RECORD OF PROCEEDINGS

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

Held **SEPTEMBER 27, 2007**

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

Also present were: Chief DeConnick and Calvin McKnight from Mifflin Township
Terry Emery, Dottie Franey and Rick Creps from the City of Gahanna

Mr. Spanovich said this Special Meeting was called for the purpose of discussing the Joint Maintenance Agreement between the City of Gahanna and Mifflin Township.

The media was properly notified.

The City of Gahanna presented the Board with a new contract with some revised items. The contract was discussed and the adjusted items were explained. The main reason for the adjustments was due to the fact the Mifflin Township Police Department withdrew all their vehicles from the City's maintenance program. The cost for the department as well as time involved in transporting the vehicles to the City Garage was the reason for their decision. Another reason for an adjustment was due to the overtime of our mechanic, Jack Hibbler, which was not taken into account previously.

After discussing and reviewing the entire contract with the representatives from the City, the Trustees agreed to approve and sign the contract as presented.

Res. 263-07: Approve and Sign the Joint Maintenance Agreement Between the City of Gahanna and Mifflin Township as Presented Effective October 1, 2007 for One Year

Mr. Angelou moved to approve and sign the Joint Maintenance Agreement between the City of Gahanna and Mifflin Township as presented for an Administrative Fee of $71,675 for one year effective October 1, 2007 through September 30, 2008. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

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

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Joseph F. Spanovich, Chairman Nancy M. White, Fiscal Officer

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The September Receipts, Numbers 6828 through 6868, are on file with the Fiscal Officer.

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