

RECORD OF PROCEEDINGS

№ 001713

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

March 24, 2016

The Madison Township Trustees met in special session at 7:35 AM on March 24, 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:

This special meeting has been called and proper notification has been made for the purposes of: accepting the 2015 Township Highway Mileage Certification, discussion/action regarding nuisance/trash/Land Bank issues, discussion/action regarding street sweeping and cemetery issues, discussion/action regarding 3232 Noe Bixby, Criteria Architect, & Future Fire Station related items, discussion/action regarding Fire Surplus equipment (face masks) & donation, considering the compensation of a public employee or official with possible action, considering the employment of a public employee or official with possible action, considering the discipline of a public employee or official with possible action, preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, and approving Permanent Appropriations. It was also noted that the March regular meeting was canceled for lack of a quorum.

DISCUSSION:

Administrator Susan Brobst explained the Everson trash assessment resolution. She also discussed the Clearwater settlement process and noted that once we approve, COCIC must approve. Responding to Trustee Dildine, she stated that she had no luck in finding vacant land sales such as this for price comparison. She reported to the Board that the LandBank had unofficially been notified of the Township's desire to receive 3232 Noe Bixby. As this is a first-time process for both entities, the LandBank is in the process of setting guidelines for this transfer. Administrator Brobst also discussed the property on Sedalia for demolition. The County and the Township worked with the Prosecutor's office regarding this unique issue where the owner ran out of money to fix the property as agreed. She reviewed the previous Asbury Cemetery agreement and presented the resolution for approval.

Public Works Superintendent Dave Weaver explained the 2015 Highway Mileage Certification annual resolution needing approval and discussed the annual bridge report. Superintendent Weaver also recommended Contract Sweepers and Equipment for street sweeping as they were \$1000 less expensive than last year's sweepers and had received excellent recommendations. He also recommended Trippier Landscape for cemetery mowing. Their price was \$40 less per mow. Administrator Brobst noted that Mr. Weaver had done a full review on the company.

Fire Chief Bates discussed the surplus equipment being requested to be designated as surplus (each part of a full apparatus), to be donated to two other entities matching their standard apparatus. Each entity knows how to work with the equipment, will allow their departments to have one per person, and liability waivers for use will be obtained. Chief Bates also discussed the process to date for securing a Criteria Architect for the Station 183 project. He, along with Trustee Paini, Administrator Brobst, and members of the fire committee scored packets and interviewed two contenders. Discussion

RECORD OF PROCEEDINGS

№ 001714

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 24, 2016

ensued, including the unanimous decision that KZF Design would be the best and most experienced choice, no known deed restrictions, and Aqua Water would be the water provider. Trustee Paini echoed Chief Bates in feeling they were really well prepared. Chief Bates noted that a resolution prepared by counsel would need approved before proceeding.

RESOLUTIONS:

038-16 APPROVE TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the assessment for trash removal at 3388 Everson Road E. in the amount of \$220.00 (\$20.00 + \$200.00), as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

039-16 AUTHORIZE DEMOLITION PARTICIPATION AGRMT - 5439 SEDALIA DRIVE

Mr. Paini moved to authorize the Administrator to sign the notice to proceed with demolition participation agreement for 5439 Sedalia Drive, Columbus, OH 43232, which states cost over \$20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. Kershner seconded the motion. Discussion: Administrator Brobst responded to Trustee Kershner that there would only be costs to the Township if the total costs exceed \$20,000 (max paid by LandBank), which demolition costs have never come near. Chief Bates noted that this property would probably not need asbestos testing. Roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

040-16 ACCEPT SETTLEMENT OFFER – 3555 CLEARWATER DRIVE

Mr. Paini moved to authorize the acceptance by the Township of the conveyance of land at 3555 Clearwater Dr., Cols, OH 43232 (Mitchell) as per the extended resolution. Per this settlement offer, the Township agrees to pay the COCIC (Land Bank) \$2000.00, received from owner, within 45 days of settlement to help with the cost of demolition. It is noted this offer must also be approved by COCIC prior to signatures on final documents. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

041-16 ACCEPT TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION

Mr. Paini moved to accept the 2015 Township Highway System Mileage Certification from the Ohio Department of Transportation showing 41.235 miles. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

