# **RECORD OF PROCEEDINGS** *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Minutes of

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Meening

Held	May 5.	2025
	•	

Chair Cavener called the Regular Meeting of the Mifflin Township Board of Trustees to order at 10:00 a.m. with Vice Chair Jamie Leeseberg, Trustee Richard Angelou, Fiscal Officer Kelly Cararo, Assistant Fiscal Officer Cynthia Lampkins, Service Director Roger Boggs, HR Director Mindy Owens, and Fire Chief Brian Dunlevy present. Police Chief David Briggs and IT Director Craig Main were absent.

Gahanna resident Darlene Wildes, 256 Muskingum Dr., was in attendance.

# **TRUSTEES' COMMENTS:**

Chair Cavener mentioned tomorrow's primary election and encouraged everyone to get out and vote. He congratulated Captain Torres for his quick action in saving a girl from jumping from the Alum Creek bridge.

#### **VISITORS' COMMENTS:**

Ms. Wildes inquired as to what years were audited. Fiscal Officer Cararo responded that the years 2021 and 2022 have been audited.

# **CORRESPONDENCE:**

The trustees acknowledged receipt of a letter from the GJPS Superintendent Tracey Deagle, PhD, regarding the potential loss of tax-approved funding. (See attachment.)

# **MINUTES:**

Chair Cavener requested a motion to approve the Regular Meeting Minutes of April 22, 2025.

#### Res. 76-25 Approve the Regular Meeting Minutes of April 22, 2025.

Mr. Angelou moved to approve the Regular Meeting Minutes of April 22, 2025. Mr. Leeseberg seconded the motion. All voted yea. Motion carried.

# **FINANCE:**

Fiscal Officer Cararo requested the approval to adopt a Resolution appointing Franklin County At-Large Township Trustee Jessica Jessberger of Clinton Township to the Franklin County 911 Planning Committee.

#### <u>Res. 77-25 Adopt a Resolution appointing Franklin County At-Large Township Trustee</u> Jessica Jessberger of Clinton Township to the Franklin County 911 Planning Committee.

Chair Cavener moved to adopt a Resolution appointing Franklin County At-Large Township Trustee Jessica Jessberger of Clinton Township to the Franklin County 911 Planning Committee. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Fiscal Officer Cararo provided updates. She said again that the 2021 and 2022 audit reports are complete. She addressed the trustees and directors about ensuring the township has minimum "Then & Now" invoices and if they do have any, they have to be approved by the Board if they are \$3,000 and above. Also, if they receive invoices from vendors monthly, they can open blanket purchase orders. For emergencies, they can open blanket purchase orders as

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well. She said the Fiscal Office should have the GL information up to date at the next Board meeting.

Ms. Lampkins said she spoke with Mr. Kenny King about EMS billing and plans to meet with Jennifer from Medicount to ensure we have the proper reports and documentation for those posting in VIP.

# **HUMAN RESOURCES:**

Ms. Owens requested approval of the revision to the Unpaid Leave Policy to address ancillary benefits. She said the policy was updated to require employees to pay premiums for ancillary benefit prior to going on leave or cancel and re-enroll during open enrollment. She said the township will continue to provide life and accident insurance during leave. Unpaid leave cannot exceed 120 days. The revised policy reads as follows:

"Employees may have premiums for ancillary benefits withheld from their pay prior to the commencing of the unpaid leave or cancel coverage. If coverage is cancelled, the employee may enroll at the next open enrollment period. The Township will maintain the group provided life insurance and accident insurance, if applicable."

#### Res. 78-25 Approve the revision of the Unpaid Leave Policy to address ancillary benefits.

Chair Cavener moved to approve the revision of the Unpaid Leave Policy to address ancillary benefits. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Ms. Owens provided updates. (See attachment.) She said performance reviews have been completed except for one employee who is on medical leave.

# **SERVICE:**

Mr. Boggs requested to sell back the grave of Loren Gail Jordan, Mifflin Cemetery, Section M, Block 6, Lot 16, Grave 8, for the original purchase price of \$1,000.00.

#### <u>Res. 79-25 Approval to sell back the grave of Loren Gail Jordan, Mifflin Cemetery,</u> Section M, Block 6, Lot 16, Grave 8, for the original purchase price of \$1,000.00.

