



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, December 6, 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. **Oath of Office** David Briggs II, Police Chief

5. **Guest Speaker** Julie Donnan, BJG Law
Topic: Annexations

6. **Trustees Comments**

7. **Administrative Business**

- Updated Administrative Pay Schedule
- Hire Nancy White, as a consultant Township Administrator for the period 12/2/2021 – 1/3/2022, up to 25 hrs./week, \$32.02/hr. (current rate)
- Hire Rick Duff as Accounting/Payroll Assistant, part-time, up to 20 hrs./week, \$23/hr., effective December 6, 2021
- MOU with the City of Gahanna
- Chiller Condenser Compressor Repair, Speer Mechanical \$35,285.00

8. **Trustees Comments**

9. **Minutes**

- November 16, 2021, Meeting Minutes

10. **Correspondence None**

11. **FISCAL**

- CLOUT Membership \$200.00
- Levy Filing Deadline – February 2, 2022
- Gahanna TIFF proceeds received for 2021: \$205,039 up from \$164,200 the year prior
- Franklin County Auditor refunded \$26,516.92 in auditor fees for 2021

12. **HUMAN RESOURCES**

- ARPA Funds Proposal #1 & #2

13. PIO

- Media Update
- Special Events

14. SERVICE

- Updates

15. CODE ENFORCEMENT

- Updates

16. POLICE

- Former Chief Phillips' vest purchase request
- Updates

17. FIRE DIVISION

- Updates

18. OPS CENTER

- Updates

19. MIFFLIN DISPATCH (and 911/CAD System Partners)

- No requests

20. MIFFLIN TECHNOLOGY:

- 911 Center Update

21. Old Business

22. Visitors Comments

23. Guest Speaker Jon Hastings, Assured Partners, at 11 am
Topic: Health Insurance Options

24. Next Meetings Fire Budget Special Meeting 12/14, 10 am, Ops Center, Conf. Rm. A & B
Trustees Meeting, 12/21, 3:30 pm, Meeting Hall, 155 Olde Ridenour Rd.

25. Adjourn

Save the Date: FCTA Annual Meeting, January 20th, 6:00 pm, Hollywood Casino