



**MIFFLIN TOWNSHIP**  
**Peace. Safety. Welfare.**

**TRUSTEES MEETING AGENDA**  
**Monday, September 19, 2022, 4:00 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
5. Minutes & Warrants:
  - September 6, 2022, Meeting Minutes
  - Warrants for October 2022
6. Correspondence
  - None
7. FISCAL OFFICER'S REPORT
  - Amended Appropriation Resolution
  - Resolution Accepting the Amounts and Rates
  - Credit Card Users Report
  - Updates
8. HR
  - Recommendation on Prior Service Credit
  - Updates
10. SERVICE
  - Updates
11. CODE ENFORCEMENT
  - Updates

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

12. POLICE

- Updates

13. FIRE DIVISION

- Request to approve the resignations of Firefighter-Paramedic Kevin Snyder and Zack Burk, effective October 1, 2022
- Request to approve Firefighter Military Leave for Firefighter-Paramedic Steve Fagan, effective October 1, 2022, and for the duration of his deployment
- Request to approve an operating Agreement with MCHS for Community Paramedicine services
- Request to approve replacement of the concrete ramp located at Fire Station 131 on Rocky Ford Blvd. to Larry Dore & Associates LLC, in the amount of \$42,896.00.
- Request to approve an amendment to Fire and EMS appropriations for the purpose of various fire station and Ops Center projects and improvements in the amount of \$400,000
- Request to approve the online processing and payment for Fire Division permits
- Updates

14. INFORMATION TECHNOLOGY

- Request to approve Fire Station 132 alerting and technology with multiple vendors in the amount of \$102,000.00
- Updates

15. OPS CENTER

- Request to approve asphalt maintenance for The Ops Center to A.J. Asphalt in the amount of \$216,000
- Request to approve parking lot light updates to LED to Watts-Up Electric in the amount of \$8,190.00
- Request to approve the replacement of ceiling tiles for the large meeting/conference room to Interior Supply, Columbus in the amount not to exceed \$6,500.00
- Request to approve Amendment 2 with the Columbus Metropolitan Library system to reset the building lease to a 15-year term commencing on January 1, 2023
- Updates

16. MECC REGIONAL COUNCIL OF GOVERNMENTS

- No updates

17. Visitors' Comments

18. Executive Session for the purpose of a conference with the public body's attorney concerning imminent court action by division (G)(3) of §121.22 of the Revised Code

19. Adjourn