## RECORD OF PROCEEDINGS Minutes of MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held **August 11**. 2025

8:00 a.m.

**SPECIAL MEETING CALL TO ORDER AND ROLL CALL** Present: Kevin Cavener, Richard Angelou, and Jamie Leeseberg

Also present: Asst. Fiscal Officer Cynthia Lampkins, Police Chief David Briggs, Fire Chief Brian Dunlevy, HR Director Mindy Owens, Service Director Roger Boggs, IT Director Craig Main, Facility Director DJ Tharp, Asst. Fire Chief Scott Davis, Deputy Fire Chief Tom Lee, Communications Coordinator Becky Swingle, and Accounting Clerk Abriona Hill.

Chair Cavener led the Pledge of Allegiance.

#### **RESOLUTION NO. 124-25**

#### IN THE MATTER OF APPROVING PERSONNEL ACTIONS

It was moved by Richard Angelou, seconded by Jamie Leeseberg to approve the following: Accept the resignation of Kelly Cararo, Fiscal Officer; effective August 10, 2025.

Therefore Be it Resolved, the Board of Trustees approve the resignation of Kelly Cararo as Fiscal Officer; effective August 10, 2025.

Vote on Motion Mr. Cavener Yes Mr. Angelou Yes Mr. Leeseberg Yes The trustees expressed their deep appreciation for the hard work and dedication Ms. Cararo.

#### **RESOLUTION NO. 125-25**

#### IN THE MATTER OF APPROVING PERSONNEL ACTIONS

It was moved by Jamie Leeseberg, seconded by Richard Angelou to approve the following: Appoint Darlene Wildes, Fiscal Officer; effective August 11, 2025.

Therefore Be it Resolved, the Board of Trustees appointed Darlene Wildes as Fiscal Officer; effective August 11, 2025.

Vote on Motion Mr. Cavener Yes Mr. Angelou Yes Mr. Leeseberg Yes

Chair Cavener swore in Ms. Wildes as the Fiscal Officer. The trustees expressed their congratulations to Ms. Wildes and welcomed her to the Mifflin Township administration.

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	OPS Center, 400 W Johnstown Rd, Gahanna OH 43230						
Held		Aug	ust 11,			2025	
RESOLUTION NO	. 126-25						
IN THE MATTER O COMPENSATION At 8:10 a.m., Jamie	AND DISMISSA e Leeseberg mo	L OF A	<b>PUBLIC EMPLO</b> to enter into Exe	<b>OYEE</b> ecutive			
121.22(G)(1). Rich The roll call vote:	•				Jamie Leesebe	rg Yes	
At 8:47 a.m., Kevir Session.	n Cavener motio	ned to	exit Executive S	ession	and reconvene the	e Public	
Jamie Leeseberg n	nade a second o	n the i	motion.				
Vote on Motion	Mr. Cavener	Yes	Mr. Angelou	Yes	Mr. Leeseberg	Yes	
RESOLUTION NO	. 127-25						
Kevin Cavener mo employment of En to direct the Huma immediately notify	rique Ortega as an Resources Di	a prob rector	ationary police o Mindy Owens ar	officer,	effective immedia	itely, and	
Jamie Leeseberg n	nade a second o	n the i	motion.				
Vote on Motion	Mr. Cavener	Yes	Mr. Angelou	Yes	Mr. Leeseberg	Yes	
<b>ADJOURNMENT</b> At 8:50 a.m., Kevir motion.	n Cavener motio	ned to	adjourn. Jamie I	Leeseb	erg made a secon	d on the	
Vote on Motion	Mr. Cavener	Yes	Mr. Angelou	Yes	Mr. Leeseberg	Yes	
Kevin J. Cavener, Chairperson			Jamie C	Jamie D. Leeseberg, Vice Chairperson			
Richard J. Angelou, Trustee			 Darler	Darlene Wildes, Fiscal Officer			



### SPECIAL TRUSTEES MEETING AGENDA

Monday, August 11, 2025, 8:00 a.m.
OPS Center
400 W Johnstown Rd., Gahanna
2nd Floor, EOC Conference Room B

- Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
  - Approve the resignation of Kelly Cararo, Fiscal Officer, effective Aug 10, 2025
  - Approve the appointment of Darlene Wildes as Mifflin Township Fiscal Officer for the seat vacated by Kelly Cararo, effective Aug 11, 2025
  - Swearing-In of Darlene Wildes as Fiscal Officer
- 5. Visitors' Comments
- 6. HUMAN RESOURCES:
  - Request for an Executive Session per ORC §121.22(G)(1) to consider the dismissal of a public employee, to discuss the compensation of a public employee, and take appropriate action after executive session.
- 7. Adjourn