

# RECORD OF PROCEEDINGS

№ 002060

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## ORGANIZATIONAL MEETING

January 2, 2019

The Madison Township Trustees met in special session at 6:00 pm on January 2, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Kershner and Trustee Edward B. Dildine. Trustee Kershner led those present in the Pledge of Allegiance to open the meeting.

### RESOLUTIONS:

#### **01-2019 CERTIFY VEHICLE TITLES FOR MADISON TOWNSHIP**

Trustee Kershner moved to allow the Fiscal Officer or the Administrator to certify vehicle titles once deemed for trade in, declared surplus and designated for auction with proper notification/advertising and sold. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

#### **02-2019 APPOINT LEGAL FIRM – CRABBE, BROWN & JAMES - 2019**

Trustee Kershner moved to retain Crabbe, Brown & James for the 2019 calendar year with charges not to exceed \$10,000.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

#### **03-2019 APPOINT LEGAL FIRM – LITTLER - 2019**

Trustee Kershner moved to retain Littler for the 2019 calendar year with charges not to exceed \$25,000.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

#### **04-2019 APPOINT LEGAL FIRM – PLUNKETT COONEY - 2019**

Trustee Kershner moved to retain Plunkett Cooney for the 2019 calendar year with charges not to exceed \$15,000.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

#### **05-2019 APPOINT LEGAL FIRM – DINSMORE & SHOHL - 2019**

Trustee Kershner moved to retain Dinsmore & Shohl for the 2019 calendar year with charges not to exceed \$15,000.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

#### **06-2019 DISPATCH AGREEMENT WITH THE FRANKLIN COUNTY SHERIFF**

Trustee Kershner moved to approve the Dispatch Agreement with the Franklin County Sheriff from January 1, 2019 through December 21, 2020. (Exhibit:SHDISPATCH19-20) Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002061

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**January 2, 2019**

## **07-2019 AUTHORIZE THE RIGHT TOUCH CLEANING SERVICE AGREEMENT**

Trustee Kershner moved to authorize the Administrator to enter into an agreement with The Right Touch Cleaning Service for the Police Department at a monthly cost of \$450.00 through December 31, 2019. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## **08-2019 AUTHORIZE BUCKEYE CLEANING SERVICE RENEWAL AGREEMENT**

Trustee Kershner moved to authorize the Administrator to enter into the renewal agreement with Buckeye Cleaning Service for the Community Center, at a monthly cost of \$325.00 through December 31, 2019. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## **09-2019 MAINTENANCE AGREEMENT – PEST CONTROL**

Trustee Kershner moved to authorize the Administrator to sign the 2019 Maintenance Agreement with Truly Nolen Ohio for pest control application in and around all Madison Township buildings at an annual amount not to exceed \$2,100.00. (Exhibit:PestControl2019) Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## **10-2019 AUTHORIZE SERVICE MASTER SERVICE**

Trustee Kershner moved to authorize the Administrator to enter into an agreement with Service Master Complete Services for carpet and furniture cleaning for all department through December 31, 2019, per the attached. (ExhibitCarpet2019) Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## **11-2019 APPROVE TAX SETTLEMENT ADVANCE REQUESTS**

Trustee Kershner moved that the Fiscal Officer may at any time during 2019 request an advance of 90% of the monies received on the ensuing tax settlements in the name of Madison Township. Further, this shall include assessments, if permitted. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## **12-2019 REQUEST AMENDED CERTIFICATE/APPROVE SUPPL. APPROPRIATIONS**

Trustee Kershner moved to request an amended certificate and approve list of supplemental appropriations through December 31, 2018 following the amended certificate. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## **13-2019 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2019**

Trustee Kershner moved to approve use of super blanket certificates (purchase orders) for 2019. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

No 002062

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

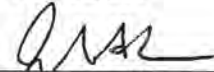
January 2, 2019

## ADJOURNMENT:

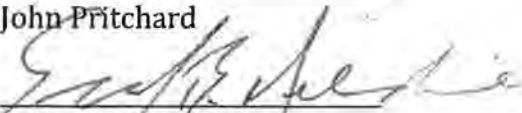
Trustee Kershner moved to adjourn the meeting at 6:07 PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## MEETING ADJOURNED


### TRUSTEES:

  
\_\_\_\_\_  
John Kershner

ABSENT  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
Edward B. Dildine

### FISCAL OFFICER:

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS

№ 002063

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

January 15, 2019

The Madison Township Trustees met in regular session at 6:00 pm January 15, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John A. Kershner and Trustee Edward B. Dildine. Trustee Pritchard was not present, but attended the meeting via remote computer link-up. Trustee Kershner led those present in the Pledge of Allegiance to open the meeting.

### **SERVICE AWARDS:**

Fire Chief Jeff Fasone presented Lt. Rashid Taylor with his twenty years' service award. The Board congratulated Lt. Taylor and thanked him for his years of service to the Township.

Police Chief York congratulated Sgt. Nicholas Tiller on his five years' service award. Sgt. Tiller was unable to attend.

### **PRESENTATIONS:**

Retired Firefighter John Jones addressed the Board on behalf of the Toys4Kids drive. He stated that, once again, the event was a huge success. He remarked that the toy drive had served 5,157 families and 18,899 children. Forty-five families had signed up Station 183. He thanked the Board for their continued support.

### **PUBLIC COMMENT:**

Resident Gary McDonald presented the Police Department with a commemorative "Dane Rowe Memorial Highway" sign that would hang in the Police Station. He thanked the Board and the Police Department again for their support in helping accomplish the dedication.

