

August 21, 2023

1 **Minutes of Mifflin Township Board of Trustees Meeting**

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3 ***Held August 21, 2023***

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6 The August 21, 2023 Mifflin Township Board of Trustee Meeting was called to order
7 at 7:02 p.m. by Chairperson John Bartley. Trustees present were Timothy Echelberger,
8 John Bartley and Eric Oswald. Others in attendance were Twp. Fiscal Officer, David L.
9 Seiss and Volunteer Firefighter Assistant Chief Randy Jackenheimer.

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11 The minutes of the August 7, 2023, Mifflin Township Trustee Board Meeting was
12 sent to the trustees for review.

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14 23-081 A resolution was made by Mr. Oswald to approve the minutes as sent to the
15 Trustees for review, second by Mr. Bartley. Roll call results: Echelberger
16 – yes, Bartley – yes and Oswald – yes. Resolution passed.

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19 **Correspondence:**

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21 - Dept. of Veterans Affairs, Ambulance Service for Gerald B. McAvene
22 - Huntington Bank, Escro Account Informantion
23 - OTARMA, New Truck Insurance
24 - Zach Stuhldreher & Candince Dudte, New Construction Zoning Certificate
25 #780
26 - Medicount Management, 2023 Semi-Annual Report
27 - Baker/Dublikar Attorneys At Law, Dismissal from Freddie Craig Lawsuit
28 - Melway Paving, Certificate for Construction Contracts

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31 **Public Input:** None

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33 **Old Business:** None

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35 **Reports:** None

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37 **Trustee items of discussion:**

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39 - Building Plans & Starting Dates
40 - Culverts on North road
41 - Warranty Renewal on Cat Backhoe
42 - Tanker Chassis ready
43 - School on Twp. Rd. 1255 & Construction

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46 **New Business:**

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48 23-082 A resolution was made by Mr. Oswald to pay the bills as presented by the Fiscal
49 Officer, second by Mr. Bartley. Roll call results: Echelberger – yes, Bartley
50 – yes and Oswald – yes. Resolution passed.

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52 23-083 A resolution was made by Mr. Echelberger to accept the amounts and rates as
53 determined by the county’s budget commission for 2024, second by Mr. Bartley.
54 Roll call results: Echelberger – yes, Bartley – yes and Oswald – yes. Resolution
55 passed.

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August 21, 2023

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- 23-084 A resolution was made by Mr. Oswalt to approve an extended the CAT backhoe Warranty to 48 months, second by Mr. Bartley. Roll call results: Echelberger – yes, Bartley – yes and Oswalt – yes. Resolution passed.
- 23-085 A resolution was made by Mr. Bartley to adjourn the Mifflin Township Board of Trustees Meeting, second by Mr. Oswalt. Roll call results: Echelberger – yes, Bartley – yes and Oswalt – yes. Resolution passed.

Regular Mifflin Township Trustee Board Meeting adjourned at 7:55 p.m.

David L. Seiss,
Mifflin Twp. Fiscal Officer

Warrants & Payments Approved for August 21, 2023

OPERS, Employee/Employer Contributions, July	\$ 1,875.98
Verizon Wireless, Mobile Phone Service & I Pads	110.79
Spectrum, Internet Service, Business Class, to Fire Station	129.99
Columbia Gas of Ohio, 0 Ccf Natural Gas Used at Twp. Garage	44.82
Columbia Gas of Ohio, 18 Ccf Natural Gas Used at Fire Station	54.18
Timothy E. Echelberger, Out of Pocket HC Reimbursement, August ...	175.00
John Bartley, Out of Pocket HC Reimbursement, August.....	175.00
Eric C. Oswalt, Out of Pocket HC Reimbursement, August	175.00
David L. Seiss, Out of Pocket HC Reimbursement, August	175.00
David B. McQuillen, Out of Pocket HC Reimbursement, August	160.72
David L. Seiss, Reimbursement for HS Internet for Twp. Business	34.00
John Carpenter 34.5 Hrs. Road Work, Aug. 1-16	1,169.08
ORLO Auto Parts, Degreaser & Car Wash Soap	128.92
Treasurer of State, IPA Audit Report Review	61.50
Village Motors, Inc., Dodge Ram 5500 Repairs	70.58
Sarver Paving Co., 60.6 Tons #448 Type 1 RAP Hot Mix	4,908.60
Huntington Bank, Credit Card Fee	100.00
Jones Rental, Inc., Chop Saw & Diamond Blade & Roller Rentals	660.18
Melway Paving Co., Inc., 10,261.6 Gal. of MC-3000 Road Oil	40,020.24
Great Lakes Truck Centers, Nylon Tubing	12.42
Kalida Truck Equip., Inc., Dump Bed Vibrator & Steps	4,220.00
Tractor Supply, Inc., Hand Rake	19.99
Medicount Management, Billing Fee on July’s Receipts	172.54
Home Depot, Charge Card, Mail Box & Screws	29.57
Home Depot, Charge Card, Paper Towels & 3/4” Drill Bit	42.94
Home Depot, Charge Card, Pressure Switch	27.80
Total	<u>\$ 54,734.85</u>

(Chairperson) (Date)