

RECORD OF PROCEEDINGS

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

Held

April 16,

2019

Chair Stewart called the Meeting to order at 3:30 p.m. with Trustee Angelou, Trustee Cavener, Fiscal Officer Spanovich and Township Administrator White present.

Also present were:

Fred Kauser	Fire Chief
William Price	Police Chief
DJ Tharp	Service Director
Becky Kadel	HR Director
Melissa Rapp	Public Information Officer
Rick Duff	Assistant to the Fiscal Officer

Chair Stewart welcomed the high school students in the audience.

Res. 70-19 Approve the Meeting Minutes of February 25, 2019.

Mr. Cavener moved to approve the Meeting Minutes of February 25, 2019. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 71-19 Approve the Meeting Minutes of April 1, 2019.

Mr. Angelou moved to approve the Meeting Minutes of April 1, 2019. Chair Stewart seconded. All voted yea. Motion carried.

Res. 72-19 Approve the Warrants for May 2019.

Chair Stewart moved to approve the Warrants of May 2019. Chair Stewart seconded. All voted yea. Motion carried.

TRUSTEES COMMENTS:

Chair Stewart announced Gahanna police officer Sheila Murphy has retired.

CORRESPONDENCE:

- Franklin Co. Economic Development & Planning:
 - 2828 Baughman Avenue Jaime M. Cartagena
 - 2718 Woodland Avenue Robert L. Stout & Rhonda L. Young
- Franklin Co. Public Health:
 - 2429 Melrose Avenue Broadview Estate Service
 - 2136 Myrtle Avenue Donald & Gretta Hinkle

FISCAL OFFICER'S REPORT:

Assistant Fiscal Officer Rick Duff said the back pay for the firefighters' pay raises has been completed with no issues.

Mr. Duff said there is a state law that recently passed lowering the threshold to 2,500 citizens of an unincorporated township to apply for limited home rule.

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

April 16,

2019

TOWNSHIP ADMINISTRATOR'S REPORT:

Administrator White requested approval to purchase 219 N. Hamilton Road. The real estate closing has been scheduled for April 25, 2019.

Res. 73-19 Approve the purchase of 219 N. Hamilton Road

Mr. Angelou moved to approve the purchase of 219 N. Hamilton Road per the contract with the township's intention to reimburse the funds by financing the land. Mr. Angelou said the land is very suitable for development. Mr. Cavener seconded. All voted yea. Motion carried.

Administrator White reminded the trustees of the MORPC State of the Region event, Thursday, April 18, 11:00 a.m. at the Columbus Convention Center.

Administrator White reminded the trustees of the Franklin Co. Township Association Spring Meeting, May 16, 6:00 p.m. at the Clinton Township office, to discuss the State's transportation budget and the additional \$5 license plate fee.

HR:

No report.

PIO:

Ms. Rapp said she and the intern Curtiss Dickess met with Kris Kuhn and learned about cemetery history. Ms. Rapp said Kris Kuhn has researched genealogy and pieced together interesting stories about the families buried long ago in the township cemeteries.

Ms. Rapp said the fire department received a grant from Firehouse Subs for respiratory equipment.

SERVICE:

Mr. Tharp said he has applied for a grant through the State of Ohio to update our street signage. He requested that the Township Administrator, Nancy White, be authorized to electronically sign the grant application for updated signage and any other required documents that may follow.

Res. 74-19 Authorize Township Administrator, Nancy White, to electronically sign the grant application for updated signage and any other required documents that may follow.

Chair Stewart moved to authorize Township Administrator, Nancy White, to electronically sign the grant application for updated signage and any other required documents that may follow. Mr. Cavener seconded. All voted yea. Motion carried. (See Referral File.)

Chair Stewart requested Mr. Tharp to research if signage could be added to the "Welcome to Gahanna" signs to also say "Welcome to Mifflin Township."

