

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

FEBRUARY 17,

2009

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:

Dolly Hanning	2354 Agler Road
Dan Bender	Rocky Fork Enterprise
Jim DeConnick	Fire Chief
Michael Pocock	Police Chief
William Price	Police Lt.
Calvin McKnight	Service Director
Steve Blake	Code Enforcement Officer
Paul Adkins	IT

Mr. Spanovich asked to dispense with the Pledge and Prayer.

CONSENT AGENDA

Mr. Angelou said that Res. 33-09 from the February 2, 2009 minutes should be corrected to read that the motion was made by Mr. Spanovich and seconded by Mrs. Stewart.

Res. 39-09: Approve February 2, 2009 Minutes Correcting Res. 33-09

Mr. Angelou moved to approve the minutes of the February 2, 2009 meeting correcting Res. 33-09 to read that it was seconded by Mrs. Stewart as noted above. Mrs. Stewart seconded with the correction. All voted yea. Motion carried.

Res. 40-09: Approve March 2009 Warrants

Mrs. Stewart moved to approve the March 2009 warrants for payroll and bills. Mr. Angelou seconded. All voted yea. Motion carried.

TRUSTEES' COMMENTS

Mrs. Stewart asked if the Police Department was still doing training in the Community Center. Chief Pocock said that no training has been scheduled since last fall except for some short training with the dog for the K-9 program. Mrs. Stewart said that anytime that the building is used a form should be filled out and sent to the Admin Office for tracking purposes on the use of the Community Center.

CORRESPONDENCE

The Fiscal Officer presented the following correspondence to the Board:

1. The Franklin County Rural Zoning Commission notice was received of their meeting on February 19, 2009 at 1:30 p.m. There were no cases for Mifflin Township
2. An invitation and reservation form was received from the Franklin County Engineer's Office for the 2009 combined meeting of the Franklin County District Advisory Council and the Franklin County Annual Township Dinner Meeting for officials. It will be held on Thursday, March 12, 2009 at the Berwick Manor Restaurant. Reservations must be made by March 5, 2009.
3. The OTARMA Insurance quote was received for \$75,198.00 which does not include an additional credit of 10% that was recently approved by the OTARMA Board. There will be an additional premium when the new engine and rescue are added. There will also be an additional premium involving the MECC relocation which will be shared by the MECC entities.

Res. 41-09: Approve Township Insurance from OTARMA for \$75,198.00 less 10% Credit and Final Adjustments

Mr. Angelou moved to approve the Township Insurance from OTARMA for \$75,198.00 less 10% credit and final adjustments as discussed. Mrs. Stewart seconded. All voted yea. Motion carried.

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

FEBRUARY 17,

2009

The Fiscal Officer asked for the Board's approval to request a second advance of taxes collected.

Res. 42-09: Approve Request for Advance of Taxes Collected by the Franklin County Auditor

Mrs. Stewart moved to approve the Request for Advance of Taxes Collected by the Franklin County Auditor as recommended by the Fiscal Officer. Mr. Spanovich seconded. All voted yea. Motion carried.

Res. 43-09: Move Into Executive Session

Mr. Angelou moved to go into executive session to discuss a personnel matter at 3:45 p.m. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 44-09: Move Back Into Regular Session

Mr. Spanovich moved to go back into regular session at 4:16 p.m. Mrs. Stewart seconded. All voted yea. Motion carried.

PROPOSED RESOLUTIONS (NEW BUSINESS)

ADMIN – The two resolution requests have already been approved.

IT – Paul Adkins explained the proposed Websense Enterprise from Affiliated for \$2895.00 installed and configured. He said that due to the virus which we recently experienced, the IT Committee recommended this software for web filtering and security to protect our network and limit our liability risk. Mrs. Stewart said that this also does web monitoring of where the employees are actually going on the internet.

