

RECORD OF PROCEEDINGS

№ 001701

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

January 20, 2016

The Madison Township Trustees met in regular session at 6:08 PM on January 20, 2016 at the Madison Township Community Center. Fiscal Officer Barb Adams called the meeting to order. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Mrs. Adams led those present in the Pledge of Allegiance to open the meeting.

Fiscal Officer Adams entertained a motion to appoint a Chairman of the Board of Trustees.

001-16 APPOINT 2016 CHAIRMAN

Mr. Paini moved to appoint Ed Dildine as Chairman of the Board of Trustees for 2016. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams then turned the meeting over to Chairman Ed Dildine.

002-16 APPOINT 2016 VICE-CHAIRMAN

Mr. Dildine moved to appoint Victor Paini as Vice-Chairman of the Board of Trustees for 2016. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

003-16 PROMOTE FF RASHID TAYLOR TO LIEUTENANT

Mr. Paini moved, upon the recommendation of the Fire Chief, to approve the promotion of F/F Rashid Taylor to the position of Lieutenant effective January 30, 2016 and serve a one-year probation in this rank. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

OATHES of OFFICE

Fire Chief Robert Bates presented FF Rashid Taylor for his oath of office as Lieutenant. Following the oath all present congratulated Lt. Taylor on his promotion.

PRESENTATIONS REQUESTED BY THE BOARD:

Fire Chief Bates presented retiring Lt. Steve Roth a commemorative flag flown over his home Station 182 in honor of his 29 years of service with Madison Township. Firefighter Bill Mallory, on behalf of Local 2507, presented Lt. Roth with a hand crafted helmet stand. FF Mallory also presented the new commemorative stand of a firefighter holding a baby which will hold plaques of all retirees and be kept in the station. All present showed appreciation for Lt. Roth's service to Madison Township.

Fire Chief Bates presented FF Jason Meddles his 5 year service award in appreciation of his service to the Township. Police Officer James Hummel, not in attendance, will also receive his 5 year service award.

RECORD OF PROCEEDINGS

№ 001702

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 20, 2016

Trustee Ed Dildine personally thanked Bill Mallory, along with Local 2507, for crafting the helmet stands honoring retiring firefighters. This seems to have become an appreciated tradition.

Scott Belcastro, representing Trebel, reviewed electric aggregation. He reported that the PUCO passed a new rule that there may no longer be fixed rate utility contracts with pass-throughs. They must now be called variable rate. Because of this, our current electric contract with IGS will be affected sometime this summer and he will report more details at a future meeting. In answering questions regarding increase in electric bills, he reported that in 2015 the PUCO allowed for the separation of the transmission and generation portions of electric bills. This means that only the generation portion of the bill is covered through the aggregation contract. Mr. Belcastro asked the Board to consider looking at a gas aggregation contract.

Attorney Joe Durham, from Eastman & Smith representing SWACO's Consortium Contract, reviewed detailed bid amounts of Consortium II. A component in the SWACO bid awarded Rumpke the recyclable waste at \$20.00 per ton, however this fee is not passed on to the residents. SWACO recommends going with the 3 year option on recyclables. In addressing Trustee Kershner's concerns, he is aware of the issue we have under our current Local Waste contract and believes he can assist with amending the language.

PUBLIC INPUT:

No attendees wished to address the Board.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates explained requested resolutions and provided a visual presentation of December and 2015 yearly statistics for the department. Trustee Paini thanked him for the additions to the reporting, which was very useful.

Police Chief Kenneth Braden gave a visual presentation of department stats. He reported that one of the prospective officers for the Reserve Program was going to Pickerington as a full-time intern and the other had some unacceptable information. Chief Braden stated that Reserve Wonsick is interested in our department's full-time position.

Public Works Superintendent Dave Weaver noted that the new(used) 1999 GMC bucket truck was outside for viewing and explained the differences between this truck and the old 1985 Ford truck. Unlike other years, he reported Zero snow removal activity in December.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst reported that notification had been received to negotiate with Local 2507 as their contract will be up the end of April, 2016. She noted that she had spoken with each Trustee about revising the out of state training protocol as classes fill up before employees can get registered. Lengthy discussion ensued. All agreed to the change and wording will be prepared during the break. She also noted that there was a large amount of resolutions due the beginning a new year.

RECORD OF PROCEEDINGS

№ 001703

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 20, 2016

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$ 3,055,643.51. She noted that the resolution approving minutes would be moved till after executive session allowing previous and current Board members to review. She discussed encumbered balances into 2015 and the tax settlement advance requests annual resolutions. FO Adams and Police Chief Braden discussed the auto auction process, agreeing that although this first time had been cumbersome, it seemed to be a great option for the future now that all the initial work has been done. She also discussed the requested resolution allowing an additional signer of titles, which will be continuing and the annual appointment of a means of auctioning vehicles.

OLD BUSINESS:

Administrator Brobst reported on the first potential settlement offer on a demoed property. Discussion ensued. An out of state owner has received their bill and is interested in this process. An offer would be made by the resident, the Board would need to approve, followed by the LandBank reviewing and signing off. Any taxes outstanding would need to be paid either in addition or outside of the settlement agreement. In the end the Township would receive clear title and could sell the land. There is much to work through as this will be the first time for both the LandBank and the Township. Administrator Brobst hopes to bring additional information to the next meeting. The Board all agreed to continue with this process.

NEW BUSINESS:

Trustee John Kershner discussed zoning and code enforcement options, using Blendon Township as an example, where the administration is the zoning department with no zoning board required. A retired part-time police officer is used for code enforcement. An initial start-up of approximately \$5000 in legal fees would be required and there would be free resources for code writing. Trustee Kershner discussed further. A resident noted that zoning has been reviewed since 1970, decisions have been based on the cost of a zoning officer, and Franklin County's Joe Bailey does a fine job for the Township. He would call this more spending, not less. Another resident noted that she believes this is wanted by the residents. Trustees Dildine and Paini would want more research before considering. Trustee Kershner noted that he had just scratched the surface and would like to invite representatives of Blendon Township to present information to the Board.

Fire Chief Bob Bates discussed the 'Design Build' process proposed for Station 183. He noted that we are governed by the ORC, whereas our example of Canal Winchester is governed by their city charter. The ORC requires us to have a criteria architect to help us put all together. Discussion of the process, timing, and response time ensued. Trustee Paini stated that he supports this process. It was noted that the medic needed for this station is planned in budgeting.

RECORD OF PROCEEDINGS

№ 001704

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 20, 2016

RESOLUTIONS:

004-16 CERTIFY VEHICLE TITLES FOR MADISON TWP & AUTO AUCTION USE 2016

Mr. Paini moved that the Fiscal Officer or the Administrator may certify vehicle titles for Madison Township on a continuing basis. Once vehicles are declared surplus, designated for auction and properly advertised, the Columbus Fair Auto Auction will be used for auction services in 2016. Further, Columbus Fair Auto Auction will act as the Agent for Madison Township in certifying titles. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

005-16 APPOINT LEGAL FIRMS - 2016

Mr. Paini moved to retain the following legal firms for the 2016 calendar year to represent Madison Township for the specific matters listed:

Crabbe, Brown & James	Most general legal matters
Littler-Mendelson	Police & Fire CBA matters
Plunkett Cooney	Police & Fire employment matters
Mark S. Finamore	Cemetery matters

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

006-16 AUTHORIZE LEGAL AGREEMENT - EASTMAN & SMITH LTD

Mr. Paini moved to authorize the Administrator to enter into an agreement with Eastman & Smith LTD regarding trash contract amendments, for Local Waste contract, not to exceed a cost of \$1000. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

007-16 AUTHORIZE NOTICE OF AWARD – RECYCLING

Mr. Paini moved to authorize the Administrator to sign the contract and send Notice of Award to Rumpke for disposal of recycling services (option #2) September 1, 2016 through August 31, 2019. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

008-16 APPOINT COHCC REPRESENTATIVE

Mr. Paini moved to appoint the Administrator as the representative to the Central Ohio Health Care Consortium and to appoint Dave Weaver as the proxy. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

009-16 APPROVE AMENDING CONTRACT – LOCAL WASTE

Mr. Paini moved to approve amending the current contract with Local Waste to include additional steps for delinquent notices to owners and an increase in late fees. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001705

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 20, 2016

010-16 ACCEPT RESIGNATION – PT FF KEVIN CUNNINGHAM

Mr. Paini moved to accept the resignation of part-time Firefighter Kevin Cunningham effective January 6, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

011-16 ACCEPT RESIGNATION – PT FF ALTAN KELLER

Mr. Paini moved to accept the resignation of part-time Firefighter Altan Keller effective January 12, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

012-16 AUTHORIZE PT FIRE INSPECTOR POSITION

Mr. Paini moved to authorize the Fire Department to add a part-time Fire Inspector position to their authorized staffing. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

013-16 AUTHORIZE JOB DESCRIPTION & PAY SCALE FOR PT FIRE INSP POSITION

Mr. Paini moved to authorize the Fire Chief to establish a job description and pay scale for a part-time Fire Inspector. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

014-16 APPROVE TUITION REIMBURSEMENT – FF JASON MILLER

Mr. Paini moved to approve tuition reimbursement for FF Jason Miller in the amount of \$947.00 for Elementary Algebra, Spring 2016 for his Associate Degree in Fire & Emergency Services through Hocking College. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

015-16 AUTHORIZE RFP DOCUMENTS

Mr. Paini moved to authorize the Fire Chief to begin Request for Proposal (RFP) documents for a Criteria Architect to assist in developing the baseline design criteria and requirements for Station 183. Discussion: Trustee Kershner asked that the resolution again be read, clarifying criteria. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

016-16 APPROVE PERSONNEL FILE ADDITIONS LIST

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

017-16 ACCEPT THE 2015 ENCUMBERED BALANCES

Mr. Paini moved to accept encumbered balances as of December 31, 2015 and further, that the Fiscal Officer forward said balances to the Franklin County Auditor. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001706

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 20, 2016

018-16 APPROVE TAX SETTLEMENT ADVANCE REQUESTS

Mr. Paini moved that the Fiscal Officer may at any time during 2016 request an advance of 90% of the monies received on the ensuing tax settlements in the name of Madison Township. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

019-16 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, 2015 showing a balance of \$3,242,379.89. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

020-16 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. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

021-16 APPROVE EXECUTIVE SESSION – POLICE, FIRE & ADMINISTRATIVE

Mr. Paini moved to approve Police, Fire & Administrative executive session for the purposes of: considering the compensation of a public employee or official, reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, and conferencing with an attorney for the public body concerning disputes involving the public bodies that are subject to pending court action. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 8:00 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:35 PM noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

Discussion ensued regarding gas aggregation and the Board was not interested in pursuing at this time. FO Adams reviewed the remaining monies earmarked for a K-9 program and the need to address these monies. She also discussed the need to follow the State Auditor's second bi-annual recommendation regarding the LETF. The Board agreed.

RECORD OF PROCEEDINGS

№ 001707

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 20, 2016

RESOLUTIONS:

022-16 RE-EARMARK K-9 PROGRAM FUND BALANCE

Mr. Paini moved that Madison Township believes K-9 services are available from other local entities and does not plan to re-establish a K-9 program, therefore the balance remaining at the end of the program will be paid from the Police Fund after permanent appropriations for Police Honor Guard costs until depleted, when LETF will again cover Honor Guard costs. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

023-16 ESTABLISH LETF FUND/REQUEST IN 1st AMENDED CERT

Mr. Paini moved to proceed in establishing the LETF (Law Enforcement Trust Fund), a special revenue fund. Further, the Fiscal Officer will request "other source" inclusion in the first amended certificate of estimated resources from the County Auditor and include in permanent appropriations. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

024-16 REVISE OUT-OF-STATE TRAINING PROTOCOL

Mr. Paini moved to change out-of-state training approval to include Department Head/Administrator consultation followed by email, including all details/reason individual chosen, to all Board Members by the Department Head. The Board will respond within 48 hours with questions/problems before final approval or denial by the Department Head. Registration details will then be reported in the next weekly report and in the weekly report at the time of training. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

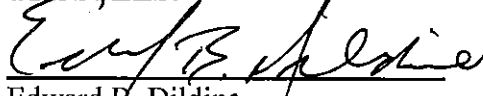
025-16 HIRE POLICE OFFICER - WONSICK

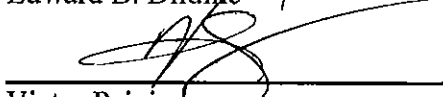
Mr. Paini moved to re-classify Michael Wonsick from a Reserve Office to a full-time Police Officer effective January 30, 2016 with pay and benefits as set in the current collective bargaining contract. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.


Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:06 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


John A. Kershner

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001708

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 17, 2016

The Madison Township Trustees met in regular session at 6:05 PM on February 17, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

OATHES of OFFICE

Police Chief Ken Braden presented Reserve Officer Michael Wonsick for his oath of office as a full-time Police Officer. Following the oath of office, all present congratulated Police Officer Wonsick on his new position.

PRESENTATIONS REQUESTED BY THE BOARD:

Police Captain James Dean explained the Police Officer of the Year (2015) award and, along with Police Chief Braden, presented it to Detective Keith Mallory. This award goes to the officer best exemplifying professionalism throughout the year. Detective Mallory was nominated for many reasons, including his volunteerism, efforts to complete, non-complaining attitude, being a positive role model, and putting his heart into his job. Following the presentation, Detective Mallory was congratulated by all those present.

PUBLIC INPUT:

Resident Mose York complimented the Township on the excellent job that the Public Works, Police, and Fire Departments have been doing. He stated that building a Fire Station on Noe-Bixby was the best decision of the Township. He questioned how Trustee Kershner expected to cut taxes, of which many come from the state, and still provide more manpower and equipment for our excellent services, as well why Mr. Flowers should be involved. Trustee Kershner hopes to cut waste and suggested that Mr. York see what he, as a new trustee can do in his four year term. Mr. Kershner hopes that Mr. York will appreciate the job done.

Resident Kim Jordan stated that she was really impressed with what all the Township was doing. She reviewed illegal dumping around Shoreline, the Newport Ct area, and along with resident, Karina Fleming, discussed the cat situation, spay & neutering, transportation, the Humane Society, possible partnering with Blockwatch, the inability of the Township to spend funds on cat food, litter, or transportation, and Trustee Dildine offering to get with them personally. Public Works also reported no violations were found at a specific address called in.

Resident Gary McDonald had requested to address the Board but asked to defer until after Trustee Kershner's presentation.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates gave a visual presentation of 2015 department statistics. He noted that the RFPs for a criteria architect had been distributed and responses were due February 25th. Responding to Trustee Kershner, Chief Bates reported on the status of the Station 183 project planning and that how

RECORD OF PROCEEDINGS

№ 001709

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2016

design plans appeared now were conceptual and unlike the building will end up looking. Trustee Paini reminded Chief Bates to keep a list of cost saving measures. As an example, Chief Bates noted that solar panels were being investigated and there would be no retro-fits.

Police Chief Ken Braden gave a visual presentation of January department statistics.

Public Works Superintendent Dave Weaver reported on January snow removal product usage. He also noted that the Canal St facility provided good storage but was showing wear and tear, needing roof and siding repair. They would hopefully be painting the exterior this summer.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst had no additional items that presenting resolutions for approval.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$ 2,599,381.35. She reported that Fiscal was still recovering from year end/new year processes. She explained the cash-basis financial statement format and that this was the second year of the AOS online reporting.

OLD BUSINESS:

Prior to his remarks regarding zoning/code enforcement, Trustee John Kershner expressed appreciation for flowers sent at the time of his father-in-law's death. He noted that Bryan Rhoads was scheduled to be at this evening's meeting but had to reschedule. Trustee Kershner spoke of some specific properties in the Township with such problems as being able to see into the attic from outside a home or dilapidated garages and the affects to revenue and the community. He wishes to continue research on ways to combat these types of issues and the cost effectiveness of the Township providing their own services regarding zoning and code enforcement. Administrator Brobst confirmed that Franklin County Zoning will be attending next month's meeting to discuss what they do for the Township, property maintenance code issues, and what else they may be able to provide the Township. She confirmed to one resident that the Township had worked well with and was still working with Joe Bailey from Franklin County. In response to various residents speaking out in opposition, Trustee Kershner stated that he wishes to find ways of consistent reporting and creating policies that will survive his time as a board member to address the issues, hopefully including some no-cost options. Another resident asked for the Board to call order during the resident outbreaks.

Resident Gary McDonald, who had asked to defer his comments until this time, felt Mr. Kershner tries to say that the previous Board did not address such issues. In fact, this is an area they spent much time addressing, made much progress, and noted that at times were slowed by constraints of the Prosecutor's office. He also discussed the limited incomes in the Blacklick Estates area and the higher property taxes, utilities, and school increases. He feels that the current hands on approach works well with residents and lowering wasteful spending does not lower his property taxes. Trustee Kershner noted that the Township was still in the gathering information process and nothing was to be decided at this time. Other townships have alternative methods and he wishes to learn from investigating these.

RECORD OF PROCEEDINGS

№ 001710

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2016

RESOLUTIONS:

026-16 ACCEPT MINUTES REG DEC 16, SPEC DEC 21 & DEC 30, 2015 MEETINGS

Mr. Paini moved to accept the minutes of the regular December 16, special December 21 and special December 30, 2015 meetings as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Paini, and Mr. Dildine; Abstain: Mr. Kershner. Motion carried.

