

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held **May 23,** **2024**

Chair Cavener called the Special Meeting of the Mifflin Township Board of Trustees to order at 10:00 a.m., with Chair Kevin Cavener, Vice Chair Richard Angelou, Trustee Jamie Leeseberg, Fire Chief Brian Dunlevy, Service Director Roger Boggs, Information Technology Director Craig Main, Human Resources Director Mindy Owens, Administrative Services Manager Melanie Barnette present. Fiscal Officer Nancy White was absent. Police Chief Briggs was absent due to police matters.

Attorney Marc Fishel also attended.

Chair Cavener led the Pledge of Allegiance.

There was general discussion about fiscal matters.

Chair Cavener moved to enter into Executive Session per Ohio Revised Code §121.22(G)(1) Purpose: to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing. Mr. Leeseberg seconded the motion. All voted yea. Motion carried. At 10:30 a.m., Chair Cavener, Vice Chair Angelou, Trustee Leeseberg, Human Resources Director Owens, IT Director Main, Service Director Boggs, Administrative Services Manager Barnette and Attorney Marc Fishel went into Executive Session.

The trustees came out of Executive Session at 11:30 a.m. and Mr. Cavener moved to adjourn the meeting. Mr. Leeseberg seconded the motion. All voted yea. The meeting was adjourned.

Kevin J. Cavener, Chairperson

Richard J. Angelou, Vice Chairperson

Jamie D. Leeseberg, Trustee

Nancy White, Fiscal Officer, absent