



# MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Lynn M. Stewart – Chairman

Richard J. Angelou – Trustee

Kevin J. Cavener – Vice-Chairman

## ORGANIZATIONAL AND REGULAR TRUSTEES MEETING AGENDA

Monday, January 3, 2022, 10:00 a.m.

The OPS Center

400 W. Johnstown Road, Gahanna

The public may attend today's meeting either in-person or virtually via Microsoft Teams.  
Masks are required. Proof of vaccination may be requested.

1. **Call Organizational Meeting to Order by Trustee Richard Angelou**
2. **Swearing-In of Trustees Lynn Stewart and Kevin Cavener**
3. **Prayer and Pledge**
4. **Roll Call**
5. **Commence Organizational Meeting**

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1. **Call Regular Meeting to Order**
  2. **Roll Call**
  3. **Trustees Comments**
    - Appointment and Swearing-In of Nancy White as Fiscal Officer
    - Mask Wearing/COVID Guidelines Update
  4. **Minutes & Warrants**
    - December 21, 2021, Meeting Minutes
    - January 2022 Warrants
  5. **Administrative Business**
    - Leonard Park Building Checklist
    - Filing Deadline Reminder
    - Police Levy Unofficial Revenue Estimate from the Franklin Co. Auditor's Office
  6. **FISCAL**
    - Resolution to request certification from the Franklin Co. Auditor's Office to determine the amount a replacement 3.00 Mill Police levy will generate, as required by law
    - Resolution to request certification from the Franklin Co. Auditor's Office to determine the amount a new 2.55 Mill Fire levy will generate, as required by law
    - Resolution to Approve the 2022 Temporary Appropriation

## **7. HUMAN RESOURCES**

- Updates

## **8. PIO**

- Media Update
- Miscellaneous Project Update

## **9. SERVICE**

- Approve the donation of the 12-yard dumpster that the Township acquired through a code violation to Dump-N-Deez LLC
- Approve the Mifflin Township Meeting Hall Rental Policies
- Updates

## **10. CODE ENFORCEMENT**

- Updates

## **11. POLICE**

- Purchase new police cruiser out of the General Fund
- Authorize Sgt. Hardway to take home police cruiser
- Updates

## **12. FIRE DIVISION**

- Approve promotions for Firefighter Brad Crosson and Firefighter Seth Penn to the rank of Fire Lieutenant, effective 0800 January 9, 2022
- Authorize the Fiscal Officer to execute a 20-year \$2.1M loan agreement with Park National with an interest rate of 2.89%
- Authorize the Board Chairman to execute the Stormwater Agreement with the City of Columbus for the Fire Station 132 Project at 2458 Agler Road
- Updates

## **13. INFORMATION TECHNOLOGY**

- Updates

## **14. OPS CENTER**

- Updates

## **15. MECC REGIONAL COUNCIL OF GOVERNMENTS**

- Updates

## **16. Visitors Comments**

## **17. Upcoming Meetings**

- 2023 Insurance Meeting, Tuesday, January 4, 10:30 a.m., OPS Center
- Trustees Meeting, Tuesday, January 18, 2022, 3:30 p.m., 155 Olde Ridenour Rd.

## **18. Adjourn**

### **Save-the-Dates:**

- FCTA Annual Meeting, January 20th, Hollywood Casino - Postponed
- OTA Winter Conference & Trade Show, January 26-28