



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

**TRUSTEES MEETING AGENDA**  
**Tuesday, January 17, 2023, 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
5. Minutes and Warrants
  - January 3, 2023, Organizational Meeting Minutes
  - Warrants for February 2023
6. Correspondence
  - None
7. Fiscal Officer's Report
  - Updates
8. Finance Office
  - Updates
9. Administration Office
  - **Requests**
    - Request approval of the 2022 Annual Sick Leave Incentive for Police, Service, Finance and Administration in the amount of \$3,600 (See attachment)
    - Updates
10. HR
  - Updates
11. Service
  - Updates

12. Code Enforcement

**Requests**

- Request for code violations to be placed as a lien on the tax duplicates per ORC §505.87(B)(2), totaling \$1,200:
  - 2836 – 2850 Baughman Avenue, Trash \$300
  - 2779 Baughman Avenue, Trash \$300
  - 2170 Aberdeen, Trash \$300
  - 2586 Perdue Avenue, Trash \$300
- Updates

13. Police

**Requests**

- Request to approve a new pay scale for the police department (See attachment)
- Updates

14. Fire Division

**Requests**

- Request to approve Fire, EMS, and Dispatch Budgets for 2023 (See attachment)
- Request to authorize repairs to Tower 131 (noted as Phase 1) in the amount of \$11,000.00 (See attachment)
- Request to declare fire division fleet vehicles (3 reserve ambulances and 1 staff vehicle) as surplus (See attachment)
- Updates

15. Information Technology

**Requests**

- Request to approve OARnet Internet Service Provider in the amount of \$6,960.00 annually (See attachment)
- Updates

16. Ops Center

- Updates

17. Visitors' Comments

18. Adjourn

Reminders:

- FCTA Annual Dinner Meeting, January 19, 2023, Hollywood Casino, 6pm Registration, 6:30pm Dinner Meeting
- Next Trustees meeting, February 6, 2023, 10:00 a.m., Joseph F. Spanovich Meeting Hall
- Strategic Planning Workshop, February 13, 2023, 9:30 a.m., Joseph F. Spanovich Meeting Hall
- President's Day Holiday, February 20, 2023, Office is closed