Mr. Angelou moved to approve the sell back the grave of Loren Gail Jordan, Mifflin Cemetery, Section M, Block 6, Lot 16, Grave 8, for the original purchase price of \$1,000.00. Mr. Leeseberg seconded the motion. All voted yea. Motion carried.

Mr. Boggs requested the signature on the contract that the Township currently has with Rumpke.

Mr. Boggs requested to hire Tristin Hankinson to fill the vacant position of Service Specialist II at the rate of \$24.47/hour with a start date of May 12, 2025.

# **RECORD OF PROCEEDINGS** f MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

Minutes of

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held

#### May 5.

2025

#### <u>Res. 80-25 Approve the hiring of Tristin Hankinson to fill the vacant position of Service</u> Specialist II at the rate of \$24.47/hour with a start date of May 12, 2025.

Mr. Angelou moved to approve Tristin Hankinson to fill the vacant position of Service Specialist II at the rate of \$24.47/hour with a start date of May 12, 2025. Mr. Leeseberg seconded the motion. All voted yea. Motion carried.

Mr. Boggs said Chelsea Heppert, Gahanna Parks & Recreation, reached out to confirm the annual overflow and VIP parking at 155 Olde Ridenour Road. Arrangements were made to ensure the township employees can access parking as needed. Gahanna Parks & Recreation will allow designated individuals access during the July 4<sup>th</sup> event.

Mr. Boggs said an upcoming meeting is scheduled for Thursday with representatives of a new division of Franklin County to explain the division's activities and provide updates.

Mr. Boggs requested to go into 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 interests.

# **CODE ENFORCEMENT:**

Mr. Boggs provided updates (See attachment.) He discussed ongoing cases and noted an uptick in complaints about tall grass. He said preparations for Memorial Day are ahead of schedule. Shelter and podium at the cemetery are in good condition and plans are in place to power wash Riverside Cemetery and the Memorial Day shelter. Parking logistics were discussed including arrangements for groups arriving from the VFW and overflow parking.

# **POLICE:**

Chief Briggs was not in attendance.

# FIRE:

Chief Dunlevy requested to go into 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 interests.

Chief Dunlevy provided updates. (See attachment.) He said the Citizen's Academy event was held successfully, with positive feedback on the set-up and participation. Upcoming community events include Safety Town on June 3<sup>rd</sup>, Jazz and Blues on June 13-15, fireworks on July 3<sup>rd</sup>, and the parade on July 4<sup>th</sup>. He said preparation for these events is ongoing. Chief Dunlevy discussed IT staffing and transition following Mr. Main's departure on May 2<sup>nd</sup>. Kevin Palmore is providing IT support, and it was noted that the basics are covered.

# RECORD OF PROCEEDINGS of MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

Minutes of

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held May 5, 2025

Chair Cavener moved to go into 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 interests. Mr. Angelou seconded the motion. All voted yea. Motion carried.

At 10:35 a.m., the trustees and Fiscal Officer Cararo, Fire Chief Dunlevy, Deputy Chief Lee, Service Director Boggs and Assistant Fiscal Officer Lampkins went into Executive Session.

At 11:00 a.m., Chair Cavener moved to come out of Executive Session. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Chair Cavener moved to adjourn the meeting. Mr. Leeseberg seconded the motion. All voted yea. Motion carried. The meeting adjourned at 11:05 a.m.

Kevin J. Cavener, Chairperson

Jamie D. Leeseberg, Vice Chairperson

Richard J. Angelou, Trustee

Kelly Cararo, Fiscal Officer



TRUSTEES REGULAR MEETING AGENDA

Monday, May 5, 2025, 10:00 a.m. OPS Center 400 W Johnstown Rd 2<sup>nd</sup> 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
  - April 22, 2025, Regular Meeting Minutes
- 7. Correspondence
  - Letter from GJPS Superintendent Tracey Deagle, PhD re: Potential Loss of Taxpayer-approved Funding
- 8. FINANCE
  - Adopt a Resolution appointing Franklin County At-Large Township Trustee to the Franklin County 911 Planning Committee
  - Updates
- 9. HUMAN RESOURCES
  - Updates
- 10. SERVICE DEPARTMENT
  - Request to sell back grave of Loren Gail Jordan, Mifflin Cemetery, Section M, Block 6, Lot 16, Grave 8, for the original purchase price of \$1,000.00.
  - Rumpke bond release Signature required per the contract that the township is currently in with Rumpke.
  - Request to hire Tristin Hankinson to fill the vacant position of Service Specialist II at the rate of \$24.47/hour with a start date of May 12, 2025.
  - Updates

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

# 11. CODE ENFORCEMENT

- Updates
- 12. POLICE
  - Updates
- 13. FIRE DIVISION
  - Request to go into 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 interests.
  - Updates
- 14. Adjourn

Reminders:

- 1. May 6, 2025, Election Day
- 2. May 6, 2025, 5 7 p.m., Gahanna Vision Festival, Hannah Park (6547 Clark State Rd.)

