

RECORD OF PROCEEDINGS

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

Held

August 21,

2018

Chair Stewart called the Meeting to order at 3:30 p.m. with Vice Chair Angelou, Trustee Cavener, Fiscal Officer Joseph Spanovich and Township Administrator Nancy White present.

Also present were:

Fred Kauser	Fire Chief
William Price	Police Chief
DJ Tharp	Services Director
Melissa Rapp	Public Information Officer
Becky Kadel	Human Resources Director
Rick Duff	Assistant to the Fiscal Officer

RES155-18 Approve the Consent Agenda of Meeting Minutes of August 6, 2018 and the Warrants for September 2018.

Mr. Angelou moved to approve the Consent Agenda of Meeting Minutes of August 6, 2018 and Warrants for September 2018. Mr. Cavener seconded. All voted yea. Motion carried.

TRUSTEES COMMENTS:

Mr. Angelou commented that the swearing in of the new Gahanna Police Chief occurred last night.

CORRESPONDENCE:

Administrator White presented letters (see referral file) related to the following:

- Franklin County Economic Development & Planning Department:
2729 Ferris Road Kenneth Bing
- Referral to Franklin Co. Prosecutor's Office:
2731 Perdue Avenue Paula A. McClary

TOWNSHIP ADMINISTRATOR'S REPORT:

Administrator White said SWACO is offering a grant for recycling/yard waste carts/containers.

Discussions occurred as to whether recycling is being comingled with the trash. The trustees requested that DJ Tharp, Services Director, check into the matter and report at the next meeting. The trustees agreed that they are not interested in purchasing recycling containers.

Administrator White presented a signed contract for the sale of 4301 E. Johnstown Road. The title insurance has been prepared. The closing will occur sometime next week. The buyer is awaiting results of the soil samples.

FISCAL OFFICER'S REPORT: None

HR:

Ms. Kadel requested the renewal of the HelpNet Employee Assistance Program (EAP) in the amount of \$3,840.

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RES156-18 Approve the renewal of the HelpNet Employee Assistance Program (EAP) in the amount of \$3,840.

Mr. Angelou moved to approve the renewal of the HelpNet Employee Assistance Program (EAP) in the amount of \$3,840. Mr. Cavener seconded. All voted yea. Motion carried. (See referral file.)

PIO:

Ms. Rapp announced upcoming events:

September 7th – 1st Responder Event, Gahanna Lincoln High School, before the football game
September 9th – Mifflin Fire Dept. vs. Gahanna Police Softball game, Hannah Park, 4 p.m.

Ms. Rapp said she will have the Township's website all cleaned up within the next 2-3 weeks.

SERVICE:

Mr. Tharp requested the authorization to apply for grant funding for Drake Road through the OPWC for road improvements.

RES157-18 Authorization to apply for OPWC grant funding for road improvements to Drake Road.

Chair Stewart moved to authorize the application to OPWC grant funding for road improvement to Drake Road. Seconded by Mr. Angelou. All voted yea. Motion carried. (See referral file.)

Mr. Tharp requested that approval for Patricia Donato to sell back a grave, Lot 58, Section M, Block 3, Grave 5, for the original purchase price of \$1,000.

RES158-18 Approve Patricia Donato to sell back a grave, Lot 58, Section M, Block 3, Grave 5, for the original purchase price of \$1,000.

Mr. Cavener moved to approve Patricia Donato to sell back a grave, Lot 58, Section M, Block 3, Grave 5, for the original purchase price of \$1,000. Chair Stewart seconded. All voted yea. Motion carried. (See referral file.)

CODE: None

POLICE:

Chief Price requested the approval to amend the certificate and appropriate \$20,000 for the previously-approved mobile computers.

RES159-18 Approval to amend the certificate and appropriate \$20,000 for the previously-approved mobile computers.

Mr. Angelou moved to amend the certificate and appropriate \$20,000 for the previously-approved mobile computers. Mr. Cavener seconded. All voted yea. Motion carried. (See referral file.)

FIRE: None

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Mr. Duff said that his training is progressing well, and he has processed payroll twice with very little assistance. Administrator White added that Mr. Duff will also be conducting a records retention schedule review as he has experience in this area as the chair of the Records Commission with the City of Gahanna.

IT: No Report

VISITORS COMMENTS:

Mr. Richard Locke, 2573 Ferris Park Drive S., spoke to the Board about the noise caused by roosters being raised near him. He is asking the Board for assistance as it appears no entity has a solution. Chair Stewart agreed to look into the matter.

Mr. Locke complained about a car that frequently parks in the right-of-way, blocking his view when exiting his driveway. Chief Price suggested he contact the police when this happens.

There being no further business, Mr. Cavener motioned to adjourn. Mr. Angelou seconded. All voted yea. Motion carried.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Joseph F. Spanovich, Fiscal Officer