RECORD OF PROCEEDINGS № 001619

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
January 21, 2015

The Madison Township Trustees met in regular session at 6:06 PM on January 21, 2015 at the Madison Township Community Center. Fiscal Officer Barbara D Adams called the meeting to order and roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. FO Adams led those present in the Pledge of Allegiance to open the meeting.

RESOLUTIONS:

001-15 APPOINT 2015 CHAIRMAN
Mr. Paini moved to appoint Edward B. Dildine as Chairman of the Board of Trustees for 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams turned the meeting over to Chairman Edward B. Dildine.

002-15 APPOINT 2015 VICE-CHAIRMAN
Mr. Dildine moved to appoint Victor Paini as Vice-Chairman of the Board of Trustees for 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

PRESENTATIONS REQUESTED BY THE BOARD:
FF Rashid Taylor, representing Local 2507, thanked the Board for supporting the Fire Honor Guard program and presented Retired FF Steve Arms with a helmet box, handmade by FF Mallory and signed by all the firefighters, in appreciation of his service in the Honor Guard since his retirement. Retired FF Arms thanked the department and the Board for allowing him to participate and noted his great pleasure in doing so.

Warren Motts, representing Motts Military Museum reported on their 2014 activities, thanked the Board for all they have done in the past, and thanked the Chiefs for their help with the 911 ceremony. He discussed the 911 building that is being worked on at the current time and the planned Heroes Day, in tribute to first responders and military personnel scheduled for May, 2015. He again thanked the Board for all their support. In return, the Board showed their appreciation of Mr. Motts. Trustee McDonald noted that he had been involved with the museum since the late 1970s and encouraged all to visit this unbelievable, good thing for the community.

Eric DeHayes, scheduled to represent Local Waste, was not in attendance.

Retired FF John Jones reported on another successful year for the Firefighters for Kids program, with 19,706 children served this season. Mr. Dildine noted the very good job that Mr. Jones has done with this project ever since he has known him. Mr. Jones gave a summary history of his involvement. The Board thanked Mr. Jones for his service.

January 21, 2015

PUBLIC INPUT:
Penny Smith, representing BlockWatch, reported on the last BlockWatch meeting having higher attendance, the first Nixel program text message which was received within seconds, and thanked Officer Beach for being in attendance and giving an informal presentation, allowing residents to get to know another officer. She also discussed a gas leak around 3325 Everson Road East and meeting there with the gas company. Discussion ensued. This is the first the administration has heard about the leaks, which includes a second on Fullerton. In response to Trustee Paini, Chief Bates will run the two addresses for calls. The Board will review information and follow up on this issue.

Shonda Stiles, with the Blacklick Estates Community Events through BlockWatch, announced that they will be kicking off 2015 with a no-fee 5K Blacklick Estates Fun Run, Walk, Bike & Roll tentatively scheduled for April 18th. Discussion ensued. The Board felt this was a great idea and asked that they stay in touch with the Police and Fire departments planning for the routes and the event itself.

Resident Kim Jordan, on behalf of herself and her children, donated a display of toy fire trucks in hopes of the fire levy passage. All present thanked Kim for her donation.

Trustee Dildine thanked all those that spoke.

TOWNSHIP DEPARTMENTS:
Fire Chief Robert Bates presented visual December stats, spoke of receiving more automatic aid that given, and reported that FF Osborne had done the EMS update on Toughbook's. He also discussed the new promotional list on the agenda for approval this evening and reported that it would be for a three year period. He also noted that the Oral Review Board was impressed with this group of candidates.

Police Captain James Dean presented visual stats for Quarter 4, 2014, noting that the department had more work with less people. He noted that they would like to add two more reserves in 2015.

Public Works Superintendent Dave Weaver gave a 2014-2015 snow removal update and noted that as of last week, salt could be retrieved from the Hendron Road facility, which was a great help. Trustee Dildine commented on the good job the department is doing.

TOWNSHIP ADMINISTRATOR:
Administrator Susan Brobst presented 2014 stats for the community center and park, as well as nuisance complaints.

TOWNSHIP FISCAL OFFICER:
Fiscal Officer Barbara Adams noted that the current cash balance was $3,042,582.14. She noted that the Fiscal Office had been working very hard to close 2014, do necessary reporting, and get into 2015. FO Adams also explained the resolutions approving encumbered balances and tax advances.

January 21, 2015

OLD BUSINESS:
Administrator Brobst reported that legal counsel had reviewed and looked into code regarding a request from two employees to transfer sick time to the Township. Until 2012 it was not a policy of the Township. It should be part of the minutes tonight and for information going forward that prior to 2012 employees are not entitled to transfer or receive payment for those accrued sick leave balances.

Administrator Brobst also explained the proposed resolution of intention regarding the Asbury Cemetery, which would be followed by preparation of an agreement for 2015. Discussion ensued including the needs of the cemetery administration. It was decided to allow $700 for the supplies.

Administrator Brobst reported that entities continue to meet to discuss short and long term solutions to the Toy Rd issues and gathering information for an RFP. They anticipate a spring update meeting with residents. In response to Trustee Dildine, she noted that the recent meeting went well, info was shared that had not been covered before, a representative for Heather Bishoff was in attendance as well as MORPC and the County, and another meeting was scheduled in early February.

Electric aggregation was also discussed. There will be a $.0699 kwh fixed rate. Information will be provided in the newsletter, on the web, and newspaper advertising by Trebel. "Opt-out" mailers will be out early in February with public meetings at the Community Center on 2/11/15 at 6 PM and 02/12/15 at 2 PM. Mrs. Brobst felt things were moving along well. Trustee Paini reviewed the low rate, the 24 month agreement period, no early termination fees, and the ability to choose budget payments.

Administrator Brobst discussed handbook revision. She also noted that a tentative police agreement had been reached, to be voted on by the membership, followed by Board review and approval.

Fire Chief Bates discussed the levy process to date. Following legal counsel advice that wanting one vote would require a levy, not a bond issue, and revising projections, he recommends a 5.25 mill permanent/continuing levy. He feels that if projections hold and there are no drastic changes to the 5 year plan, they will be able to build on Noe-Bixby, staff the facility, be virtually debt free, and not have to return to the voters for eight years. Lengthy discussion ensued.

Trustee Paini noted increasing run volumes, tax budget, and maintaining a necessary "rainy day" carry-over. He also discussed helping response times throughout the Township, providing better service to residents. He reminded of having no appetite for new debt. FO Adams noted that there would be debt for a short time but should be able to be paid off early as with the previous fire note. Chief Bates reported on the great increase in medic runs and the increasing trend. Trustee McDonald echoed Trustee Paini's thoughts. He also noted that the Board had been working hard to reduce costs of things like the electric and increasing services. As a resident of Blacklick Estates, he is a strong supporter of having the fire department there. He has spoken with the Chief and thought long and hard about the

figures. He feels a station in Blacklick Estates is long overdue and accomplishes what the Board and the citizens want to provide better service and quicker times. It is the residents' choice and he hopes they make the right decision. He feels education about the levy is important.

Chief Bates explained that the proposed station helps response in all parts of the Township. Trustee Dildine thanked Chief Bates for his efforts It was explained that the cost of the levy would be $.50 per day on a $100,000 home (county auditor taxable value, not market value). In response to resident and reporter questions, a future goal is to have a police sub-station in Blacklick Estates but this facility would be paid by fire funds and it is something of which the Township must be careful. Chief Bates also noted that the building costs were potentially $3.6 million which doesn't include trucks.

NEW BUSINESS:
The Board was in agreement with Captain Dean's request to initiate a police promotional exam as soon as possible.

RESOLUTIONS:

003-15 ACCEPT MINUTES SPEC DEC 12 & REG DEC. 17, 2014 MEETINGS
Mr. Paini moved to accept the minutes of the special December 12 and regular December 17, 2014 meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

004-15 APPOINT LEGAL FIRM - 2015
Mr. Paini moved to retain the legal firm of Crabbe, Brown & James for the 2015 calendar year for most general legal matters, who may confer with Bricker and Eckler on levy/note matters. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

005-15 APPOINT LITTLER-MENDELSON LAW FIRM - 2015
Mr. Paini moved to retain the legal firm of Littler-Mendelson to represent the Township in Police and Fire CBA matters for 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

006-15 APPROVE & CERTIFY RESULTS – FIRE PROMOTIONAL PROCESS
Mr. Paini moved to approve and certify the results of the fire promotional process effective for a period beginning February 1, 2015 through January 31, 2018 (Exh# 006-15). Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

007-15 APPROVE REVISIONS – MADISON TWP EMPLOYEE HANDBOOK EFF. 1/1/15
Mr. Paini moved to approve the revisions to the Madison Township Employee Handbook effective January 1, 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

January 21, 2015

008-15 ENTER MAINTENANCE AGREEMENT WITH ASBURY CEMETERY
Mr. Paini moved to enter into a maintenance agreement with Asbury Cemetery for the purpose of providing some or all of the items listed: gravel, utility payment, fuel (reimbursement) for cemetery equipment, office postage, annual insurance, assist with removal of brush and dirt piles, and consult on repairs for equipment and facilities, including supplies and manpower for minor repairs. The Township will pay for supplies up to a total of $700.00 in 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

009-15 CONTINUE STANDARD LIFE/DISABILITY INSURANCE
Mr. Paini moved to continue Standard Life/Disability Insurance through the COHCC for employees. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

010-15 DECLARE NECESSARY FIRE LEVY - REQUEST MILLAGE
Mr. Paini moved to approve the extended resolution declaring it necessary to levy an additional tax, requesting that the Franklin County Auditor certify the dollar amount of revenue that would be generated by the following 5.25 millage for Fire (Exh# 010-15). Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

011-15 ACCEPT THE 2014 ENCUMBERED BALANCES
Mr. Paini moved to accept encumbered balances as of December 31, 2014 and further, that the Fiscal Officer forward said balances to the Franklin County Auditor. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

012-15 APPROVE TAX SETTLEMENT ADVANCE REQUESTS
Mr. Paini moved that the Fiscal Officer may at any time during 2015 request an advance of 90% of the monies received on the ensuing tax settlements in the name of Madison Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

013-15 ACCEPT BANK RECONCILIATIONS/REPORTS
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through December 31, 2014 showing a balance of $3,208,998.20. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

014-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. Paini moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS № 001624

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 21, 2015

015-15 APPROVE PERSONNEL FILE ADDITIONS LIST
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

016-15 SET SPECIAL MEETING - JANUARY 29, 2015
Mr. Paini moved to set a special meeting on January 29, 2015, at 6:00 PM at the Madison Township Community Center for the purposes of: voting to place a levy on the May ballot and notify the Board of Election of such, possible approval of minutes and possible LETF discussion/action. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

017-15 APPROVE EXECUTIVE SESSION – FIRE DEPT
Mr. Paini moved to approve executive session for the Fire Department for the purposes of: considering compensation and promotion of public employee(s) and conferences with an attorney for the public body concerning disputes involving the public bodies that are the subject of pending court action. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:50 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:30 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION: Discussion of possible times for an LETF meeting with the Auditor ensued.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:35 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001625

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING
January 29, 2015

The Madison Township Trustees met in special session at 6:05 PM on January 29, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:
This special meeting was previously resolved to be held on January 29, 2015 called for the purposes of: voting to place a levy on the May ballot and notify the Board of Election of such, possible approval of minutes, and possible LETF discussion/action.

DISCUSSION:
Police Chief Kenneth Braden presented an email from Prosecuting Attorney Nick Soulas to Trustee McDonald regarding the LETF fund. Discussion ensued. Trustee McDonald wished to make a decision based on that email. Trustee Paini felt no decision could be made this evening. Chief Braden confirmed to Trustee Dildine that he had no problem waiting for further information. Fiscal Officer Adams will follow up with the Auditor and feels that the parties may need to consult each other and the Auditor's legal counsel to possibly find a remedy.

In response to Trustee Dildine, it was noted that departmental meetings regarding the Fire levy would take place on Monday.

RESOLUTION:
018-15 DECLARE INTENT – FIRE LEVY TO BOARD OF ELECTIONS
Mr. Paini moved to approve the extended resolution declaring intent to proceed with election on the question of an additional tax in excess of the ten mill limitation for fire purposes in the amount of 5.25 mills for each one dollar of valuation for a continuing period of time. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 6:16 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER OR RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001626

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
February 18, 2015

The Madison Township Trustees met in regular session at 6:05 PM on February 18, 2015 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Edward B. Dildine and Mr. Gary D. McDonald; Absent: Mr. Victor Paini. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:
Elliott Doza, COTA Update, gave a transit system review, noting expected changes within the Township and general plans through 2017. He also explained their plans for "NextGen" long range planning through 2050, expected to be completed second quarter, 2016. He answered questions from the public.

Thom Slack, ODOT Administer of Planning and Engineering District 6, joined by Dick Gross, Project manager of the US 33/Petzinger Road project, explained plans for the next few years. Discussion ensued and they answered questions from all present. Questions from the Township regarding closing at off-peak hours and clearance wide enough for emergency vehicles were satisfactorily answered.

PUBLIC INPUT:
No attendees wished to address the Board.

TOWNSHIP DEPARTMENTS:
Fire Chief Robert Bates presented visual department stats for 2014 and noted that the fire levy is certified for the May ballot. He also explained that FF Ware had accepted a position with another department.

Police Captain James Dean presented visual stats for the department, and expressed appreciation to the Board for the new door awning at the station. He updated the Board on promotional exam and reserve program interest. Capt. Dean also reported on the ALICE critical incident planned for Thursday and progress on the Fun Run Bike and Roll route.

Public Works Superintendent Dave Weaver gave snow stats for the season, noting that they were about where had been hoped, two-thirds through the season.

TOWNSHIP ADMINISTRATOR:
Administrator Susan Brobst followed up on the resident report of gas leaks from the last meeting. Columbia Gas does have them on their radar, scheduled depending on level of problem and the resident has been updated. She explained that the solid waste resolution will allow the Township to receive pricing before the contract runs out. Administrator Brobst also discussed the cemetery and the electric operation/governance resolutions.

February 18, 2015

TOWNSHIP FISCAL OFFICER:
Fiscal Officer Barbara Adams presented the 2014 financial report to the Board and explained the rounding issues and the fact that it would be filed online for the first time. She also discussed the State Auditor's process of outsourcing the 2013-2014 audit to an independent audit firm, along with 3 other townships.

NEW BUSINESS:
Administrator Brobst explained the opportunity of a MORPC Internship and the criteria, allowing for the student to learn about local government and the entity to complete projects. Per the Board's request, department heads shared their thoughts. Public Works could use help, Police Dept. was worried about security but could possibly use help on cruisers, Fire Dept. had some projects where help could be used but there were some HIPPA concerns, and Administration/Fiscal could use help. When asked, Mrs. Brobst did not want to continue without Board support. Trustee McDonald had concerns about finances. Board wished to pass on this year and review again in the future.

RESOLUTIONS:

019-15 ACCEPT MINUTES SPEC DEC 30, 2014, REG JAN 21, & SPEC JAN 29, 2015 MTGS
Mr. McDonald moved to accept the minutes of the special December 30, 2014, regular January 21, and special January 29, 2015 meetings as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

020-15 ACCEPT RETIREMENT – FIRE MARSHAL RICK STELZER
Mr. McDonald moved to accept the retirement of Fire Marshal Richard Stelzer effective May 1, 2015 at 11:59PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

021-15 APPROVE PROMOTION – SCOTT HITE – FIRE MARSHAL
Mr. McDonald moved to approve the promotion of Scott Hite to Fire Marshal effective May 2, 2015 at 12:01AM with pay and benefits per the CBA. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

022-15 ACCEPT RESIGNATION – PT FF DAVID ECKMAN
Mr. McDonald moved to accept the resignation of part-time firefighter David Eckman effective February 17, 2015 at 11:59PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

023-15 ACCEPT TERMINATION – PT FF DAVE WARE
Mr. McDonald moved to approve the termination of part-time firefighter Dave Wear due to abandonment of position effective February 18, 2015 at 11:59PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

February 18, 2015

024-15 APPROVE MILITARY LEAVE – FIREFIGHTER JEREMY IRWIN
Mr. McDonald moved to approve a military leave for Firefighter Jeremy Irwin from February 21, 2015 until March 4, 2015. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

025-15 APPROVE TUITION REIMBURSEMENT FOR FF JOSH RUETSCH
Mr. McDonald moved to approve tuition reimbursement for firefighter Josh Ruetsch in the amount of $1528.00 for his Undergraduate study in Intro/Microeconomics through Franklin University upon successful completion. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

026-15 APPROVE TERMINATION – TOM SPARKS – PERM PT SEASONAL P&R
Mr. McDonald moved to approve with regrets the termination of permanent part-time Parks & Rec employee Tom Sparks effective February 18, 2015 at 11:59PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

027-15 ACCEPT TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION
Mr. McDonald moved to accept the 2014 Township Highway System Mileage Certification from the Ohio Department of Transportation showing 41.245 miles. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

028-15 APPROVE 2007 FORD CROWN VICTORIA TRADE-IN – POLICE DEPT
Mr. McDonald moved to trade in a 2007 Ford Crown Victoria (Vin #2FAFP71W17X102488) from the Police Department toward previously approved new vehicle from Byers Chevrolet LLC. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

029-15 AUTHORIZE SOLID WASTE CONSORTIUM II BID PROCESS
Mr. McDonald moved to authorize the Administrator to sign documents that allow Madison Township to participate in the Solid Waste Consortium II Bid process through SWACO with Eastman & Smith LTD. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

030-15 APPROVE CAREWORKS FMLA AMENDED CONTRACT
Mr. McDonald moved to approve the amendment for the monthly amount of the existing CareWorks FMLA contract from $1.50 to $1.60 per person per month. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

031-15 ACCEPT MAINTENANCE AGREEMENT WITH ASBURY CEMETERY
Mr. McDonald moved to authorize the agreement with Asbury Cemetery Board to provide assistance with maintenance and expenses up to $700.00 in 2015 and execute it according to the terms. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

February 18, 2015

032-15 ACCEPT ELECTRIC OPERATION & GOVERNANCE PLAN
Mr. McDonald moved to approve the Electric Operation and Governance Plan. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

033-15 APPROVE TRASH REMOVAL ASSESSMENTS
Mr. McDonald moved to approve the assessment for trash removal at 5522 Newport Road in the amount of $250.00 ($50.00 + $200.00), as proper notice has been sent. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

034-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. McDonald moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

035-15 APPROVE PERSONNEL FILE ADDITIONS LIST
Mr. McDonald moved to accept the list of items for personnel files and place them in the appropriate files. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

036-15 APPROVE EXECUTIVE SESSION – FIRE, POLICE & PUBLIC WORKS DEPTS
Mr. McDonald moved to approve executive session for the Fire, Police and Public Works Departments for the purpose of: considering compensation and promotion of public employee(s) and conferences with an attorney for the public body concerning disputes involving the public bodies that are the subject of pending court action. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

Mr. McDonald moved to recess for five minutes and resume in executive session at 7:38 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. McDonald moved to close executive session and resume the meeting in open session at 8:58 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

Discussion ensued regarding part-time Public Works applications. The Board approved accepting applications for the PT Permanent Public Works position.

