

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

MAY 20,

2013

Chairman Spanovich called the Special Meeting to order at 10:00 A.M. with Mr. Angelou, Mrs. Stewart, and the Fiscal Officer, Nancy White, present. The press was notified as required.

This special meeting was called to approve the loan repayment agreement between the Franklin County Commissioners and the Board of Trustees. The agreement indicates that the loan from the State of Ohio Water Supply Revolving Loan Account administered by the Ohio Water Development Authority in the amount of \$274,035 over 5 years with annual payments commencing July 2014 per Exhibit A, the amortization schedule. There is also a provision for any additional design costs which might arise during the design phase of the project.

Res. 132-13: Approve Loan Repayment Agreement Between the Franklin County Board of Commissioners and Mifflin Township for Engineering and Design of the Leonard Park Water Distribution System

Mrs. Stewart moved to approve the Loan Repayment Agreement between the Franklin County Board of Commissioners and Mifflin Township for Engineering and Design of the Leonard Park Water Distribution System in the amount of \$274,035 for 5 years. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Res. 133-13: Approve Additional Contingency Funds for Additional Design Costs Between Contract Amount and \$300,000 if needed

Mrs. Stewart moved to approve additional contingency funds for additional design costs between the contract amount and up to \$300,000. Mr. Spanovich seconded. All voted yea.

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

Joseph F. Spanovich, Chairman

Lynn M. Stewart, Vice Chairman

Richard J. Angelou, Trustee

Nancy M. White, Fiscal Officer