

# RECORD OF PROCEEDINGS

№ 001742

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

July 13, 2016

The Madison Township Trustees met in regular session at 6:05 PM on July 13, 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. Administrator Susan Brobst served as recorder until after the Matt Peoples' presentation, when Fiscal Officer Adams replaced her.

### RESOLUTIONS:

#### 111-16 RE-CLASSIFY FIRE FIGHTER – SHELDON FALLER

Mr. Paini moved to re-classify Sheldon Faller from a part-time to a full-time Firefighter effective July 16, 2016 with pay and benefits as set in the current collective bargaining contract. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

#### 112-16 HIRE THE FOLLOWING PART-TIME FIREFIGHTERS

Mr. Paini moved to hire the list below as part-time Firefighters effective July 16, 2016. The following are categorized as part-time firefighters and will not exceed 129 hours in a calendar month, and are not eligible for employer health care coverage, vision, dental, life insurance; also they not eligible for vacation, sick or holiday pay. Further, there status will not change unless the Board takes official action and informs them otherwise.

- |                        |                |
|------------------------|----------------|
| 1) Kyle Eyre           | F/F Paramedic  |
| 2) Gregory Haynes      | F/F Paramedic  |
| 3) Benjamin Danzig     | F/F Paramedic  |
| 4) Frederick North III | F/F EMT Basics |
| 5) Kevin Miller        | F/F Paramedic  |
| 6) Cole Henslee        | F/F EMT Basics |
| 7) Nicholas Reis       | F/F Paramedic  |

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

### OATHS OF OFFICE:

Chief Bates presented Sheldon Faller for his oath of office as a full-time firefighter. Following the oath, all present congratulated FT FF Faller.

Chief Bates presented six of the newly hired part-time firefighters, Gregory Haynes, Benjamin Danzig, Frederick North III, Kevin Miller, Cole Henslee, and Nicholas Reis, for their oaths of office. All present welcomed the new part-time firefighters to Madison Township.

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## **PRESENTATIONS REQUESTED BY THE BOARD:**

Donna Hamler received her 20 year service award, presented by Trustee Victor Paini, who spoke highly of her. All present congratulated Mrs. Hamler. Jim Glasure was not in attendance but also received his 20 year service award.

Matt Peoples, C/W Service Director, presented a plaque and thanked the Board for support of the Canal Winchester Labor Day activities. He also discussed details of the possible Gender Road/Groveport Road Phase IV Project of a minimum of \$2.4 million, noting that the Township had supported all other phases of Gender Road projects. Opticom (GPS activated) at 12 intersections (\$8500 per intersection) are included in the project. He discussed the 2006 ODOT Opticom offset resulting from the closing of High St. at Rt 33. It was also noted that upgrades to equipment will be needed for Opticom use. Loan (55% - 20 yr - 0% interest) and grant (45%) information was shared. The higher of 1% total project or 10% match will be needed. A partnership with the Township on the project would allow 3 more points in the project's evaluation. The Township share would be approximately \$132,000. Canal Winchester's full Board will receive the presentation and hopefully resolve to proceed with the application. The Township could wait until their August meeting to resolve to participate if needed.

Scott Belcastro, representing Trebel LLC, gave a presentation of electrical aggregation history to date and discussed the need to begin gathering supplier rates/bids. A resolution is on the agenda for consideration.

## **PUBLIC INPUT:**

No attendees wished to address the Board.

## **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates presented revised drawings for Station 183, squaring up an area as previously suggested and cutting approximately 200 square feet from the project which will reduce costs approximately \$60,000-65,000. Discussion ensued regarding flooring, bay space, and sleeping area for seven based on building for the future possibility of an engine company at the station. Those companies showing initial interest in submitting proposals and results of interviews were discussed. He had not received county alarm office information to prepare stats for June.

Police Chief Kenneth Braden gave a presentation of June department stats.

Public Works Superintendent Dave Weaver reported that much crack-sealing had been completed and that the crew was now working in Marwick. He also noted that ditches and many properties had been mowed in the month of June. In response to Trustee Kershner, Mr. Weaver answered that the SCPC grant application would be considered in July, with an announcement by SCPC sometime during the month of August. If the application would not be approved, the next quarterly deadline for submission would be September 30<sup>th</sup>.

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**TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst reported mowing complaints numbered 235 and that the July BlockWatch meeting had been canceled, with the "Shooter" class being postponed until September. She discussed resolutions needed due to the resignation of PT FF Chris DeBoard. Mrs. Brobst also responded to Trustee Kershner that she had already spoken with 6 or 7 townships regarding zoning and code enforcement options and would soon be following up with a couple more townships and scheduling an informational presentation.

**TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the current cash balance was \$ 5,143,754.51. She noted that resolutions were on the agenda to open and close the annual budget hearing.

**OLD BUSINESS:**

It was noted that the committee, made up of residents, would be reactivated to review companies and bids received for electrical aggregation. The Board could sit in but the recommendation comes from the committee. The proposed resolution gives the ability for Trebel LLC to get prices for combined townships/cities. Multi-companies will make price submissions. A comparison chart will be prepared for the committee.

