

RECORD OF PROCEEDINGS

№ 001766

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

September 30, 2016

The Madison Township Trustees met in special session at 8:00 AM on September 30, 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.

PURPOSES:

Proper notification was given for this special meeting scheduled on September 30, 2016 for the purposes of: discussion/possible action 3280 Everson Rd E special trash pickup and charges, discussion/possible action banking items, discussion/possible action to approve military leave for fire department employee, and discussion/possible action regarding application and interview process for Fiscal Officer position

DISCUSSION:

Administrator Brobst explained the need for trash removal at 3280 Everson Rd E and presented FF Shaffer's military leave request. Fiscal Officer Adams explained that the Star accounts resolution would allow changes with Star to be made by letter rather than resolution each time a change was needed. Lengthy discussion ensued while reviewing and approving the advertisement information for the Fiscal Officer position to be vacant after November 30, 2016.

RESOLUTIONS:

174-16 APPROVE FISCAL OFFICER AD, JOB POST, & INTERVIEW PROCESS

Mr. Paini moved to authorize the Administrator to advertise for the upcoming Fiscal Officer opening, post the job position description, and set the deadline of October 26, 2016 to receive resumes. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

175-16 APPOINT CERTIFYING OFFICER – STAR Ohio/STAR Plus

Mr. Paini moved to authorize the Fiscal Officer of Madison Township, Franklin County, as the Certifying Officer of the Subdivision for STAR Ohio/STAR Plus. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

176-16 APPROVE TRASH REMOVAL AND CHARGES

Mr. Paini moved to approve the trash removal at 3280 Everson Rd E and charge the amount of \$240.00 (\$40.00 pick-up fee + \$200.00 administrative fee) as proper notification 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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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 30, 2016

177-16 APPROVE MILITARY LEAVE – FF CHRISTOPHER SHAFFER

Mr. Paini moved to approve a military leave for Firefighter Christopher Shaffer from October 7, 2016 through May 19, 2017. 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 8:33 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

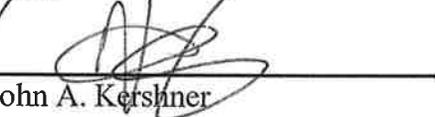
TRUSTEES:



Edward B. Dildine

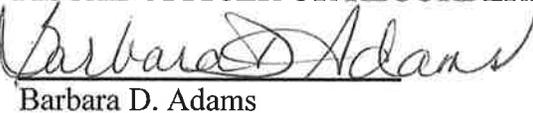


Victor Paini



John A. Kershner

FISCAL OFFICER OR RECORDER:



Barbara D. Adams