

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

February 6,

2017

Chairman Spanovich called the Regular Meeting to order at 10:00 a.m. with Mr. Angelou and Mrs. Stewart and Fiscal Officer, Nancy White. Becky Kadel was absent.

Also Present were:

Fred Kauser	Fire Chief
William Price	Police Chief
D.J. Tharp	Service Director
Melissa Rapp	Public Information Officer

Res. 34-17: Approve the Minutes of January 17, 2017

Mrs. Stewart moved to approve the Minutes of January 17, 2017. Mr. Angelou seconded. All voted yea. Motion carried.

Mr. Angelou commented that there was a discrepancy in the Minutes of January 24, 2017. On Resolution 33-17, Mrs. Stewart and Mr. Angelou voted yea and Mr. Spanovich voted no.

Res. 35-17: Approve the Minutes of January 24, 2017 with Corrections

Mr. Angelou moved to approve the Minutes of January 24, 2017 with corrections. Mrs. Stewart seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS

None

CORRESPONDENCE

Fiscal Officer presented the following correspondence to the Board:

1. A letter was received from the American Lung Association acknowledging our contribution in memory of Thomas Zinser.
2. A notice was received from the Franklin County Engineer's officer inviting us to the Franklin County District Advisory Council and Franklin County Annual Township Dinner meeting on Thursday, March 9th at 5:30 p.m.
3. A letter was received from the Franklin County Public Health for the property at 2734 Perdue Avenue for various violations and a case referral for the property at 2523 North Ferris Park Drive.

FISCAL OFFICER

Fiscal Officer reported that we had healthcare open enrollment last week and it was well attended. She will check with Becky Kadel to see if a make-up open enrollment meeting is needed.

Fiscal Officer said that she received a letter from a resident regarding a complaint that they have to pay for trash collection and their extra trash is not being picked up. She and Melissa Rapp will address this complaint.

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Fiscal Officer requested to approve the Township Permanent Appropriation Resolution.

Res. 36-17: Approve the Township Permanent Appropriation Resolution

Mr. Spanovich moved to approve the Township Permanent Appropriation Resolution. Mrs. Stewart seconded. All voted yea. Motion carried.

Fiscal Officer informed the Trustees and Department heads that our intern, Hollie Wonderly, will be working on our inventory for the whole township.

HR

No Report

PIO

Melissa Rapp said she attended the Attorney General's Sunshine Law Training on behalf of the Trustees.

Melissa Rapp and Chief Kauser attended the Gahanna meeting regarding the improvements of intersection of Stygler Road and Rt. 62.

IT

SERVICE

DJ Tharp requested to approve the 2017 Service Budget.

Res. 37-17: Approve the 2017 Service Budget

Mrs. Stewart moved to approve the 2017 service budget. Mr. Angelou seconded. All voted yea. Motion carried.

DJ Tharp requested to approve a 3% pay increase for David Stevens effective February 12, 2017.

Res. 38-17: Approve a 3% Pay Increase for David Stevens Effective February 12, 2017

Mrs. Stewart moved to approve a 3% pay increase for David Stevens effective February 12, 2017. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested to approve Paul Wilcox as a part time employee for the service department for up to 28 hours a week at \$12.00/hour.

Res. 39-17: Approve Paul Wilcox as a Part Time Employee Up to 28 Hours a Week at \$12.00 per hour

Mr. Angelou moved to approve Paul Wilcox as a part time employee up to 28 hours a week at \$12.00 per hour. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

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DJ Tharp requested to hire TruGreen Commercial for cemetery weed control for both Riverside and Mifflin Cemetery for \$5,596.00.

Res. 40-17: Approve TruGreen Commercial to Provide Weed Control For Riverside and Mifflin Cemetery for \$5,596.00

Mr. Angelou moved to approve TruGreen Commercial to provide weed control for Riverside and Mifflin Cemetery for \$5,596.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested to approve Custom Air's Maintenance proposal described at 3 times a year with filter included for \$13,491.00.

Res. 41-17: Approve Custom Air's Maintenance Proposal Described at 3 Times a Year with Filters Included for \$13,491.00

Mr. Angelou moved to approve Custom Air's maintenance proposal described at 3 times a year with filters included for \$13,491.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

POLICE

Chief Price requested approval to accept the resignation of Ronnie Scott effective February 9, 2017.

Res. 42-17: Approve the Resignation of Ronnie Scott Effective February 9, 2017

Mr. Angelou moved to approve the resignation of Ronnie Scott effective February 9, 2017. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Price informed the Trustees that the police department is involved with the law enforcement collaboration with the federal government. He has submitted an application for certification for excessive force procedures. Chief Price said that the officers are being tested and this will be an ongoing process throughout the year.

FIRE

Chief Kauser requested to renew the B&C radio maintenance contract for \$5,805.00.

Res. 43-17: Approve to Renew the B&C Radio Maintenance Contract for \$5,805.00

Mrs. Stewart moved to approve to renew the B&C radio maintenance contract for \$5,805.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested to renew the Lexipol Contract for \$5,445.00.

Res. 44-17: Approve to Renew the Lexipol Contract for \$5,445.00

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Mr. Spanovich moved to approve to renew the Lexipol Contract for \$5,445.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File).

Chief Kauser requested to approve the purchase of replacement structural fire gear and helmets for \$44,240.00.

Res. 45-17: Approve the Purchase of Replacement Structural Fire Gear and Helmets for \$44,240.00

Mr. Angelou moved to approve the purchase of replacement structural fire gear and helmets for \$44,240.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

MECC

Chief Kauser requested to approve purchase of NICE recorder license and board for \$5,945.00.

Res. 46-17: Approve Purchase of NICE Recorder License and Board for \$5,945.00

Mrs. Stewart moved to approve purchase of NICE recorder license and board for \$5,945.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested to approve a 60 month service contract with Agile Networks for \$9,240.00

Res. 47-17: Approve a 60 Month Service Contract with Agile Networks for \$9,240.00

Mrs. Stewart moved to approve a 60 month service contract with Agile Networks for \$9,240.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser reported to the Trustees regarding a significant fire that happened over the weekend and commended the firefighters for the outstanding job of containing the fire to one unit.

Chief Kauser said that he and Nancy White met with Gahanna Development Department and Attorney Greg Daniels to discuss the TIF agreement.

Chief Kauser informed the Trustees that he received a call from Mr. Canini who said that currently he is looking at a smaller project for the property adjacent to Station 133 and he will come back to the Township should any or partial part the land be needed.

Fiscal Officer said that MECC has been nominated for the William B. Habig Collaboration award from MORPC.

