

# RECORD OF PROCEEDINGS

№ 001720

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

April 20, 2016

The Madison Township Trustees met in regular session at 6:05 PM on April 20, 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. Administrator Susan Brobst served as recorder until arrival of Fiscal Officer Barb Adams before executive session. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

### OATH OF OFFICE

Chief Robert Bates presented part-time Firefighter Drew Gable for his oath of office as a full-time firefighter. Following the oath, all present congratulated Firefighter Gable on his new full-time position.

### PRESENTATIONS REQUESTED BY THE BOARD:

Firefighter Troy Smitherman reached his 15 year service level but was not in attendance to receive his service award. Reese Kenney, representing the Blacklick Estates BlockWatch, reported that the group now has 1050 Facebook members and meets the third Saturday of the month at 2 PM at Eastland Christian Church. She challenged Trustee Kershner, who responded, on several issues including AquaWater, status of homes with complaints, addressing swimming pools vs. important issues of bus stops, guns, and fights, and zoning possibilities. She also questioned Trustee Kershner and Paini regarding "friending" but not being involved in the BlockWatch. They are committed to coming to meetings when available. Another resident, who had not signed in to speak, echoed some of the same concerns.

Matt Brown, representing Franklin County Development and Planning, explained that the current system is complaint based for code enforcement. In the last two years, the Prosecutor has asked that when in other communities, their employees look for other issues. Discussion ensued including partnering with a city to do code enforcement and Prosecutor's heavy workload and code enforcement follow-up with Prosecutor. It was noted that Franklin County does code enforcement for 10 of 17 townships, with seven having specific zoning resolutions and administer their own codes. Administrator Brobst suggested that the next step should be to refer the issue to a committee which would include Trustee Kershner, Public Works Superintendent Dave Weaver and Administrator Brobst. The committee would follow up with other Townships and the Prosecutor's office

### PUBLIC INPUT:

Resident Kim Jordan echoed BlockWatch concerns. She also noted that donated "Kids at Play" yard signs would be available for a \$5.00 donation, with more information to follow. She thanked the Police Department for their work in the community. Pat and Danny Caldwell questioned the number of homes owned by other people than the resident and a neighbor situation with children playing in streets. Chief Braden addressed. Resident Gary McDonald stated that there was a positive relationship with zoning through Franklin County and was confused by Trustee Kershner's comments regarding making money at the Township.

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**April 20, 2016**

## **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates noted the award of two Lucas Devices (\$15,000 each) through Trinity Health System, a private association behind Mt. Carmel. FF Young was to make the presentation but had been called to a serious auto accident. There will be a pre-construction meeting regarding the engine next week, after which a better idea of delivery will be known. County zoning has notified the Township via email that the future Station 183 site is exempt from zoning. There was wind damage to the lot sign at that site, a helpful resident removed the damaged sign and a replacement has been ordered.

Police Chief Kenneth Braden presented April departmental stats and discussed the glass replacement in the Police Department's front lobby for safety.

Public Works Superintendent Dave Weaver gave a final snow report for the 2015-2016 season which included 3600 miles, 140 ton salt, 904 gallons of brine, 24 ton of sand, and 72 hours of over-time. Regarding high grass, he discussed the notice/door hangers, 72 hours until re-inspection, and then if not mowed, start through process. Superintendent Weaver also had photos of removal of trees with the new bucket truck. He noted that the savings of a \$2000 contract price per the 21 trees removed so far has more than paid for the new bucket truck. He also noted that there are more trees to be removed and trimmed.

## **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst reported on postcards to be mailed to residents, upcoming tire drive, AquaWater tower painting, and the COCIC agreement to the Clearwater settlement proposal. She also noted the Rt. 33 May 5<sup>th</sup> ODOT meeting, County addressing Greengate Century Acres sewage changes, and explained resolutions needed for 2017 insurance funding levels and action to initiate the Volunteer Peace Officer Fund Board and reps. It was noted that a date typographical error was corrected on an item for personnel files.

## **TOWNSHIP FISCAL OFFICER:**

Administrator Brobst noted for Fiscal Officer Barbara Adams, who had a family medical emergency, that the current cash balance was \$ 7,015,203.99, which includes the first real estate tax settlement of the year. The second and final settlement will arrive sometime in August.

## **OLD/NEW BUSINESS:**

There was no Old or New Business for discussion.

