

RECORD OF PROCEEDINGS

№ 001735

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 15, 2016

The Madison Township Trustees met in regular session at 6:05 PM on June 15, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Fire Chief Bates presented service awards to Jason Osborne for 20 years of service and Steve Owens for 15 years of service. Fiscal Officer Adams presented a service award to Susan Brobst for 5 years of service, noting that she had many more years of service to the Township as a Trustee. Appreciation for each employee was expressed by those present. Josh Mund was not in attendance but will receive his 5 year service award.

Steven Shirley, representing the Summer Lunch Program, spoke about the program, noting that they had served 900 children already. The Board thanked him for his work with the program.

Scott Belcastro, representing Trebell, LLC, was scheduled to speak but was not in attendance.

PUBLIC INPUT:

Reese Kenney, representing BlockWatch, recapped their previous meeting and explained plans for the July meeting. They will host an Active Shooter Response training program on July 23rd. She explained that the Community Clean-Up Day originally planned for that day will be postponed. She thanked members of the Police Department for their help with program presentations and other items, as well as the Board for allowing her time to speak.

PRESENTATION REQUESTED BY THE BOARD:

State Representative Hearcel Craig, District 26, had been delayed and actually addressed the Board between speakers during the public input session. He thanked the Board for the invitation, was there not so much to talk but to listen, especially regarding AquaWater rate issues. He noted that he was very limited with help in the area of legislation but is looking into one area, believes the public should be kept updated, understands the billing is quite different than municipal billings, and understands there has been some improvement of water quality. He spoke of his support of township issues in the past. A resident asked how AquaWater could ask for this increase, when they had already been given approval for the SIT, system improvement charge. Representative Craig will be looking into that question. Another resident spoke of those who cannot afford the increase and the black in the water and their facilities. Representative Craig said that he had great respect for what the Township is doing, he will try to keep reaching out but reminded that he was limited in what he could do. He also noted that Ms. Kenney was a real advocate on this issue and he believes the residents will have a lot of influence.

Trustee Kershner reported to Rep. Craig that residents have the perception of cronyism between the water supplier and the PUCO. He suggested that the PUCO officials be elected, not appointed. Rep.

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Craig thought that was a good suggestion. Trustee Kershner also reported that a major AquaWater property had recently been revalued by the County, reducing Aqua's real estate tax from \$500,000 to \$250,000. Trustee Dildine thanked Rep. Craig for coming.

As the Board has found AquaWater's costs are down, water quality issues have only partially been solved, and residents are already paying for the system improvements, they will be passing the following resolution and signing petitions currently being circulates.

RESOLUTION:

094-16 OBJECT TO AQUA OHIO WATER AND SEWER RATE INCREASE/LETTER

Mr. Paini moved that the Board objects and opposes the proposed Aqua Ohio water and sewer rate increase as filed with the PUCO in June 2016 and authorize the Administrator to prepare and submit a letter of objection on behalf of the Township. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

The Board stepped to the rear of the meeting room to individually sign a petition against the AquaWater rate increase and invited everyone in attendance to sign the petition.

PUBLIC INPUT:

Sean Roberts, resident of Daglow Rd which backs up to the Hott Road park, explained serious problems he is having with kids riding dirt bikes, tearing up the fields and areas he has beautified, an attempt to run him over by a quad, rifle holes found, and gunfire. The audience responded "no", when he asked if they would put up with these things. There has also been an incidence of menacing on the road. Live fire has changed the situation. Words are no longer the weapon of choice. He will not be intimidated, will protect his property. That is not a threat but his right. He lives in Madison Township but the park is in Columbus. He feels that each is passing the buck and this has been going on for 3 years. A neighbor, Kathleen Walsh, agreed with the items Mr. Roberts was reporting and noted that signs will be torn down, deer and tree stands will be taken.

In response to the Board, Chief Braden noted that a fence could not be erected due to the flood zone. He noted that they had recently confiscated a quad and a motorcycle. He also feels there is a problem with Dispatching, noting that the woods starts in the city.

Mr. Roberts noted that he wanted to deal with legally, with no one getting hurt. Chief Braden will be contacting the City and the Dispatchers.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates reported on the new Chief's vehicle put in service last Friday, the needed resolution regarding surplus hose, and the tri-annual disaster training exercise at Rickenbacker, at which he commended the newly promoted Lt. Taylor for a really nice job. In testing our own disaster

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response protocol during this exercise, a question arose of the type of meeting that is needed to declare a disaster. This will be investigated.

Police Chief Kenneth Braden reported that his department also attended the exercise, involved in traffic control.

Public Works Superintendent Dave Weaver reported that he was working with the Administrator and Fiscal Officer on the South Central Power grant suggested by Trustee Kershner, hoping to submit it by the end of the month. He also noted that the grant could only cover the area of the Township covered by SCP, which is in the southern part of the Township.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst explained the resolutions needed supporting a representative to the SWACO Board, explained updates to the travel policy, and required resolutions related to health insurance regarding part-time employees. She also explained the proposed resolution for leasing copiers, which may individually be turned into purchases at any time.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$5,726,158.40. She reminded of the annual budget hearing at the next meeting that will be advertised and a quorum must be present.

OLD BUSINESS:

Administrator Brobst reported on a recent meeting with Local Waste and SWACO Attorney Joe Durham, with Trustee Kershner in attendance, that there was clarification on some billing options. With the delinquency piece, assessment was still an option but a second option still allows charging of fees, followed by collections. If that route is chosen, a letter provided to Local Waste on Township letterhead will be added to the process, mailed by Local Waste at no additional expense to the Township. Our next postcard mailing will highlight specifics of new contract. There will also be a letter going out this week to about 400 residents who are delinquent with no service and those that have no balance and no service. Trustee Kershner added that once the 90 day plus delinquents had been tracked down, there were only about 30 or so offenders.

