# RECORD OF PROCEEDINGS № 001531

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**January 15, 2014**

The Madison Township Trustees met in regular session at 6:00 PM on January 15, 2014 at the Madison Township Community Center. Fiscal Officer Barbara Adams called the meeting to order. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mrs. Adams led those present in the Pledge of Allegiance to open the meeting. She entertained a motion to appoint a Board Chairman for the new year.

**RESOLUTIONS:**

**001-14 APPOINT 2014 CHAIRMAN**
Mr. Paini moved to appointed Edward B. Dildine as Chairman of the Madison Township Board of Trustees for 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams turned the meeting over to Chairman Dildine.

**002-14 APPOINT 2014 VICE-CHAIRMAN**
Mr. Dildine moved to appoint Victor Paini as Vice-Chairman of the Board of Trustees for 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**003-14 RE-CLASSIFY JESSICA BORDEN - PT TO FT FIREFIGHTER PARAMEDIC**
Mr. Paini moved to re-classify Jessica Borden from Part-time to Full-time Firefighter Paramedic effective January 18, 2014 at 7:00AM at a pay rate of $14.80 per hour and benefits according to the current bargaining contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**OATHES OF OFFICE:**
Police Chief Michael Ratliff presented Nicholas Tiller for his oath of office as a full-time police officer. Following his oath, all present welcomed Officer Tiller to Madison Township.

Fire Chief Robert Bates presented Part-time FF-P Jessica Borden for her oath of office as a Full-time Firefighter Paramedic. Following her oath, all present congratulated FF Borden on her new position with the Township.

**PRESENTATIONS REQUESTED BY THE BOARD:**
Major Jim Gilbert, representing Sheriff Zach Scott and the Franklin County Sheriff's Office, awarded Madison Township Police Officer James Hummel with an office citation for recently resolving a situation involving an armed gunman without incident. All present congratulated Officer Hummel.

**January 15, 2014**

By invitation of the Board, Michael Meeks of the Franklin County Engineer's Office reported on interim work planned to be done at the Winchester Pike, Ebright Rd/Shannon Rd area in 2014, slated to include a full traffic signal. He continued, announcing that planned work for 2015 included moving Bixby Road slightly and adding a traffic light at Bixby Road and Brice. The third year includes plans for more widening at Winchester Pike intersections with Ebright and Shannon. Sometime during this timeframe, work is also planned for Winchester Pike and Watkins Road. Conversation with the Board ensued. Mr. Meeks noted that once design is completed, landowners will then be approached. He will have a better idea of scheduling in the spring, following these steps. He will also ask for police presence in the area during construction projects.

Mr. Meeks also discussed the six traffic studies within Blacklick Estates requested by the Board. Traffic counts at each were conducted all day, when it was sunny and school was in session. He has prepared a report, given to the Administrator, showing that none of these study areas have met requirements of the Ohio Book of Standards for any action to be taken. Trustee Gary McDonald reiterated his concerns, especially with the long Fullerton/Clearwater stretch between Noe-Bixby and Sedalia. He also thanked Mr. Meeks for his work. After Board questioning, Mr. Meeks cited the "warrant" that all subdivisions must follow and warned that the Township should seek legal assistance should it consider any options as the Board has liability if they stray from the guidelines.

Mr. Meeks gave a history and update of Toy Road issues. He noted that Toy and Swisher are considered "Farm to Market" roads, for which Ohio does not have limits on trucks. He cited legal case which does not allow the Township to enforce truck limits. Mr. Meeks and Administrator Susan Brobst explained reasons that the Township cannot enforce weight limits. Police action in the early 2000's was discussed. Mr. Meeks feels that the best solution is to provide traffic a better way to go.

Administrator Brobst, along with Police Chiefs Portier and Ratliff, feel that visiting warehouses, especially talking with dock employees and encouraging use of Alum Creek would be beneficial. Signage telling trucks to use Alum Creek is another viable suggestion from the group. It was noted that another warehouse will open in approximately 90 days. Mr. Meeks was asked to stay through public comment as requests to speak were on these subjects.

**PUBLIC INPUT:**

Resident Tim Fritchen Sr. stated that the Winchester Pike/Ebright Rd intersection is a very dangerous area. He feels that it is not just speed but drivers trying to beat the system making quick left turns. He feels the right turn put in has made the situation worse.

Resident Charlene Nutter agrees that this area is dangerous, feeling it is almost safer during rush hour. She wanted to be on the record that something needs to be done and is glad Winchester Pike/Ebright/Shannon is first on the calendar and that the County is continuing to work on the issues.

Trustee Victor Paini responded that the Township Administrator, Police Chief, and Fire Chief have been tracking this area and reporting to the County. He commended Franklin County for responding.

Another resident mentioned Chatterton Road and Deforest & Hatfield short-cuts. Trustee McDonald agrees. Chairman Ed Dildine stated that Chief Ratliff will look into the issue further.

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates presented visual stats for December and all of 2013. General discussion ensued. Trustee Paini requested percentages be added in one area.

Police Chief Michael Ratliff answered questions following a visual presentation of his department's stats. Trustee McDonald asked that active, open detective cases be included in future reports.

Road Superintendent Dave Weaver gave an update of items related to the winter season, noting that salt use was 90 tons over the same time last year. More brine is being used, rather than salt, especially in lighter snows. Mr. Weaver also reported that one of the crew is out every day filling potholes non-stop.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst discussed resolutions for life & disability insurance and additional nuisance properties which Fire Marshall Stelzer has condemned. She also reported that 3773 Beechton will be torn down by the bank, rather than go through the Land Bank. The siding has been removed at properties on Shoreline and Clearwater, Fontaine is down, and Wyncott is down with seeding being completed. Administrator Brobst also noted that there had been problems in working with the owner of 5439 Sedalia regarding rehabilitation of the property and it would be going before the Prosecutor.

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams discussed the busy season of closing and beginning the years, as well as the annual resolutions approving encumbered balances and tax advances. The balances were discussed, noting 2013 low real estate receipts, tempered by cutting expenses and the OBWC Billion Back refund received by all employers.

**RESOLUTIONS:**

**004-14 ACCEPT MINUTES REG DEC 18 AND SPECIAL DEC 20 & 30, 2013 MTGS**
Mr. Paini moved to accept the minutes of the regular December 18 and the special December 20 & 30, 2013 meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**January 15, 2014**

**005-14 APPOINT LEGAL FIRM - 2014**
Mr. Paini moved to retain the legal firm of Crabbe, Brown & James for the 2014 calendar year for most general legal matters. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**006-14 APPOINT LITTLER-MENDELSON LAW FIRM - 2014**
Mr. Paini moved to retain the legal firm of Littler-Mendelson to represent the Township in Police and Fire CBA matters for 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**007-14 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER SHAYNE HARVEY**
Mr. Paini moved to accept the resignation of part-time firefighter Shayne Harvey effective December 28, 2013 at the end of shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**008-14 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER ARISTOTLE HUTRAS**
Mr. Paini moved to accept the resignation of part-time firefighter Aristotle Hutras effective January 15, 2014 at the end of shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**009-14 RE-CLASSIFY ALTAN KELLAR FROM FT TO PT FIREFIGHTER PARAMEDIC**
Mr. Paini moved to re-classify Altan Kellar from full-time to part-time Firefighter Paramedic effective January 20, 2014 at 7AM at a pay rate of $11.00 per hour and no benefits. Mr. McDonald seconded the motion. Discussion: Administrator Brobst noted that it is our loss that FF Kellar has taken a full-time position with another entity. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**010-14 APPROVE TUITION REIMBURSEMENT FOR FIREFIGHTER JOSH RUETSCH**
Mr. Paini moved to approve tuition reimbursement for Josh Ruetsch in the amount of $1,528.00 for an internet course (Intro/Microeconomic-H3WW) starting March 31 to May 5, 2014 for his Undergraduate Degree in Public Safety Administration through Franklin University upon successful completion. Mr. McDonald seconded the motion. Discussion: Fire Chief Bates confirmed to Trustee Dildine that he recommends this reimbursement. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**011-14 APPROVE TUITION REIMBURSEMENT FOR FIREFIGHTER JOSH RUETSCH**
Mr. Paini moved to approve tuition reimbursement for Josh Ruetsch in the amount of $764.00 for an internet course (Science and Society-F2WW) starting February 17, to March 24, 2014 for his Undergraduate Degree in Public Safety Administration through Franklin University upon successful completion. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**January 15, 2014**

**012-14 APPROVE FR CTY TWP NUISANCE ABATE PROGRAM – 5410 SWISHER ROAD**
Mr. Paini moved to declare the structure at 5410 Swisher Road, Groveport 43125 as unsafe and unfit for human habitation according to the qualifications stated in the Franklin County Nuisance Abatement Program. Further, notification has been made by certified mail to Brenda K. Grommeck and any known lien holders of the intent to demolish the building. No known liens are on the property. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**013-14 APPROVE FR CTY TWP NUISANCE ABATE PROGRAM – 5440 SWISHER ROAD**
Mr. Paini moved to declare the structure at 5440 Swisher Road, Groveport 43125 as unsafe and unfit for human habitation according to the qualifications stated in the Franklin County Nuisance Abatement Program. Further, notification has been made by certified mail to Hortencia Contreras and any known lien holders of the intent to demolish the building. No known liens are on the property. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**014-14 APPROVE FR CTY TWP NUISANCE ABATE PROGRAM – 3740 ATKINSON ROAD**
Mr. Paini moved to declare the structure at 3740 Atkinson Road, Columbus 43232 as unsafe and unfit for human habitation according to the qualifications stated in the Franklin County Nuisance Abatement Program. Further, notification has been made by certified mail to U.S. Bank National Association ND and any known lien holders of the intent to demolish the building. No known liens are on the property. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**015-14 APPROVE STANDARD LIFE/DISABILITY INSURANCE**
Mr. Paini moved to approve Standard Life/Disability Insurance through the COHCC for employees for the 2014 calendar year and authorize the Administrator to sign said contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**016-14 ACCEPT THE 2013 ENCUMBERED BALANCES**
Mr. Paini moved to accept encumbered balances as of December 31, 2013 and further, that the Fiscal Officer forward said balances to the Franklin County Auditor. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**017-14 APPROVE TAX SETTLEMENT ADVANCE REQUESTS**
Mr. Paini moved that the Fiscal Officer may at any time during 2014 request an advance of 90% of the monies received on the ensuing tax settlements in the name of Madison Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**January 15, 2014**

**018-14 ACCEPT BANK RECONCILIATIONS/REPORTS**
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through December 31, 2013 showing a balance of $3,160,552.86. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**019-14 PAY 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**020-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**021-14 APPROVE EXECUTIVE SESSION –POLICE**
Mr. Paini moved to approve executive session for Police for the following purpose: to consider the employment of a public employee. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:20 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 7:35 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**RESOLUTION:**

**022-14 HIRE JASON SCOTT REMY - PART-TIME POLICE MAINTENANCE TECH**
Mr. Paini moved to hire Jason Scott Remy as a part-time Police Maintenance Tech pending successful completion of physical exam and a drug screen test, effective February 1, 2014 at a pay rate of $13.00 per hour with no benefits. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001537

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**January 15, 2014**

Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:36 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001538

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING
**January 31, 2014**

The Madison Township Trustees met in special session at 8:00 AM on January 31, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Administrator Susan Brobst served as recorder for the meeting.

**PURPOSES:**
Proper notification was completed for this special meeting on January 31, 2014 set for the purposes of: accepting the retirement of a firefighter, hiring of a firefighter, approving a dispatching contract with the Franklin County Sheriff's Department, and approving/submitting nuisance demolition agreements.

**DISCUSSION:**
It was noted that the proposed new three year police dispatching contract is for $8.92 per call, a savings of $.52 each call. In response to Trustee Victor Paini's question regarding comparison shopping, Administrator Susan Brobst shared that Madison Township Retired Police Chief Ryan, Groveport Police Chief Portier, and Obetz Police Chief Hinkle had been in discussions with Grove City when they were setting up their own dispatching. Specific reasons as to why that did not proceed are unknown at this time. She does believe that may have been a factor in the price reduction from Franklin County in this contract.

Regarding nuisance properties, Trustee Paini requested a listing of properties be prepared with before and after photos for the Board.

**RESOLUTIONS:**

**023-14 ACCEPT RETIREMENT – FF MARK WAGNER**
Mr. Paini moved to accept with regrets the retirement of FF Mark Wagner effective February 24, 2014 at 7:00 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**024-14 RECLASS PT FF KYLE PETERS TO FULL-TIME**
Mr. Paini moved to reclassify Kyle Peters, from Part-time to Full-time Firefighter Paramedic effective February 15, 2014 at 7 am at a pay rate of $14.80 per hour and benefits according to the current bargaining contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**025-14 APPROVE POLICE DISPATCHING CONTRACT – FRKLIN CTY SHERIFF**
Mr. Paini moved to approve a three year Police dispatching contract with the Franklin County Sherriff's Office from January 1, 2014 through December 31, 2016. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**January 31, 2014**

**026-14 APPROVE DEMOLITION AGREEMENT – 5410 SWISHER RD**
Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 5410 Swisher Road, Groveport 43125, which states costs over $20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**027-14 APPROVE DEMOLITION AGREEMENT – 5440 SWISHER RD**
Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 5440 Swisher Road, Groveport 43125, which states costs over $20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**028-14 APPROVE DEMOLITION AGREEMENT – 3740 ATKINSON RD**
Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 3740 Atkinson Road, Columbus 43232, which states costs over $20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**029-14 APPROVE TO SUBMIT TO LAND BANK -5410 SWISHER RD**
Mr. Paini moved to submit 5410 Swisher Road, Groveport 43125, property to the Land Bank of Franklin County, as this property has been declared a nuisance. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**030-14 APPROVE TO SUBMIT TO LAND BANK -5440 SWISHER RD**
Mr. Paini moved to submit 5440 Swisher Road, Groveport 43125, property to the Land Bank of Franklin County, as this property has been declared a nuisance. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**031-14 APPROVE TO SUBMIT TO LAND BANK – 3740 ATKINSON RD**
Mr. Paini moved to submit 3740 Atkinson Road, Columbus 43232, property to the Land Bank of Franklin County, as this property has been declared a nuisance. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001540

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**January 31, 2014**

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:12 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER OR RECORDER:**

Susan Brobst

# RECORD OF PROCEEDINGS № 001541

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**February 19, 2014**

The Madison Township Trustees met in regular session at 6:00 PM on February 19, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**OATH OF OFFICE:**
Fire Chief Robert Bates presented PT FF Kyle Peters for his oath of office as a FT FF-EMT-Paramedic. Following his oath, FF Peters was congratulated by all present.

**PRESENTATIONS REQUESTED BY THE BOARD:**
Fire Chief Bates, on behalf of Madison Township, presented retiring Firefighter Mark Wagner with a clock, his 30 year service award. Chief Bates spoke of FF Wagner's service with the Township and also presented him with the retirement gift of a flag flown over Station 182. FF Bill Mallory, along with Battalion Chief Drew Pruden and on behalf of all 1Unit, presented FF Wagner with a wooden box/helmet holder hand-made by FF Mallory. This was followed by the Badge One presentation involving Mark's wife, Grace. All present showed their appreciation for the service of FF Wagner and wished him well in retirement.

Fire Chief Bates also presented service awards to: Drew Pruden - 30 years service, Edward G. Dildine - 20 years service, and Rashid Taylor - 15 years service. Police Chief Michael Ratliff presented Brian Schwotzer with his 15 year service award. Jeremy Irwin was not present to receive his 5 year service award as he was on military duty. All were individually commended for their service by all those present.

Sgt. Charley Brown, representing the Franklin County Sheriff, announced and explained the upcoming 12 week Citizen's Academy and the 8 week Volunteer Safety Support class to assist first responders. He answered questions about the courses.

