

RECORD OF PROCEEDINGS

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

Held

MAY 4,

2009

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

Also present were: Chief DeConnick, Calvin McKnight and Steve Blake

Mr. Spanovich asked to dispense with the Pledge and Prayer.

CONSENT AGENDA - None

TRUSTEES' COMMENTS

Mrs. Stewart said that the Water Committee did meet with several County Representatives last week to give a presentation and they seemed very positive about it. They seemed to feel that if we don't drop the ball and keep on top of it, that this is the time to be able to leverage the water. They gave us names of City of Columbus representatives to contact and invite to Mifflin sometime in the week of May 11th to give a presentation and also give them a tour of the area. She said she has called and left an invitation to all of them. She said this will probably be a long process and will take the cooperation and involvement of everyone in the Township including all the Trustees and maybe the Fire Department due to safety issues. Mrs. Stewart said she will advise everyone of the time and date of the Water Meeting with Columbus.

Mr. Spanovich inquired about the status of the renovation of Sta. 131 as there is a sewer smell that is very bad and the Trustees are anxious to get this addressed. Chief DeConnick said he will contact our Architect, Rich Pontius.

Mr. Spanovich asked that Steve Blake give his report at this time as he has another meeting to attend.

CODE – Steve Blake said that he has scheduled a meeting with Miracit and is going to ask them that why in 20 months have they only bought 2 houses. They were allotted \$256,000.00 to buy vacant homes in the Township and he is planning on asking them why it is taking so long. Mr. Stewart asked Mr. Blake if he would see if Miracit would give us a position letter that they would be interested in the Leonard Park area if there was water.

Mr. Blake said he has been working on the old Westerville car lot area that is now a multi-use area and advised the manager that the lot had to be cleaned up as it is a safety issue. An emergency vehicle couldn't even get through. Mr. Blake said the manager called him this morning and said he got rid of 55 cars and 70 tires from the area.

Steve Blake said that the house at 3011 Perdue is in the process of being closed. That is the house that averaged about 25 Police runs in a year. He said he tagged about 10 cars last week that if not moved will be impounded.

CORRESPONDENCE

The following correspondence was presented to the Board:

1. Ohio Division of Liquor Control Notice of a new application from Bensonis Baskets LLC DBA Bensonis Baskets at 3882 Agler Road. Steve Blake was given a copy of the application to check out.
2. H1N1 Flu Updates dated April 27, 2009, April 28, 2009 and May 1, 2009 were received from the Franklin County Board of Health

PROPOSED RESOLUTIONS (NEW BUSINESS):

ADMIN

The following recommendations from the Fiscal Officer were presented to the Board for approval:

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Res. 124-09: Approve Amended Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

Mr. Spanovich moved to approve the Amended Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as recommended by the Fiscal Officer due to the passage of our Levies generating additional monies. Mrs. Stewart seconded. All voted yea. Motion carried. (Corrected at May 19, 2009 Meeting)

The Trustees questioned the amount listed under the Road & Bridge Funds and asked that the Fiscal Officer check into it.

Res. 125-09: Approve Transfers Within Their Funds Presented and Recommended by the Fiscal Officer

Mr. Angelou moved to approve the transfers within their funds recommended by the Fiscal Officer as follows:

9-A-1	to	9-A-7	\$40,000.00
1-A-5	to	1-G-6	\$3,000.00
1-A-27	to	1-A-5	\$70,000.00
1-K	to	9F	\$6,000.45

Mr. Spanovich seconded. All voted yea. Motion carried.

Res. 126-09: Remove KTM Security Proposal for Card Readers & Door Locks for Township Building for \$11,576.58 From the Agenda

Mr. Spanovich moved to remove KTM security proposal for card readers and door locks for the Township Building for \$11,576.58 from the agenda. Mrs. Stewart seconded. All voted yea. Motion carried.

SERVICE - Calvin McKnight presented the Board with the following for approval:

Res. 127-09: Approve Service Credit Bonus for Charles Dauberman of the Service Department for \$900.00

Mr. Angelou moved to approve a service credit bonus for Charles Dauberman of the Service Department for \$900.00 at the discretion of the Board and funds permitting as recommended by Calvin McKnight. Mrs. Stewart seconded. All voted yea. Motion carried.

