

RECORD OF PROCEEDINGS

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

Held **August 7,** **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
	Melissa Rapp	PIO
	Rick Duff	Gahanna Resident
	Fred Kenimer	Gahanna Resident
	Bill Westbrook	Gahanna Resident
	Bernie Caplin	Real Estate Inc.

Res. 147-15: Approve Minutes of July 18, 2017

Mr. Angelou moved to approve Minutes of July 18, 2017. Mrs. Stewart seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS

None

Fred Kenimer and Bill Westbrook approached the Trustees regarding the feasibility of developing plots in Leonard Park. After discussion, Mr. Kenimer and Mr. Westbrook will meet with Matt Brown, Planning Administrator with Franklin County to determine if there are better zoning classifications to develop the plots in Mifflin Township and then present their options with the Trustees.

Bernie Caplin, Real Estate Inc., presented to the Trustees a contract to purchase property owned by the Township. Mr. Caplin wishes to develop this land similar to City Gate. He said the contract expires August 11, 2017 but can be extended. Fiscal Officer asked if Mr. Caplin had checked the Clinton/Mifflin comprehensive plan. After discussion, the Trustees said they are not ready to sell this property at this time and would like more time to consider the offer.

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 2221 Agler Road, 2372 Lindale Rd., 2884 Woodland Avenue, 2219 Agler Road and 2399 Lindale Road for various violations.
2. An invitation was received from MORPC for a Township lunch forum on Tuesday, Aug. 29, 2017 at 11:30 a.m.
3. A letter was received from SWACO stating their Board of Trustees recently approved an amended draft Solid Waste Management Plan Update on July 11, 2017. The amended Plan Update outlines the waste diversion activities of the Solid Waste District for the next several years and requested approval from all Townships.

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Res. 148-17: Approve the Amended Draft Solid Waste Management Plan Update on July 11, 2017

Mr. Spanovich moved to approve the amended draft Solid Waste Management Plan Update on July 11, 2017. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Fiscal Officer reported that the Solid Waste Consortium #1 went out to bid for pricing and the prices proposed were higher than the current 2018 extension. The original contract was for 3 years with optional additional 2 year extensions. The extension increases the cost slightly for 2018 and 2019.

Res.149-17: Approve to Extend the Rumpke Contract for 2018 Trash and Recyclables

Mr. Angelou moved to approve to extend the Rumpke contract for 2018 trash and recyclables. Mrs. Stewart seconded. All voted yea. Motion carried.

Fiscal Officer requested to approve Fire Stations refunding and fire equipment bonds to pay for the new ladder and rescue vehicle.

Res. 150-17: Approve Fire Stations Refunding and Fire Equipment Bonds to Pay for the New Ladder and Rescue Vehicle

Mr. Angelou moved to approve fire stations refunding and fire equipment bonds to pay for the new ladder and rescue vehicle. Mrs. Stewart seconded. All voted yea. Motion carried.

Fiscal Officer requested to approve a five year in advance financing through Park National Bank for the two 2017 Fire Department Ford Interceptors.

Res. 151-17: Approve a 5 Year Financing Through Park National Bank for the Two 2017 Fire Department Ford Interceptors

Mrs. Stewart moved to approve a five year financing through Park National Bank for the two 2017 Fire Department Ford Interceptors. Mr. Spanovich seconded. All voted yea. Motion carried.

Fiscal Officer received a general release of liability from Stanley Diggs for the Amateur Radio antenna on the tower.

Res. 152-17: Approve the General Release of Liability From Stanley Diggs for the Amateur Radio Antenna on the Tower

Mr. Spanovich moved to approve the general release of liability from Stanley Diggs for the Amateur Radio Antenna on the tower. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

The next Trustee meeting is scheduled for Sept. 11 at 10:00 a.m. as the normal meeting day of Sept. 4 is the Labor Day holiday.

HR

Fiscal Officer reminded the Trustees that Jon Hastings will be meeting with them after the Trustee Meeting on Sept. 11.

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PIO

Melissa Rapp has been working with Firefighter Chuck Wilhelm on the Community CPR program. She added the CPR training to the featured section of our website, linked to an informational page with a link to see the CPR classes that are available for sign up.