From:	Tracey Deagle
То:	Trustees
Cc:	Clifton Hetzel
Subject:	Special Message: Potential loss of taxpayer approved funding
Date:	Tuesday, April 29, 2025 11:40:53 AM

CAUTION: This email originated from outside of the Mifflin Township domain. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mifflin Township Trustees,

Yesterday we sent the following message to our parents, informing them of a component of the State Budget Bill that has harmful effects on public school finances across the State. If the language passes, GJPS would lose more than \$15 million of taxpayer approved funding.

Please do not hesitate to reach out to me if you have any questions. I hope you will consider GJPS in your advocacy efforts.

Sincerely,

Tracey

GJPS Families,

The state budget priorities set forth by the Governor have sparked significant conversation both within our community and across the state regarding the potential impact on school funding, as well as new or revised laws that could affect our ability to meet the needs of our students.

Initially, GJPS was concerned about a potential loss of approximately \$5 million. In response, our Board of Education, superintendent and treasurer, alongside many other public school districts, have been actively working to educate our communities about the severe consequences such a funding reduction would have on our students and staff. We encourage you to review our <u>document</u> outlining the impact of state funding changes on GJPS operations.

The budget (HB96) has moved through the House, and new language has been added, which is now under consideration by the Ohio Senate.

Of greatest concern is the proposal to impose a cash carryover limitation on public schools. Specifically, this provision mandates that county budget commissions reduce local taxes and therefore funding for districts that have a cash carryover exceeding 30% of their prior year expenditures.

For GJPS, this legislation **could result in an immediate reduction of more than \$15 million** in our operating funds.

# What is a cash carryover?

A cash carryover is the money remaining in a district's account on June 30 each year.

Cash carryovers are important to school districts because of the reliance on property tax levies in Ohio. The amount of proceeds a school district receives each year as a result of property taxes does not increase with inflation. While property tax income remains relatively unchanged throughout the life of a levy, a district's cost of doing business increases with inflation (transportation, food service, utilities, salaries, instructional materials, technology). Cash carryovers allow a district to continue to operate as costs go up until a new levy is passed. Typical operating levies in district's like ours occur every 4-6 years.

While the proposal to reduce property taxes may sound like a form of temporary relief, it will ultimately harm public schools. For GJPS, it could result in:

•

A permanent loss of more than \$15 million in operating funds

A likely need to seek operating levies from voters every two years

•

Increased chances of severe cuts to our District's operational budget, including staff, classroom materials, special programming, extracurriculars and more

In other words, what may seem like tax relief, only postpones when taxes are collected and creates public school financial instability in the meantime.

Furthermore, this proposal would override local voter decisions, raising serious legal and governance concerns about local control over our schools.

# How can you help?

We need your support. Please contact your state legislator and ask them to remove the cash carryover language from the budget.

The provisions in House Bill 96 are statewide. No matter where you live, if you believe in local control and strong public schools, your voice matters. We encourage you to

find your state representatives and senators and contact them.

Not sure what to say? We've provided a <u>sample letter</u> for your convenience!

Thank you for your continued commitment to our students and staff.

Sincerely,

Tracey R. Deagle, PhD Superintendent

Cliff Hetzel, MBA Treasurer/CFO

?