Administrator Brobst reviewed the results of a meeting with Local Waste and SWACO Attorney Joe Durham regarding trash contract procedures and language allowing Local Waste to charge a fee. The Township would only assist with letter writing. She assured Trustee Dildine that the Township would not be a bill collector. Trustee Kershner noted that once all was weeded out, the number of delinquencies to be dealt with was very small. A postcard detailing contract details will go out in August and Local Waste will send a letter out this fall.

**NEW BUSINESS:**

Discussion of the possible Gender/Groveport Rd project ensued including Chief Bates review of the current line-of-sight system of signal lights vs. the Opticom GPS system, and tax abatement issues. Administrator Brobst noted that Mr. Peoples was waiting on engineering information and more meetings were needed before a partnership. There was some surprise at the cost after initially meeting with him but Mrs. Brobst felt that the collaboration was doable in one fashion or another. Trustee Dildine noted that no decision would be made this evening.

A resident asked to report on clean-up in the Township before leaving the meeting.

Trustee Kershner discussed the possibility of changing 2017 monthly meeting dates from Wednesday, mentioning the possibility of some religious Wednesday meetings. Trustees Dildine and Paini felt the meetings should remain on Wednesdays, as they had historically been.

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Disposition of PW trucks and the probability of ordering a medic following second half real estate settlement were discussed.

## **RESOLUTIONS:**

### **113-16 RESCIND RESOLUTION 110-16**

Mr. Paini moved to rescind resolution 110-16 (re-classify part-time Firefighter Christopher DeBoard to full-time). Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **114-16 ACCEPT RESIGNATION PT FIREFIGHTER CHRISTOPHER DEBOARD**

Mr. Paini moved to accept the resignation of part-time Firefighter Christopher DeBoard effective May 23, 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.

### **115-16 AUTHORIZE TREBEL, LLC – NEW ELEC AGGREGATION CONTRACT IN 2017**

Mr. Paini moved to authorize the Administrator to sign documents and work with Trebel, LLC to obtain rates/bids from various suppliers for a new electric aggregation contract in 2017. Mr. Kershner seconded the motion. Discussion: In response to Trustee Paini asking the Administrator about others to partner with than Trebel, Mrs. Brobst noted that most townships around Ohio use Trebel. Roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **116-16 APPROVE TRASH CONTRACT – SEPT 2016 TO AUGUST 2019**

Mr. Paini moved to authorize the Administrator to enter into a contract with Local Waste Services, via the SWACO bid process, for a contract period of September 1, 2016 to August 31, 2019 per the extended resolution, including Section 6.1 of the bid document. The monthly price will be \$14.17 per month. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **117-16 INVITE RFPS FOR STATION 183**

Mr. Paini moved to invite the top three firms to submit RFPs for Station 183. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **118-16 OPEN PUBLIC HEARING FOR 2017 ANNUAL BUDGET**

Mr. Paini moved to open the public hearing for the 2017 Annual Budget. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, 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

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preparing the county required budget forms. She watches for patterns and is continuing concern with General Fund and the combined four road related funds. FO Adams discussed each fund answering any questions. She reminded of Estate Tax and TPP discontinuation, past Local Government and TPP reimbursement reductions, and possible biennial Ohio budget changes causing cuts/changes.

## **RESOLUTIONS:**

### **119-16 CLOSE PUBLIC HEARING AND ACCEPT 2016 ANNUAL BUDGET**

Mr. Paini moved to close the budget hearing and, as questions have been answered, accept the 2017 Annual Budget at the "Fund: Personal Services and Fund: Other" legal level of control and forward same to the Franklin County Auditor. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **120-16 DECLARE PUBLIC WORKS 07/13/16 LIST SURPLUS /DESIGNATE FOR AUCTION**

Mr. Paini moved to declare the July 13, 2016 Public Works list of vehicles as surplus and designate to be auctioned off at the Columbus Auto Auction. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **121-16 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**

Mr. Paini moved to approve the list of 17 mowing and trash assessments totaling \$2,850.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### **122-16 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.

### **123-16 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.

### **124-16 APPROVE EXECUTIVE SESSION – ADMIN, POLICE, FIRE & PUBLIC WORKS**

Mr. Paini moved to approve Administration, Public Works, Police, Fire and Public Works 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, and consider hiring a public employee or official.

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Mr. Paini moved to recess for five minutes and resume in executive session at 7:55 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 8:45 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:

Administrator Brobst discussed public records training and who would attend. An informational meeting with AquaWater was discussed, as well as the June 15<sup>th</sup> minutes presentation.

## RESOLUTIONS:

### 125-16 ACCEPT MINUTES REG JUNE 15, MEETING

Mr. Paini moved to accept the minutes of the regular June 15, 2016 meeting as presented. 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 9:32 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## MEETING ADJOURNED

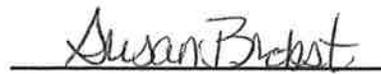
### TRUSTEES:

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

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

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

### FISCAL OFFICER or RECORDER:

  
\_\_\_\_\_  
Susan Brobst

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