Calvin McKnight said he received estimates for 2009 road resurfacing in the unincorporated areas from the Franklin County Engineers Office. He said he is recommending that we be a part of their bidding process for the five projects he highlighted for a total of \$84,037.30. He said he is not sure now how much money will be generated from the new Road Levy but it would be to our advantage to have the County doing the bidding and engineering for our projects. Mr. Spanovich agreed that we need to show the residents that we will be doing the road work that we promised if the levy was passed and we may have to tap into the General Fund if there is any overage. He said he would also like to see signs reflecting "Your Tax Dollars Working for You" at all the projects we are doing.

Res. 128-09: Approve Five Road Resurfacing Projects Recommended by Calvin McKnight for \$84,037.30 Through the Bidding Process Program of the County Engineers With Any Additional Funds That May be Required to Complete These Projects Will be Submitted Back to the Trustees for Approval to be Taken Out of the General Fund

Mr. Spanovich moved to approve the five road resurfacing projects recommended by Calvin McKnight for \$84,037.30 through the bidding process program of the Franklin County Engineers with any additional funds that may be required to complete these projects will be submitted back to the Trustees for approval to be taken out of the General Fund. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

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Mrs. Stewart said she feels we should purchase T-shirts for the Service Department personnel from the General Fund in a bright color such as orange designating they are Mifflin employees so residents are aware there are Mifflin Township employees on the job. The Trustees agreed to approve up to \$500.00 for the shirts.

Res. 129-09: Approve Purchase of T-Shirts From the General Fund for Service Department Personnel in a Bright Color Such as Orange Designating They are Mifflin Employees so Residents Can Recognize They are On The Job for Up To \$500.00

Mrs. Stewart moved to approve purchasing T-shirts from the General Fund for Service Department personnel in a bright color such as orange designating they are Mifflin employees so residents can recognize they are on the job for up to \$500.00. Mr. Angelou seconded. All voted yea. Motion carried.

Calvin McKnight said he attended the NPDES Meeting Workshop to discuss projects for the next five years. He said they were divided up in groups and he was assigned to the Good Housekeeping Group. He said there will be another workshop down the road before it is all put in writing and he feels we will not have too much to do to comply.

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

Res. 130-09: Approve Sentralok A-Decoder (3) from Knox Company for \$2,310.00

Mr. Spanovich moved to approve Purchase Request #05.01.09 for (3) Sentralok A-Decoder from Knox Company for \$2,310.00 submitted by Fire Inspector Steve Welsh and recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 131-09: Approve Wincore 3-Lite Window Replacement at Sta. 131 by Hanawalt Company for \$1,425.00

Mr. Spanovich moved to approve Purchase Request #05.02.09 for a Wincore 3-Lite window replacement at Sta. 131 due to termite damage for \$1,425.00 submitted by Calvin McKnight and recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 132-09: Approve Update Electrical Services at Sta. 132 Kitchen & Bay Areas by ESI Electric Solutions for \$1,119.00

Mr. Angelou moved to approve Purchase Request #05.03.09 to update electrical services at Sta. 132 kitchen and bay areas by ESI Electric Solutions for \$1,119.00 submitted by Calvin McKnight and recommended by Chief DeConnick. Mr. Angelou seconded. All voted yea. Motion carried.

Mr. Spanovich signed off on the training request for (7) Fire Division personnel to attend a one-day training class on May 28, 2009 at Norwich Township for a total of \$210.00.

Res. 133-09: Approve Expenses for Chief DeConnick to Attend 2009 International Fire Chief's Conference in Dallas, Texas from August 25-29, 2009 as Presented for a Total of \$2,144.20

Mr. Spanovich moved to approve the expenses for Chief DeConnick to attend the 2009 International Fire Chief's Conference in Dallas, Texas from August 25-29, 2009 as presented for a total of \$2,144.20. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 134-09: Approve Mifflin Township's One-Third Share of the Quantifit Respirator Fit Tester for Mandated Fit-test SCBA Masks for \$3,249.55 to be Paid to Jefferson Township

Mr. Spanovich moved to approve Purchase Request #05.04.09 for Mifflin Township's one-third share of the Quantifit Respirator Fit Tester to perform annual and mandated "fit-test" SCBA masks for all personnel in the amount of \$3,249.55 to be paid to Jefferson Township as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

