

# RECORD OF PROCEEDINGS

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

Held

**SEPTEMBER 21,**

**2010**

Vice Chairman 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 delayed.

Also present were:

Dolly Hanning	2354 Agler Road
Charlie Johnson	2073 Republic Ave.
Curtis Johnson	2073 Republic Ave.
Dan Bender	Rocky Fork Enterprise
Jim DeConnick	Fire Chief
Steve Blake	Police/Code Officer
Senior Government Students from Lincoln High School	
(See Referral File)	

Mr. Angelou led the Pledge of Allegiance to the Flag and offered a Prayer.

## **CONSENT AGENDA**

### **Res. 234-10: Approve Minutes of September 7, 2010 and Warrants for October 2010**

Mrs. Stewart moved to approve the minutes of the September 7, 2010 meeting and the October 2010 warrants for payroll and bills. Mr. Angelou seconded. All voted yea. Motion carried.

## **TRUSTEES' COMMENTS**

The Trustees welcomed the senior government students from Lincoln High School. Mr. Angelou explained the functions of Township government and how it differs from City government.

## **CORRESPONDENCE**

The Fiscal Officer presented the following correspondence to the Board:

1. A letter was received addressed to the Trustees and Robertson Construction from Thompson Hine, Attorneys at Law regarding an Affidavit of Claim Against Funds which they enclosed. This was filed by a subcontractor of Robertson Construction for non-payment on the Fire Station Improvements Project.
2. A packet was received from the City of Gahanna with Contract Close-Out information to finalize the contractual agreement for fleet maintenance services of Township equipment and to touch base regarding future expectations. The Trustees asked that this be reviewed by A/C Grossman and the Maintenance Committee.
3. Correspondence was received from Frank Gates regarding a BWC Required 2 Hour Safety Training Session they are holding on September 28, 2010. According to the BWC rules we must attend a 2 Hour Safety Training Session between 1/1/10-12/31/10 because we have had a claim or risk losing our Group Retro eligibility for a future period.

**FISCAL OFFICER'S REPORT** – Nancy White said that she gave the Trustees a copy of the 2011 Official Certificate of Estimated Resources and the Resolution Accepting the Amounts and Rates Authorizing the Necessary Tax Levies from the Franklin County Budget Commission. The Resolution Accepting the Amounts and Rates must be voted on and adopted by the Trustees and returned before the first day of October.

### **Res. 235-10: Approve the Resolution Accepting the Amounts and Rates Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor**

Mrs. Stewart moved to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Mr. Angelou seconded. All voted yea. Motion carried.

The Fiscal Officer asked for the Trustees input after they review her memo regarding the current General Fund balance and the August Cash Reconciliation and List of Investments.

## RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

SEPTEMBER 21,

2010

### PROPOSED RESOLUTIONS (NEW BUSINESS)

**ADMIN** – The Fiscal Officer presented the Board with the following for approval:

**Res. 236-10: Approve Group Retrospective Rating Plan Enrollment for 2011 and the Group Retrospective Fee Payable to Frank Gates for \$13,230 Beginning Sept. 1, 2010**

Mr. Angelou moved to approve the Group Retrospective Rating Plan Enrollment for 2011 and the Group Retrospective Fee payable to Frank Gates for \$13,230 beginning September 1, 2010. Mrs. Stewart seconded. All voted yea. Motion carried.

**Res. 237-10: Approve Transfers Within the General Fund for Minor Adjustments as Requested by the Fiscal Officer in Her Memo of September 21, 2010**

Mrs. Stewart moved to approve transfers within the General Fund for minor adjustments as requested by the Fiscal Officer in her memo of September 21, 2010. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

**Res. 238-10: Approve Meeting Room Rental Request of Soroptimist International for 2<sup>nd</sup> Monday of the Month from September 2010 Through June 2011 from 6:00 – 8:30 P.M. for Club Meetings**

Mr. Angelou moved to approve the Meeting Room Rental Request of Soroptimist International for the 2<sup>nd</sup> Monday of the month from September 2010 through June 2011 from 6:00 – 8:30 p.m. for Club Meetings. Mrs. Stewart seconded. All voted yea. Motion carried.

**Res. 239-10: Approve Meeting Room Rental Request of Team Goshen/Relay for Life for a Fundraiser on November 5, 2010 from 7:00 – 9:00 P.M.**

Mrs. Stewart moved to approve the Meeting Room Rental Request of Team Goshen/Relay for Life for a fundraiser on November 5, 2010 from 7:00 – 9:00 p.m. Mr. Angelou seconded. All voted yea. Motion carried.

**SERVICE** – There was no report due to the fact the Service Director was on vacation.

**POLICE** – Steve Blake said he was representing the Police Department at the request of Chief Pockock who was in court regarding the accident on Perdue where a child was killed. Officer Blake said there were no other Police Department matters to be reported at this time.

