

# RECORD OF PROCEEDINGS

№ 001708

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

February 17, 2016

The Madison Township Trustees met in regular session at 6:05 PM on February 17, 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.

### OATHES of OFFICE

Police Chief Ken Braden presented Reserve Officer Michael Wonsick for his oath of office as a full-time Police Officer. Following the oath of office, all present congratulated Police Officer Wonsick on his new position.

### PRESENTATIONS REQUESTED BY THE BOARD:

Police Captain James Dean explained the Police Officer of the Year (2015) award and, along with Police Chief Braden, presented it to Detective Keith Mallory. This award goes to the officer best exemplifying professionalism throughout the year. Detective Mallory was nominated for many reasons, including his volunteerism, efforts to complete, non-complaining attitude, being a positive role model, and putting his heart into his job. Following the presentation, Detective Mallory was congratulated by all those present.

### PUBLIC INPUT:

Resident Mose York complimented the Township on the excellent job that the Public Works, Police, and Fire Departments have been doing. He stated that building a Fire Station on Noe-Bixby was the best decision of the Township. He questioned how Trustee Kershner expected to cut taxes, of which many come from the state, and still provide more manpower and equipment for our excellent services, as well why Mr. Flowers should be involved. Trustee Kershner hopes to cut waste and suggested that Mr. York see what he, as a new trustee can do in his four year term. Mr. Kershner hopes that Mr. York will appreciate the job done.

Resident Kim Jordan stated that she was really impressed with what all the Township was doing. She reviewed illegal dumping around Shoreline, the Newport Ct area, and along with resident, Karina Fleming, discussed the cat situation, spay & neutering, transportation, the Humane Society, possible partnering with Blockwatch, the inability of the Township to spend funds on cat food, litter, or transportation, and Trustee Dildine offering to get with them personally. Public Works also reported no violations were found at a specific address called in.

Resident Gary McDonald had requested to address the Board but asked to defer until after Trustee Kershner's presentation.

### TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates gave a visual presentation of 2015 department statistics. He noted that the RFPs for a criteria architect had been distributed and responses were due February 25<sup>th</sup>. Responding to Trustee Kershner, Chief Bates reported on the status of the Station 183 project planning and that how

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**February 17, 2016**

design plans appeared now were conceptual and unlike the building will end up looking. Trustee Paini reminded Chief Bates to keep a list of cost saving measures. As an example, Chief Bates noted that solar panels were being investigated and there would be no retro-fits.

Police Chief Ken Braden gave a visual presentation of January department statistics.

Public Works Superintendent Dave Weaver reported on January snow removal product usage. He also noted that the Canal St facility provided good storage but was showing wear and tear, needing roof and siding repair. They would hopefully be painting the exterior this summer.

#### **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst had no additional items that presenting resolutions for approval.

#### **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the current cash balance was \$ 2,599,381.35. She reported that Fiscal was still recovering from year end/new year processes. She explained the cash-basis financial statement format and that this was the second year of the AOS online reporting.

#### **OLD BUSINESS:**

Prior to his remarks regarding zoning/code enforcement, Trustee John Kershner expressed appreciation for flowers sent at the time of his father-in-law's death. He noted that Bryan Rhoads was scheduled to be at this evening's meeting but had to reschedule. Trustee Kershner spoke of some specific properties in the Township with such problems as being able to see into the attic from outside a home or dilapidated garages and the affects to revenue and the community. He wishes to continue research on ways to combat these types of issues and the cost effectiveness of the Township providing their own services regarding zoning and code enforcement. Administrator Brobst confirmed that Franklin County Zoning will be attending next month's meeting to discuss what they do for the Township, property maintenance code issues, and what else they may be able to provide the Township. She confirmed to one resident that the Township had worked well with and was still working with Joe Bailey from Franklin County. In response to various residents speaking out in opposition, Trustee Kershner stated that he wishes to find ways of consistent reporting and creating policies that will survive his time as a board member to address the issues, hopefully including some no-cost options. Another resident asked for the Board to call order during the resident outbreaks.

