

# RECORD OF PROCEEDINGS

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

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Held

**October 2,**

**2017**

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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
	Rich Duff	Gahanna Resident
	Rosemarie Moses	Gahanna Resident
	Brenda Johnston	GRIN Representative

## **RES 186-17 Approve Minutes of September 11, 2017**

Mrs. Stewart moved to approve the minutes of September 11, 2017. Mr. Spanovich seconded. All voted yea. Motion carried.

## **RES 187-17 Approve Minutes of September 19, 2017**

Mr. Angelou moved to approve the minutes of September 19, 2017. Mrs. Stewart seconded. All voted yea. Motion carried.

## **RES 188-17 Approve Warrants of October, 2017**

Mr. Angelou moved to approve the warrants of October 2017. Mrs. Stewart seconded. All voted yea. Motion carried.

## **TRUSTEE COMMENTS:**

Chairman Spanovich presented a \$1,000 check donation on behalf of Mifflin Township to Gahanna Residents in Need (GRIN) local food pantry. Ms. Brenda Johnston accepted and thanked the trustees for the donation and their generosity.

## **CORRESPONDENCE:**

Fiscal Officer presented the following correspondence to the board.

1. A letter was received from the Franklin County Economic Development and Planning Department concerning 3734 Armuth Avenue in regards to an inoperable vehicle being stored on the property.

## **FISCAL OFFICER**

Fiscal Officer, Nancy White, presented a resolution from the Columbus Recreation and Parks to authorize the Columbus Recreation and Parks to apply and accept assistance from the Clean Ohio Conservation Fund. Because the water way touches Mifflin Township, the Recreation and Parks need a resolution from the Township.

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## **RES 189-17 Approve Columbus Recreation and Parks Resolution**

Mrs. Stewart moved to approve a resolution to authorize Columbus Recreation and Parks to apply and accept assistance from the Clean Ohio Conservation Fund. Mr. Angelou seconded. All voted yea. Motion carried. (Referral File)

**HR:** No report

## **PIO:**

Melissa Rapp reported the upcoming Fire Prevention Open House to be held on Sunday, October 8<sup>th</sup> from 12-3 p.m. at Fire Station 131.

Melissa Rapp reported an article in "This Week" was published about Firefighter Rob Kovacs.

**SERVICE:** No report

**IT:** No report

**CODE ENFORCEMENT:** No report

## **POLICE:**

Chief Price requested letters of appreciation be added to Officer Peddicord and Sergeant Phillips' permanent files.

## **RES 190-17 Approve Adding Letters of Appreciation to Officer Peddicord and Sergeant Phillips Permanent Files**

Mr. Angelou moved to approve adding letters of appreciation to Officer Peddicord and Sergeant Phillips permanent files. Mr. Spanovich seconded. All voted yea. Motion carried.

## **FIRE:**

Chief Kauser requested to approve the purchase of fifteen pairs of turnout boots in the amount of \$5,535.

## **RES 191-17 Approve the Purchase of Fifteen Pairs of Turnout Boots**

Mrs. Stewart moved to approve the purchase of fifteen pairs of turnout boots in the amount of \$5,535. Mr. Spanovich seconded. All voted yea. Motion carried.

Chief Kauser requested to approve the yearly maintenance and painting of hydrants in the unincorporated area in the amount of \$8,890.

## **RES 192-17 Approve the Yearly Maintenance and Painting of Hydrants in the Unincorporated Area in the Amount of \$8,890**

Mr. Spanovich moved to approve the yearly maintenance and painting of hydrants in the unincorporated area in the amount of \$8,890. Mrs. Stewart seconded. All voted yea. Motion carried.

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Chief Kauser requested to approve the yearly maintenance and service of the sprinkler systems, hood systems, and extinguishers at all four fire stations in the amount of \$3,727.25.

**RES 193-17 Approve Yearly Maintenance of Fire Suppression Systems in the amount of \$3,727.25**

Mrs. Stewart moved to approve the yearly maintenance and service of the sprinkler systems, hood systems, and extinguishers at all four fire stations in the amount of \$3,727.25. Mr. Spanovich seconded. All voted yea. Motion carried.

Chief Kauser requested to approve a resolution authorizing the Mifflin Township Fire Department to issue permits and conduct inspections for underground storage tank systems, required by the State of Ohio (BUSTR).

**RES 194-17 Approve Resolution Authorizing the Fire Department to Issue Permits and Conduct Inspections for Underground Storage Tank Systems**

Mr. Spanovich moved to approve a resolution authorizing the Mifflin Township Fire Department to issue permits and conduct inspections for underground storage tank systems. Mrs. Stewart seconded. All voted yea. Motion carried. (Referral File)

Chief Kauser spoke about the address identification program, an initiative to get clear addresses on houses to enable the Fire and EMS to find houses easily. Flyers, totaling 3,000, went out to each of the incorporated area fire stations last week. Additional flyers will be going to the unincorporated areas of the township with the assistance of the Service Department.

Chief Kauser requested the approval of project 3, the LEEDS study.

**RES 195-17 Approve Project 3 – LEEDS Study**

Ms. Stewart moved to approve project 3, the Leadership in Energy and Environmental Design Standards (LEEDS) study. Mr. Spanovich seconded. All voted yea. Motion carried.

**MECC:**

Chief Kauser requested to hire Joseph Bradley to fill the full-time dispatcher vacancy.

**RES 196-17 Approve Hiring Full-time Dispatcher**

Mr. Spanovich moved to approve hiring Joseph Bradley to fill the full-time MECC dispatcher vacancy. Mrs. Stewart seconded. All voted yea. Motion carried.

Ms. Stewart requested to go into Executive Session to discuss a matter of a real estate purchase.

**RES 197-17 Made Resolution to Enter Executive Session**

Mr. Spanovich moved to go into Executive Session at 10:40 a.m. Mrs. Stewart seconded. All voted yea. Motion carried.

Trustees returned from Executive Session.

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

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Joseph F. Spanovich, Chairman

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Lynn M. Stewart, Vice Chairman

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Richard J. Angelou, Trustee

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Nancy M. White, Fiscal Officer