

RECORD OF PROCEEDINGS

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

Held **August 15,** **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.

Also Present were:	Fred Kauser	Fire Chief
	William Price	Police Chief
	D.J. Tharp	Service Director
	Becky Kadel	HR Director
	Melissa Rapp	PIO
	Rick Duff	Gahanna Resident
	Berni Caplin	Real Estate Inc.

Res. 164-17: Approve the Minutes of August 7, 2017, August 8, 2017 and August 9, 2017

Mrs. Stewart moved to approve the Minutes of August 7, 2017, August 8, 2017 and August 9, 2017. Mr. Angelou seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS

Mrs. Stewart gave an explanation regarding the police levy meeting. She said on August 7, 2017 we scheduled a meeting for August 8, 2017 at 4:00 p.m. to approve the language for the police levy that would be put on the ballot. Two of the Trustees, Mrs. Stewart and Mr. Spanovich, were not able to attend that meeting and Mr. Angelou could not be reached regarding the time change. Therefore, because of emergency circumstances, Mr. Spanovich and Mrs. Stewart met at 2:00 p.m. to approve the police levy. Mrs. Stewart apologized to Mr. Angelou for not being able to reach him and to Mr. Duff who showed up at 4:00 p.m. to attend the meeting. They voted that the amended language on the Resolution be submitted to the Board of Elections. The next day the Trustees were notified that the Board of Elections advised us to change the language on the Resolution so another emergency meeting was held on August 9 to approve the amended resolution. As it turns out, the Township was contacted today, August 15th, by the Board of Elections advising us again to amend the language on the Resolution.

Bernie Caplin, Real Estate Inc., reported to the Board of Trustees that the property he wishes to purchase from the Township would have to be annexed into Columbus. The Trustees denied his request as this would not benefit the Township.

CORRESPONDENCE

Fiscal Officer, Nancy White, presented the following correspondence to the board:

1. Letters were received from the Franklin County Economic Development and Planning Department for properties located at 2227 Agler Road, 2679 Woodland Avenue, 2761 Woodland Avenue, 2357 Mecca Road, 2322 Mecca Road and 2189 Agler Road for various violations.

FISCAL OFFICER

Fiscal Officer reported that she received a call from the Board of Elections saying we need to amend the current Resolution on file to comply with statute and the changes need to be reflective in the body of the Resolution 163-17. Fiscal Officer requested approval to accept the amended Resolution 163-17.

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Res. 165-17 Approve the Amended Resolution 163-17

Mr. Angelou moved to approve the amended Resolution 163-17. Mrs. Stewart seconded. All voted yea. Motion carried.

Fiscal Officer requested approval to give her the authority to sign bond documents for the new ladder and rescue truck and the refinancing of the remaining two years on our current bond.

Res. 166-17: Approve Fiscal Officer the Authority to Sign Bond Documents

Mr. Spanovich moved to approve giving the Fiscal Officer authority to sign the new bond documents. Mr. Angelou seconded. All voted yea. Motion carried.

Fiscal Officer requested to approve a pay increase for intern Hollie Wonderly from \$10.00 to \$12.00 effective August 13, 2017. Nancy White said that Hollie will be graduating in December and she would like to continue to employ her until then.

Res. 167-17: Approve a Pay Increase for Intern Hollie Wonderly from \$10.00 to \$12.00 per hour Effective August 13, 2017

Mr. Spanovich moved to approve a pay increase for intern Hollie Wonderly from \$10.00 to \$12.00 per hour effective August 13, 2017. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

HR

Becky Kadel reminded the Trustees that our insurance meeting with Jon Hastings is on September 11th at 11:30 p.m.

PIO

Melissa Rapp reported that Fire Prevention Open House will be held on Sunday, October 8th from 1:00 – 4:00 and the First Responders Appreciation Event will be on September 15th at Gahanna Lincoln High School prior to the football game.

IT

No report

SERVICE

DJ Tharp requested to approve filing tax assessment for 2416 Mecca Rd. in the amount of \$300.

Res. 168-17: Approve Filing Tax Assessment for 2416 Mecca Rd. in the amount of \$300.00

Mrs. Stewart moved to approve filing tax assessment for 2416 Mecca Rd. in the amount of \$300.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

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POLICE

Chief Price reported that they will be stepping up patrol in the next few weeks due to schools starting in Columbus.

FIRE

Chief Kauser requested to approve the resignation of George Workman effective September 3, 2017 with the removal of his conditions.

Res. 169-17: Approve the Resignation of George Workman Effective September 3, 2017 with the Removal of His Conditions

Mrs. Stewart moved to approve the resignation of George Workman effective September 3, 2017 with the removal of his conditions. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested to approve the probationary appointment of Christy Williamson to the position of Administrative Assistant (Fire Division Office Manager) effective September 25, 2017 at \$24.06 per hour.

Res. 170-17: Approve the Probationary Appointment of Christy Williamson to the Position of Administrative Assistant (Fire Division Office Manager) Effective September 25, 2017 at \$24.06 per hour

Mr. Angelou moved to approve the probationary appointment of Christy Williamson to the position of Administrative Assistant (Fire Division Office Manager) effective September 25, 2017 at \$24.06 per hour. Mr. Spanovich seconded. All voted yea. Motion carried.

Chief Kauser requested approval to permit the Assistant Fire Chief and Fire Marshal to take home assigned staff vehicles.

Res. 171-17: Approve Assistant Fire Chief Dunlevy and Fire Marshal Welsh to Take Home Assigned Staff Vehicles

Mrs. Stewart moved to approve Assistant Fire Chief Dunlevy and Fire Marshal Welsh to take home assigned staff vehicles. Mr. Spanovich seconded. All voted yea. Motion carried.

Chief Kauser reported that the City of Gahanna passed the TIF Amendment on August 7, 2017. He recommended that Board of Trustees send a thank you letter to City of Gahanna and City Council as this money helps the Fire Department construct the new 911 Center and Fire Admin/Public Safety building.

Deputy Upton introduced himself to the Board of Trustees and Department heads. He informed them that he is the new community liaison from Franklin County Sheriff's office for the north Columbus quadrant.

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Rick Duff thanked Mrs. Stewart for addressing the previous meetings regarding the police levy. He also suggested that our website should contain email subscriptions, push notifications and post the agenda before the Township meetings so they are available to the public. Mr. Duff thanked the Trustees and their decision to deny the real estate developer the land he wanted to purchase from the Township and having the best interest of the entire community.

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

Joseph F. Spanovich, Chairman

Lynn M. Stewart, Vice Chairman

Richard J. Angelou, Trustee

Nancy M. White, Fiscal Officer