



MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Lynn M. Stewart – Chairman

Richard J. Angelou – Trustee

Kevin J. Cavener – Vice-Chairman

Rick Duff – Fiscal Officer

Nancy M. White, Township Administrator

TRUSTEES MEETING AGENDA

TUESDAY, JANUARY 19, 2021

Township Meeting Hall

7:00 p.m.

In-person and via Microsoft Teams

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

4. Trustees Comments

5. Minutes & Warrants

- January 4, 2021 Organizational & Regular Meeting Minutes
- February 2021 Warrants

6. Correspondence

- Request to annex parcel #191-003163, 730 Codet Rd., to City of Gahanna

7. Fiscal Officer's Report

- Renewal or replacement of the currently expiring 2.0 mill police levy. A renewal would generate \$50,000 for the next five years; a replacement could make the levy permanent and generate \$75,000.

8. Township Administrator's Report

- 2020 Sick Leave Incentive for Admin, Service and Police \$9,000.00
- Performance Evaluation for Melanie Barnette, Administrative Assistant. Requesting increase from \$22.51/hr. to \$23.18/hr., effective 1/10/2021

9. Proposed Resolutions – (New Business):

HR

- COVID-19 Vaccine
- 2021/2022 Wellness Plan Change Proposal

PIO

- Branding

SERVICE

- Updates

CODE

No requests.

POLICE

- Accept resignation of Jeff Bingham effective January 23, 2021.
- Hire officer candidate, Cody Palmer, full-time, effective January 24, 2021.
- Updates

FIRE DIVISION

- Renew 3-year maintenance Agreement with Stryker for Lucas Devices \$5,054.40
- Renew B&C Motorola Radio Maintenance Agreement \$6,993.00

OPERATIONS CENTER

- No requests.

MIFFLIN DISPATCH (and 911/CAD System Partners)

- Hire Kim Foltz as a contingent part-time MECC Dispatcher

MIFFLIN TECHNOLOGY:

- Dispose of listed zero-value equipment due to age or condition. Will partner with a local E-recycler to properly dispose of the equipment and get a certificate of destruction of all hard drives.

10. Old Business

11. Visitors Comments

12. Next Meeting

Monday, February 1, 2021 at 10:00 a.m.

13. Adjourn