From:	Amanda Cavinee
To:	pmyers@blendontwp.org; smazer@franklin-township.com; farnsworths@jacksontwp.org;
	<u>dgrener@jeffersontownship.org; jamie_fisher@norwichtownship.org; dciamacco@blendontwp.org;</u>
	jheichel@blendontwp.org; cshinaberry@blendontwp.org; pete_marsh@browntwp.org;
	joe martin@browntwp.org; pam sayre@browntwp.org; mblevins@franklin-township.com; jfleshman@franklin-
	township.com; ileezer@franklin-township.com; banderson.hamiltontwp@gmail.com; tablackstone@aol.com;
	hamiltontownship@sbcglobal.net; burrisd@jacksontwp.org; mcclurer@jacksontwp.org; rauckj@jacksontwp.org;
	rcourter@jeffersontownship.org; slewiskaylor@jeffersontownship.org; Trustees; Jamie Leeseberg; Richard J.
	Angelou; chukbuk@columbus.rr.com; Trustee tidd@norwichtownship.org; trustee young@norwichtownship.org;
	rgood@pleasanttownship.com; edsheets@aol.com; nhunter@pleasanttownship.com; lakunze@sharontwp.us;
	joberle@sharontwp.us; tpalmer@sharontwp.us
Cc:	Chet Chaney
Subject:	911 Planning Committee Resolutions Needed
Date:	Wednesday, April 23, 2025 11:23:20 AM
Attachments:	Resolution (Appointing 911 Member-at-Large).doc

CAUTION: This email originated from outside of the Mifflin Township domain. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Township Trustees & Administrators:

We are still in need of approved resolutions from the following Townships: Blendon, Brown, Franklin, Hamilton, Jackson, Jefferson, Mifflin, Norwich, Pleasant, and Sharon. We have only received resolutions from 7 of the 17 Townships in the county and we must meet a majority. Please return a copy of the enacted resolution at your earliest convenience.

The Franklin County Township Association is charged with fulfilling an At-Large seat on the Franklin County 911 Planning Committee, which is described in detail in the following synopsis.

<u>Franklin County 911 Planning Committee</u> - As per section 128 of the Ohio Revised Code, the Franklin County 911 Planning Committee requires an elected Township Trustee to serve as a member of the Program Review Committee that is charged with approving changes to the countywide 911 service plan. This Committee meets quarterly to review any necessary changes to the Countywide 911 service, including changes to 911 Public Safety Answering Point (PSAP) service territories, upgrading any part of the existing 911 service provided to Public Safety Answering Points, how best to provide for 911 wireless calling, the implementation of Next Generation 911 as a state provided core service, and any distribution of State 911 fees collected and distributed to local PSAPs. Members have the ability to designate an alternate to attend on their behalf and exercise their vote on these issues.

The association has recommended Clinton Township Trustee Jessica Jessberger to fill this At-Large seat. In order for this appointment to be confirmed, the association must demonstrate that its recommendation is supported by a majority of the 17 boards of township trustees. We respectfully request that you take action on and approve the sample resolution attached to this message by no later than February 28, 2025. The association further requests that you scan and email a copy of the enacted resolution to myself at <u>cchaney@perrytwp.org</u>.

We thank you in advance for placing this issue on your upcoming trustee agenda

and moving this appointment forward.

Chet J. Chaney, President Franklin County Township Association (614) 439-6269 Cell <u>cchaney@perrytwp.org</u>

#### RESOLUTION APPOINTING FRANKLIN COUNTY AT-LARGE TOWNSHIP TRUSTEE TO FRANKLIN COUNTY 911 PLANNING COMMITTEE

#### PREAMBLE

WHEREAS, Mifflin Township is located in Franklin County, Ohio; and

WHEREAS, Franklin County has established the Franklin County 911 Planning Committee (the "911 Committee") pursuant to Ohio Revised Code Section 128.06 which provides for six voting members; and

WHEREAS, Ohio Revised Code 128.06 requires one of the voting members of the 911 Committee to be a member of the board of trustees selected by the majority of the boards of township trustees in Franklin County; and

**WHEREAS**, the Board of Trustees of Mifflin Township (the "Board") believes it is in the best interest of the residents to formally appoint by resolution a township trustee to the 911Committee.

NOW THEREFORE, upon motion of \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF MIFFLIN TOWNSHIP, FRANKLIN COUNTY, OHIO THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

<u>Section 1.</u> <u>Appointment of At-Large Member</u>. The Board, pursuant to Ohio Revised Code 128.06, hereby appoints <u>Jessica Jessberger</u>, a trustee of Clinton Township, Franklin County Ohio to serve as the Franklin County townships at-large appointment to the 911 Committee.

Section 2. <u>Open Meetings</u>. The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. <u>Effective Date</u>. This Resolution shall take effect and be in force immediately upon its adoption.