RECORD OF PROCEEDINGS № 001630

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 18, 2015

Mr. McDonald moved, as there was no further business, to adjourn the meeting at 8:59 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Not In Attendance

Victor Paini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001631

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
March 18, 2015

The Madison Township Trustees met in regular session at 6:05 PM on March 18, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

037-15 ACCEPT RETIREMENT – F/F WAYNE ALTMAN
Mr. Paini moved to accept the retirement of Firefighter Wayne Altman effective at end of shift at 7:00 AM on May 2, 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

PRESENTATIONS REQUESTED BY THE BOARD:
Fire Chief Robert Bates presented retiring Firefighter Wayne Altman, retiring with 27 years of service. He thanked FF Altman for his unselfish and supportive service to Madison Township. He received his retirement flag, flown over his station and a helmet stand from Local 2507 crafted by FF Mallory. FF Altman thanked the citizens of Madison Township for the honor of serving them, spoke lovingly of his family and his "guys" at the Fire Department, and reminded residents that they have the best paramedic firefighters in the country and he would stand with them any day.

Fire Chief Bates explained the Badge One award, presented to the next most senior firefighter. Past Badge One recipient Trustee Ed Dildine joined in the presentation as retiring FF Altman passed on the designation to FF Bill Mallory.

Firefighter Ron Greene was not in attendance but received his 5 year service award.

Scott Belcastro, representing Trebel LLC, updated the Board regarding the electrical aggregation program renewing two months ago. He noted that 50 opt-outs and a great 93.6% participation rate. Administrator Brobst noted that opt-outs may be due to things such as utility rejection - meters being turned off since the time the list was received, credit issues. Trustee Victor Paini expressed appreciation for the work of Trebel and getting the two big wins of no early termination fee and budget billing. He again asked Mr. Belcastro if he had updated savings information, which was promised by the next meeting.

PUBLIC INPUT:
Penny Smith, representing BlockWatch, congratulated both firefighters, updated the Board of plans for the 1st 5K planned for Blacklick Estates next month with the help of the Police and Fire Departments, discussed returning lost pets, and showed appreciation of the Administrator Brobst and the Board in issues such as the electrical aggregation and the leaking gas line issue. She also noted that many people were stepping up in the organization and that the Township was doing a great job. The Board expressed their appreciation for her work.

March 18, 2015

Kim Jordan, resident, complained of Public Works speeding through the Blacklick Estates community, which she had just reported to the Administrative office today. She also complained of snow plowing on top of sewers. Superintendent Dave Weaver explained that as plows come to an intersection, snow is put at the sewer so that when melting there will not be puddles everywhere and there are handicap designations on each side of locations discussed that cannot be covered. Their first objective is to clear streets. Ms. Jordan stated that she felt employees of the Township were retaliating against her and later made statements of being stabbed in the back and harassed. Trustee Paini noted that she had made a very strong statement. He reminded Ms. Jordan to direct residents to contact the Township, not her. Administrator Brobst noted that anyone who calls in directly has their problems addressed or resolved. Ms. Jordan noted several issues, which the Township reminded her were private property issues. Ms. Jordan was asked to share the individual information, which she would do following the meeting. Trustee Paini cautioned Ms. Jordan of a possible sticky legal area regarding flyers where she had misstated the purposes of the Fire levy and signed her name as a Madison Township Advocate. He reminded that it was only a Fire levy and that she was not an extension of Madison Township. Trustee McDonald addressed Ms. Jordan, reminding that they had discussed she cannot be an advocate for Madison Township without their authority and not to be putting her name out there as such. In response to comments of Ms. Jordan regarding the Fire levy discussion, Administrator Brobst reminded that they had not discussed the Fire levy or permission to be an advocate of the Township. The only thing discussed had been Voter Registration. Trustee Paini and Administrator Brobst had noted that there was no power to allot her any position.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates presented written department stats for February and commended the department for action on several recent fire and roof collapse events within the Township. He also noted that Engine 181 should be back within the next few days after receiving a new transmission. Chief Bates reported about testifying and asking the General Assembly to remove a provision placed in the Governor's state budget phasing out tangible personal property tax replacement. Fiscal Officer reminded that this provision is exactly what she and Chief Bates were continually warning the Board would probably happen. Trustee Paini asked to see a change to the last three charts in his report to include from 2010 forward.

Police Chief Kenneth Braden presented paper stats as there was a laptop problem this evening. He also explained that the Board needed to appoint a representative to the Police Review Board. Based on the criteria, Trustee McDonald had suggested Warren Motts who had last served on Naval Academy review board. Other Trustees agreed.

Public Works Superintendent Dave Weaver gave snow removal stats through February, noting they were on track with their allocated tons of salt. He also reviewed the County bridge report on Township bridges. Superintendent Weaver also explained the requested resolution for a sign grant application through ODOT.

March 18, 2015

TOWNSHIP ADMINISTRATOR:
Administrator Susan Brobst updated the Board regarding Chief Bates and her work on the Toy Road issues. Rep. Bishoff and Senator Bacon are staying involved. There would be a meeting this week for a couple other issues and the committee would be meeting with all entities in the near future at the Township. She also noted the SEFC Chamber Expo to be held on March 27th from 5-7 PM at the Obetz Conference Center, with the Township having two tables. Mrs. Brobst explained the Certificate of Achievement received from the Safety Council of Central Ohio recognizing the Township for a 25% reduction in workers comp claims from the 2013 to 2014 period. She also noted that Eastland Fairfield Technical School had received two awards, having no injuries in the last year. Trustee Paini asked that this information be shared with the staff and placed in the newsletter. Administrator Brobst also explained requested resolutions for KidsConnect, OTARMA, and a sidewalk maintenance agreement needed so that we may enforce issues.

TOWNSHIP FISCAL OFFICER:
Fiscal Officer Barbara Adams noted that the cash balance was $1,688,715.84. She noted that some appropriations would be discussed after executive session and that a settlement advance had been requested as Franklin County had suggested such as their new computer program would cause first half settlements to be several weeks late. FO Adams also discussed that the State Auditor was contracting out audits for 4 townships, including Madison Township for the 2013-2016 period. She answered Trustee McDonald that smaller State Auditor expense would be shared between the townships and the audit itself would have a contract directly with Balestra, Harr and Scherer CPAs for Madison Township's bi-annual audits during that period. Mrs. Adams also noted that the annual financial statement had been filed online for the first time. A confirmation was received but no readable, understandable printing of the report was provided during the process.

NEW BUSINESS:
Fire Chief Bates discussed requested an increase in the number of part-time staff firefighter positions, for which the only cost will be their equipment and full-time staff increase only until May 4th due to retirements to enable FFs to be trained before staff leaves.

Superintendent Weaver discussed the resolution approving a new mowing contract for Township cemeteries. Harden had mowed successfully for many years but was no longer servicing this area. GAG, Inc. was the closest quote, only $10.00 higher and were close by. Trustee McDonald questioned the cost and whether the Department could absorb this work. Lengthy discussion ensued. The cemeteries have been mowed by an outside company since at least 1995, as manpower has reduced from 9 to 5 positions. Super. Weaver needs the entire crew at least 2 days a week for road repairs and noted the long list of mowing that they currently complete. Trustee Paini suggested continuing with this contract as the season was upon us, gathering information until the December budget meeting and reviewing then.

March 18, 2015

RESOLUTIONS:

038-15 ACCEPT MINUTES REG FEB 18, 2015 MEETING
Mr. Paini moved to accept the minutes of regular February 18 2015, meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine; Abstain: Mr. Paini. Motion carried.

039-15 AUTHORIZE 30 PART-TIME FIREFIGHTERS ON THE ROSTER
Mr. Paini moved to authorize the Fire Chief to carry, by conditional offers, a maximum department qualified of 30 part-time firefighters on the roster. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

040-15 AUTHORIZE CONDITIONAL OFFERS OF EMPLOYMENT PART-TIME FFs
Mr. Paini moved to authorize the Fire Chief to extend conditional offers of employment to the top 16 candidates for part-time employment pending their passage of medical evaluations. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

041-15 RE-CLASSIFY MICHAEL BONDRA – PT TO FT FIREFIGHTER PARAMEDIC
Mr. Paini moved to re-classify Michael Bondra from part-time to full-time Firefighter Paramedic effective March 28, 2015 at 7:00AM with pay rate and benefits according to the current bargaining contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

042-15 RE-CLASSIFY CHRIS SHAFFER – PT TO FT FIREFIGHTER PARAMEDIC
Mr. Paini moved to re-classify Chris Shaffer from part-time to full-time Firefighter Paramedic effective April 11, 2015 evaluation at 7:00AM pursuant to successful completion of a medical evaluation at a pay rate per hour and benefits according to the current bargaining contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

043-15 HIRE EARNEST BANKS – PARTTIME SEASONAL WORKER – PUBLIC WORKS
Mr. Paini moved to hire Earnest Banks as a part-time seasonal worker for the period of May 5 through September 25, 2015 pursuant to successful completion of physical and background check at a starting rate of $12.24 per hour with no benefits. Further, this position will not be eligible for vacation, sick leave or holiday pay. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

March 18, 2015

044-15 APPROVE SIGN GRANT APPLICATION
Mr. Paini moved to approve a sign grant application through ODOT, to be submitted by the Township's Public Works Department; also to establish any funds necessary to meet the grant objectives. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

045-15 AUTHORIZE GAG CONTRACT – MOWING TOWNSHIP CEMETERIES
Mr. Paini moved to authorize the Administrator to enter into a lawn maintenance contract with GAG, Inc. for mowing of the Township cemeteries for the amount of $285.00 per mowing. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. Paini and Mr. Dildine; Nay: Mr. McDonald. Motion carried.

046-15 AUTHORIZE CONTRACT SWEEPERS & EQUIP CONTRACT – CURB SWEEPING
Mr. Paini moved to authorize the Administrator to sign a contract with Contract Sweepers & Equipment to sweep curbed streets in Blacklick Estates twice a year totaling an amount of $6400.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

047-15 APPROVE CONTRACT BETWEEN MADISON TOWNSHIP AND FOP LODGE #9
Mr. Paini moved to approve Collective Bargaining Agreement between Madison Township and FOP, Lodge #9 contract with an effective date May 1, 2014 through April 30, 2017. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

048-15 APPOINT POLICE ORAL REVIEW BOARD REP – WARREN MOTTS
Mr. Paini moved to appoint Warren Motts to represent the Madison Township Board of Trustees on the Police Oral Review Board to establish a sergeant promotional list, per the contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

049-15 APPROVE KIDSCONNECT MOU
Mr. Paini moved to authorize the Administrator to sign the Memorandum of Understanding between the Educational Council KidsConnect and Madison Township to be effective until December 31, 2015, with a sponsorship of $800.00 as budgeted. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

050-15 AUTHORIZE SIDEWALK MAINTENANCE AGREEMENT
Mr. Paini moved to authorize the Administrator to sign a sidewalk maintenance agreement with Katz Tire (along Hamilton Road and Harbor Blvd). Mr. McDonald seconded the motion. Discussion: Trustee Dildine thanked Administrator Susan Brobst for her assistance in answering questions. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

March 18, 2015

051-15 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS
Mr. Paini moved to approve the list of one (1) trash assessment totaling $220.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

052-15 APPROVE OTARMA INSURANCE RENEWAL
Mr. Paini moved to authorize the Administrator to approve and sign the Township's OTARMA insurance policy for the period 04/01/15 to 04/01/16. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

053-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. Paini moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

054-15 APPROVE PERSONNEL FILE ADDITIONS LIST
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

055-15 APPROVE EXECUTIVE SESSION – FIRE, POLICE & PUBLIC WORKS DEPTS
Mr. Paini moved to approve executive session for the Fire, Police and Public Works Departments for the purposes of: considering employment, compensation and promotion of public employee(s) and conferences with an attorney for the public body concerning disputes involving the public bodies that are the subject of pending court action. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for nine minutes and resume in executive session at 7:30 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:10 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:
General discussion ensued regarding football field requests and budget/permanent appropriations based on late county settlement date due to their new computer program.

RECORD OF PROCEEDINGS № 001637

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 18, 2015

RESOLUTIONS:

056-15 APPROVE 2015 PERMANENT APPROPRIATIONS

Mr. Paini moved to approve the current expenses and other expenditures "at the Fund:Department:Personal Services and Fund:Department:Other levels" of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December 31, 2015 the sums totaling $11,840,850.00 as listed in the extended minutes be and the same are hereby permanently appropriated for the several purposes for which expenditures are to be made for said fiscal year, once the amended certificate showing each fund available in excess of permanent appropriations is received from Franklin County. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

057-15 APROVE PARK & REC HIRE ANTHONY SCARBERRY

Mr. Paini moved to hire Anthony Scarberry as a permanent part-time employee effective March 21, 2015 pursuant to successful completion of physical and background check at $13.60 per hour with no additional benefits. Further, this position will not be eligible for vacation, sick leave or holiday pay. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

058-15 APPROVE PUBLIC WORKS HIRE – LUKE BAUGESS

Mr. Paini moved to hire Luke Baugess as a part-time seasonal worker for the period of May 4, to September 26, 2015 pursuant to successful completion of physical and background check at a starting rate of $12.24 per hour with no benefits. Further, this position will not be eligible for vacation, sick leave or holiday pay. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

059-15 AUTHORIZE TREBEL LLC AGRMT - GAS AND ELECTRIC AGGREGATION

Mr. Paini moved to authorize the Administrator to sign an agreement with Trebel LLC for gas and electric aggregation consulting services effective March 1, 2015 through February 28, 2018. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:20 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001638

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
April 15, 2015

The Madison Township Trustees met in regular session at 6:00 PM on April 15, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Administrator Susan Brobst served as recorder until the arrival of Fiscal Officer Barb Adams at 6:05 PM, following Stelzer retirement award. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:
Police Chief Ken Braden presented Terri (Sizemore) Miller with her 20 year service award. Trustee Gary McDonald presented Police Chief Ken Braden with his 20 year service award. Those present showed appreciation for each employee of the Township.

Fire Chief Bates presented retiring Fire Marshal Rick Stelzer, retiring with 37 years of service. He thanked FF Stelzer for his many years of service to Madison Township. Marshal Stelzer received his retirement flag, flown over his station. All present congratulated Marshal Stelzer on his retirement.

Chief Bates presented Michael Bondra and Christopher Shaffer for their oaths of office as full-time Firefighter/Paramedics. Those present welcomed the two firefighters to their new positions.

PUBLIC INPUT:
Penny Smith, representing BlockWatch thanked Chief Bates, who spoke about the levy at their March meeting. She also thanked Detectives Mallory and Schiffel, who spoke about effective witnessing. She announced this Saturday's meeting as an open format and that a major accomplishment of ordering BlockWatch signs would be completed next week, provided by neighborhood donations. Public Works Superintendent Dave Weaver spoke regarding the high visibility signs and that they would be working with Ms. Smith regarding the best placement of the signs. Trustee McDonald noted that they were the same as had been in the Township several years ago. Ms. Smith noted that originally other designs were reviewed and Mr. Weaver had provided guidance in reviewing. Administrator Brobst added that the 5K had been postponed and Ms. Smith will keep all advised of future scheduling.

