

# RECORD OF PROCEEDINGS

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

**Held**

**April 18,**

**2017**

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

Also Present were:

Fred Kauser	Fire Chief
William Price	Police Chief
D.J. Tharp	Service Director
Becky Kadel	HR Director
Melissa Rapp	Public Information Officer
Gahanna Lincoln High School Students	

The following corrections were made to the minutes of April 3, 2017. The word contentions should be conditions in RES. 81-17. In the second sentence under HR, the word several should be three people. In RES. 88-17, "with benefits" should be omitted.

## **RES. 92-17 Approve Minutes of April 3, 2017**

Mr. Angelou moved to approve the minutes with the above corrections. Mrs. Stewart seconded. All voted yea. Motion carried.

## **TRUSTEE COMMENTS:**

Mrs. Stewart reported the passing of Colonel Roland Hall. She said he was a good man and will be missed.

## **CORRESPONDENCE:**

Fiscal Officer, Nancy White presented the following correspondence to the board.

1. A letter was received in regards to a complaint and inspection made at 2348 Northglen Dr. In order to resolve this matter, a fence permit should be pulled with the Franklin County Economic Development Department. (See Referral File)
2. A letter prepared by Greg Daniels of Squire Patton Boggs, in regards to the TIF, was presented to the Trustees to be signed and sent to the Mayor.
3. Oaths of Office for Police Officers, Mathew Peddicord and Ryan Schleve, were presented to the Trustees for signatures.

## **Fiscal Officer's Report:**

None

## **HR**

None

## **PIO**

Melissa Rapp reported a Cemetery committee meeting will be held after the meeting.

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Melissa Rapp reported the upcoming Opiate town hall, which will be held on April 20, 2017 at Clark Hall at 6:30 p.m. She also reported the Drug Take Back Day will be held on April 29, 2017 at the Police department parking lot at 2:00 p.m.

### IT

None

### Service

Mr. Tharp requested to rehire Colton Long and Joseph Swatzell as part time seasonal help for the service department. Their pay rate will be \$11.50 per hour, not to exceed 28 hours per week.

### **RES. 93-17 Approve request to rehire Colton Long and Joseph Swatzell**

Mr. Angelou moved to approve the request to rehire Colton Long and Joseph Swatzell as part time seasonal help at a pay rate of \$11.50 per hour not to exceed 28 hours per week. Mrs. Stewart seconded. All voted yea. Motion carried.

Mr. Tharp requested to have Adams and Sons cut and remove two large, dead trees at Riverside Cemetery in the amount of \$4,200.

### **RES. 94-17 Approve request to cut and remove trees at Riverside Cemetery**

Mr. Spanovich moved to approve the request to cut and remove two large, dead trees at Riverside Cemetery in the amount of \$4,200. Mrs. Stewart seconded. All voted yea. Motion carried.

### Police

None

### Fire

Chief Kauser requested to approve uniform bid proposal from Phoneix Safety Outfitters for station uniforms and footwear for 2017-2019.

### **RES. 95-17 Approve uniform bid proposal from Phoneix Safety Outfitters**

Mrs. Stewart moved to approve the uniform bid proposal from Phoneix Safety Outfitters for station uniforms and footwear for 2017-2019. Mr. Angelou seconded. All voted yea. Motion

Chief Kauser requested to approve the purchase of station uniforms in the amount of \$52,400.00.

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**RES. 96-17 Approve the purchase of station uniforms**

Mr. Angelou moved to approve the purchase of station uniforms in the amount of \$52,400.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser reported he met with Fire Division chaplains to finalize policies and to prepare for formal approval by the board in May.

Chief Kauser reported he conducted a community meeting with neighbors of the Paddington Court fire, with Battalion 131, Engine 133 and Fire Marshal Welsh, to tour the fire damaged home and discuss fire safety and prevention.

Chief Kauser reported the Opiate Town Hall on April 20, 2017. He plans for Mrs. Stewart to speak at the meeting.

Chief Kauser requested to go into executive session.

**RES. 97-17 Approve an executive session**

Mr. Spanovich moved to approve an executive session beginning at 4:00 p.m. Mrs. Stewart seconded. All voted yea. Motion carried

The board came out of executive session at 4:30 p.m.

There being no further business, Mr. Spanovich motioned to adjourn. Mrs. Stewart seconded. All voted yea. Motion carried.

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Joseph F. Spanovich, Chairman

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Lynn M. Stewart, Vice-Chairman

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Richard J. Angelou, Trustee

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Nancy M. White, Fiscal Officer