

# RECORD OF PROCEEDINGS

Minutes of

**MIFFLIN TOWNSHIP BOARD OF TRUSTEES**

Meeting

---

**Held**

**October 5,**

**2015**

---

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

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

Cemetery Visitors

## **PLEDGE**

Led by Rita Whitaker

## **PRAYER**

Led by Richard Angelou

## **VISITOR'S COMMENTS**

Mr. Spanovich welcomed the visitors to the Township Meeting. He then proceeded to explain to the visitors the rules and regulations for the cemetery and the Trustee's decision to remove objects from the cemetery plot. The visitors were given the opportunity to speak before the Trustees and department heads to share their concerns. When the discussion ended, Mrs. Stewart apologized to the visitors for not communicating effectively that items would be removed from the gravesite and in the future they will be notified of any actions and changes to the cemetery rules and regulations. It was decided by the Trustees at this time to form a committee to review the rule changes and to improve communication from Mifflin Township to the public.

## **CONSENT AGENDA**

### **Res. 219-15: Approve Warrants for October 2015**

Mrs. Stewart moved to approve Warrants for October 2015. Mr. Angelou seconded. All voted yea. Motion carried.

## **TRUSTEE COMMENTS**

None

## **CORRESPONDENCE**

Fiscal Officer presented the following correspondence to the Board.

1. A letter was received from the Department of Commerce regarding the Mifflin Cemetery from Mary Ellen Praither and a response is needed in 30 days or the complaint will be scheduled for review before the Ohio Cemetery Dispute Resolution Commission.

## RECORD OF PROCEEDINGS

Minutes of

**MIFFLIN TOWNSHIP BOARD OF TRUSTEES**

Meeting

**Held**

**October 5,**

**2015**

2. Letters were received from Franklin County Economic Development and Planning Department for the properties at 2100 Myrtle and 2121 Myrtle Avenue for various violations.
3. A notice was received regarding an annexation for the property located at 1776 and 1882 Stelzer Road.

### **FISCAL OFFICER**

Fiscal Officer reported that she had just received the official certificate of estimated resources and will give the department heads their 2016 estimated collections from the Franklin County Auditor and will bring this to the next meeting to be approved.

### **FIRE**

Fiscal Officer requested approval to replace (6) tires on Engine 132 for \$3,433.80.

### **Res. 220-15: Approve to Replace (6) Tires on Engine 132 for \$3,433.80**

Mr. Spanovich moved to approve to replace (6) tires on Engine 132 for \$3,433.80. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Fiscal Officer requested approval to repair broken underground catch basins/downspouts at Station 133 for \$18,850.00

### **Res. 221-15: Approve to Repair Broken Underground Catch Basins/Downspouts at Station 133 for \$18,850.00**

Mr. Spanovich moved to approve to repair broken underground catch basins/downspouts at Station 133 for \$18,850.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Fiscal Officer requested approval to add a well duct to Station 133 north wall to stop water leak for \$1,950.00

### **Res. 222-15: Approve to Add a Well Duct to Station 133 North Wall to Stop Water Leak for \$1,950.00**

Mr. Spanovich moved to approve to add a well duct to Station 133 north wall to stop water leak for \$1,950.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

### **SERVICE**

DJ Tharp requested approval to purchase (2) graves from Mr. Millard Williams for \$1,000.00.

### **Res. 223-15: Approve to Purchase (2) Graves From Mr. Millard Williams for \$1,000.00**

Mr. Spanovich moved to approve to purchase (2) graves from Mr. Millard Williams for \$1,000.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

**RECORD OF PROCEEDINGS**

*Minutes of*

***MIFFLIN TOWNSHIP BOARD OF TRUSTEES***

*Meeting*

---

**Held**

**October 5,**

**2015**

---

DJ Tharp requested approval to declare truck M-128 surplus and list it for sale on GovDeals.

**Res. 224-15: Approve to Declare Truck M-128 Surplus and List For Sale on GovDeals**

Mrs. Stewart moved to approve to declare truck M-128 surplus and list for sale on GovDeals. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Mr. Spanovich requested that we establish a committee to assist the service department and advise the Trustees of future changes regarding cemetery rules. This committee will include Jessie Thompson, DJ Tharp, one Trustee and Melissa Rapp.

**Res. 225-15: Approve to Establish a Committee to Review Rule Changes Which Will Include Jessie Thompson, Service Director, One Trustee and Public Information Officer**

Mr. Spanovich moved to approve to establish a committee to review rule changes which will include Jessie Thompson, grave owner, Service Director, a Trustee and the Public Information Officer. Mrs. Stewart seconded. All voted yea. Motion carried.

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

---

Joseph F. Spanovich

---

Richard J. Angelou, Vice Chairman

---

Lynn M. Stewart, Trustee

---

Nancy M. White, Fiscal Officer

**RECORD OF PROCEEDINGS**

*Minutes of*

***MIFFLIN TOWNSHIP BOARD OF TRUSTEES***

*Meeting*

---

**Held**

**JANUARY 3,**

**2013**

---

**RECORD OF PROCEEDINGS**

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

---

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

---

**RECORD OF PROCEEDINGS**

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

---

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

---

**RECORD OF PROCEEDINGS**

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

---

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

---

---