### **OLD BUSINESS:**

There was no old business.

### **NEW BUSINESS:**

Administrator Brobst stated that Ohio legislature had recently passed HB612, which had amended the previous policy regarding the usage of credit cards. While the Township had a credit card policy in place, she stated that she and Fiscal Officer Vermeer would be working on updating the Township's credit card policy.

### **DEPARTMENTAL REPORTS:**

All departments had submitted statistics, which were in each Trustees' packets. The Board thanked Public Works Superintendent Watkins for a job well done regarding the previous week's snow and ice event.

# RECORD OF PROCEEDINGS

№ 002064

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**January 15, 2019**

## **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$9,623,141.45.

## **RESOLUTIONS:**

### **14-2019 APPROVE TUITION REIMBURSEMENT - FF JASON MILLER**

Trustee Kershner moved to approve tuition reimbursement for Firefighter Jason Miller in the amount of \$549.00 for the Spring semester for the course Business Writing (3 credit hours) for his Bachelor's Degree in Fire Science, through Hocking College upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

### **15-2019 APPROVE TUITION REIMBURSEMENT - FF SHELDON FALLER**

Trustee Kershner moved to approve tuition reimbursement for Firefighter Sheldon Faller in the amount of \$892.50 for the Spring Semester in Human Physiology (3 credit hours) for his Undergraduate Bio Bachelor of Science Degree through The Ohio State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

### **16-2019 APPROVE TUITION REIMBURSEMENT - FF SHELDON FALLER**

Trustee Kershner moved to approve tuition reimbursement for Firefighter Sheldon Faller in the amount of \$1785.00 for the Spring Semester in Organic Chemistry 2 and Lab (6 credit hours) for his Undergraduate Bio Bachelor of Science Degree through The Ohio State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

### **17-2019 APPROVE TUITION REIMBURSEMENT - FF SHELDON FALLER**

Trustee Kershner moved to approve tuition reimbursement for Firefighter Sheldon Faller in the amount of \$892.50 for the Spring Semester in General Genetics (3 credit hours) for his Undergraduate Bio Bachelor of Science Degree through The Ohio State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

### **18-2019 APPROVE TUITION REIMBURSEMENT - FF MICHAEL MILLER**

Trustee Kershner moved to approve tuition reimbursement for Firefighter Michael Miller in the amount of \$458.79 for the Spring semester in State and Local Government (3 credits), for his Undergraduate Degree through Columbus State upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002065

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**January 15, 2019**

## **19-2019 APPROVE TUITION REIMBURSEMENT – FF MICHAEL MILLER**

Trustee Kershner moved to approve tuition reimbursement for Firefighter Michael Miller in the amount of \$458.79 for the Spring semester in American Race and Ethnic Relations (3 credits), for his Undergraduate Degree through Columbus State upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## **20-2019 ACCEPT RESIGNATION PARTTIME EMPLOYEE D. DANIEL**

Trustee Kershner moved to accept the resignation of part-time employee Doug Daniel effective December 31, 2018. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## **21-2019 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Trustee Kershner moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through December 31, 2018, showing a balance of \$10,127,924.63. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## **22-2019 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

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

## **23-2019 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

## **24-2019 APPROVE EXECUTIVE SESSION – POLICE**

Trustee Kershner moved to approve Police executive session for the following purposes:

Considering the discipline of a public employee or official

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 6:27 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002066

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 15, 2019

### \*\*\*EXECUTIVE SESSION\*\*\*

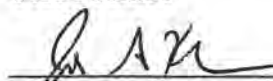
Trustee Kershner moved to close executive session and resume the meeting in open session at 7:00 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

### ADJOURNMENT:


Trustee Kershner moved to adjourn the meeting at 7:01 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

### MEETING ADJOURNED


#### TRUSTEES:

  
\_\_\_\_\_  
John Kershner

ABSENT  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
Edward B. Dildine

#### FISCAL OFFICER

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS No 002067

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

February 7, 2019

The Madison Township Trustees met in special session at 5:30 pm on February 7, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### PURPOSE:

This special meeting has been called for February 7, 2019 at 5:30 PM and proper notification has been made for the purposes of

Discussion/possible action on the following:

Social Media Host policy for Madison Township;

Accept the 2018 encumbered balances

COCIC MOU and appointment of a primary and secondary representative to the COCIC Board representing Franklin County Townships

(executive session for Police, Fire) Discussion/possible action considering

preparing for negotiations of bargaining session for public employees concerning their compensation or other terms or conditions of employment;

employment of a public employee or official;

compensation of a public employee or official;

discipline of a public employee or official.

### DISCUSSION:

Administrator Brobst explained there were two resolutions on the agenda to authorize the agreement between Jefferson, Prairie and Madison Townships to appoint an individual to serve on the COCIC board, and to select a member from Prairie and Jefferson to serve as the primary and alternate representatives.

Administrator Brobst then provided each Board member with a copy of the Social Media Policy that they had previously reviewed. Discussion ensued about the new costs being charged by Nixel to text residents about Township related news, and the possibility to use social media to post information for public awareness. Police Chief York stated that Facebook had created a Madison Township Police page, and that he and his staff were working on the policies and procedures for posting to the Facebook page and to Twitter. It was determined, after testing, the page wasn't entirely ready to be presented to the public. All agreed to table the Facebook and Twitter pages until some minor details were worked out.



