RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

Held **June 8**, 2020

Chair Stewart called the special meeting of the Mifflin Township Board of Trustees to order via an advertised conference call at 1:00 p.m. on Monday, June 8, 2020 with Trustee Richard Angelou, Trustee Kevin Cavener, Township Administrator Nancy White, Public Information Officer Melissa Rapp and Service Foreman Roger Boggs. Ms. Regan Nagel, MORPC Intern, was connected remotely.

Mr. Boggs requested the hiring of a seasonal employee, not to exceed 800 hours per year. Mr. Boggs said that after advertising for the position, only one application was received. He said Mr. Hunter McKnight was the applicant. Mr. Boggs said he would be a great fit as he has lots of energy and experience. He is a senior student at Gahanna High School and will return to school in August. Mr. McKnight would work 28 hours per week, 7:30 am – 4:00 pm, as needed. When he returns to school in August, his hours would be 10:30 am – 4:00 pm. Mr. Boggs said Mr. McKnight would help with burials, foundations, code enforcement, etc. Mr. Boggs said Mr. McKnight's hiring would be contingent upon the successful completion of his background check.

Res. 100-20 Approve the contingent hiring of Mr. Hunter McKnight as a seasonal employee for the Service Department, not to exceed 800 hours, at \$16.00 per hour, effective June 15, 2020.

Mr. Cavener moved to approve the contingent hiring of Mr. Hunter McKnight as a seasonal employee for the Service Department, not to exceed 800 hours, at \$16.00 per hour, effective June 15, 2020. Chair Stewart seconded. All voted yea. Motion carried.

Chair Stewart said she requested Ms. Rapp's attendance at today's meeting to provide an update on the township's branding and website redesign progress.

There was much discussion about the branding of the township. The trustees expressed their desire to have the brand represent the mission statement of the township. Chair Stewart said the mission is to provide for the peace, safety and welfare of the citizens of Mifflin Township. Chair Stewart said she does not want to move forward with the proposed draft logo of a tree. Mr. Cavener and Mr. Angelou concurred that the tree does not represent the township and they would like to see other options. Mr. Angelou suggested a sun shining on a safety emblem, similar to the current seal in the township hall. Administrator White said we need to think about what the township represents from the outside looking in. Chair Stewart said it is important that everyone present at today's meeting be able to articulate the township's mission statement. Mr. Cavener said the logo should represent fire, EMS and police. He said the township is safety. He said our logo should not represent agriculture. Ms. Rapp agreed the website should represent the mission. She said she would like to present today's feedback to the designer and return to the next trustees meeting on June 16th to present four other logo options. Chair Stewart suggested agreeing on a color, choosing a large font "M" with the wording of peace, safety and welfare - Mifflin Township underneath. Mr. Cavener said he has been in office three years and we do not have a website yet. Administrator White clarified that while the branding is being defined, a website redesign is happening at the same time. Ms. Rapp provided supporting messages of the township's mission. (See Referral File.) She said she intuitively goes to the four supporting messages whenever she posts

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information to the website. Chair Stewart acknowledged Ms. Rapp's efforts in incorporating the mission into her public communications. The trustees said the township is involved in its residents' lives during some of the hardest, darkest and most challenging times: a medic run to someone's home for a health emergency; a fire; a burial; a police incident or traffic accident, for example. The township is there to help at the local level and is a first point of contact for its residents. Ms. Rapp agreed to relay this information to the web designer to incorporate into the website's redesign.

At 1:32 p.m., Chair Stewart moved to go into Executive Session to per ORC Section 121.22 (G) (1) Purpose: to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, license, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Mr. Angelou seconded. All voted yea. Motion carried.

At 3:00 p.m., the trustees returned from Executive Session and the meeting was adjourned.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

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Kevin J. Cavener, Trustee

Rick Duff, Fiscal Officer