**PUBLIC INPUT:**
No attendees wished to address the Board.

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates presented visual stats for January and reported that Medic 181 was at Braun having more paint work completed. A loaner had been received and discussion ensued. Chief Bates also discussed the current drug shortage of saline IV fluids, which FFs Young and Bott anticipated and has the Township in good shape with 24 cases with 18 month expiration dates. In response to a resident, Chief Bates discussed an incident where a vehicle's water pump froze up and was now fixed.

Police Chief Michael Ratliff introduced Detective Mallory who gave a visual presentation of January department stats. Discussion ensued as residents mentioned recent action near a home, people walking in roads, garbage cans being placed on roads, renters, and 3232 Noe Bixby. Chief Bates discussed the

International Maintenance Code. Administrator Brobst reminded residents to call in when they have a concern for the investigative process to begin. She reminded that the whole Township will be reviewed for property maintenance violations again this spring. Mrs. Brobst also noted that there had been no solid discussions regarding 3232 Noe Bixby but expects they will continue in the near future. Trustee Gary McDonald discussed a proposed House Bill potentially allowing more access for mowing and boarding of homes to secure them. He learned of this proposal at the recent Ohio Township Association Winter Conference which several of the Township employees attended.

Road Superintendent Dave Weaver gave an update of this hard winter's activity including 181 hours of overtime. He honored his crew and noted that they never complained about the hours required. Superintendent Weaver reported that pot holes were being filled constantly, as well as completion of work on water and storm sewer issues. He thanked the many residents who have helped in many ways during this difficult winter season. Trustee Paini commended Superintendent Weaver and his crew for their fantastic work, noting the small staff size, the aging equipment, and the uniqueness of the winter. In response to a resident, Mr. Weaver noted that the Township could again get salt at the Hendron Road facility, although the cost had risen from $53 to $75 per ton.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst discussed each administrative resolution needed, especially noting that the certified annual mileage of the Township was unchanged and the administration wished to change cleaning companies. She also reported that due to the weather, Aqua Water was behind schedule with their upgrades and will let the Township know when completion is near. Administrator Brobst also presented the notebook of nuisance property status requested by the Board and noted additional monies, which must be used by September 30, 2014, are available to applicants. She also announced that Groveport Madison Schools are working on a levy with informational sessions and tours to be held in March. Also discussed was the February 27th meeting CW Mayor Ebert will be attending regarding Rickenbacker as the #5 alternate for C135 refueling aircraft. It was noted that the Township had provided a letter of support last year.

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams noted that the current cash balance was $2,405,273.05. She discussed the format and resolution to approve the 2013 financial statement.

**OLD BUSINESS:**
Trustee McDonald reviewed the traffic situation along Fullerton and Clearwater, reviewed discussion at last month's regular meeting, and requested that the Board consider having the Administrator look into the potential liability of the Township placing stop signs in the area. All Trustees agreed to proceed, first working through the Prosecutor's Office.

**NEW BUSINESS:**
Trustee Paini discussed the committee he was working with regarding Rickenbacker transportation needs, which has drilled down to the problem of employee transportation. He also discussed

MORPC's willingness to drive the efforts of this committee. MORPC membership of approximately $5300.00, based on unincorporated per capita) was discussed. The possibility of membership as long as transportation talks continue was also addressed, as priority is given to members and far more benefit than member cost would be expected. Trustee McDonald felt the idea was good and would want further review.

**RESOLUTIONS:**

**032-14 ACCEPT MINUTES REG JAN 15 AND SPEC JAN 31, 2014 MINUTES**
Mr. Paini moved to accept the minutes of the regular January 15 and special January 31, 2014 meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**033-14 AMEND RESOLUTION #009-14 ALTAN KELLAR FT TO PT EFFECTIVE DATE**
Mr. Paini moved to amend resolution #009-14 for the reclassification of Altan Kellar from full-time to part-time status to read "effective January 21, 2014" instead of January 20, 2014 at 7AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**034-14 APPROVE REDUCED SPEED LIMIT REQUEST – SWISHER ROAD**
Mr. Paini moved to authorize the Administrator to notify the Franklin County Engineer to request that the Ohio Department of Transportation reduce the speed limit on Swisher Road and sign any documents related to such. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**035-14 ACCEPT TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION**
Mr. Paini moved to accept the 2013 Township Highway System Mileage Certification from the Ohio Department of Transportation showing 41.245 miles. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**036-14 AUTHORIZE CERTIFICATION OF GOVERNMENT ENTITY UNCLAIMED FUNDS**
Mr. Paini moved to authorize the Fiscal Officer to certify the department representative claiming any unclaimed funds for Madison Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**037-14 DECLARE FIRE, ADMIN, POLICE EQUIP LISTS SURPLUS-RECYCLE/DISPOSAL**
Mr. Paini moved to declare the list of Fire and Administrative equipment (dated February 3, 2014) and list of Police equipment (dated February 18, 2014) as surplus for recycling or disposal. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**February 19, 2014**

**038-14 PROCLAIM MARCH, 2014 AS AMERICAN RED CROSS MONTH**
Mr. Paini moved to proclaim March, 2014 as American Red Cross month in an effort to acknowledge and support the volunteers who work on the front lines every day in response to hurricanes, tornadoes, floods, wildfires, and natural disasters wherever they occur. Mr. McDonald seconded the motion. Discussion: As Mr. Paini serves on the Regional Board of Directors and serves the organization in other ways, he thanked this Board for their proclamation and encouraged all to get involved and to give blood. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**039-14 APPROVE KIDSCONNECT MOU**
Mr. Paini moved to authorize the Administrator to sign the Memorandum of Understanding between the Educational Council KIDSConnect and Madison Township to be effective until December 31, 2014, with a sponsorship of $800.00 as budgeted. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**040-14 APPROVE OTARMA INSURANCE RENEWAL**
Mr. Paini moved to authorize the Administrator to approve and sign the Township's OTARMA insurance policy for the period 04/01/14 to 04/01/15. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**041-14 APPROVE CLEANING SERVICE CONTRACTOR AGREMT – LARRY MILLER**
Mr. Paini moved to authorize the administrator to enter into a contractor agreement with Larry Miller for cleaning services effective March 1, 2014 for a fee of $429.00 per month. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**042-14 ACCEPT 2013 CASH-BASIS ANNUAL FINANCIAL STATEMENT**
Mr. Paini moved to accept the cash-basis annual financial statement for the year ending December 31, 2013. Further, this cash-basis financial report will be forwarded to the Auditor of State's office in their requested format and the same cash-basis format will be presented for audit. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**043-14 PAY 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**044-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001545

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 19, 2014**

**045-14 APPROVE EXECUTIVE SESSION – POLICE & FIRE DEPTS**
Mr. Paini moved to approve Police and Fire executive session for the following purpose: to consider the purchase of property for public purposes if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:20 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 8:00 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**DISCUSSION:**
Discussion ensued regarding out of state training, further review of the Police Department awards policy which is strongly supported by Trustee McDonald, a future meeting presentation regarding entities such as JEDDs, and status of K-9 information.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:25 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001546

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**March 19, 2014**

The Madison Township Trustees met in regular session at 6:04 PM on March 19, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PRESENTATIONS REQUESTED BY THE BOARD:**
Fire Chief Robert Bates introduced recently retired FF Mark Wagner, who passed the Badge One honor on to Wayne Altman, now the senior-most firefighter in the department. All present congratulated FF Altman.

FF Jim Embree gave a presentation on the Medic ID bracelets, which are waterproof and work on a USB computer drive. He thanked the Board for their support in this shared project. The bracelets are now on sale for $20.00. The Board commended FF Embree for his work on this project.

Groveport Madison Schools Board President, Bryan Shoemaker, explained the very severe need for passage of the May school levy. He noted that due to the State taking away funds, they are working under the same monies as when they passed a levy back in 2009. He spoke of the need for a new high school, as the current building was built for 900 students and now houses 1500. He spoke of the great cost of building repairs and roof replacement. Mr. Shoemaker stated he was reaching out to the Township and other entities to work together toward the benefit of our shared community. He also asked permission for a 4x8 sign to be placed on the Township property. Mr. Shoemaker also answered questions of a resident in attendance that had recently been to the high school open house.

Eric DeHays, representing Local Waste, discussed the possible need of changing the waste pick-up day for Madison Township beginning July 1, 2014. He will know soon if the change, which he stated would keep prices down as they grow, will be needed. Mr. DeHays noted that this rarely happens. He stated that weeks before such a change every resident would get a letter, there would be notices in the newspaper, signs placed in the community and much more. There would be service two times during the week of change and courtesy pick-up the second week of the change. Trustee Ed Dildine mentioned a possible Hilliard contract and noted that if a day change did occur, it would probably be a one-time shot.

Administrator Brobst noted that the contract state approval of the Board is needed for such a change. Trustee Victor Paini asked that Mr. DeHays return to a future meeting. The Board acknowledged Local Waste's excellent service with Trustee McDonald highlighting excellent service during the blizzards. Mr. DeHays stated that should the change be needed, they will do it correctly and do whatever it takes to make a smooth transition. He also noted that Local Waste has never had an issue when making a pick-up day change in the past.

**March 19, 2014**

**PUBLIC INPUT:**
No attendees wished to address the Board.

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates gave a visual presentation of February statistics and will work toward Board requests for further breakdown regarding Columbus runs. He estimated that Medic 181 should be back in service by the following Wednesday. Chief Bates noted that FF Vermillion had taken over the protective gear assignment. The Department will be phasing out the yellow helmets to black through attrition. It was noted that the Battalion Chiefs wear white helmets, the Lieutenants wear red, and all others now wearing yellow will eventually all wear black helmets. He also discussed the Canal St. water system disconnection and cap-off by Groveport.

Police Chief Michael Ratliff introduced Detective Keith Mallory, who gave a visual presentation of February stats. Administrator Brobst spoke about the required new records management system needed, as the current system will be turned off by the end of June and explained the resolutions for approval. Fiscal Officer Barb Adams stated that the Chief felt he could absorb the additional costs within his current budget and this would be addressed through permanent appropriations.

Road Superintendent Dave Weaver noted that storm sewer cleaning had begun and will take approximately a month. He advised residents that they may see men in bright green behind their properties with buckets and shovels and IDs. Superintendent Weaver announced street sweeping in Blacklick Estates will be April 14-18, with rain dates of April 21 through 25. He asked that resident vehicles be moved from the streets. He also provided now stats and a reported on pot hole progress.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst noted that Aqua Water expects their reverse osmosis water softening process to be in place soon. They continue to get the word out regarding discontinuing the use of in-home softening systems once this new process starts. Jeff Larue is taking all "salt" calls. Mrs. Brobst noted that Aqua Water's newsletter gives ways to cut back on water consumption. Trustee Paini asked that a direct connection to this site be placed on our website.

Administrator Brobst discussed information from the OTA conference regarding the Local Government Innovation Fund and opportunities for the Township such as JEDDs. The staff is looking at projects using the Innovation Fund and will be bringing them to the Trustees as Board approval is needed.

She also explained the resolutions regarding the Road Department fitness machine, the MORPC membership proration, and support for Issue I. She responded to Trustee McDonald that no notices for PUCO rate case meetings had been received. Trustee Paini believes meetings will be in the fall.

**March 19, 2014**

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams noted that the cash balance was $1,684,799.54 before settlement. It was noted that the first half settlement just received was slightly less than the first one received in 2013. She noted that the bi-annual audit was finally proceeding and she had been assured it was in the final stage.

Permanent appropriations were discussed and it was noted that funds for the MORPC membership will require a transfer within the General Fund.

**OLD BUSINESS:**
Discussion ensued regarding the proposed Police Awards Policy. Chief Ratliff will implement it, as the Board unanimously agreed that it was a great idea, with Trustee McDonald adding that those sitting on the committee had done a good job with putting the policy together.

Administrator Brobst reported that the Franklin County Prosecutor's office believed that the intent of the proposed sidewalk repair policy would not stand. She will be sending an official email regarding the Asst. Prosecutor in the Zoning Commission tweaking the policy.

Following a short review of the Fullerton/Clearwater stop sign process to date, Mrs. Brobst noted that she had spoken with the Prosecutor's office. Additional information they requested is on the way to their office and an answer is expected shortly.

Administrator Brobst also reported that ODOT had signed off for Swisher Road speed to be reduced to 45 mph. Notices will be sent to Swisher and Toy residents. The signs are ready.

In answer to Trustee Paini, she reminded that the park fence was waiting on settlement and once a new price quote was confirmed, the project will proceed.

Trustee McDonald thanked Chief Bates for his letter regarding the potential CAT tax reduction.

**NEW BUSINESS:**
Discussion ensued regarding placement of a GM School levy sign on Township property. Administrator Brobst and Fiscal Officer Adams gave some history regarding the subject, with Chief Bates reminding of policy regarding signs approximately three years ago. Trustee Paini supported the placement feeling it was a symbiotic entity and they had a severe need. Trustee Paini and Dildine questioned previous reasoning and Trustee McDonald felt that if a sign was allowed on the property, opposition signage would have to be permitted. He felt it may be a legal quandary, noting that the property belongs to the taxpayers.

**March 19, 2014**

Discussion of the possibility of a Local Waste trash pick-up day change ensued. Trustee McDonald likes having it at the beginning of the week, right after the weekend when residents have done work around their home. Trustee Paini is not excited about a change, wishes to wait for Local Waste to know their situation and return to the Board, and wants no action this evening. He also feels that Local Waste needs to offer an olive branch to the residents.

Trustee Dildine noted that no day change had been guaranteed during discussions. Mrs. Brobst reminded that the contract states a pick-up day change must be approved by the Board.