# RECORD OF PROCEEDINGS No 002068

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 7, 2019**

## **RESOLUTIONS:**

### **25-2019 ACCEPT 2018 ENCUMBERED BALANCES**

Trustee Kershner moved to accept encumbered balances as of December 31, 2018 and further, that the Fiscal Officer forward said balances to the Franklin County Auditor. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **26-2019 MOVE TO AUTHORIZE MOU TWPS COCIC**

Trustee Kershner moved to approve and authorize the Chairman to sign the Memorandum of Understanding and an Agreement between Jefferson, Madison and Prairie Townships Board of Trustees regarding the appointment of an individual to serve as the primary and an alternate individual for the Central Ohio Community Improvement Corporation, per the extended document (Exhibit COCIC 2019) Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **27-2019 MOVE TO APPROVE COCIC REPRESENTATIVES FROM TWPS**

Trustee Kershner moved to approve the appointment of Rob Peters, Administrator at Prairie Township and alternate Jeff Palm, Administrator of Jefferson Township to serve as representatives to the Central Ohio Community Improvement Corporation beginning February 2019. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **28-2019 ADOPT SOCIAL MEDIA HOST POSTING POLICY**

Trustee Kershner moved to adopt the Social Media Host Posting Policy for Township Created Sites and specifically to allow the Police Department to use Facebook and Twitter accounts beginning in February 2019 (Exhibit:SMTWPCREATED SITES02019), subject to modifications made during the Board meeting on February 7,2019. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **29-2019 APPROVE EXECUTIVE SESSION - POLICE & FIRE**

Trustee Kershner moved to approve Police and Fire executive session for the following purposes:

- Preparing for negotiations of bargaining session for public employees concerning their compensation or other terms or conditions of employment
- Employment of a public employee or official
- Compensation of a public employee or official
- Discipline of a public employee or official

# RECORD OF PROCEEDINGS No 002069

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 7, 2019

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 6:13 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### \*\*\*EXECUTIVE SESSION\*\*\*

Trustee Kershner moved to close executive session and resume the meeting in open session at 7:24 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

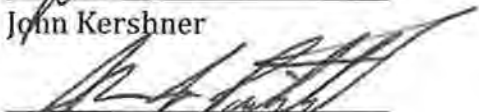
### ADJOURNMENT:

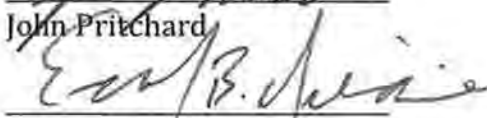
Trustee Kershner moved to adjourn the meeting at 7:24 PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### MEETING ADJOURNED


#### TRUSTEES:

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
Edward B. Dildine

#### FISCAL OFFICER:

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS

№ 002070

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

February 21, 2019

The Madison Township Trustees met in regular session at 6:00 pm on February 21, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard and Trustee Edward B. Dildine. Trustee Kershner was absent. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### **PUBLIC COMMENT:**

There was no public comment.

### **OLD BUSINESS:**

Fiscal Officer Vermeer reported that she and Administrator Brobst were continuing to work on a new credit card policy to comply with the requirements of House Bill 312. Administrator Brobst also stated that there was a resolution on the agenda to amend the Social Media Host Policy for Township created sites. The Township attorney had reviewed the Social Media policy and had no issues.

### **NEW BUSINESS:**

There was no new business to report.

### **DEPARTMENTAL REPORTS:**

Fire Chief Fasone stated there was a resolution on the agenda to rescind tuition reimbursement for Firefighter Michael Miller. Instead, FF Miller would be using the college credit tuition bank that the Township had established for allowing college students to ride along with the medics.

Police Chief Gary York reported that the Department had applied for a grant with the Attorney General's Office for body armor. The shelf life for body armor was five years, and three officers would be needing new vests. The grant would cover 75% of the cost of new body armor. He also stated that Police Administrative Assistant Terri Miller would be retiring February 28<sup>th</sup>, 2019, after 24 years of service.

Public Works Superintendent Dave Watkins reported that he had received the Franklin County Engineers' bridge report. One bridge would require work that would be completed by the County.

### **TOWNSHIP ADMINISTRATOR**

Administrator Brobst reported that the house on beams on Sedalia had been demolished. The property owner had retained the ownership of the property.

### **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$8,348,748.47.

# RECORD OF PROCEEDINGS No 002071

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 21, 2019**

## **RESOLUTIONS:**

### **30-2019 ACCEPT MINUTES REG DEC 11, 2018, MEETING**

Trustee Pritchard moved to accept the minutes of the regular December 11, 2018 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

### **31-2019 ACCEPT MINUTES SPEC BUDGET DEC 27, 2018, MEETING**

Trustee Pritchard moved to accept the minutes of the special budget December 27, 2018 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

### **32-2019 MOVE TO RESCIND THE ACCEPTANCE OF DEC 11, 2018 MINUTES**

Trustee Pritchard moved to rescind the acceptance of the minutes of the regular December 11, 2018 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

### **33-2019 ACCEPT MINUTES SPEC FEB 7, 2019 MEETING**

Trustee Pritchard moved to accept the minutes of the special February 7, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

### **34-2019 ACCEPT MINUTES SPEC DEC 28, 2018, MEETING**

Trustee Pritchard moved to accept the minutes of the special organizational December 28, 2018 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

### **35-2019 APPROVE TUITION CREDIT BANK (FIRE SOC 2380)**

Trustee Pritchard moved to approve college credit bank use by Firefighter Michael Miller for American Race and Ethnic Relations course Fire 2380 for his undergraduate degree for Professional Firefighter starting summer semester 2019 through Columbus State upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002072