ADOPTED:

MIFFLIN TOWNSHIP BOARD OF TRUSTEES, FRANKLIN COUNTY, OHIO

ATTEST:

Kevin J. Cavener, Trustee Chair

Kelly Cararo, Township Fiscal Officer

Jamie Leeseberg, Trustee Vice Chair

Richard J. Angelou, Trustee

# Human Resources Department May 5, 2025



#### **Requests:**

1. Request to approve revision to the Unpaid Leave Policy to address ancillary benefits.

"Employees may have premiums for ancillary benefits withheld from their pay prior to the commencing of the unpaid leave or cancel coverage. If coverage is cancelled the employee may enroll at the next open enrollment period. The Township will maintain the group provided life insurance and accident insurance, if applicable."

#### Updates:

- 1. Annual performance reviews have been completed.
- 2. The Paychex learning management system is live. Communication was sent to employees with the required policy and compliance courses for Q2.

#### **Q2** Courses

- Computer Use and Cybersecurity Policy
- Discrimination & Harassment
- Ethics Law Overview Acknowledgement
- Public Records Knowing What to Keep and What to Throw Away

#### Mifflin Township Policy Manual

#### XXXIII. UNPAID LEAVE (NON-FMLA MEDICAL AND PERSONAL LEAVE)

Unpaid leave is an authorized absence from work which may be granted for non FML medical or personal reasons after an employee has exhausted his or her applicable paid leave. Full-time and part-time employees who have twelve months of continuous service are eligible to request unpaid leave. This policy provides up to 120 calendar days of leave unless otherwise required by law, including the Americans with Disabilities Act Amendments Act (ADAAA). All leaves (except military leave provided under USERRA) of absence are concurrent and count towards the 120 calendar days. The Board of Trustees have sole discretion to grant or deny the leave as required by law.

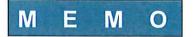
Requests for, and approvals of, unpaid leave shall be made in writing to their department head. In determining approval, the following will be among the considerations: operational and staffing needs, the reason for the employee's request, the employee's job performance, and the employee's attendance record. The Township reserves the right to request documentation.

When the need for the leave is foreseeable, the employee must provide the Township with at least 30 days' advanced notice. When the employee becomes aware of a need for a personal leave less than 30 days in advance, the employee must provide notice of the need for the leave as soon as is practicable. Unpaid leave is granted in whole-day increments.

Upon completion of approved unpaid leave, the Township has the sole discretion to return the employee to their former position or to a similar position within the same classification.

While on leave without pay status, an employee shall not accumulate paid leave or holiday pay. An employee on a non-FMLA unpaid leave of absence will be given COBRA notification regarding their medical, dental and vision insurance benefits. Employees may have premiums for ancillary benefits withheld from their pay prior to the commencing of the unpaid leave or cancel coverage. If coverage is canceled the employee may enroll at the next open enrollment period. The Township will maintain the group provided life insurance and accident insurance, if applicable. The Township may revoke an unpaid leave of absence for business reasons upon one week's written notice to the employee that they must return to work. An employee on an unpaid leave of absence who is determined to be using the leave for purposes other than for which the leave was granted may be subject to disciplinary action and ordered to return to work immediately. Failure to return from an unpaid leave of absence at the specified date will be considered a resignation.





#### DATE: 5/5/2025

TO: Mifflin township Trustees

FROM: Service Director – Roger Boggs

SUBJECT: Updates & Requests

#### Service Dept. Request

- Grave sell Back Request Loren Gail Jordan 16 M6 8
- Rumpke bond Lease Signature required per the contract we are currently in with Rumpke.
- Request to hire Tristin Hankinson to fill the vacant spot of Service Specialist II at the rate of \$24.47/Hr with a start date of May12th. This has been planned and budgeted for.

#### Updates

• On April 30<sup>th</sup> the Service Dept. attended training through the Central Ohio damage Prevention Counsel at the franklin county fairgrounds. The purpose of this training was to make everyone aware of the importance of underground facilities and what to look for when observing crews working in the right of way, as well as who to call when you see the work going on.

#### **Code Enforcement**

No Request

#### Updates

 I am working with Franklin County Code Enforcement on a few cases. I am meeting with code enforcement, the franklin county assistant prosecutor and new division Nuisance abatement on May 8<sup>th</sup> to discuss cleaning up the area in and around Mifflin Township.

The Service Dept. is still actively tagging properties that are not in compliance and following up on All complaints that come in from our residents.

