

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

MAY 3,

2010

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

Also present were:

Ben Weiner	Franklin County
Jim DeConnick	Fire Chief
Michael Grossman	Asst. Fire Chief/MECC
Michael Pocock	Police Chief
Calvin McKnight	Service Director

Mr. Spanovich turned the meeting over to Ben Weiner of the Franklin County Economic Development & Planning Department. He was present to discuss the Cleveland Avenue Streetscape 2020 which is a proposed amendment to the Clinton-Mifflin Land Use Plan. The primary goal of this plan amendment is for a vibrant, economically-sustainable Cleveland Avenue commercial corridor. Mr. Weiner said that although the project area is wholly contained within Clinton Township he is asking Mifflin to consider it for adoption since portions of Cleveland Avenue are located near Mifflin Township and the corridor's economic vibrancy can have a direct positive impact on Mifflin Township as well. The process ends with consideration by the Franklin County Board of Commissioners.

Res. 114-10: Adopt the Cleveland Avenue Streetscape 2020 Document as an Amendment to the Clinton-Mifflin Land Use Plan as Presented by Ben Weiner

Mrs. Stewart moved to adopt the Cleveland Avenue Streetscape 2020 Document as an amendment to the Clinton-Mifflin Land Use Plan as presented by Ben Weiner. Mr. Angelou seconded. All voted yea. Motion carried.

Mr. Weiner said another work in progress is called the Smart Growth Overlay which is a set of proposed changes to the Franklin County Zoning guidelines that modifies design standards for building location, landscaping and parking. These improved standards will support economically successful commercial corridors. Mr. Weiner passed out information listing the standards and requirements of the Smart Growth Overlay in select areas of Blendon, Franklin, Pleasant, Clinton and Mifflin Townships. He said they will be having small group information sessions including property owners and business associations so everyone is aware and comfortable with what will be going on.

Mrs. Stewart said that the Trustees were very frustrated with the information given to them at the last meeting by Abigail Mack of the Columbus Housing Partnership that of the 1.87 million dollars allocated for redevelopment of houses in Mifflin and Clinton Townships, only one house was in Mifflin Township. Mr. Weiner said he would check into this but said that our Code Enforcement Officer, Steve Blake, has been pushing for some demolitions that are being considered since the houses were not candidates for rehabs.

CORRESPONDENCE

The Fiscal Officer presented the following correspondence to the Board:

1. Franklin County Board of Health letter regarding an invitation to attend the Greater Columbus Meta-Leadership Summit for Preparedness on May 24 and 25, 2010 at the Ohio Union. There is no cost but space is limited.
2. An invitation was received from the Solid Waste Authority of Central Ohio to attend the 5th Annual Central Ohio Emerald Awards Program on May 13, 2010 at The Aladdin Shrine Center at 11:30 a.m.

FISCAL OFFICER'S REPORT

Nancy White said she met with the Audit Committee last Wednesday on April 28th and went over the budgeting process and the documents involved. She said she gave them a packet of pertinent financial information, budgets and reports which will help them understand our financial status.

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PROPOSED RESOLUTIONS (NEW BUSINESS):

ADMIN – The Fiscal Officer said she has the following items before the Board for approval:

Res. 115-10: Approve Declaring Old And/Or Decommissioned Computer Hardware Equipment as Surplus Per List to be Sold on GovDeals Site for Disposal

Mrs. Stewart moved to approve declaring the old and/or decommissioned computer hardware equipment as surplus per list to be sold on GovDeals site for disposal as recommended by the Fiscal Officer. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Res. 116-10: Approve Transferring Police Department Fine and Ticket Money Deposited in the General Fund as Required by Auditor's Guidelines to the Police Fund in the Amount of \$5,617.90 Received in 2010

Mr. Angelou moved to approve transferring Police Department Fine & Ticket Money deposited in the General Fund as required by the Auditor's Guidelines to the Police Fund in the amount of \$5,617.90 received in 2010 as recommended by the Fiscal Officer. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 117-10: Approve Amending Police Department Appropriations for Additional \$18,800.00 Available Per 1st Amended Certificate of Resources

Mr. Angelou moved to approve amending the Police Department Appropriations for an additional \$18,000.00 available per 1st Amended Certificate of Resources as recommended by the Fiscal Officer. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 118-10: Approve Paying 45% of 2009 Workers' Compensation Premium by May 15, 2010 with the Remainder Due by September 1, 2010

Mr. Spanovich moved to approve paying 45% of 2009 Workers' Compensation Premium of \$585,158.95 by May 15, 2010 with the remainder due by September 1, 2010 as recommended by the Fiscal Officer. Mr. Angelou seconded. All voted yea. Motion carried.

IT – The Fiscal Officer said we should be starting on the new website here very shortly. Training will be going along with that and hopefully in process by the end of the month.

SERVICE

Calvin McKnight presented the Trustees with Request No. 2010-06 for weed control spraying at both Mifflin and Riverside Cemeteries for the 2010 mowing season for a total cost of \$1,345.00. He said this is something we have done for the last 5 years at the same price. Mr. Angelou signed off on the request.

Calvin McKnight said that the disinterments for the Hinkle family have been completed and they are satisfied with everything.

POLICE/CODE ENFORCEMENT

Chief Pocock said they just received \$1,163.00 in Fine and Ticket money. He said that Code Officer Blake is in Fire Safety Inspector School for two weeks. Mrs. Stewart said that Mr. Blake will need to keep good records reflecting the time he spends doing Code inspections and Fire inspections along with his Police duties.

Res. 119-10: Approve Service Credit Bonus for Police Chief Pocock

Mr. Angelou recommended and moved to approve a service credit bonus for Police Chief Pocock for five years of service in the amount of \$500.00. Mr. Spanovich seconded. All voted yea. Motion carried.

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FIRE – Mr. Spanovich said Purchase Req. #04.01.10, #04.02.10 & #04.03.10 for a 2011 Ford F250 Truck, emergency lighting package and bed system cap are still on hold.

Mr. Spanovich signed off on the training request to take the CSCC on-line Business Communication course from June 28 – October 11, 2010 from Lt. Anthony Torres.

Mr. Spanovich signed off on the training request of Lt. Thomas Lee to attend Ohio Dominican University to take the ENG 102 college training course for a total of \$1,195.00.

Mr. Spanovich signed off on the training request of Lt. Michael Mauger to attend a one-day training class entitled Dynamic Risk Assessment and Efficient Truck Work for Medium-Size Fire Departments on May 24, 2010 at Norwich Township Fire Dept. for \$40.00.

Res. 120-10: Approve EZ-IO Catheters from Vidacare for a Total of \$1,925.00

Mr. Spanovich moved to approve Req. #05.01.10 for EZ-IO catheters from Vidacare for a total of \$1,925.00 as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 121-10: Approve LifePak 15 Maintenance Agreement for One Year from Physio-Control for \$1,018.00

Mr. Spanovich moved to approve Req. #05.02.10 for LifePak 15 Maintenance Agreement for one year from Physio-Control for \$1,018.00 as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 122-10: Approve EMS Medic Supplies from Physio-Control for a Total of \$1,606.00

Mr. Spanovich moved to approve Req. \$05.03.10 for EMS Medic supplies from Physio-Control for a total of \$1,606.00 as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

MECC – No Report

The next meeting is scheduled for Tuesday, May 18, 2010 at 3:30 p.m.

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 7, 2010 payroll warrants for the period of April 18, 2010 through May 1, 2010. Copies are on file with the Fiscal Officer.

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