

### TRUSTEES MEETING AGENDA

Monday, April 1, 2024, 10:00 a.m.

OPS Center

400 W Johnstown Rd

2<sup>nd</sup> Floor EOC Conference Room B

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
  - Swearing-In of Nancy White as Fiscal Officer
- 5. Visitors' Comments
- 6. Minutes
  - March 19, 2024, Regular Meeting
- 7. Correspondence
  - None
- 8. Finance
  - Updates
- 9. Administration
  - Updates
- 10. HR
  - Updates
- 11. Service
  - Request to approve posting an Available Project Bid for Cemetery and Service Department Offices
     Parking Lot Repaving and Blacktop Services on the township website
  - Request to approve and adopt the Solid Waste Authority of Central Ohio (SWACO) Solid Waste Management Plan Support Resolution
  - Updates

### 12. Code Enforcement

- Request to approve the following code violations to be placed as a lien on the tax duplicate per ORC \$505.87(B)(2), totaling \$300: 2260 Woodward Ave, trash \$300
- Updates

# 13. Police

Updates

#### 14. Fire Division

- Request to approve Trustee Kevin J. Cavener to represent Mifflin Township at all Metropolitan Emergency Communications Consortium (MECC) Regional Council of Government (RCOG) meetings and business decisions
- Request to accept the retirement of Assistant Chief Robert DeMooy, effective June 8, 2024
- Request to approve the following promotions, effective April 14, 2024:
  - Deputy Fire Chief Scott Davis to Assistant Fire Chief
  - o Battalion Chief Thomas Lee to Deputy Fire Chief
  - o Captain John Kaltenbach to Battalion Chief
  - o Lieutenant Bradford Crosson to Captain
  - o Firefighter Shawn Barnett to Lieutenant
- Request to purchase a replacement battalion vehicle from Kelly Chevrolet in the amount of \$52,495
- Request to approve the Apprenticeship Paramedic School Reimbursement Policy
- Request to approve Fire Administrative Assistant Christina Prokop to transition to a 30-hours full-time minimum per week work schedule in compliance with Res. 23-24 and aligned with Policy 100.1.1, effective April 14, 2024
- Updates

### 15. OPS Center

Updates

# 16. Information Technology

Updates

### 17. Adjourn

### Reminders:

- 1. Regular Trustees' Meeting, April 16, 2024, 1:30 p.m. OPS Center, 400 W Johnstown Rd
- 2. Total Solar Eclipse, April 8, 2024
- 3. National Public Safety Telecommunicators Week, April 14-20
- 4. Regular Trustees' Meeting, May 6, 2024, 10:00 a.m. OPS Center, 400 W Johnstown Rd