



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, October 4, 2021, 10:00 a.m. Township Meeting Hall 155 Olde Ridenour Rd.

The public may attend today's meetings either in-person or virtually via Microsoft Teams. Masks are required. Proof of vaccination may be requested.

1. **Call Meeting to Order**
2. **Prayer and Pledge**
3. **Roll Call**
4. **Trustees Comments**

5. **Guest Speaker:** Jon Hastings, Assured Partners

6. **Minutes & Warrants**
 - September 21, 2021, Meeting Minutes
 - November 2021 Warrants

7. **Correspondence**

8. **Fiscal Officer's Report**
 - Annexation of 3.8 acres, 191-000832 on the west side of Stelzer across from Minnesota Ave., Taxes \$630.18

9. **Township Administrator's Report**
 - Rumpke Agreement
 - Updates

10. **Proposed Resolutions – (New Business):**
 - HR**
 - Activity Update
 - Correction to Firefighter Tyler Burluson's resignation date as September 29, 2021

 - PIO**
 - Media and Digital Communication Update
 - Branding/Letterhead Update

 - SERVICE**
 - Cemetery Information Management System Cloud Software, Ramaker & Associates \$38,105.00
 - Franklin Co. Public Health & Clarke Environmental Mosquito

- Management Contract Extension \$5,714.80
- Grave Sell Back, Jerry Tufts, 2 graves on 16 M 7, 8, \$200 ea, \$400 total
- Eight additional mows, Sanders Lawn Care, not to exceed \$14,176.00
- Updates
- 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.

CODE ENFORCEMENT

- Code violations to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$600:
 - 2542 Ferris Park South, High Grass, \$300
 - 2136 Myrtle Avenue, High Grass & Trash Removal, \$300
- Updates

POLICE

- No update/requests

FIRE DIVISION

- Fire Station 132 Construction Budget Revisions
- Updates

OPS CENTER

- Updates

MIFFLIN DISPATCH (and 911/CAD System Partners)

- Updates

MIFFLIN TECHNOLOGY:

- 911 Center Progress

11. Old Business

12. Visitors Comments

13. Next Meeting October 19th, 3:30 p.m., Township Meeting Hall, 155 Olde Ridenour Rd.

- 14.** Request an Executive Session per ORC Section 121.22 (G) (1)
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15. Adjourn