

## TRUSTEES MEETING AGENDA

Monday, August 5, 2024, 10:00 a.m.
OPS Center
400 W Johnstown Rd
2<sup>nd</sup> Floor, EOC Conference Room B

- Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
- 6. Minutes
  - July 16, 2024, Regular Meeting
- 7. Correspondence
  - None
- 8. Finance
  - Request the adoption of Township 2024 Amended Appropriation Resolution
  - Updates
- 9. Administration
  - None

#### 10. HR

- Request the adoption of the revised Employee Policy Manual, effective September 1, 2024.
- Request to approve the recognition of the Friday after Thanksgiving in lieu of Columbus Day, as indicated in the policy manual.
- Updates

### 11. Service

- Request to approve the Job Description of Service Specialist II LEAD.
- Request to approve Shawn Thornton as Service Specialist II LEAD, adding a \$1.50/hr. stipend to his current pay of \$26.74/hr. for a total of \$28.24/hr., effective August 4, 2024.
- Request to approve Pro-Hoe LLC to install a structure on Allwine Rd. in the amount of \$13,000.00.
- Updates

Kevin J. Cavener, Chair • Richard J. Angelou, Vice Chair • Jamie D. Leeseberg, Trustee • Kelly Cararo, Fiscal Officer

## 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 \$600: 2836 Baughman Ave., Trash, \$300.00; and 3780 Genessee Ave., High Grass, \$300.00.
- Updates

## 13. Police

Updates

#### 14. Fire Division

- Request to approve conditional offers to applicants Tyler Fellure and Jordan Stemen under the fire
  division's lateral program with a start employment at a date determined by the Fire Chief in
  coordination with HR, pay step three for Fellure, step four for Stemen of the division of fire's pay scale,
  contingent on successfully completing the pre-employment physical and psychological assessments.
- Request to go into executive session per ORC §121.22 (G) (2) Purpose: 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.
- Request to approve Keller-Williams Greater Columbus Realty to represent Mifflin Township in the sale of Township property.
- MORPC Report

## 15. OPS Center

No requests

# 16. Information Technology

No requests

17. Adjourn

# Reminders:

- 1. Regular Trustees' Meeting, August 20, 2024, 1:30 p.m. OPS Center, 400 W. Johnstown Rd.
- 2. Labor Day Holiday Monday, September 2, 2024 Administration Office is closed.