

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

October 18,

2016

Chairman Spanovich called the Regular Meeting to order at 3:30 p.m. with Mr. Angelou and Mrs. Stewart and Fiscal Officer, Nancy White was absent.

Also Present were:

Brian Dunlevy	Assistant Fire Chief
William Price	Police Chief
D.J. Tharp	Service Director
Becky Kadel	HR Director
Melissa Rapp	Public Information Officer
Gahanna Lincoln High School Student	

Res. 221-16: Approve the Minutes of October 3, 2016

Mr. Angelou moved to approve the Minutes of October 3, 2016. Mrs. Stewart seconded. All voted yea. Motion carried.

TRUSTEES

None

CORRESPONDENCE

A letter was received from Howard Zeldin requesting use of the Mifflin Township Meeting Hall for the AARP Foundation Tax Aide program from February 2, 2017 thru April 13, 2017.

Res. 222-16: Approve AARP Foundation Tax Aide Program to Use Mifflin Township Meeting Hall From February 2, 2017 Thru April 13, 2017

Mrs. Stewart moved to approve AARP Foundation Tax Aide program to use Mifflin Township Meeting Hall from February 2, 2017 thru April 13, 2017. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

FISCAL OFFICER

None

HR

None

PIO

Melissa Rapp presented the social media packet to the Trustees. She also informed them that Jerry Kerr, Commander of the VFW in Gahanna, passed away two weeks after his goal of having the First Responders Event. Melissa reported that Mifflin Township Police Department will be participating with Drug Enforcement Administration on Saturday, October 22 from 10:00 a.m. to 2:00 p.m. for taking back unwanted prescription drugs. This will give the public its 12th opportunity in six years to prevent pill abuse and theft by ridding their homes of potentially dangerous expired, unused and unwanted prescription drugs.

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IT

Assistant Chief Dunlevy requested approval to enter into an agreement with MAPSYS to assist with the Township's migration to Government Hosted Microsoft Office 365. MAPSYS is not a provider of these services but has the unique expertise to assist in the planning, selection of a vendor, and ability to provide oversight of the transition once a vendor has been selected and approved. The total cost of services is expected not to exceed \$13,800.

Res. 223-16: Approve to Enter Into an Agreement with MAPSYS to Assist with the Township's Migration to Government Hosted Microsoft Office 365.

Mr. Spanovich moved to approve to enter into an agreement with MAPSYS to assist with the Township's migration to Government Hosted Microsoft Office 365. Mr. Angelou seconded. Mr. Spanovich and Mr. Angelou voted yea. Mrs. Stewart abstained as she has previously worked for MAPSYS. Motion carried. (See Referral File)

SERVICE

DJ Tharp reported that the Mifflin Township clean up will occur on October 19-21. He also requested approval to remove Jacob Herr from probation and increase his pay from \$12.30 to \$12.61 per hour effective November 6, 2016.

Res. 223-16: Approve to Remove Jacob Herr From Probation and Increase His Pay from \$12.30 to \$12.61 per hour Effective November 6, 2016

Mrs. Stewart moved to approve to remove Jacob Herr from probation and increase his pay from \$12.30 to \$12.61 per hour effective November 6, 2016. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File).

POLICE

Chief Price requested approval to have "Pumpkins with the Police" on October 29th for the Mifflin Township children. He said that officers will hand out pumpkins and let kids decorate them with paint. Chief Price said a small bag of candy would be distributed too. The cost of this event would not exceed \$500.00.

Res. 224-16: Approve the Mifflin Township Police to Host "Pumpkins with the Police" on October 29th not to Exceed \$500.00

Mrs. Stewart moved to approve the Mifflin Township Police to host "Pumpkins with the Police" on October 29th not to exceed \$500.00. Mr. Angelou seconded. All voted yea. Motion carried.

The Trustees agreed that this money would be allocated from the general fund.

Chief Price said that trick or treat is on the October 31st from 6:00 – 8:00 and he will be passing out candy and have extra officers on the street.

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FIRE

Chief Dunlevy requested approval to replace front and rear tires on Engine 132 in the amount of \$3,500.00.

Res. 225-16: Approve to Replace Front and Rear Tires on Engine 132 in the Amount of \$3,500.00

Mr. Angelou moved to approve to replace front and rear tires on Engine 132 in the amount of \$3,500.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Dunlevy shared that Fire Prevention “Open House” was held on Sunday, October 9th at Station 131 and it was a success. He said that there was a good turnout, great feedback from the citizens and Medflight landed between the station and the fire admin building.

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

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman

Lynn M. Stewart, Trustee

RECORD OF PROCEEDINGS

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

Held **JANUARY 3,** **2013**
