



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, August 2, 2021, 10:00 a.m. THE OPS CENTER 400 W. Johnstown Road Conference Room A, 2nd Floor

1. **Call Meeting to Order**
2. **Prayer and Pledge**
3. **Roll Call**
4. **Trustees Comments**
5. **Guest Speakers:** Matt Brown, Planning Administrator, Franklin Co. Economic Development & Planning
Curtiss Williams, President/CEO, Central Ohio Community Improvement Corporation
Kerry Reed, Neighborhood Design Center
6. **Minutes & Warrants**
 - July 20, 2021, Special Meeting Minutes
 - July 20, 2021, Meeting Minutes
 - September 2021 Warrants
7. **Correspondence - None**
8. **Fiscal Officer's Report**
 - Nominating petitions and local issues due August 4th to BOE
 - Appropriate American Rescue Plan money
 - 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**
 - Rumpke Agreements
 - OneOhio Settlement Participation
10. **Proposed Resolutions – (New Business):**
HR
 - Insurance Claims Activity Report

PIO

- Media and Digital Communications Update
- Resident Outreach
- Upcoming Events

SERVICE

- Updates

CODE ENFORCEMENT

- Updates

POLICE

- Updates

FIRE DIVISION

- Retirement of Fire Marshal Captain Steve Welsh
- Updates

OPS CENTER

- Updates

MIFFLIN DISPATCH (and 911/CAD System Partners)

- Updates

MIFFLIN TECHNOLOGY:

- Updates

11. Old Business

12. Visitors Comments

13. Next Meeting

Tuesday, August 17, 2021, 3:30 p.m.

14. Adjourn