



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

TRUSTEES MEETING AGENDA
Wednesday, July 5, 2023, 10:00 a.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
 - June 20, 2023 Regular Meeting Minutes
6. Visitor's Comments
7. Correspondence
 - None
8. Fiscal Officer's Report
 - 2024 Tax Budget
 - Medical Benefits Committee
 - Updates
9. Finance Office
 - Updates
10. Administration Office
 - Updates
11. HR
 - Updates
12. Service
 - Updates
13. Code Enforcement
 - Updates

14. Police

- No Updates

15. Fire Division

- Request to adjourn into Executive Session - pursuant to ORC Section 121.22(G)(2)
Purpose: to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with Section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- Request to approve replacing the carpet at fire stations 131, 131, and 134 to L.L. Davis Floors, Inc. in the amount of \$44,879.54, with the amount including a 5% contingency

16. OPS Center

- Request to approve the annual preventive maintenance and service agreement for the OPS Center Uninterrupted Power Supply (UPS) system to Vertiv Corporation in the amount of \$7,5363.58
- Request to approve the Phase III OPS Center fire alarm and fire protection modifications to VFP Fire Systems in the amount of \$7,140, with the amount including a 5% contingency
- Request to approve the Phase III OPS Center HVAC modifications to Speer Mechanical in the amount of \$19,646.55, with the amount including a 5% contingency
- Updates

17. Information Technology

- PBX failure response plan
- Quote: IP Pathways network redesign
- Updates

18. Adjourn

Reminders:

- Next Trustees meeting, July 18, 2023, 3:30 p.m., Joseph F. Spanovich Meeting Hall