



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

TRUSTEES MEETING AGENDA
Tuesday, May 17, 2022, 3:30 p.m.
Joseph F. Spanovich Meeting Hall
155 Olde Ridenour Rd.

2:00 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, licensee, 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
 - May 2, 2022, Meeting Minutes
 - June 2022 Warrants

6. Correspondence
 - None

7. Fiscal Officer's Report
 - Part-time Accounting Assistant
 - Evaluation – Hollie Wonderly

8. HR
 - Request to approve revised Public Employee Conduct Policy 300
 - Updates

9. PIO

- April Media/Social Media Update
- Levy/Election coverage and results breakdown

- Upcoming Events
 - National Police Week/EMS Week
 - MECC RCOG Fire and Gahanna Police Communications Center

10. SERVICE

- Updates

11. CODE ENFORCEMENT

- Updates

12. POLICE

- Updates

13. FIRE DIVISION

- Accept the Resignation of Firefighter/Paramedic Thomas Coyne, effective May 31, 2022
- Approve the Bi-Annual Sick Leave Incentive, 11/1/2022 – 4/30/2022, in the amount of \$43,200
- Approve the Fleet Maintenance Program & Advertise for Diesel Mechanic
- Approve the Psychological Services Provider, The Center for Resilience and Wellness
- Authorize Additional Military Leave Benefits
- Request for an 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.
- Updates

14. INFORMATION TECHNOLOGY

- Approve the Annual Technology Managed Services Contract with Sophisticated Systems, in the amount of \$44,800.00 (Note: The requisition was unavailable at time of packet preparation but it is forthcoming.)

15. OPS CENTER

- Updates

16. MECC Regional Council of Governments

- Updates

17. VISITORS COMMENTS

18. Adjourn