



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 SPECIAL MEETING AGENDA

Tuesday, August 17, 2021, 11:30 a.m.

THE OPS CENTER

400 W. Johnstown Road

Conference Room A, 2nd Floor

The public may attend today's meetings 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. Fire Division Staffing and Budget Discussion
5. Adjourn

TRUSTEES MEETING AGENDA

Tuesday, August 17, 2021, 3:30 p.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. Minutes
 - August 2, 2021, Meeting Minutes
 - August 11, 2021, Special Meeting Minutes
6. Correspondence
 - Ohio Division of Liquor Control Legislative Notice – Sirin Sales Express Inc.
7. Fiscal Officer's Report
 - Discuss current roles, responsibilities, and options to address issues. (Open dialog with Fire, Administrator, and Trustees)
 - Accept the retirement of Becky Rousseau, effective September 18, 2021
 - Update on Check Forgery Issues
 - Need for Records Commission (no attachment)

- 2nd Half Tax Settlement
- Annual TIRC Review Meeting at 1:20 pm on Monday, August 23rd on the First Floor in Meeting Room One at 373 High Street, Columbus
- Update on work with Changes Healthcare (no attachment)
- Update on move to new Paycor Time and Attendance system (no attachment)
- 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, only trustees needed.
- Executive Session - Fire Department Issues
- Executive Session - General Budget Issues
- Executive Session - Admin Office Issues
- Executive Session - Fiscal Officer Issues

8. Township Administrator's Report

- ODOT Township Stimulus Program Update

9. Proposed Resolutions – (New Business):

HR

- Updates

PIO

- Media and Digital Communications Update
- Resident Outreach
- Upcoming Events
 - Sunday, Oct. 3: Fire Prevention Week Open House
 - Sept. 8-10: 3CMA Conference

SERVICE

- Step 3 increase for Service Director, \$38.21/hr., effective 8/22/2021
- Chip Seal Mifflin Cemetery, Franklin Co. Engineer's Office \$12,224.21
- Drake Rd. Berm Project, Franklin Co. Engineer's Office, not to exceed \$39,117.78
- Updates

CODE ENFORCEMENT

- Code violations to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$2,700.00:
 - 2523 Ferris Park - High Grass - \$300.00
 - 2584 Ferris Park – High Grass - \$300.00
 - 2500 Parkwood – Excessive Trash – 3 Truckloads - \$600.00
 - 2566 Parkwood – High Grass - \$300.00
 - 2480 Parkwood – Excessive Trash - 300.00
 - 2785 Perdue Ave – High Grass - \$300.00
 - 2564 Perdue Ave – Excessive Trash – 4 Truckloads - \$600

POLICE

- No requests/updates



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FIRE DIVISION

- 3rd Quarter EMS Supplies, Bound Tree \$16,301.84
- Retroactive Repair & Replacement of Tower 131 Brakes, Flora's Diesel \$6,132.92
- Discontinuation of Pension Pick Up Benefit for Fire Division Staff
- Resolution for Ohio Public Employee Retirement System
- Discontinuation of Pension Pick Up Ohio Police and Fire Pension Fund
- Revised Pay Schedule for the Fire Division
- Permanent Carryover of 50% of Vacation Hours for all Fire Division Staff

OPS CENTER

- No requests

MIFFLIN DISPATCH (and 911/CAD System Partners)

- Annual maintenance renewal of Radio IP software \$6,530.43

MIFFLIN TECHNOLOGY:

10. Old Business

11. Visitors Comments

12. Next Meeting Wednesday, September 8, 2021, 10:00 a.m.

13. Adjourn