

RECORD OF PROCEEDINGS

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

Held **June 20,** **2017**

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

Also Present were:

| | |
|---------------|------------------|
| Fred Kauser | Fire Chief |
| William Price | Police Chief |
| D.J. Tharp | Service Director |
| Becky Kadel | HR Director |
| Rick Duff | Gahanna Resident |

Res. 116-17: Approve Minutes of June 5, 2017

Mr. Angelou moved to approve Minutes of June 5, 2017. Mr. Spanovich seconded. All voted yea. Motion carried.

Res. 117-17: Approve Warrants for July 2017

Mr. Angelou moved to approve the Warrants for July 2017. Mr. Spanovich seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS

Mr. Angelou acknowledged that Mr. Spanovich will be honored as the Grand Marshal for the Gahanna's July 4th parade.

CORRESPONDENCE

Fiscal Officer, Nancy White, presented the following correspondence to the board:

1. Letters were received from Franklin County Economic Development and Planning Department for the properties at 2699 Woodland Avenue, 2241 Agler Road, 2534 Parkwood Avenue, 2454 Parkwood Avenue, 2546 Parkwood Avenue, 2711 Perdue Avenue, 2119 Minnesota Avenue, 2984 Woodland Avenue, 3001 Woodland Avenue and 3041 Woodland Avenue for various violations.
2. Letters were received from Franklin County Public Health for the properties at 2749 Perdue Avenue and 2146 Genessee Avenue for various violations.

FISCAL OFFICER

Nancy White presented the resolution supporting the clean water and fair pricing amendment to the House Bill 49 and asked the Trustees if they were interested in signing and sending it to our representatives. Mrs. Stewart requested that the Fiscal Officer inquire the current status of House Bill 49 before they decide to sign.

Fiscal Officer reported that the Department Heads have received their budget forms with the information needed so they will be able to prepare and submit their budgets for 2018 at the next meeting.

Nancy White asked the Trustees when the next meeting will be held as July 4th falls on Tuesday. The Trustees decided the meeting will be held as scheduled on Monday, July 3rd at 10:00 a.m.

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Meeting

Held

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2017

HR

No Report

PIO

Melissa Rapp said that she will be submitting the budget hearing advertisement to the press. She reported the cemetery clean up went well and a resident stopped by our office to compliment the appearance of our cemetery.

IT

Chief Kauser reported that Office 365 migration will be taking place next week. He said that every employee will receive a link to login in to their new email.

SERVICE

DJ Tharp requested to approve the billing for 2408 Lindale Road in the amount of \$600.00 for securing the property and mowing the grass.

Res. 118-17: Approve the Billing for 2408 Lindale Road in The Amount of \$600.00

Mrs. Stewart moved to approve the billing for 2408 Lindale Road in the amount of \$600.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested to approve the billing for 2494 Ferris Park Drive North in the amount of \$300.00 for mowing grass.

Res. 119-17: Approve the Billing for 2494 Ferris Park Drive North in The Amount of \$300.00

Mr. Angelou moved to approve the billing for 2494 Ferris Park Drive North in the amount of \$300.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested approval to accept the donation of 4 graves to the township. Mrs. Stewart requested that Melissa Rapp send a thank you letter on behalf of the Township Trustees notifying them that these graves will be used to assist indigent burials.

Res. 120-17: Approve to Accept the Donation of 4 Graves to Mifflin Township

Mrs. Stewart moved to approve to accept the donation of 4 graves to Mifflin Township. Mr. Angelou seconded. All voted yea. Motion carried.

DJ Tharp requested approval for Stires Excavating to replace a catch basin at Genessee & Mifflin Blvd for \$2,800.00

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Res. 121-17: Approve Stires Excavating to Replace A Catch Basin at Genessee & Mifflin Blvd. for \$2,800.00

Mr. Spanovich moved to approve Stires Excavating to replace a catch basin at Genessee & Mifflin Blvd. for \$2,800.00. Mrs. Stewart seconded. All voted yea. Motion carried.

POLICE

No Report

FIRE

Chief Kauser requested approval to purchase 44 SCBA replacement masks for \$10,960.40

Res. 122-17: Approve Purchase of 44 SCBA Replacement Masks for \$10,960.40

Mr. Spanovich moved to approve purchase of 44 SCBA replacement masks for \$10,960.40. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested to approve eight (8) active shooter ballistic vests in the amount of \$9,093.68 for use on front line medics.

Res. 123-17: Approve Eight (8) Active Shooter Ballistic Vests in the Amount of \$9,093.68

Mr. Angelou moved to approve eight (8) active shooter ballistic vests in the amount of \$9,093.68. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested approval to accept Firefighter Christopher Nighland's resignation effective June 19, 2017.

Res. 124-17: Approve To Accept Firefighter Christopher Nighland's Resignation Effective June 19, 2017

Mrs. Stewart moved to approve to accept Firefighter Christopher Nighland's Resignation Effective June 19, 2017. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested approval to accept the retirement of Lt. Michael Mauger effective July 6, 2017.

Res. 125-17: Approve to Accept the Retirement of Lt. Michael Mauger Effective July 6, 2017

Mr. Angelou moved to approve to accept the retirement of Lt. Michael Mauger effective July 6, 2017. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

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Held **June 20,** **2017**

MECC

Chief Kauser requested to approve annual computer-aided dispatch software and maintenance in the amount of \$114,274.00. This software maintenance is a shared cost between MECC (\$43,828) and Licking County 911 (\$70,446).

Res. 126-17: Approve Annual Computer-aided Dispatch Software and Maintenance in the Amount of \$114,274.00

Mrs. Stewart moved to approve annual computer-aided dispatch software and maintenance in the amount of \$114,274.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser reported that lightening struck the siren tower at Station 132 and Police building which affected the electric, cable and computers. This caused \$13,000 of damages and he will submit this at the next meeting. Chief Kauser informed the Trustees that the City of Gahanna said our TIF letter request is being acted on by City Council Monday, June 26th and Chief Kauser will attend the meeting in case there are any questions.

DJ Tharp reported that he will be on vacation for two weeks starting June 26th.

There being no further business, Mr. Angelou 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