



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

TRUSTEES MEETING AGENDA
Tuesday, January 16, 2024, 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
 - January 2 Organization Meeting Minutes
 - January 2 Regular Meeting Minutes
 - Warrants for February 2024
7. Correspondence
 - None
8. Finance
 - Updates
9. Administration
 - Request to approve the 2023 Sick Leave Incentive for Police, Service, Finance, and Administration in the total amount of \$3,400
 - Updates
10. HR
 - None
11. Service
 - Request a motion to accept the resignation of Alex Gowans, effective Jan 12, 2024
 - 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 \$300: 2054 Republic Ave, 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

- Request to approve promotion of Battalion Chief Scott Davis to the position of Deputy Fire Chief, effective January 21, 2024
- Request to approve a conditional offer of employment to Harrison Ashcraft under the fire division's apprenticeship program contingent upon successfully completing pre-employment testing and a background check
- Request to approve an offer to Kimberly Foltz as full-time dispatcher contingent upon successfully completing pre-employment testing and a background check
- Request to repair roof at 485 Rocky Fork Blvd by Kean Construction in the amount of \$16,695, with a 5% contingency
- Request to approve the 2024 annual service agreements that exceed the approval authority of the Fire Chief, do not require public bid, and generally include multi-year and long-term service agreements
- Request to approve the purchase of the 1st Quarter EMS supplies from Bound Tree Medical in the amount of \$23,326.15
- Updates

15. OPS Center

- Updates

16. Information Technology

- Updates

17. Adjourn

Reminders:

1. Regular Trustees' Meeting, Feb 5, 2024, 10 a.m. – Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour Rd
2. President's Day Holiday – Feb 19, Office is Closed
3. Proposed Division of Fire Swearing-In Ceremony – Feb 20, 3:00 p.m. – Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour Rd
4. Regular Trustees' Meeting, Feb 20, 3:30 p.m. – Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour Rd