

RECORD OF PROCEEDINGS

№ 001768

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 19, 2016

The Madison Township Trustees met in regular session at 6:00 PM on October 19, 2016 at the Madison Township Community Center. Roll call showed the following trustees Present: Mr. Edward B. Dildine and Mr. John A. Kershner; Absent: Mr. Victor Paini. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Administrator Susan Brobst served as recorder until the arrival of Fiscal Officer Adams at 6:27 PM during the Administrator's report.

PRESENTATIONS REQUESTED BY THE BOARD:

Retired FF John Jones reported on the Firefighters4KIDS program providing toys for children of those families needing assistance. In 2015 there were 148 kids in the Township that received toys. He explained the sign-up process, as well as dates and times for the same. Donations of unwrapped new toys may be dropped off at any central Ohio fire station between Thanksgiving and Christmas. The Firefighters greatly appreciate these donations and the Board expressing appreciation for John's efforts each year.

PUBLIC INPUT:

No attendees wished to address the Board.

TOWNSHIP DEPARTMENTS:

Battalion Chief Jeff Fasone discussed the suggested directive for notification for change orders on Station 183, as was requested at the previous meeting. The Board was in agreement with the directive. Administrator Brobst explained the requested resolution for mutual aid with Pickaway County.

Police Chief Kenneth Braden read September departmental stats and provided Courtright Road Stats, requested at the previous meeting. Discussion ensued. There had only been two tickets issued since the previous meeting and no additional calls had been received on resident issues since then. Administrator Brobst explained proposed resolutions regarding the maintenance tech job description and the DUI Task Force required resolution.

Public Works Superintendent Dave Weaver reported that year-end training had been taking place. Vehicle maintenance preparing for winter and trash pick-up along roadways were well underway. He also discussed costs of replacing fuel tanks on 2 big trucks that were rusted out around straps, new tires, and hydraulic hoses. Administrator Brobst discussed changing the policy for footwear replacement from annually to as needed for Public Works and Parks & Rec.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst discussed resident trash bills and political signage placement for which the Public Works crew would be policing. She noted that the advertisement for the Fiscal Officer appointment had been placed in both local newspapers and reminded that the deadline to receive resumes is Wednesday, October 26th, at 5 PM. Mrs. Brobst also noted that gently used clothing, coats, and hats were being collected at the Eastland Christian Church.

RECORD OF PROCEEDINGS

№ 001769

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 19, 2016

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$ 8,226,126.68. She reminded that we should be setting the budget work-session for December but it would be best to wait until a new Fiscal Officer was appointed to schedule the meeting.

OLD BUSINESS:

Administrator Brobst gave a nuisance property update and noted that she was continuing to work on property code maintenance. She would be meeting again with Franklin County Zoning and hoping to piggyback with some of their efforts. Mrs. Brobst expects to be back with the Board in November or December. She also reminded of Trick or Treat scheduled for Monday, Oct. 31st 5:30 – 7:30 PM.

NEW BUSINESS:

Administrator Brobst provided Drug Take-Back Day information for October 22nd from 10:00 AM to 2:00 PM at the CW Kroger and the Groveport Police Dept. and noted that this is a statewide program.

BC Fasone discussed a special trade-in/update program for thermal imaging cameras and related equipment only good through the end of the year. He explained that these cameras “see” through smoke. The new cameras are able to provide the flow-path of a fire allowing greater firefighter safety, provide clearer images, and would normally cost \$7000 each. He explained that there had been some cost savings in the department in purchasing hose and FireWall this year, which the department would like to use for this program. The two oldest cameras and chargers would be traded-in. He explained the requested resolution to participate in the program. The Board agreed.

Trustee Kershner reported that he had been following the House Bill regarding private flood insurance and that it would allow for the insurance only on the value of the home, not the replacement value, saving residents money. He also had found a private flood insurance provider that reduced rates substantially. Trustee Kershner also reported on a possible technology grant through Lenova for improving quality of life. He noted that there were only 10 days left until the deadline for a grant up to \$5000.00.