027-16 ACCEPT MINUTES REG JAN 20, 2016 MEETING

Mr. Paini moved to accept the minutes of the regular January 20, 2016 meeting as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

028-16 AUTHORIZE AGREEMENT – FIRE DEPT & OHIO FIRE ACADEMY

Mr. Paini moved to authorize the Administrator and the Board Chairman to sign the Clinical Affiliation Agreement with the Ohio Fire Academy. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

029-16 AUTHORIZE LOCAL WASTE CONTRACT - ADMINISTRATION

Mr. Paini moved to authorize the Administrator to send a Notice of Award through the SWACO Consortium II bid process to Local Waste for trash service effective September 1, 2016 through August 31, 2019. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

030-16 APPROVE FIRE STAFF VEHICLE

Mr. Paini moved to authorize the Administrator to enter into a contract with Statewide Ford Lincoln for the purchase price of \$26,807.00 for a Fire Department 2016 Ford Inceptor staff car at the state bid (RS900616) including delivery with no title and fees. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

031-16 ACCEPT RESIGNATION – PT FF DAKOTA EMBREE

Mr. Paini moved to accept the resignation of part-time Firefighter Dakota Embree effective February 16, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

032-16 DECLARE POLICE DEPT LIST OF K-9 ITEMS AS SURPLUS/FOR DONATION

Mr. Paini moved to declare the Police Department's list of K-9 items dated February 17, 2016 and designate for disposal. Further, donate Tri-Tronics Pro 500 G3 Electric Dog Collar and Demanet Weight Bite Suit for training to Franklin County Sheriff's K-9 Unit. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001711

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2016

033-16 APPROVE OTARMA INSURANCE RENEWAL

Mr. Paini moved to authorize the Administrator to approve and sign the Township's OTARMA insurance policy for the period 04/01/16 to 04/01/17. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

034-16 ACCEPT 2015 CASH-BASIS ANNUAL FINANCIAL STATEMENT

Mr. Paini moved to accept the cash-basis annual financial statement for the year ending December 31, 2015. 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. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

035-16 APPROVE PERSONNEL FILE ADDITIONS LIST

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

036-16 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. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

037-16 APPROVE EXECUTIVE SESSION – POLICE, FIRE & ADMIN

Mr. Paini moved to approve Police, Fire and Administration executive session for the purposes of: considering the compensation of a public employee or official, preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, considering the discipline of a public employee or official. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

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

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:56 PM noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

General discussion/reminders ensued regarding Mckesson /EMS billing, grants/sponsorships approved by the Board, Community Center use/reservations, Franklin County Engineer and Health Department meeting on March 10th, and pending warrant signature process.

RECORD OF PROCEEDINGS

№ 001712

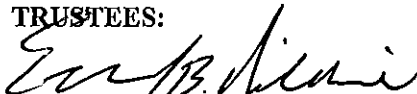
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2016

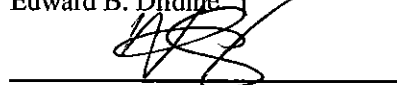
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:36 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

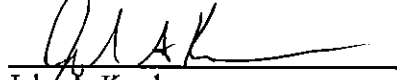
TRUSTEES:



Edward B. Dildine




Victor Paini



John A. Kershner

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001713

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

March 24, 2016

The Madison Township Trustees met in special session at 7:35 AM on March 24, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:

This special meeting has been called and proper notification has been made for the purposes of: accepting the 2015 Township Highway Mileage Certification, discussion/action regarding nuisance/trash/Land Bank issues, discussion/action regarding street sweeping and cemetery issues, discussion/action regarding 3232 Noe Bixby, Criteria Architect, & Future Fire Station related items, discussion/action regarding Fire Surplus equipment (face masks) & donation, considering the compensation of a public employee or official with possible action, considering the employment of a public employee or official with possible action, considering the discipline of a public employee or official with possible action, preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, and approving Permanent Appropriations. It was also noted that the March regular meeting was canceled for lack of a quorum.

DISCUSSION:

Administrator Susan Brobst explained the Everson trash assessment resolution. She also discussed the Clearwater settlement process and noted that once we approve, COCIC must approve. Responding to Trustee Dildine, she stated that she had no luck in finding vacant land sales such as this for price comparison. She reported to the Board that the LandBank had unofficially been notified of the Township's desire to receive 3232 Noe Bixby. As this is a first-time process for both entities, the LandBank is in the process of setting guidelines for this transfer. Administrator Brobst also discussed the property on Sedalia for demolition. The County and the Township worked with the Prosecutor's office regarding this unique issue where the owner ran out of money to fix the property as agreed. She reviewed the previous Asbury Cemetery agreement and presented the resolution for approval.

Public Works Superintendent Dave Weaver explained the 2015 Highway Mileage Certification annual resolution needing approval and discussed the annual bridge report. Superintendent Weaver also recommended Contract Sweepers and Equipment for street sweeping as they were \$1000 less expensive than last year's sweepers and had received excellent recommendations. He also recommended Trippier Landscape for cemetery mowing. Their price was \$40 less per mow. Administrator Brobst noted that Mr. Weaver had done a full review on the company.

Fire Chief Bates discussed the surplus equipment being requested to be designated as surplus (each part of a full apparatus), to be donated to two other entities matching their standard apparatus. Each entity knows how to work with the equipment, will allow their departments to have one per person, and liability waivers for use will be obtained. Chief Bates also discussed the process to date for securing a Criteria Architect for the Station 183 project. He, along with Trustee Paini, Administrator Brobst, and members of the fire committee scored packets and interviewed two contenders. Discussion

RECORD OF PROCEEDINGS

№ 001714

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 24, 2016

ensued, including the unanimous decision that KZF Design would be the best and most experienced choice, no known deed restrictions, and Aqua Water would be the water provider. Trustee Paini echoed Chief Bates in feeling they were really well prepared. Chief Bates noted that a resolution prepared by counsel would need approved before proceeding.

RESOLUTIONS:

038-16 APPROVE TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the assessment for trash removal at 3388 Everson Road E. in the amount of \$220.00 (\$20.00 + \$200.00), as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

039-16 AUTHORIZE DEMOLITION PARTICIPATION AGRMT - 5439 SEDALIA DRIVE

Mr. Paini moved to authorize the Administrator to sign the notice to proceed with demolition participation agreement for 5439 Sedalia Drive, Columbus, OH 43232, which states cost over \$20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. Kershner seconded the motion. Discussion: Administrator Brobst responded to Trustee Kershner that there would only be costs to the Township if the total costs exceed \$20,000 (max paid by LandBank), which demolition costs have never come near. Chief Bates noted that this property would probably not need asbestos testing. Roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

040-16 ACCEPT SETTLEMENT OFFER – 3555 CLEARWATER DRIVE

Mr. Paini moved to authorize the acceptance by the Township of the conveyance of land at 3555 Clearwater Dr., Cols, OH 43232 (Mitchell) as per the extended resolution. Per this settlement offer, the Township agrees to pay the COCIC (Land Bank) \$2000.00, received from owner, within 45 days of settlement to help with the cost of demolition. It is noted this offer must also be approved by COCIC prior to signatures on final documents. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

041-16 ACCEPT TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION

Mr. Paini moved to accept the 2015 Township Highway System Mileage Certification from the Ohio Department of Transportation showing 41.235 miles. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

042-16 ACCEPT MAINTENANCE AGREEMENT WITH ASBURY CEMETERY

Mr. Paini moved to authorize the agreement with Asbury Cemetery Board to provide assistance with maintenance and expenses up to \$750.00 in 2016 and execute it according to the terms. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001715

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 24, 2016

043-16 AUTH CONTRACT W/ CONTRACT SWEEPERS & EQUIP - CURB SWEEPING

Mr. Paini moved to authorize the Administrator to sign a contract with Contract Sweepers & Equipment to sweep curbed streets in Blacklick Estates twice in 2016 totaling an amount of \$6400.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

044-16 AUTH TRIPPIER LANDSCAPE SERVS LLC CONTRACT-CEMETERY MOWING

Mr. Paini moved to authorize the Administrator to enter into a lawn maintenance contract with Trippier Landscape Services LLC for mowing of the five Township cemeteries for the amount of \$245.00 per mowing from April 1 through October 31, 2016. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

045-16 SELECT FIRE CRITERIA ARCHITECT/AUTH NEGOT & PREP SERVS AGRMT

Mr. Paini moved to select KZF Design to provide criteria architect administration services for Fire Station 183 project, within the guidelines of the RFQ and authorize the Administrator and Fire Chief to negotiate and prepare an agreement for those services per the extended resolution. Mr. Kershner seconded the motion. Discussion: In response to Trustee Kershner, Chief Bates noted there would be no spending of money prior to holding title. Roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

046-16 DECLARE FIRE SCOTT SCBA FACE MASKS SURPLUS EQUIPMENT/DONATE

Mr. Paini moved to designate 46 Scott SCBA face masks as surplus equipment and donate to Newton Township Fire Department, St. Louisville, OH and Thurston-Walnut Township Fire Department, Thurston, OH. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

047-16 APPROVE EXECUTIVE SESSION – ALL DEPARTMENTS

Mr. Paini moved to approve all departments executive session for the purposes of: considering the compensation of a public employee or official, considering the employment of a public employee or official, considering the discipline of a public employee or official, and preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 8:20 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 001716

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 24, 2016

Mr. Paini moved to close executive session and resume the meeting in open session at 10:23 AM, noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

Fiscal Officer Barb Adams reviewed changes discussed at the December budget meeting and since that were included in the proposed permanent appropriations for each fund and requested the annual permanent appropriations resolution be approved.

RESOLUTIONS:

048-16 HIRE EARNEST BANKS – PART-TIME SEASONAL WORKER – PUBLIC WORKS

Mr. Paini moved to hire Earnest Banks as a part-time seasonal worker for the period of May 2 through August 26, 2016 pursuant to successful completion of physical and background check at a starting rate of \$12.24 per hour with no benefits. Further, this position will work 129 hours or less each calendar month employed. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

049-16 HIRE MIKE GANDEE – PART-TIME SEASONAL WORKER – PARKS & REC

Mr. Paini moved to hire Mike Gandee as a part-time seasonal worker for the period of March 26 through October 7, 2016 having successfully completed his physical and background check at a starting rate of \$12.24 per hour with no benefits. Further, this position will work 129 hours or less each calendar month employed. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

050-16 RE-CLASSIFY DREW GABLE – PT TO FT FIREFIGHTER PARAMEDIC

Mr. Paini moved to re-classify Drew Gable from part-time to full-time Firefighter Paramedic effective March 26, 2016 at 7:00 AM with pay and benefits according to the current bargaining contract. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

051-16 AUTHORIZE SETTLEMENT – GREIVANCE #2015-GF-01

Mr. Paini moved to authorize the Administrator to negotiate a settlement offer on Greivance #2015-GF-01. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

052-16 EXECUTE PROBATIONARY AGREEMENT – ACCOUNTING ASSISTANT

Mr. Paini moved to authorize the Administrator to execute a 90 day probationary agreement with the Accounting Assistant. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

No 001717

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 24, 2016

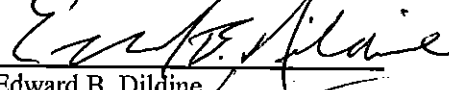
053-16 APPROVE 2016 PERMANENT APPROPRIATIONS

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, 2016 the sums totaling \$ 14,495,900.00 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 showing each fund available in excess of permanent appropriations is received from Franklin County. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

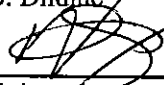
Mr. Paini moved, as there was no further business, to adjourn the meeting at 10:37 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

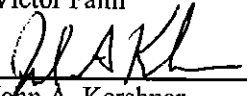
TRUSTEES:



Edward B. Dildine




Victor Paini



John A. Kershner

FISCAL OFFICER OR RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001718

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING April 1, 2016

The Madison Township Trustees met in special session at 7:30 AM on April 1, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES OF MEETING:

This Special Meeting has been called and proper notification has been made for the purposes of: Discussion/action regarding Criteria Architect KZF Design contract for Station 183, considering the discipline of a public employee or official with possible action, and preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment.

RESOLUTION:

054-16 APPROVE EXECUTIVE SESSION – ADMIN, POLICE, FIRE DEPARTMENTS

Mr. Paini moved to approve Administration, Police, and Fire executive session for the purposes of: considering the discipline of a public employee or official and preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment to close open session and immediately enter executive session at 7:37 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 9:03 AM, noting that no action was taken during executive session.

DISCUSSION:

Fire Chief Bates, along with Administrator Susan Brobst, reviewed the proposed contract with Criteria Architect KZF Design for the Fire Station 183 project. Lengthy discussion ensued answering Board questions. Highlights included the decision for participation of criteria architect at other stages to be decided at a later date, desires to see a range of design options rather than just a “do not exceed” attitude, that the project total does not include equipment, belief of no deed restrictions, wording regarding plans being joint property was specifically suggested by attorney, and that a large contingency was built into the original estimate. Chief Bates noted that there should not be a lot of surprises in the ground, as much had been known through the apartment building removal. Aqua Water is the water supplier for this property and they have suggested submitting application soon, before any price increase.

The Board wishes the Fire Chief and Administrator to change the “project not to exceed” language, propose Phase One prepay options, and verify that “all documents joint property” is definitely the way to proceed.

RECORD OF PROCEEDINGS

№ 001719

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 1, 2016

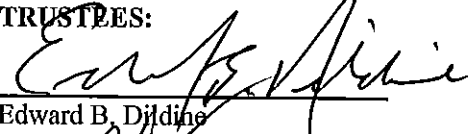
RESOLUTION:

055-16 APPROVE FIRE CRITERIA ARCHITECT CONTRACT FOR SERVS - KZF DESIGN
Mr. Paini moved to authorize final preparation and signature on agreement with KZF Design for criteria architect services for Fire Station 183 project, with language changes directed by the Board per the extended resolution.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:36 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine

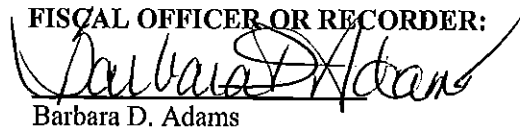


Victor Paini



John A. Kershner

FISCAL OFFICER OR RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001720

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 20, 2016

The Madison Township Trustees met in regular session at 6:05 PM on April 20, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Administrator Susan Brobst served as recorder until arrival of Fiscal Officer Barb Adams before executive session. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

OATH OF OFFICE

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

PRESENTATIONS REQUESTED BY THE BOARD:

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

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

PUBLIC INPUT:

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

RECORD OF PROCEEDINGS

№ 001721

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 20, 2016

TOWNSHIP DEPARTMENTS:

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

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

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

TOWNSHIP ADMINISTRATOR:

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

TOWNSHIP FISCAL OFFICER:

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

OLD/NEW BUSINESS:

There was no Old or New Business for discussion.

RESOLUTIONS:

056-16 APPOINT 2016 VOLUNTEER PEACE OFFICER FUND BOARD REPS

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

RECORD OF PROCEEDINGS

№ 001722

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 20, 2016

(Res#056-16 continued)

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

057-16 AUTHORIZE DEED 3232 NOE BIXBY ACCEPTANCE FROM COCIC

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

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

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

059-16 APPROVE CONDITIONAL OFFERS -- CANDIDATES FOR PT EMPLOYMENT

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

060-16 APPROVE JOB DESCRIPTION PT FIRE INSPECTOR

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

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

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

062-16 SET 2017 HRA/HSA FUNDING LEVELS

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

RECORD OF PROCEEDINGS

№ 001723

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 20, 2016

063-16 SET 2017 OPTION 3 HSA FUNDING

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

064-16 APPROVE PERSONNEL FILE ADDITIONS LIST

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

P065-16 AY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

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

Mr. Paini moved to approve Police, Fire and Administration executive session for the purposes of: considering the compensation of a public employee or official; preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment; considering the discipline of a public employee or official. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

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

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:10 PM noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

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

RECORD OF PROCEEDINGS

№ 001724

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 20, 2016

RESOLUTIONS:

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

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

068-16 RE-CLASSIFY FIRE FIGHTER – MICHAEL MILLER

Mr. Paini moved to re-classify Michael Miller from part-time to full-time Firefighter effective May 7, 2016 with pay and benefits as set in the current collective bargaining contract. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

069-16 APPROVE BWC WORKPLACE WELLNESS GRANT APPLICATION

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

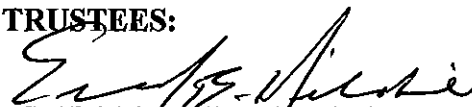
070-16 ACCEPT MINUTES REG FEB 17, SPEC MARCH 24 & APRIL 1, 2016 MTNGS


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

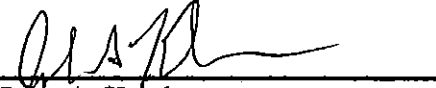
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:45 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine


Victor Paini


John A. Kershner

FISCAL OFFICER or RECORDER:


Barbara D. Adams


Susan Brobst

RECORD OF PROCEEDINGS

№ 001725

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

May 18, 2016

The Madison Township Trustees met in regular session at 6:10 PM on May 18, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Township resident, Lisa Schacht introduced herself to the Board and those present as a candidate for State Representative for District 20, which includes 3 Madison Township precincts. She explained her history and goals for the position. She was well received by those present.

Joseph Durham, attorney for the SWACO Consortium, explained the possible new process for past-due collections on delinquent accounts under a new trash contract. The hauler would do the bill and the initial past-due notice, followed by a Township notice with information about fees and assessment if unpaid, which answered one resident commenting about the Township becoming the collector. Lengthy discussion ensued. Trustee Kershner would prefer to see another layer of notices. Administrator Brobst reported on some other Township's processes and noted that this would mean more work for the office. Trustee Paini was not in favor of the Township paying the Hauler in advance of assessing the resident. Trustee Dildine answered a resident that all residents are required to have service unless they have a special approved circumstance. The Board wishes to have the Hauler billing/collection process delineated and be able to review the process.

Reese Kenney, representing Blacklick Estates BlockWatch, commended the Township for the recent clear and concise postcard mailing. She thanked Public Works Superintendent Dave Weaver and PW employee Paden Brobst for their presentation at the previous meeting, along with Administrator Susan Brobst for the administrative part of the program. Ms. Kenney updated the Board on coming events planned by BlockWatch.

PUBLIC INPUT:

Scott Belcastro, representing Trebel, gave a quick update on energy aggregation. He also noted that Trebel would like to make a donation of a couple hundred bags for the BlockWatch's Clean-Up Day being planned. He explained a win for the Township in IGS agreeing to absorb their portion of the resident share of PUCO approved AEP/IGS additional fees allowed to be charged to resident and commended IGS for the same. He approached the Board about wishing to begin preparation of an RFP with rates today to look toward 2017, with 6-7 months until next contract. No decision was made.

Resident Kim Jordan thanked the BlockWatch for their continuing work and also spoke about Agenda 21 and sustainable development lands being abolished.

RECORD OF PROCEEDINGS

№ 001726

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 18, 2016

TOWNSHIP DEPARTMENTS:

Trustee Pains read a letter from FF Local 2507 thanking the Township for their support of the Easter Egg Hunt and likewise, the Board thanked the Fire Department for all their work in presenting the annual event.

Fire Chief Robert Bates gave a visual presentation of April department stats. He also thanked his staff for all their work on special projects, especially Howard Hahn heading the committee on vehicles and Lt Pam Price heading the committee on kitchen remodeling. Chief Bates noted that FF Mallory had created two pieces for the Motts Military Museum benefit recently held at the Columbus Zoo, including a helmet stand that auctioned for \$950. A special thank-you goes out to FF Mallory.

