

TRUSTEES REGULAR MEETING AGENDA

Monday, November 3, 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. PUBLIC COMMENT

Limit to five minutes per person. Township-related business only. (Time cannot be yielded to another person.)

V. APPROVAL OF CONSENT AGENDA

- Approval of Minutes:
 - October 21, 2025, Regular Meeting
- Resolution 172-25 Warrants of 10/18/2025 10/31/2025

VI. CORRESPONDENCE

Notice of Filing of Petition for Annexation – 4.6 +/- acres, Stelzer Rd., PID 191-000019

VII. NEW BUSINESS

Resolution 173-25 (Township)

Approve the nomination of Ronald McClure as the representative of the Franklin County Townships on the SWACO Board of Trustees

Resolution 174-25 (Township)

Amend Resolution #86-25 to remove and add properties to the current TIF district #2 in Mifflin Township.

Resolution 175-25 (Human Resources)

Approve the revised Salary & Compensation Plan, page 5, Medical, Dental, Vision, Group Life Insurance.

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

Resolution 176-25 (Service)

Job Reclassification

Resolution 177-25 (Code Enforcement)

Approve the following code violation to be placed as a lien on the tax duplicate per ORC §505.87(B)(2):

2373 Lindale Rd.	High Grass & Trash	\$300.00
2337 Lindale Rd.	Trash	\$300.00

Resolution 178-25 (Police)

Approve the Franklin County Sheriff's Office DUI Task Force FFY2026 Agreement

Resolution 179-25 (Police)

Approve the Franklin County Sheriff's Office Fingerprinting/DNA Agreement

Resolution 180-25 (Police)

Authorize the Police Chief to declare the list of property as obsolete and surplus under ORC \$505.10 and that said items are sold, recycled and/or removed from the Township property inventory and insurance schedules.

Resolution 181-25 (Fire)

Approve Chris Henry's acceptance of earned time donations during recovery from injury

Resolution 182-25 (Fire)

Accept the retirement of Scott Hyer

VIII. UNSCHEDULED BUSINESS

IX. DEPARTMENT REPORTS/TRUSTEE DISCUSSION

Fiscal Department - No report.

Human Resources

Service Department/Code Enforcement Department

Police Department

Division of Fire

IT - No report.

Trustees

X. EXECUTIVE SESSION (Township) for Land Sale Discussion:

Executive Session per ORC §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 §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 averse to the general public interest.

XI. ADJOURNMENT

Reminders

- 1. Tuesday, November 11 Township Offices Closed Veterans Day holiday
- 2. Tuesday, November 18, 1:30 p.m., Trustees Meeting, OPS Center
- 3. Thursday, November 19, 6 pm, Dinner & Program, FCEO FCTA 2025 Annual Meeting, Villa Milano Banquet & Conference Center, 1630 Schrock Road
- 4. Thursday & Friday, November 27 & 28 Township Offices Closed Thanksgiving holiday
- 5. Monday, December 1, 10 a.m., Trustees Meeting, OPS Center
- 6. Tuesday, December 16, 1:30 p.m., Trustees Meeting, OPS Center
- 7. Thursday, December 25 Township Offices Closed Christmas holiday