Resident Gary McDonald, who had asked to defer his comments until this time, felt Mr. Kershner tries to say that the previous Board did not address such issues. In fact, this is an area they spent much time addressing, made much progress, and noted that at times were slowed by constraints of the Prosecutor's office. He also discussed the limited incomes in the Blacklick Estates area and the higher property taxes, utilities, and school increases. He feels that the current hands on approach works well with residents and lowering wasteful spending does not lower his property taxes. Trustee Kershner noted that the Township was still in the gathering information process and nothing was to be decided at this time. Other townships have alternative methods and he wishes to learn from investigating these.

# RECORD OF PROCEEDINGS

№ 001710

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2016

## RESOLUTIONS:

### **026-16 ACCEPT MINUTES REG DEC 16, SPEC DEC 21 & DEC 30, 2015 MEETINGS**

Mr. Paini moved to accept the minutes of the regular December 16, special December 21 and special December 30, 2015 meetings as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Paini, and Mr. Dildine; Abstain: Mr. Kershner. Motion carried.

### **027-16 ACCEPT MINUTES REG JAN 20, 2016 MEETING**

Mr. Paini moved to accept the minutes of the regular January 20, 2016 meeting as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **028-16 AUTHORIZE AGREEMENT – FIRE DEPT & OHIO FIRE ACADEMY**

Mr. Paini moved to authorize the Administrator and the Board Chairman to sign the Clinical Affiliation Agreement with the Ohio Fire Academy. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **029-16 AUTHORIZE LOCAL WASTE CONTRACT - ADMINISTRATION**

Mr. Paini moved to authorize the Administrator to send a Notice of Award through the SWACO Consortium II bid process to Local Waste for trash service effective September 1, 2016 through August 31, 2019. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **030-16 APPROVE FIRE STAFF VEHICLE**

Mr. Paini moved to authorize the Administrator to enter into a contract with Statewide Ford Lincoln for the purchase price of \$26,807.00 for a Fire Department 2016 Ford Inceptor staff car at the state bid (RS900616) including delivery with no title and fees. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **031-16 ACCEPT RESIGNATION – PT FF DAKOTA EMBREE**

Mr. Paini moved to accept the resignation of part-time Firefighter Dakota Embree effective February 16, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **032-16 DECLARE POLICE DEPT LIST OF K-9 ITEMS AS SURPLUS/FOR DONATION**

Mr. Paini moved to declare the Police Department's list of K-9 items dated February 17, 2016 and designate for disposal. Further, donate Tri-Tronics Pro 500 G3 Electric Dog Collar and Demanet Weight Bite Suit for training to Franklin County Sheriff's K-9 Unit. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

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## **033-16 APPROVE OTARMA INSURANCE RENEWAL**

Mr. Paini moved to authorize the Administrator to approve and sign the Township's OTARMA insurance policy for the period 04/01/16 to 04/01/17. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## **034-16 ACCEPT 2015 CASH-BASIS ANNUAL FINANCIAL STATEMENT**

Mr. Paini moved to accept the cash-basis annual financial statement for the year ending December 31, 2015. Further, this cash-basis financial report will be forwarded to the Auditor of State's office in their requested format and the same cash-basis format will be presented for audit. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## **035-16 APPROVE PERSONNEL FILE ADDITIONS LIST**

Mr. Paini moved to accept the list of items for personnel files to be placed in the appropriate files. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## **036-16 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. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## **037-16 APPROVE EXECUTIVE SESSION – POLICE, FIRE & ADMIN**

Mr. Paini moved to approve Police, Fire and Administration executive session for the purposes of: considering the compensation of a public employee or official, preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, considering the discipline of a public employee or official. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, 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. 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 8:56 PM noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **DISCUSSION:**

General discussion/reminders ensued regarding Mckesson /EMS billing, grants/sponsorships approved by the Board, Community Center use/reservations, Franklin County Engineer and Health Department meeting on March 10<sup>th</sup>, and pending warrant signature process.

# RECORD OF PROCEEDINGS

No 001712

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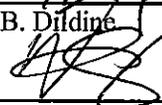
February 17, 2016

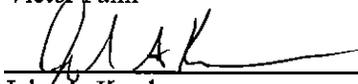
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:36 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## MEETING ADJOURNED

TRUSTEES:

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

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

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

FISCAL OFFICER or RECORDER:

  
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Barbara D. Adams