

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

July 3,

2017

Chairman Spanovich called the Regular Meeting to order at 10:00 a.m. with Mr. Angelou and Mrs. Stewart and Fiscal Officer, Nancy White. Mr. Spanovich was delayed.

Also Present were:	Brian Dunlevy	Assistant Fire Chief
	William Price	Police Chief
	Becky Kadel	HR
	Melissa Rapp	PIO
	Rick Duff	Gahanna Resident
	Stanley Diggs	Gahanna Resident

Res. 127-17: Approve Minutes of June 20, 2017

Mr. Angelou moved to approve Minutes of June 20, 2017. Mrs. Stewart seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS

Mr. Angelou commented that he is looking forward to the 4th of July parade and seeing the Grand Marshall, Joe Spanovich.

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 2383 Mecca Road, 2362 Mecca Road, 2377 Mecca Road, 2369 Mecca Road, 1716 Stelzer Road, 2793-2975 Baughman Avenue, 2583 Ferris Park Road, 2912 Perdue Avenue, 2906 Perdue Avenue, 2984 Woodland Avenue and 3029 Alwine Road for various violations.
2. A letter was received from Franklin County Public Health for the property at 2171 Aberdeen Avenue for various violations.
3. Mid-Ohio Regional Planning Commission sent copies of the contract for Comprehensive Continuing and Cooperative Transportation Planning Process to be signed by the Trustees.

FISCAL OFFICER

Fiscal Officer reported that HB 49 did pass the House of Representatives and it is moving forward. She printed out information on HB 49 and placed it in the Trustee's mailboxes. This also included information regarding Columbus not having control over the water and the pricing.

Fiscal Officer received a notice from Franklin County of finding of no significant impact on the environment and notice to public of intent to request release of funds. She said that since the apartments they are within a half mile radius of the township, we must be notified.

Fiscal Officer requested approval for her and Rebecca Rousseau to attend the 2017 SSI User Conference at the Quest Center at Polaris from September 13-15, 2017 in the amount of \$838.52.

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Res. 128-17: Approve Fiscal Officer and Rebecca Rousseau to Attend the 2017 SSI User Conference at the Quest Center at Polaris From September 13-15, 2017 in the Amount of \$838.52

Mr. Angelou moved to approve Fiscal Officer and Rebecca Rousseau to attend the 2017 SSI User Conference at the Quest Center at Polaris from September 13-15, 2017 in the amount of \$838.52. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Fiscal Officer presented the 2018 estimated tax budget to the Trustees to be approved.

Res. 129-17: Approve the 2018 Estimated Tax Budget

Mrs. Stewart moved to approve the 2018 Estimated Tax Budget. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

HR

Becky Kadel requested to approve the rehire policy and flex time/alternative work schedule policy. She said that both policies and been reviewed and approved by the department heads and legal counsel.

Res. 130-17: Approve the Rehire Policy and Flex Time/Alternative Work Schedule Policy

Mrs. Stewart moved to approve the rehire policy and flex time/alternative work schedule policy. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

PIO

Melissa Rapp reported that WSYX-6 did a story on our recently-announced chaplaincy program. She also commented that the Rocky Fork Enterprise published a great article on Joe Spanovich as grand marshal of the July 4th Lions Parade.

IT

Fiscal Officer reported that Mifflin Township will be migrating to Microsoft 365 by the end of the month. She said that it will be up to each employee to delete old emails and move files to the new version.

SERVICE

No Report

POLICE

Chief Price requested approval to hire Donald Thomas as a part-time police officer at \$15.00 per hr.

Res. 131-17: Approve to Hire Donald Thomas as a Part-time Police Officer at \$15.00 per hour

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Mr. Angelou moved to approve to hire Donald Thomas as a part-time police officer at \$15.00 per hour. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

FIRE

Assistant Fire Chief Dunlevy requested approval to authorize the Fiscal Officer to secure \$2.1 million in bond funding to replace Ladder 131 and Heavy Rescue 134.

Res. 132-17: Approve to Authorize the Fiscal Officer to Secure \$2.1 Million in Bond Funding to Replace Ladder 131 and Heavy Rescue 134

Mr. Spanovich moved to approve to authorize the Fiscal Officer to secure \$2.1 million in bond funding to replace Ladder 131 and Heavy Rescue 134. Mrs. Stewart seconded. All voted yea. Motion carried.

Chief Dunlevy requested to approve a retroactive repair of Rescue 134 EGR cooler in the amount of \$5,960.00.

Res. 133-17: Approve a Retroactive Repair of Rescue 134 EGR Cooler in the Amount of \$5,960.00

Mrs. Stewart moved to approve a retroactive repair of Rescue 134 EGR Cooler in the amount of \$5,960.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

MECC

Chief Dunlevy requested to approve annual computer-aided dispatch software annual maintenance for Locutions Fire Station Alerting software in the amount of \$16,499.00.

Res. 134-17: Approve Annual Computer-aided Dispatch Software Annual Maintenance for Locutions Fire Station Alerting Software in the Amount of \$16,499.00

Mrs. Stewart moved to approve annual computer-aided dispatch software annual maintenance for Locutions Fire Station Alerting software in the amount of \$16,499.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Dunlevy requested to approve the purchase of software support and maintenance for OARNET VMware in the amount of \$6,065.11 which is used by MECC Dispatchers and Licking County.

Res. 135-17: Approve Purchase of Software Support and Maintenance for OARNET VMware in the Amount of \$6,065.11

Mr. Spanovich moved to approve purchase of software support and maintenance for OARNET VMware in the amount of \$6,065.11. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

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Chief Dunlevy reported that the he and Nancy have been working to close up the insurance claims from the lightening strike at Station 132. He said that PERSO reimbursed us \$7,188.23. Chief Dunlevy said Mifflin had a \$500 expense in deductibles and all the equipment has been replaced and fixed.

VISITORS

Stanley Diggs, Amateur Radio Association, requested approval to place an antenna on a tower that is located in the cemetery. The Trustees requested Mr. Diggs to present them with a proposal for the next meeting.

Fiscal Officer requested an executive session to discuss a real estate matter.

Res. 136-17: Approve to Move into Executive Session to Discuss a Real Estate Matter

Mr. Angelou moved to approve the request for an executive session. Mrs. Stewart seconded. All voted yea. Motion carried.

The Trustees came out of executive session at 10:53 a.m.

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