

RECORD OF PROCEEDINGS

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

Held

JUNE 1,

2009

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

The Trustees excused the absence of Mrs. Stewart.

Also present were:

Attorney Peter Griggs	Loveland & Brosius, LLC
Bruce Black	City of Columbus
Jim DeConnick	Fire Chief
Michael Pocock	Police Chief
William Price	Police Lt.
Calvin McKnight	Service Director
Steve Blake	Code Enforcement Officer

Mr. Spanovich turned the meeting over to Attorney Peter Griggs who was present to discuss and present information regarding a personnel matter. He said he previously sent the Trustees a copy of the information for their review and approval of an attached resolution.

Mr. Spanovich said that Mrs. Stewart who was unable to attend this meeting reviewed the information and said that she is in favor of approving the resolution as presented by Attorney Griggs. Police Chief Pocock also agreed that everything has been addressed and is in order.

Res. 153-09: Approve a Resolution Approving Settlement Agreement and Accepting the Letter of Resignation of Police Officer Jonathon Rumpff as Presented Including Attachment "A" (Release and Settlement Agreement)

Mr. Angelou moved to approve a Resolution Approving Settlement Agreement and Accepting the Letter of Resignation of Police Officer Jonathon Rumpff as presented including Attachment "A" (Release and Settlement Agreement). Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

All documents were signed and notarized by Attorney Griggs.

Mr. Spanovich introduced Bruce Black from the City of Columbus to explain the Neighborhood Pride Program. Mr. Black said he is the Neighborhood Services Coordinator for the City of Columbus and the purpose of Mayor Coleman's Neighborhood Pride Columbus Program is to go into a neighborhood and be able to help that neighborhood be safer, cleaner and better and work together as a team. He said that during Neighborhood Pride week, City crews will provide many services including street cleaning, pothole repair, bulk trash pick up, litter and graffiti clean-ups. Also included are sewers, fire hydrants and streetlights inspections. Mr. Black passed out literature outlining the many features of this program and how to obtain additional information. He said there is no money involved as everything is through donations and volunteers. He gave some history of the program and said that now a neighborhood is not selected by the City but neighborhood groups and organizations must submit an application requesting for Neighborhood Pride services. The Arlington Park District Civic Association was selected for Neighborhood Price Week services for July 6th through the 10th. This area is partially in the County and part of Mifflin Township. He explained the many activities that will be taking place leading up to and during Pride Week. Mayor Coleman will appear at the FCI Academy at 2177 Mock Road on July 9th at 6:00 p.m. The Trustees agreed that this is a wonderful program to develop neighborhood pride and thanked Mr. Black for his presentation.

TRUSTEES' COMMENTS – None

CORRESPONDENCE - None

FISCAL OFFICER'S REPORT – Nancy White said that our estimated budget is due to the County on July 20th for next year. She said she will give the Department Heads the figures for the past two years and what is on the books currently for this year. The remainder of this year and all of next year will be estimated. We are required to hold a Public Hearing which will need to be advertised. The Fiscal Officer suggested that this be held and passed at our July 6, 2009 Staff Meeting.

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ADMIN – The following Service Credit Bonus request was presented to the Board:

Res. 154-09: Approve Service Credit Bonus for Admin Assistant Sandra Witham

Mr. Spanovich moved to approve a service credit bonus for Admin Assistant Sandra Witham for \$1100.00 at the discretion of the Board and funds permitting. Mr. Angelou seconded. All voted yea. Motion carried.

IT – There was no report from Paul Adkins but the Fiscal Officer said that his truck was broken into at his house and his laptop was stolen along with some other items. There were about 10 people in his neighborhood that had their vehicles broken into also. The Fiscal Officer said we have deactivated his wireless card and notified the insurance company.

SERVICE – Calvin McKnight said he hasn't attended any outside meetings since our last meeting but he will be attending the NPDES Stormwater Management meeting on June 4, 2009 in the morning.

Calvin McKnight reported that we have only sold 22 graves so far this year and comparing the first five months of this year with the same period of last year, we are down about \$8,000 to \$10,000. He said we have had 45 burials and the average is 53 burials and also the amount of cremations is increasing. Mr. Spanovich said he visited several cemeteries recently and he feels none of them are as nice as ours. Mr. Angelou said the loss of revenue may be a problem in the future. The Trustees discussed looking into the possibility of putting on a maintenance levy for the cemetery.

POLICE – Chief Pocock said he will need a replacement for the resigned Officer and suggested to hire three Full-time Officers at reduced benefits similar to the Fire Department program at a rate of \$15.00/hour and offer health insurance, holiday pay and retirement. The Trustees said they will take this into consideration. Chief Pocock said he hasn't attended any outside meetings since our last meeting.

CODE ENFORCEMENT – Steve Blake said that he will be working with the Neighborhood Pride program that was presented at the beginning of the meeting for the clean-up they will be doing in the designated areas that are part of our Township. He said he has a number of posted properties for high grass and the Service Department will be working on cutting them. Mr. Blake said that we should start seeing a lot of improvements with clean-ups and getting the roads paved. He said he is currently working with the County and Miracit on several properties. The house at 3011 Purdue that was the result of many Police runs and numerous violations was finally torn down this past weekend.

FIRE – Mr. Spanovich said the following requests were presented to the Board for approval from the Fire Department.

Res. 155-09: Approve Heart Monitors Service Agreement with Medtronic Physio-Control for \$3,740.00

Mr. Spanovich moved to approve Purchase Request No. 06.01.09 for the Heart Monitors Technical Service Agreement with Medtronic Physio-Control for \$3,740.00 as recommended by Chief DeConnick. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 156-09: Approve Telephone Maintenance Agreement Renewals for All Four (4) Fire Stations with Telecom Services for a Total of \$3,527.00

Mr. Spanovich moved to approve Purchase Request No. 06.02.09 for Telephone Maintenance Agreement renewals for all four (4) Fire Stations with Telecom Services for a total of \$3,527.00 as recommended by Chief DeConnick. Mr. Angelou seconded. All voted yea. Motion carried.

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