# Minutes of Mifflin Township Board of Trustees Meeting

# Held April 5, 2024

The April 5, 2024 Mifflin Township Board of Trustee Meeting was called to order at 10:01 a.m. by Chairperson Tim Echelberger. Trustees present were Eric Oswalt. Others in attendance were Twp. Fiscal Officer, John Bartley.

The minutes of the March 18, 2024, Mifflin Township Trustee Board Meeting and was sent to the trustees for review.

24-049 A resolution was made by Mr. Echelberger to approve the minutes as sent to the Trustees for review, second by Mr. Oswalt. Roll call results: Echelberger – yes, and Oswalt – yes. Resolution passed.

**Correspondence:** No New Correspondence

Public Input: No Public Input

**Old Business:** None

### **Reports:**

Fiscal Officer John Bartley presented the March Financial Report showing a balance of \$883,881.70

### **Trustee Discussion Items**

- Building Construction at the Twp. Garage, Progress made so far.
- Getting from Ohio Edison on setting electric at new Garage
- Increasing rent for the Vesper House to \$600.00 per month starting June 1, 2024. A \$50.00 month discount will be applied for mowing.
- Discuss finding a new Trustee to take Mr. Bartley vacant term.
- Hire an architect for the Fire Station Addition. A meeting is scheduled with Field 9 for Wednesday, April 10, 2024 at 10:00 am at the fire station.
- Contacting Ashley Brown to get the township Website up and running.
- Heard from Atlantic Emergency that the new Emergency Squad could be ready for delivery as soon as April 29, 2024.

#### **New Business:**

- 24-050 A resolution was made by Mr. Oswalt to pay the bills as presented by the Fiscal Officer, second by Mr. Echelberger. Roll call results: Echelberger yes, and Oswalt yes. Resolution passed.
- 24-051 A resolution was made by Mr. Oswalt to approve a change order #2040 for the addition of Perma Columns for the Township Garage. The total cost is \$4,197.20, a second by Mr. Echelberger. Roll call results: Echelberger yes, and Oswalt yes. Resolution passed.

## April 5, 2024

24-052 A resolution was made by Mr. Oswalt to adjourn the Mifflin Township Board of Trustees Meeting, second by Mr. Echelberger. Roll call results: Echelberger – yes, and Oswalt – yes. Resolution passed.

Regular Mifflin Township Trustee Board Meeting adjourned at 11:20 a.m.

John M. Bartley Mifflin Twp. Fiscal Officer

## Warrants & Payments Approved for April 5, 2024

Date	Type	Vendor / Payee	Amount
04/03/2024	CH	Frontier Communications	\$86.50
04/09/2024	CH	Master Card - Huntington	\$172.18
04/03/2024	AW	Village of Mifflin	\$183.00
		A. & M. Fire & Safety	
04/04/2024	AW	Equipment, Inc.	\$308.85
04/04/2024	AW	Patrick W. Stimmell	\$2,638.40
04/04/2024	AW	Tractor Supply Credit Plan	\$70.11
04/04/2024	AW	Sedgwick	\$420.00
04/04/2024	AW	ORLO Auto Parts, Inc.	\$472.32
04/05/2024	AW	ORLO Auto Parts, Inc.	-\$472.32
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
		<b>Total Payments:</b>	\$24,697.36

(Chairperson)	(Date)