

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

MAY 18,

2010

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:

Charlie Johnson	2073 Republic Ave.
Curtis Johnson	2073 Republic Ave.
Jim DeConnick	Fire Chief
Fred Kauser	Deputy Fire Chief
Michael Grossman	Asst. Fire Chief/MECC
Michael Pocock	Police Chief
Calvin McKnight	Service Director
Steve Blake	Police/Code Officer

CONSENT AGENDA

Res. 123-10: Approve Minutes of April 20, 2010 and May 3, 2010

Mr. Angelou moved to approve the minutes of the April 20, 2010 and May 3, 2010 meetings. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 124-10: Approve Warrants for June 2010

Mr. Angelou moved to approve the June 2010 warrants for payroll and bills. Mrs. Stewart seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS

Mr. Angelou said that the Policy Levy failed to pass by approximately nine votes. He felt we should resubmit it on the next ballot and do a better job of promoting the need for the passage of the Levy. Mr. Spanovich read a letter dated May 18, 2010 received by the Board of Trustees from Mrs. Charlie Johnson stating she was writing the letter on behalf of a community gripped in fear. She feels the Police Department is under funded and undermanned and our prosecuting attorney does not use a strong hand when prosecuting the individuals committing crimes. (See Referral File). Chief Pocock said the Police Department keys in on the trouble areas and make many arrests, but the County ends up just letting most of them go. So he doesn't know what more they can do. He said they even lost a murder case which they definitely should have won. Mrs. Stewart asked the Chief to give the Board some numbers showing how many times these individuals have been arrested and then let go, so, the Trustees can contact the Prosecutor's Office for some answers on why this is happening.

CORRESPONDENCE

The Fiscal Officer presented the following correspondence to the Board.

1. We received a Notice that the Franklin County Rural Zoning Commission will hear the Zoning Amendment request for adoption regarding the Cleveland Avenue Streetscapes 2010 which is the amendment to the Clinton-Mifflin Land Use Plan that Ben Weiner presented to us at the last meeting.
2. A Notice was received from the Franklin County Board of Zoning Appeals of a variance request from the property owner at 2934 Johnstown Road to allow the construction of a service building which fails to meet the rear yard setback requirement on a commercial site, etc. The hearing was on May 17th and the Staff recommendation was for conditional approval.
3. A letter was received from Mount Carmel Health that they are discontinuing its EAP services and will terminate our Agreement with them effective August 10, 2010. They are offering the option to receive EAP services from a Trinity Health affiliated program – HelpNet EAP which has been in the EAP business for 20 years. Mount Carmel will follow up to assist us in identifying alternative EAP service providers.
4. UnitedHealthcare sent a letter that new legislation will be coming into effect later this year regarding extending dependent coverage up to age 26. Instead of waiting, UnitedHealthcare will immediately extend the health coverage for graduating college students who currently are covered under their parents' fully insured health plans. No action is required on our part unless we do not wish to participate.

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5. The Franklin County Board of Health Quarterly Report was received listing 44 total calls in Mifflin Township by address and description of problem.

FISCAL OFFICER'S REPORT – Nancy White said that we have two invoices from Jim Mills of Pro-Tech-Safety for his attendance at the Maintenance Committee meetings in March and April totaling \$900.00. Mr. Spanovich said we will sign off and pay these bills from the General Fund, but Mr. Mills does not need to attend further meetings. Asst. Chief Grossman said if he feels Mr. Mills is needed at another meeting, he will let the Board know.

Chief DeConnick said he has a Purchase Request before the Board from Pro-Tech-Safety for Driver Education Training for a proposal of \$12,990.00. Mrs. Stewart said she will go ahead and recommend approval of this at this time.

Res. 125-10: Approve Driver Education Training Proposal from Pro-Tech-Safety for \$12,990.00

Mrs. Stewart moved to approve Req. #05.05.10 for the Driver Education Training proposal from Pro-Tech-Safety for \$12,990.00 as recommended by Chief DeConnick and Deputy Chief Kauser. Mr. Angelou seconded. All voted yea. Motion carried.

PROPOSED RESOLUTIONS (NEW BUSINESS):

ADMIN – Mr. Spanovich asked that the estimate for painting the Township offices in the amount of \$4,820.58 be removed from the agenda.

Mr. Spanovich signed off on the Maintenance Contract renewal of the Norstar telephone system at the Township offices in the amount of \$901.80.

SERVICE – Calvin McKnight said Mrs. Stewart signed off on the Maintenance Contract renewal of the Norstar telephone system at the Service Department for \$327.00.

Calvin McKnight reported that he has received calls from family members thanking us for the way we handled the grave mix-up situation. He also reported that the County is still working on the Road Improvement prices and he has not heard anything back from the OPWC regarding the bidding process yet.

POLICE – Chief Pocock said he has no further report other than what was discussed earlier in the meeting.

CODE ENFORCEMENT – Steve Blake said he completed and passed the Fire Safety Inspector Course at the Fire Academy and received his certification. All the rain we have had has resulted in a lot of high grass and weeds in the unincorporated areas. He said even though he was in school for two weeks, he was able to tag a lot of properties and talked with some owners who agreed to cut their grass. After seven days, if the grass is not cut, we can go in and cut it and charge the owners. Chief Pocock and Steve Blake both agreed that when the Service Department is too busy with the cemetery mowing then we need to get some quotes to hire an outside company cut the grass.

FIRE – Mr. Spanovich said the following requests were presented to the Board for approval:

Mr. Spanovich signed off on the request for Albert Wiggers to attend EMS Conference Seminars from June 22-27, 2010 for \$275.00.

Mr. Spanovich signed off on the request for B/C Tim Taylor to attend a FEMA sponsored training seminar from August 8-14, 2010 at no cost.

