

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JULY 1,

2013

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.

Also present were:

Tim Taylor	Fire Chief
William Price	Acting Police Chief
D.J. Tharp	Service Director
Becky Kadel	HR Director
Lynn Bruno	Public Information Officer

Res. 169-13: Approve Excusing the Absence of Mrs. Stewart

Mr. Spanovich moved to excuse the absence of Mrs. Stewart. Mr. Angelou seconded. All voted yea. Motion carried.

TRUSTEES' COMMENTS – Mr. Spanovich said he learned on the news this morning that 19 firefighters died in the forest fires in Prescott, Arizona. He said these were young men who got trapped when the wind changed the direction of the fire. Mr. Spanovich said that this is very devastating that so many died at once. He asked that we bow our heads and observe 20 seconds of silent meditation as we remember them and all that have departed before them and may they all rest in peace.

CONSENT AGENDA

Res. 170-13: Approve Minutes of June 18, 2013

Mr. Angelou moved to approve the minutes of the June 18, 2013 meeting. Mr. Spanovich seconded. All voted yea. Motion carried.

CORRESPONDENCE

The Fiscal Officer presented the following correspondence to the Board:

1. The July Grassroots Clippings Monthly Newsletter was received from the Ohio Township Association including several informative articles. It was mentioned that the Workers' Comp rebates will help stimulate the economy and hopefully we should be receiving a check soon.
2. An e-mail was received from Heidi Fought at OTA regarding the Legislative Alert on their 2014-2015 State Budget. Attached was a chart that outlines items in the budget that impact townships. (See Referral File)

FISCAL OFFICER'S REPORT – Nancy White said that all the Department Heads have submitted their 2014 Estimated Budgets which were in the Trustees' packets including the General Fund Estimated Budget which outlined the HR and Public Information estimated budgets for their review.

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PROPOSED RESOLUTIONS-CONSENT AGENDA (NEW BUSINESS):

ADMIN – The Fiscal Officer presented Police & Fire Pension Pick-up Options as discussed at a previous meeting. The Trustees agreed that due to the July 2013 Member Contribution Rate increase to 10.75%, the Township would continue to pick-up the 10.00% effective July 7, 2013 through July 5, 2014 and the employee will pay the remaining .75% through a payroll reduction.

Res. 171-13: Approve Resolution for the Township Continuing the Pick-Up of 10.00% of OPFPF Pension Pick-up Effective July 7, 2013 Through July 5, 2014 and the Employee Paying the Remaining .75% Through Payroll Reduction

Mr. Spanovich moved to approve Resolution for the Township continuing the pick-up of 10.00% of OPFPF Pension Pick-up Effective July 7, 2013 through July 5, 2014 and the employee paying the remaining .75% through payroll reduction. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

The Fiscal Officer said in October, she will place the Police OPERS Pick-up rate which will increase on the agenda for review.

The Fiscal Officer said that the SAN Maintenance Agreement was put on hold at the last meeting. She said this will only need to be renewed for one more year as we will transferring our servers to Bluemile at a future date. The Bluemile location is very secure and MECC would like to have a cage location at that facility to house their hardware.

Res. 172-13: Approve Maintenance Support Agreement for the SAN as Quoted by Ohio Valley Storage Consultants for One Year Effective June 1, 2013 for \$6,818.47

Mr. Angelou moved to approve the Maintenance Support Agreement for the SAN as quoted by Ohio Valley Storage Consultants for one year effective June 1, 2013 for \$6,818.47. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Res. 173-13: Approve Additional Services Within Our Contract Agreement as Quoted by Bluemile for \$614.00 per Month for 3 Years to be Shared by MECC Partners

Mr. Angelou moved to approve additional services within our contract agreement as quoted by Bluemile for \$614.00 per month for 3 years to be shared by MECC Partners. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

The Fiscal Officer said she just received a requisition for approval for new tires needed for Medic 133 for under \$2700.00 which she was unable to put on the agenda in time.

Res. 174-13: Approve Requisition for New Tires for Medic 133 for Under \$2700.00

Mr. Spanovich moved to approve the requisition for new tires needed for Medic 133 for under \$2700.00. Mr. Angelou seconded. All voted yea. Motion carried.

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The Fiscal Officer asked if the Trustees were ready to approve the 2014 Estimated Budgets since there was no public present for the Public Hearing as advertised. The Trustees agreed to approve the 2014 Estimated Budgets from all Departments as presented.

Res. 175-13: Approve the 2014 Estimated Budgets From All Departments as Presented

Mr. Spanovich moved to approve the 2014 Estimated Budgets from all Departments as presented. Mr. Angelou seconded. All voted yea.