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 21, 2019**

## **36-2019 APPROVE TUITION CREDIT BANK (FIRE POLS 1250)**

Trustee Pritchard moved to approve college credit bank use by Firefighter Michael Miller for State and Local Government course Fire 1250 for his undergraduate degree for Professional Firefighter starting summer semester 2019 through Columbus State upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **37-2019 RESCIND RESOLUTION 18-19 (FF M. MILLER TUITION REIMBURSEMENT)**

Trustee Pritchard moved to rescind resolution 18-19. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **38-2019 RESCIND RESOLUTION 19-19 (FF M. MILLER TUITION REIMBURSEMENT)**

Trustee Pritchard moved to rescind resolution 19-19. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **39-2019 ACCEPT BODY ARMOR PROG GRANT & AUTHORIZE POLICE CHIEF TO SIGN**

Trustee Pritchard moved to accept the 2018-2019 Ohio Law Enforcement Body Armor Program Grant Award in the amount of \$3,629.20 for reimbursement of funds to Madison Township and to authorize the Police Chief to sign all documents related to the award acceptance. (Exhibit:PDAGARMOR19) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **40-2019 RENEW FIRING RANGE USE AGREEMENT - POLICE**

Trustee Pritchard moved to authorize the Police Chief to sign the renewal Firing Range Use Agreement with Ohio Department of Rehabilitation and Correction, for their Corrections Training Academy, during calendar year 2019. (Exhibit: PDRange2019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **41-2019 AMEND SOCIAL MEDIA HOST POLICY PD FACEBOOK TWITTER**

Trustee Pritchard moved to amend the Social Media Host Policy for Township Created Sites. (Exhibit PDFBTW022119). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **42-2019 ACCEPT 2018 CASH-BASIS ANNUAL FINANCIAL STATEMENT**

Trustee Pritchard moved to accept the cash-basis financial statement for the year ending December 31, 2018. Further, this cash-basis financial report will be forwarded to the Auditor of State's office in their request format and the same cash -basis format will be presented for audit. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS No 002073

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 21, 2019**

## **43-2019 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP, SUPER BC's & TRANSFERS**

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

## **44-2019 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

## **45-2019 APPROVE EXECUTIVE SESSION – FIRE & POLICE**

Trustee Pritchard moved to approve Fire and Police executive session for the following purposes:

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

To consider the sale of property

Preparing for negotiations or bargaining sessions with the public employees concerning their compensation or other terms and conditions of employment

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

Trustee Pritchard moved to recess for ten minutes and resume in executive session at 6:40 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

### **\*\*\*EXECUTIVE SESSION\*\*\***

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

## **46-2019 HIRE FULL-TIME POLICE OFFICER KRANZ**

Trustee Pritchard moved to hire Brandi Kranz as a full-time Madison Township Police Officer, effective March 23, 2019, with Patrol Officer Step A wages and benefits as set in the current bargaining contract. Furthermore, all testing has been completed. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002074

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 21, 2019**

## **47-2019 AUTHORIZE ADMINISTRATOR & POLICE CHIEF TO SIGN EXTENDED AGREEMENT**


Trustee Pritchard moved to approve and authorize the Administrator and Police Chief to sign the extended agreement. (Exhibit:PDFOPMAY2019). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **ADJOURNMENT:**

Trustee Pritchard moved to adjourn the meeting at 10:24 as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **MEETING ADJOURNED**


### **TRUSTEES:**

  
\_\_\_\_\_  
John Pritchard

ABSENT  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### **FISCAL OFFICER**

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS № 002075

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

March 12, 2019

The Madison Township Trustees met in regular session at 6:00 pm on March 12, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### PRESENTATIONS:

Fire Chief Fasone presented Firefighter Edward G. Dildine with his twenty-five years' service award. Chief Fasone stated that Firefighter Dildine was a valuable asset to the department. The Board congratulated Firefighter Dildine and thanked him for his years of service to the Township.

Fire Chief Fasone accepted Firefighter Kyle Peters five-year service award on behalf of Firefighter Peters, who was unable to attend.

Police Chief York presented Detective Brian Schwotzer with his twenty years' service award. Chief York stated that he had worked with him on the street, and that Detective Schwotzer was a great asset to the Police Department. The Board congratulated Detective Schwotzer and thanked him for his years of service to the Township.

### BOARD PRESENTATIONS:

Trustee Pritchard recognized resident Mike Manglona for his dedication to bettering Madison Township. Mr. Manglona's Barbershop has been a longtime staple in Blacklick Estates. Mr. Manglona could often be seen picking up trash and helping keep his neighborhood clean. The Trustees all thanked Mr. Manglona for the example he set and for bettering the Township.

Steve Buskirk from the Franklin County Engineer's office was next to address the Board. He stated that the Engineer's Office oversaw the issuing of Haul Permits for the Township. Franklin County collects the Haul Permit fees on behalf of the Township, and a resolution needed to be passed in order for the Engineer's Office to continue the issuance of the permits.

### PUBLIC COMMENT:

There was no public comment.

### OLD BUSINESS:

Fiscal Officer Vermeer reported that she and Administrator Brobst had finalized the new credit card policy to comply with the requirements of House Bill 312. A resolution accepting the policy was on the agenda.

### NEW BUSINESS:

Administrator Brobst reported that the April meeting needed to be moved because of scheduling conflicts. She stated that the April meeting would be held on April 2nd at the Community Center.



