

RECORD OF PROCEEDINGS

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

Held

January 3,

2017

Chairman Spanovich called the Regular Meeting to order at 10:00 a.m. with Mr. Angelou and Mrs. Stewart and Fiscal Officer, Nancy White.

Also Present were:	Fred Kauser	Fire Chief
	William Price	Police Chief
	D.J. Tharp	Service Director
	Becky Kadel	HR Director
	Melissa Rapp	Public Information Officer

Res. 12-17: Approve the Minutes of December 20, 2017

Mrs. Stewart moved to approve the Minutes of December 20, 2017. Mr. Angelou seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS

None

CORRESPONDENCE

Fiscal Officer presented the following correspondence to the Board:

1. Letters were received from the Franklin County Public Health for properties at 2141 Paul Drive and 2606 Agler Road for various violations.
2. A letter was received from LBrands Foundation notifying us that their Board of Trustees has approved a grant of \$1,500 to Mifflin Township to support the work of the law enforcement.

FISCAL OFFICER

Fiscal Officer presented OTARMA calendars to the Trustees that she received in the mail.

Fiscal Officer reported that Circle K amended their TREX application for Transfer of Location as they had to combine the parcels for the business on and they were assigned a new address. Because of the new address, the permit needed to be amended requiring another signature by the Trustees that are no objections to the issuance of the permit.

Fiscal Officer requested approval to accept the Township Temporary Appropriation Resolution.

Res. 13-17: Approve the Township Temporary Appropriation Resolution

Mrs. Stewart moved to approve the Township Temporary Appropriation Resolution. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Fiscal Officer requested, on behalf of the Service Director, approval to carry-over 16 hours of vacation for David Stevens which will be taken during the first quarter of 2017. She said that with the passing of D.J. Tharp's dad, David Stevens was unable to take the last of his scheduled vacation of 16 hours.

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Res. 14-17: Approve David Stevens to Carry-Over 16 Hours of Vacation and to be Taken During the First Quarter of 2017

Mrs. Stewart moved to approve David Stevens to carry-over 16 hours of vacation and to be taken during the first quarter of 2017. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Mr. Angelou acknowledged the passing of a previous employee and also the father of DJ Tharp, Harold Tharp, who worked for Mifflin Township 17 years.

HR

None

PIO

Melissa Rapp said that the next quarterly cemetery meeting will be on Tuesday, January 17th after the Township meeting.

SERVICE

None

IT

None

POLICE

Chief Price requested to approve the 2017 temporary police budget.

Res. 15-17: Approve the 2017 Temporary Police Budget

Mr. Angelou moved to approve the 2017 temporary police budget. Mrs. Stewart seconded. All voted yea. Motion carried.

Mrs. Stewart recommended Chief Price to put a notation on the bottom of the budget clarifying that the \$160,000.00 came from the general fund.

FIRE

None

MECC

None

Jon Hastings, Assured Partners, presented the Delta Dental rates for 2017.

Res. 16-17: Approve Delta Dental (Stand Alone) for 2017

Mrs. Stewart moved to approve Delta Dental (Stand Alone) for 2017. Mr. Angelou seconded. All voted yea. Motion carried.

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Res. 17-17: Approve Medical Mutual Health Insurance with a 7.1% Increase for 2017

Mrs. Stewart moved to approve Medical Mutual Insurance with a 7.1% increase for 2017. Mr. Angelou seconded. All voted yea. Motion carried.

There being no further business, Mr. Spanovich moved to adjourn the meeting. Mr. Angelou seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman

Lynn M. Stewart, Vice Chairman

Richard J. Angelou, Trustee

Nancy M. White, Fiscal Officer