



# 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 Monday, June 7, 2021, 10:00 a.m. 400 W. Johnstown Road Conference Room A, 2<sup>nd</sup> Floor

The public may attend the meeting either in-person or virtually via Microsoft Teams. Masks are required if unvaccinated. Proof of vaccination may be requested.

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

4. **Trustees Comments**

5. **Guest Speakers:** Jim Jewell, Chief Deputy of Operations, Franklin Co. Engineer's Office  
Nick Soulas, Government Affairs Liaison, Franklin Co. Engineer's Office  
Topic: Genessee Avenue Storm Drainage Project

6. **Minutes & Warrants**

- May 18, 2021, Meeting Minutes
- July 2021 Warrants

7. **Correspondence**

- Certificate of Election Results Police Levy Passed
- Annexation Notice - KIPP Columbus Foundation - 24.45 acres along Agler Rd - \$8,515.35 in current taxes
- Notification of Annexation Petition of Parcel 191-003163, the lot at the end of Codet Road, to City of Gahanna

8. **Fiscal Officer's Report**

- TIFs - Update
- 2022 Budget Hearings - Budget Due 7/20/21
- Please see attached performance review completed in March for Becky Rousseau. Request to promote her to the proposed next step, a 3% raise, from \$29.22/hour to \$30.09/hour, both rates including \$.24 longevity, effective June 13, 2021.

9. **Township Administrator's Report**

- Meeting dates

## **10. Proposed Resolutions – (New Business):**

### **HR**

- Lexipol annual subscription invoices, totaling \$8,965
- Paycor licensure and certification reminders
- Updated Performance Measures Status

### **PIO**

- Media update located in Trustees' office. PIO is out of the office.

### **SERVICE**

- Promote Hunter McKnight to full-time Service Specialist 1, Step 3, at the rate of \$19.15/hr., effective June 13, 2021.
- Genessee Avenue storm drainage project
- Buy back Grave 3 on Lot 12 of Section M, Block 4 from Ruth Baas in the amount of \$400.

### **CODE ENFORCEMENT**

- Code violations to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$600:
  - 2059 Loretta Ave. – Excessive dirt in Right-of-Way, charge \$300
  - 2043 Loretta Ave. – Pile of trash at the curb, charge \$300

### **POLICE**

- No requests or updates. Chief is out of the office.

### **FIRE DIVISION**

- Updates

### **OPERATIONS CENTER**

- Updates

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

- No requests

### **MIFFLIN TECHNOLOGY:**

- No requests

## **11. Old Business**

## **12. Visitors Comments**

## **13. Next Meeting**

Tuesday, June 15, 2021, 3:30 p.m.?

Upcoming Meeting Date Changes: Tuesday, June 15th or Tuesday, June 22nd  
Wednesday, July 7th  
Wednesday, September 8th

## **14. Adjourn**