

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

Held

July 17,

2018

RES 146-18 Approve Nancy White to enter into an Agreement for the sale of 4301 Johnstown Road to Mr. Fleitz in the amount of \$255,000.

Mr. Angelou moved to approve Nancy White to enter into an Agreement for the sale of the property at 4301 Johnstown Road to Mr. Fleitz in the amount of \$255,000. Mr. Cavener seconded. All voted yea. Motion carried.

Administrator White explained that she is in the process of reviewing several other scenarios for a new Fire Administration/MECC building. Chair Stewart said it would be best to wait for additional information on the desired property location before providing a Letter of Intent.

RES147-18 Table the real estate discussion for the new Administration/MECC/Fire building until the next Trustees Meeting on August 6, 2018.

Mr. Cavener moved that the real estate matter be tabled until the August 6th Trustees meeting. Mr. Angelou seconded. All voted yea. Motion carried.

Administrator White said that there have been continued inquiries about the possibility of a cell phone tower at Station 132. Administrator White said the broker is unclear if there is a drainage easement through the property. Administrator White said the plans indicate the tower would be in the Southeast corner. Chair Stewart advised Administrator White to communicate to the broker that the Trustees are concerned with the price he is offering.

Administrator White said the filming will take place on Saturday, July 21st, in the Mifflin Cemetery by EntertainmentOne for the Julie Popovich story. Administrator White said legal has reviewed the agreement and found it to be in order. Administrator White said she received the Certificate of Insurance. She also indicated that a Service Department employee will be working that day to oversee the filming and handle a cremation burial on the other side of the cemetery. Administrator White said that she has also requested permission from the deceased's family for the filming.

Administrator White reported that she and Mr. Angelou attended the Tax Incentive Review Council (TIRC) meeting last week to review Gahanna's abatements and tax increment financing (TIF).

Administrator White said that she will be talking with someone at the Franklin County Economic Development Department next week about the Leonard Park area development in the area with the advent of the zoning change.

FISCAL OFFICER'S REPORT: None

HR:

Ms. Kadel said she has nothing to report, other than she needs Chair Stewart's signature on the CareWorksComp agreement.

Chair Stewart inquired of Ms. Kadel as to when she would be reporting on the meeting to be held with Mr. John Hastings and Administrator White on the health insurance matters. Ms. Kadel said she would update the Trustees at the next meeting.

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Meeting

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PIO:

Ms. Rapp said that tomorrow, July 18, 2018, she will be attending a PIO training at MORPC. She introduced intern Anna Hurley to provide an update on her research of Mifflin Township during her internship. Ms. Hurley presented a document on her research project to the Trustees and reviewed it. Her internship will continue on a limited basis with her return to school.

SERVICE:

Mr. Tharp said that his staff has been busy with funerals but were also able to get the alleys trimmed back of overhanging brush. His staff will be trimming trees in various neighborhoods beginning next week.

Mr. Tharp reported that the water valve at the Mifflin Cemetery will be shut off on August 15th ending the availability of water which had been provided to residents of Leonard Park.

CODE ENFORCEMENT:

Mr. Tharp said twelve homes have been tagged and subsequently several have been cleaned up.

Chair Stewart inquired of Mr. Tharp on the mowing services of MGM Landscaping. Mr. Tharp said that he has been paying close attention to their work. Mr. Tharp said he would continue to observe the mowing, but believes it is being done correctly.

Administrator White said she has attended several meetings with the Solid Waste Consortium. They are in the process of bidding the recycling and trash collection. The bid opening will be next Friday. She said that Mifflin's agreement with Rumpke is in renewable another year.

POLICE:

No report.

FIRE:

Fire Consent Agenda

Chief Kauser requested Rescue Task Force Training in the amount of \$7,925. Chief Kauser said this will be hands-on live training that will be conducted within the school buildings with Gahanna Police and Mifflin Fire.

Chief Kauser requested the annual maintenance of hydrants in the unincorporated area in the amount of \$4,620.

Chief Kauser requested the renewal of the MobileEyes software agreement in the amount of \$5,805.

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Held **July 17,** **2018**

Chief Kauser requested the retroactive approval of repairs to Engine 131 and Rescue 134 by Flora's Diesel in the amount of \$8,263.84

MECC Consent Agenda

Chief Kauser requested the renewal of the KRONOS software agreement in the amount of \$5,885.23.

RES148-18 Approve the Fire Consent Agenda totaling \$26,613.84 and the MECC Consent Agenda totaling 5,885.23, a grand total of \$32,499.07.

Mr. Angelou moved to approve the Fire and MECC Consent Agendas totaling \$32,499.07. Mr. Cavener seconded. All voted yea. Motion carried. (See Referral File.)

Chief Kauser requested the Trustees' approval to attend the International Fire Chiefs Conference, August 7 – 10, 2018, at Dallas, Texas. The Trustees approved the expense, but a resolution was not required as the expense was within the Township Administrator's approval limit.

Chief Kauser reported on the hazmat run at the Gahanna Industrial Park that effected 6 buildings and 20 businesses to be shut down for ten hours. Chief Kauser said the Fire Department will be working with Columbus Steel Drum regarding its permitted discharge into the sanitary sewer system to prevent additional hazmat occurrences.

Chief Kauser also reported on a fire at Cherrywood Court and a motorcycle fatality.

IT: No report.

Administrator White inquired about the September 3rd meeting as it falls on the Labor Day holiday. The Trustees agreed to cancel that meeting and meet at the regularly scheduled meeting date of September 18th only.

VISITORS COMMENTS: None

There being no further business, Mr. Cavener moved to adjourn. Seconded by Chair Stewart. All voted yea. Motion carried. Meeting adjourned.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Joseph F. Spanovich, Fiscal Officer