Administrator Brobst reviewed the contract dates for electrical aggregation/Trebel LLC and the need to send out RFPs to receive bids. Discussion ensued. The Board wants to see the numbers from Mr. Bellcastro prior to acting on this issue and other information. Mrs. Brobst noted that there will have to be signed documents for AEP to release information.

NEW BUSINESS:

Administrator Brobst noted that the GM Food Pantry had passed their plumbing inspection and expect to be moved from the basement by July 1st.

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OATH OF OFFICE:

Fire Chief Bates presented PT FF Michael Miller for his oath of office as a full-time firefighter. Following the oath all present congratulated FT FF Miller.

RESOLUTIONS:

095-16 ACCEPT MINUTES REG MAY 18, SPEC MAY 27 & SPEC JUNE 7, 2016 MEETINGS

Mr. Paini moved to accept the minutes of the regular May 18, special May 27 and special June 7, 2016 meetings as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

096-16 APPROVE TRAVEL POLICY UPDATE

Mr. Paini moved to approve updates to the Township Travel Policy under the Lodging, Meals, and Mileage expense sections as exhibited in the extended minutes. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

097-16 DECLARE POLICE EQUIP SURPLUS/DONATION

Mr. Paini moved to declare the Police Dept. equipment list dated June 15, 2016 as surplus and donate to the Central Ohio Weather Network. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

098-16 APPROVE SWACO BD OF TRUSTEES REP – STEPHEN BOWSHIER

Mr. Paini moved to approve the nomination of Stephen Bowshier from Jackson Township to serve as the representative of Franklin County Townships on the SWACO Board of Trustees for a two (2) year term ending June 20, 2018. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

099-16 APPROVE CURRENT PARTTIME FIREFIGHTER STATUS LIST

Mr. Paini moved to approve the current list of Madison Township Part-time Firefighters (exhibited in extended minutes) and inform them that they are categorized as Part-time Firefighters and are not eligible for employer health care coverage. Further, their status will not change unless the Board takes official action and informs them otherwise. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

100-16 APPROVE CURRENT PARTTIME EMPLOYEE STATUS LIST

Mr. Paini moved to approve the list of current Madison Township Part-time employees (exhibited in extended minutes) and inform them that they are categorized as Part-time employees and are not eligible for employer health care coverage. Further, their status will not change unless the Board takes official action and informs them otherwise. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

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101-16 APPROVE FIRE DEPT LIST- CONSIDERED FOR FULL TIME EMPLOYMENT

Mr. Paini moved to request approval for the following list of names (in order of ranking) to be placed on a hiring list for the period of June 18, 2016 at 12:01 AM to June 17, 2017 at midnight:

- | | |
|-----------------------|---------------------|
| 1. Sheldon Faller | 9. Ray Cunningham |
| 2. Daniel Goodfleisch | 10. Justin Koontz |
| 3. Devin Pruden | 11. Anthony Stevens |
| 4. Kyle Fox | 12. Sean McGrath |
| 5. Micah Collett | 13. John Rucker |
| 6. Justin Feil | 14. Michael Lawler |
| 7. Marshall Berry | 15. Colton Pennell |
| 8. Shayne Niemet | |

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

102-16 AUTHORIZE PUBLIC WORKS SCP GRANT APPLICATION

Mr. Paini moved to authorize the Public Works Superintendent and Administrator to sign and submit a grant to South Central Power Company Foundation, for potential road funds for the area of the Township served by South Central Power. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

103-16 APPROVE GORDON FLESCH FOR NEW COPIERS

Mr. Paini moved to authorize the Administrator to enter into a contract for new copy machines for each department with Gordon Flesch per state bid, under their 60 month lease maintenance program, for a total price per department of \$8,838.00 Administration, \$2,300.40 Public Works, \$9,402.60 Police, and \$10,735.20 Fire. Further, this program may be converted to a state bid purchase at any time, which is the intention of the Township. Mr. Kershner seconded the motion. Discussion: Administrator Brobst responded to Trustee Kershner regarding types of machines and cost comparison between old and new. Roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

104-16 DECLARE FIRE DEPT EQUIPMENT SURPLUS & DONATE

Mr. Paini moved to declare the Fire Dept equipment list dated June 15, 2016 as surplus and donate to other government entities. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

105-16 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the list of 12 mowing and trash assessments totaling \$3,150.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

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106-16 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.

107-16 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.

108-16 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 April 30, 2016 showing a balance of \$ 7,003,023.05. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

109-16 APPROVE EXECUTIVE SESSION – ADMIN, POLICE & FIRE

Mr. Paini moved to approve Administration, Police and Fire 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, and 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 7:30 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 8:10 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.

RESOLUTION:

110-16 RE-CLASSIFY FIRE FIGHTER – CHRISTOPHER DEBOARD

Mr. Paini moved to re-classify Christopher DeBoard from part-time to full-time Firefighter effective July 5, 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.

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DISCUSSION:

Fiscal Officer Adams explained the year-end dollars for the Steam Ginny that was not purchased in 2015, the internal fund transfer to purchase, and the possible need to do supplemental appropriations later in the year.

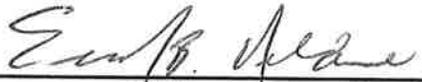
Trustee Kershner expressed concerns regarding areas of the Station 183 plans designated specifically for Police use in the initial bubble diagram. Discussion ensued. After much discussion, the Board agreed to reduce square footage, and therefore cost, and remove references to the Police

FO Adams reviewed accounting processes, pending warrants, and purchase orders with the Board.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:37 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:



Barbara D. Adams