

# RECORD OF PROCEEDINGS

Minutes of

**MIFFLIN TOWNSHIP BOARD OF TRUSTEES**

Meeting

**Held**

**NOVEMBER 3,**

**2014**

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:	Tim Taylor	Fire Chief
	William Price	Police Chief
	D.J. Tharp	Service Director
	Becky Kadel	HR Director
	Melissa Rapp	Public Information Officer
	Kim Arnold	KLA Consulting
	Kelly Austin	KLA Consulting

Presentation by KLA Consulting/OTARMA on guns in Fire and EMS services.

## **CONSENT AGENDA**

### **Res. 235-14: Approve Minutes of October 21, 2014**

Mr. Angelou moved to approve Minutes of October 21, 2014. Mrs. Stewart seconded. All voted yea. Motion carried.

## **TRUSTEES COMMENTS**

None

## **CORRESPONDENCE**

Fiscal Officer presented the following correspondence to the Board.

1. Letters were received from the Franklin County Economic Development & Planning Department for the properties at 2828 Perdue Avenue and 2979 Perdue Avenue for various zoning violations.

## **FISCAL OFFICER**

The Fiscal Officer reported that when we obtained a loan for the newly purchased medics and we were planning to pay it off in three years. Fifth-Third Bank did not invoice the Township for the first and second year's payments which was approximately \$122,000.00 per year. Fiscal Officer said that she talked to Deputy Chief Kauser who indicated that they would still like to move toward paying it off in 2015. She requested that Fifth Third invoice us for one and one half payments this year and the same next year in order to accomplish the pay off. Fiscal Officer requested approval to amend our appropriations to make that one and one half payment of \$184,000 to Fifth Third Bank for the two new medics. She also stated that we have been paying the interest on this loan but Fifth Third Bank did not invoice us for the principal. Fifth Third will rebate us some of the interest that has accrued. Fiscal Officer said that in order to get this paid off next year, we are doing an accelerated payment for 2014 and 2015.



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### **POLICE**

Chief Price requested approval to hire Freedom Chrisman as a non-paid reserve police officer and on probation for one year. He has previous law enforcement background and has passed his polygraph and pre-employment drug screen.

### **Res. 239-14: Approve to Hire Freedom Chrisman as a Non-Paid Reserve Police Officer and On Probation For One Year**

Mrs. Stewart moved to approve to hire Freedom Chrisman as a non-paid reserve police officer and on probation for one year. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Price requested approval to hire Adam James as a non-paid reserve police officer and on probation for one year. He has previous law enforcement experience. Adam James and Freedom Chrisman currently work full time for Ohio Health based out of Dr.'s West Hospital.

### **Res. 240-14: Approve to Hire Adam James as a Non-Paid Reserve Police Officer and On Probation For One Year**

Mr. Angelou moved to approve to hire Adam James as a non-paid reserve police officer and on probation for one year. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Price would like to table the request to hire a full-time officer until a later date. He presented the detailed monthly reports to the Trustees.

### **FIRE**

Chief Taylor requested approval to pay sick leave incentive pay out to the listed fire fighters from May 1, 2014 thru October 31, 2014 for the amount of \$57,000.00

### **Res. 241-14: Approve to Pay Sick Leave Incentive Pay Out to The Listed Fire Fighters From May 1, 2014 thru October 31, 2014 For The Amount of \$57,000.00**

Mrs. Stewart moved to approve to pay sick leave incentive pay out to the listed fire fighters from May 1, 2014 thru October 31, 2014 for the amount of \$57,000.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief Taylor requested approval for Lt. Tom Lee to attend Rescue School thru BGSU for \$2,700.00. This class will be taught locally.

### **Res. 242-14: Approve for Lt. Tom Lee to Attend Rescue School Thru BGSU for \$2,700.00**

Mrs. Stewart moved to approve for Lt. Tom Lee to attend rescue school thru BGSU for \$2,700.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

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Chief Taylor presented to the Board the Out of District Training for October 2014.

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

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Joseph F. Spanovich, Chairman

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Richard J. Angelou, Vice Chairman

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Lynn M. Stewart, Trustee

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Nancy M. White, Fiscal Officer

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