**RESOLUTIONS:**

**046-14 ACCEPT MINUTES REG FEB 19, 2014 MINUTES**
Mr. Paini moved to accept the minutes of the regular February 19, 2014 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**047-14 ESTABLISHES TRANSIENT VENDORS PERMIT**
Mr. Paini moved to establish the regulation and registration of transient vendors within the unincorporated area of Madison Township, Franklin County, Ohio under the authority of the Ohio Revised Code 505.94, per the extended resolution. Mr. McDonald seconded the motion. Discussion: Administrator Brobst the copy provided was the same as given to them before, this would cover the unincorporated areas of the Township, and she is working with the county on signage. Trustee Paini thanked her for her extensive work on this project. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**048-14 ALLOW ROAD DEPT PURCHASE OF UNIVERSAL FITNESS MACHINE**
Mr. Paini moved, as the Board believes that providing work-out equipment for the use of the Road Department employees benefits the Township and contributes to employee overall health and well-being, to authorize installation of a universal fitness machine at the Road Department, 4585 Madison Lane, Groveport for use by the Road Department employees when off duty and to provide training for the machine. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**049-14 ALLOW PURCHASE-UNIVERSAL FITNESS MACHINE FROM PADEN BROBST**
Mr. Paini moved to purchase from Road Department employee Paden Brobst, a universal fitness machine for the sum of $1.00. Further, this machine may be purchased back by the employee for $1.00, with a 30 day prior notice to the Township, should the employee no longer be employed at Madison Township or if the Board of Trustees discontinues this arrangement for any reason. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**March 19, 2014**

**050-14 AUTHORIZE MORPC MEMBERSHIP**

Mr. Paini moved to authorize the Administrator to sign documents for the Township to join the Mid-Ohio Regional Planning Commission (MORPC) at a cost of $3,969 (prorated for 2014), based on 49 cents per unincorporated capita. Further, the Administrator and Trustee Victor Paini will represent the Township at monthly meetings and events. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**051-14 PURCHASE POLICE RECORDS MNGMNT SYSTEM EQUIPMENT/SOFTWARE**

Mr. Paini moved to authorize the Administrator to sign a contract with CMI for the purchase of equipment/software at a cost of $49,767.00 for the police records management system. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**052-14 PURCHASE POLICE SERVER/SUPPORT**

Mr. Paini moved to authorize the Administrator to sign a contract with Selectus for a server/support at a cost of $9,643.14. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**053-14 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER TIFFANIE PAIGE**

Mr. Paini moved to accept the resignation of part-time Firefighter Tiffanie Paige effective March 19, 2014 at the end of shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**054-14 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER MICHAEL BELCHER**

Mr. Paini moved to accept the resignation of part-time Firefighter Michael Belcher effective March 19, 2014 at the end of shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**055-14 SUPPORT ISSUE I STATE CAPITAL IMPROVEMENT PROGRAM**

Mr. Paini moved to encourage and support Issue I on the May ballot regarding the Ohio State Capital Improvements Program which is a renewal of the current program and is not a new tax. This issue provides entities throughout Ohio with grant money for infrastructure improvements for local roads, bridge, sewer, water and solid waste projects. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**056-14 APPROVE PERMANENT APPROPRIATIONS - 2014**

Mr. Paini moved to approve the current expenses and other expenditures "at the Fund:Department:Personal Services and Fund:Department:Other levels" of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December 31, 2014 the sums totaling $11,632,920.00 as listed in the extended minutes be and the same are hereby permanently appropriated for the several purposes for which expenditures are to be made for said fiscal year, once the amended certificate is received from Franklin County. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**March 19, 2014**

**057-14 SET SPECIAL MEETING – BUDGET WORK SESSION**
Mr. Paini moved to set a special meeting at the Madison Township Community Center on Wednesday, April 9, 2014 at 7:00 AM for the purpose of a budget work session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**058-14 PAY 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**059-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**060-14 APPROVE EXECUTIVE SESSION – POLICE & FIRE DEPTS**
Mr. Paini moved to approve executive session for the Police and Fire Departments for the following purposes: to prepare for negotiations or bargaining sessions with public employees, concerning their compensation or other terms and conditions of employment and to consider the compensation of a public employee. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:40 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 9:45 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**DISCUSSION:**
Fiscal Officer Adams gave further explanation of the status of the 2011-2012 bi-annual audit, noting it was to have no citations or findings. She also discussed reestablishing an audit committee. Trustee Paini noted that other entities have the same process of committees communicating with the Board. Administrator Brobst discussed a purchase order for travel and Trustee McDonald noted a problem with students crossing the street against the light at the GM high school and believes teachers should be outside in bad weather. Chief Bates discussed the mobile ventilation units and potential changes. The Board agreed to pursue an MOU suggested by Chief Bates regarding the fan units.

# RECORD OF PROCEEDINGS № 001552

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 19, 2014**

Discussion of the placement of a GM School levy sign continued. The Board agreed to consult with legal counsel for future policy development but will permit the GM Committee for Better Schools sign at a placement agreed upon by Township officials.

**RESOLUTIONS:**

**061-14 SUPPORT GM SCHOOLS ISSUE 4**
Mr. Paini moved to support Issue 4 of the Groveport Madison School District. Mr. McDonald seconded. Discussion: Mr. Paini acknowledged the Board's interest in helping with the school's unique situation, noting it was a first for this Board and he hopes it is well received. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**062-14 RE-ESTABLISH THE AUDIT COMMITTEE**
Mr. Paini moved to re-establish the Audit Committee consisting of the Fiscal Officer, the Administrator, and the Board Chairperson to meet following each audit of Madison Township and at any other time deemed necessary by the committee. Further, should additional financial assistance be required, chief financial officers of the incorporated entities and school systems within the Township may be asked to sit on the committee. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 10:15 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001553

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

**April 9, 2014**

The Madison Township Trustees met in special session at 7:00 AM on April 9, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PURPOSES OF MEETING:**
This Special Meeting was previously resolved to be held for the purpose of a budget work session.

**DISCUSSION:**
Fiscal Officer Adams provided information and comments at the beginning of each department discussion. She also discussed carry-over needs of each department because of potential state decisions that have changed and potentially will change township funding. As well, now the Township does not receive the majority (6/7ths) of PPT reimbursement from CAT tax until December. The Board agreed that the departments should still strive toward 25%/3 month carry-over. FO Adams reminded of the long term PPT/CAT Tax loss for the General, Road& Bridge, Police, and Fire Funds. Also noted was the long-term reduction of Local Government Tax and the elimination of Estate Tax, which both relate to the General Fund. She presented the "other funds" (small or in/out funds) intermittently between department discussions, noting that FEMA expenses will be posted, since the entire amount had been received. She reminded that the Police Enforcement and Education Fund had been spent down in 2013 as planned. Department discussions were geared toward savings following the receipt of the first RE tax settlement showing lower receipts than the same time last year.

Road Superintendent Dave Weaver has looked into savings in the areas of revamping the paving/pavement repairs schedule and changing this year's tractor trade-in schedule. He warned though, that any time we could face a road breakdown situation, especially following this hard winter. Trustee Paini noted that we may need to get more strategic with this department.

Police Chief Michael Ratliff felt that he would be able to have savings in the K-9 and New Buildings & Additions lines. He will hold off on the second vehicle purchase this year until further direction. Trustee McDonald still feels reserve officers or part-time officers are needed. He would like to see 2 or 3 added and that the Drug Trust Fund has money that could be used.

Fire Chief Robert Bates and the Board had lengthy discussion regarding vehicles. In response to Trustee Paini, the department will need to work in 2015 for a 2016 delivery of a medic and work in 2016 toward 2017 delivery of an engine. Administrator Brobst discussed the Local Government Initiative Fund, able to loan on certain approved projects over an 11 year period, in relation to a CW Fueling Depot. Chief Bates felt that rumored BWC reporting changes may save up to $100,000 this year, however FO Adams feels these changes will only affect the private sector.

# RECORD OF PROCEEDINGS № 001554

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 9, 2014**

Administrator Brobst reviewed many items including the park fence, with which the Board wishes to proceed. They also wish to proceed with signage needs in several areas. There will be no further plans for development of 3232 Noe-Bixby at this time. Review of phone and copier replacement will be held until the fall. Some general discussion of CEDAs and JEDDs ensued.

In conclusion, all departments will keep vigilant oversight of their expenses and the situation will be reevaluated following the second RE tax settlement.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:04 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER OR RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001555

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**April 16, 2014**

The Madison Township Trustees met in regular session at 6:02 PM on April 16, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. The Police Ceremonial Unit gave a ballad presentation as an example of their new unit's activity. This was followed by Mr. Dildine leading those present in the Pledge of Allegiance to open the meeting. Trustee Paini explained that this ceremonial presentation at a meeting was not usual but gave a glimpse of what is to come from this unit. He thanked the unit for participating in the meeting and for their hard work bringing this idea to fruition.

**PRESENTATIONS REQUESTED BY THE BOARD:**
Eric DeHayes, representing Local Waste, thanked the Board and the residents of Madison Township for the excellent working relationship with Madison Township. He announced that Local Waste had committed to be a corporate sponsor of the Groveport July 4th parade and that they were looking toward a donation to help with a new fence at Brobst Park.

Mr. DeHayes, on behalf of Local Waste, officially requested to move the Madison Township trash pick-up day, noting that the company would do everything necessary for a smooth transition, including sending resident letters, placing signs in the pick-up areas, hanging door tags, and following up with resident questions. Discussion ensued with Mr. DeHayes promising more signs than at the beginning of the service contract. He also explained that growing their service area at this time will allow the company to invest more into keeping the fleet as up to date as possible with the zero-emission trucks. It was noted that there would be pick-ups on Tuesday-June 24th, Thursday-June 26th, and regular Thursday service would begin Thursday-July 3rd.

Trustee Paini reminded that the Board had been excited to partner with Local Waste, was glad rates were down, but does not want to face multiple requests of pick-up day changes. Trustee McDonald noted that he had expressed his thoughts at the last meeting. He prefers to keep the pick-up day on Tuesday, noting that he hears from residents they wish to have a pick-up day closer to the beginning of the week, also acknowledging how the Board had worked diligently to get utility costs down.

**PUBLIC INPUT:**
Resident Kathleen Walsh explained her issues with trespassing and littering on her property by a new neighbor. She shared photos of construction debris, which she allowed the Board to retain, and stated her pastures were not usable and her property was damaged. The Administrator and Road Superintendent have been working with Ms. Walsh and as well, the Police Chief has also responded to her. Trustee Dildine noted that the two properties were in different entities. Lengthy discussion ensued with Ms. Walsh giving a history of the process thus far. Trustee Paini summed up stating that the Board was happy to be her advocate and try to help. He asked for patience, as there would be no answer at this meeting.

**April 16, 2014**

Franklin County Deputy Sheriff and Community Relations Officer Laura Stahr introduced herself as a liaison between the Sheriff's office and the Township. She explained several programs offered to residents of Franklin County, leaving printed information on the programs, as well as a pamphlet on sexual assault. Deputy Stahr asked residents to contact her with any questions.

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates reported that multiple hours had been spent on an incident at a local business that was very difficult to maintain due to Mother Nature and spontaneous combustion. Acting Fire Marshall Hite will be meeting with the company to help eliminate future problems.

He also discussed grant applications, noted that requested changes had been made to his monthly reporting, and reminded of the upcoming Easter Egg Hunt at Brobst Park. Chief Bates explained the need for the surplus equipment designation and the legally approved MOU resolution with Exxcel regarding the PPV fan. He gave a visual presentation of March department stats.

Police Chief Michael Ratliff discussed March police stats, as Detective Mallory had been called to a critical incident, noting as the weather warms, the stats increase. He also reported on a recent search warrant with SWAT in Blacklick Estates based on a tip passed on to our Detective Bureau. Chief Ratliff also warned that pedestrians walking in roadways when sidewalks have been provided will be receiving an initial warning and if continuing incidents, they will be considered violations.

Road Superintendent Dave Weaver gave winter season stats, noting that the 2013-14 season spanned over six months, usually spanning over four. He also highlighted that a change to getting the crews home after 10 hours, rather than 12 hours, saved 103.5 hours of overtime. Trustee Paini commented on the nice job the Road Department had done.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst reported that the Township had received notification of an annexation petition of 9.6 acres on Rohr Road, west of Rt. 317. She gave specifics of the upcoming Easter Egg Hunt on Saturday for ages 10 and under beginning at 10:00 AM. Mrs. Brobst also noted that there had been good response with most residents following the assessment trash removal. She will also be scheduling an informational meeting requested by Fire Local 2507 on April 24th at 5:30 PM expected to last approximately an hour.

Administrator Brobst announced that a local church had partnered with the Mid-Ohio Food Bank to provide free produce to those in need during April, May, and June on Saturdays from 9:00-11:00 AM on Hamilton Road near AutoZone. Trustee Paini asked that if Sandy Rose still had an email contact list, that she share this information. Administrator Brobst will be sending out an Alert through the Township system beginning the next morning.

**April 16, 2014**

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams noted that the current cash balance was $4,557,323.08 and explained the need for the resolution rescinding tuition reimbursement to FF Ruetsch for one course. Also noted was her work with the State Auditor's Office to correct their draft of our retirement systems description notes. She believes the report will be released soon.

**OLD BUSINESS:**
Administrator Brobst reported that, as per approval at the December budget meeting, the approximate $3000 difference in the Police Ceremonial Unit start-up expenses will be processed through the Police Department.

Discussion of changing the trash pick-up day ensued with Trustee McDonald wishing to maintain the current schedule. Limiting a day change to one during the contract period was discussed.

**NEW BUSINESS:**
Trustee Paini recommended that, per request of the caretaker of the cemetery across from Asbury Church, the Township assist with temporarily fixing the flagpole this time and to suggest this as a possible Eagle Scout project as a permanent solution. Road Superintendent Dave Weaver noted that due to ground conditions this should be postponed a bit.

**RESOLUTIONS:**

**063-14 APPROVE CEMETERY FLAGPOLE ASSISTANCE**
Mr. Paini moved to partner with the Asbury Cemetery to resolve their flagpole mechanical problem using Township apparatus required by May 1st. Mr. McDonald seconded the motion. Discussion: When asked by Trustee McDonald, Trustee Paini noted that the problem was an issue with the rope. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**064-14 ACCEPT MINUTES REG MARCH 19, 2014 MINUTES**
Mr. Paini moved to accept the minutes of the regular March 19, 2014 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**065-14 RESCIND RES#010-14 – RUETSCH ECON COURSE TUITION REIMBURSEMENT**
Mr. Paini moved to rescind Resolution #010-14 regarding a $1528.00 internet course (Intro/Microeconomic-H3WW) tuition reimbursement for FF Josh Reutsch, as he had a scheduling conflict and will not be taking the course at this time. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**April 16, 2014**

**066-14 AUTHORIZE VINYL FENCING – BROBST PARK**
Mr. Paini moved to authorize the administrator to sign the contract with Pickens Fence in the amount of $9,000 for installed vinyl chain link fence at Brobst Park. Mr. McDonald seconded the motion. Discussion: Administrator Brobst noted that we are getting some donations toward the fence to be placed between our property and Mr. Bloomfield's property. Mr. Paini explained that this was the last piece of the property without fence. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**067-14 AUTHORIZE FIRE MOU WITH EXXCEL**
Mr. Paini moved to authorize the Administrator to sign the MOU with Exxcel in which Exxcel will purchase and donate a PPV fan to the Madison Township Fire Department and Exxcel will keep possession and maintain the existing unit they are borrowing. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**068-14 DECLARE FIRE LIST DATED 4/16/14 AS SURPLUS/DESIGNATE FOR DISPOSAL**
Mr. Paini moved to declare the 4/16/14 Fire list of old, outdated gear as surplus and designate for disposal. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**069-14 APPROVE TRASH REMOVAL ASSESSMENT**
Mr. Paini moved to approve the assessment for trash removal at 3184 Noe-Bixby Road in the amount of $200.00, as proper notice has been sent, according to Resolution 213-13. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**070-14 PAY 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**071-14 ACCEPT BANK RECONCILIATIONS/REPORTS**
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through February 28, 2014 showing a balance of $2,009,391.37. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**072-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001559

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 16, 2014**

**073-14 APPROVE TRASH PICK-UP DAY CHANGE TO THURSDAY**
Mr. Paini moved to authorize the Administrator to sign an MOU with Local Waste Service stating that effective July, 2014, the Madison Township trash pick-up day will be Thursday of each week. Further, no other request from Local Waste Service to change a pick-up day will be entertained during this contract period and the possible two extension periods. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. Paini and Mr. Dildine; Nay: Mr. McDonald. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:10 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001560

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**May 21, 2014**

The Madison Township Trustees met in regular session at 6:02 PM on May 21, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**SERVICE AWARDS:**
Police Captain Ken Braden presented Detective Keith Mallory his 10 year service award. All present congratulated Detective Mallory

**PUBLIC INPUT:**
No attendees wished to address the Board.

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates provided visual statistics for the month of April and discussed the recent warehouse fire simulation and Mobile Ventilation Unit (MVU) testing. He also discussed the report from the City of Columbus showing that Madison Township was the third busiest unit, behind two of Franklin's units. He also noted that Jason Osborne should be returning in June. Chief Bates thanked several individuals and Unit 2 for special assistance within the department. He also reviewed the current policy for Columbus State Community College use of credits, noting that Lt. Roth's request is consistent with the policy.

Police Captain Ken Braden introduced Detective Keith Mallory who gave a visual presentation of April's department statistics. Trustee Dildine thanked Detective Mallory and Trustee Paini thanked the department for vacation checks.

Road Superintendent Dave Weaver noted that street sweeping was later this year due to the weather and the company did a very good job. The crew will be patching Toy Road over the next 2 or 3 days. They will then work on Rager Rd. between Dills Greenhouse and Sims Road. Nuisance property mowing began this week. Superintendent Weaver explained the resolution for hiring a part-time seasonal road department worker, noting that Mr. Banks had just graduated from Canal Winchester and should be a nice fit.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst reported on the meeting held with Toy Road area residents regarding traffic problems. The Engineer's office will be doing some electronic and manual counts in the area. A follow-up meeting held on June 4th.

