

TRUSTEES MEETING AGENDA

Tuesday, January 18, 2022, 3:30 p.m.
Township Meeting Hall
155 Olde Ridenour Rd.

Masks are required. Proof of vaccination may be requested.

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees Comments
- 5. Minutes & Warrants
 - January 3, 2022, Organizational and Regular Meeting Minutes
 - January 4, 2022, Special Meeting on Insurance Renewal Meeting Minutes
 - February 2022 Warrants
- 6. Fiscal Officer's Report
 - Resolution for advance income tax payments
 - Resolution declaring the necessity to proceed with the election on the question of a replacement 3.0
 mill tax in excess of the 10 mill limitation for a continuing period of time (Police)
 - Resolution declaring the necessity to proceed with the election on the question of a 2.55 mill tax in excess of the 10 mill limitation for a continuing period of time (Fire)
 - Township debt
 - Sick Leave Incentive for Police, Service, and Admin in the amount of \$7,600.00
- 7. HR
 - OHPELRA annual training conference attendance
 - Lexipol annual renewal fees
- 8. PIO
 - Media and Digital Communications Update
 - Branding Update
- 9. SERVICE
 - Updates

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

10. CODE ENFORCEMENT

• Code violation to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$300.00, for 2454 Parkwood Avenue, Excessive Trash

11. POLICE

- Contingent hire of Tammy Scott as full-time Police Officer, \$25/hr., effective 1/24/2022
- Updates

12. FIRE

- Provisional Appointments of Firefighter-Paramedics: Sam Kruse, Brice Maple, and Lucas Welsh
- Annual Services Agreements for 2022
- Authorize the Fire Chief to execute the 2022-2023 MECC EMS RCOG Agreement, \$25,000 each year for the two-year Agreement period
- Updates

13. OPS CENTER

Updates

14. MIFFLIN DISPATCH

Updates

15. Visitors Comments

16. Upcoming Meeting

• Trustees Meeting, February 7, 10:00 a.m., Mifflin Township Meeting Hall, 155 Olde Ridenour Rd.

17. Adjourn