



MIFFLIN TOWNSHIP

Peace. Safety. Welfare.

SPECIAL AND REGULAR TRUSTEES MEETING AGENDAS

Tuesday, July 18, 2023, 2:30 p.m.

OPS Center

400 W. Johnstown Rd.

2:30 p.m. Meeting

1. Call Special Meeting to Order
 2. Prayer and Pledge
 3. Roll Call
 4. Commence Special Meeting - Medical Benefits Committee
 5. Adjourn
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3:30 p.m. Meeting

1. Call Regular Meeting to Order
2. Roll Call
3. Trustees' Comments
4. Minutes & Warrants
 - July 5th, 2023 Regular Meeting Minutes
 - Warrants for August 2023
5. Correspondence
 - None
6. Fiscal Officer's Report
 - 2024 Mifflin Township Annual Budget
 - Updates
7. Finance Office
 - Updates
8. Administration Office
 - Request to remove Administrative Assistant Rebecca Swingle from the 6-month new hire probation and advance her to Step 3, \$29.69/hr., effective July 9, 2023
 - Updates
9. HR
 - Request to accept the retirement of Fire Chief Fred Kauser, effective July 6, 2023
 - Updates

Lynn M. Stewart, Chair • Richard J. Angelou, Vice Chair • Kevin J. Cavener, Trustee • Nancy M. White, Fiscal Officer

400 W. Johnstown Rd., Suite 200, PO Box 307630 • Gahanna, OH 43230 • mifflin-oh.gov • 614-471-4494

10. Service

- Request to approve continuing services with Coverall Cleaning Services in the amount of \$6000
- Updates

11. Code Enforcement

- Request approval for code violations to be placed as a lien on the tax duplicates per ORC §505.87(B)(2), totaling \$900
 - 2639 Woodland Ave S, High Grass \$300
 - 2194 Aberdeen Ave, Bulk Trash \$300
 - 2320 Rankin Ave, Bulk Waste \$300
- Updates

12. Police

- Updates

13. Fire Division

- Request to adjourn into Executive Session – pursuant to Ohio Revised Code Section 121.22(G). Purpose: to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, license, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing
- Request to approve the purchase of the 2nd quarter EMS supplies from Bound Tree Medical in the amount of \$30,859.33
- Updates

14. OPS Center

- Request to approve Phase III OPS Center HVAC modifications to Engineered Temperature Solutions in the amount not to exceed \$15,697.50, with the amount including a 5% contingency
- Request to approve the purchase and installation of eight doors in the Phase III OPS Center Fire Prevention Suite to Ohio Commercial Door Co. in the amount not to exceed \$31,323.60, with the amount including a 5% contingency
- Updates

15. Information Technology

- Request to declare the following item as Surplus:
 - 1 Cisco 48 Port Switch C3560 (2006 purchase)
- Updates

16. Visitors' Comments

17. Adjourn

Reminders:

- Next Trustees meeting, August 7, 10:00 a.m., Joseph F. Spanovich Meeting Hall