

RECORD OF PROCEEDINGS

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

Held

JULY 6,

2009

Vice-Chairman Mrs. Stewart called the Regular Staff Meeting to order at 10:00 A.M. with Mr. Angelou and the Fiscal Officer, Nancy White, present. Chairman Spanovich was delayed and joined the meeting at 10:30 a.m.

Also present were:

Sean Sprouse	Burnham & Flower
Jim DeConnick	Fire Chief
Michael Pocock	Police Chief
Calvin McKnight	Service Director
Steve Blake	Code Enforcement Officer

Mrs. Stewart asked to dispense with the Pledge and Prayer.

CONSENT AGENDA - None

Mrs. Stewart turned the meeting over to Sean Sprouse of Burnham & Flower to discuss the Wellness Program offered by United Health Care. He gave the Trustees a copy of a letter listing some wellness considerations to help us maximize the wellness resources available through UHC which should help curb our claims trend. UHC feels that employee education and communication are keys to achieving this goal. Mr. Sprouse discussed the four options that were outlined in his letter that the Board may want to explore in greater detail and consider implementing. The Trustees thanked Mr. Sprouse for his presentation and said they plan to discuss this further at a future meeting. (See Referral File)

TRUSTEES' COMMENTS – None at this time.

CORRESPONDENCE – The Fiscal Officer said the only correspondence received was a copy of a letter to the owner of 2781 Innis Road that the conditional use permit application filed with the Franklin County Economic Development and Planning Department to allow for the parking of three (3) commercial vehicles was denied.

FISCAL OFFICER'S REPORT – PUBLIC BUDGET HEARING

The Fiscal Officer said that the Public Hearing Notice was advertised as required by the ORC and the Estimated Annual Budget for 2010 must be submitted to the County Auditor by July 20, 2009. She asked that the Board approve the 2010 Budgets for all funds except those that will be presented by the Fire Department during their report later in the meeting.

Res. 180-09: Approve 2010 Estimated Budget as Presented

Mrs. Stewart moved to approve the 2010 Estimated Budget as presented showing actual figures for 2007, 2008 and the first half of 2009 with estimated figures for the second half of 2009 and all of 2010 estimated as presented by the Fiscal Officer. Mr. Angelou seconded. All voted yea. (See Referral File)

PROPOSED RESOLUTIONS (NEW BUSINESS)

ADMIN – The Fiscal Officer requested approval of the following proposals:

Res. 181-09: Approve Rental of Meeting Hall by Mifflin Township Division of Fire Women's Club on July 10, 2009

Mr. Spanovich moved to approve the rental of the Meeting Hall by the Mifflin Township Division of Fire Women's Club on July 10, 2009 from 7:00 to 9:00 p.m. for a meeting. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 182-09: Approve Loveland & Brosius Invoice for Legal Services Through May 31, 2009 for Fire and Police Departments in the Amount of \$4,958.00

Mr. Angelou moved to approve the Loveland & Brosius invoice for legal services through May 31, 2009 for Fire and Police Departments for \$4,958.00 with the Police portion being paid by the General Fund. Mrs. Stewart seconded. All voted yea. Motion carried.

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Res. 183-09: Approve Notice of Award to Rumpke of Ohio to Provide Trash Collection Services as Bid from January 1, 2010 to December 31, 2014

Mrs. Stewart moved to approve the Notice of Award to Rumpke of Ohio to provide trash collection services as bid from January 1, 2010 to December 31, 2014 as a participating community of the 2009 Solid Waste Consortium. Mr. Angelou seconded. All voted yea. Motion carried.

The Fiscal Officer said that the proposed Joint Maintenance Agreement between the City of Gahanna and Mifflin Township was received from the City and would become effective October 1, 2009. The monthly administrative fee will increase from \$4980 per month to \$9435. The Trustees had concerns about this. The Fire Chief asked that the Trustees permit Jim Mills to study the vehicle maintenance issue and report to the Board his findings. The Trustees agreed to this study

Res. 184-09: Approve Hiring Jim Mills as a Consultant to Study Vehicle Maintenance

Mrs. Stewart moved to approve hiring Jim Mills as a Consultant to study the Vehicle Maintenance as presented by the Fire Chief. Mr. Angelou seconded. All voted yea. Motion carried.

SERVICE – Calvin McKnight advised the Trustees that he would be on vacation beginning July 10, 2009 through July 19, 2009 and that D.J. Tharp would be in charge in his absence.

Mr. McKnight said that he received a memo from Ted Beidler of the Franklin County Engineer's Office that they will be unable to complete the engineering plans and bid specs for the OPWC Small Government Project Grant for roadwork on Myrtle, Melrose and Rankin this year. Linda Bailiff with OPWC confirmed that the grant funds would not be jeopardized by this delay. Mr. Beidler said they are focusing on the CDBG Parkwood Sidewalk Project as those funds must be spent this year. The Trustees asked that he get prices to have an independent engineering firm complete the necessary work.

Mr. McKnight reported on the grave issue that was pending from a previous meeting. He said he is in the process of getting proof that the person at the meeting is the heir. The Trustees agreed to provide two graves in response to the letter from the prior Service Director pending proof that person is the heir.

CODE ENFORCEMENT – Steve Blake said that the Neighborhood Pride Program was presented at a previous meeting. As part of Pride Week, Mayor Coleman will be at their meeting on Thursday if anyone would like to attend. Mr. Blake said he is trying to get volunteers to help clean up the alleys. He said he would like to have the Charlene Johnson family recognized for cleaning an alley.

POLICE – Chief Pocock said that Jason Ary was approved to be hired to the newly created position of Full-time Patrol Officer but has declined. The Chief said that he is recommending that Thomas Baughn be hired for that position.

Res. 185-09: Approve Hiring Part-time Officer Thomas Baughn to the Newly Created Position of Full-time Patrol Officer Effective June 28, 2009

Mr. Angelou moved to approve hiring Part-time Officer Thomas Baughn to the newly created position of Full-time Patrol Officer effective June 28, 2009 as recommended by Chief Pocock. Mrs. Stewart seconded. All voted yea. Motion carried.

FIRE – Chief DeConnick presented the Board with the Fire, EMS and MECC 2010 Budgets to be made a part of the Budget approved above to be sent to the County Auditor.

Res. 186-09: Approve 2010 Estimated Budget for Fire, EMS and MECC as Presented to be Included in the 2010 Budget for All Other Departments Approved Above

Mrs. Stewart moved to approve the 2010 Estimated Budget for Fire, EMS and MECC as presented to be included in the 2010 Budget for all other Departments that was approved

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