

# RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

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Held

January 31,

2022

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Chair Lynn Stewart called the Special Meeting of the Mifflin Township Board of Trustees to order at 9:30 a.m. on Monday, January 31, 2022, with Trustees Richard Angelou and Kevin Cavener, Fiscal Officer Nancy White, present. Administrative Services Coordinator Melanie Barnette, and Accounting/Payroll Assistant Rick Duff attended virtually.

## **FISCAL OFFICER'S REPORT:**

Fiscal Officer White said at the request of the Franklin County Prosecutor's Office she is requesting a resolution clarifying resolution 15-22 declaring the intent to levy a tax in excess of the 10-mill limitation and resolution 31-22 declaring the intent 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. She said this is clarifying some of the items that were in the original resolutions that were passed on January 18, 2022.

### **Res. 42-22 Approve a resolution clarifying both resolution 15-22 declaring the intent to levy a tax in excess of the 10-mill limitation and resolution 31-22 declaring the intent 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.**

Mr. Cavener moved to approve a resolution clarifying resolution 15-22 declaring the intent to levy a tax in excess of the 10-mill limitation and resolution 31-22 declaring the intent 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. Chair Stewart seconded. All voted yea. Motion carried. Fiscal Officer White said this is for the police department.

Mr. Cavener said he would like to express again to everyone in the unincorporated area that this is not an additional tax, just a change to the language of the millage that was passed last year allowing the broadening of usage of the levy funds to be used for police personnel, police equipment and the police building only. He said he appreciates the unincorporated residents voting for the past police levy.

Fiscal Officer White requested a resolution clarifying resolution 16-22 declaring the intent to levy a tax in excess of the 10-mill limitation and resolution 32-22 declaring the intent to proceed with the election on the question of an additional 2.55 mill tax in excess of the 10-mill limitation for a continuing period of time. She said this is for the Division of Fire and will be voted on by the Gahanna residents and the residents of the unincorporated area.

### **Res. 43-22 Approve a resolution clarifying both resolution 16-22 declaring the intent to levy a tax in excess of the 10-mill limitation and resolution 32-22 declaring the intent to proceed with the election on the question of an additional 2.55 mill tax in excess of the 10-mill limitation for a continuing period of time.**

Chair Stewart moved to approve a resolution clarifying both resolution 16-22 declaring the intent to levy a tax in excess of the 10-mill limitation and resolution 32-22 declaring the intent to proceed with the election on the question of an additional 2.55 mill tax in

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excess of the 10-mill limitation for a continuing period of time. Mr. Angelou seconded. All voted yea. Motion carried.

Fiscal Officer White said she negotiated the financing for the police cruiser. She requested approval of a resolution authorizing the issuance and sale of \$49,240 police vehicle acquisition bonds, Series 2022, through Park National Bank.

**Res. 44-22 Approve the resolution authorizing the issuance and sale of \$49,240 police vehicle acquisition bonds, Series 2022, through Park National Bank, for the purchase of a police cruiser.**

Mr. Cavener moved to approve the resolution authorizing the issuance and sale of \$49,240 police vehicle acquisition bonds, Series 2022, through Park National Bank, for the purchase of a police cruiser. Mr. Angelou seconded. All voted yea. Motion carried.

At 9:37 a.m., Chair Stewart moved to adjourn the meeting. Mr. Angelou seconded. All voted yea. Motion carried.

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Lynn M. Stewart, Chair

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Richard J. Angelou, Vice Chairman

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Kevin J. Cavener, Trustee

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Nancy White, Fiscal Officer