	REV.03-2023		
MIFFLIN TO Peace. Safety	OWNSHIP Welfare		
GRAVE SELL BA			
GRAVE INFORMATION: Print form to complete bottom section values	v or can be printed and filled in using black or blue ink. with a notary.		
DATE: $04/29/25$ CEMETERY: )	1 effline		
SECTION: M BLOCK:	LOT: 16 GRAVE: 8		
PURCHASE PRICE: \$1,000,-			
OWNER INFORMATION:			
NAME: LOVERI GHIL JOYANN	PHONE: 614-679-8795		
ADDRESS: 449 File Pond Ct	channa Chies 43230		
PRINT FORM TO NOTARIZE + NOTAR	Y SIGNATURE REQUIRED BELOW		
I am the owner of the above grave lot, and I am requesting to resell this grave lot back to Mifflin Township. I understand that I can only receive what was paid at the time of the original purchase and not what the current grave lot price is. I also understand that I must have a form for each grave lot I wish to sell back.			
If I inherited this grave lot from the original owner, I must provide a death certificate of the original owner. (Ownership follows the bloodline of the original owner, and if there are siblings, all siblings must fill out a separate Grave Sell Back Request form for each grave lot to be sold back).			
Owner Signature: horan Sail Jordo	f		
Owner Signature:			
STATE OF: Ohio	COUNTY OF: Franklih		
The foregoing instrument was acknowledged before me the			
By: MOb			
Mana R. Kappy (Notary Public)			

Lynn M. Stewart, Chair · Richard J. Angelou, Vice Chair · Kevin J. Cavener, Trustee · Nancy M. White, Fiscal Officer

400 W. Johnstown Rd., Suite 200, PO Box 307630 • Gahanna, OH 43230 • mifflin-oh.gov • 614-471-4494

# **Cemetery Lot Certificate**

2022-38

KNOW ALL MEN BY THESE PRESENTS That for valuable consideration, said purchase price the receipt and sufficiency of which are hearby acknowledged, Mifflin Township hereby issues and grants to: Address Name City, ST ZipCode Jordan, Mary E. & Gail 449 Lilly Pond Gahanna, OH 43230

His, her, or their heirs, representatives and assigns, the right of internment and burial in Mifflin Cemetery

Lot	Section	Block	Grave	Purchase Price
16	М	6	8	\$1,000
And No Oth	ore			

In Mifflin Township located in Franklin County according to the Plat thereof on file with the Fiscal Officer of the above governmental Unit; subject, however, to all rules and regulations now existing or which might hereafter be adopted by the Board of Health, or its successors or assigns, concerning the same.

This Burial Permit and the rights herein granted shall only be transferred by completion and endorsement of the Assignment of the second sheet of this certificate, and the acceptance and approval of the same, for recording by the Fiscal Officer, in the official records of Mifflin Township, Franklin County, Ohio.

TO HAVE AND TO HOLD the same to the said Mary E. & Gail Jordan and His/Her/Their heirs, to be used for the purposes of burial only, subject to the laws of this State regarding Cemeteries and the rules and regulations of the officers having control of said Cemetery.

In Witness Whereof, We have hereunto set our hands on this 22 day of April A. D. 20 22

Mifflin Township Trustees	ngelm	Signed and Acknowledged in presence of By: <u>Manue</u> Mifflin Township Fiscal O
Kevin J. Cayener	Orejenal c 5/3 Asfe	in Franklin County, Ohio Sopy is in the Deposit bot

ned and Acknowledged

in presence of White

**Wifflin Township Fiscal Officer** 



3990 Generation Drive, Cincinnati, OH 45251 Phone: 1–800–828–8171 Fax: 513–851–2057



Waste & Recycling Services

December 23, 2024

MIFFLIN TOWNSHIP 400 W. Johnstown Rd., Suite 200 Gahanna, OH 43230

Attention: Nancy White, Township Administrator

#### RE: PERFORMANCE BOND

Dear Ms. White:

Per the terms of our current contract with Mifflin Township, enclosed please find Rumpke's Performance Bond.

If you have any questions or require additional information, please do not hesitate to contact me at (800) 828-8171, Ext. 3081.

Sincerely,

RUMPKE OF OHIO, INC.

