

RECORD OF PROCEEDINGS

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

Held **August 3,** **2015**

Chairman Spanovich called the Regular Meeting to order at 10:00 A.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White present.

Also Present were:

Fred Kauser	Interim Fire Chief
William Price	Police Chief
D.J. Tharp	Service Director
Becky Kadel	HR Director
Melissa Rapp	Public Information Officer

CONSENT AGENDA

Res. 191-15: Approve Minutes of July 21, 2015

Mr. Angelou moved to approve Minutes of July 21, 2015. Mrs. Stewart seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS

Interim Fire Chief Kauser reported to the Trustees about a fire department run that happened on August 2, 2015. He said that they were dispatched on call regarding a woman that was on fire. Mifflin Fire Department was the first one on the scene and treated her for severe burns and transported her to the nearest trauma burn center. Interim Fire Chief Kauser said he will hold a standard briefing and protocol meeting with first responders.

CORRESPONDENCE

Fiscal Officer presented the following correspondence to the Board.

1. Letters were received from Franklin County Economic Development and Planning Department for the properties at 3001 Allwine Rd., 3840 Genessee Avenue, 2420 Lindale Road, 2357 Northglen Drive, 2534 Parkwood Avenue, 2194 Aberdeen Avenue, 2537 Ferris Park Drive, 1690 Stelzer for various violations.

FISCAL OFFICER

The Fiscal Officer upon the request of the Trustees spoke to Attorney Frank Hatfield regarding the letter that George Parker had requested for the property swap for his new building project adjacent to the cemetery. Mr. Hatfield wished to know what contingencies were being required by the Trustees. The Trustees indicated that their intent is to move forward with the land swap when all project approvals have been received. This information will be relayed to the attorney.

The Fiscal Officer also informed the Trustees that the first meeting in September will fall on Labor Day and asked if the Trustees wished to change the meeting to the next day, Tuesday, September 8 at 10 a.m. Trustees agreed upon that date and the PIO will advertise the change.

ADMIN

None

HR

None

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PIO

Melissa Rapp presented to the Trustees the July media placement tracking packet. She also said that in regards to the fire department incident yesterday with the woman who was burned, she will be following this investigation as it unfolds and sending updates to the media.

IT

Next IT meeting is August 19 at 10:30 a.m.

SERVICE

DJ Tharp reported to the Trustees that for the month of July, he held 14 funerals and sold 3 graves.

POLICE

Chief Price informed the Trustees that the Crown Victoria sold on GovDeals for \$1,225.00. He also informed the Trustees that he is still in the process of working with Mitchell Rush concerning the code issue.

FIRE

Interim Fire Chief Kauser requested approval to purchase EMS supplies from Boundtree for \$5,000.00

Res. 192-15: Approve to Purchase EMS Supplies From Boundtree For \$5,000.00

Mrs. Stewart moved to approve to purchase EMS supplies from Boundtree for \$5,000.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Interim Fire Chief Kauser requested approval to declare the 1988 Pierce Arrow Fire Engine surplus and approved for disposal and further to sell and transfer the surplus Fire Engine to Columbus State Community College for use in their Firefighter training academy. Columbus State Community College is offering up to 10 semester credits for Mifflin Firefighters who have completed or will complete an approved training curriculum. The total estimated value of the earned credits if 40 firefighters completed the training is \$49,651.00. CSCC has agreed to offer an additional \$10,000 in semester credits in a credit bank for use by active duty Mifflin firefighters for any technical or elective course required to meet degree requirements. Fiscal Officer said that she would need to check with our attorney to determine if Mifflin Township is permitted to transfer the surplus fire engine to Columbus State Community College without placing it at auction. Therefore, this request will be put on hold to contact our attorney for clarification.

Interim Fire Chief Kauser requested approval to transfer \$20,000.00 from the other miscellaneous account to facilities repair account as Station 134 needs the HVAC replaced.

Res. 193-15: Approve to Transfer \$20,000.00 From Fire Other Miscellaneous Account to Facilities Repair Account

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

Held **JANUARY 3,** **2013**

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