



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

REGULAR TRUSTEES MEETING AGENDA

Tuesday, January 21, 2025, 1:30 p.m.

OPS Center

400 W. Johnstown Road

1. Call Regular Meeting to Order
2. Roll Call
3. Trustees' Comments
4. Visitors' Comments
5. Minutes & Warrants (Consent Agenda)
 - January 6, 2025, Organizational Meeting Minutes
 - January 6, 2025, Regular Meeting Minutes
 - January 13, 2025, Special Meeting Minutes
 - Warrants for February 2025
6. Correspondence
 - Invitation to the State of the Schools, January 29, 2025, 7 p.m. – Middle School West Auditorium, 350 Stygler Rd.
 - Invitation to Franklin Co. Treasurer 2025 Art Series Exhibit, Feb. 11, 3 – 5 pm, 375 S. High St.
 - Save the Date - Franklin Co. Treasurer 2025 Black History Month Celebration, 373 S. High St.
 - Franklin Co. Zoning Resolutions Notice from Recorder O'Connor, Jr.
7. Finance
8. Human Resources
 - No requests
 - Updates
9. Service
 - Request to sell back grave to Natalie Berkley, Lot 2, Sec M, Grave 7, in the amount of \$1,500.
 - Updates
10. Code Enforcement
 - No requests
 - Updates
11. Police Division

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

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- No requests
- Updates

12. Fire Division

- Request to approve the resignation of Dispatcher Don Searls, effective February 1, 2025.
- Request to approve the retirement of Admin Assistant Christina Prokop, effective February 14, 2025.
- Request to approve the resignation of Dispatcher Michael Fichera, retroactive to January 7, 2025.
- Request to approve the 2025 wage scale for Fire/MECC.
- Request to go into an Executive Session pursuant to ORC 121.22(G)(2) Request an Executive Session per ORC Section 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 adverse to the general public interest.
- Request to Amend Resolution 200-24 (October 7, 2024) to amend the land purchase at 4301 East Johnstown Road in the agreed upon amount of \$999,500.00 to an amount not to exceed \$1,050,000.00.
- Request to sign a contract proposal with Ohio First Responder Grants.
- Request to pay Engineered Temperature Solution to repair boiler #2 at the OPS Center in the amount of \$44,500.00.

13. Information Technology

- Request to classify as surplus and sell on GovDeals.com:
 - HP LaserJet Pro, HP M570dn SN: CNBKK8721D7
 - HP LaserJet Pro, HP M402dn SN: PHBoC37182
- Request to dispose of the following Mifflin-owned devices:
 - HP LaserJet P1606dn, HP 1606dn SN: VNB3M52126

14. Adjourn

Reminders:

1. January 28, 3 pm, Public Hearing, TIF Incentive District 1, OPS Center
2. January 29 – 31, OTA Winter Conference & Trade Show, Greater Columbus Convention Center
3. January 29, 7 pm, GJPS State of the Schools, Middle School West Auditorium, 350 Stygler Rd.
4. February 3, 10 am, Regular Trustees Meeting, OPS Center
5. February 11, 3 -5 pm, FC Treasurer 's 2025 Art Series Exhibit, 375 S. High St., 17th Fl.
6. February 14, FC Treasurer's Black History Month Celebration, 373 S. High St., Courthouse Complex
7. February 17, Presidents Day, Offices Closed
8. February 18, 1:30 pm, Regular Trustees Meeting, OPS Center