



## TRUSTEES MEETING AGENDA

Monday, June 21, 2021, 3:30 p.m.  
400 W. Johnstown Road  
Conference Room A, 2<sup>nd</sup> Floor

**Peace. Safety. Welfare.**

**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

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. **Minutes**
  - June 7, 2021, Meeting Minutes
  
6. **Correspondence**
  - Annexation Petition, 2nd Notice – Lot of land at the end of Codet Road, PID #191-003163
  - Land Bank Property Acquisition Request for 2116 Myrtle Ave., Applicant Nodjia S. Bennett
  
7. **Fiscal Officer's Report**
  - Need to increase certification and appropriations for fund 4901 by \$8393.22 due to closed PO's from 2020, and certify and appropriate \$25,000 from the sale of old Ladder 131 for the Fire Department
  - Update on Gahanna TIFs
  
8. **Township Administrator's Report**
  - Signage
  - Trash collection contract update
  
9. **Proposed Resolutions – (New Business):**
  - HR**
    - Lexipol invoices for Fire (\$7,540) and HR (\$1,425) \$8,965.00
  
  - PIO**
    - Media Update
    - Social Media Campaign
    - Branding Update

**SERVICE**

- Updated Service Department Pay Schedule
- Promote Hunter McKnight to the Full-Time Position of Service Specialist I Step 2 at the rate of \$19.15/hr., effective June 27, 2021
- Promote Hunter Blankenship to the Full-Time Position of Service Specialist I at the Probationary rate of \$17.71/hr., effective June 27, 2021
- Updates

**CODE ENFORCEMENT**

- Updates

**POLICE**

- Hire Darik Breuninger as full-time Officer pending successful drug screening and comprehensive physical. Tentative start pay period beginning July 11, 2021, see BG packet
- Contract for psychological services for Police with Dr. Mark Query, see resume, credentials, and service agreement
- Deem surplus/transfer to Baltimore PD outer carrier used by former Officer David Wolfel. (\$155 value) 75% paid with grant
- Updates

**FIRE DIVISION**

- EMS ImageTrend Licensure & Software Annual Renewal \$18,438.79
- Demolition & removal of the structure at 2458 Agler Rd. \$8,000.00
- Prepare cement & sign bids for Stations 131 & 134, Elford Construction \$2,000.00
- Resignation of Part-time Inspector Dan Marvin

**OPERATIONS CENTER**

- Add five key card access points, Sound Communications \$7,565.21

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

- Locution Licensure and Software Annual Renewal (MECC Portion) \$9,967.75

**MIFFLIN TECHNOLOGY:**

10. **Old Business**

11. **Visitors Comments**

12. **Next Meeting** Wednesday, July 7, 2021, 10:00 a.m.

13. **Adjourn**