

RECORD OF PROCEEDINGS

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

Township Administration Conference Room – OPS Center 400 Johnstown Rd, Gahanna OH 43230

Held

May 5,

2023

Chair Stewart called the Special meeting of the Mifflin Township Board of Trustees to order at 9:30 a.m. on Friday, May 5, 2023, with Chair Lynn Stewart, Vice Chair Richard Angelou, Trustee Kevin Cavener, Administrative Services Manager Melanie Barnette, and Assistant Fire Chief Brian Dunlevy present.

Administrative Services Manager Barnette requested a motion to approve the draft offer letter and the contingent hiring of Shawn McCloud to the full-time, non-exempt, Human Resources Generalist position, at a pay rate of \$31.23/hr., with a 180-day probationary period and an effective date to be determined. This offer is contingent upon the successful outcome of the background check.

Res. 96-23 Approve the draft offer letter and the contingent hiring of Shawn McCloud to the full-time, non-exempt, Human Resources Generalist position, at a pay rate of \$31.23/hr., with a 180-day probationary period and an effective date to be determined. This offer is contingent upon the successful outcome of the background check.

Chair Stewart moved to approve draft offer letter and the contingent hiring of Shawn McCloud to the full-time, non-exempt, Human Resources Generalist position, at a pay rate of \$31.23/hr., with a 180-day probationary period and an effective date to be determined. This offer is contingent upon the successful outcome of the background check. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Assistant Fire Chief Dunlevy requested a motion to approve Watts-Up Electric LLC to do the electrical wiring for the OPS Center phase 3 build out, in the amount not to exceed \$16,610.

Res. 97-23 Watts-Up Electric LLC to do the electrical wiring for the OPS Center phase 3 build out, in the amount not to exceed \$16,610

Mr. Angelou moved to approve Watts-Up Electric LLC to do the electrical wiring for the OPS Center phase 3 build out, in the amount not to exceed \$16,610. Mr. Cavener seconded the motion. All voted yea. Motion carried.

Mr. Angelou moved to adjourn the meeting. Mr. Cavener seconded the motion. All voted yea. Motion carried. The meeting adjourned at 9:36 a.m.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Nancy White, Fiscal Officer