1	Minutes of Mifflin Township Board of Trustees Meeting		
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3		Held February 05, 2024	
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6 7	The February 5, 2024 Mifflin Township Board of Trustee Meeting was called to order at 7:01 p.m. by Chairperson Tim Echelberger. Trustees present were Timothy Echelberger.		
8 9 10	J. J. Bitt	rtley and Eric Oswalt. Others in attendance were Volunteer Firefighter Chief tinger, Volunteer Firefighter Assistant Chief Randy Jackenheimer and Fiscal David Seiss.	
11 12 13 14		minutes of the January 15, 2024, Mifflin Township Trustee Board Meeting was ne trustees for review.	
15 16 17 18	24-032	A resolution was made by Mr. Bartley to approve the minutes as sent to the Trustees for review, second by Mr. Echelberger. Roll call results: Echelberger – yes, Bartley – yes and Oswalt abstained. Resolution passed.	
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20	Corresp	ondence:	
21 22		- Ashland Co. Treasurer, 2023 County Real Estate Taxes	
22 23 24		 Ohio Dept. of Commerce, Div. of State Fire Marshal, 2024 MARCS Grant Agreement 	
25		- Ashland Co. Board of Elections, Review of Primary Election Twp. Ballots	
26		- U.S. Dept. of Commerce, Boundary & Annexation Survey	
27		- OTA, Ohio Township Assoc., Legislative Alert	
28		- Ohio BWC, Employer True-up Payment	
29		- Anthem Blue Cross & Blue Shield, Ambulance Service for Matthew Hjortshoj	
30 31 32		 Ohio Business Gateway, Ohio IT 941 Annual Reconciliation 6-1099-Misc. Received from Ambulance Service Organizations 	
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34	Public I	nput: None	
35 36	Old Bus	iness: None	
37 38			
38 39 40	Reports	:	
41		Volunteer Firefighter Assistant Chief Randy Jackenheimer stated that he	
42	resu	bmitted the EMS Grant application due to a clerical error in posting the items	
43		nitted. Also, battery replacement are needed in the "Geezer-Squeezer" on the	
44	squa		
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46		Volunteer Firefighter Chief J.J. Bittinger reminded the trustees of the	
47		fighter Year End Banquet on March 9 th at 6:00 pm. Also, the payment for the	
48		tanker was submitted for the entire amount. Also, the department is looking	
49 50	the j	purchase of small hand tools for the new tanker.	
50		Trustee John Doutley presented information as to reach the second statement if	
51 52	tha -	Trustee John Bartley presented information as to possible assistance with	
52 53	the]	purchase of a new squad.	
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2		Trustee Items of Discussion
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4		- Twp. Garage equipment building size changes
5		- Building for fire station addition and sizes
6 7		Drawings for equipment buildingCold Patching on 1215 and checking rest of roads
8		- Cold Fatching on 1215 and checking lest of loads
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10 11	New Bus	iness:
12 13 14 15	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.
15 16 17 18 19 20	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.
20 21 22 23 24 25	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.
26 27 28 29 30	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.
31 32 33 34 35 36 37		Regular Mifflin Township Trustee Board Meeting adjourned at 8:43 p.m.
38 39		David L. Seiss, Mifflin Twp. Fiscal Officer
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February 05, 2024

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3	Warrants & Payments Approved for February 5, 2024
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6	EFTPS Payment, 941 Fed. & Medicare Withholdings, January 2024. \$ 603.04
7	Timothy E. Echelberger, Trustee Salary, January 2024
8	John M. Bartley, Trustee Salary, January 2024
9	Eric C. Oswalt, Trustee Salary, January 2024
10	David L. Seiss, Fiscal Officer Salary, January 2024 1,284.07
11	David B. McQuillen, Zoning Inspector Salary, January 2024 108.50
12	John A. Carpenter, 38.5 Hrs. Road Work, January 15-31, 2024 598.40
13	Medicount Management, Inc., Billing Fee, 10% of Jan. 24' Receipts 98.92
14	Ohio Deferred Comp., Contribution, Oswalt, January 2024 175.00
15	Elyria Fence, Inc., Split Rail Fence Repairs, Fire Truck Damage 635.00
16	Breathing Air SysDiv. of Sub-Aquatics, Annual Preventive Maint 834.50
17	Village of Mifflin, Sewer Assessment, Twp. Garage
18	Village of Mifflin, Sewer Assessment, Fire Station
19	Master Card-Huntington, OTA Winter Conf. Registration, 3
20	Bureau of Workers Comp., 23'-24' True-up Premium 257.00
21	Frontier Communication, Telephone Service to Fire Station
22	Ohio Edison, 290 KWH Electric used at Twp. Garage
23	Ohio Edison, 802 KWH Electric used at Fire Station
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25	Total <u>\$ 7,931.15</u>
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30	(Chairperson) (Date)
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