She also reported that the Prosecutor's office had requested additional information before responding to the stop sign liability issue. Response is anticipated by the 1st of June.

**May 21, 2014**

Administrator Brobst noted that the Transient Vendor Policy will be enforced once signs have been received and posted. She reminded that several job descriptions had been sent to the Board for review. She also noted that the Gender/Lithopolis round-about construction had begun, with heavy construction and detours in place as school is out for the summer. Discussion of the new fuel pump needed ensued. The 2014 budget included the replacement with the current quote coming in a little higher. The purchase process will be initiated. She also reported on the high usage of the park's front shelter house and the Community Center.

Mrs. Brobst discussed resolutions on the agenda for approval. She especially noted that townships with a population over 10,000 are now permitted to jointly choose one representative to the Land Bank. The joint fuel station project group had decided not to go for the Local Government Initiative Funding as the process would take too long and the project needed to be completed before school was in session this fall.

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams reported that $3,745,063.01 was the current cash balance. She reminded all that the 2015 annual budget hearing would be held during the regular meeting set for July 14th to meet budgeting deadlines. She also explained the need to amend a resolution, as she had been informed that a previous assessment did not include the Local Waste fees.

**OLD BUSINESS:**
Scott Belcastro, representing Trebell, reported on electrical aggregation processes and noted that annual filings with the PUCO had been completed and filed. Having heard earlier transient vendor discussions, he asked Township residents to be aware that some electrical and natural gas vendors have started going door to door, being pushy, and telling residents they must sign up now. Mr. Belcastro also reported that the very strong 90% electrical aggregation rate was resulting in $179,490.66 resident savings since the Dec/Jan beginning timeframe.

Mr. Belcastro explained the process needed and the savings calculations for gas aggregation. This industry is much more stable and would result in much smaller resident savings but would give the combined communities large buying power and protect citizens against large movements in the market. Lengthy discussion ensued. Trustee McDonald would like to see more of a study and have more meetings as with electrical aggregation. Mr. Belcastro noted that there would not be near the issues as with electrical aggregation, which is more complicated. Administrator Brobst stated that there was no intention for the Board to act on gas aggregation this evening.

Mr. Belcastro also noted that Trebell has always strived to be a part of the communities with which they work. In addition to items at Christmastime, he presented a Trebell grant of $1000.00 for the benefit of the Madison Township community. Discussion continued. The Board thanked Mr. Belcastro and Trebell for the grant to Madison Township.

**May 21, 2014**

Administrator Brobst noted that the Township did not go up the flagpole rope at the Asbury Cemetery. Instead a local school PTO helped to resolve the immediate problem. Local businesses are being sought to help the cemetery with a permanent solution to their problem.

Mrs. Brobst further discussed the $95,400 estimated cost of the joint fueling station, with a 9.2% share (<$8800.00) based on estimated usage of the Township Fire Department. The site will be at the Canal Winchester High School. Fire Station 182 will be using this site and it will be a backup for all departments, should our pump be completely out of service.

Administrator Brobst further discussed costs of replacing our current system on the Township complex. The new cost is expected to be around $18000.00 plus additional electrical needs.

**RESOLUTIONS:**

**074-14 ACCEPT MINUTES SPECIAL APRIL 9, 2014 MEETING**

Mr. Paini moved to accept the minutes of the special April 9, 2014 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**075-14 ACCEPT MINUTES REG APRIL 16, 2014 MEETING**

Mr. Paini moved to accept the minutes of the regular April 16, 2014 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**076-14 APPROVE COLUMBUS STATE COMM. COLLEGE CREDITS – LT STEVE ROTH**

Mr. Paini moved to permit Lt. Steve Roth to use the Columbus State Community College credits for a required class, History 1151, towards his Fire/EMS degree Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**077-14 AUTHORIZE MOU COCIC LAND BANK APPOINTMENT**

Mr. Paini moved to authorize the Chairman of the Board to sign the MOU Agreement between Jefferson, Madison and Prairie Township Board of Trustees, which appoints a representative and alternate to the COCIC Land Bank Board. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**078-14 AUTHORIZE INTERGOVERNMENTAL AGRMT FOR FUEL SERVICES**

Mr. Paini moved to approve and authorize the Administrator to sign the intergovernmental agreement for fuel services for a joint project of Canal Winchester Local Schools with the City of Canal Winchester and Madison Township to construct a new fueling station to be located at the Canal Winchester High School. This new fueling station will not only realize savings on fuel and travel costs for the Fire Dept., but the newer fuel pumps will allow for greater employee efficiency by significantly reducing the amount of time spent fueling vehicles. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**May 21, 2014**

**079-14 APPROVE SWACO BOARD OF TRUSTEES REP – TIM GUYTON**
Mr. Paini moved to approve the nomination of Tim Guyton to serve as the representative of Franklin County Townships on the SWACO Board of Trustees ending May 31, 2016. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**080-14 APPROVE HELPNET EMPLOYEE ASSISTANCE PROGRAM AGRMT**
Mr. Paini moved to approve the employee assistance program agreement with HelpNet effective July 1, 2014 through June 30, 2017 with no cost increase and authorize the Administrator to sign the contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**081-14 HIRE EARNEST BANKS – PARTTIME SEASONAL WORKER – ROAD DEPT**
Mr. Paini moved to hire Earnest Banks as a part-time road department seasonal worker for the period of May 24, 2014 through September 26, 2014 pursuant to successful completion of physical and background check at a starting rate of $12.24 per hour. This position will be a 28 hour flexible work week with no benefits. Further, it will not be eligible for vacation, sick leave or holiday pay. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**082-14 AMEND ASSESSMENT RESOLUTION #069-14**
Mr. Paini moved to amend resolution #069-14 regarding 3184 Noe-Bixby Rd., changing the amount from $200.00 to $248.00 to include the service provided by Local Waste to remove the debris. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**083-14 ACCEPT BANK RECONCILIATIONS & REPORTS**
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through March 31, 2014 showing a balance of $ 4,944,311.56. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**084-14 SET 2015 ANNUAL BUDGET HEARING**
Mr. Paini moved to set the 2015 annual budget hearing at the regular meeting on July 14th, 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**085-14 PAY 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**May 21, 2014**

**086-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**087-14 APPROVE EXECUTIVE SESSION – POLICE & FIRE DEPTS**
Mr. Paini moved to approve executive session for the Police and Fire Departments for the following purposes:

Reviewing 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,
Disputes involving the public body that are the subject of pending court action.
Considering the compensation of a public employee or official.

Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Discussion of possible changes in the 2014 Santa Parade ensued. It was decided to continue the same ad format in the 2015 CW calendar.

**088-14 SET SPECIAL MEETING – MAY 29, 2014**
Mr. Paini moved to set a special meeting at 8:00 AM on Thursday, May 29, 2014, at the Madison Township Community Center for the purpose of: reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to close executive session and resume the meeting in open session at 9:55 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001565

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**May 21, 2014**

Mr. Paini moved, as there was no further business, to adjourn the meeting at 10:03 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001566

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING
**May 29, 2014**

The Madison Township Trustees met in special session at 8:00 AM on May 29, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PURPOSES:**
Proper notification was given for this special meeting previously resolved to be held on May 29, 2014, at 8:00 AM called for the purpose of: reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment.

**RESOLUTION:**

**089-14 APPROVE EXECUTIVE SESSION**
Mr. Paini moved to enter executive session immediately for the purpose of: reviewing negotiations or bargaining sessions for public employees/police concerning their compensation or other terms of employment. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 9:20 AM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:21 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER OR RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001567

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## EMERGENCY MEETING
**June 10, 2014**

The Madison Township Trustees met in emergency session at 2:00 PM on June 10, 2014, at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PURPOSES:**
Proper notification will be given to the media following this emergency meeting called on June 10, 2014, at 2:00 PM for the purposes of appointing an Interim Police Chief and an Interim Police Captain.

**RESOLUTIONS:**

**090-14 APPOINT INTERIM POLICE CHIEF - BRADEN**
Mr. Paini moved to appoint Kenneth Braden as Interim Police Chief effective June 10, 2014 with no change in wages or benefits. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**091-14 APPOINT INTERIM POLICE CAPTAIN - SKINNER**
Mr. Paini moved to appoint Donald Skinner as Interim Police Captain effective June 10, 2014 with no change in wages or benefits. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 2:05 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER OR RECORDER:**

Barbara D Adams

# RECORD OF PROCEEDINGS № 001568

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**June 18, 2014**

The Madison Township Trustees met in regular session at 6:00 PM on June 18, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PRESENTATIONS REQUESTED BY THE BOARD:**
Fire Chief Robert Bates presented department employees Fasone, Roth, Bott, Decker, Irwin, Greene, and Borden with the CPR Saves award for their actions saving lives during two cardiac arrest events on the first day of June.

Interim Police Chief Ken Braden recognized employees Schwotzer and Skinner with letters of commendation noting their actions in a stressful situation on May 25th. Department employees Hummel and Short were recognized for their actions with one of the cardiac arrest events on June 1st, 2014. Trustee Gary McDonald, who was also on scene, was recognized by both Chiefs.

Penny Smith, representing the Blacklick Estates Community Block Watch, updated the Board on their meetings, goals, and activities, noting that the group is now 764 members strong. Trustee McDonald noted that he had attended the first two meetings with 40-50 members in attendance. He was excited with this good, energetic group, and the many questions they raised. It was announced that a program teaching residents how to give a good description of a suspect would be presented at Asbury Church on July 9th at 6:00 PM.

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates presented May department statistics and noted that Medic 181 was back in service. He also explained the new co-operative hiring test between several entities, which includes a $500 consortium fee and expense for only a portion of the testing fees.

Interim Police Chief Ken Braden introduced Detective Mallory who presented May department stats.

Road Superintendent Dave Weaver announced that work on Toy Road was complete. He noted that the rain had slowed their progress and that Rager Road was scheduled in two weeks. Ditches will be mowed prior to the July 4th holiday. Nuisance property mowing has slowed and Superintendent Weaver reminded residents to contact the Township if they see nuisance issues throughout the Township.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst announced that information was available on the bulletin board explaining tax-free dollars available to veterans and surviving spouses. She also noted that 2014 minutes that have been approved and signed will now be placed on the Township website. Mrs. Brobst announced

that all affected properties should have received letters regarding the trash pick-up day change, signs have been posted, and our first Thursday pick-up will be June 26th.

Administrator Brobst also announced that the signage honoring the Spanglers and changing the name of the Road Department to the Public Works Department had been unveiled prior to the meeting. She also explained that once the resolution was passed, the 24 unclaimed bicycles would go to a local bike shop for a safety check before going to the Center for Groveport Madison Human Needs.

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams noted that the current cash balance was $3,835,928.47 and that much of her time had been spent on financial information for police negotiations. She reported that an emergency meeting had been held on June 10th for reviewing police negotiations and appointing an interim police chief and captain. Mrs. Adams also reminded that a quorum was needed at the next meeting for the 2015 budget hearing, as it had been advertised and deadlines must be met.

**PUBLIC INPUT:**
No attendees wished to address the Board.

**OLD BUSINESS:**
Administrator Brobst updated all regarding meetings related to Toy Road truck/traffic/speed issues. The County is finalizing a traffic count and the residents are working on a project. At this time, the Township has done all that can be done.

Trustee McDonald reviewed the processes completed in looking for traffic remedies in the Fullerton/Clearwater area. The office of Prosecuting Attorney Ron O'Brien issued the opinion that we must follow the Franklin County Engineer's guidelines that the Township is not to place stop signs at intersections that do not meet requirements for doing so. He thanked all for their work on this issue and reluctantly announced that the Township's hands were tied in this matter.

It was announced that No Soliciting signs were up and that door-to-door solicitors must now have a permit. Residents applauded this action. Permit applications will be processed through the Police Department. Non-Profits, Churches, and Scouts are exempt and there is a specific time schedule for soliciting, with none to occur at all on Sundays and holidays. Residents are to call the Police Department should they find someone soliciting without a permit.

**RESOLUTIONS:**
**092-14 ACCEPT MINUTES REG MAY 21, SPEC MAY 29 & EMERG JUNE 10, 2014, MTGS**
Mr. Paini moved to accept the minutes of the regular May 21, special May 29, and emergency June 10, 2014 meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**June 18, 2014**

**093-14 APPROVE NAME CHANGE – ROAD DEPT BUILDING/DEPARTMENT**
Mr. Paini moved to approve the name change for the road department building to THE SPANGLER PUBLIC WORKS BUILDING. Further, the department will now be known as the Public Works Department. Mr. McDonald seconded the motion. Discussion: Trustee Paini suggested all present take a look at the new signage on the Public Works building, honoring Paul and Terry Spangler's combined 35 years of blood, sweat, and tears for Madison Township. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**094-14 APPROVE DONATION FOR UNCLAIMED BICYCLES – POLICE DEPT**
Mr. Paini moved to donate twenty-four (24) unclaimed bicycles from the Police Department, which have been advertised as required by law, to the Center for Groveport Madison Human Needs, a non-profit agency. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**095-14 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**
Mr. Paini moved to approve the 16 mowing and trash assessments totaling $4,748.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**096-14 ACCEPT BANK RECONCILIATIONS & REPORTS**
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through April 30, 2014 showing a balance of $ 4,237,447.72. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**097-14 PAY 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**098-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**June 18, 2014**

**099-14 APPROVE EXECUTIVE SESSION – POLICE, FIRE & ROAD DEPTS**
Mr. Paini moved to approve executive session for the Police, Fire & Road Departments for the following: reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment and considering the compensation of a public employee or official.

Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:10 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 7:50 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion ensued regarding the Fire Department's five year plan, updates, changes to date, and additional information to be added. It will include goals and objectives up to 2019 and the future of the department.

**RESOLUTIONS:**

**100-14 AMEND RESOLUTION# 073-14 – WASTE PICK-UP CHANGE**
Mr. Paini moved to amend resolution #073-14 to read effective Thursday, June 26, 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**101-14 APPROVE PAY INCREASE – TITLE CHANGE – DAVE WEAVER**
Mr. Paini moved to approve base pay increase effective June 21, 2014 to $67,300.00 for Dave Weaver for completion of his six (6) months. Further, this position will now be known as Public Works Superintendent. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001572

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 18, 2014**

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:40 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001573

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING
**June 27, 2014**

The Madison Township Trustees met in special session at 7:25 AM on June 27, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PURPOSES:**
Proper notification was given for this special meeting to be held on June 27, 2014, at 7:00 AM called for the purpose of Police: reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment and possible discipline of a public employee

**RESOLUTION:**

**102-14 APPROVE EXECUTIVE SESSION**
Mr. Paini moved to enter executive session immediately for the purpose of: reviewing negotiations or bargaining sessions for public employees/police concerning their compensation or other terms of employment and possible discipline of a public employee. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 9:00 AM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**RESOLUTION:**

**103-14 FILE WRITTEN CHARGES - JOHNSON**
Mr. Paini moved that Pursuant to Ohio Revised Code §505.491, the Madison Township Board of Trustees will file written charges against Police Officer Timothy W. Johnson for the following violations of the Madison Township Police Department Rules of Conduct:

1.01 Failure to Obey Laws and Ordinances
1.03 Violations of Rules and Department Directives
1.04 Cause of Dismissal; Malfeasance, Nonfeasance and Failure of Good Behavior
1.15 General Requirement
D. Coordinate their efforts in order to attain the goals of the Police Department
1.36 Unbecoming Conduct
1.41 Drugs/Alcohol

# RECORD OF PROCEEDINGS № 001574

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 27, 2014**

The charges shall be heard at the Board's next regular meeting on July 14, 2014 at 6:00pm. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:05 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER OR RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001575

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**July 14, 2014**

The Madison Township Trustees met in regular session at 6:10 PM on July 14, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

A moment of silence was observed in memory of Madison Township Police Chief Michael Ratliff. Trustee Ed Dildine thanked all for their support during the time of his passing.