Chief Bates and FF Hahn reported on and addressed questions regarding the expected new medic. Length of time in receiving have been affected by International's problems causing additional orders to Freightliner. Chief Bates noted that the Tri-Annual Evaluated Exercise at Rickenbacker will be held on June 14th. He explained the requested resolutions regarding tuition reimbursement and the RFQ (Request for Qualifications) which simply allows advertising to those that may be interested in the design-build project for their resumes/qualifications.

Chief Bates also discussed the scope of the kitchen remodel plans at both stations, with Administrator Brobst giving some history and noting that it had been in the budget for 3 years, but held off for budget savings. Chief Bates noted that Lt. Price and Bat. Chief Pruden had done a great job on this project and Lt. Price especially in getting bidders to step to the plate. Trustee Kershner feels at a disadvantage stepping in at this time and wished for more time to review. Trustees Pains and Dildine have no problem and wish to proceed.

Police Chief Kenneth Braden gave a visual presentation of April stats for his department and noted Administrator Brobst attendance at the recent departmental meeting.

Public Works Superintendent Dave Weaver reported that the staff was in the process of mowing and trimming roads prior to the upcoming holiday weekend. He noted that the final shipment of signs had been received and most would be placed next week. Crack sealing will begin in Marwick and then move to Blacklick Estates. He reminded that Brobst Park will be closed on May 23rd and 24th for clean-up and first-time staining of the shelter houses, tree trimming, and planting of flower beds. He also noted that the "new" used bucket truck was of great use. Administrator Brobst, in response to Trustee Kershner, noted that there is a flag at the park with a light, just behind the first shelter house.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst reminded of the tire collection on May 21st from 8:30 to 12:30 or closing at the time the bins are full. They hope to exceed last year's collection of 295 tires. Administrator Brobst announced that the Southeastern Franklin County Chamber of Commerce had recognized each Groveport-Madison 2016 Valedictorian at their meeting earlier today and would like to recognize their

RECORD OF PROCEEDINGS

№ 001727

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 18, 2016

names and accomplishments this evening, Aeriana Vaughn, Frederik Bestger, Faith Nimely, and Marshall Buck.

Mrs. Brobst reported on her conversation with Jeff LaRue of AquaWater regarding mowing behind the water plant at Newport, which will be mowed next week if not too wet. She noted the routine resolutions for approval, that her attendance at BWC Safety Council today was the last required for the 2015-2016 premium year and the rebate should be received in late 2016. The BWC walk-through for all buildings was good and there is only one more step for the Safety Risk program to be complete. She answered a resident, noting that cutting grass every 14 days was a guideline, based on most property maintenance companies having a 10-14 day rotation. Later in the meeting, she responded to Trustee Kershner that tuition resolutions do need to be separate resolutions.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$ 6,312,313.41. She noted that minutes approved the last meeting were also posted tonight, as well as those for approval this evening. FO Adams also requested that the 2017 Budget Hearing resolution be approved this evening, as it has the last couple of years, allowing more time for advertisement preparation and submittal.

NEW BUSINESS:

Administrator Brobst reviewed the process and history of participation in the Canal Winchester Community Calendar advertising and asked for direction later as there was a July deadline.

Public Works Superintendent shared the department's current internally prepared road maintenance review. He explained how the priority of maintenance changes each year depending on deterioration. Trustee Kershner spoke of understanding there is a shortfall each year in money available for road repair, with Mr. Weaver confirming that staffing and the budget allows for maintenance but little improvement. Discussion ensued with Trustee Kershner wishing to look at doing little bits to save money for repairs, such as legal fees, getting more monies for roads. He mentioned the possibility of using more local attorneys. Discussion ensued extending to other departments. Highlights of the discussion were grants such as the sign grant Paden Brobst (PW) had worked on but are not abundant, Police and Fire grants which have dried up, past items initiated such as mileage reduction, budget items carefully reviewed each December (departmentally, then with Fiscal & Admin, then with Board) for the coming year, designating items to hold till second settlement or after, working hard to stretch previous Fire levy several years more than promised, early payment of notes as planned to save interest costs, and working hard to dig into each quote. Cost savings versus quality and abatement, along with amount of services to some of those businesses, were also discussed.

RESOLUTIONS:

071-16 ACCEPT MINUTES REG APRIL 20, 2016 MEETING

Mr. Paini moved to accept the minutes of the regular April 20, 2016 meeting as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001728

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 18, 2016

072-16 APPROVE CHANGE ORDER #1 NEW FIRE ENGINE

Mr. Paini moved to authorize Fire Chief to sign Change Order #1 for the additional cost of \$3,289.00 for changes to Pierce fire engine (182). Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

073-16 AUTHORIZE RFQ & ADVERTISE FOR STATION 183 DESIGN BUILD RFQ

Mr. Paini moved to authorize the Request for Qualifications for design-build services per the extended resolution and authorize the Fire Chief to advertise for Madison Township Fire Station 183 design-build Request for Qualifications. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

074-16 AUTHORIZE FIRE STA 181 & 182 KITCHEN REMOLDING

Mr. Paini moved to authorize the Administrator to sign an agreement with Precision Building for a total cost of \$37,498.00 for kitchen cabinet replacement at Station 181 and a kitchen remodel with new cabinets at Station 182. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

075-16 APPROVE TUITION REIMBURSEMENT - LT PAMELA PRICE

Mr. Paini moved to approve tuition reimbursement for Lt. Pamela Price in the amount of \$3290.00 for the Fall 2016 online format (August 29 through October 23) semester in Survey of Accounting and Leadership & Organizational Behavior for her MBA Degree for Organizational Leadership, through University of Findlay, upon successful completion. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

076-16 APPROVE TUITION REIMBURSEMENT - LT PAMELA PRICE

Mr. Paini moved to approve tuition reimbursement for Lt. Pamela Price in the amount of \$1316.00 for the Fall II 2016 online format (October 24 through December 18) semester in Survey of Finance for her MBA Degree for Organizational Leadership, through University of Findlay, upon successful completion. Further, per Township CBA 2016 tuition reimbursement will have been met. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

077-16 APPROVE TUITION REIMBURSEMENT - FF JASON MILLER

Mr. Paini moved to approve tuition reimbursement for Firefighter Jason Miller in the amount of \$889.50 for the Summer (May 16 through August 8) semester in Intermediate Algebra & Prior Learning Portfolio for his Associates degree in Fire Science, through Hocking College, upon successful completion. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001729

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 18, 2016

078-16 ACCEPT RESIGNATION - PT FIREFIGHTER TREVOR WILLIARD

Mr. Paini moved to accept the resignation of part-time firefighter Trevor Williard effective April 21, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

079-16 AUTHORIZE ADVERTISEMENT – PT FIRE INSPECTOR POSITION

Mr. Paini moved to advertise for the position of part-time Fire Inspector at a pay rate of \$11.00 per hour, (PT FF Paramedic) with step increases at six months and 12 months per the 2016 salary resolution. Further, this position will work 129 hours or less each calendar month, with no benefits. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

080-16 ACCEPT RESIGNATION – PT SEASONAL PARKS & REC - MIKE GANDEE

Mr. Paini moved to accept the resignation of part-time seasonal worker Mike Gandee effective May 6, 2016 at 1:00 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

081-16 APPROVE OTA BWC GROUP – CAREWORKS COMP ADMINISTRATOR

Mr. Paini moved to approve the agreement to participate in the 2016 Ohio Township Association BWC Group with CareWorks Comp (formerly Frank Gates) as the third party Administrator (TPA) for the OTA group with services beginning July 1, 2016 in the amount of \$15,126.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

082-16 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the list of 13 mowing and trash assessments totaling \$3,450.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

083-16 APPROVE PERSONNEL FILE ADDITIONS LIST

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

084-16 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. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

085-16 SET 2017 ANNUAL BUDGET HEARING

Mr. Paini moved to set the 2017 annual budget hearing at the regular meeting on July 13, 2016. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001730

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 18, 2016

086-16 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, 2016 showing a balance of \$7,838,714.77. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

087-16 APPROVE EXECUTIVE SESSION – ADMIN., PUBLIC WORKS, POLICE & FIRE

Mr. Paini moved to approve Administration, Public Works, Police and Fire executive session for the purposes of: considering the compensation of a public employee or official, preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, and considering the discipline of a public employee or official. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 8:20 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:51 PM noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

Chief Braden reported on the coming US 33 corridor enforcement of the Opiate Crisis Prevention program. He also discussed current cruiser repair and Toughbooks for the 2017 budget.

RESOLUTIONS:

088-16 HIRE PT SEASONAL WORKER PATRICK MCQUADE – PARKS & REC

Mr. Paini moved to hire Patrick McQuade as a part-time seasonal Parks & Rec worker for the period May 21 through October 7, 2016 pursuant to successful completion of physical and background check at a starting rate of \$12.24 per hour with no benefits. Further, this position will work 129 hours or less each calendar month employed. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

089-16 EXTEND PROBATIONARY PERIOD – POLICE OFFICER STEVE HARGER

Mr. Paini moved to approve the Letter of Understanding for Officer Steven Harger to extend the probationary period for an additional six (6) months, until December 5, 2016, and authorize the administrator to sign said Letter of Understanding. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

No 001731

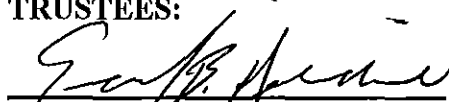
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 18, 2016

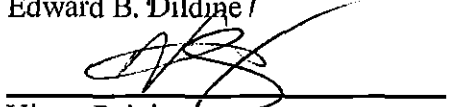
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:14 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

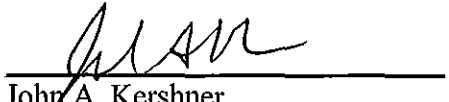
TRUSTEES:



Edward B. Dildine




Victor Paini



John A. Kershner

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001732

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

May 27, 2016

The Madison Township Trustees met in special session at 8:00 AM on May 27, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:

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

RESOLUTION:

090-16 APPROVE EXECUTIVE SESSION – POLICE, FIRE DEPARTMENTS

Mr. Paini moved to approve Police and Fire executive session for the purposes of: reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, considering the employment of a public employee or official, considering the compensation of a public employee or official and to close open session and immediately enter executive session at 8:02 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:36 AM, noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

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

RESOLUTION:

091-16 APPROVE TWP HANDBOOK AMENDMENT – SECTION 1.9

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

RECORD OF PROCEEDINGS

№ 001733

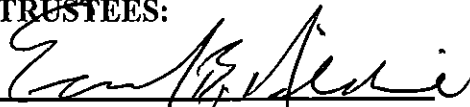
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 27, 2016

Mr. Kershner moved, as there was no further business, to adjourn the meeting at 8:53 AM. Mr. Paini seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Edward B. Dildine

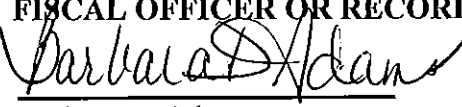


Victor Paini



John A. Kershner

FISCAL OFFICER OR RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001734

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

June 7, 2016

The Madison Township Trustees met in special session at 7:34 AM on June 7, 2016 at the Madison Township Community Center. Roll call showed the following trustees; Present: Mr. Victor Paini and Mr. John A. Kershner, Absent: Mr. Edward B. Dildine. Administrator Susan Brobst served as recorder for the meeting. Mr. Paini led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:

This Special Meeting has been called and proper notification has been made for the purposes of discussion/possible action for trash removal and assessment at 3294 Everson Rd E and 3774 Clearwater Dr.

DISCUSSION:

Administrator Brobst discussed the need for the trash removal at the two properties and the need for the immediate resolutions.

RESOLUTIONS:

092-16 APPROVE TRASH REMOVAL AND ASSESSMENT

Mr. Paini moved to approve the trash removal and assessment at 3294 Everson Rd. East in the amount of \$400.00, (200.00 pickup fee + \$200.00 administrative fee) as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Paini. Motion carried.

093-16 APPROVE TRASH REMOVAL AND ASSESSMENT

Mr. Paini moved to approve the trash removal and assessment at 3774 Clearwater Dr. in the amount of \$300.00, (\$100.00 pickup fee + \$200.00 administrative fee) as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Paini. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:42 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Paini. Motion carried.

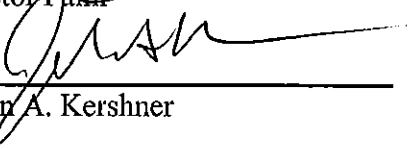
MEETING ADJOURNED

TRUSTEES:


Not In Attendance

Edward B. Dildine


Victor Paini


John A. Kershner

FISCAL OFFICER OR RECORDER:


Susan Brobst

RECORD OF PROCEEDINGS

№ 001735

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 15, 2016

The Madison Township Trustees met in regular session at 6:05 PM on June 15, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Fire Chief Bates presented service awards to Jason Osborne for 20 years of service and Steve Owens for 15 years of service. Fiscal Officer Adams presented a service award to Susan Brobst for 5 years of service, noting that she had many more years of service to the Township as a Trustee. Appreciation for each employee was expressed by those present. Josh Mund was not in attendance but will receive his 5 year service award.

Steven Shirley, representing the Summer Lunch Program, spoke about the program, noting that they had served 900 children already. The Board thanked him for his work with the program.

Scott Belcastro, representing Trebell, LLC, was scheduled to speak but was not in attendance.

PUBLIC INPUT:

Reese Kenney, representing BlockWatch, recapped their previous meeting and explained plans for the July meeting. They will host an Active Shooter Response training program on July 23rd. She explained that the Community Clean-Up Day originally planned for that day will be postponed. She thanked members of the Police Department for their help with program presentations and other items, as well as the Board for allowing her time to speak.

PRESENTATION REQUESTED BY THE BOARD:

State Representative Hearcel Craig, District 26, had been delayed and actually addressed the Board between speakers during the public input session. He thanked the Board for the invitation, was there not so much to talk but to listen, especially regarding AquaWater rate issues. He noted that he was very limited with help in the area of legislation but is looking into one area, believes the public should be kept updated, understands the billing is quite different than municipal billings, and understands there has been some improvement of water quality. He spoke of his support of township issues in the past. A resident asked how AquaWater could ask for this increase, when they had already been given approval for the SIT, system improvement charge. Representative Craig will be looking into that question. Another resident spoke of those who cannot afford the increase and the black in the water and their facilities. Representative Craig said that he had great respect for what the Township is doing, he will try to keep reaching out but reminded that he was limited in what he could do. He also noted that Ms. Kenney was a real advocate on this issue and he believes the residents will have a lot of influence.

Trustee Kershner reported to Rep. Craig that residents have the perception of cronyism between the water supplier and the PUCO. He suggested that the PUCO officials be elected, not appointed. Rep.

RECORD OF PROCEEDINGS

N^o 001736

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2016

Craig thought that was a good suggestion. Trustee Kershner also reported that a major AquaWater property had recently been revalued by the County, reducing Aqua's real estate tax from \$500,000 to \$250,000. Trustee Dildine thanked Rep. Craig for coming.

As the Board has found AquaWater's costs are down, water quality issues have only partially been solved, and residents are already paying for the system improvements, they will be passing the following resolution and signing petitions currently being circulates.

RESOLUTION:

094-16 OBJECT TO AQUA OHIO WATER AND SEWER RATE INCREASE/LETTER

Mr. Paini moved that the Board objects and opposes the proposed Aqua Ohio water and sewer rate increase as filed with the PUCO in June 2016 and authorize the Administrator to prepare and submit a letter of objection on behalf of the Township. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

The Board stepped to the rear of the meeting room to individually sign a petition against the AquaWater rate increase and invited everyone in attendance to sign the petition.

PUBLIC INPUT:

Sean Roberts, resident of Daglow Rd which backs up to the Hott Road park, explained serious problems he is having with kids riding dirt bikes, tearing up the fields and areas he has beautified, an attempt to run him over by a quad, rifle holes found, and gunfire. The audience responded "no", when he asked if they would put up with these things. There has also been an incidence of menacing on the road. Live fire has changed the situation. Words are no longer the weapon of choice. He will not be intimidated, will protect his property. That is not a threat but his right. He lives in Madison Township but the park is in Columbus. He feels that each is passing the buck and this has been going on for 3 years. A neighbor, Kathleen Walsh, agreed with the items Mr. Roberts was reporting and noted that signs will be torn down, deer and tree stands will be taken.

In response to the Board, Chief Braden noted that a fence could not be erected due to the flood zone. He noted that they had recently confiscated a quad and a motorcycle. He also feels there is a problem with Dispatching, noting that the woods starts in the city.

Mr. Roberts noted that he wanted to deal with legally, with no one getting hurt. Chief Braden will be contacting the City and the Dispatchers.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates reported on the new Chief's vehicle put in service last Friday, the needed resolution regarding surplus hose, and the tri-annual disaster training exercise at Rickenbacker, at which he commended the newly promoted Lt. Taylor for a really nice job. In testing our own disaster

RECORD OF PROCEEDINGS

No 001737

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2016

response protocol during this exercise, a question arose of the type of meeting that is needed to declare a disaster. This will be investigated.

Police Chief Kenneth Braden reported that his department also attended the exercise, involved in traffic control.

Public Works Superintendent Dave Weaver reported that he was working with the Administrator and Fiscal Officer on the South Central Power grant suggested by Trustee Kershner, hoping to submit it by the end of the month. He also noted that the grant could only cover the area of the Township covered by SCP, which is in the southern part of the Township.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst explained the resolutions needed supporting a representative to the SWACO Board, explained updates to the travel policy, and required resolutions related to health insurance regarding part-time employees. She also explained the proposed resolution for leasing copiers, which may individually be turned into purchases at any time.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$5,726,158.40. She reminded of the annual budget hearing at the next meeting that will be advertised and a quorum must be present.

OLD BUSINESS:

Administrator Brobst reported on a recent meeting with Local Waste and SWACO Attorney Joe Durham, with Trustee Kershner in attendance, that there was clarification on some billing options. With the delinquency piece, assessment was still an option but a second option still allows charging of fees, followed by collections. If that route is chosen, a letter provided to Local Waste on Township letterhead will be added to the process, mailed by Local Waste at no additional expense to the Township. Our next postcard mailing will highlight specifics of new contract. There will also be a letter going out this week to about 400 residents who are delinquent with no service and those that have no balance and no service. Trustee Kershner added that once the 90 day plus delinquents had been tracked down, there were only about 30 or so offenders.