Resident Kim Jordan addressed the Board regarding several items including issues with the end of Sedalia, suggesting donation forms, school approaches, and big rocks in gutters across from the school. Superintendent Weaver had reviewed issues with Ms. Jordan today. He noted seeing some gravel and leaves but no rocks across from school. He has had a meeting with the schools, which can only replace approaches as their budget allows. He again reminded that street sweeping debris is placed at the end of Sedalia and will be cleaned out once sweeping is complete. He stated that he has a small crew and when filling potholes, that is the main priority. Administrator Brobst addressed Ms. Jordan's comments regarding two people present during storm sewer inspections. She noted that many times safety is an issue and a second crew member must be a lookout, not turning his attention to other issues. She also noted that employees are sent out with specific assignments that must be completed. She reminded that concerns should be called into the office or to the Superintendent to be scheduled.

Ms. Jordan also thanked the Police Department for being active in the community. She again commented on properties with renters and reduced property taxes a problem. Chief Bates noted that state law requires the tax code to be applied equally. Trustee McDonald noted the phasing out of the Homestead Exemption. Fiscal Officer Adams believes there is still a $50.00 fee on property taxes for those renting their properties. Trustee Dildine asked Superintendent Weaver to meet with Ms. Jordan regarding the "big rocks". Ms. Jordan also noted that she and the dogs had successfully chased off the geese.

Resident Daniel Caldwell asked about break-ins in his area. Chief Braden will have records in that area pulled for review.

TOWNSHIP DEPARTMENTS:
Fire Chief Robert Bates gave a visual case study of the 384 Westport structure fire.

Police Chief Kenneth Braden gave a visual presentation of March statistics and noted that the detectives were working with fire investigators on the Bowen Road events. Trustee McDonald asked Chief Braden to look into complaints he had received regarding children walking in the streets in Blacklick Estates. In the winter it was due to snow and now it seems to be due to cars blocking sidewalks. He also noted that the Police Department was doing a good job and Trustee Dildine commented that Officer Short, on the bicycle, can come right up on activity.

Public Works Superintendent Dave Weaver gave March snow stats and discussed scouting roads. They will be doing some cutouts and extensive crack sealing, trying a new product which may not produce as much dust. He announced that he had just received the notice that the Township had received a high visibility sign grant for over $20,000.00. Discussion ensued regarding signs and placement. All were very happy with receipt of this grant.

TOWNSHIP ADMINISTRATOR:
Administrator Susan Brobst discussed the proposed resolutions to provided testing per the police collective bargaining agreement and the annual workers' compensation group participation. She also announced that hydrant flushing by Aqua Ohio is scheduled toward the end of the month in Blacklick Estates and information will be posted in the newsletter. The Township 2014 annual report from department statistics was posted online last week.

TOWNSHIP FISCAL OFFICER:
Fiscal Officer Barbara Adams apologized for being late, as it was tax day. She noted that the cash balance was $4,742,789.02. This includes an advance on real estate taxes, as due to the county computerization changes, the first real estate tax settlement still has yet to be received. There may be more transfers than normal this time of year due to this event. She asked to delay the resolution approving the minutes as the trustees had little time to review them. She also noted that an agreement had been received from the independent audit firm selected by the State Auditor's office but there were questions to be answered before completing.

April 15, 2015

NEW BUSINESS:
Chief Bates explained the history of the county tangible personal property tax elimination and the partial replacement by the state commercial activity tax. He discussed, at length, the possible change in the governor's proposed budget to phase this out over 5 years. This will greatly affect the Township. He testified against it recently. The Board supported a letter be written on their behalf asking this item be removed from the budget. The letter will be signed by the Administrator and the Chief to expedite sending to Rep. Bishoff and copied to other members of the finance committee. Trustee Paini noted that things like this cause the Township to put levies on the ballot. Discussion ensued including $5 license plate fee, abatement, and no recovery from land deemed for Metro Parks.

RESOLUTIONS:

060-15 AUTHORIZE AGRMNT - MOUNT CARMEL OCCUPATIONAL HEALTH SERVICES
Mr. Paini moved to authorize the Administrator to sign an agreement with Mount Carmel Occupational Health Services effective April 15, 2015 for services with the Madison Township Police Department per their Collective Bargaining Agreement. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

061-15 APPROVE OTA BWC GROUP – CAREWORKS COMP ADMINISTRATOR
Mr. Paini moved to approve the agreement to participate in the 2015 Ohio Township Association BWC Group with CareWorks Comp (formerly Frank Gates) as the third party Administrator (TPA) for the OTA group with services beginning July 1, 2015 in the amount of $14,976.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

062-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. Paini moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

063-15 APPROVE PERSONNEL FILE ADDITIONS LIST
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

064-15 APPROVE EXECUTIVE SESSION – FIRE & POLICE
Mr. Paini moved to approve executive session for the Fire & Police for the purpose of: considering compensation of public employee(s). Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

April 15, 2015

Mr. Paini moved to recess for five minutes and resume in executive session at 7:20 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:20 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

Administrator Brobst noted that a special meeting may be needed for resolutions regarding the sign grant and budget related reasons. There was also discussion of Local 2507's fire truck storage and potential agreements.

RESOLUTION:

065-15 APPROVE PAY RATE ADJUSTMENT – PT POLICE MAINT JASON REMY
Mr. Paini moved to adjust the pay rate for part-time Police Maintenance Jason Remy after completing one year of probation to $13.00 per hour effective the pay period beginning April 11, 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:35 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Susan Brobst

Barbara D. Adams

RECORD OF PROCEEDINGS № 001642

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING
May 13, 2015

The Madison Township Trustees met in special session at 8:00 AM on May 13, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Administrator Susan Brobst served as recorder until the arrival of Fiscal Officer Barb Adams at 8:07, during LPA Federal signage project. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:
Proper notification was given for this special meeting, May 13, 2015, at 8:00 AM called for the purposes of: authorization/approval of LPA Federal Signage Upgrade Project agreement, authorization/approval COTA Fire Live Burn Training agreement, budget discussion/possible related action (including an amended certificate and supplemental appropriations), CRA/TIRC Township representative discussion/possible action, amendment of Remy pay increase resolution to correct amount, and amendment of Township Handbook - employee insurance waiver to reflect Affordable Care Act required wording.

DISCUSSION:
Administrator Brobst, along with Superintendent Weaver, discussed the LPA Federal Signage Upgrade Project grant, and resolutions needed. The grant includes strictly high-vis warning signs including hardware and reflective strips. ODOT finances and gives a list of vendors to use. She addressed the need to appoint CRA/TIRC (Council Review Agreement)/(Tax Incentive Review Counsel)Township representatives. Discussion ensued and it was decided to again appoint Susan Brobst and Robert Garvin.

Administrator Brobst discussed the needed change to the Township Handbook's section of the employee insurance waiver, including Affordable Care Act wording. A resolution will be presented at the regular May meeting. She also discussed the proposed amended Remy pay resolution as the wrong amount had been placed in the previous resolution.

Fire Chief Robert Bates discussed the COTA Fire Live Burn Training Agreement for burning of old buildings allowing rescue training.

Fiscal Officer Adams discussed the late first real estate tax settlement due to county computer program changes and possible additions in the settlement due to a later inclusion date. She discussed the need for an amended certificate to include the signage grant. She also discussed the proposed supplemental appropriations, which included Chief Bates' medic purchase explanation and the possible need for additional supplemental appropriations in the future. Chief Bates gave a quick update on the proposed state budget bills, noting he would be testifying again next Wednesday.

RECORD OF PROCEEDINGS № 001643

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

05/13/15

RESOLUTIONS:

066-15 APPROVE LPA FEDERAL SIGNAGE UPGRADE PROJECT AGREEMENT

Mr. Paini moved to approve and authorize the Administrator to execute and sign the LPA (Madison Township) Federal Signage Upgrade Project Agreement. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

067-15 APPROVE COTA PROPERTY FIRE LIVE BURN TRAINING AGREEMENT

Mr. Paini moved to approve and authorize the Fire Chief to execute and sign the COTA (Central Ohio Transit Authority) Property Fire Training Agreement for live burn training. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

068-15 REQUEST AMENDED CERTIFICATE

Mr. Paini moved to execute any fund establishment needed for the LPA Federal Signage Upgrade Project Agreement and request an amended certificate of estimated resources. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

069-15 APPROVE SUPPLEMENTAL APPROPRIATIONS

Mr. Paini moved to approve the list of Supplemental Appropriations. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

070-15 AMEND RES# 065-15 PAY RATE ADJUSTMENT – PT POL MAINT REMY

Mr. Paini moved to amend Resolution# 065-15 to read "adjust the pay rate for part-time Police Maintenance Jason Remy after completing one year of probation to $14.00 per hour effective the pay period beginning May 9, 2015", (replacing the $13.00 amount). Mr. McDonald seconded the motion. Discussion: Administrator Brobst noted that Chief Braden had not confirmed the hourly amount, in response to Trustee McDonald's question of how this happened. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:40 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER OR RECORDER:

Susan Brobst

Barbara D. Adams

RECORD OF PROCEEDINGS № 001644

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
May 20, 2015

The Madison Township Trustees met in regular session at 6:00 PM on May 20, 2015 at the Madison Township Community Center. Roll call showed the following trustees; Present: Mr. Edward B. Dildine and Mr. Gary D. McDonald, Absent: Mr. Victor Paini. Administrator Brobst noted that Mr. Paini was not present due to a personal emergency. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

WELCOME:

Trustee Dildine introduced Caleb Allard, age 14, in his final step to obtain the rank of Eagle Scout. All present congratulated Caleb on his accomplishments thus far.

RESOLUTIONS:

071-15 HIRE PART-TIME FIREFIGHTERS
Mr. McDonald moved to hire the following Part-Time Firefighters (in seniority order) effective May 20, 2015, with no benefits:

Ryan Gard	Medic @ $10.00	Marshall Berry	Medic @ $10.00
Kevin Cunningham	Medic @ $10.00	Dakota Embree	Medic @ $10.00
Devin Pruden	Medic @ $10.00	Colton Pennell	EMT @ $ 9.00
Raymond Cunningham	Medic @ $10.00	Trevor Williard	Medic @ $10.00
Jonathan Jensen	Medic @ $10.00	Michael Lawler	Medic @ $10.00
Kyle Fox	Medic @ $10.00	Micha Collett	Medic @ $10.00
Sheldon Faller	EMT @ $ 9.00	Daniel Goodfeisch	EMT @ $ 9.00

(list continued column to right)

Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

OATH OF OFFICE:
Fire Chief Robert Bates presented FF Scott Hite for his oath as Fire Marshall. All present congratulated Fire Marshall Hite and wished him well in his new position.

Fire Chief Bates presented the new part-time firefighters present that were hired this evening. Following their oaths of office, all in attendance congratulated the new hires and welcomed them to the Township.

PRESENTATIONS REQUESTED BY THE BOARD:
Deputy McDowell introduced himself as the new Franklin County – Community Liaison. He graduated from Groveport-Madison and still lives in the Township. He will attend as many meetings as possible and lend a helping hand as needed.

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PUBLIC INPUT:
Resident Kim Jordan thanked the Township for working with her, being a better listener, and trying to make Madison Township a better place. Administrator Brobst thanked Ms. Jordan. She noted that sometimes you make people mad by doing the right thing. She thanked the Caldwell's for being eyes and ears within the community. Ms. Jordan asked if the sign grant would cover a No Outlet sign on Hatfield. She also discussed signs at the Family Dollar, neighborhood issues with a pit bull and using a marine horn to try and quiet the dog, enacting a pit bull law, and ending with an angel quote.

Administrator Brobst noted that a No Outlet sign would not be covered by the grant. The Township may not place signs at the Family Dollar. She has spoken with the owner who has added trashcans on the property and hired someone two days per week to help keep the area clean. Although Mrs. Brobst has not heard back from the Prosecutor regarding enacting a pit bull law, she has spoken with Chief Braden and Detective Mallory who have followed procedures, reports have been taken and forwarded to the Franklin County Animal Warden. The Warden has jurisdiction in these matters. Trustee McDonald noted that pit bulls are no longer on the vicious dog list. Trustee Dildine thanked Ms. Jordan.

Jim Anderson spoke to the Board regarding the dog in question, which is a red-bone coon hound. He noted that Ms. Jordan has pushed things too far, had been asked last year to leave all alone, and he will be calling ADAMH. He stated that she has recently called Animal Control 37 times, her marine horn causes the neighborhood dogs to bark, she has illegal dog grooming and care businesses in her home which he is reporting and he is done playing with Ms. Jordan. Trustee McDonald noted that much depends on zoning and Administrator Brobst or the staff will call him with County Rep Joe Bailey's phone number. Ms. Jordan attempted to give Mr. Anderson the phone number.

TOWNSHIP DEPARTMENTS:
Fire Chief Robert Bates presented visual April department stats. He thanked everyone for their support of the successful fire levy. A special committee to work on Medic specs has been formed and bid specs are expected by the end of July. The Department will also be preparing an RFP for architect services. Chief Bates also thanked the Police Department, Detective Mallory and Marshall Hite for their work in wrapping up the Tremaine Road fire investigation, also explaining that the house should be boarded by the end of the week.

Police Chief Kenneth Braden personally greeted and congratulated Scout Caleb Allard. He presented departmental stats for April. Chief Braden asked for a moment of silence in remembrance of our Officer Dane Rowe who died on duty in 1988. He presented pictures of our Honor Guard recently participating in the service at the Police Memorial in London, Ohio. Trustee McDonald thanked Chief Braden for inviting him to attend. Public Works Crew Leader Lonny Spires presented crew member, Paden Brobst, who gave an extensive visual presentation of the ODOT Signage Upgrade Grant approved for Madison Township for warning and regulatory signs totaling $20,464.40. Resident questions were answered and Mr.

May 20, 2015

Spires reminded that the signs were all safety related. Trustee Dildine thanked all that had worked on the grant. Mr. Spires gave the winter report, and noted that the department was working on roadway mowing, mowing nuisance properties, and getting some patching done. Trustee Dildine thanked Mr. Spires and the Public Works crew.

TOWNSHIP ADMINISTRATOR:
Administrator Susan Brobst noted that the Township has been very proactive this month with 170 properties identified for high grass or trash issues. The Administrative Office is working to get the last of the letters out by the end of the week, in hopes that by being proactive early, there will be less mowing required later in the year. Although there have been a few unhappy residents, most are very happy to get a phone call. She explained resolutions for amending the Township handbook and accepting Ken Kuhn's resignation.

TOWNSHIP FISCAL OFFICER:
Fiscal Officer Barbara Adams noted that the cash balance was $ 3,686,458.01 and reported on the special meeting held May 13, 2015 for which proper notification was made. She noted that the meeting included a few budgeting issues, such as street lighting, following the late receipt of the first settlement due to County computer program changes and resolutions/budgeting for the signage grant. Ms. Adams also noted that contract required Police retro checks were out and that the Fiscal Office was working on the individual monthly retirement reports to OPERS. Mrs. Adams asked Chief Bates to report on the state budget process. He had testified today and updated all on the current status of the budgeting process, having hope that changes will be made so that PPT reimbursement will not be cut this biennium. Trustee McDonald noted that the local and state FOP was arguing for the same.

NEW BUSINESS
Trustee Dildine announced valedictorians for Class of 2015 GMHS: Steve Bower, Kara Crabtree, Emilee Downing, Emily Grim, Raquel Hawkins, and Cathy Larkin. Administrator Brobst noted that they were recognized today and received certificates from the Township.

Mrs. Brobst also reported on appointment discussion and the proposed resolution for representatives to CRA/TIRC. Trustee McDonald reported on the system improvement fees Aqua Water was currently requesting through the PUCO. Rates requested are water 4.5% or approximately $2.11 per 4000 gal and sewer 3% or approximately $1.48 per 4000 gal. He noted that the Township had worked hard to lower several utility rates and will remain vigilant in monitoring this rate request and as in the past, other utilities.

