

# RECORD OF PROCEEDINGS

Minutes of

**MIFFLIN TOWNSHIP BOARD OF TRUSTEES**

Meeting

**Held**

**MAY 17,**

**2011**

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

Also present were:

Curtis & Charlie Johnson	2073 Republic Ave.
Jim DeConnick	Fire Chief
Michael Pocock	Police Chief
D.J. Tharp	Service Director
Steve Blake	Police/Code Officer
William Price	Police Lieutenant

## **CONSENT AGENDA**

### **Res. 117-11: Approve Minutes of May 2, 2011 and Warrants for June, 2011**

Mrs. Stewart moved to approve the minutes of the May 2, 2011 meeting and the June, 2011 warrants for payroll and bills. Mr. Angelou seconded. All voted yea. Motion carried.

## **TRUSTEES' COMMENTS**

Mr. Angelou said he is very happy over the passing of our two levies and especially the Police Levy. He said there are two things he knows about our Police Department and that is they are trained and dedicated and also they give back to the community and now the community has given back to them. Mrs. Stewart and Mr. Spanovich said it was a great job on everyone's part for the work they did on both the Police and Fire Levies. Chief DeConnick said it was a team effort.

## **CORRESPONDENCE**

The Fiscal Officer presented the following correspondence to the Board:

1. A letter was received from the Solid Waste Authority of Central Ohio stating that SWACO Board Member Ms. Colleen Briscoe's term expiration is June 20, 2011. They are asking for support for the re-appointment of Ms. Briscoe for another 2-year term or submit a nomination for this appointment.

### **Res. 118-11: Approve Resolution for the Re-appointment of Ms. Colleen Briscoe for Another 2-year Term as a SWACO Board Member**

Mr. Spanovich moved to approve a resolution for the re-appointment of Ms. Colleen Briscoe for another 2-year term as a SWACO Board Member. Mrs. Stewart seconded. All voted yea. Motion carried.

2. A letter was received from the County Auditor's Office that the tax budget due this time of year must be filed with the County Auditor on or before July 20, 2011. A hearing is required which will probably be scheduled for the first meeting in July. The Fiscal Officer said she will provide the Department Heads with the figures they will need to work on their budget. The last six months of this year will be estimated.

The Fiscal Officer said she distributed to the Trustees a copy of the weekly legislative update she receives from the Ohio Township Association. She said there is some very good information on issues that will affect Townships. The Trustees suggested she give the Department Heads copies of this that they can share with their staff.

## **PROPOSED RESOLUTIONS (NEW BUSINESS):**

**ADMIN** – Nothing at this time.

**IT** – Mrs. Stewart said the next meeting will be Tuesday, May 24<sup>th</sup>, at which time the Fiscal Officer is going to present an overview of the software that she selected for the accounting program and Ken Neff our new consultant from Mapsys will be attending to observe.

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**SERVICE** – D.J. Tharp said that the dead trees on Rankin Ave. and Mifflin Cemetery have been removed. He said the estimate we have to redo the Community Center parking lot is going to be revised because the damages over the winter months exceeded the original estimate. Mr. Tharp said and the Trustees agreed that it was not in the best interest of the Township to accept the donation of property adjacent to 2426 Mecca Road from the Columbus Housing Partnership. The Fiscal Officer said she will advise them of the Trustees' decision. Regarding inquiries on foundations, D.J. said that due all the rain they will be unable to pour foundations before Memorial Day.

**POLICE** – Chief Pocock presented two service credit bonuses for approval.

**Res. 119-11: Approve Service Credit Bonuses for Chief Pocock and Officer Baker**

Mr. Angelou moved to approve service credit bonuses for Chief Michael Pocock and Officer Eric Baker in the amount of \$500/each and then placing them under the new policy at the discretion of the Board and funds permitting. Mrs. Stewart seconded. All voted yea. Motion carried.

Chief Pocock requested an executive session to discuss a personnel matter at the end of the meeting.

**CODE ENFORCEMENT** – Steve Blake said that since this is the busy season for the Service Department with Memorial Day coming up, he may have to hire one of the companies he used last year to help with the clean-ups and grass mowing. He said there is also a resident who is in the business and is insured that we may be able to use.

**FIRE** – Chief DeConnick presented the Board with several items for approval as follows:

**Res. 120-11: Approve Paying Invoice from Attorneys Loveland & Brosius Regarding Weidner Casework for \$3,379.00**

Mrs. Stewart moved to approve Req. 05.01.11 for paying the invoice from Attorneys Loveland & Brosius regarding the Weidner casework for \$3,379.00. Mr. Angelou seconded. All voted yea. Motion carried.

**Res. 121-11: Approve Annual Maintenance Contract for All Fire Department Telephones from Telecom Services for a Total of \$3,763.50**

Mr. Angelou moved to approve Req. 05.02.11 for the Annual Maintenance Contract for all Fire Department telephones from Telecom Services for a total of \$3,763.50. Mrs. Stewart seconded. All voted yea. Motion carried.

