

RECORD OF PROCEEDINGS

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

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held

July 28,

2023

Chair Stewart called the Special Meeting of the Mifflin Township Board of Trustees to order at 10:00 a.m. on July 28th, 2023, with Chair Lynn Stewart, Vice Chair Richard Angelou, Trustee Kevin Cavener, Administrative Services Manager Melanie Barnette, Service Director Roger Boggs, Information Technology Director Craig Main, and HR Generalist Mindy Owens present. Also present was Administrative Assistant Becky Swingle. Fiscal Officer Nancy White was absent.

On behalf of Fiscal Officer White, Administrative Services Manager Barnette requested a motion to approve a resolution seeking the additional funds via the release of available inside millage to the Mifflin Township Road and Bridge Fund and collection of revenue for the repair, maintenance, and construction of roads and for equipment for those purposes.

Res. 150-23 Approve seeking the additional funds via the release of available inside millage to the Mifflin Township Road and Bridge Fund and collection of revenue for the repair, maintenance, and construction of roads and for equipment for those purposes

Mr. Angelou moved to approve seeking the additional funds via the release of available inside millage to the Mifflin Township Road and Bridge Fund and collection of revenue for the repair, maintenance, and construction of roads and for equipment for those purposes.

Mr. Cavener seconded the motion. All voted yea. Motion carried.

Service Director Boggs requested a motion to approve the contingent hiring of Tony Toner as Service Specialist II at the Step 1 rate of \$25.20/hr., with a probationary period of 6 months.

Res. 151-23 Approve the contingent hiring of Tony Toner as Service Specialist II at the Step 1 rate of \$25.20/hr., with a probationary period of 6 months

Mr. Angelou moved to approve the contingent hiring of Tony Toner as Service Specialist II at the Step 1 rate of \$25.20/hr., with a probationary period of 6 months. Chair Stewart seconded the motion. All voted yea. Motion carried.

The meeting adjourned at 10:09 a.m.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Nancy White, Fiscal Officer