



# 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, November 1, 2021, 10 a.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. **Minutes**

- October 19, 2021, Meeting Minutes
- December 2021 Warrants

### 6. **Correspondence**

- Letter from Prosecuting Attorney to notify of prosecution on an individual for the check fraud case earlier this year

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

- Fiscal Office Reorganizational Changes
- Discuss the American Rescue Plan money (\$124,952.16 left) and what to use it for. Talk about State of Ohio and Franklin County use
- Discuss Holiday Flex Time option for all employees
- Resignation of Fiscal Officer effective 12/4/2021
- Mifflin Township was selected for Ohio Police and Fire (OP&F) pension system testing for fiscal year 2020. This is testing required by GASB 67/68 and is part of the process for computing the net pension liability for OP&F at year end.

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

- Performance Evaluation & pay increase for Rebecca Kadel, HR Director, \$30.39/hr., effective October 17, 2021
- Performance Evaluation, title change & pay increase for Melanie Barnette, \$25/hr., Administrative Services Coordinator, effective October 17, 2021
- Pay increase for Hollie Wonderly, Accounting Assistant, \$23/hr., effective October 17, 2021

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

#### HR

- COVID Vaccine Rewards/Incentives – FYI only

## **PIO**

- Social Media and Digital Update
- Branding Guidelines, Letterhead Update
- Upcoming Events

## **SERVICE**

- Updates

## **CODE ENFORCEMENT**

- Updates

## **POLICE**

- Request the contingent hiring of Michael Kiser, full-time officer, \$22/hr., effective November 14, 2021
- Request approval of new pay scale for full-time officers
- Updates

## **FIRE DIVISION**

- Request to accept resignation of Firefighter Nicholas Marcum, effective October 30, 2021
- Request to amend the resolution (Res. 243-21) for Steve Welsh's hire date to be October 25, 2021, rather than November 1, 2021
- Updates

## **OPS CENTER**

- Updates

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

- No requests/updates

## **MIFFLIN TECHNOLOGY:**

- 911 Center Progress
- Updates

## **10. Old Business**

## **11. Visitors Comments**

**12. Guest Speaker** Jon Hastings, Assured Partners (11 a.m.)

**13. Next Meeting** Tues., Nov. 16th, 3:30 p.m., Township Meeting Hall, 155 Olde Ridenour Rd.

## **14. Adjourn**

Save the Dates: FCEO/FCTA Meeting, November 18<sup>th</sup>, 5:30 pm, The Boat House Restaurant  
FCTA Annual Meeting, January 20<sup>th</sup>, 6:00 pm, Hollywood Casino