

RECORD OF PROCEEDINGS

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

Held

May 16,

2017

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

Also Present were:	Brian Dunlevy	Assistant Fire Chief
	William Price	Police Chief
	D.J. Tharp	Service Director
	Becky Kadel	HR Director
	Melissa Rapp	Public Information Officer
	Becky Rousseau	Assistant to Fiscal Officer

Res. 105-17: Approve Minutes of May 1, 2017

Mr. Angelou moved to approve the Minutes of May 1, 2017. Mrs. Stewart seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS

Mr. Angelou and Mrs. Stewart attended the TIF meeting on May 4, 2017. Mrs. Stewart said the meeting was very informative.

CORRESPONDENCE

Assistant to the Fiscal Officer, Becky Rousseau, presented the following correspondence to the board:

1. A letter was received from Metro Parks for the purpose of gauging whether Mifflin Township has an interest in buying a property from Metro parks located in Jefferson Township.
2. A letter was received from Franklin County Public Health regarding a complaint concerning the property located at 2240 Aberdeen.

FISCAL OFFICER

None

HR

None

PIO

Melissa Rapp presented a packet which included pictures of the cemetery cleanup process and signage posted in the cemetery informing residents of the cleanup.

RECORD OF PROCEEDINGS

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

Held

May 16,

2017

She also reported that the Riverside Cemetery's comprehensive cleanup was featured on the front page of This Week's Rocky Fork Enterprise. She said this article and other cemetery information can be found on the Township website.

IT

None

SERVICE

None

FIRE

Assistant Fire Chief Dunlevy requested approval to purchase a digital fire extinguisher trainer in the amount of \$12,938.15. Chief said this equipment will be used for public education.

Res. 106-17: Approve the Purchase of BulLEX Extinguisher Trainer for \$12,938.15

Mrs. Stewart moved to approve purchasing a digital fire extinguisher trainer in the amount of \$12,938.15. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Assistant Fire Chief Dunlevy requested to approve a three year service contract with Keytel for technology support and managed services in the amount of \$48,600.00 annually.

Res. 107-17: Approve the Keytel Contract for \$48,600.00

Mrs. Stewart moved to approve a three year service contract with Keytel for technology support and managed services in the amount of \$48,600.00 annually. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Assistant Fire Chief Dunlevy requested to approval of a three-year service contract with Keytel for technology support and managed services for MEC Consortium in the amount of \$99,600.00 annually.

Res. 108-17: Approve the Keytel Contract for MEC Consortium in the Amount of \$99,600.00

Mrs. Stewart moved to approve a three-year service contract with Keytel for technology support and managed services for MEC Consortium in the amount of \$99,600.00 annually. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

RECORD OF PROCEEDINGS

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

Held

May 16,

2017

POLICE

Chief Price requested an executive session to discuss legal matters pertaining to Police Constable/Township Police Officers.

Res. 109-17: Approve an Executive Session

Mr. Spanovich made the motion to move into an executive session beginning at 3:45 p.m. Mrs. Stewart seconded. All voted yea. Motion carried

The Board came out of executive session at 4:19 p.m. No action was taken.

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

Joseph F. Spanovich, Chairman

Lynn M. Stewart, Vice Chairman

Richard J. Angelou, Trustee