Res. 45-09: Approve Websense Enterprise from Affiliated for Install & Configuration of Software for Web Filtering, Security & Monitoring to Protect our Network for \$2895.00

Mr. Spanovich moved to approve Websense Enterprise from Affiliated for install and configuration of software for web filtering, security and monitoring to protect our network and limit our liability risk for \$2895.00 as recommended by the IT Committee and Paul Adkins. Mrs. Stewart seconded. All voted yea. Motion carried.

SERVICE – Calvin McKnight said he has a request not on the agenda to buy back one grave from Jerry L. Boggs for \$500 which is what he paid for the grave when he purchased it.

Res. 46-09: Approve Buying Back Grave 2, Lot 46, Section M, Block 3 at the Mifflin Township Cemetery for \$500 at the Request of the Owner, Jerry L. Boggs

Mr. Angelou moved to approve buying back Grave 2, Lot 46, Section M, Block 3 at the Mifflin Township Cemetery for \$500 at the request of the owner, Jerry L. Boggs as recommended by Calvin McKnight. Mrs. Stewart seconded. All voted yea. Motion carried.

Calvin McKnight reminded the Trustees that he will be on vacation from February 21, 2009 to March 2, 2009 but will be in town if he is needed. Mr. McKnight asked that the Trustees approve his latest 2009 budget which includes the 10% reduction the Trustees requested.

Res. 47-09: Approve the Service Department 2009 Budget Which Includes a 10% Reduction

Mr. Angelou moved to approve the Service Department 2009 budget which included a 10% reduction as presented by Calvin McKnight. Mrs. Stewart seconded. All voted yea. Motion carried.

Calvin McKnight said he spoke with Ted Beidler regarding the CDBG Sidewalk Application and was told that even though it was due on February 15th we could still turn it in by the middle of next week.

RECORD OF PROCEEDINGS

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

Held

FEBRUARY 17.

2009

Res. 48-09: Move Into Executive Session

Mrs. Stewart moved to go into executive session to discuss a personnel matter at 4:23 p.m. Mr. Spanovich seconded. All voted yea. Motion carried.

Res. 49-09: Move Back Into Regular Session

Mr. Spanovich moved to go back into regular session at 4:32 p.m. Mrs. Stewart seconded. All voted yea. Motion carried.

POLICE – Chief Pocock said regarding outside meetings, he attended an FOP meeting last week where enhancing the Amber Alert System was discussed. Tomorrow is the SARCO meeting (sexual abuse response network) which has lost funding. He said he is working with their agency to try to find funding sources. On February 27th he will be attending the Homeland Security, FBI meeting with Washington representatives. They will be working on upgrading security clearance under the Obama administration.

Chief Pocock thanked Chief DeConnick for assisting his Department with an 8 year old suicidal boy. He also said he met with Mr. Angelou regarding the 2009 Police budget.

Res. 50-09: Approve 2009 Police Budget Based on 2008 Figures

Mr. Angelou moved to approve the 2009 Police budget based on 2008 figures at this time. Mr. Spanovich seconded. All voted yea. Motion carried.

Chief Pocock said that he has some Officers that are connected with the construction industry who have offered to put together some plans on their free time for no charge to expand the Police Station depending on the future status of the Fire Station. He said this is just something to think about and nothing will be done until he hears further from the Board.

Mr. Spanovich said he would like to make a motion at this time to renew our Health Insurance with United Healthcare as presented by Burnham & Flower dependent upon on final outcome of quotes from additional carriers to be presented at a later date. The coverage will be effective March 1, 2009 through February 28, 2010.

Res. 51-09: Approve Renewing the Township Health Insurance with United Healthcare as Presented by Burnham & Flower Dependent Upon Additional Quotes to be Presented at a Later Date With an Effective Date of March 1, 2009 Through February 28, 2010

Mr. Spanovich moved to approve renewing the Township Health Insurance with United Healthcare as presented by Burnham & Flower dependent upon final outcome of quotes from additional carriers to be presented at a later date with coverage effective March 1, 2009 through February 28, 2010. Mr. Angelou seconded. All voted yea. Motion carried.

