

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

April 21,

2016

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

Also Present were:

Fred Kauser

Fire Chief

Tammy Phillips

Sergeant

Becky Kadel

HR Director

Melissa Rapp

Public Information Officer

Ronald Keaton

Keaton's Katering

Mr. Spanovich made a motion to excuse Mrs. Stewart

Res. 95-16: Approve Mrs. Stewart's Absence

Mr. Angelou moved to approve Mrs. Stewart's absence. Mr. Spanovich seconded. All voted yea. Motion carried.

CONSENT AGENDA

Res. 96-16: Approve Warrants for May 2016

Mr. Angelou moved to approve Warrants for May 2016. Mr. Spanovich seconded. All voted yea. Motion carried.

Res. 97-16: Approve Minutes of April 4, 2016

Mr. Spanovich moved to approve Minutes of April 4, 2016

TRUSTEES

Mr. Spanovich commented on the article in the Rocky Fork Newspaper regarding the heroin outreach meeting that Mifflin Township Police and Fire Department will be holding as an educational forum on April 26th at 6:00 p.m. at the Rhema Christian Center.

CORRESPONDENCE

Fiscal Officer presented the following correspondence to the Board:

1. Letters were received from Franklin County Economic Development and Planning Department for properties at 2383 Park Court and 2142 Baughman Avenue for various violations.
2. A letter was received from Franklin County Public Health for 1st Observation Report Public Health Nuisance Program for the property at 1690 Stelzer Road for various violations. Letters were received for Order of the Board of Health and Referral for Prosecution for the properties at 2183 Agler Road, 3042 Woodland Avenue and 2381 Park Court for various violations.
3. A notice was received to transfer a liquor permit to 3065 Morse Road. Fiscal Officer spoke with Chief Price and they have no concerns and will decline a hearing and forward this back to Liquor Control.

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4. A notice was received from Ronald Keaton to transfer liquor permit to 1716 Stelzer Road and there were no objections from the Mifflin Police.

Res. 98-16: Approve Transfer Liquor Permit to 1716 Stelzer Road

Mr. Angelou moved to approve transfer liquor permit to 1716 Stelzer Road. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

5. A letter was received from the COCIC stating that they have acquired 3829 Armuth Avenue requesting permission to demolish the house on this property and to see if the Township is interested in acquiring this land.

Res. 99-16: Approve COCIC to Demolish House on 3829 Armuth Avenue and for Mifflin Township to Acquire this Property

Mr. Spanovich moved to approve COCIC to demolish house on 3829 Armuth Avenue and for Mifflin Township to acquire this property. Mr. Angelou seconded. All voted yea. Motion Carried. (See Referral File)

FISCAL OFFICER

Fiscal Officer requested approval to pay CareWorkersComp \$14,428.00 for the 2017 Workers' Compensation Group Rating Program.

Res. 100-16: Approve to Pay CareWorkersComp \$14,428.00 for the 2017 Workers' Compensation Group Rating Program

Mr. Spanovich moved to approve to pay CareWorkersComp \$14,428.00 for the 2017 Workers' Compensation Group Rating Program. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

HR

None

PIO

Melissa Rapp said that she will be doing some additional outreach to media to get television and radio coverage regarding the informational heroin meeting that Sgt. Phillips has assembled.

IT

Fiscal Officer reported that we replaced 7 copiers. She said that we consolidated the copiers to one lease so that every machine has the same renewal date which makes it easier in paying the bills. Fiscal Officer stated that she is working on the document management project with IT and Modern Office Method will be finalizing the details and hopefully moving forward by June 1st.

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SERVICE

None

POLICE

Sgt. Phillips has requested on Chief Price's behalf approval to promote Graham Federer to a part time position at \$11.00 per hour.

Res. 101-16: Approve to Promote Graham Federer to a Part time Position at \$11.00 per hour

Mr. Angelou moved to approve to promote Graham Federer to a part time position at \$11.00 per hour. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Sgt. Phillips reported that Officer Chrisman was involved in an injury motor vehicle crash while on duty Tuesday evening. She said that while he was completing a traffic stop, he got back in the cruiser and his emergency beacons were activated when a vehicle approached him from behind and was not able to get over in time and rear ended Officer Chrisman which resulted in minor injuries. Sgt. Phillips stated that the cruiser did get towed and the adjusters will be out today to look at the damage.

Sgt. Phillips informed the Trustees that the Mifflin Township police officers have successfully completed and are certified to administer Narcan and perform CPR. She said that Ohio Department of Health is providing the Narcan kits at no charge and she will be picking those up today.

Sgt. Phillips referred to Senate Bill 11 which is to create the Volunteer Peace Officers' Dependents Fund to provide death benefits to survivors of volunteer peace officers killed in the line of duty and disability benefits to disabled volunteer peace officers and to make survivors of gaming agents and Department of Taxation investigators eligible for benefits from the Ohio Public Safety Officers Death Benefit Fund. As part of the act, police departments that employ volunteer peace officers must establish a Volunteer Peace Officers' Dependent Fund Board. The independent board must be elected and administer claims for the families of the fallen officer. Members of the board must be elected annually as well as have monthly meetings and public records kept. Sgt. Phillips requested on Chief Prices' behalf to eliminate unpaid/reserve officers and upon hire start paying \$11.00. Chief Price would like to recommend Reserve Officer Derek Palumbo, Kevin Chavez and Robert Schoelkopf to be promoted to part time paid status with the Mifflin Township Police Department effective 4/24/2016.

Res. 102-16: Approve to Hire Reserve Officers (Derek Palumbo, Kevin Chavez and Robert Schoelkopf) to Part time Paid Status at \$11.00 per hour Effective 4/24/2016

Mr. Angelou moved to approve to hire reserve officers (Derek Palumbo, Kevin Chavez and Robert Schoelkopf) to part time paid status at \$11.00 per hour effective 4/24/2016. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

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FIRE

Chief Kauser requested approval to renew the annual contract with Hamrick Fire Systems for the required annual inspection and maintenance of the fire protection systems in all fire division structures in the estimated amount of \$6,800.00.

Res.103-16: Approve to Renew Annual Contract With Hamrick Fire Systems for \$6,800.00

Mr. Spanovich moved to approve to renew annual contract with Hamrick Fire Systems for \$6,800.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested to approve final Fire Division compensation schedule for 2016.

Res. 104-16: Approve Final Fire Division Compensation Schedule for 2016

Mr. Spanovich moved to approve final Fire Division compensation schedule for 2016. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser reported to the Trustees that he submitted a letter to Columbia Gas who is proposing to build a training facility in the industrial park and would be available to our fire department. He said that in this follow up letter to Columbia Gas he expresses our interest and why Gahanna/Mifflin Township would be a great place for them to build this training facility and that we would be interested in participating if they choose to locate here.

Chief Kauser requested a Trustee to attend a council meeting with him to recognize Officer Dean who administered CPR on a cardiac arrest patient before our paramedics arrived and this person went to the hospital with a pulse. Mr. Spanovich said the Township will provide a proclamation for Officer Dean. Chief Kauser reported that he attended a conference at Licking County Memorial that was presented by the Seattle Fire Department and they are known as the CPR city and have the highest cardiac arrest save rate in the country. He said it is his goal to make Gahanna a CPR city with this community program which will launch in September. Chief Kauser said with Sgt. Phillips presenting a heroin program and so many other safety topics he suggested that we hold an annual safety fair.

Fiscal Officer reminded the departmental heads that the 2017 budget is due to the auditor in July and will need their estimated budget by July 1st.

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

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman

Nancy M. White, Fiscal Officer

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

Held **December 7,** **2015**

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