

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JULY 20,

2010

Chairman Spanovich called the Regular Meeting to order at 3:30 P.M. with Mr. Angelou and Mrs. Stewart present. The Fiscal Officer, Nancy White, was absent.

Also present were:	Ben Weiner	Franklin County
	Matt Brown	Franklin County
	Dan Bender	Rocky Fork Enterprise
	Dolly Hanning	2354 Agler Road
	Jim DeConnick	Fire Chief
	Michael Grossman	Asst. Fire Chief/MECC
	Michael Pocock	Police Chief
	Steve Blake	Police/Code Officer
	William Price	Police Lieutenant

Mr. Spanovich turned the meeting over to Ben Weiner from Franklin County Economic Development & Planning. Mr. Weiner is the Project Manager of the Cleveland Avenue Streetscape 2020 which is an Amendment to the Clinton-Mifflin Land Use Plan. Mr. Weiner said he presented the Trustees with a draft copy of this document and they adopted it on May 3, 2010. He presented the Trustees with the final copy of the Cleveland Avenue Streetscape 2010 document which was adopted June 8, 2010 by the Franklin County Commissioners. Mr. Weiner said that although the project area is wholly contained within Clinton Township portions of Cleveland Avenue are located near Mifflin Township and the corridor's economic vibrancy can have a direct positive impact on Mifflin Township as well. He said they received an achievement award for this document. The Trustees thanked Mr. Weiner for all the work that has gone into this project.

Matt Brown, Planner, also with Franklin County Economic Development & Planning was present to discuss the Clean Streams Northeast Project. He said the goal of the project is to develop and adopt a zoning regulation for stream protection in the Alum Creek and Big Walnut Creek Watersheds in the unincorporated areas of Blendon, Clinton and Mifflin Townships. The proposed setback is 100 feet either side of a stream or the 100-year floodplain boundary, whichever is greater. The setback applies to all streams with a defined bed, bank or channel. Stream setbanks reduce flooding impacts, protect stream health, enhance scenic beauty along streams and provide many other benefits. Mr. Brown said the regulation will be presented at a public meeting on August 9, 2010 at 6:30 p.m. at the Blendon Township Senior Center. The regulation will then proceed through the standard zoning process with final consideration by the Board of Commissioners. The Trustees thanked Mr. Brown for bringing this information to the Board.

CONSENT AGENDA

Res. 193-10: Approve Minutes of July 6, 2010

Mr. Angelou moved to approve the minutes of the July 6, 2010 meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 194-10: Approve Warrants for August, 2010

Mrs. Stewart moved to approve the August, 2010 warrants for payroll and bills. Mr. Angelou seconded. All voted yea. Motion carried.

TRUSTEES' COMMENTS

Mrs. Stewart thanked the Fire Department for their handling of a recent fire in Gahanna. She said regarding food reserves, the Ohio Benefit Bank can be contacted at 586-9313. She passed out cards from HandsOn Foodline, 341-2282, for food supply referrals. Mrs. Stewart explained that we are trying to establish a system for using money from our Community Service Account to buy food for a family especially in need on a one time basis and then they can be given the HandsOn Central Ohio card for free comprehensive information and referrals for assistance on a long term basis.

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CORRESPONDENCE

1. The Fiscal Officer received an e-mail from Rick McGivern, Settlement Officer, from the Franklin County Auditor's Office regarding our request for an advance of taxes collected. He stated they have already stopped advances in anticipation of the second half settlement which he anticipates occurring in the first week of August.
2. The Fiscal Officer sent the Trustees a memo regarding the Worker's Compensation premium balance due September 1, 2010. 45% of the 2009 Worker's Compensation total premium was paid in May. She included a copy of the breakdown for the remainder due which was also given to each Department Head. A determination needs to be made prior to the September 1, 2010 date in order to pay the remaining balances. (See Referral File)
3. The Fiscal Officer sent the Trustees a memo regarding concerns she has regarding the Cellular Services Policy that was approved at the last meeting. She said that in some cases the monthly cost for certain individuals as shown on the enclosed breakdown is less than the proposed \$75.00 a month. The Trustees asked that this be held for the August 2, 2010 Staff Meeting. (See Referral File)
4. Mr. Spanovich read a letter from Architect Rich Pontius regarding the Robertson Construction Application and Certificate for Payment No. 3 for the Fire Station Improvements Project. Due to some unacceptable work, he edited the amount that was applied for and advised the Project Manager for Robertson Construction that the items listed in his letter must be corrected before full payment is made. (See Referral File)

PROPOSED RESOLUTIONS (NEW BUSINESS)

ADMIN – The Fiscal Officer sent the Trustees a memo suggesting transfers be made as listed.

Res. 195-10: Approve Transfers from the General Fund to the Police Fund, Cemetery Fund and Health Insurance Other Fund Suggested by the Fiscal Officer in Her Memo Dated 7/20/10

Mr. Spanovich moved to approve transfers from the General Fund to the Police Fund, Cemetery Fund and Health Insurance Other Fund suggested by the Fiscal Officer in her memo dated July 20, 2010 to the Trustees. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

SERVICE – Calvin McKnight presented the Trustees with the following for approval.

Res. 196-10: Approve Township Purchasing Back Lot 58, Section M, Block 3, Graves #6 & #9 for \$600 at the Request of Carol & Ray Thomas

Mr. Angelou moved to approve the Township purchasing back Lot 58, Section M, Block 3, Graves #6 & #9 for \$600 at the request of Carol & Ray Thomas as recommended by Calvin McKnight. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 197-10: Approve Hiring C & N Tree & Lawn Care to Trim, Thin & Shape Trees Around Township Building and Fence Line as Quoted for \$4000.00

Mr. Angelou moved to approve Req. No. 2010-09 to hire C & N Tree & Lawn Care to trim, thin and shape trees around the Township Building and fence line as quoted for \$4000.00 from the General Fund as recommended by Calvin McKnight and Nancy White. Mrs. Stewart seconded. All voted yea. Motion carried.

