



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

TRUSTEES MEETING AGENDA

Tuesday, July 16, 2024, 1:30 p.m.

OPS Center

400 W Johnstown Rd

2nd Floor, EOC Conference Room B

1. Call Meeting to Order
2. Prayer and Pledge
3. Roll Call
4. Trustees' Comments
5. Visitors' Comments
6. Guest Speaker
 - James Ramsey, FC Engineer's Office – Genessee Avenue Drainage Improvement Project
7. Minutes & Warrants
 - June 18, 2024, Regular Meeting
 - June 19, 2024, Special Meeting
 - July 1, 2024, Regular Meeting
 - July 3, 2024, Special Meeting
 - July 10, 2024, Special Meeting
 - Warrants for August 2024
8. Correspondence
 - Letter from Elmington Affordable, LLC & ECG Westerville Developer, LLC apprising the township of a new 264-unit, multi-family development called Westerville Crossing, 3680 Westerville Rd., Columbus. The township has the right to submit comments to OHFA.
9. Finance
10. Administration
 - No requests or updates
11. Human Resources
 - Request the adoption of the Display of Flags at Township Facilities Policy.
 - Request to permit Boyer Financial Group to provide a deferred compensation program that will be made available and optional to all employees, both part-time and full-time
 - Updates

12. Service

- Updates

13. Code Enforcement

- Request to approve the following code violations to be placed as a tax lien on the tax duplicates per ORC §505.87(B)(2), totaling \$4,375.58: 2399 Lindale Rd., \$3,775.58, Court-ordered Clean Up; 2699 Woodland Ave., Mowing, \$300.00; Rankin Ave. Parcel – 190-01552-00, Mowing, \$300.00
- Updates

14. Police

- Updates

15. Fire Division

- Request to declare exterior light poles from the demolition of 384 W. Johnstown Rd. as surplus.
- Request to accept Charles Wilhelm's retirement request of January 1, 2025.
- Request to adjourn into executive session ORC §121.22(G)(2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with §505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

16. OPS Center

- Request to retroactively approve the repair of chiller #2 in the amount of \$11,772.61 to Engineered Temperature Solutions LLC (ETS).

17. Information Technology

- Request to approve a 1-year contract for Breach Secure Now, a hosted solution for phishing testing and training, including service installation of \$500.00 and \$93.60 monthly (for Tier: 101 – 150 Users) for a total amount of \$1,623.20 to IP Pathways.
- Request to approve a 36-month contract for MailMarshal, a cloud hosted solution for e-mail and phishing protection, in the total amount of \$8,300 to Trustwave.
- Request for an Executive Session pursuant to ORC §121.22 (G)(6) regarding details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

18. Adjourn

Reminders:

1. Regular Trustees' Meeting, August 5, 2024, 10 a.m., OPS Center, 400 W. Johnstown Rd.
2. Fire Safety Saturday, July 27, 2024, 9 – 11 a.m., Gahanna Middle School West, 350 N. Stygler Rd.