SERVICE – D.J. Tharp advised the Trustees that Franklin County has started their mosquito trapping and larval program for the Township and will be spraying as needed. He said regarding the storm water permits, Franklin County requested maps for storm water locations which he will be turning in today. This is a result of the EPA's request to be able to monitor them.

D. J. Tharp said five graves were sold last month and we had ten burials. He said Jeff Ward, the part-time seasonal Service Department employee started today. Also, he said he will be on vacation next week and Roger Boggs will be in charge.

CODE ENFORCEMENT – Acting Police Chief Price said that Officer Blake is requesting approval of a resolution to demolish three properties under the County ORC 505.86 program.

Res. 176-13: Approve Resolution to Demolish 2055 Earl Ave., 2189 Baughman Ave. and 2136 Paul Ave. Under the Franklin County ORC 505.86 Program

Mr. Angelou moved to approve a Resolution to demolish 2055 Earl Ave., 2189 Baughman Ave. and 2136 Paul Ave. under the Franklin County ORC 505.86 program. Mr. Spanovich seconded. All voted yea. Motion carried.

POLICE – Acting Chief Price recommended approval for the Internal Control Policy with the Franklin County Prosecutor for Receipt of Disbursement of property seizures

Res. 177-13: Approve the Internal Control Policy with the Franklin County Prosecutor for Receipt of Disbursement of Property Seizures as Presented

Mr. Angelou moved to approve the Internal Control Policy with the Franklin County Prosecutor for Receipt of Disbursement of Property Seizures as presented. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Mr. Angelou thanked Acting Chief Price for the report on detailed Police runs in June. He said it was very well done and will allow the Trustees to be aware of the Police activity in the Township. Acting Chief Price said he plans to turn in a report monthly.

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FIRE – Chief Taylor presented the Trustees with the following for approval:

Res. 178-13: Approve Initiating the Promotional Process Testing for Battalion Chief, Captain and Lieutenant for a Cost Not to Exceed \$8500.00 as Presented

Mr. Spanovich moved to approve initiating the promotional process testing for Battalion Chief, Captain and Lieutenant for a cost not to exceed \$8500.00 as presented. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Res. 179-13: Approve Requisition for the Extended Service Plan for the Two New Medics with Dick Masheter for a Total Cost of \$11,460.00

Mr. Spanovich moved to approve the Requisition for the Extended Service Plan for the two new medics with Dick Masheter for a total cost of \$11,460.00. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 180-13: Approve the Requisition for MECC for the Annual Renewal Extended Service Plan/Maintenance EMD/EFD Program in the Amount of \$7,657.00

Mr. Spanovich moved to approve the Requisition for MECC for the Annual Renewal Extended Service Plan/Maintenance EMD/EFD Program in the amount of \$7,657.00. Mr. Angelou seconded. All voted yea. Motion carried.

Chief Taylor informed the Trustees for their information that the MECC will be performing duties as an alternate activation and initiation site for the Outdoor Warning Siren System for Franklin County EMS and Homeland Security. He said that in addition it will be on us, Westerville and the City of Columbus to alternate as backup sites to Franklin County.

Res. 181-13: Approve Accepting Resignation of Firefighter Kevin Nagle Effective July 1, 2013 to Return to His Previous Position with the Lancaster Fire Department

Mr. Angelou moved to approve accepting the resignation of Firefighter Kevin Nagle effective July 1, 2013 to return to his previous position with the Lancaster Fire Department. Mr. Spanovich seconded. All voted yea. Motion carried.

Chief Taylor presented the Trustees with a cost breakdown for the staffing expenses to cover the three day 2013 Gahanna Creekside Jazz and Blues Festival in the amount of \$6,943.12 for their information. The Trustees agreed that in the future, we will need to start charging for special events. They said that for some events we would be willing to share expenses with Gahanna.

The Fiscal Officer said she attended the Waste Management Consortium meeting last week which was a very good meeting. They presented some beneficial changes and services such as a monthly bulk pick-up, etc. There will be plenty of time for review of the contract since the bids will not close until next May, 2014.

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Mr. Spanovich said the Trustees and Fire Department will be participating in the 4th of July Parade. Mr. Spanovich reminded everyone that they will be staging at Clark Hall this year instead of the High School. Chief Taylor said that on the 3rd of July at the Golf Depot, there will be food and fireworks as a pre-show for Red, White & Boom called Boom Fest.

Mr. Spanovich wished Mr. Angelou a Happy Birthday and many more.

There being no further business, Mr. Angelou moved to adjourn the meeting. Mr. Spanovich seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman

Richard J. Angelou, Trustee

Nancy M. White, Fiscal Officer