

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

January 20,

2015

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:	Tim Taylor	Fire Chief
	William Price	Police Chief
	D.J. Tharp	Service Director
	Becky Kadel	HR Director
	Melissa Rapp	Public Information Officer

CONSENT AGENDA

Res. 18-15: Approve Minutes of January 5, 2015

Mr. Angelou moved to approve Minutes of January 5, 2015. Mrs. Stewart seconded. All voted yea. Motion carried.

TRUSTEES COMMENTS

None

CORRESPONDENCE

Fiscal Officer presented the following correspondence to the Board:

1. A letter was received from a resident at 2970 Woodland Avenue thanking the Township for the ham that was delivered to them. Rita and Tom Lewis said that their extended family of over 20 people enjoyed it on Christmas Eve.
2. Letters were received from the Franklin County Economic Development & Planning Department for the properties at 2718 Woodland, 2089 Denune Avenue, 3717 Emmons, 2722 Woodland, 2747 Woodland, 2755 Woodland, 2757 Woodland, 2781 Woodland, and 2801 Woodland for various zoning violations.
3. A letter was received from Joe Bailey to the Franklin County Prosecutor's Office requesting that prosecution proceedings begin for the property at 2836-850 Baughman for various zoning violations.

FISCAL OFFICER

Fiscal Officer requested approval to accept the 2015 budgets for each department. She commented that there will be some minor adjustments once she receives the First Amended Certificate which she should have receive by the next staff meeting.

Res. 19-15: Approve the 2015 Budgets for Each Mifflin Township Department

Mr. Spanovich moved to approve the 2015 budgets for each Mifflin Township Department. Mr. Angelou seconded. All voted yea. Motion approved. (See Referral File)

Fiscal Officer requested approval to payout the holiday time that is remaining from 2014 as well as the sick leave incentive for the administration, service and police.

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Res. 20-15: Approve to Payout Holiday Time Remaining from 2014 and Sick Leave Incentive for Administration, Service and Police

Mrs. Stewart moved to approve to payout holiday time remaining from 2014 and sick leave incentive for administration, service and police. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

HR

The Trustees met with Dawson Consulting Group to discuss the health insurance quotes from Medical Mutual of Ohio for the upcoming plan year beginning March 1, 2015.

Res. 21-15: Approve Medical Mutual of Ohio Option A, Standard Vision Insurance Option 2, and Life Insurance, Short Term Disability and AD & D from Standard for The New Contract Period Beginning March 1, 2015

Mr. Angelou moved to approve Medical Mutual of Ohio with option A, Standard Vision Insurance, option 2, and life insurance, short term disability and AD & D from Standard for the new contract period beginning March 1, 2015. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Becky Kadel requested approval to partner with Integrated Wellness Solutions.

Res. 22-15: Approve to Select Integrated Wellness Solutions as our Wellness Provider

Mrs. Stewart moved to approve to select Integrated Wellness Solutions as our wellness provider for the new contract period beginning March 1, 2015. Mr. Spanovich seconded. All voted yea. Motion carried.

Fiscal Officer requested approval to discontinue services with Compass based upon this recommendation from Dawson Consulting Services.

Res. 23-15: Approve to Discontinue Services with Crowd Compass

Mr. Angelou moved to approve to discontinue services with Crowd Compass effective February 28, 2015. Mr. Angelou seconded. All voted yea. Motion carried.

SERVICE

DJ Tharp reported to the Trustees that the project at 2480 Mecca Rd. with the storm water drain will begin on January 21, 2015. He also commented that the salt/brine truck that they put together is working out wonderfully and this has saved the Township a lot of salt. DJ Tharp said that currently we have picked up 11 tons of salt and have used 7 ½ tons.

PIO

Melissa Rapp commented that she is still in the process of working with the Franklin County Sanitary Engineers Office in scheduling a meeting with the residents. She suggested to them that we have one meeting in the evening but then have follow up workshops for residents who want to bring paperwork in as they may need additional assistance in filling out the forms.

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IT

Mrs. Stewart reported that there will be document management demos on January 21, 2015 from 9:00-12:00. There will also be an additional demo on January 28, 2015 at 9:00 a.m.

POLICE

Chief Price requested approval to accept the resignation of Officer Greg Wolcott.

Res. 24-15: Approve the Resignation of Officer Greg Wolcott

Mr. Angelou moved to approve the resignation of Office Greg Wolcott. Mrs. Stewart seconded. All voted yea. Motion carried.

FIRE

Chief Taylor requested approval to pay the fitness incentive payout in the amount of \$56,150.00.

Res. 25-15: Approve to Pay \$56,150.00 for The Fitness Incentive Payout

Mrs. Stewart moved to approve to pay \$56,150.00 for the fitness incentive payout. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief Taylor requested approval to replace the west furnace at Station 132 for up to \$2,177.00.

Res. 26-15: Approve to Replace the West Furnace at Station 132 for Up To \$2,177.00

Mr. Spanovich moved to approve to replace the west furnace at Station 132 for up to \$2,177.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Taylor requested approval to purchase conference room furniture for \$9,700.00 and at a later date he will be requesting to purchase other office furniture for a total of \$35,000.00 which includes the conference room furniture. Mr. Spanovich would like to put this on hold in order for the Trustees to personally go out and inspect the furniture needs of each fire station.

Chief Taylor reported that the basement in Station 133 flooded and requested approval to repair the sump pump for \$2,595.00.

Res. 27-15: Approve to Repair the Sump Pump at Station 133 for \$2,595.00

Mr. Angelou moved to approve to repair the sump pump at Station 133 for \$2,595.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

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Chief Taylor presented a memo to the Trustees which describes the process of evaluating their equipment and determining whether they will refurbish or replace fire apparatus.

Chief Taylor presented the January 2015 MEC EMS Newsletter from Dr. Zeeb to the Trustees.

There being no further business, Mr. Angelou 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

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

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