

RECORD OF PROCEEDINGS

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

Held

June 3,

2019

Chair Stewart called the Meeting to order at 9:00 a.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
Becky Kadel	HR Director
Melissa Rapp	Public Information Officer
Rick Duff	Assistant to the Fiscal Officer

DJ Tharp, Service Director, was absent due to a scheduled vacation.

Visitors present:

Rosemarie Moses	3749 Missouri Avenue
James Johannes	2768 Drake Road
Aaron Anderson	2984 Woodland Avenue

Res. 107-19 Approve the Meeting Minutes of May 21, 2019.

Mr. Angelou moved to approve the Meeting Minutes of May 21, 2019. Mr. Cavener seconded. All voted yea. Motion carried.

TRUSTEES' COMMENTS:

No comments.

VISITORS COMMENTS:

Mr. Johannes, 2768 Drake Road, inquired as to when repairs will be made on Drake Road. Administrator White said that Mr. Tharp is working with the Franklin Co. Engineer's Office (FCEO) on this matter. Administrator White said if the process moves along as expected, the road would be replaced next year. Mr. Johannes said trucks belonging to a Drake Road resident are up and down the street every day and the trucks are over the weight limit. These heavy trucks have damaged the storm sewers and are no longer working. The condition of the road is very bad and has caused damage to his vehicles. He said in the year of 1990, FCEO provided a thin layer of blacktop; nothing has been done since. Mr. Johannes said there are several small children in the area. With the potholes growing larger, more trucks on the road, and no sidewalks, it makes for a dangerous situation.

Chair Stewart said the trustees are aware of the road condition and the trucks issue. Chair Stewart is optimistic a good resolution will be obtained from the FCEO; completely replacing the road and receiving control from Franklin County over the truck situation. Chair Stewart told Mr. Johannes to look for a resolution to come within the next year.

Township Administrator advised Mr. Johannes to contact Service Director DJ Tharp later this summer for an update.

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CORRESPONDENCE:

- Franklin Co. Economic Development & Planning:
 - 2513 N Ferris Park Drive Parklawn Properties LLC
 - 2992 Woodland Avenue William D. Rife Jr.
 - 2341 Park Court Eugene Gilmore
 - 2324 Agler Road Ronald M. Pollard
 - 3067 Allwine Road Timothy Childress
 - 2645 Ferris Road Raquel Castaneda

TOWNSHIP ADMINISTRATOR'S REPORT:

Administrator White said she is in the process of getting the inspector's report and the lease for the Columbus Metropolitan Library Operations Center building. She said she has received a survey of the property and title commitment. Administrator White said she has requested the items in the purchase agreement that are to be completed thirty days after the signing of the purchase agreement.

Administrator White provided the trustees with a list of expenditures (April and May) between \$2,500 and \$5,000 that she approved. She said most of the expenditures were for repairs.

Chair Stewart requested Chief Kauser seek approval of the Chair and Township Administrator for orders of EMS supplies. Chief Kauser agreed.

Administrator White said on Sunday, July 7th, a practice fire will occur at 1854 Stelzer Road. Area residents will be notified. The rain date is the following Saturday. Chief Price agreed to have an officer provide traffic control.

FISCAL OFFICER'S REPORT:

No report.

HR:

No report.

PIO:

Ms. Rapp said that all media packets will be uploaded to SharePoint, in addition to being e-mailed to the trustees.

Ms. Rapp said on July 10th at 11:00 a.m., at MedFlight of Ohio, 2827 W. Dublin-Granville Road, there will be a recognition event for the grant recipients of the Fire House Subs grants.

Ms. Rapp will be advertising several public meetings about the tax budget and the proposed \$5 motor vehicle license fee. Chair Stewart requested arrangements be made for either Pete Griggs or Marisa Myers to be present for the license fee hearings.

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Ms. Rapp said she has been preparing a Request for Quotation for a new website. She said she will have information to share at the next meeting.

SERVICE:

Administrator White said the drainage repair in the Mifflin Cemetery was completed and is working.

POLICE:

Chair Stewart stated the trustees have received the detailed explanation on the Police Hourly Wage Schedule revision, as requested.

FIRE:

Chief Kauser requested the approval of the annual hydrant maintenance for the unincorporated portion of the township in the amount of \$9,500.00.

Res. 108-19 Approve the annual hydrant maintenance for the unincorporated portion of the township in the amount of \$9,500.00.

Chair Stewart moved to approve the annual hydrant maintenance for the unincorporated portion of the township in the amount of \$9,500.00. Mr. Cavener seconded. All voted yea. Motion carried.

Chief Kauser requested the approval of the third round of Rescue Task Force (RTF) training in the amount of \$9,000.00.

Res. 109-19 Approve the third round of Rescue Task Force (RTF) training in the amount of \$9,000.00.

Mr. Cavener requested the approval of the third round of the Task Force (RTF) training in the amount of \$9,000.00. Mr. Angelou seconded. All voted yea. Motion carried.

Chief Kauser requested a motion to recognize Firefighter and Community Paramedic Kenny King with the Jack L. Stewart Distinguished Firefighter Service Award for his efforts in obtaining the Bureau of Workers' Compensation grant award of \$40,000 to help purchase power cots. Chief Kauser said, if approved, the award would be presented at the next trustees meeting.

Res. 110-19 Approve the recognition of Firefighter & Community Paramedic Kenny King for the Jack L. Stewart Distinguished Firefighter Service Award.

Chair Stewart moved to approve the recognition of Firefighter & Community Paramedic Kenny King for the Jack L. Stewart Distinguished Firefighter Service Award. Mr. Angelou seconded. All voted yea. Motion carried.

MECC/MECC IT:

No report.

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IT:

No report.

There being no further business, Mr. Cavener moved to adjourn. Mr. Angelou 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