FIRE – Chief DeConnick presented the following to the Board for approval:

Res. 52-09: Approve Service Credit Bonuses for Firefighters Lord, Broskie, Stickler, Weidner, Roy, Cordell, Barnett

Mr. Spanovich moved to approve service credit bonuses for Mona Lord, Harold Broskie, Sheri Stickler and Jack Weidner in the amount of \$1100.00/each; Brian Roy in the amount of \$900.00 and Michael Cordell and Shawn Barnett in the amount of \$500.00/each as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 53-09: Approve 2009 Emergency Services Insurance Program of Accident & Sickness Coverages for Fire & EMS Personnel from Allen & Hartzell, Inc. for \$1600.00

Mr. Spanovich moved to approve the 2009 Emergency Services Insurance Program (ESIP) of Accident & Sickness Coverages for Fire & EMS Personnel from Allen & Hartzell, Inc. as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

FEBRUARY 17,

2009

Res. 54-09: Approve Training Request for Michael Cordell to Attend CSCC for Spring Quarter Courses in the Amount of \$790.00 Under Tuition Assistance Guidelines

Mr. Spanovich moved to approve the training request for Michael Cordell to attend CSCC for spring quarter courses for \$790.00 under the Tuition Assistance guidelines of paying one-half now and the remainder upon successful completion as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 55-09: Approve Scott Hyer & Brandon Wogan to Attend the Howell Rescue Crash Course on May 2 & 3, 2009 in Dayton for a Total Cost of \$1,570.00

Mr. Spanovich moved to approve Scott Hyer and Brandon Wogan to attend the Howell Rescue Crash Course on May 2 & 3, 2009 in Dayton for a total cost for both of \$1,570.00 as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

CODE ENFORCEMENT

Steve Blake reported on an incident in Mifflin Township where a beloved pet named Gizmo was killed by two stray pit bulls. Last summer two Pit Bulls attacked a Letter Carrier while delivering mail on South Woodland Avenue and were hospitalized. He said there are several requirements for owners of vicious dogs or other dangerous dogs as defined under ORC 955.11. Mr. Blake said he is asking all Township employees while in the course of their normal township duties to report any encounter with any of the above described dogs to include all available information in order to enable him to contact the owner to determine if they are in compliance with all regulations of ORC 955.01, 955.10, 955.11 and 955.22. The owner must show proof of not less than \$100,000 liability insurance per dog.

Steve Blake said that he and his K-9 dog Gracie had an opportunity to do a demonstration at an Academy and received some nice letters from the students. It was broadcast on the internet and seen in Canada and several states.

FIRE (Cont'd) – Chief DeConnick asked for an executive session to discuss a personnel matter.

Res. 56-09: Move Into Executive Session

Mr. Angelou moved to go into executive session to discuss a personnel matter at 4:50 p.m. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 57-09: Move Back Into Regular Session

Mr. Spanovich moved to go back into regular session at 5:03 p.m. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 58-09: Approve Request of Lieutenant Brian Roy for a Voluntary Demotion to the Position of Firefighter Effective February 19, 2009

Mr. Spanovich moved to approve the request of Lieutenant Brian Roy for a voluntary demotion to the position of Firefighter effective February 19, 2009 as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Chief DeConnick gave the Trustees a copy of the MECC Chiefs Meeting minutes for their information. He advised Mrs. Stewart that the MECC opening meeting has been rescheduled and he will let her know when a new date is scheduled.

Chief DeConnick said the Pierce trip went well regarding the Rescue. Engine 132 should be ready for pick-up on March 16, 2009. The Chief said he would like to meet with Mr. Spanovich and Mrs. Stewart in the next week or two for about an hour to discuss a staff proposal change within the Fire Department dealing mainly with the part-timers.

