

TRUSTEES MEETING AGENDA

Tuesday, February 22, 2022, 3:30 p.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
 - February 7, 2022, Meeting Minutes
- 6. Correspondence
 - Dayspring Christian Community Development Corp. Letter re: Providence Glen Apartments
- 7. Fiscal Officer's Report
 - OTARMA Summary of Coverages
 - Acloché Staffing Services Agreement Status Update
 - Update on Levies
 - Station 132 Financing
 - 2022 Budgets
 - Finance
 - March Trustees Meeting Dates
- 8. HR
 - Updates
- 9. PIO
 - Media Update
 - Digital Communications/Website Update
 - Branding Update
 - Upcoming Events

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

10. SERVICE

- 2022 Budget
- Office Assistant Job Description
- Request to sign 2021 Township Highway System Mileage Certificate
- Request to sell back for Lot 147, Section F, Grave 5 at Riverside Cemetery in the amount of \$400 to the children of Angela Seel, owners of grave
- Updates

11. CODE ENFORCEMENT

Updates

12. POLICE

- Accolades to Sqt. Dustin Hardway and Officer Tammi Scott
- Updates

13. FIRE

Approve 1st Quarter EMS Replacement Supplies, Bound Tree \$22,265.22
 Approve Retroactive Maintenance Agreement Renewal, Stryker \$7,446.67
 Approve Retroactive Repair on Medic 133, Coughlin Ford \$7,600.00

- Accept Firefighters Brian Henestofel & Pete Rimoldi's Retirement, effective March 4, 2022
- Updates

14. INFORMATION TECHNOLOGY

- Renewal of Maintenance & Support Coverage on Imron Access Control System, Sound Communications, Inc., in the amount of \$5,149.87
- Updates

15. OPS CENTER

No requests

16. MECC REGIONAL COUNCIL OF GOVERNMENTS

- No requests
- 17. Visitors Comments
- 18. Adjourn