# RECORD OF PROCEEDINGS No 002076

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 12, 2019**

Administrator Brobst also reported that she had learned that an annual resolution needed to be passed allowing internet sales. That resolution would be effective for the entire year, and would canvas the process the Township needed to take for selling surplus items.

Fire Chief Fasone spoke about the increase of Medicare rates for EMS services. The 2.3% increase was approved by Medicare, and the Trustees needed to approve the resolution in order for it to become effective.

## **DEPARTMENTAL REPORTS:**

Fire Chief Fasone stated there was a resolution on the agenda to declare as surplus furniture and fire hose that had been replaced.

Public Works Superintendent Dave Watkins reported that he also had items to declare as surplus. He also stated that the speed limit on Swisher Road had been reduced to 40 MPH.

## **TOWNSHIP ADMINISTRATOR**

Administrator Brobst reported that there was a resolution on the agenda to approve the OTARMA insurance renewal. She stated that the new policy, effective from April 1<sup>st</sup>, 2019-March 31, 2020, had undergone a major overhaul. The cost of the policy had increased by about \$8,000.00, but the Township would receive \$10,000 or so back. She stated that Otarma had revamped its software, making it more effective and user friendly, so the renewal process would be easier moving forward.

## **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$7,981,656.30. She also stated that the Township would be joining the Ohio Opencheckbook as soon as the bi-annual audit was completed.

## **RESOLUTIONS:**

### **48-2019 ACCEPT MINUTES REG DEC 11, 2018, MEETING**

Trustee Kershner moved to accept the minutes of the regular December 11, 2018 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Trustee Pritchard abstained. Motion carried.

### **49-2019 ACCEPT MINUTES SPEC ORGANIZATIONAL JAN 2, 2019 MEETING**

Trustee Kershner moved to accept minutes of the special Organizational January 2, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Trustee Pritchard abstained. Motion carried.

# RECORD OF PROCEEDINGS No 002077

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 12, 2019**

## **50-2019 ACCEPT MINUTES REG JAN 15, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular January 15, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Trustee Pritchard abstained. Motion carried.

## **51-2019 ACCEPT MINUTES REG FEB 21, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular February 21, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Trustee Kershner abstained. Motion carried.

## **52-2019 MEDICARE 2.3% INCREASE FOR EMS SERVICE EFFECTIVE MARCH 13, 2019**

Trustee Kershner moved to authorize the Fire Chief to sign the agreement and accept the recommended federal ambulance reimbursement increase of 2.3% above the current federal rates starting April 1, 2019, with Med3000. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **53-2019 APPROVE ANNUAL INTERNET SALES FR CO SURPLUS PURCHASING (ORC 505.10D)**

Trustee Kershner moved to approve and authorize the Administrator to use the Franklin County Surplus Purchasing office for annual internet sales for Madison Township. Items will be listed through [www.GovDeals.com/FCOH](http://www.GovDeals.com/FCOH) for a minimum of 14 calendar days, including weekends and legal holidays. As required, the Township will publish the items listed for auction in a local newspaper and on the Township website at least two weeks prior to the internet auction beginning. The posting will include a list of items that have been declared surplus and obsolete, unneeded or unfit-for-use by the Township. When appropriate a minimum bid will be listed. The Account Supervisor, currently Kimberly Reynolds, shall serve as the contact at the Purchasing office, located at 373 High Street, 25<sup>th</sup> floor, Columbus Ohio 43215, phone 614-525-3750. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **54-2019 DECLARE FIRE DEPT SURPLUS/DESIGNATE FOR SALE/DISPOSAL – 5 RECLINERS**

Trustee Kershner moved to declare the Fire Department list Exhibit:(FIRERECLINERS03122019) dated March 12, 2019 as surplus and designate for disposal and sale to the Circleville Fire Department for a total of \$1.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **55-2019 DECLARE FIRE DEPT SURPLUS/DESIGNATE FOR AUCTION/DISPOSAL-HOSE**

Trustee Kershner moved to declare the Fire Department list Exhibit:(FIREHOSE03122019) dated March 12, 2019 as surplus and designate for disposal and auctioned through Mike Brandley, Auctioneer. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002078

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 12, 2019**

## **56-2019 AMEND RESOLUTION 57-2019**

Trustee Kershner moved to amend resolution 57-2019 as read. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **57-2019 DECLARE PW DEPT SURPLUS/DESIGNATE FOR AUCTION/DISPOSAL – TRACTOR**

Trustee Kershner moved to declare the Public Works list Exhibit: (PWTRACTOR03122019) dated March 12, 2019, as surplus and designate for disposal and auction at Tom Rawn Auction Service with a minimum bid of \$30,000.00. Should the minimum bid not be received, the item will be auctioned at Govdeals.com for 14 days with a minimum bid of \$30,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **58-2019 DECLARE PW DEPT SURPLUS/DESIGNATE FOR AUCTION/DISPOSAL – MISC EQUIP**

Trustee Kershner moved to declare the Public Works list Exhibit: (PWEQUIP03122019) dated March 12, 2019 as surplus and designate for disposal and auction at Govdeals.com for 14 days. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **59-2019 AUTHORIZE FRANKLIN CO ENGINEER'S OFFICE TO ISSUE HAUL PERMITS**

Trustee Kershner moved to authorize the Franklin County Engineer's office to issue Special Haul Permits on behalf of Madison Township, Franklin County. Madison Township also agrees to the outline for the haul permits in the extended document. (Exhibit: COHAULPERMIT). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **60-2019 2018 TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION**

