

July 17, 2023

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

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***Held July 17, 2023***

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6 The July 17, 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 Fiscal Officer David Seiss,  
9 Volunteer Firefighter Assistant Chief Randy Jackenheimer and Fred Craig.

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11 The minutes of the July 3, 2023, Mifflin Township Trustee Board Meeting was sent  
12 to the Trustees for review.

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15 23-072 A resolution was made by Mr. Oswald to approve the minutes as sent to the  
16 Trustees for review, second by Mr. Bartley. Roll call results: Echelberger  
17 – yes, Bartley – yes and Oswald – yes. Resolution passed.

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20 **Correspondence:**

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- 22 - Huntington National Bank, Escrow Account Information for Dump Trucks
- 23 - Department of Veterans Affairs, Ambulance Service for Gerald B. McAvene
- 24 - OTA, Ohio Township News, July/August
- 25 - Bob Caldwell Automotive, Inc., Account Due, Called No Such Transaction
- 26 - Ohio Cat, Warranty Expiring on Mini Excavator
- 27 - Ohio Job & Family Services, 2<sup>nd</sup> Quarter Report
- 28 - Sedgwick MCO Quarterly Reports, Response, email Not Correct
- 29 - Ohio Bureau of Workers Compensation, Clay Kahl Injury Covered by BWC
- 30 - Zoning Certificate #779 for Douglas & Katie Kamenik, 2022 Twp. Rd. 1095

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33 **Public Input:**

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35 Mr. Craig requested the help on the fire department’s parking lot drainage.  
36 During hard rains the run-off goes onto his lot and to come up with a possible  
37 solution.

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39 **Old Business:** None

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41 **Reports:**

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43 Volunteer Firefighter Assistant Chief Randy Jackenheimer reminded the Trustees  
44 of the Pancake Breakfast on Aug. 12<sup>th</sup>. Also, the pumper was taken for the annual  
45 pump testing and passed.

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47 Fiscal Officer David Seiss reminded the Trustees of the 2024 Budget Hearing at  
48 the Court House on Aug. 8<sup>th</sup> at 9:40 am.

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51 **Trustee Discussion Items**

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- 53 - Reviewed parking lot drainage and possible solutions with Mr. Craig
- 54 - Building additions for fire station & township garage
- 55 - John Deere tractor for mowing & State Purchasing Program
- 56 - Rental tractor return

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July 17, 2023

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**New Business:**

23-073 A resolution was made by Mr. Echelberger to pay the bills as presented by the fiscal officer, second by Mr. Bartley. Roll call results: Echelberger – yes, Bartley – yes and Oswalt – yes. Resolution passed.

23-074 A resolution was made by Mr. Oswalt to cancel the rental tractor contract for next year with Wellington Implement, second by Mr. Bartley. Rational: Other possible resources for mowing equipment. Roll call results: Echelberger – yes, Bartley - yes and Oswalt – yes. Resolution passed.

23-075 A resolution was made by Mr. Echelberger to purchase through the state purchasing program for a JD 6110M Cab Tractor with Diamond Boom Mower and Ditching Head and Trading in MF w/Boom Mower from John Deere & Company, Kenn-Field Group, LLC, 10305 Liberty Union Rd., Van Wert, Ohio Second by Mr. Bartley. Rational: To be used with our existing mowers and a low price through the State Purchasing Program. Roll call results: Echelberger – yes, Bartley – yes and Oswalt – yes. Resolution passed.

The Fiscal Officer presented the Trustees with previous spending’s and revenues to create the township’s 2024 Financial Budget. Following the 2024 Budget session a resolution was presented.

23-076 A resolution was made by Mr. Bartley to approve the 2024 Financial Budget as prepared by the Trustees and Fiscal Officer, second by Mr. Oswalt. Roll call results: Echelberger – yes, Bartley – yes and Oswalt – yes. Resolution passed.

23-077 A resolution was made by Mr. Oswalt to adjourn the Mifflin Township Board of Trustees Meeting, second by Mr. Bartley. Roll call results: Echelberger – yes, Bartley – yes and Oswalt – yes. Resolution passed.

Regular Mifflin Township Trustee Board Meeting adjourned at 8:45 p.m.

David L. Seiss  
Mifflin Twp. Fiscal Officer

July 17, 2023

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Warrants & Payments Approved for July 18, 2022

John Carpenter, 68 Hrs. Road Labor, July 1-16, 2023 .....	\$ 954.35
Timothy Echelberger, Trustee HC Program Out of Pocket Expenses	175.00
John Bartley, Trustee HC Program Out of Pocket Expenses .....	175.00
Eric Oswald, Trustee HC Program Out of Pocket Expenses .....	175.00
David Seiss, Fiscal Officer HC Program Out of Pocket Expenses ...	175.00
David McQuillen, Zoning Insp. HC Program Out of Pocket Expenses	160.72
David Seiss, Fiscal Officer, HS Internet Used for Twp. Business .....	34.00
OPERS, June 2023 Retirement Contributions .....	1,606.82
Spectrum, Cable Service to Fire Station .....	129.99
Verizon Wireless, Mobile Phone Service & I Pad for Ambulance .....	110.79
Centerra Co-op, 148.4 Gal Diesel Fuel, 35.5 Gal. Gasoline, Delivered	647.09
Wellington Implement, Inc., Rental Tractor Service Call .....	291.25
Treasurer of State, Auditor of State, IPA Review .....	164.00
Caterpillar FinanciaServices Corp., Mini Excavator Payment .....	6,906.85
Medicount Management, Inc., Billing Fee on May's Receipts .....	88.33
Hursh Drug, Inc., Med. Oxygen Tanks Refilled, 125 & 281 .....	64.80
Countryside Trash Removal, LLC, Dumpster Emptied .....	60.00
Blevins Tire, Inc., Front Tractor Tire Replaced, Mowing Tractor .....	148.00
Timothy Echelberger, Mileage Reimbursement to view New Trucks	156.60
	TOTAL
	<u>\$ 12,223.59</u>

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(Chairperson)

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(Date)