Meeting**

**Tuesday, November 17, 2020 at 3:30 p.m.**