RESOLUTIONS:

072-15 ACCEPT RESIGNATION – KEN KUHN
Mr. McDonald moved to accept with regrets the resignation of part-time Police Department employee Ken Kuhn effective July 2, 2015 at end of shift. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

May 20, 2015

073-15 ACCEPT MINUTES REG MARCH 18, APRIL 15, & SPECIAL MAY 13, 2015 MEETINGS
Mr. McDonald moved to accept the minutes of the regular March 18, April 15, and Special May 13, 2015, meetings as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

074-15 AMEND SECTION 6.6 OF THE MADISON TWP 2015 EMPLOYEE HANDBOOK
Mr. McDonald moved to amend Section 6.6 of the Madison Township 2015 Employee Handbook to add ....*or the employee has other available health insurance coverage*... per the Affordable Care Act. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

075-15 APPROVE COLUMBUS STATE COMM COLLEGE CREDITS – LT. STEVE ROTH
Mr. McDonald moved to permit Lt. Steve Roth to use the Columbus State Community College credits for a required class, Math 1030-W03, towards his Fire/EMS degree. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

076-15 DESIGNATE SURPLUS/DONATE AOG PROJ INC - 15 SET FIRE BODY ARMOR
Mr. McDonald moved to designate 15 sets of Fire body armor as surplus equipment and donate to Armor of God Project Inc., a 501(c)(3) public charity. Further, Chief Bates may sign and execute related documents. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

077-15 CERTIFY POLICE SERGEANT PROMOTION ELIGIBILITY LIST
Mr. McDonald moved to certify the following list of eligible candidates for Police Sergeant effective for one year through May 20, 2016:
Officer Nate Schiffel Officer Tom Schleppi Officer Keith Mallory.
Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

078-15 APPROVE APPOINTEES TO CITIES CRA & TIRC
Mr. McDonald moved to appoint Bob Garvin and Susan Brobst as Township representatives to City of Groveport, City of Canal Winchester CRA (Counsel Review Agreement) and the Franklin County Community TIRC (Tax Incentive Review Counsel). Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

079-15 ACCEPT BANK RECONCILIATIONS & REPORTS
Mr. McDonald moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through March 31, 2015 showing a balance of $ 5,110,885.43. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

May 20, 2015

080-15 SET 2016 ANNUAL BUDGET HEARING
Mr. McDonald moved to set the 2016 annual budget hearing at the regular meeting on July 15, 2015. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

081-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. McDonald moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

082-15 APPROVE EXECUTIVE SESSION – FIRE & POLICE
Mr. McDonald moved to approve executive session for the Fire & Police for the purpose of: considering promotion of a public employee, considering discipline of a public employee, and considering employment a public employee. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

Mr. McDonald moved to recess for five minutes and resume in executive session at 7:15 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. McDonald moved to close executive session and resume the meeting in open session at 8:06 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

RESOLUTIONS:

083-15 APPROVE HIRING STEPHEN HARGER - POLICE OFFICER
Mr. McDonald moved to hire Stephen J. Harger as police officer effective June 6, 2015with pay and benefits as set in the current bargaining contract. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

084-15 PROMOTE THOMAS SCHLEPPI TO POLICE SERGEANT
Mr. McDonald moved to promote police officer Thomas E. Schleppi to the position of Sergeant effective June 6, 2015 with pay and benefits as set in the current bargaining contract. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

185-15 APPROVE PERSONNEL FILE ADDITIONS LIST
Mr. McDonald moved to accept the list of items for personnel files and place them in the appropriate files. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS № 001649

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 20, 2015

Mr. McDonald moved, as there was no further business, to adjourn the meeting at 8:10 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Not In Attendance

Victor Faini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001650

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
June 17, 2015

The Madison Township Trustees met in regular session at 6:05 PM on June 17, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

RESOLUTION:

086-15 ACCEPT RETIREMENT – FIREFIGHTER ROBERT MCDONALD
Mr. Dildine moved to accept with regrets the retirement of Robert McDonald with the last day in paid status Wednesday, July 1, 2015, 24 hour shift beginning at 7:00 AM, and first day of retirement July 2, 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

PRESENTATIONS REQUESTED BY THE BOARD:
Fire Chief Robert Bates presented FF's Kent Cheek and Bob McDonald, as well as Fire Marshal Scott Hite, with their 25 year service awards. Public Works employee Lonny Spires, receiving his 10 year service award, was not in attendance. All were congratulated by those present.

Chief Bates presented FF Bob McDonald with a flag flown over his last assigned station for his retirement and spoke of FF McDonald's great service to the Department. FF McDonald stated that it had been an honor to work for Madison Township and that he would not trade the last 25 years for anything. FF Bill Mallory, on behalf of the Local and Madison Township, presented FF McDonald with a helmet box that he had hand-crafted in honor of his retirement.

Fire Chief Bob Bates gave an eloquent speech regarding the firefighting profession and the recognition of those who worked the June 1, 2015, fire at 829 Groveport Road, saving the lives of two of the residents trapped in the basement of the home before the home became a total loss. Although some are being singled out for recognition, thanks go out to all present working the fire that day, as it is always a team effort.
The following were recognized:
From the Columbus Division of Fire: For their actions, at great personal risk, entering the basement and rescuing thetrapped individuals Captain Jeff Dhume, Lt. Rich DePasquale, FF. Ken Rookerd, FF. Troy Brumfield, FF. Dave Long, FF. Dave Sholl, FF. Dave Reynolds and FF. Daniel Paxton are being presented with Letters of Recognition.

For their actions and helping to keep the trapped occupants calm and keeping the firefighters operating on the fireground up to date on the trapped occupants condition FF. Mike McComas and FF. Mike Weier are presented with Letters of Recognition.

June 17, 2015

From the Madison Township Fire Department: Lt. Pamela Price and FF. Jessica Borden are awarded the Madison Township Fire Department Medal of Valor for their actions, at great personal risk, entering the basement and rescuing the trapped individuals.

For the leadership he displayed in leading and managing this incident BC Drew Pruden is awarded the Madison Township Fire Department's Distinguished Service Medal.

For their efforts in support of the rescue operation undertaken on the morning of June 1 Lieutenant James Looney, Firefighter Larry Baugess and FF. Michael Kipp are being presented Individual Citations.

Firefighters Joe Rider and Allen Young could not be here tonight but they will be recognized at the July meeting.

Chief Bates expressed his thanks and pride in the actions of all involved and quoted the investigator from the State Fire Marshal's Office that morning "I haven't seen something like that for a long time. That was top shelf stuff there." Two of the home's residents were in attendance and expressed great thanks to the Fire Department.

OATHES OF OFFICE:
Police Chief Ken Braden presented Steve Harger for his oath of office as a full-time police officer, coming to the Township from the Pickaway County Sheriff's Dept. All present welcomed Officer Harger.

Chief Braden presented Officer Tom Schleppi for his oath of office as Police Sergeant. All present congratulated Sgt. Schleppi on his promotion.

Mr. Paini moved to recess regular session for pictures at 6:30 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECESS

Mr. Paini moved to resume meeting in regular session at 6:55 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

PUBLIC INPUT:
Resident Sharon Whitten announced a patriotic program, "Freedom", at Madison Christian Church on July 5th. She later noted that Public Works Superintendent Dave Weaver and Administrator Susan Brobst had done a nice job of informing the Harriett Subdivision of activity recently.

June 17, 2015

TOWNSHIP DEPARTMENTS:
Fire Chief Robert Bates shared a note of appreciation from Mrs. Jones regarding services received on April 29, 2015. Trustee Victor Paini noted that Chief Bates had done a nice job with the presentations this evening.

Police Chief Kenneth Braden reported on the COPS Grant process, which would provide a 3 year funding/1 year match opportunity officer opportunity. They understood there was a simple form but just today found that a 122 page document was required. Trustee Paini thanked Chief Braden for the assistance provided to a neighbor recently, that it was noticed and greatly appreciated.

Public Works Superintendent Dave Weaver reported on road patching. The Department will then proceed to crack sealing. Answering Trustee Gary McDonald's question, Superintendent Weaver reported his findings and reasoning that continuing a four 10 hour work-day week was much preferable to a five 8 hour work-day week. Trustee McDonald asked to furlough the issue because he wants to go into more detail at a future date. He thanked Mr. Weaver for getting back with the Board and sharing the information.

TOWNSHIP ADMINISTRATOR:
Administrator Susan Brobst noted that AquaOhio Board Members had chosen to donate $1000 to be used at the park to continue replacing Ash trees and to replace and repair picnic tables. She thanked the members for the donation.

Administrator Brobst explained the proposed resolution regarding SWACO Consortium II bid documents. She updated the Board regarding Toy Rd and the approach of MORPC to include Saltzgaber and Toy in a larger study they will be doing. Trustee Paini thinks this is the best option as MORPC has greater ability for a study. RFPs will be sometime in the future. Trustee McDonald felt residents were at a boiling point and had hope that with Ohio legislators involved, this problem will be remedied. COTA bus route changes were also quickly discussed at this time. Mrs. Brobst also gave an update of Winchester Pike projects by the County.

Regarding previous Pit Bull questions, Administrator Brobst noted that the Franklin County Prosecutor had provided an opinion that the Township had no authority to pass a breed-specific resolution and would fall under the Commissioners' guidelines. Mrs. Brobst also discussed vacant LandBank properties and possible future sales.

TOWNSHIP FISCAL OFFICER:
Fiscal Officer Barbara Adams noted that the cash balance was $3,124,825.15 and that the bi-annual audit would be scheduled sometime between now and July 31st.

OLD BUSINESS:
Mr. Greg O'Dell, representing Aqua Ohio, announced that they were filing a System Improvement Charge request with the PUCO. This is unlike a rate hike and recoups the cost of repairs or pumps that

fail. It does not include water treatment plant improvement. He feels they are holding the line pretty well. Trustee McDonald spoke about the 3100 households that the price seems to ratchet upward for every other year. A resident spoke of getting a group together opposed to the request. In response to Trustee Ed Dildine, Mr. O'Dell noted that the PUCO had accepted their application. Trustee McDonald appreciated the park donation but his personal opinion was that he did not feel comfortable accepting as he was questioning the rate hike request that is putting a hurt on the residents.

NEW BUSINESS:
Administrator Brobst spoke of options for HRA/HSA funding for 2016, preparing for changes coming with the Affordable Care Act, and training the Insurance Committee and employees as these changes are expected or arrive. Suggested amounts are included in the proposed resolutions, with this being the third year that the amounts have been lowered and amounts attached to the things an employee can do to improve health have been increased.

RESOLUTIONS:
087-15 ACCEPT MINUTES REG MAY 20, 2015 MEETING
Mr. Paini moved to accept the minutes of the regular May 20, 2015, meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine; Abstain: Mr. Paini. Motion carried.

088-15 AUTHORIZE FIRE SERVICES AGREEMENT – FIRE DEPT & E-TECH
Mr. Paini moved to authorize the Fire Chief to sign the continuing Fire Services Agreement with E-tech beginning June 18, 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

089-15 RE-CLASSIFY JASON MILLER– PT TO FT FIREFIGHTER PARAMEDIC
Mr. Paini moved to re-classify Jason Miller from part-time to full-time Firefighter Paramedic effective July 5, 2015 at 7:00AM with pay and benefits according to the current bargaining contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

090-15 APPROVE CONDITIONAL OFFER – CANDIDATE FOR PT EMPLOYMENT
Mr. Paini moved to approve Fire Chief to make conditional offer to one (1) candidate for part-time employment with successful completion of their medical examination. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

091-15 APPROVE COMMUNITY ORIENTED POLICING GRANT APPLICATION
Mr. Paini moved per recommendation of Chief Braden to approve the filing of a Community Oriented Policing Services Grant Application. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

June 17, 2015

092-15 SET 2016 HRA/HSA FUNDING LEVELS
Mr. Paini moved to offer a high deductible health plan and set the HSA (Health Savings Account) funding level for 2016 at $1,000.00 for single coverage and $2,000.00 for family coverage, payable in two installments: January 1 and July 1 2016. Further HRA (Health Reimbursement Account) funding of $1500.00 for single and $3,000.00 for family. A wellness incentive program will be offered for 2016, which will include the following options: biometric screenings, assessments, coaching, online education, action plan and improved wellness targets. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

093-15 SET 2016 OPTION 3 HSA FUNDING
Mr. Paini moved to set the 2016 Option 3 HSA (Health Savings Account) funding level for 2016 to qualified employees. This option will be funded at $1500 for single and $3,000.00 for family coverage; made in two equal installments January 1 and July 1 2016. Members may participate in the optional wellness incentive program also. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

094-15 APPROVE EXHIBIT E FOR SWACO CONSORTIUM II BID DOCUMENTS
Mr. Paini moved to approve Exhibit E for the SWACO Trash Consortium II bid documents. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

095-15 DECLARE LIST OF POLICE PROPERTY ITEMS FOR DISPOSAL
Mr. Paini moved to declare police list of property room items (dated May 15, 2015) for disposal to be determined at a later date. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

096-15 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS
Mr. Paini moved to approve the 21 mowing and trash assessments totaling $5,775.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

097-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. Paini moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

098-15 ACCEPT BANK RECONCILIATIONS & REPORTS
Mr. Paini moved to accept the bank reconciliation and reports of the Fiscal Officer, as the cash journal and bank balances agree through April 30, 2015 showing a balance of $4,409,056.16.

June 17, 2015

099-15 APPROVE EXECUTIVE SESSION – ALL DEPTS
Mr. Paini moved to approve executive session for the Fire, Police, Public Works & Administration for the purposes of considering compensation of a public employee and considering discipline of a public employee. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:35 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:47 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RESOLUTIONS:

100-15 APPROVE PERSONNEL FILE ADDITIONS LIST
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

101-15 AMEND MAY 20, 2015 MINUTES – RESOLUTION # 185-15 ACTUALLY #085-15
Mr. Paini moved to amend the May 20, 2015 minutes to correct typographical error to read resolution #085-15 in place of #185-15. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine; Abstain: Mr. Paini. Motion carried.

102-15 AUTHORIZE BWC CLAIM# 14-348323
Mr. Paini moved to authorize the Administrator to sign the settlement agreement for BWC Claim# 14-348323. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

103-15 APPROVE NON-UNION, FULL & PART TIME BASE PAY RATES
Mr. Paini moved that the pay rates for the following positions will be effective June 20, 2015. City tax will be designated by position. Administrator, Admin Exec Asst, Accounting Asst, Parks & Rec, Road Superintendent, Police Chief, Captain, Court Liaison, Maintenance, Records Clerk, Admin Asst, Fire Chief, Office Manager & all other fire positions will be city entity taxable.

Position	Base Hourly Rate	Position	Base Hourly Rate
Accounting Assistant	$18.36	Public Works Crew Leader	$21.93
Admin Executive Asst II	19.13	PT Seasonal Road	12.24
		Perm PT Park & Rec	13.60
Police Admin Assistant	18.36	Probationary FT Maintenance	15.43

(Resolution#103-15 continued)

PT Police Admin Secretary	16.66	Maintenance Tech 1	16.73
PT Police Maintenance(Ret)	16.32	Maintenance Tech 2	17.75
PT Police Maintenance	14.00	Maintenance Tech 3	18.51
PT Police Officers	16.88	Maintenance Tech 4	19.38
PT Court Liaison	17.56	Maintenance Tech 5	20.30
		Maintenance Tech 6	21.17
Fire Dept Office Manager	18.77		

Fire Part Time	Step 1 (Hire)	Step 2 (1 Yr)	Step 3 (2 Yr)
FF EMT B	$10.00/hr	$10.50/hr	$11.00/hr
FF Paramedic	$11.00/hr	$11.50/hr	$12.00/hr

Exempt Employees	Annual Rate	Exempt Employee	Annual Rate
Fire Chief	$96,118.00	Administrator	$77,826.00
Police Chief	87,101.00	Road Superintendent	68,646.00
Police Captain	80,144.94		

All other terms and conditions of any individual employment agreements will remain the same.
Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

Each department head discussed their 2015 budget status and general plans at this time, prior to receiving the final real estate tax settlement in August and prior to any TPP reimbursement changes due to the state budget. Highlights follow. Per the Board, the Police Dept. may begin looking at pricing for a marked Chief's car replacement instead of the Chevy Tahoe planned for the first part of 2015. The Board directed Public Works to keep Blacklick Estates' curb painting in current plans and pay from the General Fund. Parking lot sealing at the Park will be on hold until August/September and it will be decided at that time whether to complete all or part of the lots. It was noted that the Food Pantry had been offered space by Groveport. Should they move, the Board felt at this time the space would probably be retained for the Township. Expected Fire Dept. FAO Dispatching increases are now not expected this year and probably not for 3 years. AEDs at all departments will be replaced.

RECORD OF PROCEEDINGS № 001657

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 17, 2015

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:45 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001658

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
July 15, 2015

The Madison Township Trustees met in regular session at 6:00 PM on July 15, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:
Fire Chief Bob Bates gave a review of the Groveport Road Fire for which many had been recognized at the last regular meeting for their efforts. This evening, Allen Young and Joe Rider received the Madison Township Medal of Valor and Michael Kipp received an individual citation for their actions in this same fire.

Canal Winchester Mayor Mike Ebert presented the Board with a plaque for their continued support of the Canal Winchester Labor Day festival, noting that it was the oldest in Ohio beginning in 1920.

RESOLUTION:

104-15 HIRE PART-TIME FIREFIGHTERS
Mr. Paini moved to hire the following Part-Time Firefighters (in seniority order) effective July 15, 2015, with no benefits:

Justin L. Koonts – Paramedic	$11.00 per hour
Justin E. Feil – EMT-B	$10.00 per hour
Paul R. Nostrant – EMT-B	$10.00 per hour

Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

OATHES OF OFFICE:
Fire Chief Robert Bates presented part-time FF Jason Miller for his oath of office as full-time firefighter. Following the oath full-time FF Miller was congratulated by all those present.

Chief Bates then presented the three newly hired part-time firefighters Justin Koontz, Justin Feil, and Paul Nostrant. Following their oaths all present welcomed the three new part-time firefighters.

On behalf of Local 2507, Firefighter Bill Mallory made a surprise presentation of a handmade helmet box to retired FF and current Trustee Ed Dildine. All applauded this honoring of Mr. Dildine.

