

RECORD OF PROCEEDINGS

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

Held **August 16,** **2016**

Chairman Spanovich called the Regular Meeting to order at 3:30 p.m. with Mr. Angelou and Mrs. Stewart and Fiscal Officer, Nancy White.

Also Present were:

Assistant Fire Chief	Brian Dunlevy
William Price	Police Chief
D.J. Tharp	Service Director
Becky Kadel	HR Director
Melissa Rapp	Public Information Officer

Res. 184-16: Approve Minutes of August 1, 2016

Mrs. Stewart moved to approve Minutes of August 1, 2016. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 185-16: Approve Warrants for September 2016

Mrs. Stewart moved to approve Warrants for September 2016. Mr. Angelou seconded. All voted yea. Motion carried.

TRUSTEES

None

Ryan Dittoe, Summer Intern for Mifflin Township Fire Department, and Firefighter Chuck Wilhelm presented the Proposed Community CPR Program to the Trustees and Department Heads.

CORRESPONDENCE

Fiscal Officer presented the following correspondence to the Board:

1. Letters were received from Franklin County Economic Development and Planning Department for the property at 3801 E. Aberdeen Avenue, 2305 Oakland Park Avenue 2910 Northglen Drive, 2362 Northglen Drive, 2280-2300 Stelzer Road and 2357 Mecca Road for various violations.
2. A letter was received from Franklin County Public Health Notice of Violation for the property located at 2408 Parkwood Avenue for various violations.
3. A flyer was received from MORPC inviting the Trustees and Fiscal Officer to a Township dinner on August 30th at 5:30 at their location.

FISCAL OFFICER

None

HR

Becky Kadel said that the employee handbook will be presented at the next meeting for review.

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PIO

Melissa Rapp reported that she has responded via a follow up letter to the complaint concerning the operation of the ladder truck on Interstate 270. She also stated that the next cemetery meeting will be held on September 20th at 4:30.

IT

The IT meeting has been canceled for this month.

SERVICE

DJ Tharp requested approval to file tax liens on listed properties in Mifflin Township.

Res. 186-16: Approve to File Tax Liens on Listed Properties in Mifflin Township

Mrs. Stewart moved to approve to file tax liens on listed properties in Mifflin Township. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested to approve two (2) indigent burial funds for resident at 2128 Myrtle Avenue and Traditions on Stygler.

Res. 187-16: Approve Two (2) Indigent Burial Funds for Resident at 2128 Myrtle Avenue and Traditions on Stygler

Mrs. Stewart moved to approve (2) indigent burial funds for residents at 2128 Myrtle Avenue and Traditions on Stygler. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

POLICE

Chief Price requested approval to hire Ronnie Scott as a part-time paid police officer at \$11.00 per hour effective August 14, 2016.

Res. 188-16: Approve to Hire Ronnie Scott as a Part-time Paid Police Officer at \$11.00 per hour Effective August 14, 2016

Mr. Spanovich moved to approve to hire Ronnie Scott as a part-time police officer at \$11.00 per hour effective August 14, 2016. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief Price requested approval to purchase four (4) body cams made by Taser International. The cost for the first year is \$4,200.00 and this includes the cameras, mounts, docking station, license and storage in the cloud housed by Taser International. Chief Price said second and third year prices are \$2,268.00 and \$2,328.00 which include the license renewal and storage on the Taser International cloud and insurance.

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Res. 189-16: Approve to Purchase Four (4) Body Cams From Taser International for \$4,200 the First Year, \$2,268.00 the Second Year and \$2,328.00 the Third Year

Mrs. Stewart moved to approve to purchase four (4) body cams from Taser International for \$4,200 the first year, \$2,268.00 the second year and \$2,328.00 the third year. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

FIRE

Assistant Chief Dunlevy requested approval to purchase nine (9) sets of structural firefighting turnout gear for the new recruit firefighters not to exceed \$25,155.00

Res. 190-16: Approve the Purchase of Nine (9) Sets of Structural Firefighting Turnout Gear for the New Recruit Firefighters Not To Exceed \$25,155.00

Mrs. Stewart moved to approve the purchase of nine (9) sets of structural firefighting turnout gear for the new recruit firefighters not to exceed \$25,155.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Dunlevy requested approval to permit the Fiscal Officer (with the Fire Chief's input) to adjust the rate of pay for the recruit firefighters for the 14-week training period. The request is to convert the base annual rate of pay to a 40-hour training academy for 14 weeks.

Res. 191-16: Approve to Permit Fiscal Officer (with the Fire Chief's input) to Adjust the Rate of Pay for the Recruit Firefighters for the 14-week Training Period

Mr. Angelou moved to approve to permit Fiscal Officer (with the Fire Chief's input) to adjust the rate of pay for the recruit firefighters for the 14-week training period. Mrs. Stewart seconded. All voted yea. Motion carried.

Fiscal Officer informed the Trustees that the recruit firefighters will not be earning overtime during this training period. She said that they will be receiving sick time, offered healthcare benefits, and also the Township will pay the pick-up portion of the Ohio Police and Fire Pension Fund.

Chief Dunlevy requested to establish a start date and benefits for the new firefighters. The planned start date for the new recruits is August 29, 2016. The insurance benefits will begin on September 1 following the established procedure. The last day of the 14-week recruit training is scheduled for December 2, 2016. The new recruits were hired under the Firefighter Specialist classification and the recommendation is to provide benefits and accruals assigned to this classification.

Res. 192-16: Approve August 29, 2016 as the Start Date for the New Recruit Firefighters Following Current Benefit and Accrual Guidelines

Mrs. Stewart moved to approve August 29, 2016 as the start date for the new recruit firefighters following current benefit and accrual guidelines. Mr. Spanovich seconded. All voted yea. Motion carried.