**PRESENTATIONS REQUESTED BY THE BOARD:**
Fire Chief Robert Bates presented FF Allen Young with his 20 year service award. He then presented FF Jim Embree, FF Bill Mallory, FF Joe Rider, Lt. Bob Schneider, and Fire Marshall Rick Stelzer with their 25 year service awards. All present showed their appreciation of the years of service to Madison Township by all of these employees.

Township Attorney Mike Short reviewed quick action by the Board in filing written charges on July 27, 2014 against Police Officer Timothy Johnson. Interim Police Chief Braden had placed him on administrative leave until the scheduled hearing tonight as per Ohio law. Mr. Short stated, that through the attorneys, Mr. Johnson has agreed to go on unpaid leave following July 12th and has submitted his retirement papers to OPERS as of July 10th, therefore it is not necessary to go forward with the written charges/public hearing. There were no questions from the Board.

**RESOLUTION:**
**104-14 ACCEPT TIMOTHY JOHNSON RETIREMENT AGREEMENT**
Mr. Paini moved to accept the agreement from Timothy Johnson to move to unpaid leave status effective midnight July 12, 2014 and to accept his permanent retirement from the Township once his OPERS retirement becomes effective. Mr. McDonald seconded the motion. Discussion: It was discussed whether an end date should be included in this resolution. Mr. Short noted that retirement paperwork had already been submitted and Trustee McDonald confirmed that it should take about three weeks. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**PRESENTATIONS REQUESTED BY THE BOARD (Con't):**
Laurie Lyles, Toy Road resident, requested a letter of support from the Township to close Toy Road altogether or make it one-way. She presented petition signatures representing 37 households. Much discussion ensued and there were issues with both options. Trustee Paini had expected to see a dead-end option available. The Board directed the Administrator to work with Mrs. Lyles to help clarify the issue and work on a letter of support. Trustee Paini confirmed that the Board was supportive of correcting problem issues but it needed to be worded properly.

**PUBLIC INPUT:**
Penny Smith, representing the Blacklick Estates Community BlockWatch, reported on the continued success and growth of the group, now with 875 members. They are meeting the Wednesday before

Township Board meetings and performing informal midnight strolls. They have also sponsored the "Effective Witness Program" on July 9th and are planning a Community Day, for which she gave details and is working with the Groveport Madison Schools Superintendent Bruce Hoover. Trustee McDonald suggested coordinating with the National Night Out program. Trustee Dildine thanked her very much for the group's work.

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates discussed the June fire stats, which were in the Trustee mailboxes, and he noted that the department was on pace for 6000 alarms this year. He discussed the 5 year fire department revised plan. Trustee McDonald noted that it was very in-depth.

Interim Police Chief Ken Braden presented June written stats and responded to the Board that the detectives were working many drug cases at this time.

Public Works Superintendent Dave Weaver reported on nuisance property mowings and that if the weather cooperated, Rager Road repairs would be completed this week, followed by Sims Road.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst discussed resolutions on the agenda approving job descriptions and one position reclass. She reported that we would be able to move back into a Workers' Comp group next year but much savings would not be seen until years 2 or 3. She also discussed health insurance funding levels.

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams noted that the cash balance was $ 3,199,791.05. She apologized that the June 18th minutes had been lost in her recent computer replacement issues but time had allowed at least reconstructing the resolutions portion of the meeting, which was posted. She then asked that the Board open the required and advertised 2015 annual budget hearing.

**RESOLUTION:**
**105-14 OPEN PUBLIC HEARING FOR 2015 ANNUAL BUDGET**
Mr. Paini moved to open the public hearing for the 2015 Annual Budget. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams explained the official budgeting process required by Franklin County, noting that many counties forego this process. This July budget is a very estimated one and is summarized in a format not very useful to the Township. The Township does actual budgeting in December, once receipts for the year are known, and followed by temporary appropriations for the new year. Although we do not actively use this budget, a pattern of potential reduced carry-overs in most areas continues to be seen. FO Adams reminded of potential future cuts that must be kept in mind. Interim Police Chief Ken Braden discussed possible building awnings and keyless building entry. Administrator Brobst discussed expected health insurance increases. There were no questions from the public.

**July 14, 2014**

**RESOLUTION:**
**106-14 CLOSE PUBLIC HEARING AND ACCEPT 2015 ANNUAL BUDGET**
Mr. Paini moved to close the public hearing and, as questions have been answered, accept the 2015 Annual Budget at the "Fund: Personal Services and Fund: Other" legal level of control and forward same to the Franklin County Auditor. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**OLD BUSINESS:**
Administrator Brobst shared the Toy Road report from Mr. Meeks in which County testing showed speed at or under postings. Trustee McDonald noted that their tests did not warrant changes. Administrator Brobst responded to the Board that Mr. Meeks had been in contact Mrs. Lyles with the information after the resident meeting.

**RESOLUTIONS:**
**107-14 ACCEPT MINUTES SPEC JUNE 27, 2014, MEETING**
Mr. Paini moved to accept the minutes of the special June 27, 2014 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**108-14 APPOINT INTERIM POLICE CAPTAIN - DEAN**
Mr. Paini moved to appoint James Dean as Interim Police Captain effective July 15, 2014 with no change in wages or benefits. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**109-14 APPROVE UPDATED JOB DESCRIPTIONS - POLICE NON-SWORN POSITIONS**
Mr. Paini moved to accept the updated job descriptions for the police non-sworn positions. This includes Administrative Assistant, Administrative Secretary Part-time, Maintenance Tech, Court Liaison, Captain and Chief. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**110-14 APPROVE POLICE NEW TITLE/RECLASSIFICATION**
Mr. Paini moved to adjust the pay rate of Terri Sizemore to $18.00 per hour effective July 19, 2014. Further, from the same date this position will be known as Administrative Assistant. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**July 14, 2014**

**111-14 APPROVE FIVE YEAR PLAN – FIRE DEPT**
Mr. Paini moved to accept the Madison Township Fire Department's Five Year Plan through 2019. Mr. McDonald seconded the motion. Discussion: Trustee Paini noted that the Board had reviewed the plan with the Chief, which he and the department had been working on for several months. Ideas were shared and feedback given. He expressed appreciation to Chief Bates for this project. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**112-14 APPROVE COLUMBUS STATE COMM. COLLEGE CREDITS – LT. STEVE ROTH**
Mr. Paini moved to permit Lt. Steve Roth to use the Columbus State Community College credits for a required Oral Communication class (3 credit hours), towards his Fire/EMS degree. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**113-14 APPROVE MILITARY ACTIVE DUTY – PT FIREFIGHTER SEAN McGRATH**
Mr. Paini moved to approve an order for military active duty for training for part-time Firefighter Sean McGrath from July 11, 2014 through August 3, 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**114-14 APPROVE OTA BWC GROUP - FRANK GATES ADMINISTRATOR**
Mr. Paini moved to approve the agreement to participate in the 2014 Ohio Township Association BWC Group with Frank Gates as third party Administrator (TPA) for the OTA group with services beginning July 1, 2014 in the amount of $14,682.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**115-14 AUTHORIZE BUCKEYE COMMERCIAL CLEANING SERV.AGRMNT - ADMIN**
Mr. Paini moved to authorize the Administrator to enter into an agreement with Buckeye Commercial Cleaning Service for the Administration at a monthly payment of $300.00. Effective date to be determined after further discussion. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**116-14 SET 2015 HRA/HSA FUNDING LEVELS**
Mr. Paini moved to offer a high deductible health plan and set the (HSA) Heath Savings Account funding level for 2015 at $1000.00 for single coverage and $2000.00 for family coverage, payable in two installments: January 1 and July 1, 2015. Further, HRA (Health Reimbursement Account) funding at $1600.00 for single and $3,200.00 for family. A wellness incentive program will be offered for 2015, which will include the following options: biometric screening, assessments, coaching, online education, an action plan, and wellness improvement. Mr. McDonald seconded the motion. Discussion: Discussion ensued of the three year plan set-up last year changing the program/incentives. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**July 14, 2014**

**117-14 SET 2015 OPTION 3 HSA FUNDING**
Mr. Paini moved to set the 2015 Option 3 HSA (Health Savings Account) Funding level for 2015 to qualified employees. This option will be funded at $1600.00 for single and $3,200.00 for family coverage, made in two equal installments January 1 and July 1, 2015. The established wellness incentive program is also offered. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**118-14 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**
Mr. Paini moved to approve the 11 mowing assessments totaling $3,750.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**119-14 ACCEPT BANK RECONCILIATIONS & REPORTS**
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through May 31, 2014 showing a balance of $ 3,583,044.79. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**120-14 PAY 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**121-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**122-14 APPROVE EXECUTIVE SESSION – POLICE**
Mr. Paini moved to approve executive session for the Police Department for the following: 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, and considering the discipline of a public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:20 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 8:55 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001580

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 14, 2014**

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:55 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001581

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING
**August 11, 2014**

The Madison Township Trustees met in special session at 7:30 AM on August 11, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PURPOSES:**
Proper notification was completed for this special meeting on August 11, 2014 set for the Administration and Police purposes of: discussion and possible action regarding PUCO Aqua Water rate increase case, discussion and possible action regarding Police Reserve Program and possible hiring of the same, and approval of nuisance properties to be submitted to the COCIC Land Bank.

Administrator Brobst noted that, after thorough review of 4 or 5 properties, there were no nuisance properties to be submitted to the COCIC land bank at this time as those being reviewed were very involved in the owner process and there had been difficulty getting in touch with owners. She also noted that unless properties were into the COCIC Land Bank by August 21st, they will not be able to be torn down by the funding deadline of September 30th.

Lengthy discussion ensued regarding a Police Reserve Program with Interim Police Chief Braden and Trustee McDonald in support of the program. Trustee Paini raised several issues and stated that his opinion had not changed, he was not excited about the reserve program because he did not want to take away from the full-time officer budget in order to accommodate the reserve program and understood wanting qualified help but was concerned about the size. Related to hiring, Trustee Dildine expressed concerns which Chief Braden assured had been addressed. Discussion continued.

Discussion of the PUCO Aqua Water rate increase case then ensued, including expectations of the rate case which is believed to be heard soon. The Board will send a letter recognizing and in appreciation of the new relationship and problem solving of Aqua Water, appreciation of the new water softening program, and noting that the current relationship is better than years past but any type of increase would be a hardship to the community.

**RESOLUTIONS:**
**123-14 ESTABLISH POLICE RESERVE PROGRAM**
Mr. Paini moved to establish a Police Reserve Program beginning August 11, 2014 with all 2014 expenses to be paid from the LETF. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001582

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 11, 2014**

**124-14 HIRE POLICE RESERVE OFFICER – GALVIN**
Mr. Paini moved to conditionally hire James Galvin as a Police reserve officer, effective August 18, 2014 with no pay or benefits, pending approved background check including driver's abstract and followed by successful completion of physical, including drug and alcohol testing. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:29 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER OR RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001583

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**August 20, 2014**

The Madison Township Trustees met in regular session at 6:00 PM on August 20, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PRESENTATIONS REQUESTED BY THE BOARD:**
Fire Chief Robert Bates presented Dianna Wears with her twenty year service award. Firefighters Jason Loucks & Michael Kipp (not in attendance) received ten year service awards. All were congratulated by those present.

Christine Boucher, representing the Greater Groveport Madison Human Needs, reviewed some of the group's "neighbors helping neighbors" activities. She then introduced Steven Shirley, who presented summary information of the Groveport Madison Summer Lunch Program spanning over 9 weeks at 4 sites with 30 volunteers serving 10,295 lunches. Mr. Shirley expressed appreciation of the Township's support of this worthwhile program provided through coordination of the Departments of Agriculture and Education.

Jim Ramsey, of the Franklin County Engineer's Office, reviewed the NPDES permitting program, meeting requirements of The Clean Water Act. In 2003, township entities and the County began co-permitting to share responsibilities and lessen the impact on each. There have been many changes during the first two 5 year permitting periods but few changes are expected for the 3rd permitting period. Mr. Ramsey complimented Public Works Superintendent Dave Weaver for his work with NPDES and noted that it is an unfunded mandate.

Groveport Madison Schools Superintendent Bruce Hoover reported on Verizon's recent request of the School District to place a cell tower at the Asbury Elementary School site. They view this as a service option to the community as the financial gain is fairly inconsequential. The School Board is asking for input, as it values the opinion and the relationship of the Township and other entities. GM Schools Treasurer Tony Swartz continued, explaining Verizon's request process to date. Discussion ensued.

Trustee Gary McDonald, as a Trustee representing some residents for which he has been asked to speak, and as a resident of that area himself, expressed concerns of a tower detracting from the community and lowering property values in an area where the Township and the residents have been working hard to improve, beautify, and instill pride. He also had concerns about the welfare and safety of our children, enticing tower climbing at the school where the Police Department receives calls due to children already climbing on the roof of the school.

**August 20, 2014**

Discussion of public input about the possible tower continued with Township representatives agreeing that their preferred process would be an informational public meeting held at the Asbury Elementary School location. Mr. Hoover asked if the Township views the increase of cellular reach as a public service. Trustee Victor Paini responded that it could be but he has not seen any data on this potential project. He noted that he was not sure that Trustee McDonald spoke for the entire Board but believes he brought up legitimate concerns. He encouraged the local public meeting at Asbury and reminded Superintendent Hoover that the GM Schools did not need the Township to proceed, noting that the Board would observe and give feedback from the residents.

**PUBLIC INPUT:**
No attendees wished to address the Board.

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates presented visual department stats for July, reported that the new MVU (mobile ventilation unit) arrived today, and explained the mini ISO (Insurance Service Organization) inspection/review, scheduled for September 2nd, which could possibly result in a reduction of insurance rates.

Interim Police Chief Ken Braden introduced Detective Keith Mallory, who presented visual department stats for July. Chief Braden reported on the bike patrol now in Blacklick Estates from 3:00 PM until just before dusk and the good feedback he has received from residents. Trustee McDonald confirmed good reports he received at the recent BlockWatch meeting and thanked Trustees for taking a second look at this and working with the community.

Public Works Superintendent Dave Weaver reported on mowing and crosswalk painting, using a different paint. His crew is still working on road repairs to be followed by crack sealing, with a different method to be used in Blacklick Estates and using chip on the country roads. Superintendent Weaver reported that the fence along the football field at Brobst Park had been completed. Trustee McDonald and Superintendent Weaver discussed a resident drainage issue on Sundale, which has been addressed to our legal ability.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst explained the annual resolution regarding snow and ice removal.

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams noted that the cash balance was $5,841,796.89. This includes the recent real estate tax settlement which, before a small expected manufactured homes real estate tax settlement, falls short of the County real estate tax estimate of over $110,000 combined. She also explained the needed bi-annual street lighting assessment resolution.

**August 20, 2014**

**OLD BUSINESS:**
Administrator Brobst reported on information gathered to date regarding statutory authority to help the Asbury Cemetery Association. The Township is interested in finding a way to help as we do not wish this active cemetery to be turned over to the Township. The first step is to allow contact with an attorney versed in cemetery law. The Association has just provided financial information we will be reviewing. In response to Trustee McDonald, Mrs. Brobst noted that the law firm had been recommended by Canal Winchester, had advised municipal league officials, and would be less expensive as they were already knowledgeable in cemetery law.

Interim Police Chief Braden noted that policy had been established for a Reserve Program and Reserve Officer Galvin would be in training the following day. Administrator Brobst noted that this had been approved at a special meeting with resolutions passed on a limited basis and under discretion of the Police Chief.

