

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

Held

JUNE 10,

2015

Chairman Spanovich called the Special Meeting to order at 3:30 P.M. with all members present.

Also present were: Interim Chief Fred Kauser and PIO Melissa Rapp

Res. 146-15: Motion to move into Executive Session

Mr. Angelou made a motion to move into Executive Session to discuss a legal personnel matter at 3:38 P.M. Mrs. Stewart seconded. All voted yea. Motion carried.

The Trustees moved out of executive session at 3:58 P.M.

Interim Chief Kauser requested that the Trustees approve placing Captain Jamie Yinger on paid administrative leave commencing June 13, 2015 as a result of a pending civil action in Fairfield County.

Res. 147-15: Approve Placing Captain Jamie Yinger on Paid Administrative Leave.

Mr. Spanovich moved to place Captain Jamie Yinger on paid administrative leave effective June 13, 2015 as requested by Interim Chief Kauser who will monitor the situation. Seconded by Mr. Angelou. All voted yea. Motion carried.

A memo from HR Director Kadel was presented based upon Trustee interviews to retain Marc Fishel of Fishel Hass Kim Albrecht, LLP as the Township employment law firm.

Res. 148-15: Approve Marc Fishel of Fishel Hass Kim Albrecht, LLP.

Mrs. Stewart moved to retain Marc Fishel of Fishel Hass Kim Albrecht, LLP as the Township employment law firm per the agreement. Seconded by Mr. Angelou. All voted yea. Motion carried. (See referral file)

Interim Chief Kauser presented a request to approve access to legal counsel regarding the administrative leave for Captain Yinger.

Res. 149-15: Approve Interim Chief Kauser To Access Legal Counsel for up to 6 Hours.

Mrs. Stewart moved to approve access to legal counsel for up to 6 hours regarding Captain Yinger's administrative leave. Mr. Angelou seconded. All voted yea. Motion carried.

Fiscal Officer White indicated that she had spoken with Stephen Renner, Franklin County Sanitary Engineer, regarding the Leonard Park Water Project. He indicated that there were three items that were delaying the project – project management with the contractor, finalization of funding for the residents in need, and unforeseen contractual agreement issues with the City of Columbus. There is a meeting scheduled with the contractor on Friday, June 12 and a meeting regarding the funding on Tuesday, June 16. The Trustees requested a memo from Mr. Renner regarding the project.

There being no further business, Mr. Spanovich moved that the meeting be adjourned at 4:30 P.M. Mr. Angelou seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman

Lynn M. Stewart, Trustee

Nancy M. White, Fiscal Officer

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