PUBLIC INPUT:
Resident Amber Knapp, who had previously spoken to Trustee McDonald, brought her concerns regarding a major speeding problem on Wingate Rd and the traffic concern with the building of the new Family Dollar. Lengthy discussion ensued with two other residents adding comments. Trustee McDonald has spoken with the project superintendent but he was rather evasive. He has made a couple attempts to find out information from the County Engineer's office. Chief Braden reminded all

that the county had not approved speed bumps in previous situations due to Township liability. They also slow safety equipment, make snow plowing difficult, and tear up equipment. The idea of rumble strips was brought up. Trustee McDonald feels something does need to be done and could possibly look at speed bumps again. A police officer cannot be assigned to that area constantly, but residents asked that one be in that area around 5 PM if at all possible. Ms. Knapp noted that she had wanted her concerns on the record.

TOWNSHIP DEPARTMENTS:
Fire Chief Robert Bates gave a verbal presentation of June department stats, discussed grants, and discussed the increasing trend of calls. Trustee Paini commended Chief Bates for looking at the trends and they noted that the increase had been projected in the Fire Department's five year plan.

Police Chief Kenneth Braden gave verbal June stats for his department and new reporting from the new records management system, especially regarding domestic violence, was discussed. Public Works Superintendent Dave Weaver noted that work was a little behind due to weather and that curb painting was to begin tomorrow.

TOWNSHIP ADMINISTRATOR:
Administrator Susan Brobst noted that the tax delinquent properties with issues that the Township has been working on the past two years are beginning to work through the process at the county level. She is not sure how fast they will proceed.

TOWNSHIP FISCAL OFFICER:
Fiscal Officer Barb Adams noted that the bi-annual audit would begin in the next two weeks and asked that the annual budget hearing be opened.

RESOLUTION:

105-15 OPEN PUBLIC HEARING FOR 2016 ANNUAL BUDGET
Mr. Paini moved to open the public hearing for the 2016 Annual Budget. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams discussed the official budgeting process required by Franklin County, noting that many counties forego this process. The July budget is a very estimated one and is summarized in a format not very useful to the Township. The Township does actual budgeting in December once receipts for the year are known and follows it with temporary appropriations for the coming year. Each department prepares individual budgets, which guides the Fiscal Officer in conservatively preparing the county required budget forms. FO Adams explained that the reductions in TPP replacement through CAT tax funds in the new biennial Ohio budget had not been included as the plan was not complete at the time of preparation. Chief Bates answered questions regarding this process, as he has been very involved in the hearings about the reductions and what should be a gradual fade out and possible future revisions.

July 15, 2015

RESOLUTION:

106-15 CLOSE PUBLIC HEARING AND ACCEPT 2016 ANNUAL BUDGET
Mr. Paini moved to close the public hearing and, as questions have been answered, accept the 2016 Annual Budget at the "Fund: Personal Services and Fund: Other" legal level of control and forward same to the Franklin County Auditor. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

NEW BUSINESS:
Trustee Dildine announced that a representative of the Franklin County Engineer's office will be at the August meeting to discuss Sims/Harriet water issues. Trustee McDonald noted that he and Mr. Dildine had been approached on the subject and there have been recent improvements. He hopes to have the residents at the next meeting, as the Engineer's office has agreed to report on the progress. Mr. McDonald has provided a letter about the next meeting to the news media.

RESOLUTIONS:
107-15 ACCEPT MINUTES REG JUNE 17, 2015 MEETING
Mr. Paini moved to accept the minutes of the regular June 17, 2015, meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

108-15 ACCEPT RESIGNATION – PT FF JASON TRAXLER
Mr. Paini moved to accept the resignation of part-time firefighter Jason Traxler effective June 29, 2015 at 11:59PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

109-15 ACCEPT RESIGNATION – PT FF RYAN GARD
Mr. Paini moved to accept the resignation of part-time firefighter Ryan Gard effective June 20, 2015 at 11:59PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

110-15 ACCEPT RESIGNATION – PT FF JONATHAN JENSEN
Mr. Paini moved to accept the resignation of part-time firefighter Jonathan Jensen effective June 18, 2015 at 11:59PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

111-15 AUTHORIZE AGRMT – FIRE DEPT & COLUMBUS STATE COMM. COLLEGE
Mr. Paini moved to authorize the Fire Chief to sign the continuing Clinical Affiliation Agreement with Columbus State Community College. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS № 001661

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 15, 2015

112-15 APPROVE MOU - ANTIQUE FIRE TRUCK
Mr. Paini moved to approve MOU with Local 2507 for the storage and use of their antique fire truck. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

113-15 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS
Mr. Paini moved to approve the five (5) mowing and trash assessments totaling $1735.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

114-15 ACCEPT BANK RECONCILIATIONS & REPORTS
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through May 31, 2015 showing a balance of $ 3,489,553.21. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

115-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. Paini moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 6:50 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001662

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING
August 6, 2015

The Madison Township Trustees met in special session at 7:30 AM on August 6,, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES OF MEETING:
Proper notification was made for this special meeting, August 6, 2015, at 7:30 AM called for the purposes of: accepting part-time Police court liaison retirement and hire new part-time court liaison, amending Med3000 EMS billing rate resolution, preparing for negotiations or bargaining session with public employees concerning their compensation & other terms and conditions of employment, and considering the development of property or public purposes.

RESOLUTIONS:

116-15 ACCEPT RESIGNATION PT COURT LIAISON – DALE BRYAN
Mr. Paini moved to accept with regrets the resignation of part-time Police Court Liaison Dale Bryan on August 30, 2015 at 11:59 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

117-15 HIRE PT COURT LIAISON – JAMES GALVIN
Mr. Paini moved to hire James Galvin as part-time Police Court Liaison effective August 29, 2015 at a rate of $16.88 per hour with no benefits. Further, this position will not be eligible for vacation, sick leave, or holiday pay. Mr. McDonald seconded the motion. Discussion: Administrator Brobst noted that $16.88 was per Chief Braden and was the hourly amount for current part-time officers. Trustee McDonald added that there would be no additional duties, such as the property room. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

118-15 AMEND RESOLUTION #134-13 – MED3000 RATE
Mr. Paini moved to amend resolution 134-13 reducing Med3000 service rate from 6.5% to 5.0% to read 6.5% to 5.5%. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

119-15 APPROVE EXECUTIVE SESSION – POLICE
Mr. Paini moved to enter executive session at 7:38 AM for the Police purposes of: preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS № 001663

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 6, 2015

Mr. Paini moved to close executive session and resume the meeting in open session at 8:22 AM, noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:
Discussion regarding Rickenbacker annexations ensued. The Board agreed that the Administrator and Fire Chief Bates will investigate future possibilities with RPA.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:29 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER OR RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001664

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
August 19, 2015

The Madison Township Trustees met in regular session at 6:04 PM on August 19, 2015 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Victor Paini and Mr. Gary D. McDonald; Absent: Mr. Edward B. Dildine. Vice-Chairman Paini led those present in the Pledge of Allegiance to open the meeting, as Chairman Dildine was out of state.

PRESENTATIONS REQUESTED BY THE BOARD:
Jim Ramsey, representing the Franklin County Engineer's Office and Tech Manager for the Sims Ditch project gave a history of this petitioned drainage system beginning in 1922. Tile at that time had a life span of 50 years and is near twice that span now. Erosion, smaller tile failures, and catch basin deterioration have plagued the Sims system. He explained updates in 2014 and current updating in 2015. He also noted that this should help flooding in the Harriet Addition also, but will not completely fix because much of the area is in the flood plain. Mr. McDonald apologized that there were not more residents from that area in attendance. He had informed them that the construction was not a bike path and they had been informed of this presentation. Mr. Ramsey interacted with resident questions and comments. Public Works Superintendent Dave Weaver responded to Trustee McDonald regarding a specific incident of broken tile in the area. He also told Mr. Ramsey that the County work had helped tremendously with the pond back-up problem. The Board thanked Mr. Ramsey for his presentation.

PUBLIC INPUT:
Resident Kim Jordan again complained about the area of the Family Dollar Store in Blacklick Estates. Discussion ensued. Administrator Brobst again told Ms. Jordan about talking with Mr. Margolis regarding the issues. He has hired a part-time person to come in 2-3 times a week, sweeping all three properties and cleaning parking lots. She explained that due to his past experiences and as most stores in Ohio, there are no trashcans outside the store. Cigarette butt containers have also not been productive in the past. He also has a company scheduled to work on the brush. Police Chief Braden noted that litter control would ultimately be handled through the FC Environmental Deputy. Trustee McDonald stated that since 1970 there have sporadically been issues but that fluctuates. He has never seen problems on a daily/weekly basis and asked what standards she, herself, expected. She answered that it was what the community expected and asked if he was out there. Mr. McDonald stated that he was out there every day and ended his portion of the conversation. Fire Chief Bates also explained to Ms. Jordan that a pattern is not able to be shown, when she and a group such as the Scouts, go into an area and clean it up. Ms. Jordan stated that it should not take 18 years to clean this up and that that was all she had to say.

TOWNSHIP DEPARTMENTS:
Fire Chief Robert Bates presented visual July departmental stats and updated the Board on a recent 2 alarm fire at a warehouse in Groveport that Marshal Hite continues to investigate. He also reported on recent Modern Fire Attack training using Beta Testing that he had helped develop, which was being received well.

August 19, 2015

Police Chief Kenneth Braden presented visual July stats for his department. He responded to a resident that there would be no police hiring right now as their grant had been denied. Trustee McDonald stated that the Township was still working to bringing the reserve force to the committed level but it takes some time.

Public Works Superintendent Dave Weaver reported on curb painting, crosswalk painting in front of schools, and patching as much as budget would allow. The department is currently working on crack-sealing and will begin mowing and trimming next week, preparing for the holiday weekend. In response to Mr. McDonald, Mr. Weaver noted that things had been slowed due to the weather and equipment breakdown but that the 20 gals of white paint left from last year would be used in markings as soon as the yellow painting was complete.

TOWNSHIP ADMINISTRATOR:
Administrator Susan Brobst announced the 9/11 remembrance ceremony to be held at the Motts Military Museum at 7:30 AM on September 11th. She noted that the Township had worked with the schools in clearing a 10 foot path in the Graystone/Windridge area, which the schools will maintain.

Administrator Brobst discussed the needed resolution requesting that the first property demolished through the Land Bank process be deeded to the Township. Discussion ensued. This is a single lot and will probably be resold. Once it is the Township's, signs may be placed on the property. Mr. McDonald noted, at that point, the Township would receive property taxes. Mrs. Brobst noted that the Township would no longer be required to mow/maintain the property.

TOWNSHIP FISCAL OFFICER:
Fiscal Officer Barbara Adams noted that the cash balance was $2,422,249.86 before the real estate tax settlement just received. She noted that with a quick glance before the meeting, it appears the Township had received less than estimated. She wishes to review further before commenting, with the ne County computer format. She also noted that the IPA, independent auditor contracted by the state, had completed their audit, all looked good at this point, and they would be forwarding it to the State.

NEW BUSINESS:
Administrator Brobst discussed the resident request forwarded to the Board regarding Winchester Pike from Courtright to Schwartz Roads. She asked if the Board wished to request Franklin County to include this area on their traffic study list, allowing at least 2 months for completion. The Board agreed that this was the route to take.

RESOLUTIONS:
120-15 ACCEPT MINUTES REG JULY 15, & SPECIAL AUGUST 6, 2015 MEETINGS
Mr. Paini moved to accept the minutes of the regular July 15, and special August 6, 2015, meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

August 19, 2015

121-15 APPROVE DONATION FOR UNCLAIMED BICYCLES – POLICE DEPT
Mr. Paini moved to donate eight (8) unclaimed bicycles from the Police Department, which have been advertised as required by law, to the Center for Groveport Madison Human Needs, a non-profit agency. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

122-15 DECLARE SURPLUS/APPROVE DONATIONS – POLICE RADIOS
Mr. Paini moved to declare 23 police radios on the list dated 8/19/15 as surplus and donate to Central Ohio Severe Weather Network, as 501(C) (3) proof has been received. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

123-15 APPROVE TO REQUEST OHIO-FORFEIT 3317 LATONIA CT PROPERTY
Mr. Paini moved to request the State of Ohio forfeit the property at 3317 Latonia Court and that it be deeded over the Madison Township at no cost. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

124-15 APPROVE SERVICE AGREEMENT – SNOW & ICE REMOVAL
Mr. Paini moved to authorize the Administrator to sign the service agreement between The City of Columbus and Madison Township for snow and ice removal services for the 2015-2016 seasons. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

125-15 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS
Mr. Paini moved to approve the 17 mowing and trash assessments totaling $5,850.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

126-15 ACCEPT BANK RECONCILIATIONS & REPORTS
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through June 30, 2015 showing a balance of $2,801,823.94. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

127-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. Paini moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

RECORD OF PROCEEDINGS № 001667

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

128-15 APPROVE EXECUTIVE SESSION – POLICE, FIRE AND ADMINISTRATION
Mr. Paini moved to approve Police, Fire and Administrative executive session for the purposes of: reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, considering the compensation of a public employee or official, and considering the development of property for public purposes if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:06 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

RESOLUTIONS:

129-15 APPROVE BEGINNING PROCESS FOR OPWC SALTZGABER RD PROJECT
Mr. Paini moved to direct the Administrator to begin the process for OPWC funds for the Saltzgaber Road project. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

130-15 SET SPECIAL MEETING AUGUST 28, 2015
Mr. Paini moved to set a special meeting at 8:00 AM on Friday, August 28, 2015 at the Madison Township Community Center, for the purpose of OPWC Salzgaber Road project discussion/action. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:08 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Not In Attendance
Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001668

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING
August 28, 2015

The Madison Township Trustees met in special session at 8:10 AM on August 28, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:
This special meeting was scheduled by resolution for 8:00 AM, August 28, 2015 and proper notification was made for all purposes of: discussion/possible action regarding OPWC Saltzgaber Project, discussion/possible action regarding LGIF application for speed trailers, discussion/possible action regarding overgrown hedges at 3191 Bentler, discussion/possible action regarding CW Human Services request to temporarily wash vehicles at Station 182 pending completion of new CW Maintenance Facility, and extension of current contract with Police Captain James Dean.

DISCUSSION:
Administrator Brobst discussed the requested resolution extending the police captain's contract just until the end of November. This will fall more in line with others and allow for further review and possible changes due to federal insurance waiver language.

Ms. Brobst explained the two resolutions needed for submission of the LGIF Speed Trailer Application with Canal Winchester and Groveport. She also noted that things had not processed as smoothly as expected with new people in positions with the LGIF.

Administrator Brobst explained the CW Human Services' request to temporarily wash vehicles at Fire Station 182 until the CW Maintenance Facility was completed. Trustee Dildine stated that they must follow Township guidelines.

Discussion ensued regarding overgrown hedges, not address specific. Following several correspondences to the property owner, the Board supports trying to remedy these issues.

Discussion ensued regarding the possible OPWC Saltzgaber Project. The County had approached Groveport but they had two other projects in the works. Trustee McDonald felt the project was worthy but disagreed with funds being spent when roads in Blacklick Estates needed repair. At this time it is expected that the 10% match of approximately $50,000 would not be spent or completely spent due to expected developer commitment. At any time before contract signing, the Township could remove themselves from the project if they feel the risk is too big. There could also be other mechanisms for co-ordination with Groveport.

August 28, 2015

RESOLUTIONS:

131-15 EXTEND POLICE CAPTAIN DEAN CONTRACT THROUGH NOV 30, 2015
Mr. Paini moved to extend the current contract with Madison Township Police Captain James Dean through November 30, 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

132-15 ENDORSE/SUPPORT MTPD APPLICATION – TWO SPEED TRAILERS
Mr. Paini moved to support the LGIF (Local Government Innovation Fund) collaborative grant application for 2 speed trailers for shared use by the Madison Township Police Department. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

133-15 AUTHORIZE AGRMT/SUBMIT APPLICATION LGIF-SPEED TRAILERS
Mr. Paini moved to authorize the Administrator to sign a Partnership Agreement between Madison Township, Groveport, and Canal Winchester to submit a collaborative LGIF (Local Government Innovation Fund) application for 2 speed trailers and submit the application for the same. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

134-15 ALLOW CW HUMAN SERVICES TEMP. VEHICLE WASHING PRIVILEDGES
Mr. Paini moved to allow Canal Winchester Human Services to use Fire Station 182 for washing 3 vans on a two times per month temporary basis until the new CW Maintenance Facility is completed, following NPDES guidelines. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

135-15 AUTHORIZE PROCEEDING WITH OPWC SALTGABER ROAD PAPERWORK
Mr. Paini moved to authorize the Administrator to sign OPWC paperwork for the Saltzgaber Road project. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

136-15 APPROVE SUPPLEMENTAL APPROPRIATIONS – OPWC SALTZGABER RD
Mr. Paini moved to approve supplemental appropriations from the General Fund for the 10% OPWC Saltzgaber Rd project local match. Mr. McDonald seconded the motion. Discussion: Trustee McDonald feels that the $50,000 commitment would be an insult to residents of Blacklick Estates needing road work. He understands there are 'ifs' and variables but feels there will be backlash from those crying for road repair. Trustee Paini agrees with those comments but feels it is too early to say what the match figure will actually be and that it is best to try and partner with our neighboring communities, as well as bring jobs to our community. If the project is awarded, we may be able to get a partnership with the City concerning the 10% match. Mr. McDonald felt that the property taxes would be abated and only Groveport would gain with payroll taxes. Mr. Paini agrees that we may not

RECORD OF PROCEEDINGS № 001670

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 28, 2015

(Resolution#136-15 Continued)
have the tax base for a period of time but we would be bringing needed jobs to the entire community. We are not committing to an approved project at this time. Roll call showed: Aye: Mr. Paini and Mr. Dildine; Nay: Mr. McDonald. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:55 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER OR RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001671

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
September 16, 2015

The Madison Township Trustees met in regular session at 6:05 PM on September 16, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:
Police Sergeant Tom Schleppi explained the new Mass Notification system launched by Franklin County. Home phones are automatically enrolled. Administrator Susan Brobst noted that a link for enrolling cell phones has been on the Township website for the last two weeks. The Township will use the County's notification system for such things as natural disasters and continue to use Nixel for things such as road closures/general notifications.