**NEW BUSINESS:**
Administrator Brobst introduced the idea of reservations for the second shelter house at Brobst Park as conflicts have risen from the first-come policy. Also introduced was the possibility of charging a fee for park reservations. Discussion ensued including Community Center fees. Administrator Brobst is gathering additional information for review.

**RESOLUTIONS:**

**125-14 ACCEPT MINUTES REG JUNE 18, JULY 14, & SPEC AUGUST 11, 2014, MTGS**
Mr. Paini moved to accept the minutes of the regular June 18, the regular July 14 and special August 11, 2014 meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**126-14 APPROVE RESIGNATION OF PT EARNEST BANKS**
Mr. Paini moved to accept with regrets the resignation of seasonal part-time Parks & Rec employee Earnest Banks effective August 19, 2014 at the end of his work shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**127-14 ACCEPT RETIREMENT – POLICE OFFICER TIM JOHNSON**
Mr. Paini moved to accept the retirement of police officer Tim Johnson effective July 11, 2014 at 11:59 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**128-14 APPROVE LEAVE OF ABSENCE - PT F/F SEAN McGRATH**
Mr. Paini moved to approve the leave of absence for part-time firefighter Sean McGrath starting September 1 through November 1, 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**August 20, 2014**

**129-14 APPROVE SERVICE AGREEMENT – SNOW & ICE REMOVAL**
Mr. Paini moved to authorize the Administrator to sign the service agreement between The City of Columbus and Madison Township for snow and ice removal services for the 2014-2015 season. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**130-14 APPROVE AGRMT-LAW FIRM OF ATTY MARK S. FINAMORE- CEMETERY**
Mr. Paini moved to enter into an agreement with the law firm of Attorney Mark S. Finamore as special legal counsel for the cemeteries in the Township on an as needed basis to be paid an hourly rate of $100.00 per hour for legal services provided to the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**131-14 CERTIFY STREET LIGHTING ASSESSMENTS 2015-2016**
Mr. Paini moved to certify street lighting assessments to the Franklin County Auditor for the period 2015-2016. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**132-14 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**
Mr. Paini moved to approve the 15 mowing and trash assessments totaling $5,400.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**133-14 ACCEPT BANK RECONCILIATIONS & REPORTS**
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through June 30, 2014 showing a balance of $3,450,224.98. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**134-14 PAY 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**135-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**August 20, 2014**

**136-14 APPROVE EXECUTIVE SESSION – POLICE**
Mr. Paini moved to approve executive session for the Police Department for the following: Reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment and considering the promotion of a public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:20 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 7:45 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**RESOLUTIONS:**

**137-14 APPOINT/APPROVE AGREEMENT – POLICE CHIEF - BRADEN**
Mr. Dildine moved to appoint Kenneth Braden as Police Chief effective August 30, 2014 with salary and benefits per the extended agreement. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**138-14 APPOINT/APPROVE CONTRACT – POLICE CAPTAIN - DEAN**
Mr. Dildine moved to appoint James Dean as Police Captain effective August 30, 2014, with salary and benefits per the extended contract which the Administrator will execute and sign. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion of the Fire Department 5 year plan ensued. Chief Bates was directed to meet with the Administrator, Mayor, and Council President of each city. The meetings would be to first share the Plan and determine the best way to coordinate getting the information to each council and then a specific roll out at their respective future public meetings.

# RECORD OF PROCEEDINGS № 001588

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 20, 2014**

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

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001589

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**September 17, 2014**

The Madison Township Trustees met in regular session at 6:07 PM on September 17, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**SERVICE AWARDS:**
Fire Chief Robert Bates presented Larry Baugess with his 25 year service award. Public Works Superintendent Dave Weaver presented Wes Welch with his 20 year service award. All in attendance showed appreciation for these employees.

**OATHES OF OFFICE:**
Fiscal Officer Barb Adams presented Kenneth J Braden for his oath of office as the new Madison Township Police Chief. Chief Braden had been serving the Township as Captain, followed by Interim Police Chief. Chief Braden then presented Detective James Dean, serving as Interim Captain, for his oath of office as Police Captain. All present showed their congratulations to Chief Braden and Captain Dean. Refreshments celebrating these promotions were served prior to the meeting.

Bruce Jarvis, Executive Director of Destination Canal Winchester, along with former Trustee Robert Garvin, thanked the Board for their personal support of the Medic Tent at the Canal Winchester Rib Fest. They thanked the Township, as a whole, for sponsoring the event with special thanks to Trustee Dildine and Fire Chief Bates for their time and energy in the vendor lay-out. A plaque, with a Rib Fest poster signed by all of the entertainers, was presented to the Township in appreciation of this partnership. Trustee Paini thanked Mr. Jarvis and Mr. Garvin for the many hours they put into this successful event that brings large crowds into the Township, also stating how proud the Board is of the Rib Fest event.

Scott Belcastro, of Trebel LLC, was scheduled to speak regarding electric aggregation but was not in attendance.

**PUBLIC INPUT:**
Resident Kim Jordan addressed the Board about getting stricter policies on who comes into the Township, such as background checks on renters themselves. She was again told that the Township has no jurisdiction in this area, which would be addressed by the homeowner during the rental application process. Further discussion ensued regarding home buying. The Board stated that if a homeowner can get a mortgage, they can purchase a home. Ms. Jordan discussed her concerns of sewage dumping at the end of Sedalia. Public Works Superintendent Dave Weaver stated that there was no sewage being dumped. As in previous years, debris is placed there during the week of street sweeping and once the process is complete, it is hauled away. This will be done in the next couple of days.

**September 17, 2014**

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates noted that monthly stats were in the Board mailboxes. He also explained the resolution to donate surplus turn-out gear to Box 15 to use as rain and winter incident gear. Names have been removed from the gear. He also explained the resolution accepting the 1.4% 2015 billing adjustment for Medicare/Medicaid.

Chief Bates gave an extensive visual review of the recently approved 5 Year Plan for the Madison Township Fire Department. He noted that runs totaled 4242 in 2004, increasing to 5799 in 2013. It is expected they will total between 6050 and 6100 for 2014. In looking back farther to 12 years, there has been a 53% increase in EMS alarms and a 31% increase in fire alarms. Key issues discussed were, 12 firefighters eligible for retirement, promotional changes, the reduction of four positions due to fiscal issues, foregone taxes in recent years, and potential future cuts. He explained the coming Next Gen 911 web based technology replacing copper phone wire technology, Community Paramedicine, P25 compliant radio systems, OPTICON traffic light changing systems, and statutory changes related to patient treatment and care all coming in the near future.

Chief Bates noted that ballistic vests and a battalion vehicle were scheduled for purchase this year. A new medic is scheduled in 2015 with other equipment replacements in the future. In response to Trustee McDonald, he noted that the planned new medic would be a different type than currently at Station 181. The Fire Department is recommending that 4 mills be placed on the 2015 primary ballot resulting in approximately $140/year per $100,000 valuation. This is needed to fund all items discussed and a third station, putting another medic in service, on the property the Township already has in Blacklick Estates and providing operating costs for this station.

Chief Bates also noted that a new assisted living facility in Canal Winchester had added about 70 runs per year. Another nursing facility planned for Canal Winchester is expected to add approximately 200 runs. He discussed the cloud based reporting software expected in 2015, which may eventually provide some cost savings. He explained the treatment statute changes coming that will change the scope of practice to "community" versus the now "emergency medicine" basis. He also stated that Columbus, where we contract for communication service, is civilianizing their alarm office and is also positioned well for the P25 radio and Next Gen 911 changes. The Fire Department is developing a long range, functional master plan that will drive updates to the 5 Year Plan each year.

Trustee McDonald noted that the department will take their plans to the community and will make presentations to any group requesting one. Chief Bates has made a presentation to Groveport Council and will be making presentations to Canal Winchester Council and the Chamber of Commerce in the near future. Mr. McDonald stated that as a resident of Blacklick Estates, a station in the area would be a great service to the community. Trustee Paini thanked Chief Bates and the Department for putting together this well thought out plan.

**September 17, 2014**

Police Chief Kenneth Braden introduced Detective Keith Mallory, who gave a visual presentation of August stats for the very busy Police Department. Trustee McDonald noted that the Detective Bureau was on overdrive and doing a fine job. Chief Braden discussed removal of the pine trees and the replacement process. He also discussed quotes for repair/replacement of a generator with a hole in it.

Public Works Superintendent Dave Weaver discussed crack sealing in Blacklick Estates and working on rural Rager Road, to be followed by Sims Road. He noted that painting crosswalks had been completed and that yellow on the curbs would be repainted in 2015. Superintendent Weaver discussed the Franklin County Engineer's drainage project crossing Rager Road, which is expected to be completed in the next few years. He feels this will help the Harriett Edition tremendously. Also discussed was communication with Franklin County regarding salt for the winter season, appreciation for help with the trees, and dump truck parking on Loeffler Lane, for which Mr. Weaver had found no road problem but possible cutting of a corner. He will look into the issue further.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst is working on the newsletter to be out soon. She noted that there were 229 signups for the newsletter or alerts.

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams noted that the cash balance was $ 5,197,048.75. She discussed the annual amounts and rates resolution for 2015, noting that in comparing to the previous annual resolution the four funds were totally down in excess of $230,000.00. She also discussed street lighting assessment, explaining the process and giving the 2 year assessment increased for each district. She noted that the electric company expected no increase in 2015 and felt that 5% was a safe estimate for 2016.

FO Adams discussed mowing assessments, noting that approximately 10% were paid directly to the Township before being sent to the County. She noted the difficulty in determining exact cut-offs due to County reporting of previously delinquent payments and current delinquent accounts. Approximately 50% of mowing assessments had been received as compared to 80% for the previous period. This seems reasonable with many of the nuisance properties going through the LandBank/demolition process. FO Adams also noted that the County had received no other (non-Columbus) community assessments related to the LandBank processes. This supports the fact that the Township has yet to receive figures from the LandBank for demolition assessment.

**OLD BUSINESS:**
Administrator Brobst reported on the review of Brobst Park shelter house potential fees and possible reservations for the second shelter house. After looking at other communities' fees, no electric service at the second shelter, and problems with the first-come policy at the second shelter house, it is recommended for 2015 to continue with the policy of no fees but to take reservations for both shelter houses. The Board agreed with this recommendation. In response to Trustee Paini, Mrs. Brobst noted

that signs would be placed at both shelter houses and information would be placed on the website, emails, and at meetings. Extra signage may be purchased but it is not believed at this time that it will be needed. All reservations receive confirmation.

**NEW BUSINESS:**
Administrator Brobst announced that Trick or Treat for Madison Township is set for October 30th from 5:30 – 7:00 PM, matching MORPC's schedule as per our previous resolution.

She also discussed information received from Ohio Division of Liquor Control regarding a liquor permit request for DeStore. After consulting with Chief Braden, it was decided to officially request a hearing. This request is then filed away at Liquor Control. If the voters approve a permit, then a hearing would be scheduled based on our request. It is known that this issue is not on the November ballot.

Trustee Paini noted that Scott Belcastro did not make the meeting tonight but had planned to share numbers on the electric aggregation thus far. The subcommittee will be reconvening to make recommendations on the contract which ends in December. They will also be looking at contract options of budget billing and elimination of early withdrawal fees.

Administrator Brobst noted that a petition to annex 2.474 acres into Columbus in the Chatterton/Noe Bixby area had been received. The Township portion is a sliver of the roadway and there is no objection.

**RESOLUTIONS:**

**139-14 ACCEPT MINUTES REG AUGUST 20, 2014, MEETING**
Mr. Paini moved to accept the minutes of the regular August 20, 2014 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**140-14 APPROVE INCREASED RATES FOR AMBULANCE REIMBURSEMENTS**
Mr. Paini moved to authorize the Fire Chief to sign the agreement and accept the 1.4% increase Ambulance Inflation Factor which has been approved by Medicare and Medicaid beginning January 1, 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**141-14 APPROVE DONATION - SURPLUS TURN OUT GEAR TO BOX 15**
Mr. Paini moved to donate previously declared surplus Fire Turn Out Gear to Box 15. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**September 17, 2014**

**142-14 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**
Mr. Paini moved to approve the 16 mowing and trash assessments totaling $3,825.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**143-14 ACCEPT AMOUNTS & RATES FOR 2015**
Mr. Paini moved to accept the amounts and rates determined by the Budget Commission for 2015 and authorize necessary tax levies and certify them to the Franklin County Auditor as in the extended resolution. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**144-14 ACCEPT BANK RECONCILIATIONS & REPORTS**
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through July 31, 2014 showing a balance of $2,808,632.86. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**145-14 PAY 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**146-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**147-14 APPROVE EXECUTIVE SESSION – FIRE**
Mr. Paini moved to approve executive session for the Fire Department for the purpose of: considering the discipline of a public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**148-14 REQUEST HEARING – OH LIQUOR CONTROL – DeSTORE PERMIT REQUEST**
Mr. Paini moved to request a hearing with the Ohio Division of Liquor Control for the liquor permit of DeStore. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:35 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

# RECORD OF PROCEEDINGS № 001594

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 17, 2014**

Mr. Paini moved to close executive session and resume the meeting in open session at 7:45 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**DISCUSSION:**
A request from Tim Johnson for the Township to purchase his military time was collectively discussed. The Board denied the request.

Administrator Brobst reported on potential increases in insurance premiums for 2015, noting that Township claims were in the red by approximately $227,000. Also discussed were potential dates for an employee appreciation breakfast and for a Fire Department executive branch/union rep informational meeting in October or early November.

**RESOLUTIONS:**

**149-14 APPOINT BATES TO CONDUCT INVESTIGATION**
Mr. Paini moved to appoint Fire Chief Robert Bates to conduct an investigation into charges of firefighter misconduct. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**150-14 AMEND TRASH REMOVAL ASSESSMENT RES# 214-13**
Mr. Paini moved to amend the trash removal assessment resolution #214-13 to include "plus the Madison Township assessment fee of $200.00 per residence". Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

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

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001595

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**October 15, 2014**

The Madison Township Trustees met in regular session at 6:07 PM on October 15, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PRESENTATIONS REQUESTED BY THE BOARD:**
Fire Chief Robert Bates presented CPR Saves awards to BT Chief Chris Pallos, and Firefighters Rob Crow, Troy Smitherman, Howard Hahn, Kyle Peters, Edward (Dink) Dildine and Corey Lang for a lifesaving cardiac arrest event on September 25th, the first using the new hypothermic protocol. All present congratulated these firefighters.

Trustee Gary McDonald presented a flag flown over the Police Station to Sue Ratliff and her family in memory of her husband, Police Chief Michael Ratliff and his 34 years of service to the Township. All presented honored Mike's memory.

Mr. Dildine moved at 6:15 PM to recess the meeting for five minutes. Mr. Paini seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**RECESS**

Mr. Paini moved to reopen the meeting in open session at 6:20 PM. Mr. Paini seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Retired Firefighter John Jones reported on the 2013 Firefighters for Kids program that served 5403 families. He discussed the supporting motorcycle run to be held on November 8th, NBC4's drive- thru to be held on December 13th, and the Lindsay Honda raffle. Sign-ups for families will be on December 3rd, 4th, and 5th at Station 181 for those in the Canal Winchester and Groveport Madison school districts. Volunteers may call 614-645-8687.

**PUBLIC INPUT:**
Penny Smith, representing Blacklick Estates BlockWatch, thanked Chief Ken Braden and Capt. James Dean for arranging Sgt. Vic Boyd's self-defense/awareness presentation at their last meeting. She announced that Chief Bates would be presenting holiday fire safety at the next meeting, followed by a potluck. She discussed the group's scanner monitoring, assured Chief Braden there were 100 or more eyes supporting the police department, and discussed the BLEC2 Facebook group. Ms. Smith also questioned speed issues in the Fullerton, Tremaine, Sedalia area, which return after the speed trailer placed there periodically is removed. She suggested speed bumps. Chief Braden and the Board again reviewed the County's ruling that no speed bumps should be placed in the area. Trustee Dildine complimented Mrs. Smith on doing a super job with the BlockWatch, She noted that the group, itself, was super and had little conflict.

