

April 15, 2024

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

***Held April 15, 2024***

The April 15, 2024 Mifflin Township Board of Trustee Meeting was called to order at 7:04 a.m. by Chairperson Tim Echelberger. Trustees present were Tim Echelberger and Eric Oswalt. Others in attendance were Twp. Fiscal Officer, John Bartley, Volunteer Firefighter Chief J. J. Bittinger, Volunteer Firefighter Assistant Chief Randy Jackenheimer and Township resident Dan Atterholt.

The minutes of the April 5, 2024, Mifflin Township Trustee Board Meeting and was sent to the trustees for review.

24-053 A resolution was made by Mr. Oswalt to approve the minutes as sent to the Trustees for review, second by Mr. Echelberger. Roll call results: Echelberger – yes, and Oswalt – yes. Resolution passed.

### **Correspondence:**

Ashland County Board of Elections, Elections results for our two levies that were on the November Ballet.

OTARMA, Faithful Performance of Duty Coverge for Mifflin Township. Bonds for James Bittinger, John M. Bartley, David B. McQuillen, Timothy E. Echelberger, John Carpenter and Eric C. Oswalt- are covered.

United Healthcare, Ambulance Service for Abigail Mitchell

Medicount Mutual, Ambulance Service for Matthew Hjortshoj

United of Omaha Life, Ambulance Service for Judith Kuhrt

**Public Input:** No Public Input

**Old Business:** None

### **Reports:**

Volunteer Firefighter Chief J.J. Bittinger stated we received a grant for \$11,000 from The State Fire Marshalls. Discussed and explained the charges for the Policy & Procedure Expenses from Lexipol. Talked about donating old Turn Out Gear to third world countries.

Fiscal Officer John M. Bartley stated we were granted a \$10,000 grant from Samaritan Foundation to be used help pay for the new squad that's on order. Currently working with Huntington Bank on financing the new squad, the current rate is 5.22% and we should be ready to pay for the new squad at the end of the month. Presented to the trustees a research of payments for our Rental House, there are some discrepancies that need to be addressed. Discussed our website, Ashley Brown has been doing all of the work for us for no charge. The web domain Mifflintrustees.com is available for purchase, Ashley thinks we can purchase the web name and have it hosted for around \$200 a year. Stated the Board of Trustee are to be signing off monthly on the Bank Reconciliations, these will be kept in a binder. Discussed the transition of Fiscal Officer from Dave to John has a few bumps,

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some of our first quarter payments have not been paid, John is waiting on approval from the different agencies in order to proceed. Stated the MLLOA Housing Group at the lake is giving a \$250 donation to the Fire Department for the use of the Fire Station to hold their annual meeting and for some mowing along the road. A sheet showing the breakdown of charges and payments from Web Construction was given to the Trustees.

**Trustee Discussion Items**

- Getting a dumpster for cleaning the Fire Station and getting rid of obsolete items.
- BCU Electric is going to service the generator at the Fire Station.
- Discussed putting the old Fire Truck on GOV Deals.
- Discussed putting the old squad on GOV Deals.
- Met with an architect, FiELD 9, about the Fire Station, they quoted \$46,000.
- Discussed talking with a couple more architects.
- Columbia will be plugging gas wells on Twp. Rds. 1255 and 1875. Columbia Gas will pay for any damages to the roads that their equipment makes.
- Tim is working with Ohio Edison on the electric upgrade at the Township Garage.
- Get advice from the Assistant Prosecutor on appointing a new trustee.

**New Business:**

- 24-054 A resolution was made by Mr. Echelberger to list the Firetruck on GOV Deals, a second by Mr. Oswald. Roll call results: Echelberger – yes, and Oswald – yes. Resolution passed.
- 24-055 A resolution was made by Mr. Oswald to pay the bills, a second by Mr. Echelberger. Roll call results: Echelberger – yes, and Oswald – yes. Resolution passed.
- 24-056 A resolution was made by Mr. Oswald to accept the grant from Samaritan Hospital Foundation for \$10,000, a second by Mr. Echelberger. Roll call results: Echelberger – yes, and Oswald – yes. Resolution passed.
- 24-057 A resolution was made by Mr. Echelberger to have Ashley Brown start on our Web Site with its own Domain, a second by Mr. Oswald. Roll call results: Echelberger – yes, and Oswald – yes. Resolution passed.
- 24-058 A resolution was made by Mr. Oswald to adjourn the Mifflin Township Board of Trustees Meeting, second by Mr. Echelberger. Roll call results: Echelberger – yes, and Oswald – yes. Resolution passed.

Regular Mifflin Township Trustee Board Meeting adjourned at 8:40 p.m.

John M. Bartley  
Mifflin Twp. Fiscal Officer

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Warrants & Payments Approved for April 15, 2024

Date	Type	Vendor / Payee		Amount
04/03/2024	CH	Frontier Communications	\$	86.50
04/09/2024	CH	Master Card - Huntington	\$	172.18
04/11/2024	CH	Ohio Edison	\$	88.67
04/11/2024	CH	Ohio Edison	\$	144.25
04/11/2024	CH	Treasurer of State	\$	762.00
04/11/2024	CH	Verizon Wireless	\$	111.04
04/05/2024	AW	Santander Leasing LLC	\$	20,271.68
04/05/2024	AW	Tractor Supply Credit Plan	\$	74.32
04/05/2024	AW	Napa Auto Parts	\$	472.32
04/11/2024	AW	Timothy E. Echelberger	\$	175.00
04/11/2024	AW	Eric C. Oswalt	\$	175.00
04/11/2024	AW	David B. McQuillen	\$	163.10
04/11/2024	AW	John M. Bartley	\$	175.00
04/11/2024	AW	Eric C. Oswalt	\$	87.00
04/11/2024	AW	John M. Bartley	\$	37.42
04/11/2024	AW	John M. Bartley	\$	68.00
04/11/2024	AW	Centerra Co-op	\$	523.21
04/11/2024	AW	Newswanger Machine, LTD	\$	33.00
04/12/2024	PR	John A. Carpenter	\$	612.61
04/15/2024	AW	Medicount Management, Inc.	\$	161.46
		<b>Total Payments:</b>	<b>\$</b>	<b>24,393.76</b>

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(Chairperson)

(Date)