



# 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 Monday, September 13, 2021, 10:00 a.m. THE OPS CENTER 400 W. Johnstown Road First Floor Conference Room

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 & Warrants**

- August 17, 2021, Special Meeting Minutes
- August 17, 2021, Meeting Minutes
- October 2021 Warrants

### 6. **Correspondence**

- Local Mask Orders
- Annexation Notice for 3269 Westerville Rd & Innis Rd - The old Schottenstein Store location at Westerville & Innis Road is being redeveloped for affordable housing and manufacturing. We have two locations as part of this annex, resulting in \$1.45 and \$1515.84 in lost taxes. Clinton township also is losing \$5,684.91.

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

- Credit Card 6 Month Update
- Proposed Police Wage Schedule and Wage Model

### 8. **Township Administrator's Report**

- Revised Resolution for the Police & Fire Pension Fund contribution change
- Alternate Medical Plan Options
- Juneteenth Holiday (June 19<sup>th</sup>)
- Vehicle Policy Update

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

#### HR

- First Responders and Mental Health Support Information

## **PIO**

- Media and Digital
- Upcoming Events

## **SERVICE**

- Stormwater Drainage Project for Leonard Park, not to exceed \$20,000
- Updates

## **CODE ENFORCEMENT**

- Code violations to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$900.00:
  - 2676 Perdue Ave. - High Grass - \$300.00
  - 2634 Baughman Ave. – High Grass - \$300.00
  - 2707 Woodland Ave. – High Grass - \$300.00
- Staffing needs

## **POLICE**

- Resignation of Cheyenne Hughes, effective September 9, 2021
- Resignation of Cody Palmer, effective September 17, 2021
- Appoint Officer David Briggs as Acting Chief, effective September 19, 2021
- Updates

## **FIRE DIVISION**

- Resignation of Firefighter Tyler Burleson, effective September 19, 2021
- Increase existing PO# 21-0000965 for Pedestal Signage by \$4,324, to Sign Vision of Gahanna for a total amount of \$33,097.00
- Appropriations for OPS Center Construction Project \$12,151.00
- Final Plans for Fire Station 132
- Updates

## **OPS CENTER**

- Updates

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

- No requests/updates

## **MIFFLIN TECHNOLOGY:**

- Updates

## **10. Old Business**

## **11. Visitors Comments**

## **12. Executive Session – Personnel Matter**

Request an Executive Session per ORC Section 121.22 (G) (1)

Purpose: to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, license, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public meeting.

**13. Next Meeting**

Tuesday, September 21, 2021, 3:30 p.m.  
Mifflin Township Hall, 155 Olde Ridenour Rd.

**14. Adjourn**