**October 15, 2014**

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates presented visual September stats and gave an update on Ebola protocol. He thanked FFs Altman and Ryder for repairs on a medic and discussed the resolution on the agenda for purchase of a battalion vehicle below state bid and trade-in of an Excursion.

Police Chief Kenneth Braden presented visual September stats for the Police Department. Public Works employee Wes Welch updated the Board on cracksealing, reported that rural roads had been mowed for the last time, and noted that extensive maintenance of the trucks would begin soon in anticipation of the white stuff.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst reminded all of the tire collection event to be held this coming Saturday. She noted that funds would be set aside in the 2015 budget for a spring cleanup. Mrs. Brobst also announced the Santa Parade to be held November 16th at 1:30 PM and noted that Sgt. Don Skinner was completing the final changes to allow Santa to greet children inside this year.

Administrator Brobst also reviewed the resolution for Asbury Cemetery. She noted that she, along with the Fiscal Officer and the Public Works Superintendent had reviewed all information. She noted that the cemetery was working to be more sustainable. The amount to be approved was discussed.

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams noted that the cash balance was $4,786,053.46. She discussed the retention process, fire lockbox transfer issues, and noted that job descriptions would be discussed following executive session allowing the Board plenty of time for review. Discussion ensued regarding the date for the budget work session.

**OLD BUSINESS:**
Trustee McDonald noted that he had been researching the Toy Road/tractor trailer issue. He felt the Township was doing a good job working with the County. He referred to Franklin County Engineer court case #2010-008 and other opinions which do allow one way traffic to be regulated but through-trucks cannot be regulated. Mr. McDonald noted that the Township was doing all legally possible to resolve this issue.

**NEW BUSINESS:**
Administrator Brobst reported that GMYAA had approached the Township about doing improvements around the football field including a portable scoreboard. Discussion ensued. Mrs. Brobst will continue talks with the organization and will ask the Board for official approval.

# RECORD OF PROCEEDINGS № 001597

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 15, 2014**

**RESOLUTIONS:**

**151-14 SET SPECIAL MEETING – 2015 BUDGET WORK SESSION**
Mr. Paini moved to set a special meeting on Friday, December 12, 2014 at 8:00 AM at the Madison Township Community Center for the purpose of a 2015 budget work session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**152-14 ACCEPT MINUTES REGULAR SEPTEMBER 17, 2014, MEETING**
Mr. Paini moved to accept the minutes of the regular September 17, 2014 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**153-14 ACCEPT MAINTENANCE AGREEMENT WITH ASBURY CEMETERY**
Mr. Paini moved to enter into a maintenance agreement with Asbury Cemetery for the purpose of providing some or all of the items listed: gravel removal, monthly utility payment, fuel (reimbursement) for cemetery equipment, office postage, assist with removal of brush and dirt piles, and consult on repairs for equipment and facilities, including supplies and manpower for minor repairs. The Township will pay for/supply up to a total of $ 500.00 in 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**154-14 AMEND CAPTAIN DEAN CONTRACT**
Mr. Paini moved to amend the contract for Captain James Dean to read (Article 3.2) "All hours in excess of eighty (80) hours in any pay period,*(strike work week) will be credited at a rate of time and one-half (1½). Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**155-14 APPROVE PURCHASE OF FIRE BT CHIEF VEHICLE**
Mr. Paini moved to authorize the Administrator to enter into a contract for the purchase of a 2015 Chevy Tahoe for the Fire Department from Jeff Wyler Chevrolet at a cost of $30,881.50 ($32,598.00 vehicle + $283.50 Doc/Other/Title Fees – TradeIn of $2,000.00 for 2001 Ford Excursion Vin# 1FMSU41F71EC96609), which vehicle is under the BASE State Bid price of $32,683.00. The terms and conditions are favorable to the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**156-14 APPOINT TOM SCHLEPPI TO ACTING SERGEANT**
Mr. Paini moved to appoint Tom Schleppi as Police Department Acting Sergeant effective October 25, 2014, term and conditions per the contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**157-14 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**
Mr. Paini moved to approve the 11 mowing and trash assessments totaling of $2,775.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**October 15, 2014**

**158-14 ACCEPT BANK RECONCILIATIONS & REPORTS**
Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through August 31, 2014 showing a balance of $5,517,223.99. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**159-14 PAY 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**160-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**161-14 APPROVE EXECUTIVE SESSION – FIRE**
Mr. Paini moved to approve executive session for the Fire Department for the purpose of: considering the discipline of a public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 7:40 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Review and discussion of job descriptions ensued.

**RESOLUTIONS:**

**162-14 APPROVE JOB DESCRIPTIONS FOR THE NON-UNION SUPPORT POSITIONS**
Mr. Paini moved to accept the job descriptions for non-union support personnel for Fire Department Office Manager, Administrative Accounting Assistant, Administrative Executive Assistant II, and Public Works Maintenance Techs 1-6. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001599

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 15, 2014**

**163-14 FILE WRITTEN CHARGES - CRUMP**
Mr. Paini moved that Pursuant to Ohio Revised Code 505.38, the Madison Township Board of Trustees will file written charges against Part-time Firefighter Brandon Crump for the following violations of the Madison Township Fire Department Rules, Regulations, Policies, and Procedures:

| | |
|---|---|
| ADM-001 | Rules & Regulations |
| ADM- 16 | Code of Conduct |
| ADM- 17 | Certifications |
| SOP-01-001 | Emergency Vehicle Driving Standard Operating Guideline |

The charges shall be heard at the Board's next regular meeting on November 19, 2014 at 6:00 PM or other agreed upon date. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:45 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001600

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**November 19, 2014**

The Madison Township Trustees met in regular session at 6:00 PM on November 19, 2014 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Edward B. Dildine and Mr. Gary D. McDonald; Absent: Mr. Victor Paini. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PRESENTATIONS REQUESTED BY THE BOARD:**
Administrator Brobst presented Public Works Superintendent Dave Weaver with his 20 year service award. All present congratulated Mr. Weaver. FF Dave McWhorter, who had also reached 20 years of service, was not in attendance.

**PUBLIC INPUT:**
Penny Smith, representing BlockWatch, updated the Board regarding their last meeting and noted a slightly lower attendance. She thanked Chief Bates for his holiday safety presentation at the meeting. As well, she discussed noticing less reports of break-ins. The success, increased involvement, and enjoyment of the Santa Parade was noted. Ms. Smith commented on the community now coming together for more than just crime prevention: to be neighborly and to advance themselves with a goal of serving the needy. All present showed appreciation for Ms. Smith.

Resident Kim Jordan spoke, with comments from Trustee Gary McDonald, of Blacklick Estates' better water testing results. Also discussed was a curve/sidewalk in BE which Superintendent Weaver addressed. She noted the cleanliness of the Sedalia area, path to be plowed for children, speeding (noting a disabled resident), Catholic Charities group to help some through the holidays, and Home Depots donation of 100 leaf bags to the community, her involvement in the CW train depot petitions, and voter registration forms. She questioned trash out on Newport and Clearwater. Administrator Brobst reminded her to make sure these reports get to Donna right away. Trustee McDonald noted that Local Waste has been very responsive to the calls. He also stated that some residents place their trash out several days early and some do not make it in time, placing them out late. In both cases trash remains on the street for several days.

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates presented visual department stats for October. He thanked Trustee McDonald for Veterans Day pictures. He also thanked the Board on behalf of himself and the Department for the employee breakfast and those planning and participating in the preparation and serving. He discussed grants that the department was reviewing, pump tests that were canceled due to weather and will be rescheduled, and the start of the promotional testing process.

Police Chief Kenneth Braden presented October visual statistics for his department, noted that the concrete had been leveled and the generator fixed, and that the new cruiser was in and waiting on graphics. Public Works Superintendent Dave Weaver discussed the regional salt shortage, our 239 ton limit this season, the need to conserve, and the planned attack this year. The county has said that if this

winter would be like the last, depletion of the salt supply would be projected to be January 28th. He noted the first snow fall Sunday night. Only 8 tons of salt was used, when normally there would have been 16 tons used. In response to Trustee McDonald, Superintendent Weaver noted that we had never been cut off by the County. Trustee Dildine complimented Mr. Weaver on his efforts.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst discussed the Asbury Cemetery resolution for 2014 and that 2015 would be discussed at the budget meeting. She also explained the MORPC membership resolution and that the per capita amount had changed by only a few cents but that this was for a complete, not partial year. Mrs. Brobst also discussed the need for the rescinding of the previous nuisance trash resolution and the passage of a new one after meetings with the hauler and legal counsel.

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams noted that the current cash balance was $3,968,055.68. She discussed the retention process and that destruction should be the week of December 17th. She also noted that information had been received about a program being built to report entity financial statements online directly to the State Auditor in the coming year.

**OLD BUSINESS:**
Chief Braden noted that the Santa parade went great with no complications. The new plan of having Santa and activities inside the school building worked well especially with the cold weather. Trustee McDonald reviewed the school's process through the community regarding a potential cell tower in Blacklick Estates, showed appreciation to the Groveport Madison School Board for providing our Township's suggestion of a forum for residents to express their concerns, listening to those concerns, and acting accordingly.

Administrator Brobst gave an update on Toy Road. She has heard from many residents of the area, thinking nothing is being done, which is not the case. She clarified that the City of Groveport is having their engineer work on things to bring to the table in December. Representative Bishoff will get involved, wanting all to partner together. It is planned that the group will be back with the County and MORPC in the next month or so. Trustee McDonald would like updates to be delivered to the residents just as the meeting notices have in the past.

Mrs. Brobst also discussed GMYAA's request for improvements. The Board individually, and as a whole, do not wish to have a coach's stand at this time and the group is looking for a donation of a scoreboard, probably portable. GMYAA will work on ideas over the winter and will talk to the Township before summer next year.

**NEW BUSINESS:**
Administrator Brobst, along with Chief Bates, discussed representatives for oral interviews, the contract, and candidates. Discussion ensued. Dates for a special meeting and the purposes needed were discussed, with December 10th decided upon as the date for the meeting.

**November 19, 2014**

**RESOLUTIONS:**

**164-14 ACCEPT MINUTES REGULAR OCTOBER 15, 2014 MEETING**
Mr. McDonald moved to accept the minutes of the regular October 15, 2014 meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**165-14 APPOINT FIRE ORAL REVIEW BOARD**
Mr. McDonald moved to appoint Matt Peoples to represent the Madison Township Board of Trustees on the Fire Oral Review Board to establish a promotional list, per the contract. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**166-14 AUTHORIZE AGREEMENT WITH ASBURY CEMETERY BOARD**
Mr. McDonald moved to authorize agreement with Asbury Cemetery Board to provide assistance with maintenance and expenses up to $500.00 in 2014, and execute it according to the terms. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**167-14 AUTHORIZE MORPC MEMBERSHIP**
Mr. McDonald moved to authorize the Administrator to sign documents for the Township to continue membership the Mid-Ohio Regional Planning Commission (MORPC) at a cost of $5,454.00 based on $.49 per unincorporated capita. The Administrator and Trustee Victor Paini will represent the Township at monthly meetings and events. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**168-14 RESCIND RESOLUTION #213-13**
Mr. McDonald moved to rescind Resolution #213-13 regarding trash assessment fees policy effective November 19, 2014. Further, properties previously assessed under this resolution remain in effect. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**169-14 APPROVE NUISANCE TRASH ASSESSMENT FEE**
Mr. McDonald moved to establish a fee of $200.00 per assessment as allowed by ORC 505.87 for Township households with nuisance trash out for more than two weeks that are delinquent on their accounts and have been notified by Madison Township of said assessment and special pick up fee. The Township will contract with the waste hauler to have the trash removed. The Township will assess the special pick up fee and a $200.00 assessment per occurrence per property. The total of assessment will be filed as a lien against the property with the Franklin County Auditor's Office. At no time shall the Township pay for delinquent account balances. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**November 19, 2014**

**170-14 APPROVE ASSESSMENT - 3814 GLENFIELD RD**
Mr. McDonald moved to approve the assessment for removal of the green bagster at 3814 Glenfield Rd. in the amount of $319.00 ($200.00 Administration fee and Waste Management fee of $119.00), as proper notice has been sent, according to the Nuisance Trash Assessment Policy. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**171-14 AUTHORIZE DUI COUNTYWIDE TASK FORCE CONTRACT**
Mr. McDonald 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 through September 30, 2015. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**172-14 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**
Mr. McDonald moved to approve the 11 mowing and trash assessments totaling $2,700.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**173-14 ACCEPT BANK RECONCILIATIONS & REPORTS**
Mr. McDonald moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through September 30, 2014 showing a balance of $5,222,428.80. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**174-14 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**
Mr. McDonald 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. McDonald and Mr. Dildine. Motion carried.

**175-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. McDonald moved to accept the list of items for personnel files and place them in the appropriate files. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001604

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**November 19, 2014**

**176-14 SET SPECIAL MEETING**
Mr. McDonald moved to set special meeting on Wednesday, December 10, 2014 at 6:00 PM at the Madison Township Community Center for the purposes of: discipline hearing for the Fire Department/consider discipline of a public employee or official, discussion and possible decision on electric aggregation contract, possible LETF and Legal discussion and action, reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment/Police, and appoint the Fire oral review board member. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**177-14 APPROVE EXECUTIVE SESSION – ADMIN, POLICE, PUBLIC WORKS, FIRE**
Mr. McDonald moved to approve executive session for Administration, Police, Public Works & Fire Departments for the purpose of: considering compensation of employees or officials. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

Mr. McDonald moved to recess for five minutes and resume in executive session at 7:15 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. McDonald moved to close executive session and resume the meeting in open session at 8:30 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**DISCUSSION:**
Administrator Brobst noted that she would be doing evaluations on Police Chief Braden and Public Works Superintendent Weaver. Chief Braden will be doing the same for Captain Dean.

Mr. McDonald 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. McDonald and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Not In Attendance
Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001605

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING
**December 10, 2014**

The Madison Township Trustees met in special session at 6:05 PM on December 10, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PURPOSES:**
This Special Meeting was previously resolved to be held on December 10, 2014 at 6:00 PM called for the purposes of: discipline hearing for the Fire Department/consider discipline of a public employee or official, discussion and possible decision on electric aggregation contract, possible LETF and Legal discussion and action, reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment/Police, and appoint the Fire oral review board member.

**RESOLUTION:**

**178-14 APPROVE EXECUTIVE SESSION**
Mr. Paini moved to immediately enter executive session for Police/Fire for the purpose of: reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment and considering discipline of a public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

*******EXECUTIVE SESSION*******

Mr. Paini moved to close executive session and resume the meeting in open session at 7:58 PM, noting that no action was taken in executive session.

**DISCUSSION:**
Fiscal Officer Barbara Adams reminded that several purposes had been listed in the event items would be ready for action. Administrator Susan Brobst reported that a meeting regarding electric aggregation is scheduled for Monday and that action on this subject would take place at the regular meeting. FO Adams touched on the LETF (Law Enforcement Trust Fund) with Trustee McDonald feeling that the Police Chief should have all discretion with the fund. She also touched on the Attorney General opinion that Police and Fire legal bills related to contract negotiations should be paid from the General Fund. Recent information showed that it looked likely that an amendment to legislation would allow those bills to be covered in the individual funds. Unfortunately Fire Chief Robert Bates had just received word this morning that the legislature felt the item was too complicated to complete prior to the holiday recess. FO Adams stated that all invoices for the entire year would be reviewed and re-classed to the proper fund for 2014, based on the Attorney General opinion, before closing the year. Chief Bates also noted that Steve Shaner, potential appointee for the Fire Oral Review Board is the Grandview Heights Fire Chief.

