

TRUSTEES MEETING AGENDA

Tuesday, April 19, 2022, 3:30 p.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Rd.

2:30 p.m.:

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

3:30 p.m.:

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees Comments
- 5. Minutes
 - April 4, 2022, Meeting Minutes
- 6. Correspondence
 - Columbus Gas North Columbus High Pressure Project
- 7. Fiscal Officer's Report
 - Approve Cloud Hosting for Mifflin VIP Program, Software Solutions, Inc.

\$9,960/year

- Updates
- 8. HR
 - Township Policies Discussion
 - Updates
- 9. PIO
 - April Media/Social Media Update
 - Upcoming Events

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

10. SERVICE

- Accept the Resignation of Hunter McKnight, effective April 22, 2022
- Request to Surplus items Durapatcher \$169,000.00, 20' Rox Trailer, Walk behind weed eater
- Approve Pay Schedule for Full-Time Office Assistant

11. CODE ENFORCEMENT

Updates

12. POLICE

• Approve Lexipol invoice in the amount of \$6,868.12.

13. FIRE DIVISION

- Approve additional Fire Station 132 Appropriations, up to \$390,000
- Approve revision in Fire Division Compensation Schedule
- Updates

14. OPS CENTER

- No requests
- Updates

15. MIFFLIN DISPATCH

No requests

16. MIFFLIN INFORMATION TECHNOLOGY

No requests

17. MECC REGIONAL COUNCIL OF GOVERNMENTS:

Updates

18. Visitors Comments

19. Adjourn