

TRUSTEES MEETING AGENDA

Tuesday, August 16, 2022, 3:30 p.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Rd.

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- Minutes & Warrants:
 - August 1, 2022, Meeting Minutes
 - Warrants for September 2022
- 6. Correspondence
 - None
- 7. FISCAL OFFICER'S REPORT
 - On vacation
- 8. HR
 - Request to attend the Ohio Society for Human Resources (SHRM) annual conference \$1,500
 - Update on the new pay rates for the Admin/Finance staff, effective August 7, 2022
- 9. PIO
 - Activity Updates/Highlights
 - Media and Social Media Update
 - Website Projects
 - Upcoming Events
 - o Mifflin Firefighters Blood Drive: August 25, 12 pm 6 pm, Station 131, 475 Rocky Fork Blvd.
 - Fire Prevention Open House Sunday, October 9 (100-year anniversary)

10. SERVICE

• Request approval of letter requesting Franklin County to assist in the process of applying for funding through the OPWC program

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

- Request approval of funds for the additional streetlights AEP will install for the township, setting aside \$2,000 annually to cover the cost of the usage of the new lighting
- Updates

11. CODE ENFORCEMENT

- Code violation to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$900:
 - o 2220 Rankin Ave. High Grass \$300.00
 - o 2745 Berrell Ave. High Grass \$300.00
 - o 3034 Woodland Ave. High Grass & Trash \$300.00
- Updates

12. POLICE

Updates

13. FIRE DIVISION

- Request to authorize the hiring of three additional full-time Dispatchers
- Request to approve the provisional appointment of Michael Hankinson as Fleet Mechanic at a pay rate of \$38.11/hr.
- Request to approve the provisional lateral Firefighter/Paramedic appointments
- Request to approve a change order for Fire Station 132 for water lines & tap fees, Elford, \$38,936.12
- Request to declare one treadmill at Fire Station 132 as surplus
- Updates

14. INFORMATION TECHNOLOGY

Updates

15. OPS CENTER

Updates

16. MECC REGIONAL COUNCIL OF GOVERNMENTS

- None
- 17. Visitors' Comments
- 18. Adjourn

Upcoming Meetings:

Tuesday, September 6, 10:00 a.m., Board of Trustees Meeting, Joseph F. Spanovich Meeting Hall