

# RECORD OF PROCEEDINGS

№ 001732

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

May 27, 2016

The Madison Township Trustees met in special session at 8:00 AM on May 27, 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:

This Special Meeting has been called and proper notification has been made for the purposes of: reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment/possible action, considering the employment of a public employee or official/possible action, considering the compensation of a public employee or official/possible action, and discussion of Canal Winchester Community Calendar ad /possible action.

### RESOLUTION:

#### 090-16 APPROVE EXECUTIVE SESSION – POLICE, FIRE DEPARTMENTS

Mr. Paini moved to approve Police and Fire executive session for the purposes of: reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, considering the employment of a public employee or official, considering the compensation of a public employee or official and to close open session and immediately enter executive session at 8:02 AM. 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 8:36 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:

Due to the impending deadline, Administrator Brobst reviewed discussion of the Canal Winchester Community Calendar advertisement. Discussion ensued. It was decided to continue with the advertisement this year and to review for other use of funds during budget meetings in December for 2017.

### RESOLUTION:

#### 091-16 APPROVE TWP HANDBOOK AMENDMENT – SECTION 1.9

Mr. Paini moved to amend the Madison Township Employee Handbook, Section 1.9 Hours of Work for part-time employees, to read "Part-time and seasonal employees will work a schedule determined by their Supervisor not to exceed 129 hours in a calendar month, per a provision under the Affordable Care Act." The remainder of Section 1.9 will stay as current policy. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

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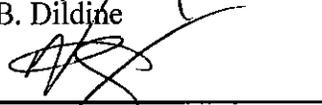
May 27, 2016

Mr. Kershner moved, as there was no further business, to adjourn the meeting at 8:53 AM. Mr. Paini 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