Fire Chief Robert Bates presented FF Pam Price with her 15 year service award and all present expressed their appreciation of FF Price's service.

PUBLIC INPUT:
No attendees wished to address the Board.

TOWNSHIP DEPARTMENTS:
Fire Chief Robert Bates introduced Firefighter Travis Bott, who gave a presentation on the committee recommendations for the purchase of a new medic appropriated in 2015. The recommendation was to go back to the Medic 182 style. Surveying showed there were three companies wishing to bid and they would be on budget. In response to Trustee McDonald, FF Bott affirmed that provided this design works well, it will be the template for the future Station 183's medic. Trustee Paini thanked FF Bott, noting that this was one of the best presentation he had seen in his six years with the Township.

Chief Bates discussed the process of the fire engine (Vin#1S9A1BLD0210003058) being salvaged by the insurance company. The engine spec committee for a future vehicle has been called into service to work toward the replacement of the salvaged engine. They are looking at several demonstrator models which are for sale. These models may have more bells and whistles than wanted and the committee may recommend ordering a vehicle. The title will be signed over to OTARMA and the engine will be on display at the Fire Safety Expo in the State Fire Marshal display and then at the Fire Academy to demonstrate the importance of wearing seatbelts. Only one person in the wreck lost one day of work, showing the importance of driving under control and being a defensive driver.

Chief Bates also reported that he and Administrator Brobst had met with Canal Winchester regarding traffic around the Gender Rd/ Groveport Pike intersection, especially with Brewdog construction. Canal Winchester did not go forward with an Issue II application. Trustee McDonald attended the public information meeting and noted that the City of Canal Winchester was concerned with future

traffic in this area. Chief Bates noted that monthly stat reports would be delivered by the end of the week.

Police Chief Kenneth Braden gave a visual presentation of August departmental stats. Discussion of complaints regarding extended wait times when calling the 614-836-9000 emergency number ensued, with Trustee McDonald noting that he had called and waited 40 rings for his call to be answered. The Board was all in agreement to be more formal with their concerns and send a letter to the Sheriff's Department. A resident with specific concerns will stay following the meeting to discuss them with Chief Braden. Chief Braden responded to another resident that basketball hoops cannot be on the actual streets. He reminded residents to call the Police Department at the time a problem arises.

Public Works Superintendent Dave Weaver reported on rural crack-sealing progress and the switching of sand (less expensive) to #8 chip, to keep down the dust, as they move to the residential roads being completed. Street sweeping in the curbed areas of the Township is scheduled for September 28th through October 2nd, with rain dates of October 5th through 9th. He also noted they had finished the painting of white crosswalks in front of the schools. A resident questioned areas of grass growing along some curbed areas of the Township. Superintendent Weaver noted that the Township is not permitted to spray per the EPA and only 5 man staffing does not allow weed-eating these areas. In most cases residents help with this and it is greatly appreciated.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst announced several events in the Township: The SEFC Chamber Car Show at the Groveport Rec Center this Saturday from 10-2 with concerts until 6:30 PM – Our Police and Fire participating in the Human Rights Fair at the Groveport Townhall this weekend – Prescription drug disposal at the Groveport Police Department and Diley Ridge Medical Center on September 26th from 10-2 – Postcards sent out regarding the SWACO/Township drive-thru at Groveport Madison Middle School North on October 3rd from 8-12 – Apple Butter Day in Groveport on October 10th – Fire Open House at Station 182 on October 11th – Santa Parade scheduled for November 15th at 1:30 PM starting at Harbor and Hamilton and heading to Groveport Madison Middle School North. Information is being disseminated to residents.

She explained the Consortium II trash bids, confirming to Trustee McDonald that there would be about a $.20 per year increase. Responding to a resident, Administrator Brobst suggested checking SWACO's website for Household Hazardous Waste sites. They now have a permanent location and she believes once a month area dates. Special meeting dates for the December budget work session were discussed.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was $5,364,112.08. She explained that the annual amounts and rates resolution, usually passed at the September meeting, would be on the October agenda. For the first time in her many years, the County had requested an extension in preparing documentation. FO Adams believes this may be in part to the County's new computer

system but more likely that the fund division of future reduced PPT reimbursements through CAT Tax may not be available yet. The receipt of less real estate tax and future CAT tax losses were discussed. Chief Bates responded to Trustee McDonald regarding his question of a previous report, noting that he is not inclined to think that cities will reimburse losses.

NEW BUSINESS:
Administrator Brobst announced Trick or Treat on Thursday, October 29th from 5:30 to 7:30 PM, to coordinate with MORPC as previously resolved.

RESOLUTIONS:
137-15 ACCEPT MINUTES REG AUGUST 19, & SPECIAL AUGUST 28, 2015 MEETINGS
Mr. Paini moved to accept the minutes of the regular August 19, and special August 28, 2015, meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

138-15 ACCEPT RESIGNATION – PT FF PAUL NOSTRANT
Mr. Paini moved to accept the resignation of part-time firefighter Paul Nostrant effective September 7, 2015 at the end of shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

139-15 DESIGNATE FIRE EQUIPMENT LIST AS SURPLUS/E-CYCLE
Mr. Paini moved to designate the September 16 2015 fire list of computer equipment as surplus and approve for e-cycling. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

140-15 ACCEPT SWACO CONSORTIUM II TRASH BID
Mr. Paini moved to accept the SWACO Consortium II trash bid effective September 1, 2016. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

141-15 SET SPECIAL MEETING – BUDGET WORK SESSION
Mr. Paini moved to set a special meeting for the purpose of 2016 budget work session on Tuesday, December 15, 2015 at 8:30 AM at the Madison Township Community Center. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

142-15 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS
Mr. Paini moved to approve the 16 mowing and trash assessments totaling $4,050.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

September 16, 2015

143-15 ACCEPT BANK RECONCILIATIONS & REPORTS
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through July 31, 2015 showing a balance of $2,755,904.97. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

144-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. Paini moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

145-15 APPROVE EXECUTIVE SESSION – FIRE AND ADMINISTRATION
Mr. Paini moved to approve Fire and Administrative executive session for the purposes of: considering the compensation of a public employee or official and considering the discipline of a public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:10 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 7:45 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Administrator Brobst discussed repairing the damage to two residences during the recent fire truck accident involving an uninsured motorist. FO Adams also discussed the possible need for future transfers within the Fire appropriations to facilitate ordering a replacement fire truck, followed by supplemental appropriations. Administrator Brobst updated the Board on the backyard mowing problems/progress, with new correspondence.

RESOLUTIONS:
146-15 COORD. YARD/ASPHALT REPAIRS – ACCIDENT INVOLVING FIRE TRUCK
Mr. Paini moved to direct the Administrator to coordinate repairs of yard and asphalt driveway work, due to the accident on September 3, 2015 which caused damage to two residences at 7628 and 7646 Groveport Road, for which the at-fault driver had no insurance. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS № 001675

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 16, 2015

147-15 RESCIND RES# 135-15 REGARDING OPWC SALTZGABER RD PAPERWORK
Mr. Paini moved to rescind Resolution# 135-15 regarding proceeding with paperwork for the OPWC Saltzgaber Rd project. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

148-15 RESCIND RES#136-15 APPROVING SUPLMNTL OPWC-SALTZGABER APPROPS
Mr. Paini moved to rescind Resolution# 136-15 regarding supplemental appropriations for the OPWC Saltzgaber Rd project. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:59 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001676

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING
October 12, 2015

The Madison Township Trustees met in special session at 7:15 AM on October 12, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES
This special meeting was scheduled for 7:15 AM, October 12, 2015 and proper notification was made for the purposes of: discussion/possible action regarding medic purchase through state bid and approving DUI Countywide Task Force contract for the 10/01/15 – 09/30/16 period.

Discussion ensued regarding a medic purchase by state bid. Chief Bates discussed the 3 responses received to the Department's requests for proposals for medics. Through STS (state bid) Road Rescue's price was $248,846.00. The vehicle' did not meet requested specs. The chassis was different and the axle smaller, with a smaller breaking system. Horton's bid of $259,986.44 did not have everything in the price and they found $15,000 of discrepancies in their proposal. Braun (parent company Penn Care) met specs, was $289,489.26, and recommended by the department and under the $325,000.00 appropriated. Delivery would be expected in approximately 6 months. In all three cases, the Township would need to purchase a cot. Discussion of patient size increases, automatic lift capability allowing less employee injury, and BWC grant requests already submitted ensued. The cot cost will be considered a future separate purchase and will be approximately $40,000. It is planned to gradually have all medics with this style cot in the future.

RESOLUTIONS:

149-15 AUTHORIZE DUI COUNTYWIDE TASK FORCE CONTRACT
Mr. Paini moved to authorize the Chairman of the Board of Trustees to sign a DUI Countywide Task Force Contract between the Franklin County Sheriff's Office and the Madison Township Police Department for the contract period from October 1, 2015 through September 30, 2016. Mr. McDonald seconded. Discussion: Chief Braden responded to Trustee Paini that this was the Task Force the Department had already been in. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

150-15 NEW MEDIC PURCHASE
Mr. Paini moved to authorize the Administrator to enter into an agreement with Penn Care for the purchase of a new 2016 Freightliner M-2 Cab medic at the state purchase price of $246,719.80 (includes STS fee) and the additional options cost of $42,769.46 (includes STS Fee) totaling $289,489.26. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS № 001677

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 12, 2015

Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:35 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER OR RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001678

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
October 21, 2015

The Madison Township Trustees met in regular session at 6:05 PM on October 21, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Administrator Susan Brobst was out of state.

PRESENTATIONS REQUESTED BY THE BOARD:
Tom Simons, Commander, American Legion Robert Dutro Post 486, introduced himself and the goals of the Legion post. He updated the Board on current activities and noted that they had no post home at this time. Trustee McDonald noted that he felt the post was great for the community and the Board welcomed future updates by Mr. Simons.

Josh Mund, representing the Public Works Department, educated those present regarding the NPDES program, municipal separate storm sewer system, and noted there were no new updates to the program at this time. He responded to Trustee McDonald that no significant illicit pollution had been found in Madison Township. The Board showed their appreciation for Mr. Mund's presentation. Superintendent Weaver noted that blowing leaves into the road is illegal and clogs the storm sewers. He noted that the sweepers go around leaf piles because they clog equipment. Mr. Weaver reminded that 40-60 tons of debris is hauled away each sweeping and a truckload costs approximately $400.00. He remarked on the similar situation with snow.

John Jones, retired F/F, gave a brief history of Firefighters for Kids' toy program which he has been working with since 1987. He discussed new toy donations needed with delivery to any firehouse in Franklin County the day after Thanksgiving through Christmas and registration for assistance in Madison Township at Station 181 on Dec 3, 4, and 5. Mr. Jones noted that 19,688 children had been served in Franklin County last year, discussed the Motorcycle parade scheduled for November 14th, and the need for assistance at the Williams Road warehouse.

PUBLIC INPUT:
Although there was no public input at this time, late in the meeting Trustee Dildine recognized resident Curt Caffey, of Harbor Blvd, who was unaware of the request procedure. Fire Chief Bates responded to his questions regarding vehicle response, noting that lights, sirens, and number of vehicles responding was based on the type of run type and was always being evaluated. Chief Braden and Trustee McDonald responded to questions regarding past reporting on types and locations of police related runs. This had been in long past publications of a local newspaper and not by the Township. Current communication methods were discussed. Other residents spoke out about good methods of communication, working with the schools for current clean properties, and working with Computer Alliance for students who cannot afford computers.

October 21, 2015

TOWNSHIP DEPARTMENTS:
Fire Chief Robert Bates presented September departmental stats and discussed the continuation of pink t-shirts supporting breast cancer awareness, as done the last few years. He noted that there was a preconstruction meeting for the new medic scheduled for the following morning and also discussed the current status of fire engine replacement which should be covered mostly by insurance. He is also working on tax abatement and TIF information status to predict future trends.

Chief Bates also noted that he and Administrator Brobst had attended meetings regarding future traffic problems in the Township. Canal Winchester is concerned with traffic issues along Gender Road, especially once BrewDog and Goodwill construction is complete. He also explained the proposed resolutions regarding a mass casualty incident trailer, originally picked up by the state and never used. Discussion ensued. The vehicle would be manned by Madison Township and possibly Hamilton Township. Arrangements will be made with Chief White for weekly checks. Chief Bates assured Trustee Dildine that written guidelines were to be prepared. Trustee McDonald appreciates the idea of having the trailer in our community.

Police Chief Kenneth Braden presented visual departmental stats for the month of September. In response to Trustee McDonald, Chief Braden reported that recent business robberies did not appear to be committed by the same person.

Public Works Superintendent Dave Weaver reported that the speed study request of Winchester Pike between Courtright and Schwartz Roads had resulted in the Franklin County Engineer's office stating that a reduction in the speed limit was not warranted. He reported that the October 3rd tire collection in coordination with SWACO and Liberty Tires had resulted in 295 tires being collected. He was sure that the success of this collection was due to the change in location to Blacklick Estates.

Superintendent Weaver reminded residents of the MORPC/Columbia Gas/AEP winterization program available for income qualified individuals. He reported that the department had begun their 'stem to stern' vehicle maintenance, making sure all vehicles are in top shape before the winter weather arrives. He also reported on the Franklin County Engineer's storm sewer work on Sims Rd area. Although not originally believed there was a problem under the road, it will be closed for approximately one week while tile under the road is replaced in one area. There may also be a small amount of work there next year.

TOWNSHIP FISCAL OFFICER:
Fiscal Officer Barbara Adams noted that the cash balance was $ 4,421,011.16. She explained the annual amounts and rates resolution, with this year being the first time for the County Auditor to extend the process by a month. She feels this was either due to the County's new computer programming this year or that the County may not have had the State breakdown by fund for the reduction in TPP reimbursement in their new biannual budget.

October 21, 2015

FO Adams also noted that the State Auditor had sent notification that the independent auditor's workpapers were approved. She also discussed the Columbus Fair Auto Auction (Obetz) and adding them to the resolution designating police vehicles as surplus.

OLD BUSINESS:
Trustee Dildine reported for Administrator Brobst that after further investigation, the partnership between the City of Groveport, the City of Canal Winchester and Madison Township did not feel that the LGIF program for speed trailers would be a good fit. The resolution to rescind the original application resolution was explained.

Trustee McDonald reviewed the process of looking for speed solutions in Blacklick Estates. Although the Township had received a negative Prosecuting Attorney opinion in the past regarding the use of speed bumps, Trustee McDonald again reached out to the Franklin County Prosecutor's Office regarding the subject. They again provided a negative opinion, especially citing the Township's liability. Two residents commented on speed and possible treads in road. Trustee McDonald noted the wear and tear of "wake-up" devices and he reminded residents that this Board is continually looking for ways to combat speed in the area.

NEW BUSINESS:
Police Chief Braden discussed the concerns with the sheriff dispatch 9000 number. He noted that 5 dispatchers are on duty except on third shift when there are 4. The Sheriff's office did spot checks over 3 days. This included 119 calls. In only 5 or 6 instances the caller got dial tone when answered. As 911 calls must take precedence over this non-emergency number, all felt that this testing showed a solid response.

Chief Braden also discussed the proposed uniform changes previously shown to the Board. They confirmed that he could begin the process as planned and that the funds would come from the LETF.

Trustee McDonald reported on the Aqua Water recovery case with the PUCO. The SIC (system recovery charge) requested has been approved by the PUCO. He reviewed some of the Township's history in fighting the increases and for better water quality and noted the Board's disappointment in the recent decision. A resident pointed out that the water quality was better but still hard. Trustee McDonald has spoken with residents on both sides of the quality issue. Trustee Paini told those upset with the issues should call the PUCO at 877-987-2782.

