

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

OCTOBER 3,

2011

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

Also present were:

Rich Pontius	RP Architects, Inc .
Jim DeConnick	Fire Chief
D.J. Tharp	Service Director
William Price	Police Lieutenant
Steve Blake	Police/Code Officer

CONSENT AGENDA

Res. 220-11: Approve Minutes of September 20, 2011

Mr. Angelou moved to approve the minutes of the September 20, 2011 meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

TRUSTEES' COMMENTS – None at this time.

CORRESPONDENCE – The Fiscal Officer said the only correspondence we received was a copy of Grassroots Clippings, the monthly newsletter of the Ohio Township Association for October. She said we are also in receipt of the Official Certificate of Estimated Resources from the Franklin County Office of the Budget Commission. She went over the figures with the Board and said she found some revisions needed in Other Sources. The Fiscal Officer prepared a 2012 Tax Collection Breakdown for the Department Heads based upon Franklin County Auditor estimates as of 9/26/11 and July Budget Submission that did not include carry-overs. The figures reflect 100% collection and possibly it could be as little as 80%. She said that now that the Department Heads have some firmer figures to work with, they can start on their 2012 budgets. She said she will be glad to help and will have numbers through September in the next couple of days.

PROPOSED RESOLUTIONS (NEW BUSINESS):

ADMIN – The Fiscal Officer presented the following to the Board for approval:

Res. 221-11: Approve Request to Rent Meeting Hall by Soroptimist for Remainder of 2011 and Require a New Contract for 2012

Mrs. Stewart moved to approve the request to rent the Meeting Hall by Soroptimist for the second Monday of the month as they have done in the past for the remainder of the year and require a new contract for 2012. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 222-11: Approve Transfer Within General Fund of \$4125.15 from 1-A-26 to 1-G-6

Mr. Angelou moved to approve a transfer within the General Fund of \$4125.15 from 1-A-26 to 1-G-6 to cover a Police Department expense. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 223-11: Approve Paying Loveland & Brosius Invoice for Legal Services for \$5,219.44 Less a Questionable Expense of \$643.50

Mrs. Stewart moved to approve paying Loveland & Brosius invoice for legal services for \$5,219.44 less a questionable expense of \$643.50. Mr. Angelou seconded. All voted yea. Motion carried.

SERVICE – D.J. Tharp said that he spoke to Michael Meeks at the Franklin County Engineers Office regarding the Rankin Ave. speeding issue brought up at the last meeting by one of the residents. Installing speed bumps was discussed but it appears there are a lot of negatives involved such as costs, damage to snow plow equipment and Fire and Police response time would be reduced. Lt. Price said he met with the resident from the last meeting and she said she appreciates the fact that the Police Department is patrolling Rankin Ave. on a daily basis. After discussion, the Trustees agreed that installing speed limit and children at play signs along with increased patrolling may help reduce the speeding issue

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Res. 224-11: Approve Installing Speed Limit Signs and Children at Play Signs Appropriately Placed on Rankin Avenue in Hopes of Slowing Down Traffic

Mr. Angelou moved to approve installing speed limit signs and children at play signs appropriately placed on Rankin Ave. in hopes of slowing down traffic. Mrs. Stewart seconded. All voted yea. Motion carried.

D.J. Tharp said that he and Roger Boggs will be attending a workshop tomorrow from 9:00 a.m. to 1:30 p.m. hosted by the Franklin County Soil & Water Conservation District and presented by the Ohio EPA.

D.J. Tharp said that Rankin Ave. & Myrtle Ave. have been flooding due to clogged storm drains. He said he has looked into several contractors to do the work and found that Capital Plumbing and Mechanical had the best price. Mr. Spanovich signed their Municipal Preventive Maintenance Agreement for \$4500 which will be taken from the 4-B-3 account.

Res. 225-11: Approve Municipal Preventive Maintenance Agreement with Capital Plumbing and Mechanical to Unclog Storm Drains in Mifflin Township from October, 2011 through September 2012 as Quoted for \$4500.00 to be Taken from the 4-B-3 Account

Mr. Spanovich moved to approve the Municipal Preventive Maintenance Agreement with Capital Plumbing and Mechanical to unclog storm drains in Mifflin Township from October 2011 through September 2012 as quoted for \$4500.00 from the 4-B-3 account. Mrs. Stewart seconded. All voted yea. (See Referral File)

CODE ENFORCEMENT – Steve Blake said that things have been going along pretty well. He said there is a new building going up on Westerville Road and they have been working night and day trying to meet their deadline with the insurance company. Officer Blake said that this Wednesday he will be attending a FBI/Samali Community Meeting. He said that they are moving right along regarding the new Police Station

