



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

TRUSTEES MEETING AGENDA
Tuesday, November 19, 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. Minutes & Warrants (Consent Agenda)
 - November 4, 2024, Regular Meeting Minutes
 - Warrants for December 2024
7. Correspondence
 - No correspondence
8. Finance
 - Updates
9. HR
 - Updates
10. Service
 - Updates
11. 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 \$300.00 for 2322 Mecca Road, for trash.
 - Updates

12. Police

- Updates

13. Fire Division

- Request to go into an Executive Session per ORC §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, licensee, or regulated individual requests a public hearing.
 - Restructure IT Department
 - Policy Change
- Request to modify Township policy "Hours of Work and Overtime" XXI, (C-a) to eliminate fire department sick leave as non-worked hours, effective retroactive to November 10, 2024.
- Request to go into an 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 section 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 averse to the general public interest.
- Updates

14. Information Technology

- Request to approve a Managed Services Contract with IP Pathways for 13 months in the amount of \$1,941.00/month.
- October 2024 Phishing Report

15. OPS Center

- No requests

16. Adjourn

Reminders:

1. November 21, 2024, FCEO/FCTA Annual Meeting, Villa Milano Banquet Center, Registration at 5:15 p.m.
2. November 28 & 29, 2024, Thanksgiving Holiday – Office is closed
3. December 2, 2024, Regular Trustees Meeting, 10 a.m., OPS Center
4. January 29-31, 2025, 2025 OTA Winter Conference & Trade Show, GCCC, Registration is open