

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JANUARY 18,

2011

Chairman Spanovich called the Regular Meeting to order at 3:30 P.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Also present were:

Douglas Six	1836 Stelzer Rd.
Carol Bicking	1599 Climbing Fig Dr., Blacklick
Curtis & Charlie Johnson	2073 Republic Ave.
Dan Bender	Rocky Fork Enterprise
Jim DeConnick	Fire Chief
Michael Grossman	Asst. Fire Chief/MECC
Michael Pocock	Police Chief
Calvin McKnight	Service Department
Steve Blake	Police/Code Officer

CONSENT AGENDA

Res. 20-11: Approve 11/16/10, 12/06/10 & 12/21/10 Minutes and Hold 01/03/11 Minutes

Mr. Angelou moved to approve minutes of 11/16/10, 12/06/10 & 12/21/10 and hold the minutes of 01/03/11. Mrs. Stewart seconded. All voted yea. Motion carried.

TRUSTEES' COMMENTS – None at this Time

CORRESPONDENCE

The Fiscal Officer presented the following correspondence to the Board:

1. Notice of Filing of Petition for Annexation was received for the proposed annexation of 8.08 plus/minus acres in Mifflin Township for properties listed as 2733-2737-2743-2745 & 2753 Johnstown Rd. This has been placed on hold until proper paperwork is received.
2. A letter was received from Douglas Six of 1836 Stelzer Road requesting that if Parcel #191-000046 does not sell at the Sheriff's sale and is offered to us, would we sell it to him. He was present and said he is willing to pay \$10,000.00 for the property which is in back of his house. The Fiscal Officer said there appears to be a large amount of taxes due on the property and we can take no action until the property is offered to us. Steve Blake said he will check on the status of the property and who would be responsible for the back taxes.

FISCAL OFFICER'S REPORT – Nancy White said she received a call from Ben Weiner from the Franklin County Planning Commission that there will be grant money available for a community garden. She said she didn't know where we would put one, but he said it could be in conjunction with tearing down a house and converting that property into a community garden. Mrs. Stewart suggested Mecca Park as a site for the garden. The Fiscal Officer said that Mr. Weiner will be sending us the information.

PROPOSED RESOLUTIONS (NEW BUSINESS):

ADMIN – The Fiscal Officer presented the following Meeting Room Requests for approval:

Res. 21-11: Approve Renewal of Meeting Hall Rental Request of Gahanna/New Albany 9-12 Project Group to Meet the 3rd Saturday of Each Month from 10:00 – 12:00 Noon Under the Non Profit Guidelines

Mrs. Stewart moved to approve the renewal of the Meeting Hall Rental request of Gahanna/New Albany 9-12 Project Group to meet the third Saturday of each month from 10:00 – 12:00 noon as they have in the past under the non-profit guidelines. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 22-11: Approve Meeting Room Usage Request of Local 2818 for Union Meetings in 2011 on the First Saturday of Each Month from 9:00 – 10:00 a.m.

Mrs. Stewart moved to approve the Meeting Room Usage Request of Local 2818 for Union Meetings in 2011 on the first Saturday of each month from 9:00 – 10:00 a.m. Mr. Angelou seconded. All voted yea. Motion carried.

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Res. 23-11: Approve Conference Room Usage Request of Deputy Chief Kauser for 2011 Every Two Weeks Beginning January 19, 2011 from 8:30 – 10:00 A.M. for Officer Meetings

Mrs. Stewart moved to approve the Conference Room Usage Request of Deputy Chief Kauser for 2011 every two weeks beginning January 19, 2011 from 8:30 – 10:00 a.m. for Officer Meetings. Mr. Angelou seconded. All voted yea. Motion carried.

The Fiscal Officer said she distributed copies of information she received from the County Auditor's Office that shows levy information including what levies we have, their effective rates and when they expire or marked indefinite if they don't expire. She said she has given copies of our final carry-over balance figures called the Certificate of Total Amount from All Sources Available for Expenditures and Balances to the Trustees. The Department Heads have also been given a copy of their fund information. She explained the figures to clarify the information and said that the tax estimates could be subject to change after the information is reviewed by the County Auditor's office.

The Fiscal Officer said she received the County Auditor Certificates of Estimated Property Tax Revenue from the County Auditor's office for the proposed Police District and Fire Department Levies. The calculation for Police is \$389,006.64 and the calculation for Fire is \$3,818,127.79. Chief DeConnick asked if the levy language could be changed and was told he could check with the Prosecutor's Office. Mr. Spanovich said the Police have a 2 mill renewal levy expiring in November and a new 8.8 mill levy proposed for the May ballot so a decision will need to be made on how to handle this situation.

The Trustees scheduled a Special Meeting for January 25, 2011 at 10:00 a.m. to consider placing the Police District and Fire Department levies on the May Ballot after review and recommendations from the Department Heads.

IT – Mrs. Stewart said changing the Affiliated Contract was discussed at the last meeting and is on hold until we can discuss it with Rick Deeds at the next IT meeting which is tentatively set for January 25th at 9:00 a.m.

SERVICE – Calvin McKnight presented the Trustees with his revised 2011 Budget with the reductions they requested and the carry over figures he received from the Fiscal Officer. He also gave the Trustees a copy of an invoice from Southeastern Equipment Co. for the back-hoe repair in the amount of \$4,010.25 for approval. The original estimate of \$3,773.82 was approved December 21, 2010, but additional repairs were found.

Res. 24-11: Approve Invoice from Southeastern Equipment Co. for the Back-hoe Repair in the Amount of \$4,010.25 Which was Over the Original Estimate Due to Additional Repairs Needed

Mr. Angelou moved to approve the invoice from Southeastern Equipment Co. for the back-hoe repair in the amount of \$4,010.25 which was over the original estimate due to additional repairs needed. Mrs. Stewart seconded. All voted yea.

