



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

TRUSTEES MEETING AGENDA
Tuesday, October 17, 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. Visitors' Comments
6. Guest Speaker
 - Jon Hastings, Assured Partners
7. Minutes & Warrants
 - October 2, 2023 Regular Meeting Minutes
 - Warrants for November 2023
8. Correspondence
 - Connect Realty & Alvis Inc. – Westerville Road Apartments (proposed new construction)
 - Franklin County Public Health – Order To Control Lead Hazards (2670 Burrell Ave)
9. Fiscal Office | Finance
 - Updates
10. Administration Office
 - Updates
11. HR
 - Updates
12. Service
 - Updates
13. Code Enforcement
 - Updates

14. Police

- Request to accept and execute the Franklin County DUI Task Force contract for fiscal year 2024
- Updates

15. Fire Division

- Request approval to allow voluntary donation of Sick, Vacation, Holiday, and Compensatory accrued time to a firefighter
- Updates

16. OPS Center

- Request to approve the purchase of desks, chairs, and cabinets for the Fire suite and tables and chairs for the OPS Center large conference room from Loth Incorporated, in the amount of \$89,214.81
- Request to accept the service agreement from Ring Central for a cloud-based phone system to replace the current system, with a one-time setup and programming fee, in the amount of \$5,724
- Updates

17. Information Technology

- Updates

18. Adjourn

November 2023 Reminders:

1. Daylight Savings Time ends – Nov 5, 2:00 a.m.
2. Next Regular Trustees Meeting – Nov 6, 10:00 a.m., Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour
3. Election Day – Nov 7
4. Veteran's Day Holiday (Nov 11) – observed on Nov 10, Office is Closed