Administrator Brobst reviewed the contract dates for electrical aggregation/Trebel LLC and the need to send out RFPs to receive bids. Discussion ensued. The Board wants to see the numbers from Mr. Bellcastro prior to acting on this issue and other information. Mrs. Brobst noted that there will have to be signed documents for AEP to release information.

NEW BUSINESS:

Administrator Brobst noted that the GM Food Pantry had passed their plumbing inspection and expect to be moved from the basement by July 1st.

RECORD OF PROCEEDINGS

№ 001738

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2016

OATH OF OFFICE:

Fire Chief Bates presented PT FF Michael Miller for his oath of office as a full-time firefighter. Following the oath all present congratulated FT FF Miller.

RESOLUTIONS:

095-16 ACCEPT MINUTES REG MAY 18, SPEC MAY 27 & SPEC JUNE 7, 2016 MEETINGS

Mr. Paini moved to accept the minutes of the regular May 18, special May 27 and special June 7, 2016 meetings as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

096-16 APPROVE TRAVEL POLICY UPDATE

Mr. Paini moved to approve updates to the Township Travel Policy under the Lodging, Meals, and Mileage expense sections as exhibited in the extended minutes. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

097-16 DECLARE POLICE EQUIP SURPLUS/DONATION

Mr. Paini moved to declare the Police Dept. equipment list dated June 15, 2016 as surplus and donate to the Central Ohio Weather Network. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

098-16 APPROVE SWACO BD OF TRUSTEES REP – STEPHEN BOWSHIER

Mr. Paini moved to approve the nomination of Stephen Bowshier from Jackson Township to serve as the representative of Franklin County Townships on the SWACO Board of Trustees for a two (2) year term ending June 20, 2018. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

099-16 APPROVE CURRENT PARTTIME FIREFIGHTER STATUS LIST

Mr. Paini moved to approve the current list of Madison Township Part-time Firefighters (exhibited in extended minutes) and inform them that they are categorized as Part-time Firefighters and are not eligible for employer health care coverage. Further, their status will not change unless the Board takes official action and informs them otherwise. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

100-16 APPROVE CURRENT PARTTIME EMPLOYEE STATUS LIST

Mr. Paini moved to approve the list of current Madison Township Part-time employees (exhibited in extended minutes) and inform them that they are categorized as Part-time employees and are not eligible for employer health care coverage. Further, their status will not change unless the Board takes official action and informs them otherwise. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001739

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2016

101-16 APPROVE FIRE DEPT LIST- CONSIDERED FOR FULL TIME EMPLOYMENT

Mr. Paini moved to request approval for the following list of names (in order of ranking) to be placed on a hiring list for the period of June 18, 2016 at 12:01 AM to June 17, 2017 at midnight:

- | | |
|-----------------------|---------------------|
| 1. Sheldon Faller | 9. Ray Cunningham |
| 2. Daniel Goodfleisch | 10. Justin Koontz |
| 3. Devin Pruden | 11. Anthony Stevens |
| 4. Kyle Fox | 12. Sean McGrath |
| 5. Micah Collett | 13. John Rucker |
| 6. Justin Feil | 14. Michael Lawler |
| 7. Marshall Berry | 15. Colton Pennell |
| 8. Shayne Niemet | |

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

102-16 AUTHORIZE PUBLIC WORKS SCP GRANT APPLICATION

Mr. Paini moved to authorize the Public Works Superintendent and Administrator to sign and submit a grant to South Central Power Company Foundation, for potential road funds for the area of the Township served by South Central Power. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

103-16 APPROVE GORDON FLESCH FOR NEW COPIERS

Mr. Paini moved to authorize the Administrator to enter into a contract for new copy machines for each department with Gordon Flesch per state bid, under their 60 month lease maintenance program, for a total price per department of \$8,838.00 Administration, \$2,300.40 Public Works, \$9,402.60 Police, and \$10,735.20 Fire. Further, this program may be converted to a state bid purchase at any time, which is the intention of the Township. Mr. Kershner seconded the motion. Discussion: Administrator Brobst responded to Trustee Kershner regarding types of machines and cost comparison between old and new. Roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

104-16 DECLARE FIRE DEPT EQUIPMENT SURPLUS & DONATE

Mr. Paini moved to declare the Fire Dept equipment list dated June 15, 2016 as surplus and donate to other government entities. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

105-16 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the list of 12 mowing and trash assessments totaling \$3,150.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001740

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2016

106-16 APPROVE PERSONNEL FILE ADDITIONS LIST

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

107-16 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. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

108-16 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, 2016 showing a balance of \$ 7,003,023.05. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

109-16 APPROVE EXECUTIVE SESSION – ADMIN, POLICE & FIRE

Mr. Paini moved to approve Administration, Police and Fire executive session for the purposes of: considering the compensation of a public employee or official, preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, and considering the discipline of a public employee or official. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:30 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:10 PM noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RESOLUTION:

110-16 RE-CLASSIFY FIRE FIGHTER – CHRISTOPHER DEBOARD

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

RECORD OF PROCEEDINGS

№ 001741

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2016

DISCUSSION:

Fiscal Officer Adams explained the year-end dollars for the Steam Ginny that was not purchased in 2015, the internal fund transfer to purchase, and the possible need to do supplemental appropriations later in the year.


Trustee Kershner expressed concerns regarding areas of the Station 183 plans designated specifically for Police use in the initial bubble diagram. Discussion ensued. After much discussion, the Board agreed to reduce square footage, and therefore cost, and remove references to the Police

FO Adams reviewed accounting processes, pending warrants, and purchase orders with the Board.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:37 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

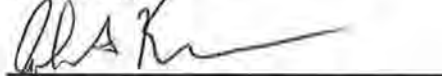
TRUSTEES:



Edward B. Dildine




Victor Paini



John A. Kershner

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

No 001742

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 13, 2016

The Madison Township Trustees met in regular session at 6:05 PM on July 13, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Administrator Susan Brobst served as recorder until after the Matt Peoples' presentation, when Fiscal Officer Adams replaced her.

RESOLUTIONS:

111-16 RE-CLASSIFY FIRE FIGHTER – SHELDON FALLER

Mr. Paini moved to re-classify Sheldon Faller from a part-time to a full-time Firefighter effective July 16, 2016 with pay and benefits as set in the current collective bargaining contract. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

112-16 HIRE THE FOLLOWING PART-TIME FIREFIGHTERS

Mr. Paini moved to hire the list below as part-time Firefighters effective July 16, 2016. The following are categorized as part-time firefighters and will not exceed 129 hours in a calendar month, and are not eligible for employer health care coverage, vision, dental, life insurance; also they not eligible for vacation, sick or holiday pay. Further, there status will not change unless the Board takes official action and informs them otherwise.

- | | |
|------------------------|----------------|
| 1) Kyle Eyre | F/F Paramedic |
| 2) Gregory Haynes | F/F Paramedic |
| 3) Benjamin Danzig | F/F Paramedic |
| 4) Frederick North III | F/F EMT Basics |
| 5) Kevin Miller | F/F Paramedic |
| 6) Cole Henslee | F/F EMT Basics |
| 7) Nicholas Reis | F/F Paramedic |

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

OATHS OF OFFICE:

Chief Bates presented Sheldon Faller for his oath of office as a full-time firefighter. Following the oath, all present congratulated FT FF Faller.

Chief Bates presented six of the newly hired part-time firefighters, Gregory Haynes, Benjamin Danzig, Frederick North III, Kevin Miller, Cole Henslee, and Nicholas Reis, for their oaths of office. All present welcomed the new part-time firefighters to Madison Township.

RECORD OF PROCEEDINGS

№ 001743

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2016

PRESENTATIONS REQUESTED BY THE BOARD:

Donna Hamler received her 20 year service award, presented by Trustee Victor Paini, who spoke highly of her. All present congratulated Mrs. Hamler. Jim Glasure was not in attendance but also received his 20 year service award.

Matt Peoples, C/W Service Director, presented a plaque and thanked the Board for support of the Canal Winchester Labor Day activities. He also discussed details of the possible Gender Road/Groveport Road Phase IV Project of a minimum of \$2.4 million, noting that the Township had supported all other phases of Gender Road projects. Opticom (GPS activated) at 12 intersections (\$8500 per intersection) are included in the project. He discussed the 2006 ODOT Opticom offset resulting from the closing of High St. at Rt 33. It was also noted that upgrades to equipment will be needed for Opticom use. Loan (55% - 20 yr - 0% interest) and grant (45%) information was shared. The higher of 1% total project or 10% match will be needed. A partnership with the Township on the project would allow 3 more points in the project's evaluation. The Township share would be approximately \$132,000. Canal Winchester's full Board will receive the presentation and hopefully resolve to proceed with the application. The Township could wait until their August meeting to resolve to participate if needed.

Scott Belcastro, representing Trebel LLC, gave a presentation of electrical aggregation history to date and discussed the need to begin gathering supplier rates/bids. A resolution is on the agenda for consideration.

PUBLIC INPUT:

No attendees wished to address the Board.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates presented revised drawings for Station 183, squaring up an area as previously suggested and cutting approximately 200 square feet from the project which will reduce costs approximately \$60,000-65,000. Discussion ensued regarding flooring, bay space, and sleeping area for seven based on building for the future possibility of an engine company at the station. Those companies showing initial interest in submitting proposals and results of interviews were discussed. He had not received county alarm office information to prepare stats for June.

Police Chief Kenneth Braden gave a presentation of June department stats.

Public Works Superintendent Dave Weaver reported that much crack-sealing had been completed and that the crew was now working in Marwick. He also noted that ditches and many properties had been mowed in the month of June. In response to Trustee Kershner, Mr. Weaver answered that the SCPC grant application would be considered in July, with an announcement by SCPC sometime during the month of August. If the application would not be approved, the next quarterly deadline for submission would be September 30th.

RECORD OF PROCEEDINGS

№ 001744

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2016

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst reported mowing complaints numbered 235 and that the July BlockWatch meeting had been canceled, with the "Shooter" class being postponed until September. She discussed resolutions needed due to the resignation of PT FF Chris DeBoard. Mrs. Brobst also responded to Trustee Kershner that she had already spoken with 6 or 7 townships regarding zoning and code enforcement options and would soon be following up with a couple more townships and scheduling an informational presentation.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$ 5,143,754.51. She noted that resolutions were on the agenda to open and close the annual budget hearing.

OLD BUSINESS:

It was noted that the committee, made up of residents, would be reactivated to review companies and bids received for electrical aggregation. The Board could sit in but the recommendation comes from the committee. The proposed resolution gives the ability for Trebel LLC to get prices for combined townships/cities. Multi-companies will make price submissions. A comparison chart will be prepared for the committee.

Administrator Brobst reviewed the results of a meeting with Local Waste and SWACO Attorney Joe Durham regarding trash contract procedures and language allowing Local Waste to charge a fee. The Township would only assist with letter writing. She assured Trustee Dildine that the Township would not be a bill collector. Trustee Kershner noted that once all was weeded out, the number of delinquencies to be dealt with was very small. A postcard detailing contract details will go out in August and Local Waste will send a letter out this fall.

NEW BUSINESS:

Discussion of the possible Gender/Groveport Rd project ensued including Chief Bates review of the current line-of-sight system of signal lights vs. the Opticom GPS system, and tax abatement issues. Administrator Brobst noted that Mr. Peoples was waiting on engineering information and more meetings were needed before a partnership. There was some surprise at the cost after initially meeting with him but Mrs. Brobst felt that the collaboration was doable in one fashion or another. Trustee Dildine noted that no decision would be made this evening.

A resident asked to report on clean-up in the Township before leaving the meeting.

Trustee Kershner discussed the possibility of changing 2017 monthly meeting dates from Wednesday, mentioning the possibility of some religious Wednesday meetings. Trustees Dildine and Paini felt the meetings should remain on Wednesdays, as they had historically been.

RECORD OF PROCEEDINGS

№ 001745

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2016

Disposition of PW trucks and the probability of ordering a medic following second half real estate settlement were discussed.

RESOLUTIONS:

113-16 RESCIND RESOLUTION 110-16

Mr. Paini moved to rescind resolution 110-16 (re-classify part-time Firefighter Christopher DeBoard to full-time). Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

114-16 ACCEPT RESIGNATION PT FIREFIGHTER CHRISTOPHER DEBOARD

Mr. Paini moved to accept the resignation of part-time Firefighter Christopher DeBoard effective May 23, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

115-16 AUTHORIZE TREBEL, LLC – NEW ELEC AGGREGATION CONTRACT IN 2017

Mr. Paini moved to authorize the Administrator to sign documents and work with Trebel, LLC to obtain rates/bids from various suppliers for a new electric aggregation contract in 2017. Mr. Kershner seconded the motion. Discussion: In response to Trustee Paini asking the Administrator about others to partner with than Trebel, Mrs. Brobst noted that most townships around Ohio use Trebel. Roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

116-16 APPROVE TRASH CONTRACT – SEPT 2016 TO AUGUST 2019

Mr. Paini moved to authorize the Administrator to enter into a contract with Local Waste Services, via the SWACO bid process, for a contract period of September 1, 2016 to August 31, 2019 per the extended resolution, including Section 6.1 of the bid document. The monthly price will be \$14.17 per month. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

117-16 INVITE RFPS FOR STATION 183

Mr. Paini moved to invite the top three firms to submit RFPs for Station 183. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

118-16 OPEN PUBLIC HEARING FOR 2017 ANNUAL BUDGET

Mr. Paini moved to open the public hearing for the 2017 Annual Budget. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams discussed the official budgeting process required by Franklin County, noting that many counties forego this process. The 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 follows it with temporary appropriations for the coming year. Each department prepares individual budgets, which guides the Fiscal Officer in conservatively

RECORD OF PROCEEDINGS

№ 001746

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2016

preparing the county required budget forms. She watches for patterns and is continuing concern with General Fund and the combined four road related funds. FO Adams discussed each fund answering any questions. She reminded of Estate Tax and TPP discontinuation, past Local Government and TPP reimbursement reductions, and possible biennial Ohio budget changes causing cuts/changes.

RESOLUTIONS:

119-16 CLOSE PUBLIC HEARING AND ACCEPT 2016 ANNUAL BUDGET

Mr. Paini moved to close the budget hearing and, as questions have been answered, accept the 2017 Annual Budget at the "Fund: Personal Services and Fund: Other" legal level of control and forward same to the Franklin County Auditor. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

120-16 DECLARE PUBLIC WORKS 07/13/16 LIST SURPLUS /DESIGNATE FOR AUCTION

Mr. Paini moved to declare the July 13, 2016 Public Works list of vehicles as surplus and designate to be auctioned off at the Columbus Auto Auction. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

121-16 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the list of 17 mowing and trash assessments totaling \$2,850.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

122-16 APPROVE PERSONNEL FILE ADDITIONS LIST

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

123-16 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. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

124-16 APPROVE EXECUTIVE SESSION – ADMIN, POLICE, FIRE & PUBLIC WORKS

Mr. Paini moved to approve Administration, Public Works, Police, Fire and Public Works executive session for the purposes of considering the compensation of a public employee or official, preparing for negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment, considering the discipline of a public employee or official, and consider hiring a public employee or official.

RECORD OF PROCEEDINGS

№ 001747

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2016

Mr. Paini moved to recess for five minutes and resume in executive session at 7:55 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

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

DISCUSSION:

Administrator Brobst discussed public records training and who would attend. An informational meeting with AquaWater was discussed, as well as the June 15th minutes presentation.

RESOLUTIONS:


125-16 ACCEPT MINUTES REG JUNE 15, MEETING

Mr. Paini moved to accept the minutes of the regular June 15, 2016 meeting as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.


Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:32 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

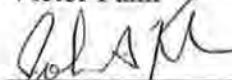
TRUSTEES:



Edward B. Dildine

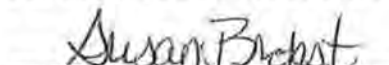


Victor Paini



John A. Kershner

FISCAL OFFICER or RECORDER:



Susan Brobst



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001748

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 17, 2016

The Madison Township Trustees met in regular session at 6:06 PM on August 17, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD

Police Captain James Dean gave a presentation about Shane Sagraves, a child within Madison Township, who faces many challenges in life each day and who was described as a great, strong, brave kid. He introduced Police Officer Nick Tiller, who had befriended Shane and brought him to the Department's attention. Together they made Shane an Honorary Police Officer. All present congratulated Shane, who accepted his badge in uniform.

Eric Shea, Continental Realtor, arrived and spoke following Fire Chief Bates' departmental presentation. He explained the request for the Township to be the applicant for a Saltzgaber OPWC Grant Application in which the Contractor would participate, due September 12th. A successful grant would allow the site at Saltzgaber and Groveport Roads to be prepared for a smaller warehouse building and ready for a tenant. All of that portion of Saltzgaber would be replaced and include a middle turn lane, including water and sewer.

Fire Chief Bates questioned not having an end user at this time and the need for specific tenant related sprinkler requirements. Mr. Shea noted that the building was to be built for light manufacturing Administrator Susan Brobst refreshed all present that the project had been discussed last year and the Board had decided not to pursue. At that time she had requested input from the Franklin County Engineer's office, as they are our usual OPWC grant assistance. Ted Beidler, of the Engineer's office, provided the original information and was present this evening.

Mr. Shea noted that he was here because of the stipulations that Groveport had imposed. Discussion ensued with Administrator Brobst noting the close timing issue for the grant deadline, the ongoing concern with traffic on Toy (what would be a \$1.2 Million project) and Swisher (what would be a \$2.1 Million project), with Saltzgaber being a third level project and Toy being the biggest concern. Chief Bates discussed this would be another facility his department would have to provide service with no tax income due to 100%/15 year abatement. Public Works Superintendent Weaver noted that Toy and Swisher cannot handle the traffic they have now. Mr. Shea mentioned that this first phase would lead to development in the southern portion of the property in a Phase II. Resident Gary McDonald had asked to address the issue, citing the continued headaches in the area and not receiving compensation for services.

RECORD OF PROCEEDINGS

№ 001749

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2016

Administrator Brobst noted that she personally sympathized with the family and the Township knows that the property will be developed. She suggested working together in the future, sooner than later, not expecting a quick turnaround. Trustee Kershner noted that he did not want to stand in the way of development and would be willing to look at this issue in the future, if relief for major concerns were included. Trustee Paine agreed with Trustee Kershner and began discussing the traffic problems and semis coming through yards. Mr. Shea interrupted and the discussion was abruptly ended. The Board is not interested in taking the lead on this project at this time. Administrator Brobst thanked Mr. Beidler for his assistance and attendance.