Malloni hote

Mallorie Roth Municipal Bid Coordinator

Encl.



www.rumpke.com

#### Mifflin Township, OH

Re: Release of Bond# 872400 for Rumpke of Ohio, Inc. effective 12/31/2024

Enclosed please find the replacement bond for the above referenced Principal. In order to release **Evergreen National Indemnity Company** from the current surety obligation, they will require one of the following items:

1) Return the Original Bond along with Riders and Continuation Certificates to Aaron Ort at Evergreen National at the address below.

Or,

2) The below Release will need to be signed by an authorized individual that can sign on behalf of the above Obligee. Once Signed you may email the letter to Aaron Ort at <u>aort@evergreenbonds.com</u>.

We acknowledged that Evergreen National Indemnity Company issued a Surety Bond (Bond# 872400) in the amount of \$184,920.00 (the "Bond") at the request of the Rumpke of Ohio, Inc., as Principal, for the benefit of Mifflin Township, as obligee ("Obligee").

Obligee hereby fully and unconditionally discharges and releases the Bond and releases **Evergreen National Indemnity Company**, its parents, affiliates and subsidiaries ("Evergreen National") from any and all past, present and future liability under said Bond. Contemporaneous with the execution of this Release the Bond is discharged and the Obligee hereby surrenders any and all rights associated with the Bond. The undersigned warrants that he or she has the authority to execute this Release on behalf of the Obligee and to bind the Obligee hereunder effective 12/31/2024.

Signed by officer with requisite authority to sign on Obligee's behalf.

Print Name:

Title:

RETURN ORIGINAL BOND TO: Aaron Ort Evergreen National Indemnity Company Park Center Plaza II 6150 Oak Tree Blvd., Suite #440 Independence, OH 4413 This bond hereby replaces previously filed Evergreen National Indemnity Company Bond #872400 effective January 1. 2025.

Bond No. 800176110

# PERFORMANCE BOND FOR PROVISION OF COLLECTION SERVICES

KNOWN ALL MEN BY THESE PRESENTS, that we, the undersigned Collection Services Provider (as "Principal") and <u>Atlantic Specialty Insurance Company</u> [insert name of surety] (as "Surety"), a corporation organized and doing business under and by virtue of the laws of the State of Ohio, and duly licensed for the purpose of making, guaranteeing, or becoming sole surety upon bonds or undertakings required or authorized under the laws of the State of Ohio, and that the liability incurred is within the limits of section 3929.02 of the Revised Code are held and firmly bound unto the community of <u>Township of Mifflin</u>, Ohio (as "Beneficiary"), in the sum of <u>\$184,920.00</u> in lawful money of the United States, of such sum to be made, the Principal and Surety bind ourselves and each of our administrators, successors, and assigns, jointly and severally, by this Performance Bond.

THE CONDITION OF THIS OBLIGATION is such that whereas, the above named Principal entered into a certain Collection Services Agreement by and between Principal and Beneficiary, dated the <u>4th</u> day of October 2021, a copy of which is hereto attached and made a part hereof, for the collection, transportation and delivery for disposal or processing of solid waste and recyclable materials generated within and by Residential Units within the Beneficiary and during certain Special Events conducted within the Beneficiary.

NOW, THEREFORE, if the Principal shall well, truly and faithfully perform its duties, all the undertakings, covenants, terms, conditions, and agreements of said Collection Services Agreement during the original term thereof, and any extensions thereof which may be granted by the Beneficiary, with or without notice to the Surety and during the one year guaranty period, and if he shall satisfy all claims and demands incurred under such Collection Services Agreement, and shall fully indemnify and save harmless the Beneficiary from all costs and damages which it may suffer by reason of failure to do so, and shall reimburse and repay the Beneficiary all outlay and expense which the Beneficiary may incur in making good any default, then this obligation shall be void; otherwise, to remain in full force and effect.

**PROVIDED FURTHER**, that the said Surety, for value received, hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Collection Services Agreement to be performed thereunder or the specifications accompanying the same shall in any way affect Surety's obligation on the Performance Bond, and Surety does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the Collection Services Agreement.

**IN WITNESS WHEREOF,** the Principal and Surety have executed this Performance Bond under their several seals, if any, this <u>18th</u> day of <u>December</u> 2024, by their respective representatives, pursuant to authority of their respective governing bodies.

ATTEST:

Atlantic Specialty Insurance Company

Rumpke of Ohio, Inc.

