

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

Operations Center – 400 West Johnstown Road, Gahanna OH 43230

Held **February 28,** **2023**

Chair Stewart called the Special meeting of the Mifflin Township Board of Trustees to order at 10:30 a.m. on Tuesday, February 28, 2023, with Chair Lynn Stewart, Vice Chair Richard Angelou, Trustee Kevin Cavener, Fiscal Officer Nancy White, and Police Chief David Briggs present.

Police Chief Briggs requested a motion to extend Police Sergeant Dustin Hardway's resignation's effective date from March 2nd, 2023, to March 31st, 2023.

Res. 44-23 Approve extending Police Sergeant Dustin Hardway's resignation to March 31, 2023

Mr. Cavener moved to approve extending Police Sergeant Dustin Hardway's resignation to March 31, 2023. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Chair Stewart requested an Executive Session per ORC Section 121.22(G)(1). Purpose: to consider the discipline of a public employee. Mr. Cavener seconded the motion. All voted yea. Motion carried. At 10:50 a.m., they entered Executive Session.

The trustees came out of Executive Session at 11:56 a.m. and Chair Stewart moved to adjourn the meeting. Mr. Cavener seconded the motion. All voted yea. Motion carried. The meeting adjourned at 11:57 a.m.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Nancy White, Fiscal Officer