

TRUSTEES MEETING AGENDA

Monday, February 7, 2022, 10:00 a.m. Township Meeting Hall 155 Olde Ridenour Rd.

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 & Warrants
 - January 18, 2022, Regular Meeting Minutes
 - January 31, 2022, Special Meeting Minutes
 - March 2022 Warrants
- 6. Fiscal Officer's Report
 - 2022 Permanent Appropriations
 - Date of the next Trustees Meeting
 - Levy Approvals
 - Resolution for financing Station 132 and the Phase III of the OPS Center
 - First Amended Certificate of Estimated Resources
- 7. HR
 - Open Enrollment, February 8 10, 2022
- 8. PIO
 - Media and Digital Communications
 - Upcoming Events
- 9. SERVICE
 - Accept resignation of part-time office assistant Kristina Kuhn, effective 2/1/2022
 - TRUGREEN Contracts for 155 Olde Ridenour Rd, and both Mifflin & Riverside Cemeteries, totaling \$5,726.70

Lynn M. Stewart, Chair • Richard J. Angelou, Vice Chair • Kevin J. Cavener, Trustee • Nancy M. White, Fiscal Officer

- COVERALL cleaning service, 1 year service, 2x/wk. & 2 deep cleans separate from the normal weekly cleaning, not to exceed \$6,600
- Hire a full-time Office Assistant to be utilized by Cemetery, Service Dept., and Code Enforcement
- Updates

10. CODE ENFORCEMENT

Updates

11. POLICE

- Accept resignation of full-time Police Officer Michael Kiser, effective February 3, 2022
- Updates

12. FIRE

- Accept the retirement of Deputy Fire Chief Jeffrey Wright
- Declare surplus structural turnout gear
- 2022 Budgets: Fire, EMS, and Dispatch
- Updates

13. INFORMATION TECHNOLOGY

Updates

14. OPS CENTER

Updates

15. MECC REGIONAL COUNCIL OF GOVERNMENTS

Updates

16. Visitors Comments

17. Adjourn