Trustee Kershner moved to accept the 2018 Township Highway System Mileage Certification from the Ohio Department of Transportation showing 41.245 miles. Exhibit:(RDMILES2019). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **61-2019 AUTHORIZE COLUMBUS POWER CLEANING – CURB SWEEPING**

Trustee Kershner moved to authorize the Administrator to enter into a contract with Columbus Power Cleaning to sweep curbed streets in Blacklick Estates twice a year at a total cost of \$6,200.00. Exhibit:(CurbSweep2019). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS No 002079

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 12, 2019**

## **62-2019 AUTHORIZE FIRE PROTECTION ANNUAL SERVICE**

Trustee Kershner moved to authorize the Administrator to enter into an agreement with Fire Service Protection for 2019 annual inspections, service and maintenance of Fire Protection Equipment (to include backflow, fire alarms, sprinklers, and extinguishers) in all Township buildings, in an amount not to exceed \$2611.00. Exhibit: (ANNUALFIRESERVICE2019). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **63-2019 APPROVE OTARMA INSURANCE RENEWAL**

Trustee Kershner moved to authorized the Administrator to approve and sign the Township's Ohio Township Association Risk Management Authority (OTARMA) insurance policy for the period 04/01/19 to 03/31/20. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **64-2019 ADOPT CREDIT CARD POLICY**

Trustee Kershner moved to adopt the Madison Township credit card policy, as to incorporate the new procedures outlined in House Bill 312. Exhibit:(CCHB31203122019). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **65-2019 RESCHEDULE THE APRIL REGULAR MEETING DATE TO APRIL 2, 2019**

Trustee Kershner moved to reschedule the Madison Township Trustees regular April Board meeting to April 2, 2019, due to unforeseen conflicts with the initial date. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **66-2019 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Trustee Kershner moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through February 28, 2019, showing a balance of \$ 8,358,963.81. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **67-2019 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

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

# RECORD OF PROCEEDINGS No 002080

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 12, 2019**

## **68-2019 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

## **69-2019 APPROVE EXECUTIVE SESSION - POLICE & FIRE**

Trustee Kershner moved to approve Police and Fire executive session for the following purposes:

Considering the compensation of a public employee or official

Considering the discipline of a public employee or official

Considering the employment of a public employee or official

Conference with an attorney for the public body concerning disputes involving the public bodies that are the subject of imminent court action

Considering the sale of property

Preparing for negotiations or bargaining sessions with the public employees concerning their compensation or other terms and conditions of employment

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 6:45 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 9:50 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **70-2019 MOVE TO APPROVE CREDIT CARD USERS LIST**

Trustee Kershner moved to approve the Credit Card Authorized Users List dated March 12, 2019, per the Township Credit Card Policy. Exhibit (CCUSER03122019). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **71-2019 MOVE TO APPOINT CREDIT CARD COMPLIANCE OFFICER**

Trustee Kershner moved to appoint Administrator Susan Brobst as 2019 Credit Card Compliance Officer per the Township Credit Card Policy. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002081

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO


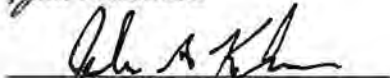

March 12, 2019

## ADJOURNMENT:

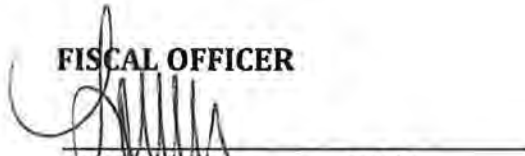
Trustee Pritchard moved to adjourn the meeting at 9:51PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## MEETING ADJOURNED

### TRUSTEES:

  
\_\_\_\_\_  
John Pritchard  
\_\_\_\_\_  
John Kershner  
\_\_\_\_\_  
Edward B. Dildine

### FISCAL OFFICER

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS № 002082

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

March 28, 2019

The Madison Township Trustees met in special session at 6:00 pm on March 28, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### **PURPOSE:**

This special meeting has been called for March 28, 2019 at 6:00 PM and proper notification has been made for the purposes of:

Discussion/possible action on the following:  
Declare Nuisance for Trash and Debris at 3848 Laguna Drive 43232  
Trash contract bid package  
Permanent Appropriation for Departments

(executive session for Fire) Discussion/possible action considering:

Preparing for negotiations of bargaining session for public employees concerning their compensation or other terms or conditions of employment;  
Employment of a public employee or official;  
Compensation of a public employee or official;  
Sale of property

### **DISCUSSION:**

Administrator Brobst stated that there was a resolution on the agenda to declare the property at 3848 Laguna Drive a nuisance. The property had a vehicle in the front yard and debris in the driveway. The Franklin County Prosecutor's office was currently handling the nuisance property complaints, but the Board needed to declare the property a nuisance in order for the Township to act if necessary.

Administrator Brobst also informed the Board that the trash removal contract with Local Waste would end at the end of August. Because of the contract change from a 5-year contract to a 3-year contract, the auto-renewal clause of the contract was voided. Administrator Brobst informed the Board that it would be necessary for the Township to go out to bid for a new trash removal company. Swaco's attorneys, Eastman and Smith, had agreed to assist the Township in obtaining bids.

# RECORD OF PROCEEDINGS No 002083

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 28, 2019**

Fiscal Officer Vermeer reported that the Permanent Appropriations for 2019 were \$18,560,581.00.