Mr. McKnight said he just came from a Franklin County meeting held at Clinton Township for the SPW3 Storm Water Phase Permit Peer Review. He said they will be going to different townships to do a peer review audit regarding water drops. He said he found that the Fire Department can no longer wash their vehicles outside, but only in the bays so the water goes down the drains. The EPA is asking all townships to have a Storm Water Prevention Plan in place. The Fiscal Officer said she was told the storm water longitude and latitude readings could be located on the internet.

POLICE – Chief Pocock said that he and Steve Blake met with Steve Julian and he will be getting back to them with their budgetary concerns.

CODE ENFORCEMENT – Steve Blake said he is still trying to raise money for the house demolitions. He said he appreciates everything the Service Department has been doing with helping on clean-ups.

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FIRE – Chief DeConnick presented the Trustees with the following for approval:

Res. 25-11: Approve Service Credit Bonuses for Hendricks, Henestofel, Lowe, Rimoldi, Taylor, Wilhelm, Roy and Yinger of the Fire Department

Mr. Spanovich moved to approve service credit bonuses for Mark Hendricks, Brian Henestofel, Michael Lowe, Peter Rimoldi, Timothy Taylor, Charles Wilhelm and Brian Roy in the amount of \$900.00/each and Jamie Yinger in the amount of \$700.00 at the discretion of the Board and funds permitting. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 26-11: Approve Incorporating the Longevity Incentive (Service Credit Bonus) Into the Hourly Rate of All Township Employees After Their Anniversary Date Comes Up This Year and They Receive the Bonus They Already Earned

Mr. Spanovich moved to approve incorporating the Longevity Incentive (Service Credit Bonus) into the hourly rate of all Township employees at their anniversary date as it occurs this year. They will receive the bonus they have accrued for the current year. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File for Rate Schedule)

Res. 27-11: Approve Removing Robert DeMooy from Acting Battalion Chief and Promoted to the Permanent Position of Battalion Chief at the Appropriate Pay Rate of \$25.27 Effective in the Pay Period Beginning January 9, 2011

Mr. Spanovich moved to approve removing Robert DeMooy from Acting Battalion Chief and promoted to the permanent position of Battalion Chief at the appropriate pay rate of \$25.27 effective in the pay period beginning January 9, 2011. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 28-11: Approve Removing Luke Ruof from Probation as a Career Firefighter Technician and Advanced to a Technician 2 Apprentice Status at the Appropriate Pay Rate of \$10.36 Effective the Pay Period Beginning February 6, 2011

Mr. Spanovich moved to approve removing Luke Ruof from probation as a Career Firefighter Technician and advanced to a Technician 2 Apprentice Status at the appropriate pay rate of \$10.36 effective the pay period beginning February 6, 2011. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 29-11: Declare SCBA Airpack's & Cylinders as Surplus as Listed and to Destroy the Cylinders and Sell the Airpack's on GovDeals

Mr. Spanovich moved to declare the SCBA Airpack's & Cylinders as surplus as listed and to destroy the cylinders and sell the Airpack's on GovDeals. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Res. 30-11: Approve Fire Prevention Grant Application for a Fire Extinguisher Training System from BullEx Digital Safety at a Total Purchase Price of \$13,030.81 and Approving the Township's Matching Amount of \$1,302.47

Mr. Spanovich moved to approve the Fire Prevention Grant Application for a Fire Extinguisher Training System from BullEx Digital Safety at a total purchase price of \$13,030.81 and approving the Township's matching amount of \$1,302.47. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 31-11: Accept Resignation of Lt. Jack Weidner per His Request Due to a Medical Condition Effective January 17, 2011

Mrs. Stewart moved to accept the resignation of Lt. Jack Weidner per his request due to a medical condition effective January 17, 2011 as recommended by Chief DeConnick with regret. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

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MECC – Asst. Chief Grossman presented the Trustees with the following items for approval:

Res. 32-11: Approve Agreement Between Mifflin Fire Department and City of Columbus for Use of the 800 MHZ System for a Total Cost of \$8,363.52 for 2011

Mrs. Stewart moved to approve the Agreement between the Mifflin Fire Department and the City of Columbus for use of the 800 MHZ System for a total cost of \$8,363.52 for 2011. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 33-11: Approve Annual Maintenance Contract for the 911 Phone System with MicroData GIS, Inc. Effective February 1, 2011 Through January 31, 2012 for a Total Cost of \$12,760.98

Mrs. Stewart moved to approve Req. #01182011-02 for the Annual Maintenance Contract for the 911 Phone System with MicroData GIS, Inc. effective February 1, 2011 through January 31, 2012 for a total cost of \$12,760.98. Mr. Angelou seconded. All voted yea. Motion carried.

Asst. Chief Grossman said he is working on the MECC budget and has requested some additional reports from the Fiscal Officer.

The Fiscal Officer said she will be paying the physical fitness incentive, sick leave incentive and holiday pay balances for 2010 this Friday.

VISITOR COMMENT

Douglas Six asked if we could set up a website listing code violations in the Township and the reason for the violations as he may be interested in buying the property. Mrs. Stewart we are setting up a new website which is almost complete and there is a place to request information.

Mr. Spanovich asked Chief DeConnick when we would receive the Fire budget. The Chief said they are meeting with Mr. Julian and hope to have the budget ready in about two weeks. Mrs. Stewart requested that the Trustees have the final budgets by the Staff Meeting on February 7, 2011.

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

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman

Lynn M. Stewart, Trustee

Nancy M. White, Fiscal Officer