

RECORD OF PROCEEDINGS

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

Held **FEBRUARY 18,** **2014**

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

Also Present were:

Tim Taylor	Fire Chief
William Price	Police Chief
D.J. Tharp	Service Director
Becky Kadel	HR Director
Christy Williamson	Administrative Assistant
Government Students from Gahanna Lincoln High School	

CONSENT AGENDA

Res. 44-14: Approve Minutes of January 29, 2014 and February 6, 2014.

Mr. Spanovich moved to approve the minutes of January 29, 2014 and February 6, 2014. Mr. Angelou seconded. All voted yea. Motion carried.

TRUSTEES COMMENTS – Mr. Angelou welcomed the students from Gahanna Lincoln High School to the Trustees Meeting and gave them a brief history of Township government.

The Administrative Assistant presented the following correspondence to the Board:

1. A invitation from the Franklin County Engineer and Franklin County Public Health to attend the Franklin County District Advisory Council and Franklin County Annual Township Dinner Meeting on Thursday, March 13, 2014. Mr. Spanovich, Mr. Angelou and D.J. Tharp will attend this dinner meeting.

Chief Price presented the following correspondence to the Board:

1. Two letters were received from the Franklin County Economic Development and Planning Department regarding a lot next door to 2644 Perdue Avenue and 3703 E. Genessee indicating that there is trash and solid waste stored on these properties. A re-inspection will be conducted in approximately (7) days. If these violations have not been corrected, these cases will be forwarded to the Franklin County Prosecuting Attorney.

ADMIN

HR Director recommended to the Trustees to table the tobacco use testing for the 2014 health insurance plan starting March 1, 2014. The initial plan was to add tabacoo use testing to the biometric screen. John Hasting, Group Benefits Agency, looked into this and spoke with Your Quest and the feedback that he received was that Your Quest has had other companies try this out and it has been very unsuccessful as there has been inaccuracies and inconsistencies in having doctor offices perform this testing. There are also doctor offices that do not have the capability of doing this testing. If we brought someone in here, there would be an additional cost to the Township. Becky Kadel believes that since we have switched brokers and the health insurance plan starts March 1, 2014 it would be better to wait to discuss testing for the following year.

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Res. 45-14: To Rescind The Mandatory Tobacco Use Testing For 2014.

Mr. Angelou moved to rescind the mandatory tobacco use testing for 2014. Mr. Spanovich seconded. All voted yea. Motion carried.

HR Director presented to the Trustees the Smoking Cessation Program provided by HelpNet. This program would cost \$2.50 more per employee per year which totals \$312.50. This is a ten week online cessation program that employees can do at their leisure and yields a certificate of completion. This program also includes a wellness coach, 8 week online stress and resiliency program and 10 week online weight management program.

Mr. Angelou made a motion for the record to purchase the HelpNet Smoking Cessation Program for the amount of \$312.50 and Mr. Spanovich signed off on approving the purchase of this program.

SERVICE

D.J. Tharp presented to the Trustees for their signature, the 2013 Township Highway System Mileage Certification from the Ohio Department of Transportation. The total certified mileage for Mifflin Township is 13.950 miles.

POLICE

Chief Price thanked D.J. Tharp and the Service Department for cleaning out the code enforcement vehicle. The 2005 Ford Explorer sold for \$4,450.00.

FIRE

Chief Taylor requested approval to remove Jordan Irwin from probation and advance him to Firefighter Technician-Apprentice effective March 4, 2014.

Res. 46-14: Approve Removing Jordan Irwin From Probation and Advancing Him To Firefighter Technician-Apprentice Effective March 4, 2014

Mr. Spanovich moved to approve removing Jordan Irwin from probation and advancing him to firefighter technician-apprentice effective March 4, 2014. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief Taylor requested approval to contract Montanez All Seasons Maintenance for landscaping maintenance for stations 131,133, and 134 for the amount of \$12,100.00 for one year.

Res. 47-14: Approve the Contract for Montanez All Seasons Maintenance for \$12,100.00

Mr. Spanovich moved to approve the contract for Montanez All Seasons Maintenance for \$12,100.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

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Chief Taylor reported to the Trustees that the promotional process is closed. He presented to the Trustees the candidates on the finalist list. The top three candidates for Captain and top two candidates for Lieutenant will be going for the psychological assessment. A final recommendation to promote two floating Lieutenants and two Captains will be brought forward to the Board of Trustees at the completion of this final step. He stated that they were not able to name a Battalion Chief under the current testing and will have to repeat this process in the next couple of months.

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

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman