RECORD OF PROCEEDINGS Minutes of MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held September 12, 2025

- I. **SPECIAL MEETING CALL TO ORDER** 10:00 a.m.
- II. PLEDGE OF ALLEGIANCE Chair Cavener led the Pledge of Allegiance
- III. **ROLL CALL** Present: Trustees Kevin Cavener, Richard Angelou, and Jamie Leeseberg.

Also present: Fiscal Officer Darlene Wildes (via Microsoft Teams); Service Director Roger Boggs; HR Director Mindy Owens; Asst Fiscal Officer Cynthia Lampkins; Asst Chief Davis; and Deputy Chief Lee.

IV. TRUSTEE

Clarification was made to the approval of Resolution 134-25 to amend and adopt the personnel policies and procedures manual, with the exception of light duty, workers' compensation and leave donation policy.

V. EXECUTIVE SESSION

At 10:58 a.m., Mr. Cavener motioned to enter into Executive Session per ORC \$121.22 (G) (1) Purpose: to discuss an employee complaint. Mr. Leeseberg seconded.

Vote	Yes	No	Abstain	Absent
Mr. Cavener	Х			
Mr. Angelou	Х			
Mr. Leeseberg	Х			

Present for the Executive Session were Mr. Cavener, Mr. Angelou, Mr. Leeseberg, Fiscal Officer Wildes (via Microsoft Teams), HR Director Mindy Owens, and Assistant Fiscal Officer Lampkins.

At 10:58 a.m., Mr. Leeseberg motioned to exit Executive Session. Mr. Cavener seconded.

Vote	Yes	No	Abstain	Absent
Mr. Cavener	Χ			
Mr. Angelou	Χ			
Mr. Leeseberg	Χ			

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VI. ADJOURNMENT

At 10:59 a.m., Mr. Cavener motioned to adjourn. Mr. Leeseberg seconded.

Vote	Yes	No	Abstain	Absent
Mr. Cavener	Χ			
Mr. Angelou	Х			
Mr. Leeseberg	Х			

BOARD OF TRUSTEES and FISCAL OFFICER MIFFLIN TOWNSHIP, FRANKLIN COUNTY

Kevin Cavener, Chair	
Jamie Leeseberg, Trustee	
Richard Angelou, Trustee	
Darlene Wildes, Fiscal Office	r



SPECIAL TRUSTEES MEETING AGENDA

Friday, September 12, 2025, 10:00 a.m.
OPS Center
400 W Johnstown Rd., Gahanna
2nd Floor, EOC Conference Room B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. TRUSTEE

Request a policy discussion.

V. EXECUTIVE SESSION

Request an Executive Session per ORC Section 121.22 (G) (1) Purpose: to discuss an employee complaint.

VI. ADJOURNMENT