

## RECORD OF PROCEEDINGS

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

Held

**APRIL 15,**

**2008**

Chairman Spanovich called the Regular Meeting to order at 6:00 P.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Also present were:

Dolly Hanning	2354 Agler Rd.
Dan Bender	Rocky Fork Enterprise
Becky Rayner	2383 Park Ct.
Jim DeConnick	Fire Chief
Calvin McKnight	Service Director
Government Students from Gahanna Lincoln High School	

Mr. Spanovich led the Pledge of Allegiance to the Flag and Mr. Angelou read a verse from the Bible asking everyone to reflect on the words.

### **Res. 98-08: Approve Minutes of April 7, 2008**

Mr. Angelou moved to approve the minutes of the April 7, 2008 meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

### **Res. 99-08: Approve Warrants for May, 2008**

Mr. Angelou moved to approve the May warrants for payroll and bills. Mr. Spanovich seconded. All voted yea. Motion carried.

### **CORRESPONDENCE**

The Fiscal Officer said the only correspondence we received was the Franklin county Economic Development & Planning Department Monthly Agenda for April, 2008. There are no cases for Mifflin Township. The Franklin County Board of Commissioners will hold their meeting on Tuesday, April 22, 2008 at 10:00 a.m. and there are also no cases for Mifflin Township.

The Fiscal Officer said she gave the Trustees a 2007 Workers Comp Payroll Breakdown spreadsheet for their review. It will need to be paid by May 15, 2008. Mrs. Stewart asked that this be addressed at the May 5, 2008 Staff Meeting.

### **SERVICE**

**Township Auction** – The Fiscal Officer said she now has the information for government entities to sell surplus vehicles and items on the internet. The charge is 7 ½ % of the sale price if the item sells. Clinton Township has had very good luck with this system and has made more money than if they held a regular public auction. The items can be purchased by anyone. The Trustees agreed to give this system a try this time and see how it works out. The Fiscal Officer said we will need to set up an account of send pictures of the vehicles and items being sold.

### **FIRE**

Chief DeConnick said he has two items before the Board for approval.

### **Res. 100-08: Approve Suction Unit & Doppler Unit for Medics from Bound Tree Medical for \$1,481.64**

Mr. Spanovich moved to approve Purchase Request No. 04.01.08 for Suction Unit & Doppler Pocket with Stethoscope for Medics from Bound Tree Medical for a total of \$1,481.64 as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

### **Res. 101-08: Accept Resignation of Part-time Emergency Communications Dispatcher Melissa Dimond Effective May 1, 2008**

Mr. Spanovich moved to accept the resignation of Part-time Emergency Communications Dispatcher Melissa Dimond per her request effective May 1, 2008 as recommended by Chief DeConnick. Mr. Angelou seconded. All voted yea. Motion carried.

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Chief DeConnick reported that Ladder 131 is ready for pickup this Friday so he will be traveling to Wisconsin with two other Firefighters to pick it up.

Chief DeConnick asked the Trustees if they were ready to sign the MECC Lease Agreement since all the conditions that were asked of the MECC members have been met. Mrs. Stewart suggested there be a signing ceremony at the Creekside location and asked the Chief to try to set something up for Friday at 10:00 a.m. The other MECC members and the media should also be invited.

The Trustees also plan to meet with our Architect, Rich Pontius, on Friday at 10:30 a.m. to discuss the Fire Department Building Projects.

Chief DeConnick said the Fire Department Fitness Committee is putting together a program and would like Mr. Angelou to meet with them before they present the program to the Board.

There was discussion as to when the pay increases for the IT, Secretary, Fire Prevention Officers and Mechanic that were approved at the last meeting for 2.5% would be effective. The Fiscal Officer said she planned to pay them on the next pay period since an effective date was not stated in the meeting. Chief DeConnick said he thought the effective date would be the same as the other Fire personnel on March 23, 2008.

Mr. Spanovich welcomed the government students from Gahanna Lincoln High School and indicated that pamphlets are available explaining the history and functions of Townships.

**POLICE** – Mrs. Stewart said that in Chief Pocock's absence, she would like to make a motion to approve the Franklin County Dispatching Agreement for the Police Department. They are increasing their per call charge from \$5.41 to \$6.26 making our yearly increase to be approximately \$1,831.00.

### **Res. 102-08: Approve Renewing Dispatching Agreement for 2008 with the Franklin County Sheriff for \$6.26/Per Call for the Police Department**

Mrs. Stewart moved to renew the Dispatching Agreement for 2008 with the Franklin County Sheriff for \$6.26/per call for the Police Department as recommended by Chief Pocock. Mr. Spanovich seconded. All voted yea. Motion carried.

### **VISITOR COMMENT**

Dolly Hanning of 2354 Agler Road said that the house two doors east of her has a lot of trash between their house and driveway that needs to be addressed by our Code Officer, Steve Blake. A resident of Park Court said that she spoke with Mr. Blake regarding all the trash in the driveway up to the garage of her neighbor at 2385 Park Court which is a vacant house. There is also graffiti in back of the garage and she is not sure if it means anything. The Fiscal Officer said she also took a call regarding an accumulation of trash at 2092 Genessee and 2385 Park Ct. Steve Blake will be advised of the trash problem at the house on Agler Road near Mrs Hanning. Mrs. Stewart asked that these be placed on the agenda for the Staff Meeting on May 5<sup>th</sup> for a follow-up.

### **Res. 103-08: Move Into Executive Session**

Mr. Spanovich made a motion to move into executive session to discuss a personnel matter at the request of the Fire Chief at 6:30 p.m. Mrs. Stewart seconded. All voted yea. Motion carried.

### **Res. 104-08: Move Back Into Regular Session**

Mr. Angelou moved to go back into regular session at 6:40 p.m. Mr. Spanovich seconded. All voted yea. Motion carried.



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