

# RECORD OF PROCEEDINGS

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

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Held **September 15,** **2015**

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

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

## **CONSENT AGENDA**

### **Res. 216-15: Approve Minutes of September 8, 2015**

Mrs. Stewart moved to approve Minutes of September 8, 2015. Mr. Angelou seconded. All voted yea. Motion carried.

## **TRUSTEE COMMENTS**

Mr. Angelou commended Officer Manning and Officer Stonerock again for their achievements that were honored last week. Mr. Angelou commended the Fire Department for the Torres Trail that was well attended and the money that they raised for our fire fighter, Beth Deconnick. Mr. Angelou reported that the Leonard Park water project meeting provided a lot of information to the residents. He thanked Stephen Renner, Franklin County Sanitary Engineering, and the Franklin County Public Health representatives that presented at the meeting.

## **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 2584 Ferris Park, 2337 Mecca Road, 2428 Mecca Road, 2423 Mecca Road, 2906 Perdue Avenue, parcel number 190-000778 located on Perdue Avenue for various violations.
2. An email was received from Anthony Jones, Director of the Planning and Development for the City of Gahanna. He said that the City is proposing to initiate a new TIF along Johnstown Road which included a map for our review. Mr. Jones said that there are many improvements that are needed in that area and they think this TIF could help them fund a majority of the projects. This will be discussed at the next council meeting on September 21, 2015.

## **FISCAL OFFICER**

Fiscal Officer presented to the Trustees with the VIP Budget Module proposal. She said we have the module, but this includes the workflow option for the department heads use. This additional capability will permit the department heads to enter their budget information within the software with different versions until it has been finalized at which time it populates the program with agreed upon figures. This also enables an additional capability of seeing several years' budgets side by side for preparation and comparison to the current budget. Fiscal Officer said she will have this presented at the IT meeting.

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## ADMIN

### HR

Becky Kadel confirmed with Jon Hastings that he will be meeting with the Trustees on October 5, 2015 at 11:00

### PIO

Melissa Rapp said that as a follow up to the Leonard Park water project meeting, she placed signage at the service department and the front door of the Township Administrative building. This signage contains contact information for resident questions.

### IT

IT meeting is scheduled for September 16 at 10:00.

### SERVICE

None

### POLICE

None

### FIRE

Fire Chief Kauser requested approval to purchase EMS supplies from Boundtree for \$9,000.00

### **Res. 217-15: Approve Purchase of EMS Supplies From Boundtree For \$9,000.00**

Mrs. Stewart moved to approve the purchase of EMS supplies from Boundtree for \$9,000.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Fire Chief Kauser requested approval to replace the furnace at Station 134 for the amount of \$8,158.00.

### **Res. 218-15 Approve Replacement of Furnace at Station 134 for \$8,158.00**

Mrs. Stewart moved to approve replacement of the furnace at Station 134 for \$8,158.00. Mr. Angelou 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.



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

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

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