



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

TRUSTEES MEETING AGENDA
Tuesday, November 21, 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. Minutes & Warrants
 - November 6, 2023 Regular Meeting Minutes
 - Warrants for December 2023
7. Correspondence
 - None
8. Finance
 - Updates
9. Administration Office
 - Request to approve the Authorization to Seek Legal Counsel Policy, effective November 21, 2023
 - Updates
10. HR
 - FLSA and Overtime Policy
 - Updates
11. Service
 - Request to approve the Leonard Park Genessee Avenue Drainage Project Plan
 - 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 \$600: 2170 Aberdeen Avenue, mowing and trash \$300; 2779 Baughman Avenue, mowing and trash \$300
 - Updates

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

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13. Police

- Updates

14. Fire Division

- Updates

15. OPS Center

- Updates

16. Information Technology

- Request to approve the Adaptive Cloud Migration by IP Pathways in the amount of \$6,732
- Request to approve the Master Service Agreement with IP Pathways, effective retroactive to November 8, 2023
- Request to approve, as part of the Master Service Agreement with IP Pathways, the Statement of Services Schedule between IP Pathways and Mifflin Township, effective December 1, 2023 and being in full force and effect for an Initial Term of three (3) years, and automatically renewing at the end of the Initial Term for successive three (3) year terms
- Updates

17. Adjourn

Reminders:

1. Thanksgiving Day Holiday – Nov 23, Office is Closed
2. Regular Trustees Meeting – Dec 4, 10:00 a.m., Joseph F. Spanovich Meeting Hall, 155 Old Ridenour
3. Holiday Dinners Drive – Dec 8 donation deadline, contact: barnettem@mifflin-oh.gov or 614-713-9092
4. Regular Trustees Meeting – Dec 19, 3:30 p.m., Joseph F. Spanovich Meeting Hall, 155 Old Ridenour