



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

TRUSTEES MEETING AGENDA
Monday, February 5, 2024, 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
 - January 10, 2024 Special Meeting Minutes
 - January 16, 2024 Regular Meeting Minutes
 - January 22, 2024 Special Meeting Minutes
7. Correspondence
 - MORPC Upcoming Events
 - Franklin County Public Health Updates
8. Finance
 - Updates
9. Administration
 - Updates
10. HR
 - Updates
11. Service
 - Request to approve the trustees' signatures on a letter to the Franklin County Engineer's Office for assistance in doing a traffic study at the intersection of Perdue Ave. and Denune Ave. for 4-way stop consideration
 - Request to approve the 2024 TruGreen contract for nutsedge and weed control at Mifflin and Riverside Cemeteries, in the amount of \$5,987
 - Updates
12. Code Enforcement
 - 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 accept the resignation of Firefighter Marcus Reineke, retroactive effective February 2, 2024
- Request to approve a conditional offer of full-time employment to Firefighter-Paramedic Andrew Chase Hicks under the fire division's lateral program at the rate of \$33.57/hr., contingent upon successfully completing pre-employment testing and a background check, with a start date yet to be determined
- Request to approve commitment of the remaining American Rescue Plan Act (ARPA) fund in the amount of \$76,780.14 to the Fire Division for future upgrading of the 800mhz radios for fire and for Mifflin police
- Request to approve the position and job description for a 40-hour EMS Coordinator
- Request to approve the purchase of a replacement fleet maintenance vehicle from Coughlin Ford in the amount not to exceed \$65,220
- Request to approve the transfer of the Service Department 2010 Chevy 3500 pickup truck to the Fire Division, with a transfer of \$7,000 from the Fire Division funds to the Service Department
- Updates

15. OPS Center

- Updates

16. Information Technology

- Request the trustees' signatures on the updated IP Pathways server hosting agreement, with no change in pricing from the original agreement
- Request to approve disposal of the following Mifflin-owned devices:

QTY	Device	Make	Model
1	PBX	Samsung	OfficeServ 7400
50-75	Desk Phones	Samsung	SMT-i5210 and 5220
- Updates

17. Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1)

Purpose: to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, license, or regulated individual, unless the public employee, official, license, or regulated individual requests a public hearing

18. Adjourn

Reminders:

1. President's Day Holiday – Feb 19, Office is Closed
2. Division of Fire Swearing-In – Feb 20, 3:00 p.m. – Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour Rd
3. Regular Trustees' Meeting, Feb 20, 3:30 p.m. – Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour Rd
 - MORPC representative to present the 2024-2050 Metropolitan Transportation Plan Update