RECORD OF PROCEEDINGS

Minutes of

Kevin J. Cavener, Trustee

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting OPS Center, 400 W Johnstown Rd, Gahanna OH 43230 Held December 20. 2023 Chair Stewart called the Special Meeting of the Mifflin Township Board of Trustees to order at 10:00 a.m. on December 20, 2023, with Chair Lynn Stewart, Vice Chair Richard Angelou, Trustee Kevin Cavener, and Fiscal Officer Nancy White present. Fiscal Officer White requested a motion to approve a resolution declaring the necessity for the benefit of the Mifflin Township Police Department, 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. Res. 236-23 Approve a resolution declaring the necessity for the benefit of the Mifflin Township Police Department, 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 Mr. Cavener moved to approve a resolution declaring the necessity for the benefit of the Mifflin Township Police Department, 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. Mr. Angelou seconded the motion. All voted yea. Motion carried. (See Referral File.) Chair Stewart moved to adjourn the meeting. Mr. Cavener seconded the motion. All voted yea. The meeting adjourned at 10:05 a.m. Lynn M. Stewart, Chair Richard J. Angelou, Vice Chairman

Nancy White, Fiscal Officer