## **RESOLUTIONS:**

### **72-2019 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS**

Trustee Kershner moved to declare the property in Exhibit:(TRASH03282019) located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18 Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **73-2019 APPROVE 2019 PERMANENT APPROPRIATIONS**

Trustee Kershner 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, 2019, the sums totaling \$18,560581.00 as listed in the extended minutes, be and the same are hereby appropriated for the several purposes for which expenditures are to be made for said fiscal year. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **74-2019 APPROVE EXECUTIVE SESSION - FIRE**

Trustee Kershner moved to approve Fire executive session for the following purposes:

- Preparing for negotiations of bargaining session for public employees concerning their compensation or other terms or conditions of employment
- Employment of a public employee or official
- Compensation of a public employee or official
- Sale of property

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 6:17 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.



# RECORD OF PROCEEDINGS

№ 002084

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 28, 2019

### \*\*\*EXECUTIVE SESSION\*\*\*

Trustee Kershner moved to close executive session and resume the meeting in open session at 7:48PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

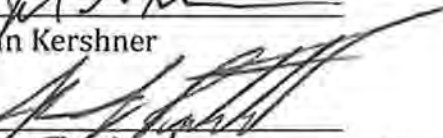
### ADJOURNMENT:

Trustee Kershner moved to adjourn the meeting at 7:48 PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### MEETING ADJOURNED

#### TRUSTEES:

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
Edward B. Dildine

#### FISCAL OFFICER:

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS N<sup>o</sup> 002085

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

April 2, 2019

The Madison Township Trustees met in regular session at 6:00 pm on April 2, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### **PUBLIC COMMENT:**

Resident Sharon Whitten addressed the Board about her concern about the condition of the Township roads. She asked how the Township intended to remedy the situation before the roads were reduced to mere gravel. Public Works Superintendent Watkins responded that the Township was looking at various means for additional funding. He also stated that the Township had applied for grants, but weren't awarded.

### **OLD BUSINESS:**

Public Works Superintendent Watkins stated that there was a resolution on the agenda to approve Trippier Landscaping for additional mowing contracts. Trippier had been contracted the previous year to mow the Township's cemeteries, and they had agreed to mow them this year for the same price. Superintendent Watkins also stated that there were additional resolutions to hire Trippier to mow the Township's vacant properties and nuisance properties. He stated that the Public Works department couldn't send an employee out to mow as cheaply as Trippier. Administrator Brobst assured the Trustees that, since this was the first time the Township had contracted these services, both situations would be monitored very closely.

Administrator Brobst reported that the Township would need to go out to bid for the trash contract, and there was a resolution on the agenda to hire Eastman & Smith (legal counsel for SWACO) to prepare the bid documents. She stated the resolution needed to be passed tonight in order to keep the process moving forward.

### **NEW BUSINESS:**

There was no new business.

### **DEPARTMENTAL REPORTS:**

Fire Chief Fasone stated there was a resolution on the agenda to allow the Franklin County Engineer's Office to prepare bid documents and advertise for the replacement of the failing concrete at Station 182.

Police Commander Tom Schleppe reported that Police Department had seen an increase the amount of OMVI's and traffic offenses the previous month.

Public Works Superintendent Dave Watkins reported that the department was working on curb replacements in Blacklick Estates. The Public Works Department would do the removal of the old

# RECORD OF PROCEEDINGS No 002086

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 2, 2019**

curbs, and landscape the area when the replacement was completed. There was a resolution on the agenda to hire G & G Cement to do the actual replacements. He reported that there were about 16-20 driveways involved, and the Department would work with property owners to give advanced warning.

## **TOWNSHIP ADMINISTRATOR**

Administrator Brobst reported that there was a resolution on the agenda to declare two properties nuisances for trash and debris.

## **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$7,245,494.86.

## **RESOLUTIONS:**

### **75-2019 AUTHORIZE SWACO/EASTMAN & SMITH TO PREPARE & ADVERTISE BID PACKAGE FOR SOLID WASTE, RECYCLE & YARD WASTE SERVICES**

Trustee Kershner moved to retain and authorize legal counsel Eastman & Smith LTD, in conjunction with the SWACO Community Technical Assistance Program, to prepare and complete bid documents, and to authorize the Township Administrator to sign all necessary and related documents and to advertise the bid package, for the purposes of contracting services to include recycling, yard waste, and solid waste for unincorporated Madison Township, Franklin County, with a new contract to begin September 1, 2019. (Exhibit: BIDTRASH04022019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **76-2019 AUTHORIZE FR CO ENGINEER TO PREPARE AND ADVERTISE A BID PACKAGE FOR CONCRETE AT STATION 182.**

Trustee Kershner moved to authorize the Franklin County Engineer to prepare bid documents and advertise, and to authorize the Township Administrator to sign documents related to this phase of the process, for new and replacement concrete at Fire Station 182 in Canal Winchester, with Phases 1 and 2 and Alternative 1 as this project is committed to the budget. (Exhibit: F182COENG04022019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **77-2019 AUTHORIZE CONTRACT TRIPPIER LANDSCAPE & SNOW REMOVAL CEMETERY MOWING**

Trustee Kershner moved to authorize the Administrator to enter into a maintenance contract with Trippier Landscape and Snow Removal for mowing five of the Township cemeteries at a cost not to exceed \$7,350.00 for the 2019 calendar year. (Exhibit: CEMMOW2019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS N<sup>o</sup> 002087

