



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

TRUSTEES MEETING AGENDA

Monday, March 28, 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. Visitor's Comments
6. Minutes & Warrants
 - March 6, 2023 Regular Meeting
 - Warrants for April 2023
7. Correspondence
 - None
8. Fiscal Officer's Report
 - Updates
9. Finance Office
 - Request to authorize the Fiscal Officer to sign the updated vision and dental insurance benefit agreements with The Standard and Delta Dental, effective March 1, 2023
 - Request to authorize the Fiscal Officer to sign BWC's Group Retrospective Rating Program Application as a member of the Ohio Township Association Retro Group for 2024, and submit payment for the annual renewal of the Sedgwick service agreement in the amount of \$5,250
 - Updates
10. Administration Office
 - Updates
11. HR
 - Request to approve the position, job description, and pay schedule of the Human Resources Generalist position and permission to advertise
 - Updates

12. Service

- Request to approve using ARPA funds for Pro-Hoe Enterprise LLC to replace storm tile and add a catch basin on Alwine Road in the amount of \$21,614
- Request to approve pavement marking improvements done by Griffin Pavement Striping at the intersection of Agler Road and Perdue Avenue in the amount of \$5190.70
- Updates

13. Code Enforcement

- Request approval for code violations to be placed as a lien on the tax duplicates per ORC §505.87(B)(2), totaling \$600
 - 2260 Woodward Ave, Bulk Trash \$300
 - 2884 Perdue Ave, Bulk Trash \$300
- Updates

14. Police

- Request to accept the resignation and retirement of auxiliary patrol officer Howard Mellon
- Updates

15. Fire Division

- Request to approve promotions for the following positions, effective on or before July 5th, 2023, with the final appointment date to be determined by the Fire Chief and Board Chair:
 - Assistant Chief Brian Dunlevy promotion to Fire Chief
 - Deputy Chief Robert DeMooy promotion to Assistant Fire Chief
 - Battalion Chief Michael Lowe promotion to Deputy Fire Chief
- Request to approve promotions for the following positions, effective on or before April 17, 2023, with the final appointment date to be determined by the Fire Chief:
 - House Captain Thomas Lee promotion to Battalion Chief
 - Lieutenant John Eing promotion to House Captain
- Request to approve 3rd party promotional exams through the Ohio Fire Chiefs Association in the total amount of \$24,250
- Request to authorize additional military leave benefits, if needed, for Firefighter Brandon Staneluis in 2023
- Request to approve payment to GovDeals to cover the standard 7.5% sellers fee from recent surplus sales of ambulances, furniture, and staff cars in the amount of \$11,378.97
- Request to approve a Memorandum of Understanding (MOU) with the City of Gahanna for a shared Critical Mental Resource Response Clinician and to authorize the funding share
- Updates

16. Information Technology

- Updates

17. Ops Center

- Request to approve the following 2023 annual preventive maintenance agreements:
 - Sound Communications security access in the amount of \$5,407.35
 - Speer Mechanical HVAC in the amount of \$9,910.00
 - Vertiv UPS Service Contract in the amount of \$7,469 (not available at time of packet assembly)
- Updates

18. Executive Session for the purpose of a conference with the public body's attorney concerning imminent court action by division (G)(3) of §121.22 of the Revised Code

19. Adjourn

Reminders:

- Next Trustees meeting, April 3, 2023, 10 a.m., Joseph F. Spanovich Meeting Hall