RESOLUTIONS:
151-15 ACCEPT MINUTES REGULAR SEPT 16 & SPECIAL OCT 12, 2015 MEETINGS
Mr. Paini moved to accept the minutes of the regular September 16, and special October 12, 2015, meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

October 21, 2015

152-15 RESCIND RESOLUTION #133-15
Mr. Paini moved to rescind Resolution #133-15 regarding application LGIF (Local Government Innovation Fund) for speed trailer. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

153-15 APPROVE SWACO BOARD REPRESENTATIVE – STEPHEN BOWSHIER
Mr. Paini moved to approve the nomination of Stephen Bowshier of Jackson Township to serve as the representative of Franklin County townships on the SWACO Board of Trustees ending June 30, 2016. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

154-15 ACCEPT RETIREMENT – FIRE LT STEVE ROTH
Mr. Paini moved to accept the retirement of Fire Lt. Steve Roth effective February 3, 2016 at the end of shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

155-15 APPROVE COLUMBUS STATE COMM COLLEGE CREDITS – FF ROB CROW
Mr. Paini moved to permit Firefighter Rob Crow to use Columbus State Community College credits for the Autumn 2015 semester classes (October 29 through December, 2015) for his Associates Degree in COLS 1100. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

156-15 APPROVE MASS CASUALTY INCIDENT TRAILER PURCHASE
Mr. Paini moved to approve the purchase of a Mass Casualty Incident Trailer (MCI) at a cost of $1.00 from the City of Newark. Mr. McDonald seconded the motion. Discussion: Trustee Paini noted that there should be a written policy as Trustee Dildine had requested. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

157-15 APPROVE MOU - CENTRAL OHIO TRAUMA SYSTEM
Mr. Paini moved to authorize the Fire Chief to enter into a Memorandum of Understanding with the Central Ohio Trauma System (COTS) for the operation of a mass casualty incident trailer. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

158-15 DECLARE SURPLUS/AUCTION POLICE VEHICLES
Mr. Paini moved to declare the Police vehicles list dated October 21, 2015 as surplus and authorize the use of Columbus Fair Auto Auction's weekly sale for the auction of vehicles with proper public notification. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS № 001682

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 21, 2015

159-15 SELL PUBLIC WORKS UNIVERSAL FITNESS MACHINE
Mr. Paini moved to sell the Public Work's universal fitness machine back to Paden Brobst for the sum of $1.00 per previous agreement (Resolution #049-15). Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

160-15 ACCEPT AMOUNTS AND RATES FOR 2016
Mr. Paini moved to accept the amounts and rates determined by the Budget Commission for 2016 and authorize necessary tax levies and certify them to the Franklin County Auditor as in the extended resolution. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

161-15 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS
Mr. Paini moved to approve the list of 5 mowing and trash assessments totaling $1,270.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

162-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. Paini moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:17 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001683

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
November 18, 2015

The Madison Township Trustees met in regular session at 6:00 PM on November 18, 2015 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Edward B. Dildine and Mr. Gary D. McDonald, Absent: Mr. Victor Paini. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PUBLIC INPUT:
Isabella Caffey, resident, stated that the DeStore liquor permit issue on the ballot passed and wanted to know what could be done to revoke liquor permits for DeStore. Discussion ensued. It was noted that most precincts in the Township did not vote on this issue and distance from daycares was discussed. Trustee McDonald noted that the Township had already submitted a letter asking for a hearing and reported on the daycare 1000 foot rule. Administrator Brobst will be calling the Board of Elections to determine street boundaries. She also gave a history of this permit. Approximately 1 ½ years ago the Township received a liquor inquiry. There were some concerns and the Township was required to send a letter requesting a hearing should the issue pass on the ballot, so that the request would be on file. The Board of Elections will notify us about passage of the issue and then we expect a hearing possibly in December. Residents are not usually able to speak at the hearing. Only a certain number that include people like the Police Chief are able to speak. We may have a small amount of give on the location of the hearing. Petitions to be signed may not be located in this office. Ms. Caffey will be calling out to the neighborhood for help on this issue.

Jesse Davis, tenant property owner, brought forward his concerns about possible ambiguity in the waste removal contract of the Township and explained problems he has had for the last 2 years. Lengthy discussion ensued regarding waste removal of multiple dwelling units. Administrator Brobst noted that as of January, 2015, the Franklin County Board of Health requires the owner to have trash service and she believes this trumps all aspects. She is happy to work with Mr. Davis but noted that she cannot change or write-off any amounts or pay for anyone that hasn't paid for service.

Karr'yen Jones, resident, addressed the Board regarding a trash storing issue she has with her neighbor. Discussion ensued, including discussion of the 1962 deed. Trustee McDonald believes the trash must be secured behind the home and he will follow up on the deed issue. Administrator Brobst noted that the issue has been turned over to Joe Bailey with Franklin County. As Mr. Bailey has apparently been in touch with Ms. Jones, the Township will follow up with Mr. Bailey and then reach out to the Board of Health.

TOWNSHIP DEPARTMENTS:
Fire Chief Robert Bates reported on the replacement of Fire Engine 182 by replacement value insurance reimbursement and through state bid and introduced Fire Lt. Jim Looney. Lt. Looney explained that his committee was pulled together to look at a future engine replacement but was gathered sooner to address the immediate loss of an engine. They had approximately 10 meetings and looked at 4 demonstration engines. He gave a visual presentation of the specs suggested for the

replacement and their recommendation of a Pierce Velocity. Discussion ensued, highlighting that the engine was the same height the width is pretty much the same, but is 48" less in length, also gaining storage space. In answering questions, it was noted that the NFPA dictates 99% of what is mandated for an engine, safety being key with the Township, and an engine should be replaced about every 10 years. Chief Bates noted that he, himself had driven the narrowest street in the Township and the vehicle performed well. Fiscal Officer Adams again explained the encumbering process and the need for supplemental appropriations but no amended certificate. Chief Bates thanked Lt. Looney and his committee for their efforts and the good job they had done. The Board expressed appreciation to Chief Bates and the committee. Retired FF/Trustee Dildine has reviewed all and believes this is a good choice.

Chief Bates also discussed the resolution to move FF Thomas from part to full time. He also noted that the posting process would begin for the Roth position.

Police Chief Kenneth Braden gave a recap of the recent Santa Parade, organized by the Police Department. He thanked all those participating. On behalf of the Township, Trustee Dildine expressed appreciation for all of the Police Department's efforts toward this worthwhile project.

Chief Braden gave a presentation of October departmental stats which included parade pictures. He also noted that one reserve officer candidate was being processed at this time and would be completing his psychological testing November 30th. Trustees confirmed that they were in agreement with towing contract changes, after Chief Braden responded that the contracts were concurrent with other agencies and that a gate fee was not an administrative fee.

Public Works Superintendent Dave Weaver reported on new salt and other winter related product prices. He announced that all maintenance had been completed and equipment was winter-ready. The crew has begun to post the additional reflectors on warning signs.

Lengthy discussion ensued regarding problems with large leaf piles in the roads for street sweeping, with a couple residents commenting. Superintendent Weaver noted that each year there were some piles in the street but this year many more large piles. Usually a letter may be sent out to the resident but he feels more may need to be done, as it is illegal to place them in the street (as well, piles of snow). Street sweepers go around these piles as they clog the machines. The piles also clog storm sewers. He asked for some direction, possibly legal. In response to a resident, number of employees and the cost of $43 a ton to a hazardous waste site were cited as reasons that leaf pick-up is not offered. It was noted that Local Waste will pick up the properly bagged leaves and Kurtz Brothers takes them for free. Trustee Dildine asked Administrator Brobst to contact the Prosecutor's office.

Mr. Weaver also explained the resolution requested increasing Paden Brobst to an MT3. He also answered a resident, stating that rabid raccoons had not been found in other parts of Madison Township.

November 18, 2015

TOWNSHIP ADMINISTRATOR:
Administrator Susan Brobst explained the requested resolution continuing with our COHCC Trust agreement for health insurance related items. She also discussed using SpyGlass again for a telecommunications audit, which had been successful in the past. As the Board wishes to do this, a resolution will be constructed and passed following executive session.

Administrator Brobst reported that a zoning issue involving a Wingate and Hamilton property, involving trailers with mowers to be repaired, had been tabled by the request of the property owners' attorney. Information is expected sometime in December, which will be forwarded to the Board. She also discussed a case in today about London Lancaster rezoning of the Old Blue Rooster property. Lengthy discussion ensued. Per the Police Chief, it seems their evening time requirements are in line with noise level requirements. Traffic, parking, growth of the facility, restroom facilities, and liquor use/reports of sales were discussed. Trustee McDonald felt the largest issue was the roads. Administrator Brobst also reported that the County would no longer maintain flashing signs in school zones and there would be a cost to the Township. An agreement document has been received and after discussion with Superintendent Weaver, it has been sent to legal for review.

TOWNSHIP FISCAL OFFICER:
Fiscal Officer Barbara Adams noted that the current cash balance was $ 3,751,401.43. She was pleased to announce that the 2013-2014 audit was now complete. The audit was clean, with no findings or citations. She is working toward the Police auto auction to be completed before the end of the year. As discussed he supplemental appropriation for the legal component of receiving a new truck covered by insurance is on the list of supplemental appropriations, super blanket certificates, and inter-fund transfers to be approved by resolution this evening.

NEW BUSINESS:
Information that there are renewals of liquor permits within the Township has been received. Chief Braden is reviewing for any complaints. If any residents know of problems they should call the Township. This issue will be back on the agenda once information is collected. She reminded elected officials to think about 2016 meeting dates and a decision would be made at the December meeting.

RESOLUTIONS:
163-15 ACCEPT MINUTES REGULAR OCT 21, 2015 MEETING
Mr. McDonald moved to accept the minutes of the regular October 21, 2015, meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

164-15 CONTINUE MEMBERSHIP HEALTH INSURANCE CONSORTIUM
Mr. McDonald moved to continue membership in the Central Ohio Health Care Consortium (COHCC) for all related health care and prescription coverage from January 1, 2016 through December 31, 2018. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

November 18, 2015

165-15 PURCHASE NEW FIRE ENGINE
Mr. McDonald moved to authorize the Administrator to enter into an agreement with Pierce Manufacturing for the purchase of a new Pierce Velocity fire engine through state bid at a cost of $575,342 (with a pre-pay savings option $29,958). Further, insurance reimbursement will be received toward this purchase. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

166-15 RE-CLASSIFY ZACHARY THOMAS – PT TO FT FIREFIGHTER PARAMEDIC
Mr. McDonald moved to re-classify Zachary Thomas from part-time to full-time Firefighter Paramedic effective December 5, 2015 at 7:00AM with pay and benefits according to the current bargaining contract. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

167-15 PROMOTE PADEN BROBST - PUBLIC WORKS ME3
Mr. McDonald moved to promote Paden Brobst to Public Works Maintenance Tech 3 (MT3) effective January 2, 2016 with a rate as set in 2015 Resolution #103-15. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

168-15 RESCIND RES #141-15 – SETTING SPECIAL MEETING
Mr. McDonald moved to resend resolution #141-15, setting special meeting on Tuesday, December 15, 2015. Mr. Dildine seconded the motion. Discussion: Fiscal Officer Adams noted that this special meeting was being cancelled due to Trustee's Paini's schedule and a special meeting would be scheduled in the future. Roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

169-15 ACCEPT BANK RECONCILIATIONS & REPORTS
Mr. McDonald moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through September 30, 2015 showing a balance of $5,020,498.58. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

170-15 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS
Mr. McDonald moved to approve the list of one (1) mowing and trash assessments totaling $300.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

171-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. McDonald moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS № 001687

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 18, 2015

172-15 APPROVE EXECUTIVE SESSION – ADMIN, PW, POLICE & FIRE
Mr. McDonald moved to approve Administration, Public Works, Police and Fire executive session for the purposes of: considering the compensation of a public employee or official and reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

Mr. McDonald moved to recess for five minutes and resume in executive session at 8:00 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. McDonald moved to close executive session and resume the meeting in open session at 8:39 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

RESOLUTIONS:
173-15 APPROVE POLICE CAPTAIN AGREEMENT
Mr. McDonald moved to authorize the Administrator to sign a contract for Police Captain James Dean with salary and benefits per the extended agreement for the period December 1, 2015 through November 30, 2017. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

174-15 APPROVE SPYGLASS AGREEMENT REDUCING LONG DISTANCE COSTS
Mr. McDonald moved to authorize the Administrator to enter into an agreement with SpyGlass Group LLC to implement items identified in an analysis audit which results in savings on the telecommunications invoice of the Township. The fee for this service if all items are implemented is SpyGlass estimated $3735.43, the total of one year's savings. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

Mr. McDonald moved, as there was no further business, to adjourn the meeting at 8:47 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Not In Attendance
Victor Paini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001688

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING
December 16, 2015

The Madison Township Trustees met in regular session at 6:04 PM on December 16, 2015 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Edward B. Dildine and Mr. Gary D. McDonald; Absent: Mr. Victor Paini. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Trustee Dildine congratulated Trustee McDonald on his 30 plus years of service to the Township and his four years with the Board as a Trustee.

RESOLUTION:
175-15 HIRE POLICE RESERVE OFFICER - WONSICK
Mr. McDonald moved to hire Michael Wonsick as a Police Reserve Officer effective December 16, 2015 with no pay or benefits, having completed physical, including drug and alcohol testing. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

OATHES of OFFICE
Chief Ken Braden presented Michael Wonsick for his oath of office as a Police Reserve Officer. Following this oath all present welcomed Reserve Officer Wonsick to Madison Township.

Later, following the Aqua Water presentation, Fire Chief Robert Bates presented second generation firefighter, Zach Thomas, for his oath of office. Following his oath all present congratulated FF Thomas on his promotion to full-time status.

PRESENTATIONS REQUESTED BY THE BOARD:
Fire Chief Bates presented Firefighter Mark Kempton with his 25 year service award, noting that he had enjoyed working with him the last 15 years. Trustee McDonald presented Police Officer Randy Bates with his 20 year service award and told a humorous story regarding Officer Bates hiring and thanked him for his service.

It was noted that Scott Belcastro, of Trebel, was not present to discuss changes in electric rates.

Jeff LaRue, representing Aqua Water, thanked Trustee McDonald for his service and spoke regarding the System Improvement Charge. The concept was put in place to encourage replacing failing pumps, water lines and for planned equipment. He discussed the SIC and other Township rates. Trustee McDonald again reminded of the increasing utility costs for the Blacklick Estates service area. Discussion ensued. Mr. LaRue noted that he appreciated Trustee McDonald's comments and Mr. McDonald thanked Mr. LaRue.

Eric DeHayes, of Local Waste Service, noted that the Township and Local Waste were now a little over 2 years into their 3 year contract and thanked the Township for their past business. Discussion ensued regarding their successful SWACO Consortium II bid and Administrator Brobst noted that SWACO suggested transition would be easiest if we do not extend our current contract with Local

Waste. Administrator Brobst agreed that for the most part service had been good but there were still major issues regarding owner/tenant situations and issues with Local Waste not abiding by the contract for billing in these situations. She noted that a conversation was needed with the owner, a Trustee, the Administrator and Mr. DeHays regarding an ongoing issue. Mr. DeHays will be in contact with Administrator Brobst next week to follow up on this meeting.

PUBLIC INPUT:
Resident Kim Jordan addressed the Board to get approval of a donations of Lawn/Leaf bags and requesting a letter from the Township requesting the same. Administrator Brobst noted that Ms. Jordan was doing a wonderful service with the bag donations but reminded that the Township does not send letters on Township letterhead to businesses to secure donations for a project. Mrs. Brobst also noted that this is not a program run and monitored by the Township. Ms. Jordan also touched on getting a Green Light Program and property maintenance codes for our community. It was noted that the American Legion will provide a letter of support for the lights but will not be part of the program. It was also reminded that the Township falls within Franklin County jurisdiction regarding property maintenance codes. Mrs. Brobst believes there will be more conversation in this area with Trustee Elect Kershner coming on. It was also noted that there is a fine line with who thinks a property needs maintenance. The processes were again reviewed and Administrator Brobst reminded that once a year (or twice if time allows) the entire Township is reviewed for maintenance issues. She welcomed Ms. Jordan to give the Administration a list of addresses with issues, as she has been invited to do in the past. Trustee McDonald thanked Ms. Jordan for the time she puts into her projects.

Resident Karr'yen Jones discussed Trebel's full voice mailbox, about which Administrator Brobst will contact Mr. Belcastro. He was expected to be here tonight to address questions regarding some type of PUCO electric increase, for which Ms. Jones still has questions. He will be asked to attend the next meeting. Trustee McDonald noted that he had discussed the location her neighbor's trash and a boat parking issue with the County's Joe Bailey. Mr. Bailey reported items on the side of a house were considered behind the building as long as they were not extending forward beyond the front wall. Ms. Jones reminded of overflowing trash issues and Trustee McDonald stated that she has not been forgotten.

TOWNSHIP DEPARTMENTS:
Fire Chief Robert Bates gave a visual presentation of November stats, noted that the bill for the replacement engine had been received, reviewed 'Design Build' budget meeting information, and reported errors in the ISO designation of the Madison Township Fire Department as serving all of Obetz. He thanked Trustee McDonald on behalf of himself and the department for help during his four year term and wished him well. Mr. McDonald noted that the employees were the heart of the Township.

December 16, 2015

Police Chief Kenneth Braden presented visual stats, discussed Chevy Tahoe price increases as compared to the Ford Police Utility Interceptor. He thanked Trustee McDonald for his service and Trustee McDonald noted that Madison Township was one of the best Police Department's around and had a great group of employees.