Calvin McKnight said that the Trustees approved the Clearwire Communication Tower Agreement contingent on the Prosecutor's final approval that the recommended changes that were listed are incorporated in the Agreement. Clearwire made the changes to the Agreement and sent the revision to Anthony Palmer of the Prosecutor's Office. He responded that the final revision looks good except for two small items which have been corrected. The document is now ready to be signed by the Chairman, Mr. Spanovich. (See Referral File)

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POLICE – Chief Pocock said that he is recommending that an 8.8 mill levy be placed on the November 2, 2010 ballot and the outcome could determine whether the Police Force continues to serve residents in the unincorporated areas of the Township or is completely disbanded.

Res. 198-10: Approve Resolution to Place Police District Levy on November 2, 2010 Ballot for a New Permanent 8.8 Mill Levy for a Continuing Period of Time

Mr. Angelou moved to approve Resolution to Place Police District Levy on the November 2, 2010 Ballot for a new permanent 8.8 mill levy for a continuing period of time. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

The Trustees agreed to also approve the request of the Fire Department to place a 3.8 mill levy on the November 2, 2010 ballot.

Res. 199-10: Approve Resolution to Place Fire Department Levy on November 2, 2010 Ballot for a New Permanent 3.8 Mill Levy for a Continuing Period of Time

Mr. Spanovich moved to approve Resolution to Place Fire Department Levy on the November 2, 2010 ballot for a new permanent 8.8 mill levy for a continuing period of time. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

CODE – Steve Blake said that as he said at the last meeting, over 40 properties have been mowed and cleaned up and he has received some very good responses from neighboring residents. He said he has 15 properties that need abated at this time and the best price to do these is from Nowlin & Sons for \$2155.00. He requested approved from the Board and also recommended that an additional \$10,000.00 be added to the 1-J-3I account (clean-up fund).

Res. 200-10: Approve Hiring Nowlin & Sons to Mow the 15 Properties Listed That Need Abated as of July 20, 2010

Mr. Angelou moved to approve hiring Nowlin & Sons to mow the 15 properties listed that need abated as of July 20, 2010 as recommended by Steve Blake. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Res. 201-10: Approve Transferring \$10,000.00 to the 1-J-3I Account from the 1-C-4 Account for Additional Properties that Need Abated

Mr. Angelou moved to approve transferring \$10,000 to the 1-J-3I Account from the 1-C-4 Account for additional properties that need abated as requested by Steve Blake. Mrs. Stewart seconded. All voted yea. Motion carried.

FIRE – Chief DeConnick asked that a service credit bonus for Dispatcher Tami Wass be removed from the agenda until next December.

Mr. Spanovich signed off on the request of Capt. Stickler to attend The Ohio Fire and EMS Expo at the Columbus Convention Center for \$135.00.

Lt. Jack Weidner sent the Trustees a letter requesting to draw from the Employee Sick Leave Bank since he has been off duty for an extended period of time and may find it necessary. The Trustees asked that this be put on hold for the next meeting.

The Trustees said that the Cellular Stipend Project review will be held for the next meeting as stated earlier in the meeting.

Chief DeConnick reported on the following:

1. There will be a blood drive at Sta. 131 from 12:00 p.m. to 6:00 p.m. on July 28th.
2. Pierce presented the Fire Dept. with a \$500 credit with Finley Fire for allowing Pierce to display and use our apparatus at the Pierce BIG Show.
3. The MECC Agencies discussed the possibility of a joint Health Insurance Group.
4. Press Release levy information should be planned for Fire & Police.

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MECC – Asst. Chief Grossman reported on the following items but said he has nothing that needs approval at this time.

1. The status of his request for a transfer to the 14-C-7 account will be discussed with the Fiscal Officer.
2. The Blue Mile broadband fiber connection that was approved on June 7, 2010 was discussed.
3. The OSU Cost Allocation Analysis Study will start soon.
4. He updated the Trustees on the Locutions Project.
5. The Columbus 911 System took a hit from the last big storm and the MECC personnel worked extra hours and did a very good job.

VISITOR COMMENT

Dolly Hanning said a lot of residents in the unincorporated area have no air conditioning and need a fan. She said when fans are dropped off at the Fire Stations they should go directly to our people and not given to an agency because when she calls for a fan they always seem to be out. Mrs. Hanning also asked that whoever files the Police and Fire Levies brings her back some Absentee Ballots.

Res. 202-10: Approve Moving Into Executive Session

Mr. Angelou moved to go into executive session at 5:05 p.m. to discuss a personnel matter at the request of the Service Department followed by the Police Department. Mrs. Stewart seconded. All voted yea. Motion carried.

The Trustees came out of executive session and into regular session at 5:30 p.m. and there being no further business Mrs. Stewart moved to adjourn the meeting. Mr. Angelou seconded. All voted yea. Motion carried.

Joseph F. Spanovich
Chairman

Richard J. Angelou
Vice Chairman

Lynn M. Stewart
Trustee

The Trustees approved the July 16, 2010 payroll warrants for the period of June 27, 2010 through July 10, 2010; the July 30, 2010 payroll warrants for the period of July 11, 2010 through July 24, 2010 and the July 2010 warrants for bills, Numbers 48790 through 48901. Copies are on file with the Fiscal Officer.

The July 2010 Receipts are on file with the Fiscal Officer.
