

RECORD OF PROCEEDINGS

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

Held **May 1,** **2017**

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

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

Mr. Spanovich welcomed all attendees and introduced Chairmen and Trustees. He also introduced Chief Kauser and commented on his background and successes.

Chief Kauser requested to approve the appointment of Fire Division Minister-Chaplains who will serve the staff of the Fire Division and MECC. This request includes a stipend of up to \$1,500 annually for each Chaplin and uniform identification items.

RES. 98-17 Approve Fire Division Minister-Chaplains

Mrs. Stewart moved to approve the appointment of Fire Division Minister-Chaplains with a stipend of up to \$1,500 annually for each Chaplin. Mr. Spanovich seconded. All voted yea. Motion carried.

RES. 99-17 Approve minutes of April 18, 2017

Mr. Angelou motioned to approve the minutes of April 18, 2017. Mr. Spanovich seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS:

Mr. Spanovich stated that the Chaplaincy program is a step in the right direction. He also stated it is good to know the Chaplains are available.

CORRESPONDENCE:

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

1. Letters were received from Franklin County Public Health regarding violations at Fast and Friendly Market and Daycare R Us.
2. A letter was received from Stites and Harbison PLLC regarding the proposed improvement of the telecommunications tower located on Johnstown Road.

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Fiscal Officer's Report:

Fiscal Officer, Nancy White reminded the board of a TIF meeting on May 4, 2017 at 6:30 p.m. She requested that the Trustees attend the meeting.

Fiscal Officer, Nancy White informed the board that she will be out of the office from May 12, 2017 and return on May 22, 2017.

HR

HR Kadel requested to continue with CareWorksComp as the Townships third party administrator for workers' comp. The cost to do so is a shared expense amongst the departments at a cost of \$10,821.00.

RES. 100-17 Approve continuing with CareWorksComp

Mr. Angelou moved to approve the request to continue with CareWorksComp as the Townships third party administrator for workers' comp at a shared cost of \$10,821.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

HR Kadel requested to approve paying the invoice received from wellness provider, EA in the amount of \$3,420.00. This is the annual amount per covered spouse outlined in the service agreement.

RES. 101-17 Approve paying the invoice received from EA Wellness Provider

Mrs. Stewart moved to approve paying the invoice received from EA wellness provider in the amount of \$3,420.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

PIO

Melissa Rapp presented the Media Packet to the Board.

Melissa Rapp reported that she and DJ Tharp are continuing to get the word out about the Riverside Cemetery clean up. She also reported that the Senior Government Day is May 15th and 16th.

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None

Service

DJ Tharp requested to use JD Power Systems to service Township generators at a locked in rate of \$6,300 per year for five years.

RES. 102-17 Approve request to use JD Power systems to service Township generators

Mr. Spanovich moved to approve the request requested to use JD Power systems to service Township generators at a locked in rate of \$6,300 per year for five years. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Police

Following an evaluation on Officer Freedom Chrisman, Chief Price recommended a 2% pay increase. This increase will bring Officer Chrisman's hourly salary to \$21.54.

RES. 103-17 Approve a 2% pay increase for Officer Chrisman

Mr. Angelou moved to approve a 2% pay increase for Officer Chrisman, bringing his hourly salary to \$21.54. Mrs. Stewart seconded. All voted yea. Motion carried.

Chief Price presented to the board, the updated ORC Fingerprint and DNA contract.

Fire

Chief Kauser requested to approve an unpaid leave of absence by Firefighter-Paramedic Rob Kovacs, who is presently assigned to one-unit Station 134. The request is made so that he can participate in wild land interface firefighting in the western United States.

RES. 104-17 Approve an unpaid leave of absence by Firefighter-Paramedic Rob Kovacs

Mr. Angelou moved to approve an unpaid leave of absence by Firefighter-Paramedic Rob Kovacs, who is presently assigned to one-unit Station 134. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

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Chief Kauser requested to approve selling a Township owned property at 4301 East Johnstown Road in the amount of \$255,000.00. This request also includes engaging council to create a purchase contract and to generate a revenue sharing agreement with Jefferson Township Trustees.

The Trustees agreed to move forward to contact counsel to create a contract that will include legal fees, and landscape details and TIF with Jefferson Township for shared revenue. This matter will be brought back to the board on May 16, 2017.

Chief Kauser reported that Sergeant Phillips did an exceptional job conducting the opiate Town Hall and that it was a success. He also stated he appreciated the Trustees' attendance. Chief Kauser reported two specific citizen groups are being set up. He also reported that Gahanna City schools will repeat the opiate Town Hall in the schools for the students.

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

Joseph F. Spanovich, Chairman

Lynn M. Stewart, Chairman

Richard J. Angelou, Trustee

Nancy M. White, Fiscal Officer

RECORD OF PROCEEDINGS

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

Held **SEPTEMBER 16,** **2014**

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

Held **SEPTEMBER 16,** **2014**