**CODE ENFORCEMENT** - Steve Blake reported on his Code Enforcement activity. The house at 2256 Rankin was demolished, the wooden fence removed and debris cleaned up by Brewer & Son for only \$3,000.00 which is less than the original quote. He presented photos of the house before and after to the Trustees. Officer Blake also presented a photo of the residents on Republic who on their own asked the road construction crew to drop several truck loads of the ground up asphalt from the Rankin repaving in front of their house so they may fill in the pot holes along the side of the street that they have been having to park in.

Steve Blake said that at the last meeting he informed the Trustees that he met with the County in an effort to obtain funding for the demolition of the remaining 5 structurally unsafe houses in the Township that he is requesting to demolish. They informed him that it would take several months before any funding would be available and due to their guidelines the cost to demolish the houses he presented would run in excess of \$100,000 even though he could have them all done for approximately \$37,000. Officer Blake informed them that he had also contacted Congressman Pat Tiberi's office to request funding and has yet to hear back from them. He said there is another house at 2116 Myrtle Ave. that he feels is very unsafe and should be demolished. He requested funding for up to \$7,800 for it to be removed but Mrs. Stewart stated that she felt we should wait until we hear from Congressman Tiberi's Office.

Steve Blake said that at the last meeting he was asked how much money we received from abatements and according to the County he was told we received \$8,300. Mr. Spanovich said the money should go to the specifically targeted projects. The Fiscal Officer said she was not aware we received that much but she would check the records and discuss that with him.

**RECORD OF PROCEEDINGS**

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

**Held** **SEPTEMBER 21,** **2010**

**FIRE** – Chief DeConnick presented the Board with the following for approval:

**240-10: Approve Telestaff Annual Support/Service Agreement for One Year Effective November 1, 2010 with PDSI for \$7,560.00 and Plain Township Paying 25%**

Mr. Spanovich moved to approve Req. #09.03.10 for the Telestaff Annual Support/Service Agreement for one year effective November 1, 2010 with PDSI for \$7,560.00 and Plain Township paying 25% as recommended by Asst. Chief Grossman and Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

**Res. 241-10: Approve Annual Pump Tests for Fire Apparatus by Finley Fire for \$1,125.00**

Mr. Spanovich moved to approve Req. 09.02.10 for annual pump tests for Fire apparatus fleet and Ladder 131 by Finley Fire for a total of \$1,125.00 as recommended by Capt. Brake and Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Mr. Spanovich signed off on the request of Al Wiggers to attend an EMS Training Seminar in Springfield, Ohio on October 15 – 17, 2010 for a total of \$352.40.

**Res. 242-10: Approve Service Credit Bonuses for Fire Personnel Kirsop, Kain, Hoffman, Strohmeyer, Workman, Eing and Kauser**

Mr. Angelou moved to approve a service credit bonus for Fire Personnel William Kirsop for \$500; Timothy Kain and John Eing for \$700/each; John Hoffman, Jason Strohmeyer, George Workman and Frederick Kauser for \$1100/each at the discretion of the Board and funds permitting as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Chief DeConnick advised everyone that the Fire Prevention Open House is scheduled for October 10, 2010 from 1:00 – 4:00 p.m. Med Flight is also scheduled to be there.

**VISITOR COMMENT**

Dolly Hanning said she has had several calls regarding a property on Woodland that needs cleaned up. Steve Blake said he is in the process of cleaning up the trash from the yard and is working with the Franklin County Board of Health regarding the inside of the house.

Charlie Johnson of Republic said she and her family and some others filled pot holes that Steve Blake referred to. She said she hoped this was okay with the Trustees. The Trustees thanked her and said this is a good example of everyone working together. Mrs. Johnson said that Steve Blake is responsible for a lot of the improvements in their neighborhood.

The Fiscal Officer said the Audit Committee Meeting has been scheduled for October 6, 2010 at 6:00 p.m. at the Township.

**NEXT MEETING**

The next meeting is the Staff Meeting on Monday, October 4, 2010 at 9:00 a.m.

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

\_\_\_\_\_  
Joseph F. Spanovich, Chairman

\_\_\_\_\_  
Richard J. Angelou, Vice Chairman

\_\_\_\_\_  
Nancy M. White, Fiscal Officer

\_\_\_\_\_  
Lynn M. Stewart, Trustee

\*\*\*\*\*

The Trustees approved the 9/24/10 payroll warrants for the period of 9/5/10 thru 9/18/10; the September warrants for bills, Numbers 49052 thru 49175 and the September Receipts. Copies are on file with the Fiscal Officer.

\*\*\*\*\*

**RECORD OF PROCEEDINGS**

*Minutes of*

***MIFFLIN TOWNSHIP BOARD OF TRUSTEES***

*Meeting*

---

**Held**

**SEPTEMBER 21,**

**2010**

---