**Res. 122-11: Approve Fire Department Transfer of Accounts from 10-A-08 (Tools & Equipment) to 10-A-08C (Tools & Equipment-Turn Out Gear) in the Amount of \$3200.00**

Mrs. Stewart moved to approve a Fire Department transfer of accounts from 10-A-08 (Tools & Equipment) to 10-A-08C (Tools & Equipment-Turn Out Gear) in the amount of \$3200.00. Mr. Angelou seconded. All voted yea. Motion carried.

**Res. 123-11: Approve Deputy Chief Kauser Attending the National Fire Academy Collaborative Class on the Campus of the NFA in Emmitsburg, Maryland on June 2-4, 2011 with the Use of His Department Vehicle for an Estimated Cost of \$300.00**

Mrs. Stewart moved to approve Deputy Chief Kauser attending the National Fire Academy Collaborative Class on the campus of the NFA in Emmitsburg, Maryland on June 2-4, 2011 with the use of his department vehicle for an estimated cost of \$300.00. Mr. Angelou seconded. All voted yea. Motion carried.

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Mr. Spanovich signed off on the requests of Deputy Chief Kauser and Firefighter Wiggers to attend the 2011 Summer EMS Educational Conference in Columbus from June 21-26, 2011 for a cost of \$215.00 for Deputy Chief Kauser and \$125.00 for Firefighter Wiggers.

**Res. 124-11: Approve Service Credit Bonuses for Grossman, Gault, Wogan, Coriell, Broadway, Fuhrmann, Ruthers, Wilson and Ike as Presented**

Mrs. Stewart moved to approve services credit bonuses for Michael Grossman for \$1100, Robert Gault for \$900, Patrick Ike for \$700, Brandon Wogan and Matthew Coriell of the Fire Department for \$500/each and Dispatchers Gordon Broadway, Mory Fuhrmann, Matthew Ruthers and Susan Wilson for \$500/each and then placing them under the new policy at the discretion of the Board and funds permitting. Mr. Angelou seconded. All voted yea. Motion carried.

**Res. 125-11: Accept Resignation of Firefighter Josh Bishop Effective June 24, 2011 Per His Request**

Mrs. Stewart moved to accept the resignation of Firefighter Josh Bishop per his request to become a member of the Columbus Fire Department effective June 24, 2011 as recommended by Chief DeConnick. Mr. Angelou seconded. All voted yea. Motion carried.

Chief DeConnick gave the Trustees a copy of the letter he wrote to be published in both local papers for their review thanking the citizens for approving the Fire Levy. He said the Fire Department received “thank you” letters from the Fraternal Order of Police President for their response to their members who were shot at an incident and from Dave Thom for the help that was given his wife during her illness.

Chief DeConnick gave the Trustees a copy of the obituary on former Columbus Fire Chief Jack Sells for their information. He also gave the Trustees a copy of an EKG on a patient with comments showing that Mifflin Medic 131 made the decision the patient needed to go to the closest hospital instead of the one requested due to an immediate treatment needed to save the patient’s life. This was a job well done on the part of the Medic 131 crew.

Chief DeConnick said he attended the Collaborative Purchasing Seminar at the County Commissioners last week. He said there are some things we might be able to use from the package they were given. The Chief also said that he should have the results of the bidding on the Pierce Rescue on GovDeals at the next meeting.

**MECC** – Chief DeConnick said that Asst. Chief Grossman had something come up at the last minute and could not attend this meeting. He said there is a Purchase Requisition before the Board for approval.

**Res. 126-11: Approve Emergitech Software Support Services Contract for MECC from June 1, 2011 – May 31, 2012 for a Total of \$79,663.68**

Mrs. Stewart moved to approve Req. 05172011-01 for the Emergitech Software Support Contract for MECC from June 1, 2011 – May 31, 2011 as recommended by Asst. Chief Grossman. Mr. Angelou seconded. All voted yea. Motion carried.

Chief DeConnick said he also has a request for an executive session for a personnel matter regarding MECC.

**Res. 127-11: Move Into Executive Session**

Mr. Angelou moved to go into executive session at 4:03 p.m. to first discuss a MECC personnel matter and then a Police personnel matter as requested. Mrs. Stewart seconded. All voted yea. Motion carried.

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The Trustees came out of executive session at 5:16 p.m. and there being no further business, Mr. Spanovich moved to adjourn the meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

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Joseph F. Spanovich, Chairman

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Richard J. Angelou, Vice Chairman

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Lynn M. Stewart, Trustee

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Nancy M. White, Fiscal Officer

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The Trustees approved the May 20, 2011 payroll warrants for the period of May 1, 2011 through May 14, 2011 and the May, 2011 warrants for bills. Copies are on file with the Fiscal Officer.

The May, 2011 Receipts are on file with the Fiscal Officer.

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