POLICE – Lt. Price requested approval on the following Police Personnel Changes:

Res. 226-11: Accept Resignation of Part-time Officer Thomas Baughn per His Request Effective October 7, 2011

Mr. Angleou moved to accept the resignation of Part-time Officer Thomas Baughn per his request effective October 7, 2011. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 227-11: Approve Moving Officer Justin Mann to Part-time Paid Status at \$10.00/Hour

Mr. Angelou moved to approve moving Officer Justin Mann to Part-time paid status at \$10.00/hour. Mrs. Stewart seconded. All voted yea. Motion carried.

Lt. Price said the bullet proof vests ordered under the Federal Grant Program have been paid for and \$3,511.87 will be returned and will go into the General Fund.

FIRE – Chief DeConnick presented the following for approval:

Res. 228-11: Approve Annual Aerial Inspection & Preventive Maintenance Service by Finley Fire Equipment for \$2,425.00

Mr. Spanovich moved to approve Req. #10.01.11 for Annual Aerial Inspection & Preventive Maintenance Service by Finley Fire Equipment for \$2,425.00. Mrs. Stewart seconded. All voted yea. Motion carried.

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Res. 229-11: Approve (3) Firefighting “Water Thiefs” Devices from Finley Fire Equipment for \$3,129.00

Mrs. Stewart moved to approve Req. #10.02.11 for (3) Firefighting “Water Thiefs” Devices from Finley Fire Equipment for \$3,129.00. Mr. Spanovich seconded. All voted yea. Motion carried.

Res. 230-11: Approve Transfers Within the Fire Fund 2011 Budget as Listed

Mrs. Stewart moved to approve transfers within the Fire Fund 2011 Budget as listed on September 30, 2011 memo as recommended by Chief DeConnick & Deputy Chief Kauser. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Res. 231-11: Approve PDSI Annual Service & Support Maintenance Agreement for TeleStaff Software for \$7,560.00 with Plain Township Paying 25%

Mrs. Stewart moved to approve Req. #10.03.11 for PDSI Annual Service & Support Maintenance Agreement for TeleStaff Software for \$7,560.00 with Plain Township paying 25% of that amount. Mr. Spanovich seconded. All voted yea. Motion carried.

Res. 232-11: Approve Invoice from Hamrick Fire Systems for Inspections at All Fire Department Locations per Contract for a Total of \$3,681.00

Mrs. Stewart moved to approve invoice from Hamrick Fire Systems for inspections at all Fire Department locations per contract for a total of \$3,681.00. Mr. Spanovich seconded. All voted yea. Motion carried.

Res. 233-11: Approve Request for Brian Roy to Attend a 3-Day Training Class Entitled Pandemic Planning & Preparedness in Anniston, Alabama on October 23-27, 2011 Fully Funded by the Federal Government

Mrs. Stewart moved to approve the request for Brian Roy to attend a 3-day class entitled Pandemic Planning & Preparedness in Anniston, Alabama on October 23-27, 2011 fully funded by the Federal Government. Mr. Spanovich seconded. All voted yea. Motion carried.

The following “Thank You” letters were received:

1. A letter from Trane commending the City of Gahanna and Steve Welsh during a life safety inspection at McGraw Hill on September 24, 2011
2. A letter of thanks and appreciation to Medic 134 from the wife of Mr. Porter for all they did to try to save him as a result of a traffic accident from a heart attack.
3. A letter of appreciation from 5th/3rd Bank for Sta. 131’s participation in their Community Appreciation Day at Kroger Marketplace.

Chief DeConnick said the Fire Prevention Open House at Sta. 131 on Sunday went well. He said there were about 330 people attending which was down from last year probably due to the weather.

The Chief said that the Solid Waste Authority of Central Ohio (SWACO) would like permission to place recycling drop-off containers at Sta. 132. There would be no cost to us and would be maintained by SWACO. Chief DeConnick, Lt. Price and D.J. Tharp all said they are in favor of this for that area.

Res. 234-11: Approve Right of Entry Agreement with SWACO to Place Recycling Drop-off Containers at 2459 Agler Road

Mrs. Stewart moved to approve the Right of Entry Agreement with SWACO to place recycling drop-off containers at 2459 Agler Road. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief DeConnick said that Halloween Trick or Treat night will be on Monday, October 31st in the City of Gahanna from 6:00 – 8:00 p.m. and recommends that it be the same for Mifflin Township.