A memo was presented to the Board with pictures showing some damage resulting from an accident to a borrowed Columbus vehicle (XL 14) by one of our Firefighters. Police reports were taken and the insurance company notified.

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Res. 126-10: Approve Accepting the Resignation of Career Firefighter-Technician Marcus Waldrop per His Request Effective June 10, 2010

Mr. Spanovich moved to accept the resignation of Career Firefighter-Technician Marcus Waldrop per his request to join the Columbus Fire Department effective June 10, 2010 as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 127-10: Approve Emergitech Maintenance & Support for Fire Reports for \$6495.35

Mr. Spanovich moved to approve Req. #05.04.10 for Emergitech Mmaintenance and Support for Fire Reports for a total of \$6495.35 as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 128-10: Approve Non-Emergency Telephone System Maintenance Agreement with Telecom Services for \$3,566.00

Mr. Spanovich moved to approve Req. #05.06.10 for a non-emergency Telephone System Maintenance Agreement with Telecom for a total of \$3,566.00 as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 129-10: Approve Fire Dept. 2010 Budget Adjustments Within Their Funds per Memo of May 12, 2010

Mr. Spanovich moved to approve Fire Department 2010 Budget adjustments within their funds per Memo of May 12, 2010 as recommended by Chief DeConnick and Deputy Chief Kauser. Mrs. Stewart seconded. All voted yea. (See Referral File)

Mr. Spanovich asked to place on hold the Cellular Services changes for the Fire Department proposed in the Memo dated May 12, 2010 for the June 7, 2010 Staff Meeting.

Res. 130-10: Approve General Fund Transfer to 10-A-06 Request in a Memo Dated May 12, 2010 be Held for an Executive Session

Mr. Spanovich moved to approve the General Fund Transfer to 10-A-06 Request in a Memo dated May 12, 2010 be held for an executive session. Mrs. Stewart seconded. All voted yea. Motion carried.

Chief DeConnick reported on the following:

1. The Fire Department will be participating in the Relay for Life at Columbus Academy on May 22nd and May 23rd.
2. There will be students for Student Government Day at all Fire Stations next Monday, Tuesday and Wednesday from 7:30 a.m. until 3:00 p.m.
3. MECC was up for a regional collaboration award through Mid-Ohio Regional Planning Commission which they didn't receive this time but hopefully next time.
4. The Chief said he and Mrs. Stewart attended a meeting at the City of Gahanna regarding a possible foundation discussion.
5. The Chief updated the Trustees on the status of the Fire Station Improvements Projects at Station 131 and 134. Station 131 is very near completion.
6. The Fiscal Officer said that Mike Ramsey of the Columbus Radio Group would like to broadcast from the Fire Station as they have in the past to honor Home Town Heroes in June. They would like Trustees to be present also.

Asst. Chief Grossman said there is an Emergency Spending Request before the Board due to the Station 133 connection is down. IT, Paul Adkins, received a quote from Rinehart Tower Service to align internet antennas and labor to climb towers at 218 Agler Road and Sta. 133 for a total of \$1,020.00.

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Res. 131-10: Approve Quote of Rinehart Tower Service to Climb Towers and Align Internet Antennas at 218 Agler Road and Sta. 133 for \$1,020.00

Mrs. Stewart moved to approve emergency spending request quote from Rinehart Tower Service to climb towers and align internet antennas at 218 Agler Road and Sta. 133 due to the fact that Sta. 133 connection is down as recommended by IT, Paul Adkins. Mr. Spanovich seconded. All voted yea. Motion carried.

MECC – Asst. Chief Grossman presented the following to the Board for approval:

Res. 132-10: Approve Emergitech Yearly Maintenance & Support Agreement for MECC in the Amount of \$72,216.44

Mr. Spanovich moved to approve Req. #05182010-01 for Emergitech Yearly Maintenance & Support Agreement for MECC as recommended by Asst. Chief Grossman. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 133-10: Approve ESP Plus – Platinum Annual Maintenance Program for MECC with Priority Dispatch for \$7,657.00

Mrs. Stewart moved to approve Req. #05182010-02 for ESP Plus – Platinum Annual Maintenance Program for MECC with Priority Dispatch for \$7,657.00 as recommended by Asst. Chief Grossman. Mr. Spanovich seconded. All voted yea. Motion carried.

Mrs. Stewart asked that Req. #05182010-08 for the Blue Mile Broadband Fiber Connection be placed on hold for the June 7, 2010 Staff Meeting.

NEXT MEETING - The Trustees changed the time of the Monday, June 7, 2010 Staff Meeting from 10:00 a.m. to 9:00 a.m.

Res. 134-10: Move Into Executive Session

Mr. Spanovich moved to go into executive session to discuss a Fire Department General Fund transfer request matter at 4:41 p.m. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 135-10: Move Back Into Regular Session

Mr. Spanovich moved to go back into regular session to approve the following matters at 5:37 p.m. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 136-10: Transfer Funds from the General Fund to the Fire Department as Requested by the Fire Department in Their Memo Dated May 12, 2010 (See Res. 154)

Mr. Spanovich moved to transfer funds from the General Fund to the Fire Department as requested by the Fire Department in their memo dated May 12, 2010. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Res. 137-10: Approve Appropriating \$25,000.00 from the General Fund for Outside Consulting (See Res. 155)

Mrs. Stewart moved to approve appropriating \$25,000.00 from the General Fund for outside budget consulting for the Fire Department. Mr. Angelou seconded. All voted yea. Motion carried.

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

Joseph F. Spanovich, Chairman

Nancy M. White, Fiscal Officer

The Trustees approved the May 21, 2010 payroll warrants for 5/2/10 thru 5/15/10 & May warrants for bills, 48506 thru 48628 and the May Receipts on file with the Fiscal Officer.