



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

**TRUSTEES MEETING AGENDA**  
**Monday, February 21, 2023, 3:30 p.m.**  
**Joseph F. Spanovich Meeting Hall**  
**155 Olde Ridenour Road**

1. Call Meeting to Order
2. Prayer and Pledge
3. Roll Call
4. Trustees' Comments
5. Minutes and Warrants
  - February 6, 2023 Regular Meeting
  - February 13, 2023 Strategic Planning Meeting
  - February 15, 2023 Special Meeting
  - Warrants for March 2023
6. Correspondence
  - Framingham Village – Columbus Housing Partnership, Inc. dba Homeport
  - Northeast Area Commission Notice of Public Hearing – variance request for 2145 Earl Ave
7. Fiscal Officer's Report
  - Updates
8. Finance Office
  - Updates
9. Administration Office
  - Updates
10. HR
  - Updates
11. Service
  - Request to approve Sanders Lawn Care 3-year Contracts for Service, Ops Center, and Fire, for the amount of \$104,575.00
  - Request to approve TruGreen 1-year Contract for Service, Ops Center, and Fire, for the amount of \$9,359.74

- Request to approve RAR Monument Columbarium purchase with foundation, sidewalks, and benches in the amount of \$35,680.00
- Updates

12. Code Enforcement

- Request approval for code violations to be placed as a lien on the tax duplicates per ORC §505.87(B)(2), totaling \$300.00
  - 2209 Denune Avenue – Trash, \$300.00
- Updates

13. Police

- Request to approve the resignation of Sgt. Dustin Hardway, effective on March 2<sup>nd</sup>, 2023
- Updates

14. Fire Division

- Request to approve Annual Service Agreements for 2023 that exceed the approval authority of the Fire Chief, does not require public bid, and generally include multi-year and long-term service agreements (See Referral File)
- Request to approve 1<sup>st</sup> Quarter EMS Replacement Supplies in the amount of \$32,470.48
- Updates

15. Information Technology

- Updates

16. Ops Center

- Updates

17. Visitors' Comments

18. Executive Session to discuss the employment of a public employee

19. Adjourn

Reminders:

- Gahanna Library Grand Opening Preview, March 2, 2023, 5:00 p.m., 310 Granville Street (by invitation only)
- Gahanna Library Ribbon Cutting Ceremony, March 4, 2023, 9:00 a.m., 310 Granville Street
- Next Trustees meeting, March 6, 2023, 10:00 a.m., Joseph F. Spanovich Meeting Hall
- Franklin County Township Association (FCTA) meeting, March 23, 2023, Franklin County Public Health building, 280 E Broad Street, First Floor, registration begins at 5:30 p.m.