



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

**TRUSTEES MEETING AGENDA**  
**Monday, December 4, 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
6. Minutes & Warrants
  - November 21, 2023 Regular Meeting Minutes
7. Correspondence
  - None
8. Finance
  - Request to approve a resolution declaring the necessity to proceed with the election on the question of a replacement eight point eight (8.8) mill tax in excess of the ten mill limitation for a continuing period of time
  - Request to approve the nomination of Ron Grossman as the representative of the Franklin County Townships on the SWACO Board of Trustees
  - 2024 Budgets
  - Updates
9. Administration
  - Updates
10. HR
  - Updates
11. Service
  - Request trustees' signatures on Title Sheet plans for the Minnesota Avenue & Emmons Avenue Drainage Project in Leonard Park
  - Request approval of the 2024 Service Department Budget
  - Updates

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

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12. Code Enforcement

- Updates

13. Police

- Request approval of 2024 Police Budget
- Updates

14. Fire Division

- Request to accept the retirement of firefighter Patrick Ike, effective January 2, 2024
- Request to approve the 2024 Mifflin Township Division of Fire Compensation Proposal, effective the first full pay in January of 2024
- Request approval of the temporary 2024 Division of Fire Budget
- Updates

15. OPS Center

- Request to approve retroactive repairs to the OPS Center Liebert data room HVAC system by Engineered Temperature Solutions in the amount of \$9,375.49
- Updates

16. Information Technology

- Updates

17. Executive Session per Ohio Revised Code Section 121.22 (G)(3) Purpose: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

18. Adjourn

Reminders:

1. Holiday Dinners Drive – Dec 8 donation deadline, contact: [barnettem@mifflin-oh.gov](mailto:barnettem@mifflin-oh.gov) or 614-713-9092
2. Regular Trustees Meeting – Dec 19, 3:30 p.m., Joseph F. Spanovich Meeting Hall, 155 Old Ridenour
3. Christmas Day Holiday – Dec 25, Office is Closed
4. New Year's Day Holiday – Jan 1, Office is Closed
5. Organizational Meeting | Regular Trustee Meeting – Jan 2, 2024, 10:00 a.m., Joseph F. Spanovich Meeting Hall, 155 Old Ridenour