Public Works Superintendent Dave Weaver reported Zero activity to date for snow removal. He also discussed findings on Leaf Removal Options which included the example of Groveport's $42,000 pull-behind leaf machine and GAG Lawn Service estimate of one collection estimate of $15000-$20000. Cemetery mowing and costs were also discussed. Minimal Public Works manpower limit options. Superintendent Weaver expressed appreciation of Trustee McDonald's service to the Township.

TOWNSHIP ADMINISTRATOR:
Administrator Susan Brobst reported that the resident speaking at the last meeting regarding the DeStore ballot issue passing had been incorrect. It did not pass. She reminded that residents in that precinct need to be very aware as she has been informed that DeStore will attempt passage several times. She explained the Board of Health proposed resolution. Administrator Brobst thanked Trustee McDonald for his service and Trustee McDonald responded that he had enjoyed working with the Administrator, the Fiscal Officer, and all here in the Administrative office.

TOWNSHIP FISCAL OFFICER:
Fiscal Officer Barbara Adams thanked Gary for his service, remarking that he had always had the residents at heart and reminding that this was his last regular meeting but not his last meeting. She noted that the current cash balance was $3,249,641.97 and that the Fiscal office had been very busy with budgeting, including departmental meetings and restructuring of some line items and detailed backup prepared by the departments. She stated that a special meeting would be needed following the budget work session and explained year-end resolutions. FO Adams also reminded of the December 30th, 12 Noon auction at Columbus Fair Auto Auction including 6 police surplus vehicles.

OLD BUSINESS:
The Administrator reported on pending renewal of liquor permits for 5 businesses in the Township. She noted that neither she, nor Chief Braden had found any information to be against the renewals and had no objection.

NEW BUSINESS:
A special meeting date was discussed for needed business before the year-end and December 30th at 9:00 AM was chosen. Fire Chief Bates discussed the request of the CW Art Guild to place an artistic, useful project such as a bike rack on the Station 182 property, encouraging arts within the community. The Township would have final approval of the item. Discussion ensued including timeline, security, and a bike rack not being appropriate for that location. Trustee Dildine would like to see more information.

December 16, 2015

RESOLUTIONS:

176-15 ACCEPT MINUTES REGULAR NOVEMBER 18, 2015 MEETING

Mr. McDonald moved to accept the minutes of the regular November 18, 2015, meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

177-15 SET 2016 REGULAR MEETING DATES

Mr. McDonald moved to set the 2016 regular meetings for the 3rd Wednesday of each month at 6:00 PM, except July which will be the 13th at 6:00 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

178-15 SET SPECIAL MEETING – DECEMBER 21, 2015

Mr. McDonald moved to set a special meeting for the purpose of 2016 budget work session on December 21, 2015 at 8:00 AM at the Madison Township Community Center. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

179-15 SET SPECIAL MEETING – DECEMBER 30, 2015

Mr. McDonald moved to set a special meeting on December 30, 2015 at 9:00 AM at the Madison Township Community Center for the purposes of: approval of temporary appropriations for 2016, approval of any other year-end needed financial, vehicle purchase related, or retirement resolutions, possible approval of minutes and bank reconciliation, reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, considering compensation of a public employee or official and possible grievance hearing, and possible mowing and trash removal assessments. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

180-15 APPROVE/SIGN CONTRACT - BD OF FRANKLIN CTY GENERAL HEALTH DISTRICT

Mr. McDonald moved to accept and authorize the Administrator to sign the contract with the Board of Franklin County General Health District (Franklin County Public Health) for services from Vector Disease Control International, LLC for mosquito management at a cost of $7240.00 per year for 2016 and 2017. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

181-15 APPOINT 2016 VOLUNTEER F/F DEPENDANT FUND BOARD REPS

Mr. McDonald moved to appoint Rashid Taylor and Allen Young to serve as Fire Department representatives to the 2015 Volunteer Firefighters Dependent Fund Board as elected by the Fire Department. Further, move to elect Edward B. Dildine and Victor Paini to serve as Township Board representatives to the Fund Board. Further, appoint Jerry Lupfer as Township resident elected by the Fire Department and the Board of Trustees to serve as representative to the Fund Board. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

December 16, 2015

182-15 APPROVE COLUMBUS STATE COMM. COLLEGE CREDITS – FF ROB CROW
Mr. McDonald moved to permit Firefighter Rob Crow to use Columbus State Community College credits for the spring 2016 semester classes Basic Math & Pre-Algebra and Strategies and Tactics for his Associates Degree in Fire Science. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

183-15 DECLARE PUBLIC WORKS' LIST AS SURPLUS – FOR DISPOSAL
Mr. McDonald moved to declare the Public Works' list of equipment dated 12/16/15 as surplus and designate for disposal. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

184-15 APPROVE TOWING CONTRACTS
Mr. McDonald moved to approve the towing contracts with Eastland Towing and Long's Towing for the period of January 1, 2016 through December 31, 2016 and authorize the Administrator to sign said contracts. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

185-15 AUTHROIZE SCHOOL ZONE FLASHER INSTALLATION AGREEMENT
Mr. McDonald moved to authorize the Administrator to sign the agreement School Zone Flasher Agreement with Franklin County Engineer on a continuing basis beginning January 1, 2016 at a cost of $610.00 per year. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

186-15 APPROVE EXTENDING CO-ALLIANCE FUEL CONTRACT
Mr. McDonald moved to extend and authorize the Administrator to sign a contract extension agreement effective January 1, 2016 with Co-Alliance for Township bulk fuel services to continue on a month to month basis with no change in terms or rates and give a 30 day notice of termination. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

187-15 APPROVE PERSONNEL FILE ADDITIONS LIST
Mr. McDonald moved to accept the list of items for personnel files to be placed in the appropriate files. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

188-15 REQUEST AMENDED CERTIFICATE/APPROVE SUPPL. APPROPRIATIONS
Mr. McDonald moved to request an amended certificate and approve list of supplemental appropriations through December 31, 2015 following the amended certificate. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

December 16, 2015

189-15 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2016
Mr. McDonald moved to approve use of super blanket certificates (purchase orders) for 2016. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

190-15 SET SALARIES/BENEFITS FOR ELECTED OFFICIALS
Mr. McDonald moved to set salaries for the Trustees at the statutory limit by the Ohio Revised Code effective January 1, 2016 and for the Fiscal Officer effective April 1, 2016 at the statutory limit allowed by the Ohio Revised Code and with the health care/life benefit package as established for all non-bargaining employees of the Township Trustees and Fiscal Officer compensations will be paid on a monthly basis. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

191-15 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS
Mr. McDonald moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

192-15 APPROVE EXECUTIVE SESSION – POLICE, FIRE & ADMINISTRATION
Mr. McDonald moved to approve Police, Fire & Administration executive session for the purposes of: considering the compensation of a public employee or official, considering the discipline of a public employee or official, and reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

Mr. McDonald moved to recess for five minutes and resume in executive session at 7:40 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. McDonald moved to close executive session and resume the meeting in open session at 8:35 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

DISCUSSION:
Administrator Brobst reported that Attorney Christina Corl would be leaving our current law firm, from which we have the blessing of the firm to use Attorney Corl for open cases and employment matters. The Board has other questions and will make legal resolution(s) in January. Police cruiser models and cost changes were discussed. Discussion ensued regarding nuisance trash at 3324 Latonia Court.

December 16, 2015

RESOLUTIONS:

193-15 ADMINISTRATOR TO HEAR GRIEVANCE# 2015-GF01

Mr. McDonald moved that following Board discussion, the Administrator be designated to hear Grievance# 2015-GF01 per Section 12.4D of the CBA. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

194-15 PURCHASE POLICE CRUISER – BYERS CHEVY LLC WITH TRADE -IN

Mr. McDonald moved to purchase a budgeted vehicle, 2016 Ford Utility Interceptor, at the state bid price of $27,673.74 including title and fees from Byers Chevy LLC. Further, the 2005 Ford Crown Victoria VIN# 2FAFP71W05X171783 will be traded in toward this purchase. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

195-15 PURCHASE POLICE CRUISER – BYERS CHEVY LLC

Mr. McDonald moved to purchase a budgeted vehicle, 2016 Ford Utility Interceptor, at the state bid price of $27,673.74 including title and fees from Byers Chevy LLC. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

196-15 APPROVE 1/1/16 NON-BARGAINING PAY RATES W/ PT FF STEP DATE CHGS

Mr. McDonald moved that the pay rates for the following positions will remain the same on January 1, 2016 as they will be on December 31, 2015. Further, a change in step eligibility dates for part-time Paramedics/EMTs will change as follows: Step 2 (1 Year) to Step 2 (6 Months with completion of paramedic orientation) and Step 3 (2 Years) to Step 3 (1 Year). City tax will be designated by position. Administrator, Admin Exec Asst, Accounting Asst, Parks & Rec, Road Superintendent, Police Chief, Captain, Court Liaison, Maintenance, Records Clerk, Admin Asst, Fire Chief, Office Manager & all other fire positions will be city entity taxable.

Position	Base Hourly Rate	Position	Base Hourly Rate
Accounting Assistant	$18.36	Public Works Crew Leader	$21.93
Admin Executive Asst II	19.13	PT Seasonal Road	12.24
		Perm PT Park & Rec	13.60
Police Admin Assistant	18.36	Probationary FT Maintenance	15.43
PT Police Admin Secretary	16.66	Maintenance Tech 1	16.73
PT Police Maintenance(Ret)	16.32	Maintenance Tech 2	17.75
PT Police Maintenance	14.00	Maintenance Tech 3	18.51
PT Police Officers	16.88	Maintenance Tech 4	19.38
PT Court Liaison	17.56	Maintenance Tech 5	20.30
		Maintenance Tech 6	21.17
Fire Dept Office Manager	18.77		

Fire Part Time	Step 1 (Hire)	Step 2 (6 Mo)	Step 3 (1 Yr)
FF EMT B	$10.00/hr	$10.50/hr	$11.00/hr

		(6 Mo WITH Completion of Paramedic Orientation)	
FF Paramedic	$11.00/hr	$11.50/hr	$12.00/hr

Exempt Employees	Annual Rate	Exempt Employee	Annual Rate
Fire Chief	$96,118.00	Administrator	$77,826.00
Police Chief	87,101.00	Road Superintendent	68,646.00
Police Captain	80,144.94		

All other terms and conditions of any individual employment agreements will remain the same.
Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

197-15 AUTHORIZE ADDRESS FOR TRASH REMOVAL
Mr. McDonald moved to approve trash removal at 3324 Latonia Court in the amount of $150.00 as proper notice has been sent, confirmation has been received of no trash service, and notice has been sent. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

Mr. McDonald moved, as there was no further business, to adjourn the meeting at 9:07 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Not In Attendance
Victor Paini

Gary D. McDonald

FISCAL OFFICER or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001696

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING
December 21, 2015

The Madison Township Trustees met in special session at 8:00 AM on December 21, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. It is noted that future Board member, John Kershner joined the meeting at approximately 11:40 AM, after the Fire Department budget discussion had begun.

PURPOSES:
This special meeting was previously resolved to be held on December 21, 2015 called for the purposes of 2016 budget work session.

DISCUSSION:
Fiscal Officer Barb Adams generally discussed the purposes of the meeting which would result in preparation of temporary appropriations, the layout of her worksheets, and the new budget notebooks, as requested by Trustee Paini. She also noted where other income and really tightening the budget reins helped to cover the real estate tax shortfalls. She made introductory comments for each department and then turned the explanations over to the department representatives. She also discussed separating the Contracts line item in Police and Fire.

Administrator Brobst, representing Public Works Superintendent Dave Weaver, began presenting his department's proposed budget at 8:05 AM. Discussion ensued regarding purchase of a used bucket truck, which all felt due to the department's cost savings could be purchased in 2015. An Issue II line item will be added to the 2016 Public Works budget in 2016. A seasonal position offered by Public Works will also be changed to an extended period of time, as additional help is needed before and after normally hired college students with short vacation periods. It was noted that Superintendent Spangler has done a great job instilling a "quality with efficiency and cost saving" attitude in his crew.

At approximately 9:15 AM, Police Chief Ken Braden presented his department's proposed budget. It was decided that the department could meet the Board and Police Department's previously proposed plan of adding a full-time officer in 2016, bringing the department to the full 17 officers promised to the community. Equipment needed for a possible future sub-station was discussed. FO Adams noted that a resolution regarding the balance of K-9 monies would be needed in the near future. Security items and costs for the department was also discussed.

Fire Chief Robert Bates began presenting the proposed budget of the Fire Department at approximately 10:30 AM. He noted that they had a good chance at two grants and discussed fire extinguisher training.

RECORD OF PROCEEDINGS № 001697

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2015

At 11:05 Administrator Brobst, along with FO Adams, presented the General Fund proposed budget. She discussed the status of the Township's nuisance program and the Board signed off on grants/scholarships. Fiscal Officer Adams discussed the "Other Funds" including (street) Lighting and DUI Education and Enforcement. She also gave the Board copies of worksheets that they had received earlier in the year regarding TPP "Make Whole" (by CAT Tax) reductions, Estate Tax elimination, and Local Government reduction throughout the years. Legal bills related to collective bargaining agreements still must be taken from the General Fund (began 2014).

Chief Bates introduced Matt Peoples, Canal Winchester Public Service Director at 11:40 AM. Mr. Peoples explained the process of "Design Build" which Canal Winchester is currently using on a project. They are very pleased with this process, allowed by the ORC, allowing for one contract, one contractor, probable money savings, and a quicker moving process.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 12:21 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER OR RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS № 001698

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING
December 30, 2015

The Madison Township Trustees met in special session at 9:00 AM on December 30, 2015 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:
This Special Meeting was previously resolved to be held on December 30, 2015 called for the purposes of: approval of temporary appropriations for 2016, approval of any other year-end needed financial, vehicle purchase related, or retirement resolutions, possible approval of minutes and bank reconciliation, reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, considering compensation of a public employee or official and possible grievance hearing, and possible mowing and trash removal assessments.

DISCUSSION:
Administrator Susan Brobst noted that there would be no FOP Sick Leave Transfer Agreement to approve at this time. As well, there are no mowing/trash assessments for approval. Recent notifications and nuisance software were discussed.

Chief Ken Braden reported on the new resolutions needed for the two cruiser purchases as there was an additional cost. Hiring a new officer was discussed and the Board was still in agreement to begin the hiring process. This position will help eliminate being short-handed and allow adding a second mid-watch.

Public Works Superintendent Dave Weaver discussed the used bucket truck purchase resolution, noting that the truck had originally been priced at $12,900.00 and that it had an insulated bucket arm, unlike the current vehicle. The Board discussed and was still in agreement to begin the hiring process of an extended seasonal Public Works employee.

Fiscal Officer Barb Adams had no other items than temporary appropriations for approval, which were based on the 2016 budget work session and requirements to stay within the Original Certificate of Estimated Resources.

December 30, 2015

RESOLUTION(S):

198-15 RESCIND RES.#194-15 & NEW RES. - POLICE CRUISER WITH TRADE-IN

Mr. Paini moved to rescind resolution# 194-15 and purchase a budgeted vehicle, 2016 Ford Utility Interceptor at the state bid price of $27,717.74 including title and fees from Byers Chevrolet LLC. Further, the 2005 Ford Crown Victoria, VIN# 2FAFP71W05X171783 will be traded in toward this purchase. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

199-15 RESCIND RES.#195-15 & NEW RES. - POLICE CRUISER

Mr. Paini moved to rescind resolution# 195-15 and purchase a budgeted vehicle, 2016 Ford Utility Interceptor at the state bid price of $27,717.49 including title and fees from Byers Chevrolet LLC. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

200-15 APPROVE HIRING PROCESS – PW'S EXTENDED SEASONAL EMPLOYEE

Mr. Paini moved to authorize the Administrator to begin the process to hire an extended part-time seasonal worker for the Public Works department at $12.24 per hour rate of pay with no additional benefits, working from April 1 through the end of September, 2016. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

201-15 APPROVE HIRING PROCESS – ADDITIONAL POLICE OFFICER

Mr. Paini moved to authorize the Police Chief to begin the hiring process on January 1, 2016, for an additional Township Police Officer, with compensation as set by the bargaining unit contract. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

202-15 PURCHASE PW DEPT. USED UTILITY BUCKET TRUCK

Mr. Paini moved to purchase a 1999 GMC 7A4 Utility Bucket Truck (VIN#1GDL7H1C2XJ509894) from Delaware Auto/Truck Center for $10,500.00. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

203-15 APPROVE 2016 TEMPORARY APPROPRIATIONS:

Mr. Paini moved to approve the current expenses and other expenditures "at the Fund:Department:Personal Services and Fund:Department:Other levels " of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December 31, 2016 the sums totaling $11,000,000.00 as listed in the extended minutes be and the same are hereby temporarily appropriated for the several purposes for which expenditures are to be made for said fiscal year. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS № 001700

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 30, 2015

Trustee Paini thanked Trustee McDonald for his four years of service on the Board and for his partnership. All present thanked Trustee McDonald, at this, his last meeting.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:33 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Edward B. Dildine

Victor Paini

Gary D. McDonald

FISCAL OFFICER OR RECORDER:

Barbara D. Adams