PUBLIC INPUT:

Reese Kenney, representing BlockWatch and Facebook's BLEC2, reminding all of the BlockWatch meetings every third Saturday of the month and specifically, the meeting scheduled for September 17th, 2:00 PM, at Eastland Christian Church, which will include the 2 hour class on Civilian Response to an Active Shooter. She advised that anyone with a concealed carry license, planning to attend, should leave their weapon at home. The Board was invited to attend. In response to Administrator Brobst, Ms. Kenney noted that they were still working toward a Community Clean-Up Day.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates gave a visual presentation of July departmental stats. He recognized FF Dildine for his efforts through the Insurance Committee, along with the Administrator, to get Ohio Health to participate in a Township cancer screening. Chief Bates also discussed meetings with three firms, all feeling that the budget for Station 183 is very much in line and doable. They provided some drawings, similar to our bubble-like presentation, and mentioned that their job would be easier because of the mass of work the Department had completed up front. The meetings were very valuable, they will submit formal packages, and the Board should expect a recommendation at next month's meeting.

Police Captain James Dean presented visual departmental statistics for the month of July. Public Works Superintendent Dave Weaver noted that the crack sealing process within the Township had been completed for the year. He noted that crosswalks were in the process of being painted with a longer lasting, more visible paint. He also reported that in the next couple of weeks road mowing and trimming will begin in preparation for the holiday.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst noted that Winchester Rd/Brice Rd should be opened by the end of September. With many questions from residents, she asked the Board of Health about mosquito spraying. It is not being done in Madison Township at this time as no West Nile carrying mosquitos have been found. If residents feel there are problems, they should call the Franklin County Board of Health directly. Administrator Brobst discussed the new marijuana law, beginning September 8th, phasing in over a two year period. The Township will need to change wording in some policies this fall and handbooks later, as well as do some departmental training.

RECORD OF PROCEEDINGS

№ 001750

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2016

Mrs. Brobst also reported the success of getting Groveport and Madison Township included in MORPC's two southeast simultaneous studies of the Rickenbacker area and the Grove City through Canal Winchester corridor. Over the last 18 months the Township has pushed to get the warehouses and Toy Rd included in the studies.

She also discussed the Clearwater property where the home was demoed and the owner wished to give the property to the Township, noting that this is new territory for all involved. The Land Bank has accepted the proposal and they will be working on an agreement, expecting completion of the process by the end of the year. Then the Township will be able to market the property, for which Trustee Kershner has some ideas.

Administrator Brobst also reported that an agreement had been reached for a 3% wage opener with the FOP, for which a resolution is on the agenda. Negotiations will begin after the first of the year for a new contract. She also explained the resolution regarding delinquent tax properties and in response to Trustee Kershner, noted that the properties were vacant.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$4,386,623.32. She noted that the second half real estate tax settlement had just been received and at first glance appeared favorable. FO Adams also explained the need for the street lighting assessment resolution.

OLD BUSINESS:

Administrator Brobst gave an update on the potential Gender/Groveport Road improvement project with Canal Winchester and the resolution on the agenda for a letter of support. In response to a resident question, Trustee Paini noted that our portion is not expected to be near the \$132,000 figure previously discussed and the project would be of tremendous benefit with the OPTICOM system to be included. Administrator Brobst explained that money would not be coming from Road funds but Fire would be covering due to the OPTICOMs. Chief Bates reviewed the system and noted the great concern regarding traffic back-ups in the area.

Trustee Kershner reviewed Aqua Water having a major property with reduced property taxes and his two month old request for answers. Administrator Brobst confirmed that Aqua was still interested in an informational meeting for the Board but had not been able to confirm a date for all their parties involved. It will probably be after Labor Day. The Board agreed, at Trustee Kershner's request, that if information is not received soon, a letter may be sent from the Administrator. Trustee Kershner feels that he just needs answers to his four questions. Trustee Paini stated that he would still like to see a meeting. In response to a resident, Administrator Brobst noted that no date was yet known for the rate case public hearing.

Trustee Kershner had personally had the need to get fleet vehicle maintenance cost quotes from 8 different companies and would be forwarding that information to the departments for review in possibly helping the Township.

RECORD OF PROCEEDINGS

№ 001751

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2016

NEW BUSINESS:

Administrator Brobst reported on complaints regarding a tree at 5248 Elmira Dr. The Township has been sending correspondence. The property owner has not responded. When the PW department has time, they may go in and complete, bill the property owner, assessing if necessary just as in mowing. She noted that this is a several month process. Administrator Brobst also discussed the need for a Township resident to serve as an appointee to serve County, Groveport, Canal Winchester TIRC/CHRA for 2017 and attend a review committee daytime meeting once a year. Current appointees are Mrs. Brobst and Bob Garvin, who is no longer able to attend. She asked that any ideas be given to her so that she can speak with the possible appointees, as a quorum is needed for the meeting to occur and they must be able to attend.

Administrator Brobst also noted that Trick or Treat is set for October 31, 2016, in line with MORPC designation for the event. She also discussed receiving a list of tax delinquent properties in the Township and the need for the resolution to prepare for foreclosures on the seven properties with demolished homes meeting the proper requirements, currently asking for those that have been through the Land Bank. Their delinquent balance goes away, we take ownership of the properties, and then the Township is able to sell them in an effort to regain some tax base and not have to use tax dollars to maintain the properties.

Public Works Superintendent Dave Weaver gave an in-depth presentation on crack sealing using a rubberized emulsion followed by chip. This has a temporary dust disadvantage, which goes away quickly, but is the least expensive way to add 7-10 years of life in a damaged area. Discussion ensued. In response to resident questions, it was noted that the budget does not allow for other much more expensive options, requiring the base of the road be stabilized first. FO Adams also noted that the roads for which we could ask for Issue II assistance do not qualify for high enough points to be granted assistance, as they are not major arteries. Trustee Paini thanked PW Super Weaver for this presentation and the walk-through in Marwick prior to tonight's meeting.

Administrator Brobst reminded of the 9-11 Ceremony scheduled for Sunday, September 11th, 3 PM at the Motts Military Museum, which will be open from 1 – 5 PM. Trustee Paini noted that the museum houses the second largest 9-11 collection of memorabilia, the first being in New York.

Trustee Paini noted that he was serving on the newly formed MORPC standing Regional Data Advisory Committee working to collect and share regional information and build websites for sharing data.

Administrator Brobst discussed the need for a SWACO Solid Waste Management Plan Advisory Board representative from the Township. Discussion ensued and Trustee Kershner was drafted.

RECORD OF PROCEEDINGS

№ 001752

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2016

RESOLUTIONS:

126-16 ACCEPT MINUTES REG JULY 13, MEETING

Mr. Paini moved to accept the minutes of the regular July 13, 2016 meeting as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

127-16 ACCEPT RESIGNATION – PART-TIME FF RAYMOND CUNNINGHAM

Mr. Paini moved to accept the resignation of PT firefighter Raymond Cunningham effective July 8, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

128-16 ACCEPT RESIGNATION – PART-TIME FF DAVID JANNING

Mr. Paini moved to accept the resignation of part-time firefighter David Janning effective July 29, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

129-16 ACCEPT RESIGNATION – PART-TIME FF JUSTIN KOONTZ

Mr. Paini moved to accept the resignation of part-time firefighter Justin Koontz effective July 26, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

130-16 ACCEPT RESIGNATION – PART-TIME FF SHAYNE NIEMET

Mr. Paini moved to accept the resignation of part-time firefighter Shayne Niemet effective June 22, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

131-16 ACCEPT RESIGNATION – PART-TIME FF CORY LANG

Mr. Paini moved to accept the resignation of part-time firefighter Cory Lang effective June 4, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

132-16 APPROVE PT FIRE PAY RATE AND STEP INCREASES

Mr. Paini moved to approve the August 2, 2016 recommended clarification memo from the Fire Chief, for the pay rates with steps for part-time Firefighter EMT-B and Firefighter Paramedic effective pay period beginning August 13, 2016. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001753

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2016

133-16 APPROVE USE OF COLLEGE CREDITS BY FF ROB CROW

Mr. Paini moved to approve use of college credit hours from Columbus State Community College by Rob Crow for 3 credit hours of English 1100-W03/ and 3 credit hours of Math 1109-W01 Autumn Semester 2016. Mr. Kershner seconded the motion. Discussion: In response to the Board, Chief Bates responded that the courses were toward an Associate Degree in Fire Science. Roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

134-16 DECLARE 08/17/16 FIRE DEPT EQUIP LIST SURPLUS - DONATION/DISPOSAL

Mr. Paini moved to declare the August 17, 2016 Fire Department list of equipment as surplus and designate to be donated to Ohio Fire Academy and Pleasant Township Fire Department; and dispose of obsolete generator. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

135-16 ACCEPT RESIGNATION – POLICE OFFICER STEPHEN HARGER

Mr. Paini moved to accept the resignation of Police Officer Stephen Harger effective August 6, 2016 at the end of shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

136-16 HIRE DALE BRYAN - RESERVE OFFICER

Mr. Paini moved to hire retired employee Dale Bryan effective August 18, 2016 as a Reserve Police Officer, which is not eligible for employer insurance (including health care coverage, vision, dental, and life), or vacation/sick/holiday pay. Further, this status will not change unless the Board takes official action and informs the employee otherwise. Mr. Kershner seconded the motion. Discussion: In response to the Board, Captain Dean noted that Reserve Officer Bryan would not be working the street in a cruiser by himself. Roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

137-16 APPROVE MOA FOR FOP WAGE RE-OPENER

Mr. Paini moved to approve and authorize the Administrator to sign the Memorandum of Agreement (MOA) between Madison Township and FOP Capital City Lodge #9 for the period of May 7, 2016 through April 30, 2017. This MOA is for the purpose of a wage re-opener for the third year of the contract. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

138-16 SUPPORT CW OPWC GROVEPORT/GENDER RD PROJECT

Mr. Paini moved to support a partnership with the City of Canal Winchester on the Groveport/Gender Road Improvement Project and authorize the Administrator to prepare a letter of support for the Ohio Public Works Commission application due September 2016. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001754

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2016

139-16 APPOINT SWACO WASTE MGT ADVISORY BOARD APPOINTEE

Mr. Paini moved to appoint Trustee John Kershner to the SWACO Solid Waste Management Plan Advisory Board to represent Madison Township. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

140-16 AUTHORIZE DEMO/DEED REQ OF TAX DELINQUENT PROPERTIES

Mr. Paini moved to authorize the Administrator to submit a letter to the County Auditor's Office requesting the following properties be foreclosed on as they are tax delinquent, with a delinquent balance far greater than the vacant property is worth and have had the homes demolished through the COCIC Land Bank process. Further, the list will also be submitted to the COCIC Land Bank for their approval. The Township will request the deeds to each of these properties:

5241 Fullerton Dr. - 180-002142-00	5447 Sedalia Dr. - 180-001433-00
3796 Shoreline Dr. - 180-002462-00	3519 Wyncote Rd. -180-003276-00
3299 Fontaine Rd. - 180-004518-00	3477 Rohr Rd. - 180-000866-00
3317 Latonia Ct. - 180-004173-00	

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

141-16 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the list of 10 mowing and trash assessments totaling \$2,775.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

142-16 CERTIFY STREET LIGHTING ASSESSMENTS 2017-2018

Mr. Paini moved to certify street lighting assessments to the Franklin County Auditor for the period 2017-2018. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

143-16 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. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

144-16 APPROVE EXECUTIVE SESSION -POLICE & FIRE

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

Mr. Paini moved to recess for five minutes and resume in executive session at 8:00 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 001755

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2016

Mr. Paini moved to close executive session and resume the meeting in open session at 8:50 PM noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

Administrator Brobst noted that more information had been received from the Prosecutor's office regarding health insurance waivers but that it had brought forth more questions and would be addressed at a later date. As well, there may need to be a future clarification regarding resolution #117-19 which the office will continue to work with Rick Wetzel regarding.

RESOLUTIONS:

145-16 APPROVE PERSONNEL FILE ADDITIONS LIST

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

146-16 APPROVE HIRE PT FIRE INSPECTOR STEVE ENGLER

Mr. Paini moved to hire Steve Engler as part-time fire inspector effective August 27, 2016, contingent upon successful completion of background check and drug test at a pay rate of \$12.00 per hour. This position will not exceed 129 hours in a calendar month and is not eligible for employer insurance (including health care coverage, vision, dental, and life), or vacation/sick/holiday pay. Further, this status will not change unless the Board takes official action and informs the employee otherwise. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

147-16 AMEND DEPARTMENTAL DISCIPLINE – SHORT/HOUSTON

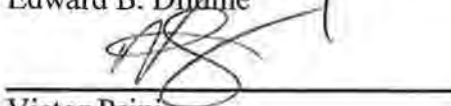
Mr. Paini moved to amend Officer Short and Officer Houston departmental discipline per the Administrator's recommendations at the Step 4 grievance level regarding investigation# 2016-IA-02. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

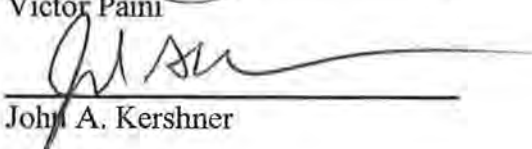
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:55 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Edward B. Dildine


Victor Paini


John A. Kershner

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001756

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

September 1, 2016

The Madison Township Trustees met in emergency session at 7:30 AM on September 1, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine and Mr. Victor Paini. Mr. John Kershner joined the meeting during discussion of temporary employee. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Administrator Susan Brobst served as recorder for the meeting.

PURPOSES:

This Emergency meeting has been called and proper notification will be made following the meeting for the purposes of: hiring a temporary part time employee due to an emergency FMLA leave and required light duty of an Administration employee and authorizing emergency nuisance trash pick-up at 4528 Madison School Drive.

DISCUSSION:

Administrator Brobst discussed the last minute need for a temporary part-time worker to assist in the Fiscal Office for an undetermined amount of time, due to the Accounting Assistant injuring her hand and the doctor placing her on leave. Currently Administrator Brobst and the Fiscal Officer are focusing on the month of September. Discussion included specific weekly items that are required at a minimum and long term Fiscal office duties, employment, and potential options for the future.

Also discussed was one property with furniture at the curb. The original notice was returned and a notice has been sent to a new address for the owner. Without immediate resolution, this issue could not have been addressed until the regular September 21 Board meeting.

RESOLUTIONS:

148-16 APPROVE HIRE PT TEMP ADMIN EMPLOYEE – SALYERS

Mr. Paini moved to approve that due to an emergency FMLA leave and required light duty, to hire part-time temporary Administrative employee, Rebekah Salyers, effective August 29, 2016 at a pay rate of \$14.00 per hour. This position will not exceed 129 hours in a calendar month and is not eligible for employer insurance (including health care coverage, vision, dental and life) or vacation/sick/holiday pay. Further this status will not change unless the Board takes official action and informs the employee otherwise. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini and Mr. Dildine. Motion carried.

149-16 APPROVE TRASH REMOVAL AND CHARGES

Mr. Paini moved to approve the trash removal at 4529 Madison School Drive and charge the amount of \$235.00 (\$35.00 pick-up fee +\$200.00 administrative fee) as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001757

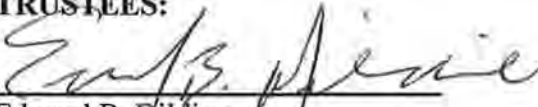
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 1, 2016


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

MEETING ADJOURNED


TRUSTEES:



Edward B. Dildine




Victor Paini



John A. Kershner

FISCAL OFFICER OR RECORDER:



Susan Brobst

RECORD OF PROCEEDINGS

№ 001758

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 21, 2016

The Madison Township Trustees met in regular session at 6:05 PM on September 21, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Fire Chief Bates presented FF Mark Ballenger for his 20 year service award and all present thanked him for his service. Police Chief Braden announced that Police Officer Tom Schleppe would receive his 5 year service award but was unable to attend as he was in supervisory training.

Christina O'Keefe, representing MORPC Energy & Air Quality, updated the Board on their efforts to conserve energy, explained their portfolio of energy resources, and asked the Board to consider a resolution to make October, 2016, Energy Action Month within the Township. Ms. O'Keefe will look into questions of toilet water consumption playing into the weatherization program and starting a conversation with water utilities as to what can be done/incentives with water conservation. The Board thanked Ms. O'Keefe for her presentation.

Dr. Greg Wise, the Fire Department's volunteer Medical Director for 27 years, along with Fire Chief Bates updated the Board on steps being made with the up and coming changeover to community Paramedicine. Chief Bates reviewed past information and Dr. Wise explained processes since. They are working toward a future pilot program within the Township which still needs protocol written and additional legal input. Lengthy discussion ensued with all looking positively toward this program and future updates.

Scott Belcastro, discussed electrical bidding processes and reporting on the Township's Electric Review Committee discussion and recommendation of continuing with IGS Energy for the next Electrical Aggregation period. There was discussion and the resident volunteers were thanked for their time in this project.

Susan Brobst reported, as Reese Kenney was not in attendance, that the September Active Shooter Response program was canceled as they did not have numbers confirmed for participation, and as well, the Blacklick Estates Blockwatch meeting for September was canceled.

Tom Kuhn, resident of the Township, discussed concerns of a group of residents regarding a property in their area, noting that the resident has already done much to improve the property, but also discussed speed in the Courtright Road area. Discussion followed with Chief Braden reporting that the 35 mile speed limit cannot be reduced. Others refreshed all regarding the County's opinion that speed bumps are too much of a liability to consider. Mr. Kuhn also noted that the group was thinking of putting a BlockWatch together. Trustee Paini asked that the Chief address the issue and report back at the next meeting.

RECORD OF PROCEEDINGS

№ 001759

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 21, 2016

PUBLIC INPUT:

No attendees wished to address the Board.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates reminded all of the Open House at Station 182 on October 9th from 1-3 PM. He also reported on the kitchen updates budgeted for this year, noting that Station 181's were in process and they would be looking at flooring in the 2017 budget. Chief Bates also reported on the need for the two change orders on the agenda this evening. The first due to changing brands/model of the new medic cot due to complaints and re-evaluating the lifting process. The Department was surveyed regarding the change. The second change order to the engine due to the realization that the Opticom system was not in the quote.