## **RESOLUTIONS:**

### **056-16 APPOINT 2016 VOLUNTEER PEACE OFFICER FUND BOARD REPS**

Mr. Paini moved to appoint Jason Huston and Nate Schiffel to serve as Police Department representatives to the 2016 Volunteer Peace Officer Dependent Fund Board as elected by the Police Department. Further, move to elect John Kershner and Victor Paini to serve as Township Board representatives to the Fund Board. Further, appoint Warren Motts as Township resident elected by the

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(Res#056-16 continued)

Police Department and the Board of Trustees to serve as representative to the Fund Board. Further, Mr. Paini will serve as Chair and Mr. Schiffel as Secretary. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## **057-16 AUTHORIZE DEED 3232 NOE BIXBY ACCEPTANCE FROM COCIC**

Mr. Paini moved to authorize the Acceptance by the Township of the Conveyance of Land (3232 Noe Bixby Road) from Central Ohio Community Improvement Corporation, per extended resolution (Exh# 057-16). Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## **058-16 APPROVE USE OF COLLEGE CREDITS BY FIREFIGHTER ROB CROW**

Mr. Paini moved to approve college credit use by Rob Crow for Fire Protection Systems and Basic Composition (Dev-0155-B03) for Associates Degree for Professional Firefighter starting summer semester through Columbus State Community College. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## **059-16 APPROVE CONDITIONAL OFFERS – CANDIDATES FOR PT EMPLOYMENT**

Mr. Paini moved to approve Fire Chief to make conditional offers to eight (8) candidates for part-time employment with successful completion of their medical examination. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## **060-16 APPROVE JOB DESCRIPTION PT FIRE INSPECTOR**

Mr. Paini moved to approve the job description for part-time Fire Inspector. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## **061-16 DESIGNATE FIRE & ADMIN EQUIPMENT LISTS AS SURPLUS/E-CYCLE**

Mr. Paini moved to designate the April 20, 2016 Fire and Administration lists of computer equipment as surplus and approve for e-cycling. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## **062-16 SET 2017 HRA/HSA FUNDING LEVELS**

Mr. Paini moved to offer a high deductible health plan and set the HSA (Health Savings Account) funding level for 2017 at \$1,000.00 for single coverage and \$2,000.00 for family coverage, payable in two installments: January 1 and July 1 2017. Further, HRA (Health Reimbursement Account) funding will be \$1500.00 for single and \$3,000.00 for family. A wellness incentive program will be offered for 2017. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

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## **063-16 SET 2017 OPTION 3 HSA FUNDING**

Mr. Paini moved to set the 2017 Option 3 HSA (Health Savings Account) funding level for 2017 to qualified employees. This option will be funded at \$1500 for single and \$3,000.00 for family coverage; made in two installments January 1 and July 1, 2017. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## **064-16 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.

## **P065-16 AY 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.

## **066-16 APPROVE EXECUTIVE SESSION – POLICE, FIRE & ADMIN**

Mr. Paini moved to approve Police, Fire and Administration 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. 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 7:15 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.

## **DISCUSSION:**

The fire engine pre-construction meeting/process was further discussed. Uncontested Type 2 annexations were explained by Chief Bates. Administrator Brobst noted that information for remodeling at Stations 181 and 182 was being gathered and she discussed the possible BWC Wellness Grant process. Chief Braden discussed the policy statement letter regarding chain of command. Discussion ensued.

# RECORD OF PROCEEDINGS

№ 001724

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April 20, 2016

## RESOLUTIONS:

### 067-16 APPROVE AGREEMENT BETWEEN MADISON TOWNSHIP & IAFF LOCAL 2507

Mr. Paini moved to approve the bargaining agreement between Madison Township and IAFF Local 2507 with a contract date beginning May 1, 2016 ending April 30, 2019. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

### 068-16 RE-CLASSIFY FIRE FIGHTER – MICHAEL MILLER

Mr. Paini moved to re-classify Michael Miller from part-time to full-time Firefighter effective May 7, 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.

### 069-16 APPROVE BWC WORKPLACE WELLNESS GRANT APPLICATION

Mr. Paini moved to approve application to BWC Workplace Wellness Grant program for 2016. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

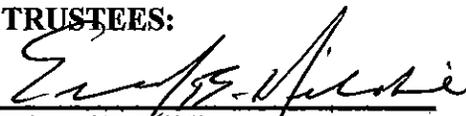
### 070-16 ACCEPT MINUTES REG FEB 17, SPEC MARCH 24 & APRIL 1, 2016 MTNGS

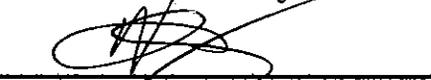
Mr. Paini moved to accept the minutes of the regular February 17, special March 24 & special April 1, 2016 meetings as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

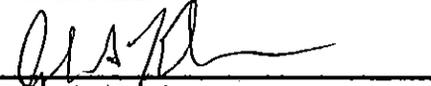
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:45 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

## MEETING ADJOURNED

### TRUSTEES:

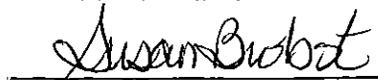
  
Edward B. Dildine

  
Victor Paini

  
John A. Kershner

### FISCAL OFFICER or RECORDER:

  
Barbara D. Adams

  
Susan Brobst