

RECORD OF PROCEEDINGS

№ 001756

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

September 1, 2016

The Madison Township Trustees met in emergency session at 7:30 AM on September 1, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine and Mr. Victor Paini. Mr. John Kershner joined the meeting during discussion of temporary employee. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Administrator Susan Brobst served as recorder for the meeting.

PURPOSES:

This Emergency meeting has been called and proper notification will be made following the meeting for the purposes of: hiring a temporary part time employee due to an emergency FMLA leave and required light duty of an Administration employee and authorizing emergency nuisance trash pick-up at 4528 Madison School Drive.

DISCUSSION:

Administrator Brobst discussed the last minute need for a temporary part-time worker to assist in the Fiscal Office for an undetermined amount of time, due to the Accounting Assistant injuring her hand and the doctor placing her on leave. Currently Administrator Brobst and the Fiscal Officer are focusing on the month of September. Discussion included specific weekly items that are required at a minimum and long term Fiscal office duties, employment, and potential options for the future.

Also discussed was one property with furniture at the curb. The original notice was returned and a notice has been sent to a new address for the owner. Without immediate resolution, this issue could not have been addressed until the regular September 21 Board meeting.

RESOLUTIONS:

148-16 APPROVE HIRE PT TEMP ADMIN EMPLOYEE – SALYERS

Mr. Paini moved to approve that due to an emergency FMLA leave and required light duty, to hire part-time temporary Administrative employee, Rebekah Salyers, effective August 29, 2016 at a pay rate of \$14.00 per hour. This position will not exceed 129 hours in a calendar month and is not eligible for employer insurance (including health care coverage, vision, dental and life) or vacation/sick/holiday pay. Further this status will not change unless the Board takes official action and informs the employee otherwise. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini and Mr. Dildine. Motion carried.

149-16 APPROVE TRASH REMOVAL AND CHARGES

Mr. Paini moved to approve the trash removal at 4529 Madison School Drive and charge the amount of \$235.00 (\$35.00 pick-up fee +\$200.00 administrative fee) 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.

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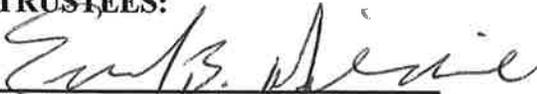
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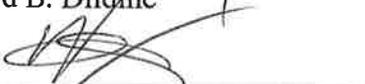
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:00 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine



Victor Paini



John A. Kershner

FISCAL OFFICER OR RECORDER:



Susan Brobst