IT

None

SERVICE

DJ Tharp requested approval to increase the pay rate for Jacob Herr at \$13.50 per hour effective Aug. 13, 2017.

Res. 153-17: Approve to Increase Pay Rate for Jacob Herr at \$13.50 per hour

Mr. Angelou moved to approve an increase pay rate for Jacob Herr at \$13.50 per hour. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp presented a list of properties owned by the Trustees.

POLICE

Chief Price requested a resolution for a Certificate of Property Tax Revenue from the Franklin County Auditor's Office. Once this resolution is passed, it will allow Fiscal Officer to request from the Auditor's Office the value of a replacement levy and levy increase to be placed on the Nov. 7 ballot.

Res. 154-17: Approve Requesting a Certificate of Property Tax Revenue from the Franklin County Auditor's Office

Mr. Angelou moved to approve requesting a Certificate Property Tax Revenue from the Franklin County Auditor's Office. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

A special meeting is scheduled for Aug. 8, 2017 at 4:00 p.m. to approve placing the police levy on the ballot.

Chief Price requested approval to accept the resignation of Ryan Schleve effective Aug. 14, 2017.

Res. 155-17: Approve the Resignation of Ryan Schleve Effective August 14, 2017

Mr. Angelou moved to approve the resignation of Ryan Schleve effective Aug. 14, 2017. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

FIRE

Chief Kauser requested approval to remove the eight new career firefighters from probationary status effective Aug. 27, 2017. (Daniels, Burk, Burke, Gates, Koontz, Mosedale, Staneluis, Stevens)

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Res. 156-17: Approve to Remove the Eight New Career Firefighters From Probationary Status Effective August 27, 2017

Mrs. Stewart moved to approve to remove the eight new career firefighters from probationary status effective Aug. 27, 2017. Mr. Spanovich seconded. All voted yea. Motion carried.

Chief Kauser requested approval to repair the steering box and rear brakes on Rescue 134 for \$6,170.29.

Res. 157-17: Approve to Repair the Steering Box and Rear Brakes on Rescue 134 for \$6,170.29

Mrs. Stewart moved to approve to repair the steering box and rear brakes on Rescue 134 for \$6,170.29. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested approval to renew the Mobile Eyes Fire Prevention Inspection software subscription in the amount of \$5,805.00.

Res. 158-17: Approve to Renew the Mobile Eyes Fire Prevention Inspection Software Subscription in the Amount of \$5,805.00

Mrs. Stewart moved to approve to renew the Mobile Eyes Fire Prevention Inspection Software Subscription in the amount of \$5,805.00. Mr. Spanovich seconded. All voted yea. Motion carried (See Referral File)

Chief Kauser requested to approve the annual service maintenance contract for the Fire Division's 8 Lifepak units and 3 Lucas Devices in the amount of \$10,511.52

Res. 159-17: Approve the Annual Service Maintenance Contract for the Fire Division's 8 Lifepak Units and 3 Lucas Devices in the Amount of \$10,511.52

Mr. Spanovich moved to approve the annual service maintenance contract for the Fire Division's 8 Lifepak Units and 3 Lucas Devices in the amount of \$10,511.52. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested approval to certify additional funds and appropriate funds amending account #2281-230-547500 in the amount of \$53,810.00. This was the amount of the funding for the purchase of the new Ford Interceptors.

Res. 160-17: Approve to Certify Additional Funds and Appropriate Funds Amending Account #2281-230-547500 in the Amount of \$53,810.00

Mr. Spanovich moved to approve to certify additional funds and appropriate funds amending account #2281-230-547500 in the amount of \$53,810.00. Mrs. Stewart seconded. All voted yea. Motion carried.

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MECC

Chief Kauser requested to approve annual Radio-IP Software licensing in the amount of \$5,441.69

Res. 161-17: Approve Annual Radio-IP Software Licensing in the Amount of \$5,441.69

Mrs. Stewart moved to approve annual Radio-IP Software Licensing in the Amount of \$5,441.69. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

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

Joseph F. Spanovich, Chairman

Lynn M. Stewart, Vice Chairman

Richard J. Angelou, Trustee

Nancy M. White, Fiscal Officer