



**MIFFLIN TOWNSHIP**  
**Peace. Safety. Welfare.**

**TRUSTEES MEETING AGENDA**  
**Monday, November 6, 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. Visitors' Comments
  - Pastor Arthur Davis – Mt. Nebo Baptist Church
6. Minutes
  - October 17, 2023 Regular Meeting Minutes
7. Correspondence
  - FCEO invitation to Township and County Authorities Annual Meeting on Nov 16 (RSVP by Nov 10)
8. Finance
  - Request to approve a resolution declaring the necessity to replace the current 8.8 mill tax levy in excess of the 10 mill limitation
  - Updates
9. Administration Office
  - Request to approve the updated public records request policy, effective immediately
  - Updates
10. HR
  - Request to revise Annual Performance Appraisal Policy, effective December 1, 2023
  - Request to revise FLSA Overtime Policy, effective November 7, 2023
  - Updates
11. Service
  - Request to approve the purchase of a 2023 Ford F250 Super Duty Crew Cab with Plow from Ricart Ford in the amount of \$60,901.00
  - Updates

## 12. Code Enforcement

- Request to approve the following code violations to be placed as a lien on the tax duplicates per ORC§505.87(B)(2), totaling \$1,800: 2500 Parkwood Ave., trash \$300; 2590 Parkwood Ave., mowing \$300; 2685 Berrell Ave., mowing \$300; Melrose Ave. Parcel 190-001292, mowing \$300; Rankin Ave. Parcel 190-001552-00, mowing \$300; 2326 Rankin Ave., mowing \$300
- Updates

## 13. Police

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

## 14. Fire Division

- Request to approve a conditional offer of employment to Firefighter-Paramedic Jonathan Garcia under the Lateral Transfer program, contingent upon successful completion of the background check, pre-employment physical and psychological assessment
- Request to approve a conditional offer of employment to Full-Time Firefighter-EMT/B Bridget McGuire and Colton Foor under the Apprenticeship program, contingent upon successful completion of the background check, pre-employment physical and psychological assessment
- Request approval to purchase eleven replacement Mobile Dispatch Computers with fifth-generation iPads to include rugged covers from CDW-G in the amount of \$14,214.64
- Request approval to purchase Mobile Dispatch Computer vehicle mounts from PARR Emergency Supplies in the amount of \$6,468.16
- Request approval to surplus assorted weight equipment and exercise machines that are at their end of life:
  - Lat Pull Down Machine – good working condition with no tears in vinyl padding, approximately 300 lbs., no bar is included
  - True PSX Performance Elliptical – good working condition with mild surface rust, includes a heart rate monitor
  - Leg Press – good working condition with no rips or tears noted in the vinyl
  - Hoist Back Extension Machine – good working condition, small tear
- Request to approve a 3-year service and maintenance agreement with Zoll to cover all nine Zoll heart monitors in the amount of \$17,595 per year, provisional upon legal review of the agreement
- Updates

## 15. Information Technology

- Updates

## 16. Ops Center

- Updates

## 17. Adjourn

### Reminders:

1. Election Day – Nov 7
2. Veteran's Day Holiday (Nov 11) – observed on Nov 10, Office is Closed

3. Next Regular Trustees Meeting – Nov 21, 3:30 p.m., Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour
4. Thanksgiving Day Holiday – on Nov 23, Office is Closed