Police Chief Kenneth Braden gave visual stats for the month of July. In response to Trustee Kershner, he did not feel there was a specific reason that violation numbers were down. Chief Braden noted that the 2017 Ford Utility Interceptor was parked outside for viewing. He also commended Officer Breneman who placed 16th in the Ruck Run associated with Get Behind the Badge, Columbus Fire Foundation, and Motts Military Museum.

Public Works Superintendent Dave Weaver reported on crosswalk painting and repairs wrapping up, Schwartz Road, and parking lots here at the complex and a small amount at the park being resealed and restriped. Next month the department would begin vehicle maintenance getting ready for winter, along with sign repairs and replacements, storm sewer repair, berm work, easement tree trimming for which the newer bucket truck will help immensely. The resolution regarding snow and ice removal was discussed. Responding to a resident asking if the County was deepening sewers in one area, it was noted that no information had been received from the County. Superintendent Weaver responded to Trustee Kershner that Trippier was doing a good job.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst announced hydrant flushing in Blacklick Estates on October 4, 5, 6, 11 & 12. She will be looking into several State Farm community assistance grants that resident LouAnn Bepler Todd had brought to her attention. Mrs. Brobst gave an update on the 3555 Clearwater property process which include a few extra steps including working with a title company. The process should be complete by the end of the year and the Township would be able to move forward on plans for the property. She explained requested resolutions on the agenda including the required insurance opt out language and changes due to medical marijuana law.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$8,842,545.23. Mrs. Adams explained the annual amounts and rates resolution and her comparisons to previous years. She reviewed real estate taxes after the second settlement and street lighting assessments which had been filed with the County.

RECORD OF PROCEEDINGS

№ 001760

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 21, 2016

Fiscal Officer Adams also announced her November 30, 2016 retirement after over 28 years serving in the office. She felt this would be the best time for a new person to step in with departmental and Board budgeting meetings in December for a new year.

OLD BUSINESS:

Administrator Brobst gave a recap of the 9/11 Ceremony and gave an official thank-you to Chief Bates, Chief Braden, and all the departments for their tremendous help with the ceremony. Trustee Paini reported that over 400 attended the ceremony and many complimentary comments had been received at the Motts Military Museum Board meeting the previous evening.

Mrs. Brobst also reminded that Trick or Treat is set for Monday, Oct. 31st from 5:30 – 7:30 PM, in conjunction with MORPC dates.

NEW BUSINESS:

The Board discussed the potential IGS 24 month contract. It was noted that even though there is no penalty for opting out of the electrical aggregation program, opt-out opportunity letters will still be sent out, probably in January. Trustee Paini believes the IGS rate is a great rate and is very happy that the resident committee was reconvened and participated in the recommendation. Administrator Brobst had attended the previous evening's Groveport Council meeting and provided the same information for their consumption.

Chief Bates reviewed the design build firm process to date, noting that he, the department's committee, Administrator Brobst and Trustee Paini had interviewed the final three potential companies and had graded them. In response to Trustee Kershner, Chief Bates stated that the Township would not be locked into specifics at this time. The committee will sit down with those from the firm, go over what they would like to see and the design firm will offer ideas for the committee to review. After discussion about change orders, it was decided the Chief will prepare policy for giving information to the Board by regular email and allowing a period of time (probably 48 hours) for them to respond with any questions/comments.

Administrator Brobst reported that she and the Board attended an AquaWater informational meeting. Discussion ensued. Trustee Kershner is still not completely satisfied with answers to the reduced real estate tax question he asked. It is noted that utility companies are permitted a 7.66% profit margin. Trustee Paini, although left not completely satisfied, felt pretty good in that he appreciated the meeting. He noted that 7 years ago with the previous owner that could not have happened and the current relationship is better than it has ever been. AquaWater has improved customer service and worked toward better water quality. He felt this was a good step toward more dialogue and progress. The conversation continued with discussing resident water leaks and how AquaWater could better address. Trustee Paini noted that 50% of customer service calls come into Aqua from Blacklick Estates. He wishes to keep addressing what the Township and AquaWater can do better to eliminate problems.

RECORD OF PROCEEDINGS

№ 001761

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 21, 2016

RESOLUTIONS:

150-16 ACCEPT RETIREMENT – FISCAL OFFICER ADAMS

Mr. Paini moved to accept, with regrets, the retirement of Fiscal Officer Barbara D Adams with a November 30, 2016 termination/last day of employment and a December 1, 2016 effective date of retirement. Mr. Kershner seconded. Discussion: Trustee Paini stood and led all in a round of applause thanking FO Adams. Roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

151-16 ACCEPT MINUTES REG AUG 17, EMERG SEPT 1, 2016 MEETINGS

Mr. Paini moved to accept the minutes of the regular August 17 and emergency September 1, 2016 meetings as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

152-16 DECLARE OCTOBER 2016 AS ENERGY ACTION MONTH

Mr. Paini moved that the Board of Trustees of Madison Township, Franklin County declare October 2016 as Energy Action Month and urge all residents of the Township to make an effort to increase their households' energy efficiency. Further, Mid-Ohio Regional Planning Commission works with income eligible households to participate in various programs to raise awareness of the importance of conserving energy. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

153-16 APPROVE REVISION OF OPT OUT WAIVER TO 25%

Mr. Paini moved to approve the following change of language in the "opt out waiver for insurance" per the Township Employee Handbook to the following;

A 40-hour-per-week or salaried Township employee eligible for health insurance may elect to waive (opt out of) this benefit if the employee is enrolled in other group coverage, such as a health insurance plan offered through the employer of the employee's spouse, and the employee provides proof of such coverage per the Affordable Care Act and the Ohio Revised Code. A Township employee who opts out of Township coverage is eligible to receive a payment equal to 25% of the cost of premiums that otherwise would be paid by the Township for benefits for the employee under its health insurance plan effective October 1, 2016. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

154-16 AUTHORIZE ELECTRIC AGGREGATION CONTRACT

Mr. Paini moved to authorize the Administrator to sign a 24 month contract for electric aggregation with IGS Energy beginning March, 2017, as recommended by the review committee. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

Nº 001762

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 21, 2016

155-16 ACCEPT CONVEYANCE & DEED TO 3232 NOE BIXBY ROAD

Mr. Paini moved to accept conveyance papers and deed to 3232 Noe Bixby Road from COCIC. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

156-16 APPROVE UPDATE-MEDICAL MARIJUANA FOR HANDBOOK / BWC POLICY

Mr. Paini moved to approve updated language in the Township Handbook regarding the legalization of medical marijuana and stating that the Township does not tolerate the possession, use or being under the influence of any kind of marijuana in the workplace or while working on Township business, and no employee may report to work under the influence of marijuana in the employee's system. No employee may use medical or recreational marijuana at meals, break periods, or any time during work hours or on the employee's free time. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

157-16 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 2016-2017 seasons. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

158-16 APPROVE PREL SERVICES AGRMT FOR DESIGN BUILD FIRM

Mr. Paini moved to authorize the Administrator to approve preliminary services agreement with Turner Construction, per the interview committee's recommendation, for the Design Build Firm, at a not to exceed cost of \$270,900.00 and authorize the Fire Chief and Administrator to approve any change orders not in excess of \$25,000.00 per the ORC bid limit amount. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

159-16 PURCHASE NEW FIRE ENGINE (2016 BUDGET)

Mr. Paini moved to authorize the Administrator to enter into an agreement with Pierce Manufacturing for the purchase a new fire engine through state bid at a cost of \$596,417.00 (with a pre-pay savings option of \$26,007.00). Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

160-16 APPROVE RESIGNATION OF PT/FF KYLE EYRE

Mr. Paini moved to accept with regrets the resignation of part-time firefighter Kyle Eyre effective August 16, 2016 at the end of his work shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001763

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 21, 2016

161-16 APPROVE RESIGNATION OF PT/FF MICHAEL LAWLER

Mr. Paini moved to accept with regrets the resignation of part-time firefighter Michael Lawler effective September 8, 2016 at the end of his work shift. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

162-16 DECLARE FIRE DEPT EQUIPMENT AS SURPLUS/DONATE GOVT ENTITIES

Mr. Paini moved to declare Fire Department list of equipment dated August 21, 2016 as surplus and donate to other government entities. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

163-16 APPROVE CHANGE ORDER #1 FOR MEDIC

Mr. Paini moved to approve the change order #1 job/order number 7059 for medic cot for an additional \$275.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

164-16 APPROVE CHANGE ORDER #2 FOR ENGINE

Mr. Paini moved to approve the change order #2 for job/order number 28934 to add Opticom for an additional \$1,455.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

165-16 AMEND RESOLUTION #137-16 – ADDENDUM VS MOA

Mr. Paini moved to amend resolution # 137-16 to replace Memorandum of Agreement (MOA) with “Addendum to the contract. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

166-16 APPROVE TRASH REMOVAL AND CHARGES – 5285 ZIMMER DR.

Mr. Paini moved to approve the trash removal at 5285 Zimmer Dr. and charge the amount of \$400.00 (\$200.00 pick-up fee + \$200.00 administrative fee) as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

167-16 APPROVE TRASH REMOVAL AND CHARGES – 5027 FULLERTON DR.

Mr. Paini moved to approve the trash removal at 5027 Fullerton Dr. and charge the amount of \$300.00 (\$100.00 pick-up fee + \$200.00 administrative fee) as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

168-16 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the list of 14 mowing and trash assessments totaling \$3,300.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001764

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 21, 2016

169-16 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. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

170-16 ACCEPT AMOUNTS AND RATES FOR 2017

Mr. Paini moved to accept the amounts and rates determined by the Budget Commission for 2017 and authorize necessary tax levies and certify them to the Franklin County Auditor as in the extended resolution. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

171-16 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, 2016 showing a balance of \$ 4,736,734.88. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

172-16 APPROVE EXECUTIVE SESSION –POLICE and ADMINISTRATION

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

Mr. Paini moved to recess for five minutes and resume in executive session at 8:10 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

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

DISCUSSION:

Chief Braden discussed changing police policy regarding tattoos with nothing to be visible below a short sleeve uniform. Discussion ensued.

RESOLUTIONS:

173-16 APPROVE PERSONNEL FILE ADDITIONS LIST

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

RECORD OF PROCEEDINGS

№ 001765

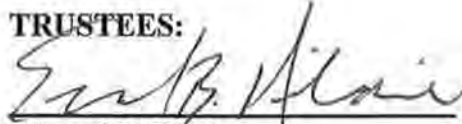
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO


September 21, 2016

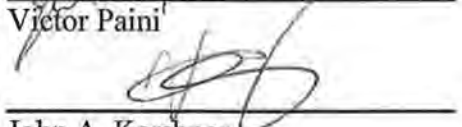
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:04 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


John A. Kershner

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001766

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

September 30, 2016

The Madison Township Trustees met in special session at 8:00 AM on September 30, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:

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

DISCUSSION:

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

RESOLUTIONS:

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

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

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

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

176-16 APPROVE TRASH REMOVAL AND CHARGES

Mr. Paini moved to approve the trash removal at 3280 Everson Rd E and charge the amount of \$240.00 (\$40.00 pick-up fee + \$200.00 administrative fee) as proper notification has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001767

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 30, 2016

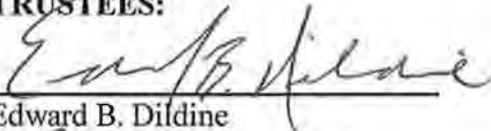
177-16 APPROVE MILITARY LEAVE – FF CHRISTOPHER SHAFFER

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

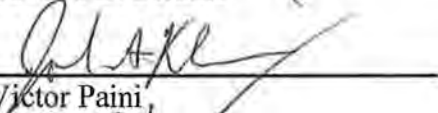
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:33 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine

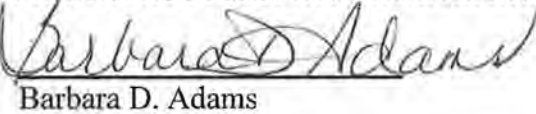


Victor Paini



John A. Kershner

FISCAL OFFICER OR RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001768

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 19, 2016

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

PRESENTATIONS REQUESTED BY THE BOARD:

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

PUBLIC INPUT:

No attendees wished to address the Board.

TOWNSHIP DEPARTMENTS:

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

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

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

TOWNSHIP ADMINISTRATOR:

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

RECORD OF PROCEEDINGS

№ 001769

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 19, 2016

TOWNSHIP FISCAL OFFICER:

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

OLD BUSINESS:

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

NEW BUSINESS:

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

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

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

RESOLUTIONS:

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

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

179-16 PURCHASE TWO THERMAL IMAGING CAMERAS

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

RECORD OF PROCEEDINGS

№ 001770

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 19, 2016

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

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

181-16 APPROVE POLICE MAINT TECH JOB DESCRIPTION

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

182-16 AUTHORIZE DUI COUNTYWIDE TASK FORCE CONTRACT

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

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

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

184-16 APPROVE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

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

185-16 APPROVE PERSONNEL FILE ADDITIONS LIST

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

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

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

187-16 ACCEPT BANK RECONCILIATIONS & REPORTS

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

RECORD OF PROCEEDINGS

№ 001771

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 19, 2016

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

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

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

EXECUTIVE SESSION

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

DISCUSSION:

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

RESOLUTIONS:

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

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

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

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

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

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

RECORD OF PROCEEDINGS

№ 001772

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 19, 2016

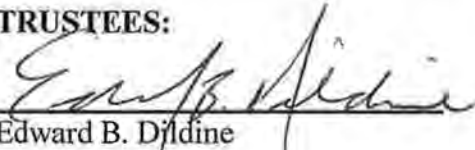
192-16 RE-CLASSIFY JASON REMY FROM PART-TIME TO FULLTIME

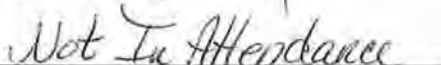
Mr. Kershner moved to re-classify Jason Remy from part-time to full-time Police Maintenance Tech effective October 22, 2016 at a pay rate of \$16.00 per hour with full benefits; further upon successful completion of six months, will receive a \$.50 per hour increase beginning the following full pay period.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


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

MEETING ADJOURNED

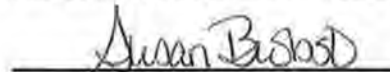
TRUSTEES:



Edward B. Dildine


Victor Paini


John A. Kershner

FISCAL OFFICER or RECORDER:


Susan Brobst


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001773

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

November 1, 2016

The Madison Township Trustees met in special session at 7:35 AM on November 1, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

Proper notification was given for this special meeting scheduled on November 1st, 2016 for the purpose(s) of: considering the appointment/hiring of a public employee or official and discussing the interview process for the Fiscal Officer position.

RESOLUTION:

193-16 APPROVE EXECUTIVE SESSION – ADMINISTRATION

Mr. Paini moved to approve Administration executive session for the purpose of: considering the appointment/employment of a public employee or official. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to close open session and immediately enter executive session at 7:37 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

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

DISCUSSION:


Interviews for the Fiscal Officer position will be held on Thursday, November 10th, beginning at 5:30 PM. Possible second interviews will likely be held on Tuesday, November 22nd, at a special meeting.

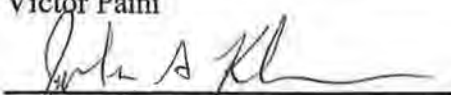
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:38 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Edward B. Dildine


Victor Paini


John A. Kershner

FISCAL OFFICER OR RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001774

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

November 16, 2016

The Madison Township Trustees met in regular session at 6:00 PM on November 16, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

OATHES of OFFICE:

Fire Chief Robert Bates presented Part-time Firefighters Daniel Goodfleisch, Kyle Fox, and Devin Pruden for their oath of office as Full-time Firefighters. Following the oath FFs Goodfleisch, Fox, and Pruden were congratulated by all those present.

PRESENTATIONS REQUESTED BY THE BOARD:

Trustee Victor Paini invited retiring Fiscal Officer Barb Adams forward and spoke of her 28 plus years in office and the many changes that she has seen in Madison Township. She will be retiring November 30th and this was her last regular meeting serving as Fiscal Officer. Fiscal Officer Adams was presented the gift of an engraved crystal vase. She thanked all the employees for their support and expressed great appreciation for the gift. Mrs. Adams was proudest of teaching that the Township departments needed a three month carry-over in their budgets, not to spend all received as it had been when she arrived. She encouraged the Board to continue this practice. She thanked the residents of the Township for keeping her in office for all those years.

Matt DeTemple, representing the Ohio Township Association (OTA), presented retiring Fiscal Officer Adams a certificate of congratulations for her many years with Madison Township. There was a brief recess for refreshments and greeting Mrs. Adams.

Mr. Paini moved to recess for 20 minutes and resume in regular session at 6:30 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECESS

Mr. Paini moved to resume the meeting in open session at 6:35 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

PRESENTATIONS REQUESTED BY THE BOARD:

Ty Marsh, Executive Director of SWACO, explained the history of their \$7.00 Waste Energy Fee charged for debt service which will be eliminated as debt will be paid. He asked the Board to support replacing it with a \$4.00 fee of which \$3.00 would go to the general operating budget and the balance toward items such as a reserve for handling catastrophic incidences. Lengthy discussion ensued and many questions were asked. The Board did not make a decision at this time. Each township must vote by December 1st for what SWACO is calling a fee "decrease".

RECORD OF PROCEEDINGS

№ 001775

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 16, 2016

Kurt Keejo & Nathan Ralph, representing Franklin County Soil & Water & Franklin County Public Health discussed the Storm Management Program. Mr. Keejo discussed requirements for educating residents as to where water goes (storm drains, into creeks), involving residents in creek clean-ups, calling the EPA or Public Health Dept. if they think something is wrong, using road salt and other products like fertilizer properly, and keeping the watersheds of the Township in good shape. He answered Trustee Paine that cleaning up a creek of tires does count toward the management program. Mr. Ralph discussed being active in sewage complaints, illicit discharge, handouts on items such as gas & motor oil, and yellow cards for resident systems in failure. They asked that any questions or concerns be addressed directly to them.