Mr. Tharp requested using Engine Energy and Automation (EE&A) as a new contractor for preventative maintenance on all township generators in the amount of \$6,300. Mr. Tharp said

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

April 16,

2019

our previous contractor no longer returns phone calls. Mr. Tharp said it is the same sales representative and pricing as the previous company. Mr. Tharp said the servicing would be for preventative maintenance of all generators at all facilities.

Res. 75-19 Approve EE&A to perform preventative maintenance on all township generators in the amount of \$6,300.

Mr. Cavener moved to approve EE&A to perform preventative maintenance on all township generators in the amount of \$6,300. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File.)

Mr. Tharp said saunas at stations 131 and 134 have been installed and are running. Chief Kauser explained the use of the saunas for cancer prevention by opening pores in the skin detoxifying the body of chemicals exposed by fighting fires.

CODE:

Mr. Tharp said 34 homes have been tagged year-to-date and all have been cleaned up.

POLICE:

Chief Price requested approval to hire Jeff Bingham as a full-time officer effective April 21, 2019. Chief Price said Mr. Bingham has six years' experience with the Millersport Police Department, has been a part-time officer with Mifflin Township for the past seven months, is nearing the end of his field training and is progressing well. Chief Price requested \$20.50/hr. with full benefits.

Res.76-19 Approve the full-time hire of Jeffrey Bingham in the amount of \$20.50/hour effective April 21, 2019.

Mr. Angelou moved to approve the full-time hire of Jeffrey Bingham in the amount of \$20.50/hour effective April 21, 2019. Chair Stewart seconded. All voted yea. Motion carried.

Chief Price said Matthew Peddicord has been a fine officer with Mifflin Township for the past year. Chief Price said he is progressing well as reflected in his performance evaluation. Chief Price requested the performance-based pay increase for officer Matthew Peddicord from \$22.41 to \$22.91/hour, a 1 ¼% raise, effective April 21, 2019.

Res. 77-19 Approve the pay increase for Matthew Peddicord from \$22.41 to \$22.91/hour, effective April 21, 2019.

Mr. Angelou moved to approve the pay increase for Matthew Peddicord from \$22.41 to \$22.91/hour, effective April 21, 2019. Mr. Cavener seconded. All voted yea. Motion carried. (See Referral File.)

Chief Price requested the purchase two (2) 2019 Dodge Chargers from Greve Dodge Chrysler in Van Wert, Ohio to replace two Ford SUVs that have over 100,000 miles. He said the State bid is \$22,492.00/each, total price for two cruisers is \$44,984.00. He said the emergency equipment will be an additional \$12,033.20. Chief Price requested to purchase the two

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

April 16,

2019

cruisers, not to exceed \$61,000.00, through Park National Bank, a five-year government lease with one payment in advance at a rate of 3.86%.

Mr. Angelou said this purchase is budgeted and funding is available. Mr. Angelou said he is hopeful the township can recoup money on the sale of the old vehicles.

Res. 78-19 Approve the purchase of two (2) 2019 Dodge Chargers from the State contract from Greve Dodge Chrysler Jeep in Van Wert, Ohio, not to exceed \$61,000.00, through Park National Bank, a five-year government lease with one payment in advance at a rate of 3.86%.

Mr. Angelou moved to approve the purchase of two (2) 2019 Dodge Chargers from the State contract from Greve Dodge Chrysler Jeep in Van Wert, Ohio, not to exceed \$61,000.00, through Park National Bank, a five-year government lease with one payment in advance at a rate of 3.86%. Mr. Cavener seconded. All voted yea. Motion carried. (See Referral File.)

FIRE:

No report.

MECC/MECC IT:

No report.

IT:

No report.

VISITORS COMMENTS:

None

At 3:58 p.m., Mr. Cavener moved to go into Executive Session to discuss a real estate purchase. Mr. Angelou seconded. All voted yea. Motion carried. At 4:21 p.m., the trustees returned from Executive Session.

There being no further business, Mr. Angelou moved to adjourn. Mr. Cavener seconded. All voted yea. Motion carried. The meeting adjourned.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Joseph F. Spanovich, Fiscal Officer