

RECORD OF PROCEEDINGS

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

Held

September 19,

2017

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:	Fred Kauser	Fire Chief
	William Price	Police Chief
	D.J. Tharp	Service Director
	Becky Kadel	HR Director
	Melissa Rapp	PIO
	Rick Duff	Gahanna Resident

TRUSTEE COMMENTS

Mrs. Stewart reported that a citizen called her to express her appreciation to the Officer that responded to her grandson's auto accident on September 9, 2017. Mrs. Stewart stated she would like the Police Chief to identify the Officer and commend him on their calm professional demeanor.

Mr. Angelou reported that the first responder appreciation event at the GLHS football game went well.

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 2241, 2360 and 3863 Agler Road, 3762 Armuth Avenue and 2028 Hudson Street for various violations.
2. Letters were received from Franklin County Public Health for properties located at 2146 Genessee Avenue, 2067 Minnesota Avenue and 2639-2641 Perdue Avenue for various violations.

FISCAL OFFICER

Fiscal Officer, Nancy White, requested to approve the 2018 Integrated Mosquito Management Program contract for \$4,895.35

Res. 184-17: Approve the 2018 Integrated Mosquito Management Program Contract for \$4,895.35

Mrs. Stewart moved to approve the 2018 Integrated Mosquito Management Program contract for \$4,895.35. Mr. Spanovich seconded. All votes yea. Motion carried.

HR

Becky Kadel reported that she and Fiscal Officer have been interviewing applicants for the position of Administrative Assistant for the Township.

Becky Kadel requested approval to offer the Administrative Assistant position to Melanie Barnette.

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Res. 185-17: Approve Offering the Administrative Assistant Position to Melanie Barnette

Mr. Spanovich moved to approve offering the Administrative Assistant position to Melanie Barnette. Mr. Angelou seconded. Mr. Spanovich and Mr. Angelou voted yea and Mrs. Stewart abstained. Motion Carried.

PIO

Melissa Rapp reported that the Fire Prevention Week Open House is on October 8, 2017 from 12-3 pm. The flyer for the event will be distributed next week to the schools in Gahanna. Melissa Rapp reported that "This Week" Enterprise will publish an article on Robert Kovacs's service fighting fires this summer in the Western United States.

IT

None

SERVICE

Daril Tharp reported that the service department collected and disposed of over 100 tires stacked around the Township.

Daril Tharp requested approval of tax assessments in the amount of \$300.00 each for addresses at 2360 Agler Road and 2404 Parkwood Avenue.

Res. 186-17: Approve Tax Assessments On 2360 Agler Road and 2404 Parkwood Ave

Mrs. Stewart moved to approve tax assessments in the amount of \$300.00 each for addresses at 2360 Agler Road and 2404 Parkwood Avenue. Mr. Spanovich seconded. All voted yea. Motion carried.

POLICE

None

FIRE

Chief Kauser reported a meeting is scheduled on September 25, 2017 at 1 p.m. with the Fire Chiefs, Trustees and Moody Nolan Architects to discuss finalizing and approving a professional services agreement with Moody Nolan.

Chief Kauser reported that the Fire Fright event is scheduled for October 21, 27 and 28 from 6-10 pm each day.

There being no further business, Mr. Spanovich 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