# RECORD OF PROCEEDINGS № 001606

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 10, 2014**

**RESOLUTION:**

**179-14 APPOINT FIRE ORAL REVIEW BOARD MEMBER**
Mr. Paini moved to appoint Steve Shaner to represent the Madison Township Board of Trustees on the Fire Oral Review Board to establish a promotional list, per the contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:06 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER OR RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001609

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING
**December 17, 2014**

The Madison Township Trustees met in regular session at 6:05 PM on December 17, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PRESENTATIONS REQUESTED BY THE BOARD:**
Greg Odell, representing Aqua Ohio, was in attendance to celebrate the way that his company and Madison Township have come together in the past and are still working well together. He presented a check from the shareholders of the parent company for $1000 earmarked as a donation for Brobst Park upgrades such as park benches and picnic tables. The Board thanked Mr. Odell for the donation and showed appreciation for Aqua's efforts in working together as a group.

Scott Belcastro, representing Trebel, was not yet in attendance at this time but following the Fiscal Officer, he presented information regarding the electric aggregation RFP (request for proposal) process and results. He noted that the world of energy is changing quickly right now and is trickier than before. He is pleased that responses were received from Constellation and IGS. Two concerns of the Board had been having no early termination fee and budget billing. IGS is able to provide budget billing. Mr. Belcastro stated that the Township's good "load profile" helped it come in better than other entities. He also suggested not to get caught up in different entities having different results, as each entity is based on different criteria.

In response to Trustee McDonald, Mr. Belcastro noted that 100% of AEP energy will be auctioned off as of 01/01/15. He also answered Mrs. Brobst as to the date to place in the resolution and in response to Trustee Paini, he did not have new savings numbers. Administrator Brobst stated that the committee had met and recommended IGS for a 24 month period.

**PUBLIC INPUT:**
No attendees wished to address the Board.

**TOWNSHIP DEPARTMENTS:**
Fire Chief Robert Bates presented visual stats for the month of November and thanked retired FF Terry Williard for the pictures of the recent Wigwam Restaurant fire. Chief Bates also reported on 2013 automatic aid which includes Groveport and Canal Winchester. Counting by each vehicle, Madison Township gave 3460 and received 2339 with a net given of 1121. This is nowhere near the 7000 reported by Columbus. In response to Trustee Paini. Chief Bates has yet to work on this information for 2014 but expects the same trend. He also noted that they should be counting incidents not vehicles. That differential is around 170.

Chief Bates also acknowledged crews for the fantastic job they did approximately two weeks ago in keeping the damage to a minimum regarding the Wigwam Restaurant fire. The department is continuing to move forward in the promotional process and he explained two resolutions on the agenda – the annual Volunteer FF's Dependent Fund appointments and allowing Steve Roth to use department credits at Columbus State Community College toward completing his degree.

Police Chief Kenneth Braden presented visual stats for November and reported that the MTPD Honor Guard was invited to the Groveport Madison High School and had received good reviews. The Chief, who is an Honor Guard alternate, filled in that day. He also noted that Directive 3.61 regarding awards had been completed. Detective Schiffel spoke regarding Nixle, a new cloud based platform for public agencies to push information to the public. Residents must opt into the program. On behalf of the Board, Trustee McDonald thanked him for the initiative in keeping vital information out to the public.

Public Works Superintendent Dave Weaver reported on November snow removal, compared it to the previous year showing lower salt expense by using more brine and calcium/salt. He also noted that the crew was working very hard in efforts to save money this year.

**TOWNSHIP ADMINISTRATOR:**
Administrator Susan Brobst discussed the resolutions on the agenda. The 2015 meeting dates do not require a change in July to meet budgeting requirements in 2015 and routine fuel and towing contracts are to be approved.

**TOWNSHIP FISCAL OFFICER:**
Fiscal Officer Barbara Adams noted that the current cash balance was $ 3,860,980.54. She noted that the office had been very busy preparing for and conducting individual department budget meetings and the recent budget work session, as well as other year-end projects. The retention project should be complete this week. She discussed annual housekeeping resolutions on the agenda and noted that Law Enforcement Trust Fund discussion and the resolution setting a special meeting on December 30th would take place after executive session, allowing for any additional purposes to be added.

**OLD BUSINESS:**
Administrator Brobst noted that an update memo was distributed to residents in the Toy Road area prior to Thanksgiving. No resident responses were received. Local entities have met, looking at both short and long term solutions, and a possible study. Another meeting is scheduled for January. Trustee McDonald noted that Rep. Heather Bishoff was present and showed a strong interest in the community and in the residents.

**NEW BUSINESS:**
Administrator Brobst had provided handbook changes to the Trustees for review and reminded that they needed to be approved at the December 30th or January regular meeting. She also announced that applications will be accepted for Public Works seasonal employees to start May, 2015. The start

date could possibly be adjusted should a college student apply. Administrator Brobst also noted that the electric aggregation resolution was based on last year's and the Board wished to complete the resolution with the committee recommendation.

Trustee McDonald explained that Verizon plans to replace AEP electric poles and place cell tower booster boxes on them to increase signal power. He showed a picture of the boxes and noted that he has no problems with these boxes.

**RESOLUTIONS:**

**180-14 ACCEPT MINUTES REG NOV. 19 AND SPECIAL DEC. 10, 2014 MEETINGS**
Mr. Paini moved to accept the minutes of the regular November 19 and the special December 10, 2014 meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, and Mr. Dildine. Mr. Paini showed: Abstain: to the November 19 minutes and Aye: to the December 10 minutes. Motion carried.

**181-14 SET 2015 REGULAR MEETING DATES**
Mr. Paini moved to set the 2015 regular meetings for the 3rd Wednesday of each month at 6:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**182-14 APPOINT 2015 VOLUNTEER F/F DEPENDANT FUND BOARD REPS**
Mr. Paini moved to appoint Rashid Taylor and Allen Young to serve as Fire Department representatives to the 2015 Volunteer Firefighters Dependent Fund Board as elected by the Fire Department. Further, move to elect Edward B. Dildine and Victor Paini to serve as Township Board representatives to the Fund Board. Further, appoint Jerry Lupfer as Township resident elected by the Fire Department and the Board of Trustees to serve as representative to the Fund Board. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**183-14 ESTABLISH PUBLIC WORKS CREW LEADER JOB DESCRIPTION**
Mr. Paini moved to establish a Public Works Crew Leader job description and establish the base pay rate of $21.50 per hour with benefits per the township handbook. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**184-14 APPROVE TOWING CONTRACTS**
Mr. Paini moved to approve the towing contracts with Eastland Towing and Long's Towing for the period of January 1, 2015 through December 31, 2015 and authorize the Administrator to sign said contracts. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**December 17, 2014**

**185-14 APPROVE COLUMBUS STATE COMM. COLLEGE CREDITS – LT. STEVE ROTH**
Mr. Paini moved to permit Lt. Steve Roth to use the Columbus State Community College credits for a required class, Math Algebra II, towards his Fire/EMS degree. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**186-14 PURCHASE POLICE CRUISER - BYERS CHEVROLET**
Mr. Paini moved to purchase a budgeted vehicle, 2015 Chevy Tahoe at the state bid price of $28,674.00 (before title, fees, and trade-ins) from Byers Chevrolet LLC. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**187-14 APPROVE EXTENDING CO-ALLIANCE FUEL CONTRACT**
Mr. Paini moved to extend and authorize the Administrator to sign a contract extension agreement effective January 1, 2015 with Co-Alliance for Township bulk fuel services to continue on a month to month basis with no change in terms or rates and give a 30 day notice of termination. Mr. McDonald seconded the motion. Discussion: In response to Trustee Paini, Administrator Brobst noted that the contract would probably be bid in 2016. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**188-14 APPROVE CONTRACT - ELECTRIC AGGREGATION**
Mr. Paini moved to authorize the Administrator to sign a 24 month contract for electric aggregation with IGS Energy beginning March 1, 2015 as recommended by the review committee. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**189-14 REQUEST AMENDED CERTIFICATE/APPROVE SUPPL. APPROPRIATIONS**
Mr. Paini moved to request an amended certificate and approve list of supplemental appropriations through December 31, 2014 following the amended certificate. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**190-14 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2015**
Mr. Paini moved to approve use of super blanket certificates (purchase orders) for 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**191-14 SET SALARIES/BENEFITS FOR ELECTED OFFICIALS**
Mr. Paini moved to set salaries for the Trustees at the statutory limit by the Ohio Revised Code effective January 1, 2015 and for the Fiscal Officer effective April 1, 2015 at the statutory limit allowed by the Ohio Revised Code and with the health care/life benefit package as established for all non-bargaining employees of the Township. Trustees and Fiscal Officer compensation will be paid on a monthly basis. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**December 17, 2014**

**192-14 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**
Mr. Paini moved to approve one (1) mowing assessment totaling $300.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**193-14 PAY 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**194-14 APPROVE PERSONNEL FILE ADDITIONS LIST**
Mr. Paini moved to accept the list of items for personnel files and place them in the appropriate files. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**195-14 APPROVE EXECUTIVE SESSION – FIRE, POLICE, ADMIN & PUBLIC WORKS**
Mr. Paini moved to approve executive session for the Fire, Police, Admin & Public Works Departments for the purposes of: considering compensation of public employee(s) and reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 8:45 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**DISCUSSION:**
LETF discussion ensued. Fiscal Officer Adams reported on conversation with the State Auditor's office and agrees with their recommendation. Trustee McDonald disagrees and wishes to review further.

**RESOLUTIONS:**

**196-14 PROMOTE LONNY SPIRES - PUBLIC WORKS CREW LEADER**
Mr. Paini moved to promote Lonny Spires to Public Works Crew Leader effective January 3, 2015 with a rate of $21.50 per hour, noting the Public Works Foreman position will not be filled. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001614

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 17, 2014**

**197-14 CONTINUE WELLNESS INCENTIVE POLICE ADMINISTRATIVE ASST**
Mr. Paini moved to continue wellness incentive for the full-time position of Police Administrative Assistant until such time as the current position is vacated. At that time the position will not receive a wellness incentive, in line with the Township Handbook. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**198-14 SET SPECIAL MEETING – DECEMBER 30, 2014**
Mr. Paini moved to set a special meeting on Tuesday, December 30, 2014 at 1:30 PM at the Madison Township Community Center for the purposes of:

*A discipline hearing for the Fire Department/consider discipline of a public employee or official
*Reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment
*LETF discussion and action
*Approval of supplemental appropriations for 2014 and any other needed financial, vehicle trade-in, and retirement resolutions
*Possible approval of minutes and bank reconciliation
*Approval of temporary appropriations for 2015
*Possible approval of MOU with Local 2507
*Considering compensation of a public employee or official
*Considering the promotion of a public employee or official
*Possible Updates to the Township Employee Handbook
Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:19 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

Barbara D. Adams

# RECORD OF PROCEEDINGS № 001615

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING
**December 30, 2014**

The Madison Township Trustees met in special session at 1:35 PM on December 30, 2014 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

**PURPOSES:**
Proper notification was given to include the additional COCIC purpose for this previously resolved special meeting to be held for the following purposes:

- A discipline hearing for the Fire Department/consider discipline of a public employee or official
- Reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment
- LETF discussion and action
- Approval of supplemental appropriations for 2014 and any other needed financial, vehicle trade in, and retirement resolutions
- Possible approval of minutes and bank reconciliation
- Approval of temporary appropriations for 2015
- Possible approval of MOU with Local 2507
- Considering compensation of a public employee or official
- Considering the promotion of a public employee or official
- Updates to the Township Employee Handbook
- Possible resolution for COCIC Land Bank assignment of assessment proceeds and certification to the auditor.

**RESOLUTION:**

**198(2)-14 APPROVE EXECUTIVE SESSION – CRUMP DISCIPLINE HEARING**
Mr. Paini moved to immediately enter into executive session for a discipline hearing, as requested by Brandon Crump at 1:36 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

It is noted that Trustee Dildine excused himself from the hearing.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 5:11 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**December 30, 2014**

**RESOLUTION:**

**199-14 ACCEPT FIRE CHIEF BATES RECOMMENDATION RE: CRUMP**
Mr. Paini moved to accept Fire Chief Bates October 20, 2014 recommendation related to employee Brandon Crump. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini, Abstain: Mr. Dildine. Motion carried.

**200-14 APPROVE EXECUTIVE SESSION – ALL DEPTS**
Mr. Paini moved to enter executive session at 5:12 PM for all department purposes of reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment and considering compensation of a public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**EXECUTIVE SESSION**

Mr. Paini moved to close executive session and resume the meeting in open session at 6:15 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**RESOLUTION:**

**201-14 AMENDMENT TO RESOLUTION #199-14 – CRUMP**
Mr. Paini moved to amend the prior motion in resolution #199-14 regarding FF Brandon Crump to note that the acceptance of Chief Bates' recommendation of October 20, 2014, also includes a decision by the Trustees to terminate FF Crump's employment effective December 30, 2014 at 11:59 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**DISCUSSION:**

Administrator Susan Brobst discussed the need for the two COCIC resolutions on the agenda. She discussed changes to date for the employee handbook and noted that as other minor language changes had been found, the handbook updates would not be ready for approval until January. Administrator Brobst also explained the Fire Chief agreement and that the salary would remain the same at this time. As well, she also noted that there was no need for an MOU with Local 2507 as all agreed that contract language already addressed the issue.

Fiscal Officer Barbara Adams explained the temporary appropriations resolution based on the 2015 budget work-session in December. There was no need for other action for the Fiscal Office at this time. FO Adams noted that she had spoken with the State Auditor's Office and as they suggested, she was stating for the minutes that she still believed the Township should follow the Auditor's direction

regarding the LETF Fund. Trustee McDonald disagrees and the other Board members wish to learn more. Trustee McDonald suggested that Prosecuting Attorney Soulas should be consulted. FO Adams noted that in her discussion with Mr. Ferguson, he may be speaking with Mr. Soulas. FO Adams will work toward a meeting with the Auditor regarding the LETF fund.

Police Chief Ken Braden had no information to share at this time regarding trade-ins.

**RESOLUTIONS:**

**202-14 APPROVE 2015 TEMPORARY APPROPRIATIONS:**
Mr. Paini moved to approve the current expenses and other expenditures "at the Fund:Department:Personal Services and Fund:Department:Other levels " of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December 31, 2015 the sums totaling $9,500,000.00 as listed in the extended minutes be and the same are hereby temporarily appropriated for the several purposes for which expenditures are to be made for said fiscal year. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**203-14 APPROVE COCIC ASSIGNMENT OF ASSESSMENT PROCEEDS**
Mr. Paini moved to approve an agreement with the Central Ohio Community Improvement Corporation for parcel ID # and amounts listed on the extended agreement effective December 30, 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**204-14 APPROVE COCIC CERTIFICATION TO AUDITOR**
Mr. Paini moved to authorize the Fiscal Officer to certify assessments with the Franklin County Auditor as listed on the COCIC agreement effective December 30, 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**205-14 APPROVE AGREEMENT – FIRE CHIEF**
Mr. Paini moved to approve the agreement for Fire Chief Robert Bates effective January 1, 2015 through December 31, 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**206-14 APPROVE NON-UNION, FULL & PART TIME BASE PAY RATES**
Mr. Paini moved that the pay rates for the following positions will remain the same on January 1, 2015 as they will be on December 31, 2014. City tax will be designated by position, Administrator, Admin Exec Assist., Account Assist., Parks & Rec., Public Works Superintendent, PW Crew Leader, Police Chief, Captain, Court Liaison, Maintenance, Police Admin Assist., Admin. Secretary, Fire Chief, Office Manager and all other fire positions will be city entity taxable. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 001618

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 30, 2014**

Mr. Paini moved, as there was no further business, to adjourn the meeting at 6:20 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Edward B. Dildine

Victor Paini

Gary D. McDonald

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Barbara D. Adams