

RECORD OF PROCEEDINGS

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

Held **December 20,** **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.

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
Minda McCoy	Mifflin Resident

Res. 251-16: Approve the Minutes of December 5, 2016

Mr. Angelou moved to approve the Minutes of December 5, 2016. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 252-16: Approve the Warrants for January 2017

Mr. Angelou moved to approve the Warrants for January 2017. Mrs. Stewart seconded. All voted yea. Motion carried.

CORRESPONDENCE

Fiscal Officer presented the following correspondence to the Board:

1. Letters were received from Franklin County Economic Development and Planning Department for the properties at 2183 Denune Avenue, 3840 Genessee Avenue, 2494 Parkwood Avenue, 2572 Parkwood Avenue, 2089 Aberdeen Avenue, 2644 Berrell Avenue, 2815 Berrell Avenue and 2590 Parkwood Avenue for various violations.
2. A letter was received from Franklin County Public Health 1st Observation Report for the property at 2194 Aberdeen Avenue for various violations.

FISCAL OFFICER

Fiscal Officer presented the 2017 Mifflin Township Budget to the Trustees and they have decided to wait until the Organizational Meeting in January to vote on it.

The Fiscal Officer presented a 2016 Township Amended Appropriations Resolution to adjust end of the year appropriations versus income and expenses.

Res. 253-16: Approve 2016 Township Amended Appropriations Resolution.

Mr. Spanovich moved to approve the 2016 Township Amended Appropriations Resolution. Seconded by Mrs. Stewart. All voted yea. Motion carried. (See Referral File)

Fiscal Officer requested approval to renew Software Solutions Annual Support in the amount of \$8,720.00.

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Res. 254-16: Approve to Renew Software Solutions Annual Support for \$8,720.00

Mr. Spanovich moved to approve to renew Software Solutions annual support for \$8,720.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Fiscal Officer requested approval for 2017 MORPC membership in the amount of \$1,327.63.

Res. 255-16: Approve 2017 MORPC Membership for \$1,327.63

Mr. Angelou moved to approve 2017 MORPC membership for \$1,327.63. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

HR

Becky Kadel requested approval to attend the 2017 OHPELRA annual training conference from February 5th – February 6th not to exceed \$400.00.

Res. 256-16: Approve Becky Kadel to Attend the 2017 OHPELRA Annual Training Conference 2/5/2017 – 2/6/2-17 and not to exceed \$400.00

Mr. Spanovich moved to approve Becky Kadel to attend the 2017 OHPELRA annual training conference 2/5/2017 – 2/7/2017 and not to exceed \$400.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

PIO

Melissa Rapp reported that the police department will be delivering a mix of turkeys and hams to the residents in need. She compiled a list from phone calls received, recommendations from Minda McCoy and the police department.

Melissa Rapp said that she has received a media inquiry from Channel 10 wanting to know who inspects and services our fire hydrants. She provided them a list of the fire hydrants in the unincorporated area that charts each hydrant.

Melissa Rapp stated that she archived all the meeting minutes that are on our website.

IT

SERVICE

DJ Tharp reported that the price of salt is down \$30 which makes it \$59.24 per ton this year and salt brine is \$.15 per gallon. He informed the Trustees that his generator is being refurbished which saves the Township a lot of money instead of buying a new one.

POLICE

Chief Price requested approval to pay Grant Hospital \$7,823.85 for suspect's medical attention.

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Res. 257-16: Approve to Pay Grant Hospital \$7,823.85 for Suspect's Medical Attention

Mr. Angelou moved to approve to pay Grant Hospital \$7,823.95 for suspect's medical attention. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

FIRE

Chief Kauser requested to approve 2016 fitness incentive payouts for \$50,000.00.

Res. 258-16: Approve 2016 Fitness Incentive Payouts for \$50,000.00

Mrs. Stewart moved to approve 2016 Fitness Incentive Payouts for \$50,000.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested approval to pay the graduation venue fees in the amount of \$2,800.00

Res. 259-16: Approve to Pay the Graduation Venue Fee in the Amount of \$2,800.00

Mrs. Stewart moved to approve to pay the graduation venue fee in the amount of \$2,800.00
Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser presented to the Trustees the position description for Clerical Office Assistant and Office Manager for their review and to be discussed in January.

MECC

Chief Kauser requested approval for Tiburon/CAD 2.0 upgrade in the amount of \$17,475.00.

Res. 260-16: Approve Tiburon/CAD 2.0 Upgrade for \$17,475.00

Mrs. Stewart moved to approve Tiburon/CAD 2.0 upgrade for \$17,475.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser reported to the Trustees that Rescue 134 and Ladder 131 were involved in a low grade entrapment where a gentlemen fell off a piece of equipment. The next day they were involved in a rescue of a seriously injured gentleman on a roof of a school building in Reynoldsburg. He also said that Ladder 131 went to Hocking County as part of the State Emergency Response Plan. Chief Kauser said they were the first operating ladder to respond to this fire and they worked for eight hours. He also reported that there was a significant car fire in the parking garage at Creekside.

VISITOR COMMENTS

Minda McCoy thanked DJ Tharp and his rode crew for keeping the streets clear of ice and snow.

Res. 261-16: Move Into Executive Session

Mrs. Stewart moved to go into executive session to discuss a legal issue at 4:04 p.m. Mr. Spanovich seconded. All voted yea. Motion carried.

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MIFFLIN TOWNSHIP BOARD OF TRUSTEES

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The Trustees came out of executive session at 4:30 p.m. and there being no further business, Mr. Spanovich moved to adjourn the meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman

Lynn. M. Stewart, Trustee

Nancy M. White, Fiscal Officer