042-16 ACCEPT MAINTENANCE AGREEMENT WITH ASBURY CEMETERY

Mr. Paini moved to authorize the agreement with Asbury Cemetery Board to provide assistance with maintenance and expenses up to \$750.00 in 2016 and execute it according to the terms. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001715

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 24, 2016

043-16 AUTH CONTRACT W/ CONTRACT SWEEPERS & EQUIP - 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 in 2016 totaling an amount of \$6400.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

044-16 AUTH TRIPPIER LANDSCAPE SERVS LLC CONTRACT-CEMETERY MOWING

Mr. Paini moved to authorize the Administrator to enter into a lawn maintenance contract with Trippier Landscape Services LLC for mowing of the five Township cemeteries for the amount of \$245.00 per mowing from April 1 through October 31, 2016. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

045-16 SELECT FIRE CRITERIA ARCHITECT/AUTH NEGOT & PREP SERVS AGRMT

Mr. Paini moved to select KZF Design to provide criteria architect administration services for Fire Station 183 project, within the guidelines of the RFQ and authorize the Administrator and Fire Chief to negotiate and prepare an agreement for those services per the extended resolution. Mr. Kershner seconded the motion. Discussion: In response to Trustee Kershner, Chief Bates noted there would be no spending of money prior to holding title. Roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

046-16 DECLARE FIRE SCOTT SCBA FACE MASKS SURPLUS EQUIPMENT/DONATE

Mr. Paini moved to designate 46 Scott SCBA face masks as surplus equipment and donate to Newton Township Fire Department, St. Louisville, OH and Thurston-Walnut Township Fire Department, Thurston, OH. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

047-16 APPROVE EXECUTIVE SESSION – ALL DEPARTMENTS

Mr. Paini moved to approve all departments executive session for the purposes of: considering the compensation of a public employee or official, considering the employment of a public employee or official, 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. 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 8:20 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 001716

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 24, 2016

Mr. Paini moved to close executive session and resume the meeting in open session at 10:23 AM, 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:

Fiscal Officer Barb Adams reviewed changes discussed at the December budget meeting and since that were included in the proposed permanent appropriations for each fund and requested the annual permanent appropriations resolution be approved.

RESOLUTIONS:

048-16 HIRE EARNEST BANKS – PART-TIME SEASONAL WORKER – PUBLIC WORKS
Mr. Paini moved to hire Earnest Banks as a part-time seasonal worker for the period of May 2 through August 26, 2016 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 work 129 hours or less each calendar month employed. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

049-16 HIRE MIKE GANDEE – PART-TIME SEASONAL WORKER – PARKS & REC
Mr. Paini moved to hire Mike Gandee as a part-time seasonal worker for the period of March 26 through October 7, 2016 having successfully completed his physical and background check at a starting rate of \$12.24 per hour with no benefits. Further, this position will work 129 hours or less each calendar month employed. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

050-16 RE-CLASSIFY DREW GABLE – PT TO FT FIREFIGHTER PARAMEDIC
Mr. Paini moved to re-classify Drew Gable from part-time to full-time Firefighter Paramedic effective March 26, 2016 at 7:00 AM with pay and benefits according to the current bargaining contract. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

051-16 AUTHORIZE SETTLEMENT – GREIVANCE #2015-GF-01
Mr. Paini moved to authorize the Administrator to negotiate a settlement offer on Greivance #2015-GF-01. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

052-16 EXECUTE PROBATIONARY AGREEMENT – ACCOUNTING ASSISTANT
Mr. Paini moved to authorize the Administrator to execute a 90 day probationary agreement with the Accounting Assistant. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

No 001717

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 24, 2016

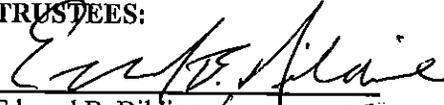
053-16 APPROVE 2016 PERMANENT APPROPRIATIONS

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, 2016 the sums totaling \$ 14,495,900.00 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. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

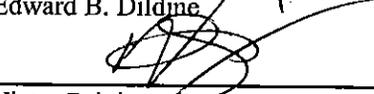
Mr. Paini moved, as there was no further business, to adjourn the meeting at 10:37 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine

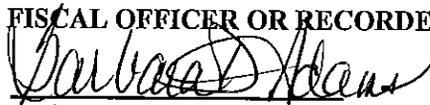


Victor Paini



John A. Kershner

FISCAL OFFICER OR RECORDER:



Barbara D. Adams