

# RECORD OF PROCEEDINGS

№ 001718

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING April 1, 2016

The Madison Township Trustees met in special session at 7:30 AM on April 1, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

### PURPOSES OF MEETING:

This Special Meeting has been called and proper notification has been made for the purposes of: Discussion/action regarding Criteria Architect KZF Design contract for Station 183, considering the discipline of a public employee or official with possible action, and preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment.

### RESOLUTION:

#### 054-16 APPROVE EXECUTIVE SESSION – ADMIN, POLICE, FIRE DEPARTMENTS

Mr. Paini moved to approve Administration, Police, and Fire executive session for the purposes of: considering the discipline of a public employee or official and preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment to close open session and immediately enter executive session at 7:37 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 9:03 AM, noting that no action was taken during executive session.

### DISCUSSION:

Fire Chief Bates, along with Administrator Susan Brobst, reviewed the proposed contract with Criteria Architect KZF Design for the Fire Station 183 project. Lengthy discussion ensued answering Board questions. Highlights included the decision for participation of criteria architect at other stages to be decided at a later date, desires to see a range of design options rather than just a “do not exceed” attitude, that the project total does not include equipment, belief of no deed restrictions, wording regarding plans being joint property was specifically suggested by attorney, and that a large contingency was built into the original estimate. Chief Bates noted that there should not be a lot of surprises in the ground, as much had been known through the apartment building removal. Aqua Water is the water supplier for this property and they have suggested submitting application soon, before any price increase.

The Board wishes the Fire Chief and Administrator to change the “project not to exceed” language, propose Phase One prepay options, and verify that “all documents joint property” is definitely the way to proceed.

# RECORD OF PROCEEDINGS

№ 001719

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 1, 2016**

**RESOLUTION:**

**055-16 APPROVE FIRE CRITERIA ARCHITECT CONTRACT FOR SERVS - KZF DESIGN**

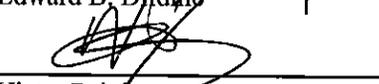
Mr. Paini moved to authorize final preparation and signature on agreement with KZF Design for criteria architect services for Fire Station 183 project, with language changes directed by the Board per the extended resolution.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:36 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

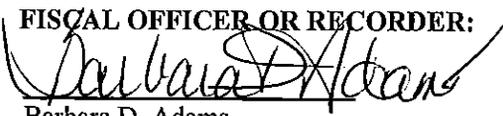
**TRUSTEES:**

  
\_\_\_\_\_  
Edward B. Dildine

  
\_\_\_\_\_  
Victor Paini

  
\_\_\_\_\_  
John A. Kershner

**FISCAL OFFICER OR RECORDER:**

  
\_\_\_\_\_  
Barbara D. Adams