RESOLUTIONS:

178-16 ACCEPT MINUTES REG SEPT 21, SPEC SEPT 30, 2016 MEETINGS

Mr. Kershner moved to accept the minutes of the regular September 21 and special September 30, 2016 meetings as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

179-16 PURCHASE TWO THERMAL IMAGING CAMERAS

Mr. Kershner moved to approve the purchase of 2 thermal imaging cameras and related equipment for \$9,800.00, based on a trade-in incentive program, from Finley Fire Equipment for the Fire Department. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001770

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 19, 2016

180-16 EXECUTE MUTUAL AID CONTRACT WITH PICKAWAY COUNTY FIRE DEPT

Mr. Kershner moved to authorize the Board of Trustees to execute a mutual aid contract with Pickaway County Fire Department and Madison Township Fire Department effective October 19, 2016. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

181-16 APPROVE POLICE MAINT TECH JOB DESCRIPTION

Mr. Kershner moved to approve the October 19, 2016 revised Police Maintenance Tech job description. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

182-16 AUTHORIZE DUI COUNTYWIDE TASK FORCE CONTRACT

Mr. Kershner moved to authorize the Chairman of the Board of Trustees to sign a DUI Countywide Task Force Contract between the Franklin County Sheriff's Office and the Madison Township Police Department for the contract period September 1, 2016 through September 30, 2017. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

183-16 APPROVE REVISIONS TWP HNDBK APPENDIX D-PUB WRKS/P&R DEPTS

Mr. Kershner moved to approve revisions to Appendix D for Public Works and Parks & Rec Departments, in the Township Handbook. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

184-16 APPROVE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Kershner moved to approve the list of 9 mowing and trash assessments totaling \$2,100.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

185-16 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Kershner moved to accept the list of items for personnel files to be placed in the appropriate files. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

186-16 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Mr. Kershner moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

187-16 ACCEPT BANK RECONCILIATIONS & REPORTS

Mr. Kershner moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through August 31, 2016 showing a balance of \$8,809,244.19. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001771

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 19, 2016

188-16 APPROVE EXEC SESSION –POLICE, FIRE, PUB WORKS & ADMIN

Mr. Kershner moved to approve Police, Fire, Public Works and Administration executive session for the following purposes to: consider the discipline of a public employee or official, consider the hiring of a public employee or official, and consider the compensation of a public employee or official. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

Mr. Kershner moved to recess for five minutes and resume in executive session at 6:47 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Kershner moved to close executive session and resume the meeting in open session at 8:11 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

DISCUSSION:

Trustee Kershner noted that a resident this evening had been interested in the Station 183 process. Discussion ensued with suggestions such as a committee or an informational meeting. As it is probably too far along in the process for a committee, a meeting with Turner Construction presenting boards with visuals was a more likely choice.

RESOLUTIONS:

189-16 RE-CLASSIFY KYLE FOX FROM PT TO FT FIREFIGHTER

Mr. Kershner moved to re-classify Kyle Fox from part-time to full-time Firefighter effective November 5, 2016 with pay and benefits as set in the current collective bargaining contract. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

190-16 RE-CLASSIFY DEVIN PRUDEN FROM PT TO FT FIREFIGHTER

Mr. Kershner moved to re-classify Devin Pruden from part-time to full-time Firefighter effective November 5, 2016 with pay and benefits as set in the current collective bargaining contract. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

191-16 RE-CLASSIFY DANIEL GOODFLEISCH FROM PT TO FT FIREFIGHTER

Mr. Kershner moved to re-classify Daniel Goodfleisch from part-time to full-time Firefighter effective November 5, 2016 with pay and benefits as set in the current collective bargaining contract; pursuant to successful completion of a medical evaluation. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001772

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 19, 2016

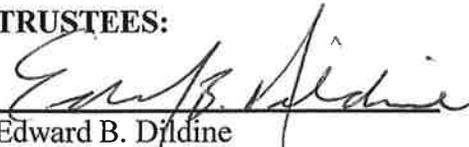
192-16 RE-CLASSIFY JASON REMY FROM PART-TIME TO FULLTIME

Mr. Kershner moved to re-classify Jason Remy from part-time to full-time Police Maintenance Tech effective October 22, 2016 at a pay rate of \$16.00 per hour with full benefits; further upon successful completion of six months, will receive a \$.50 per hour increase beginning the following full pay period. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

Mr. Kershner moved, as there was no further business, to adjourn the meeting at 8:32 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Edward B. Dildine


Victor Paini


John A. Kershner

FISCAL OFFICER or RECORDER:


Susan Brobst


Barbara D. Adams