

February 05, 2024

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Trustee Items of Discussion

- Twp. Garage equipment building size changes
- Building for fire station addition and sizes
- Drawings for equipment building
- Cold Patching on 1215 and checking rest of roads

New Business:

- 24-033 A resolution was made by Mr. Bartley to pay the bills as presented by the Fiscal Officer, second by Mr. Echelberger. Roll call results: Echelberger – yes, Bartley – yes and Oswalt – yes. Resolution passed.
- 24-034 A resolution was made by Mr. Oswalt to accept the building construction from Web Construction for erecting a 48’X60’X16’ Township equipment building, second by Mr. Bartley. Roll call results: Echelberger – yes, Bartley – yes and Oswalt – yes. Resolution passed.
- 24-035 A resolution was made by Mr. Echelberger to a “design change” on the Township equipment building to increase the size to 40’X80’X16’, second by Mr. Oswalt. Roll call results: Echelberger – yes, Bartley – yes and Oswalt – yes. Resolution passed.
- 24-036 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 8:43 p.m.

David L. Seiss,
Mifflin Twp. Fiscal Officer

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Warrants & Payments Approved for February 5, 2024

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|---|-------|--------------------|
| EFTPS Payment, 941 Fed. & Medicare Withholdings, January 2024 . | \$ | 603.04 |
| Timothy E. Echelberger, Trustee Salary, January 2024 | | 838.34 |
| John M. Bartley, Trustee Salary, January 2024 | | 905.08 |
| Eric C. Oswalt, Trustee Salary, January 2024 | | 654.39 |
| David L. Seiss, Fiscal Officer Salary, January 2024 | | 1,284.07 |
| David B. McQuillen, Zoning Inspector Salary, January 2024 | | 108.50 |
| John A. Carpenter, 38.5 Hrs. Road Work, January 15-31, 2024 | | 598.40 |
| Medicount Management, Inc., Billing Fee, 10% of Jan. 24' Receipts | | 98.92 |
| Ohio Deferred Comp., Contribution, Oswalt, January 2024 | | 175.00 |
| Elyria Fence, Inc., Split Rail Fence Repairs, Fire Truck Damage | | 635.00 |
| Breathing Air Sys.-Div. of Sub-Aquatics, Annual Preventive Maint. .. | | 834.50 |
| Village of Mifflin, Sewer Assessment, Twp. Garage | | 90.00 |
| Village of Mifflin, Sewer Assessment, Fire Station | | 93.00 |
| Master Card-Huntington, OTA Winter Conf. Registration, 3 | | 435.00 |
| Bureau of Workers Comp., 23'-24' True-up Premium | | 257.00 |
| Frontier Communication, Telephone Service to Fire Station | | 86.67 |
| Ohio Edison, 290 KWH Electric used at Twp. Garage | | 92.44 |
| Ohio Edison, 802 KWH Electric used at Fire Station | | 141.80 |
| | Total | <u>\$ 7,931.15</u> |

(Chairperson) (Date)