



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

TRUSTEES REGULAR MEETING AGENDA

Tuesday, June 17, 2025, 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)
 - June 2, 2025, Regular Meeting Minutes
 - Warrants of July 2025
7. Correspondence
 - Letter from Attorney Mark S. Gutentag requesting approval of the Division of Liquor Control's Liquor Permit Trex Application (transfer form) submitted on behalf of LP Agler, LLC, 2257 Agler Rd.
 - Information on Franklin Co. Auditor's Office Community Connects event, June 18, Gahanna Library
 - Letter from State Representative Beryl Brown Piccolantonio re: House Bill 335
 - Letter from Michael Gaynor, Assistant VP, GoRail, re: 91,000-pound truck weight proposal
 - Invitation to attend the Opening Ceremony of the 2025 Franklin Co. Fair on July 14th
8. FINANCE
 - Request to approve a 3% pay increase for HR Director Melinda Owens, effective retroactively from February 16, 2025.
 - Correction to Res. 48.1-25 – Request the approval to move funds pertaining to the purchase of 384 Johnstown Road from the General Fund to Fire and Debt Services.
 - Updates

9. HUMAN RESOURCES

- Request to revisit the Board's discussion to retain Brosius, Johnson & Griggs, LLC as the township's primary legal counsel providing legal advice as needed at an hourly rate of \$225 for a partner and an hourly rate of \$180 for an associate.
- Updates

10. SERVICE DEPARTMENT

11. CODE ENFORCEMENT

12. POLICE

- Request to increase Seth Howard's hourly rate to \$36.72.
- Updates

13. FIRE DIVISION

- Request to accept the revised retirement date of Battalion Chief Chris Brake to December 3, 2025.
- Request to approve Fire Fighter Mathew McKean as the Fire Marshal I, effective June 22, 2025.
- Request to approve out-of-state training for Fire Fighter Chase Hicks.
- Request to move to an Executive Session per ORC §121.22(G)(1) Purpose: to consider the compensation of a public employee.
- Updates

14. Adjourn

Reminders:

1. Wednesday, June 18, 2025, 6 – 7:30 p.m., Franklin Co. Auditor's Office Community Connects, Gahanna Library
2. Thursday, June 19, 2025, Juneteenth – HOLIDAY – Office Closed
3. Thursday, July 3, 2025, Gahanna Fireworks
4. Friday, July 4, 2025, Gahanna July 4th Parade – Independence Day – HOLIDAY – Office Closed
5. Monday, July 7, 2025, 10 a.m., Regular Trustees Meeting, OPS Center
6. Tuesday, July 22, 2025, 1:30 p.m., Regular Trustees Meeting, OPS Center