



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

Tuesday, October 19, 2021, 3:30 p.m.
Township Meeting Hall
155 Olde Ridenour Rd.

The public may attend today's meeting 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 Speakers:** Dave Reutter & Nathan Ralph, Franklin Co. Soil & Water Conservation

6. **Minutes**

- October 4, 2021, Meeting Minutes

7. **Correspondence**

- Dayspring Christian Community Development Corp. – Providence Glen Apartments
- Dayspring Christian Community Development Corp. – Corban Commons Apartments
- COCIC currently owns a property located at 2559 Milford Ave, parcel 190-001253. They recently have garnered some interest on this parcel and its availability. As it stands, COCIC does not have an immediate plan for this property. Is this a property the Township would like to acquire? Or would we be amenable to COCIC placing it on the market? (Attachment)

8. **Fiscal Officer's Report**

- Annual Auditor's Delinquent Land Sale - No Mifflin Properties this year!
- Pension Pickup Change for Fire had its first payroll with the change

9. **Township Administrator's Report**

- Approve Ron Grossman, Jackson Twp., as FCTA SWACO Representative
- Leonard Park Drainage
- Finance Office Update
- Evaluations Status

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

HR

- Request to attend NPELRA Conference

\$2,494.52

PIO

- Social Media and Digital Update
- Branding Guidelines Estimate, Letterhead Decision

SERVICE

- Request to begin the hiring process for Full-time Service Specialist 2/Step 4 at \$24.47/hr.
- Approve the updated Meeting Hall Rental Policy
- Updates

CODE ENFORCEMENT

- Code violations to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$900.00:
 - 2103 Genessee Ave., High Grass, \$300.00
 - 2157 Agler Rd., High Grass, \$300.00
 - 2494 Parkwood, High Grass, \$300.00
- Approve the purchase of iWorQ software

POLICE

- Request for Full time employees who have vacation time left, to be allowed to carry over the balance of their vacation time to 2022 due to critical staffing levels and not being able to take time off
- Request for Officer Briggs be released from his probationary period and be paid a rate of \$23.50 per hour, his evaluation has been completed in Payor
- Request to Approve the Contract for the Franklin County Sheriff's Office to continue taking fingerprints, photographs, and DNA from subjects arrested at a rate of \$50 per person
- Approve the Hiring of Dimaris Medina-Cortes as a part time Officer with Mifflin Township Police Department at a rate of \$18.00 per hour, effective November 14, 2021
- Accept the Resignation of Chief Tammy Phillips, effective October 30, 2021
- Updates

FIRE DIVISION

- Request to Approve Additional Fire Station 132 Construction Funding: \$1.6M
- Request to Approve Additional Ops Center Construction Funding: \$400,000
- Request to Approve Funding and the Use of Debt Services: \$2M
- Request to Approve Supplemental Funding for Moody Nolan Architects, not to exceed \$75,000
- Request to Approve GMP Proposal for Fire Station 132, Elford, not to exceed \$4,373,858
- Request to Hire Steve Welsh to Prevention Bureau, \$27.13/hr. (Step 3), effective November 1
- Request to Purchase 2 replacement thermal imager cameras, All American Fire Equipment, \$11,090.00
- Request to Purchase 1 replacement CPR Lucas Device, Stryker, \$15,694.85

OPS CENTER

- No requests.

MIFFLIN DISPATCH (and 911/CAD System Partners)

- No requests

MIFFLIN TECHNOLOGY:

- Request to Renew Annual Kronos “Telestaff” software & license, \$6,966.70 (Shared)
- 911 Center Progress

11. Old Business

12. Visitors Comments

13. Next Meeting November 1st, 10 a.m., Township Meeting Hall, 155 Olde Ridenour Rd.

Note: Jon Hastings, Assured Partners, will speak during the November 1st meeting at 11 a.m. about future health insurance options.

14. 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, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public meeting.

15. Adjourn