PUBLIC INPUT:

No attendees wished to address the Board.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates walked through the Station 183 planning process to date and reminded that this was not a bid process but an RFP (request for proposal process). A GMP (Guaranteed Maximum Price) will be provided at a certain point during the bid process and they are currently working toward this. He explained how the planning is constantly in motion and changing and that different options asked by the committee are priced out for review. They are currently working toward a future informational meeting. Discussed were items such as square footage of living quarters vs. bays, comparisons to other stations, ISO insurance grading of fire services, looking to 50 years in the future when planning, run volume increases, abatements, and planned increases in Groveport and Canal Winchester senior apartments, condos, and assisted living requiring many more runs. In response to Trustee Kershner's concerns regarding certain aspects of the building size, discussion ensued including current tight storage at buildings, Station 181 has already been expanded, Station 182 has no more room for expansion, and the cost of expanding in the future vs. additional space now. Administrator Brobst cited Former Violet Fire Chief comments regarding the difference in cost of \$75,000.00 when building 20 years ago vs. \$1 million dollars current price to expand the station on Refugee. Chief Bates wishes to build Station 183 right the first time and not come back and have to re-do it in the future. A resident asked about the office area. Administrator Brobst noted that two offices would be available to be used for the Fire Department or any employee needing to meet with a resident in that area or write up a report. She noted that the Township had gotten away from a sub-station thought.

Police Chief Kenneth Braden gave the Board written October department stats and discussed stats for the Courtright Road area, also noting that no other complaints had been received. Detective Keith Mallory gave a presentation on ALICE active shooter training and the same type of training done at the Groveport Madison Middle School North (GMMSN) yesterday, which was milder and well received. Training will begin at the Elementary level next week. The Board responded with appreciation for this program.

It was noted that the Police Department sponsored Santa Parade would begin Sunday, Dec. 11th at 1:30PM at Harbor and Hamilton, culminating with activities at GMMSN between 2-3PM.

RECORD OF PROCEEDINGS

№ 001776

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 16, 2016

Public Works Superintendent Dave Weaver shared good news that salt prices were down this season to approximately \$59.00 per ton from last season's \$81.00 per ton. He also noted that other snow removal product costs were also lower. He noted that plows and equipment were ready to roll. Trustee Dildine expressed appreciation for the wonderful job done by Mr. Weaver and his crew and formally thanked them.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst discussed the 2017 Mosquito Contract, increasing by \$108.75. She noted that AquaWater had ordered the test tablets previously discussed. She has also been reviewing the fuel contract and that options were being investigated to piggyback with another government agency.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$ 7,475,548.75. She asked the Board to think about dates for the Budget Work Session, noting that this should not be decided until a new fiscal officer was appointed.

OLD BUSINESS:

Administrator Brobst updated the Board regarding the ongoing property code maintenance project and a recent meeting regarding the same.

NEW BUSINESS:

Administrator Brobst reminded the Board to be thinking of what Trustees and resident they would be appointing next month to the 2017 Volunteer Firefighter Dependent Fund and Volunteer Police Dependent Fund Boards. After discussion, the Board will appoint Administrator Brobst to represent them on the committee for a county-wide Energy Study. The first meeting will be November 30th from 2-4 PM. Discussion also ensued regarding the possible need of Canal Winchester's Holiday Parade for additional participants/vehicles. This will be investigated.

RESOLUTIONS:

194-16 ACCEPT MINUTES REG OCT 19, SPEC NOV 1, 2016 MEETINGS

Mr. Paini moved to accept the minutes of the regular October 19 and special November 1, 2016 meetings as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Dildine and Abstain: Mr. Paini for the October 19, 2016 meeting AND Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine for the November 1, 2016 meeting. Motion carried.

195-16 APPROVE TUITION REIMBURSEMENT - LT PAMELA PRICE

Mr. Paini moved to approve tuition reimbursement for Lt. Pamela Price in the amount of \$1,316.00 for Spring 2017 (Block I) online format (January 9 through March 5) semester in Survey of Economics for her MBA Degree for Organizational Leadership, through University of Findlay, upon successful completion. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001777

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 16, 2016

196-16 APPROVE TUITION REIMBURSEMENT - LT PAMELA PRICE

Mr. Paini moved to approve tuition reimbursement for Lt. Pamela Price in the amount of \$1,974.00 for Spring 2017 (Block II) online format (March 6 through April 30) semester in Management of Human Resources for her MBA Degree for Organizational Leadership, through University of Findlay, upon successful completion. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

197-16 APPROVE & SIGN 1 YR EXT CONTRACT - BD of FR CO GENERAL HEALTH DISTRICT

Mr. Paini moved to authorize the Administrator to sign the one (1) year contract extension with the Board of Franklin County General Health District (Franklin County Public Health) for services from Vector Disease Control International, LLC for mosquito management with a 1.5% increase over 2016 pricing, at a cost not to exceed \$7,360.00 per year for 2017. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

198-16 ADVISORY COMMITTEE ON FRANKLIN COUNTY ENERGY STUDY

Mr. Paini moved to appoint Susan Brobst to serve on the Advisory Committee for the Franklin County Energy Study to help move towards developing a county-wide energy strategy. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

199-16 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the list of 2 mowing and trash assessments totaling \$525.00. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

200-16 APPROVE THE TRASH REMOVAL & FEES - 5508 NEWPORT RD.

Mr. Paini moved to approve the trash removal and fees at **5508 Newport Rd.** in an amount not to exceed \$250.00 (pick up and administrative fee) as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

201-16 APPROVE THE TRASH REMOVAL & FEES - 5411 CLEARWATER DR.

Mr. Paini moved to approve the trash removal and fees at **5411 Clearwater Dr.** in an amount not to exceed \$250.00 (pick up and administrative fee) as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

202-16 APPROVE THE TRASH REMOVAL & FEE - 3835 WADE RD.

Mr. Paini moved to approve the trash removal and fees at **3835 Wade Rd** in an amount not to exceed \$250.00 (pick up and administrative fee) as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

N^o 001778

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 16, 2016

203-16 APPROVE PERSONNEL FILE ADDITIONS LIST

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

204-16 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. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

205-16 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 October 31, 2016 showing a balance of \$7,919,226.26. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

206-16 APPROVE EXECUTIVE SESSION –POLICE, FIRE, ADMIN & PUBLIC WORKS

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

Mr. Paini moved to recess for five minutes and resume in executive session at 8:10 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 9:14 PM noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

SWACO discussion ensued including 130 Waste Management jobs eliminated in Canal Winchester, more regular reporting needed from SWACO, and aspects of Mr. Marsh's earlier presentation. The Board does not wish to support the "decrease".

The Board will be interviewing two candidates for the Fiscal Officer position, as recommended by the initial interviewing committee.

RECORD OF PROCEEDINGS

No 001779

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 16, 2016

RESOLUTIONS:

207-16 MARK SWACO BALLOT AGAINST 4/1/17 \$3.00 TON DECREASE

Mr. Paini moved that the SWACO ballot for a \$3.00 per ton decrease, effective April 1, 2017, be marked "Against". Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

208-16 PROMOTE PADEN BROBST - PUBLIC WORKS MT4

Mr. Paini moved to promote Paden Brobst to Public Works Maintenance Tech 4 (MT4) effective December 31, 2016, with the pay rate as set in the December 2016 annual salary resolution. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

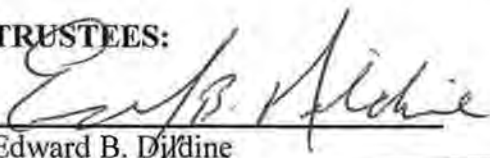
209-16 SET SPECIAL MEETING 11/22/16

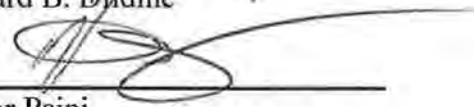
Mr. Paini moved to set a special meeting on November 22, 2016 at 5:30 PM at the Madison Township Community Center for the purposes of: discussion/possible action regarding properties needing trash collection, discussion of vehicle lease program for Public Works, possible approval of minutes/financial resolutions, and considering the appointment/hiring of a public employee or official. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

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

MEETING ADJOURNED

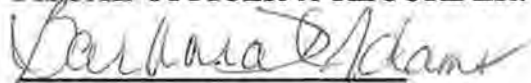
TRUSTEES:


Edward B. Dildine


Victor Paini


John A. Kershner

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001780

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

November 22, 2016

The Madison Township Trustees met in special session at 5:30 PM on November 22, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:

It has been resolved to hold this Special Meeting on November 22, 2016, at 5:30 PM and proper notification has been made for the purposes of: discussion/possible action regarding properties needing trash collection, discussion of vehicle lease program for Public Works, possible approval of minutes/financial resolutions, and considering the appointment/hiring of a public employee or official.

DISCUSSION:

Administrator Brobst noted that Superintendent Weaver would not be making a presentation regarding Groveport's vehicle program as the banking contact person had changed and the new person who would provide information was on vacation. She also noted that one property was in need of trash removal and she asked that a resolution be approved allowing pick-up and administrative fee. Fiscal Officer Adams had no additional items for approval.

RESOLUTION(S):

210-16 APPROVE TRASH REMOVAL & FEES – 5142 RUTLEDGE DR S.

Mr. Paini moved to approve the trash removal and fees at 5142 Rutledge Dr. S. in an amount not to exceed \$300.00 (pick up and administrative fee) as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

211-16 APPROVE EXECUTIVE SESSION – ADMINISTRATION

Mr. Paini moved to approve Administration executive session for the purpose of: considering the appointment/employment of a public employee or official. Further, close open session and immediately enter executive session at 5:50 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:10 PM, noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

A Budget Work Session will not be scheduled until a new Fiscal Officer is appointed but December 19th and 20th may be the best dates to look toward.

RECORD OF PROCEEDINGS

No 001781


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 22, 2016

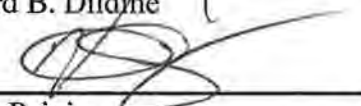
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:12 PM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine




Victor Paini



John A. Kershner

FISCAL OFFICER OR RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001782

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 1, 2016

The Madison Township Trustees met in special session at 4:30 pm on December 1, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

This Special Meeting has been called on December 1st, 2016 at 4:30 pm and proper notification has been made for the purpose(s) of: considering the appointment/hiring of a public employee or official and declaring Police Department list of equipment as surplus/sale to a government entity.

RESOLUTION:

212-16 APPROVE EXECUTIVE SESSION – ADMINISTRATION

Mr. Paini moved to approve Administration executive session for the purpose of: considering the appointment/employment of a public employee or official. Further, close open session and immediately enter executive session at 4:31 pm. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 6:16 pm, noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

Surplus Equipment List/Sale to Government Entity. Administrator Brobst explained that this is the former K-9 vehicle and Pickaway County Sheriff is interested in purchasing it, adding to the fleet.

RESOLUTION:

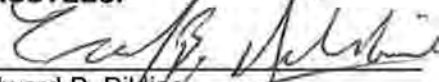
213-16 DECLARE POLICE DEPT EQUIP LIST SURPLUS/SELL TO GOVT ENTITY

Mr. Paini moved that due to the discontinuation of the Policy Department 's K-9 program, declare the December 11, 2016 Police Department list of equipment (2012 Chevrolet Tahoe, Serial #1GNLC2E07CR170081, including K-9 Kennel and related equipment) as surplus and sell to a government entity, the Pickaway County Sheriff's Department, for \$10,000.00.


Mr. Paini moved to adjourn the meeting at 6.19 pm as there was no further business. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, Mr. Dildine. Motion carried.

MEETING ADJOURNED

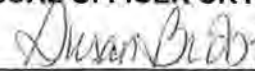
TRUSTEES:


Edward B. Dildine


Victor Paini


John Kershner

FISCAL OFFICER OR RECORDER


Susan Brobst, Recorder

RECORD OF PROCEEDINGS

№ 001783

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

December 3, 2016

The Madison Township Trustees met in emergency session at 7:30 am on December 3, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

This Emergency Meeting has been called on December 3, 2016 at 7:30 am and proper notification will be made to the media for the purpose of: considering the appointment/hiring of a public employee or official.

DISCUSSION:

Discussion on media notification for emergency meeting. Board requested clarification from County Prosecutor on when media notification takes place for emergency meeting.

RESOLUTION:

214-16 APPROVE EXECUTIVE SESSION – ADMINISTRATION

Mr. Paini moved to approve Administration executive session for the purpose of: considering the appointment/ employment of a public employee or official. Further, close open session and immediately enter executive session at 7:30 am. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 7:49 am, noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

Appointment discussion included thoughts on a candidate that can run for election, experience with payroll and accounts receivable/payables and concerns with business hour time constraints from existing employers which would affect staff interaction and time frames.

RECORD OF PROCEEDINGS

No 001784

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 3, 2016

RESOLUTION:

215-16 APPROVE FISCAL OFFICER EFFECTIVE DECEMBER 3, 2016.

Mr. Paini moved to appoint Laurie Vermeer to serve as the Fiscal Officer for Madison Township, Franklin County, Ohio, effective December 3, 2016 until successor is elected and certified. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini. Nay: Mr. Kershner. Motion carried.

Mr. Paini moved to adjourn the meeting at 8:14 am as there was no further business. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, Mr. Kershner. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Edward B. Dildine



Victor Paini



John Kershner

FISCAL OFFICER OR RECORDER



Susan Brobst, Recorder

RECORD OF PROCEEDINGS

№ 001785

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING December 9, 2016

The Madison Township Trustees met in special session at 7:30 am on December 9, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

This Special Meeting has been called on December 9th, 2016 at 7:30 am and proper notification has been made for the purposes of: discussion/possible action regarding: placing order for Station 183 medic due to scheduling/price increase; action for trash removal and assessment at 3555 Wymore Place and 5500 Newport Road; considering the appointment/employment of a public employee or official; approving minutes and financial resolutions.

DISCUSSION:

Discussion included candidates' daytime availability; running for election next fall and experience brought to the position.

RESOLUTION:

216-16 APPOINT FISCAL OFFICER EFFECTIVE DECEMBER 3, 2016

Mr. Paini moved to appoint Laurie Vermeer to serve as the Fiscal Officer for Madison Township, Franklin County, Ohio effective December 3, 2016 until successor is elected and certified. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Paini, and Mr. Dildine. Nay: Mr. Kershner. Motion carried.

DISCUSSION:

Chief Bates shared information that would save the Township \$20,000.00 if the medic for Station 183 is ordered before December 31, 2016. There are at least three other cities that plan to order in 2016. Should this happen, it will push the delivery time back at least 60 – 75 days. Due to the delays on Medic 182, a penalty clause has been added to the contract, allowing \$100.00/day fee if not ready in 270 days.

Administrator Brobst shared that the two properties with trash had been cleaned up as of yesterday afternoon and no resolution would be needed.

RECORD OF PROCEEDINGS

No 001786

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 9, 2016

Discussion regarding Budget Work Session to be held for 2017 Budget ensued.

RESOLUTIONS:

217-16 NEW MEDIC 183 PURCHASE

Mr. Paini moved to authorize the Administrator to enter into an agreement with Penn Care, through State Bid, for the purchase of a new 2016 Freightliner M-2 Cab medic (183) at the state purchase price of \$246,720.55 (includes STS fee) and the additional options cost of \$39,371.00 totaling \$286,091.55. Mr. Kershner seconded the motion and roll call showed. Aye: Mr. Paini, Mr. Kershner, Mr. Dildine. Motion passed.

218-16 ACCEPT MINUTES SPECIAL DEC 1, EMERGENCY DEC 3, 2016 MEETINGS

Mr. Paini moved to accept the minutes of the special December 1, 2016 and emergency December 3, 2016 meetings as presented. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Paini, Mr. Kershner, Mr. Dildine. Motion passed.

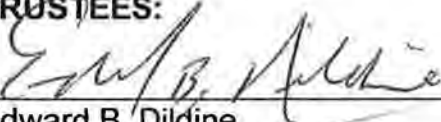
219-16 SET SPEC MTG BUDGET WORK SESSION DEC 19 2016

Mr. Paini moved to hold a special meeting on Monday, December 19, 2016 at 8:00 am for 2017 Budget Work Session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Paini, Mr. Kershner, Mr. Dildine. Motion passed.

Mr. Paini moved to adjourn the meeting at 7:54 am as there was no further business. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine



Victor Paini



John Kershner

FISCAL OFFICER OR RECORDER



Susan Brobst, Recorder

RECORD OF PROCEEDINGS

Nº 001787

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 21, 2016

The Madison Township Trustees met in regular session at 6:00 pm on December 21, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Laurie Vermeer was welcomed by the Board as the new Fiscal Officer. Fiscal Officer Vermeer thanked the Board for the opportunity to serve the community.

Police Chief Braden presented Police Officer Darrell Breneman with his five (5) year service award, and all present thanked him for his service.

The Board presented Barb Adams, former Fiscal Officer, with an American flag for her twenty-eight (28) plus years of service to the township. Trustee Dildine explained that the flag had, at one time, flown over every Madison Township building. Mrs. Adams graciously accepted the flag and thanked the Board for their support while she was Fiscal Officer.

Jeff Gamroth, an independent consultant for IceMiller Whiteboard / Integrated Broadband Solutions, presented the Southeast Fiber Project. This project would involve a grant application for a fiber optic network that Madison Township would partner in. The goal of the project is to create a public/private fiber optic network that would involve several partners including the Village of Obetz, the City of Groveport, and Groveport Madison Schools. Trustee Dildine inquired about the timeframe that would be involved in this project. Mr. Gamroth responded that the Trustees would initially sign an agreement to pursue the project, but the Grant application process wouldn't begin until March or April 2017. Trustee Kershner questioned the financial responsibilities of those entities participating, and the cost that the Township would incur. Mr. Gamroth responded that the Township would have an initial investment of \$3000 to be part of the grant application process. All three Board members agreed that the project preliminarily sounded interesting and could be a key component in luring and keeping business in Madison Township, especially in the Rickenbacker corridor.

PUBLIC INPUT:

Resident Kim Jordan addressed the Board about two issues in which she was concerned. Her first concern involved the lack of house numbers on several homes in Blacklick Estates. She was also concerned about the placement of plowed snow by the Township plows at Shoreline Drive and Cove Avenue. Fire Chief Bates and Administrator Brobst responded to the current process of notification to residents lacking house numbers. Superintendent Weaver explained the logistics of this issue.

RECORD OF PROCEEDINGS

N^o 001788

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2016

TOWNSHIP DEPARTMENTS:

Fire Chief Bates presented the Board with the department statistics for November. He proposed two dates (Jan. 4 or Jan. 11) for the Public Open House for Station 183. January 11 was selected, and the Open House will be scheduled at the Asbury Church from 4:00-7:00 pm for the public to attend. Information will be prepared for the media and to post at businesses.

