

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

DECEMBER 5,

2011

D.J. Tharp presented the Trustees with two copies of the Service Department Budget for 2012 showing one copy with a 3% pay increase included and one with no pay increase. Mrs. Stewart said she would like to see more detail on where the accounts are changed to allow for the pay increase.

Mrs. Stewart asked if there was an update on the Cemetery sidewalk/wall. The City of Gahanna and Mifflin are planning on splitting the cost of approximately \$62,000. The City would like to put this on hold until after the first of next year.

FIRE – Chief DeConnick presented the following to the Board for approval:

Res. 270-11: Approve Accepting Resignation of Firefighter Steve Koslow Effective December 11, 2011

Mrs. Stewart moved to approve accepting the resignation of Firefighter Steve Koslow effective December 11, 2011. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 271-11: Approve Amending Appropriations by Increasing 10-A-15A by \$21,300 and 10-A-15H by \$1500 from Available Funds not Appropriated

Mr. Spanovich moved to approve amending appropriations by increasing 10-A-15A by \$21,300 and 10-A-15H by \$1500 from available funds not appropriated. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Res. 272-11: Approve Amending Appropriations by Increasing 28-A-06 for EMS Supplies by \$5,000 from EMS 2011 Budget Carry-over Funds

Mr. Spanovich moved to approve amending appropriations by increasing 28-A-6 for EMS Supplies by \$5000 from EMS 2011 Budget Carry-over Funds. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief DeConnick presented the Trustees a copy of the Fire and EMS Budgets for 2012 for their review. He said he would like to have a Fire Budget Meeting with Mr. Spanovich and Mrs. Stewart either together or separately for their input. Deputy Chief Kauser said there is a 2-3% pay increase included. He also said that even though property values have dropped which would lower the amount of tax money received, the County has a formula set up which would make the amount approximately only 3%. The Fiscal Officer said that applies to existing levies but new levies will generate funds from the current values. Mrs. Stewart suggested inviting someone from the Auditor's Office to come to a budget meeting to explain all of this to us and also include our Audit Review Committee. Mr. Spanovich said there are a number of items he would like to have clarified regarding the Budget. It was agreed he would meet with the Chiefs at the Fire Department on December 12, 2011 at 9:30 a.m. and Mrs. Stewart would meet with them on December 14, 2011 at 11:00 a.m.

Chief DeConnick said there is a Purchase Requisition before the Board which has now been approved by the IT Committee.

Res. 273-11: Approve Cable Modem Internet Service from WOW Business Class for Station #132 & Police Department for \$1626.00 for 12 Months

Mrs. Stewart moved to approve Purchase Request #11.05.11 for Cable Modem Internet Service from WOW Business Class for Sta. 132 and the Police Department for \$1626.00 for 12 months. Mr. Angelou seconded. All voted yea. Motion carried.

Chief DeConnick said that he will be on vacation December 15 and December 16, 2011.

MECC – Chief DeConnick presented the Trustees with a copy of the 2012 MECC Budget for their review. He also gave them draft copies of pamphlets on the MECC 911 Center operations and MEC Collaborative for their review. Deputy Chief said that this is a result of the MECC White Paper that was promised. He said Mike Grossman put this together and will come back in January with a presentation. (See Referral File)

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POLICE/CODE – Chief Pocock said that the Police Department received a letter from Nick Soulas, Asst. Prosecuting Attorney, that it is acceptable to accept gifts used to equip a Police Station. They have been offered a donation from the Limited for office furniture and \$2000 cash from the Wexner Foundation. Steve Blake said they will use the cash for expenses in the new Police Station building that have not been budgeted. He said they added a wall and door to make another office. The Trustees agreed that no changes should be made without notifying the Board.

Res. 274-11: Approve That No Changes be Made to the New Police Station Project as Presented Without Notifying the Board for Approval

Mrs. Stewart moved to approve that no changes be made to the new Police Station Project as presented without notifying the Board for approval. Mr. Spanovich seconded. All voted yea. Motion carried.

Chief Pocock presented the following to the Board for approval:

Res. 275-11: Approve a Service Credit Bonus for Lt. Price in the Amount of \$900.00

Mr. Angelou moved to approve a Service Credit Bonus for Lt. William Price for \$900.00 at the discretion of the Board and funds permitting and then adjusting his pay under the new guidelines. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 276-11: Approve Vacation Carry-over for Lt. Price, Sgt. Johnson, Off. Blake and Chief Pocock for Three Months as Listed on the November 28, 2011 Memo and Then Revisit It After the End of the Three Month Period

Mr. Angelou moved to approve the vacation carry-over for Lt. Price, Sgt. Johnson, Off. Blake and Chief Pocock for three months as listed on the November 28, 2011 memo and then revisit it after the end of the three month period. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Mr. Spanovich proposed that donations be placed in a fund under the control of the Trustees.

Res. 277-11: Approve Donations for Any Department be Placed in a Fund and Earmarked for the Department's Use and Request for Disbursement for the Department Made by the Trustees

Mr. Spanovich moved to approve donations for any Department be placed in a fund and earmarked for the Department's use and request for disbursement for the Department made by the Trustees. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 278-11: Approve Onetime Salary Adjustment for Sgt. Johnson, Off. Blake, Lt. Price and Chief Pocock in the Amount of \$2500.00/Each

Mr. Angelou moved to approve a onetime salary adjustment for Sgt. Johnson, Officer Blake, Lt. Price and Chief Pocock in the Amount of \$2500.00/each. Mrs. Stewart seconded. All voted yea. Motion carried.

Mr. Spanovich suggested the \$2000.00 donation be used toward repairs at 2459R Agler Road.

There was much discussion on the 2012 Budget presented by the Police Department. Due to lower property values and their shortfall of approximately \$65,000 as shown by the Fiscal Officer, the Trustees agreed on the following resolutions.

Res. 279-11: Approve Paying Repairs Needed to the Community Center That Were Existing for \$3,802.30 From the 1-F Account

Mr. Angelou moved to approve paying the repairs needed to the Community Center that were existing for \$3,802.30 from the 1-F Account. Mrs. Stewart seconded. All voted yea. Motion carried.