(Principal)

(Principal) Susaway President

(Surety)

By: Josefina Rojo William J. Runpke, Jr

(SEAL)

(SEAL)

3990 Generation Drive

(Witness as to Principal)

(Address)

Cincinnati . OH 45251 (Address)

(Witness as to Surety) John P. Harney 605 Highway 169 North, Suite 800

(Address)

(Address)

(Attorney-in-Fact)

Jessica Hernandez

Esser Bernon

605 Highway 169 North, Suite 800

Plymouth, MN 55441 Plymouth, MN 55441 (Address) (Address)

#### Legal Status of the Principal

A CORPORATION duly organized and doing business under the laws of the State of Chio whose signature is affixed to this Bid Bond, is duly authorized to execute contracts.

A PARTNERSHIP trading and doing business under the firm name and style of \_\_\_\_\_\_ all the members of which with addresses are : \_\_\_\_\_

AN INDIVIDUAL whose signature is affixed to this Bid Bond, doing business under the firm name and style of

۰,

# CERTIFICATE AS TO PRINCIPAL

I, <u>Mi chael T. Cappel</u>, certify that I am the \_\_\_\_\_\_Secretary of the corporation named as the Principal in the within Performance Bond; that <u>William J. Runcke, Jr.</u>, who signed the Performance Bond on behalf of the Principal was then <u>President</u> of the corporation; that I know his/her signature, and his/her signature thereto is genuine; and that the Performance Bond was duly signed, sealed, and attested to for and on behalf of the corporation by authority of its governing body.

- ANGA

(Corporate Seal)

Affective Date: June 30, 1999 Axpiration Bate: April 1, 2025

# State of Ohio

# **Department of Insurance**

Certificate of Authority

This is to Certify, that

# ATLANTIC SPECIALTY INSURANCE COMPANY

NAIC No. 27154

is authorized in Ohio to transact the business of insurance as defined in the following section(s) of the Ohio Revised Code:

Section 3929.01 (A)	
Aircraft	Multiple Peril - Commercial
Allied Lines	Multiple Peril - Farmowners
Boiler & Machinery	Multiple Peril - Homeowners
Burglary & Theft	Noncancellable A & H
Collectively Renewable A & H	Nonrenew-Stated Reasons (A&H)
Commercial Auto - Liability	Ocean Marine
Commercial Auto - No Fault	Other
Commercial Auto - Physical Damage	Other Accident only
Credit	Other Liability
Credit Accident & Health	Private Passenger Auto - Liability
Fidelity	Private Passenger Auto - No Fault
Fire	Private Passenger Auto - Physical Damage
Glass	Surety
Group Accident & Health	Workers Compensation
Guaranteed Renewable A & H	
Inland Marine	

This Certificate of Authority is subject to the laws of the State of Ohio



Medical Malpractice

Mike DeWine, Governor

Sudith L. French

Judith French, Director



# Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: Haley Anderson, Jacquelyn M. Norstrom, Jessica Hernandez, John P. Harney, Josefina Rojo, Matthew Labno, Melissa Heffernan, each individually if there be more than one named, its me and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: unlimited and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Pact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attomey-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

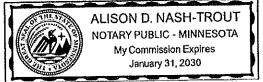
IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this first day of January, 2023.



Sarah A. Kolar, Vice President and General Counsel

STATE OF MINNESOTA HENNEPIN COUNTY

On this first day of January, 2023, before me personally came Sarah A. Kolar, Vice President and General Counsel of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and she acknowledged the execution of the same, and being by me duly sworn, that she is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



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**Jotary Public** 

By

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 18th day of December , 2024.

This Power of Attorney expires January 31, 2030

APORATE SEAL 1986 «ν, γο<sup>ς</sup>

2 Barn

Kara L.B. Barrow, Secretary

Please direct bond verifications to surely@intactinsurance.com



# MIFFLIN TOWNSHIP

Brian P. Dunlevy Fire Chief Scott Davis Assistant Fire Chief

# **BOARD OF TOWNSHIP TRUSTEES MEETING**

May 5, 2025

# FIRE DIVISION REQUESTS:

#### **Request to Move to Executive Session:**

**05052025-1.** This is a request to adjourn into executive session 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 interests.

# **UPDATES**

Gahanna Citizens Academy Notable Rescue AB/C Torres Gahanna Safety Town Creekside Jazz and Blues Fest Gahanna Fireworks July 4<sup>th</sup> Parade

April 24<sup>th</sup> 10TV June 3-5 June 13-15 July 3 July 4