

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

FEBRUARY 15,

2011

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

Also present were:

Curtis & Charlie Johnson	2073 Republic Ave.
Ben Weiner	150 South Front St./EDP
Patrick Hewitt	150 South Front St./EDP
John & Elsie Evener	3739 Armuth Dr.
Michael Grossman	Asst. Chief/MECC
Michael Pocock	Police Chief
Calvin McKnight	Service Director
William Price	Police Lieutenant
Steve Blake	Police/Code Officer
Neighborhood Design Center Committee	

CONSENT AGENDA

Res. 56-11: Approve Minutes of January 25, 2011 & February 7, 2011

Mrs. Stewart moved to approve the minutes of the January 25, 2011 and February 7, 2011 meetings. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 57-11: Approve Warrants for March, 2011

Mrs. Stewart moved to approve the warrants for March, 2011 for payroll and bills. Mr. Angelou seconded. All voted yea. Motion carried.

Mr. Spanovich turned the meeting over to Ben Weiner of the Franklin County Economic Development and Planning Department. He was present to present the Clinton-Mifflin Land Use Plan Year 2 Results Report. He also introduced their new intern, Patrick Hewitt.

Mr. Weiner passed out booklets which outlined the major accomplishments that have been completed in Clinton and Mifflin Townships since the Plan was adopted in January of 2009 and the results in progress and forthcoming. One of the key accomplishments for Mifflin is the agreement to extend City water to Leonard Park without annexation. Mrs. Stewart said we have not been contacted regarding this as yet and asked Mr. Weiner to let us know when meetings and negotiations are taking place so we can attend those meetings. Mr. Weiner explained the Smart Growth Overlay which is a set of proposed changes to the Franklin County Zoning Resolution that modifies design standards for building location, landscaping and parking. The overlay applies to commercial properties and makes development more attractive. He passed out fliers showing properties affected in Clinton and Mifflin Townships. There will be an open house regarding this held at the Clinton Township Hall from 6:00–7:30 p.m. on 3/8/11.

The Neighborhood Design Center Committee was present to report on the Mifflin Township Gateway Signs. The Director passed out copies of pictures of potential signage locations and sign designs to choose from. The Trustees agreed that the sign that looked like a sun burst was the one they preferred, but it should say Mifflin Township and it does not need to say Gahanna as the signs will be in the unincorporated areas. Asst. Chief Grossman suggested putting on the sign “Est. 1811” which the Trustees felt was a good idea. The Trustees asked what the cost would be for the signs. The large primary signage would cost approximately \$1600 plus the brick wall and the small secondary signage would cost approximately \$100. There would not be any additional cost if we attached them to the Franklin County signs but we would need permission to do so. The Director asked that we forward our final decision to Ben Weiner as he will be our contact person.

TRUSTEES’ COMMENTS – None at this time.

CORRESPONDENCE – The following correspondence was received:

1. Reservation Form was received for the 2011 combined meeting of the Franklin County District Council and Franklin County Annual Township Dinner Meeting on Thursday, March 10, 2011 at the Berwick Manor Restaurant. Reservations are due by March 3, 2011.

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2. A letter from the Solid Waste Authority of Central Ohio (SWACO) was received regarding a meeting on their ongoing operational efforts on February 17, 2011 from 2:00 – 4:00 p.m at the Gahanna City Hall, Committee Room.
3. An E-mail was received from UHC regarding the 2011 Flexible Spending Account Renewal. The Trustees agreed to continue with this option as part of our new Health Benefit Package effective March 1, 2011.

Res. 58-11: Approve Renewing the Flexible Spending Account (FSA) Option as Part of Our Health Benefit Package Effective March 1, 2011

Mrs. Stewart moved to approve renewing the Flexible Spending Account (FSA) option as part of our Health Benefit Package effective March 1, 2011. Mr. Angelou seconded. All voted yea. Motion carried.

Mr. Spanovich said that Sean Sprouse with Burnham & Flower would like to schedule employee and spouse meetings for the last week in February or first week in March to explain the new Health Plan.

PROPOSED RESOLUTIONS (NEW BUSINESS):

ADMIN – The contract for mosquito management services between Franklin County Public Health and Vector Disease Control International, LLC was presented and needs to be signed by Mr. Spanovich that we agree to participate in this program effective March 1, 2011. All four signed copies are to be returned.

Res. 59-11: Approve Franklin County Public Health Mosquito Management Program Contract for 2011 – 2013 as Presented and Acknowledge our Participation Effective March 1, 2011

Mrs. Stewart moved to approve the Franklin County Public Health Mosquito Management Program Contract for 2011 – 2013 as presented and acknowledge our participation effective March 1, 2011. Mr. Angelou seconded. All voted yea. Motion carried.

IT – Mrs. Stewart said the present Affiliated contract is in the process of being cancelled and we have requested that they contact us if they wish to discuss a modification or a new arrangement.

SERVICE – Calvin McKnight said he has two items before the Board for approval.

Res. 60-11: Approve Service Credit Bonus for Lawrence Stewart for 20 Years of Service in the Amount of \$1100.00

Mrs. Stewart moved to approve a service credit bonus for Lawrence Stewart for 20 years of service in the amount of \$1100.00 as recommended by Calvin McKnight. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 61-11: Declare Unit M-180/1997 Chevrolet Van and Unit M-177/1997 Ford Explorer as Service Department Surplus Vehicles to be Listed for Sale on GovDeals

Mr. Angelou moved to declare Unit M-180/1997 Chevrolet Van and Unit M-177/1997 Ford Explorer as Service Department surplus vehicles to be listed for sale on GovDeals as presented by Calvin McKnight. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

CODE ENFORCEMENT – Steve Blake said he has nothing new to report and is still working on trying to get funding to demolish unsafe vacant houses.

POLICE – Chief Pocock turned in the Police Department revised budget for 2011 to the Trustees for review. He also gave them a copy of the Franklin County Sheriff's Dispatching Contract for 2011 for their review and asked that they be put on the agenda to be approved at the next meeting. He said the Sheriff's Department has increased their prices.

