



# MIFFLIN TOWNSHIP BOARD OF TRUSTEES

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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 Wednesday, July 7, 2021, 10:00 a.m. Ops Center 400 W. Johnstown Road Conference Room A & B, 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**

- June 21, 2021, Meeting Minutes
- August 2021 Warrants

### 7. **Correspondence**

#### Annexations

- 2540 Johnstown Rd - Helen & April Williams - House at very west end of Johnstown as it turns. \$1280.41
- 3751 Sunbury Rd - Donald Bacharowski & Diana Kuiper House south of Riverside Cemetery. \$2081.31

### 8. **Fiscal Officer's Report**

- ARP Funding - Should receive about \$272,248 (Gahanna will receive \$3,716,881.84)
- Audit - 2019 and 2020 Audits have been filed. Copies attached.
- Budget - 2022 Tax Budget attached.
- Gahanna Charter Commission update
- Resolution for TIF proceeds \$56,613.54. To be reduced from the original \$231,739.79 interest transfer for Fire.
- Resolution for Fire Interest money (net \$175,126.25) to be used to fund 1000 Ops Building accounts, instead of original transfer to Fire Transfers In (2191-105-493100)
- Resolution seeking inside millage for Roads in unincorporated area.
- Executive Session pursuant to Ohio Revised Code 121.22 (G) for the purpose of: 1) The appointment, employment, dismissal, discipline, promotion, demotion,

compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. - Can be done at the end of the meeting.

**9. Township Administrator's Report**

- Request for Meeting Hall Use – Tom Kneeland, Capital City Corvette Club, August 7<sup>th</sup>

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

**HR**

- Projects/Goals for July 1, 2021 – June 30, 2022

**PIO**

- Projects/Goals for July 1, 2021 – June 30, 2022
- Media Updates
- Recycle Right Webinar

**SERVICE**

- Updates

**CODE ENFORCEMENT**

- Updates

**POLICE**

- Corrected service agreement for Dr. Mark Querry, not to exceed \$5,000.00

**FIRE DIVISION**

- Updates

**OPS CENTER**

- Updates

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

- No requests or updates

**MIFFLIN TECHNOLOGY:**

- No requests or updates

**11. Old Business**

**12. Visitors Comments**

**13. Next Meeting**

Tuesday, July 20, 2021, 3:30 p.m.

**14. Adjourn**