Police Chief Braden reported that the Santa Parade in Blacklick Estates was a success and thanked the Board for their involvement. Chief Braden also presented the November departmental statistics.

Public Works Superintendent Dave Weaver reported that no snow removal was necessary in November, but the crews had been out five different occasions so far in December. He reported the road crew had used 67 tons of salt, 2,430 gallons of brine, and 32 tons of calcium sand.

Administrator Brobst mentioned that the Board would be acting on a resolution to approve 2017 pay rates. These rates would be the same January 1, 2017 as they were December 31, 2016.

Fiscal Officer Vermeer began by thanking the Board for their patience as she learns the Fiscal Officer position. She explained a resolution on the agenda that would rescind the special budget session set for December 19, 2016 and set a special budget work session for December 22, 2016. She also reported there was a resolution to approve any supplemental appropriations and to approve the use of Super Blanket Certificates for 2017. Fiscal Officer Vermeer reported that the current cash balance on hand was \$6,874,912.21.

OLD BUSINESS:

Trustee Kershner reported on the proposed rate increase by Aqua Water. Trustee Kershner informed the Board that there is a public hearing to be held January 10, 2017 regarding the rate increase, and felt that a representative from Madison Township should attend. Some discussion was held as to what was needed in order to have a public meeting in Madison Township with Aqua Water, as was done previously in 2010 at Eastland Career Center. Trustee Kershner agreed to follow up on the proceeding.

NEW BUSINESS:

Administrator Brobst reported on the progress of obtaining a fuel contract for Madison Township. Battalion Chief Fasone has been working on the project, and has requested a copy of the contract with Canal Winchester Schools and Lykins Fuel so he can drill down the numbers.

RECORD OF PROCEEDINGS

No 001789

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2016

Administrator Brobst also reported on the annual liquor permits for 2017. The proposed list had been given to Police Chief Braden to review, and he reported no issues or incidents with the current licensees. Since there were no issues, no action was needed by the Board.

RESOLUTIONS:

220-16 SET 2017 REGULAR MEETING DATES

Trustee Paini moved to set the 2017 regular meetings for the 3rd Wednesday of each month at 6:00 PM, except July which will be the 12th at 6:00 PM. Further, meetings will be held at the Madison Township Community Center, 4575 Madison Lane, Groveport, OH 43125. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

221-16 PURCHASE POLICE DEPT SPEED TRAILER

Trustee Paini moved to authorize the purchase of a Speed Trailer from Stalker Radar Applied Concepts, Inc. at a cost of \$7843.00, which includes 2-year warranty, solar light bars and other accessories. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

222-16 APPROVE TOWING CONTRACTS

Trustee Paini moved to approve the towing contracts with Eastland Towing and Long's Towing for the period of January 1, 2017 through December 31, 2017 and authorize the Administrator and the Police Chief to sign said contracts. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

223-16 FIRE/POLICE DATA HUB/TRANSMISSION FOR DISPATCHING

Trustee Paini moved to support in principle the acquisition of a subscription based intelligent data hub for the purpose of facilitating information and data transmissions between dispatch centers. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

224-16 RESCIND RESOL SETTING SPE 12/19/16 BUDGET SESS/SET 12/22/16 BUDGET SESS.

Trustee Paini moved move to rescind resolution #219-16 setting special meeting on December 19, 2016 for Budget Work Session and set a Special Meeting for the purpose of Budget Work Session for Thursday, December 22, 2016 at 8:00 AM at the Madison Township Community Center, 4575 Madison Lane, Groveport, OH 43125. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001790

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2016

225-16 REQUEST AMENDED CERTIFICATE/APPROVE SUPPLEMENTAL APPROP

Trustee Paini moved to request an amended certificate and to approve the list of supplemental appropriations through December 31, 2016 following the amended certificate. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

226-16 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2017

Trustee Paini moved to approve use of super blanket certificates (purchase orders) for 2017. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

227-16 SET SALARIES/BENEFITS FOR ELECTED OFFICIALS

Trustee Paini moved to set salaries for the Trustees and the Fiscal Officer at the statutory limit of the Ohio Revised Code effective January 1, 2017 and with the health care/life benefit package as established for all non-bargaining employees of the Township. Trustee and Fiscal Officer compensation will be paid on a monthly basis. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

228-16 APPROVE NON-UNION, FULL & PART TIME BASE PAY RATES

Trustee Paini moved that the pay rates and health care/life benefit package for non-bargaining employees will remain the same on January 1, 2017 as they will be on December 31, 2016. City tax will be designated by position. Administrator, Admin Exec Asst II, Accounting Asst, Parks & Rec, Road Superintendent, Police Chief, Captain, Court Liaison, Maintenance, Police Admin Asst, PT Police Admin Asst, Fire Chief, Office Manager & all other fire positions will be city entity taxable. All other terms and conditions of any individual employment agreements will remain the same. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

229-16 APPOINT 2017 VOLUNTEER F/F DEPENDANT FUND BOARD REPS

Trustee Paini moved to appoint Rashid Taylor and Allen Young to serve as Fire Department representatives to the 2017 Volunteer Firefighters Dependent Fund Board as elected by the Fire Department. Further, move to elect Trustee Dildine and Trustee 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. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

No 001791

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2016

230-16 APPOINT 2017 VOL PEACE OFFICER'S DEPENDANT FUND BOARD REPS

Trustee Paini moved to appoint Nate Schiffel and Jason Huston to serve as Police Department representatives to the 2017 Volunteer Peace Officer's Dependent Fund Board as elected by the Police Department. Further, move to elect Trustee Kershner and Trustee Paini to serve as Township Board representatives to the Fund Board. Further, appoint Warren Motts as Township resident elected by the Police Department and the Board of Trustees to serve as representative to the Fund Board. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

231-16 APPROVE THE TRASH REMOVAL & FEES - 5098 HARBOR BLVD.

Trustee Paini moved to approve the trash removal and fees at **5098 Harbor Blvd.** in an amount not to exceed \$250.00 (pick up fee \$50 and administrative fee \$200) as proper notice has been sent. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

232-16 APPROVE TRASH REMOVAL & FEES - 5508 NEWPORT RD.

Trustee Paini moved to approve the trash removal at 5508 Newport Rd. and charge the amount of \$215.00 (\$15.00 pick-up fee + \$200.00 administrative fee) as proper notice has been sent. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

233-16 APPROVE TRASH REMOVAL & FEES - 5500 NEWPORT RD.

Trustee Paini moved to approve the trash removal at 5500 Newport Rd. and charge the amount of \$230.00 (\$30.00 pick-up fee + \$200.00 administrative fee) as proper notice has been sent. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

234-16 APPROVE PERSONNEL FILE ADDITIONS LIST

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

235-16 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

RECORD OF PROCEEDINGS

No 001792

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2016

236-16 APPROVE EXEC SESSION – POLICE, FIRE, PUBLIC WORKS & ADMIN

Trustee Paini moved to approve Police, Fire, Admin, and Public Works executive session for the following purposes: to consider the discipline of a public employee or official, consider the compensation of a public employee or official, consider the employment of a public employee or official, and confer with an attorney for the public body concerning disputes involving the public bodies that are subject of pending court action. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

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

EXECUTIVE SESSION

Trustee Paini moved to close executive session and resume the meeting in open session at 8:10 PM, noting that no action was taken during executive session. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

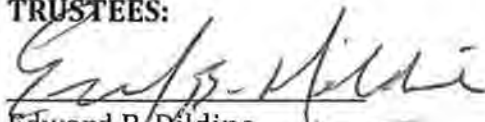
237-16 ACCEPT MINUTES OF REG NOV.16 AND SPEC. NOV.22 & SPEC. DEC. 9 MEETINGS

Trustee Paini moved to accept the minutes of the regular November 16, special November 22 and special December 9, 2016 meetings as presented. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

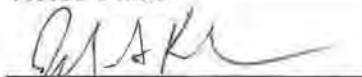
Trustee Paini moved, as there was no further business, to adjourn the meeting at 8:12 pm. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

MEETING ADJOURNED

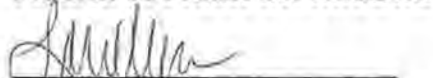
TRUSTEES:


Edward B. Dildine


Victor Paini


John Kershner

FISCAL OFFICER OR RECORDER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

№ 001793

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 22, 2016

The Madison Township Trustees met in special session at 8:00 am on December 22, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

This Special Meeting has been called for December 22, 2016, at 8:00 am and proper notification has been made for the purpose of: 2017 budget work session.

DISCUSSION:

Fiscal Officer Laurie Vermeer began by thanking the Board for their patience as she learns the Fiscal Officer's duties. She discussed the purpose of the meeting, which would result in the preparation of temporary appropriations. The Board was given a spreadsheet for each department with its expenditures and funding for the past four completed years, along with 2016 through November 30th.

At 8:10 am, Police Chief Ken Braden presented his department's proposed budget. Chief Braden discussed the continuing search for a replacement officer and the hiring of one full time officer, as well as the possibility of adding two (2) more full-time officers in 2017. The Board felt it was important to increase the amount of officers on the street as planned, in order to better serve the community. Chief Braden noted he is working on the purchase of two (2) police cruisers from his 2016 approved budget, which would replace two (2) vehicles currently in the fleet. Chief Braden also discussed the possibility of building a carport which would shelter the police fleet and help protect valuable equipment from harmful UVA rays. FO Vermeer discussed the transition of the LETF funds to the budget.

At approximately 9:30 am, Fire Chief Robert Bates began presenting the proposed budget of the Fire Department. Chief Bates spent several minutes explaining the increase in his proposed budget, primarily because of the building and furnishing of Station 183 in Blacklick Estates. Chief Bates also discussed the possibility of signs "Fire Truck Coming" being placed at Station 182 because of the increased traffic congestion.

Public Works Superintendent Dave Weaver began presenting the Public Works' proposed budget at 11:05 am. Superintendent Weaver explained to the Board that his salary line item had increased somewhat because of his proposal to add two part-time seasonal employees to the PW staff. Discussion was held about the potential purchase of a medium-sized dump truck with a stainless steel dump bed. Superintendent Weaver also indicated the need to purchase a midrange SUV in order to put his truck into the fleet rotation and to allow a fuel efficient vehicle as the Superintendent's Departmental vehicle. The SUV will also allow his staff to attend meetings in one vehicle.

RECORD OF PROCEEDINGS

№ 001794

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 22, 2016

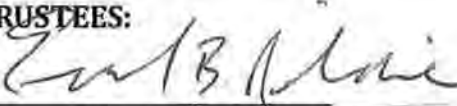
At 12:10, Administrator Brobst began the presentation of the proposed General Fund budget. Discussion was held about the pending retirement of Executive Assistant Donna Hamler, and the timing of hiring her replacement to ensure proper training. Administrator Brobst also mentioned that she had budgeted for a temporary part-time office staff person during FO Vermeer's transition. Administrator Brobst and the Board discussed the high cost of sending mailings to township residents, but agreed it was an important service offering to the public.

Other funds, including street lighting assessment and future use of Debt Service and Permanent Improvement Funds, were discussed.


Trustee Paini moved, as there was no further business, to adjourn the meeting at 1:03 pm. Mr. Kershner seconded the motion and the roll call showed: Aye: Trustee Kershner, Trustee Paini, and Trustee Dildine. Motion carried.

MEETING ADJOURNED

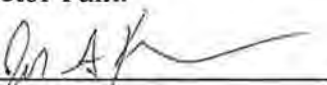
TRUSTEES:



Edward B. Dildine




Victor Paini



John Kershner

FISCAL OFFICER OR RECORDER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No 001795

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING December 30, 2016

The Madison Township Trustees met in regular session at 8:05 am on December 30, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:

This special meeting has been called for December 30, 2016, at 8:00 am and proper notification has been made for the purposes of, discussion/possible action on: approving temporary appropriations for 2017; approving minutes/financials; purchase of copiers from Gordon Flesch for fire and police departments; agreement for Southeast Fiber Project; authorizing the hiring of two (2) part time seasonal employees for the Public Works Department; authorizing purchase of two (2) police cruisers; considering the purchase of a vehicle for the Public Works Department; considering discipline of a public employee or official; authorizing the trash removal and fees at 3422 Burbank Rd.; and considering the approval of Columbus State Community College credits for tuition reimbursement credits.

238-16 APPROVE EXEC SESSION – POLICE

Trustee Paini moved to approve Police executive session for the following purposes: to consider the discipline of a public employee or official. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

Mr. Paini moved to enter into executive session at 8:08 am. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

EXECUTIVE SESSION

Trustee Paini moved to close executive session and resume the meeting in open session at 8:34 pm, noting that no action was taken during executive session. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

DISCUSSION:

Chief Braden discussed the progress of the purchase of two (2) new police cruisers as part of his 2016 budget. Trustee Kershner questioned the possibility of sending the displaced cruisers to the Ohio Auction, as opposed to trading them into Lebanon Ford. Trustee Kershner also questioned the possibility of reusing items from the old cruisers. Chief Braden assured the Board that as many items as possible would be repurposed, such as light bars, for the new cruisers. Chief stated that cruisers had been sent to the Auction

RECORD OF PROCEEDINGS

№ 001796

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 30, 2016

previously and he would compare that price to what Lebanon Ford offers for trade-in; however, each car is different (model, mileage, repair issues) which would affect the auction pricing.

Administrator Brobst reported that the Public Works department had located a used 2014 Chevy Equinox at Taylor Chevrolet. She also confirmed that the part-time seasonal employees that are to be hired by Public Works in the proposed resolution would begin their employment in April or May. This only allows the process to begin. Resolutions to hire would still be needed for each individual.

Trustee Kershner inquired about the purchase of the copiers for the Fire and Police departments, and if a maintenance agreement would be contracted. Administrator Brobst confirmed that there would be maintenance contracts on all of the copiers.

RESOLUTIONS:

239-16 APPROVE 2017 TEMPORARY APPROPRIATIONS

Trustee 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, 2017, the sums totaling \$12,500,000.00 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. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

240-16 APPROVE TRASH REMOVAL & FEES - 3422 BURBANK RD.

Trustee Paini moved to approve the trash removal at 3422 Burbank Road and charge the amount of \$275.00 (\$75.00 pick-up fee + \$200.00 administrative fee) as proper notice has been sent. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

241-16 PURCHASE COPIERS - FIRE AND POLICE DEPARTMENTS

Trustee Paini moved to authorize the Administrator to sign documents and purchase two fire department copiers for a total of \$9,036.53 and one police department copier for \$7,980.47 from Gordon Flesch, converting the existing lease to a buy-out (purchase) of these machines. Further, the purchase price is lower than quoted in resolution #103-16. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001797

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 30, 2016

242-16 PURCHASE NEW VEHICLE – PUBLIC WORKS

Trustee Paini moved to authorize the Administrator to enter into an agreement with Taylor Chevrolet for the purchase of a 2014 Chevrolet Equinox at a cost of \$18,793.00, which includes title and all fees. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

243-16 PURCHASE POLICE DEPT VEHICLE #1

Trustee Paini moved to purchase a 2017 Ford Utility vehicle budgeted for the Police Department at the state bid price of \$26,005.00, with STS option items at an additional \$538.00, and non STS option items at an additional \$835.00 for a total of \$27,378.00, including title and fees from Lebanon Ford. Upon receipt of this vehicle, the 2012 Chevrolet Caprice, VIN# 6G1MK5R24CL617431, will be declared surplus and traded in toward purchase. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

244-16 PURCHASE POLICE DEPT VEHICLE #2

Trustee Paini moved to purchase a 2017 Ford Utility vehicle budgeted for the Police Department at the state bid price of \$26,005.00, with STS option items at an additional \$538.00, and non STS option items at an additional \$835.00 for a total of \$27,378.00, including title and fees from Lebanon Ford. Upon receipt of this vehicle, the 2011 Ford Crown Victoria, VIN#2FABP7BV6BX169178, will be declared surplus and traded in toward purchase. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

245-16 APPROVE HIRING PROCESS – PW'S EXTENDED SEASONAL EMPLOYEES (2)

Trustee Paini moved to authorize the Administrator to begin the process of hiring two (2) extended part-time seasonal workers for the Public Works department at \$12.24 per hour rate of pay with no additional benefits, working from April 1 through September 29, 2017. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

246-16 APPROVE USE OF COLLEGE CREDITS (1201-W01) BY FF ROB CROW

Trustee Paini moved to approve college credit use by Rob Crow for Fire-1201-W01 Introduction to Rescue for his Associates Degree for Professional Firefighter starting spring semester January 16, to May 13, 2017 through Columbus State Community College. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

Nº 001798

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 30, 2016

247-16 APPROVE USE OF COLLEGE CREDITS (1152-W01) BY FF ROB CROW

Trustee Paini moved to approve college credit use by Rob Crow for History 1152-W01 American History Since 1877 for Associates Degree for Professional Firefighter starting spring semester January 16, to May 13, 2017 through Columbus State Community College. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

248-16 AUTHORIZE MOU - SOUTHEAST FRANKLIN CO FIBER OPTIC SYSTEM PROJECT

Trustee Paini moved to authorize the Administrator to enter into a Memorandum of Understanding with META Solutions, the Village of Obetz, Hamilton Local Schools, the City of Groveport, and Groveport Madison Schools, and to participate in this collaboration effort on the LGIF loan application for a Southeast Franklin County Fiber Optic System Project. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

249-16 AUTHORIZE LETTER OF ENGAGEMENT - SE FR CO FIBER OPT SYS PROJECT

Trustee Paini moved to authorize the Administrator to enter into a letter of engagement with Ice Miller Whiteboard and to authorize \$3,000.00 to be paid to cover the cost of Madison Township's participation in this collaborative effort. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

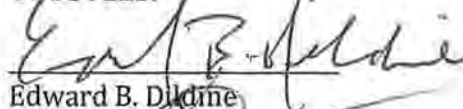
250-16 AUTHORIZE WRITTEN REPRIMAND

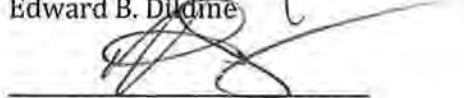
Trustee Paini moved to direct police Chief Braden to continue with a written reprimand for incident 2016-IA-03. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

Trustee Paini moved, as there was no further business, to adjourn the meeting at 8:52 am. Trustee Kershner moved to second the motion and roll call showed: Aye: Trustee Kershner, Trustee Paini, Trustee Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


John Kershner

FISCAL OFFICER OR RECORDER


Laurie Vermeer, Fiscal Officer