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 2, 2019**

## **78-2019 AUTHORIZE CONTRACT TRIPPIER LANDSCAPE & SNOW REMOVAL NUISANCE PROPERTIES**

Trustee Kershner moved to authorize the Administrator to enter into a maintenance contract with Trippier Landscape and Snow Removal for bi-weekly mowing of five of the Township owned vacant lots at a cost of \$35.00 per occurrence, for the 2019 calendar year. (Exhibit:TWP VACMOW2019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **79-2019 AUTHORIZE CONTRACT TRIPPIER LANDSCAPE & SNOW REMOVAL CEMETERY MOWING**

Trustee Kershner moved to authorize the Administrator to enter into a maintenance contract with Trippier Landscape and Snow Removal for mowing of various Township nuisance properties at a cost of \$40.00 per man hour for the 2019 calendar year. (Exhibit:NUISANCEMOW2019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **80-2019 AUTHORIZE G & G CEMENT CONTRACTORS FOR CURB/DRIVEWAY APPROACH REPLACEMENT**

Trustee Kershner moved to authorize the Administrator to enter into a contract for 1021 feet of curb and driveway approach replacement on Reinbeau Court, Claretta Road, Torwood Road, Torwood Court and Wymore Place at a cost not to exceed \$22,500. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **81-2019 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS**

Trustee Kershner moved to declare the property in Exhibit:Trash04022019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18 Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **82-2019 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

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

## **83-2019 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

# RECORD OF PROCEEDINGS № 002088

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 2, 2019**

## **84-2019 APPROVE EXECUTIVE SESSION – FIRE, POLICE & ADMINISTRATION**

Trustee Kershner moved to approve Fire, Police and Administration executive session for the following purposes:

Considering the compensation of a public employee or official;

Considering the employment of a public employee or official;

Conference with an attorney for the public body concerning disputes involving the public bodies that are the subject of imminent court action.

Consider the sale of property

Preparing for negotiations of bargaining session for public employees concerning their compensation or other terms or conditions of employment

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 6:50 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 9:15 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **85-2019 APPROVE HIRING OF MORPC INTERN JINA YU SEASONAL EMPLOYEE**

Trustee Kershner moved to approve the hiring of Mid-Ohio Regional Planning Commission Intern Jina Yu as a seasonal employee from May 13, 2019 through August 20, 2019 pursuant to the completion of a physical, drug and alcohol test at an hourly rate of \$ 13.35; further, this position will not work more than 40 hours a week and is not eligible for employer insurance (health care coverage, vision, dental, and life) or vacation, sick or holiday pay. This status will not change unless the Board takes official action and informs the employee otherwise. In addition, authorize the Administrator to sign documents as it relates to the MORPC Internship program. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002089

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 2, 2019

## 86-2019 APPROVE THE REVISED FIRE CHIEF JOB DESCRIPTION

Trustee Kershner moved to approve the revised Madison Township Fire Chief job description. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## 87-2019 AUTHORIZE ADMINISTRATOR TO SIGN AGREEMENT OHIO FIRE CHIEF ASSOCIATION

Trustee Kershner moved to authorize the Administrator to sign an agreement with the Ohio Fire Chiefs' Association at an amount not to exceed \$12,000.00. (Exhibit:CHIEFSEARCH04022019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## 88-2019 AUTHORIZE OHIO FIRST RESPONDER GRANTS, LLC TO PREPARE & SUBMIT GRANTS

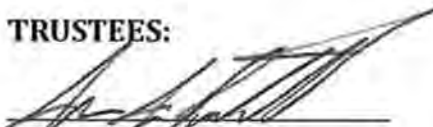
Trustee Kershner moved to approve and authorize Ohio First Responder Grants, LLC to prepare and submit grants on behalf of the Madison Township Fire Department, and to authorize the Township Administrator to sign all necessary and related documents, at a cost not to exceed \$83,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

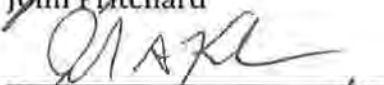
## ADJOURNMENT:

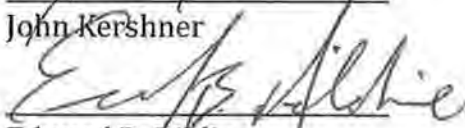
Trustee Kershner moved to adjourn the meeting at 9:15PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## MEETING ADJOURNED

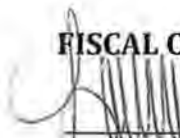
### TRUSTEES:

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### FISCAL OFFICER

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS No 002090

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

April 29, 2019

The Madison Township Trustees met in special session at 6:02 pm on April 29, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard was absent. Trustee Kershner led those present in the Pledge of Allegiance to open the meeting.

### PURPOSE:

This special meeting has been called for April 29, 2019 at 6:00 PM and proper notification has been made for the purposes of:

Discussion/possible action on the following:  
(executive session for Fire)

- Preparing for negotiations of bargaining session for public employees concerning their Compensation or other terms or conditions of employment
- Employment of a public employee or official
- Compensation of a public employee or official

### 89-2019 APPROVE EXECUTIVE SESSION - FIRE

Trustee Kershner moved to approve Fire executive session for the following purposes:

- Preparing for negotiations of bargaining session for public employees concerning their compensation or other terms or conditions of employment
- Employment of a public employee or official
- Compensation of a public employee or official

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to enter into executive session at 6:03 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

### \*\*\*EXECUTIVE SESSION\*\*\*

Trustee Kershner moved to close executive session and resume the meeting in open session at 8:17PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

### 90-2019 AUTHORIZE ADMINSTRATOR TO SIGN AGREEMENT

Trustee Kershner moved to authorize the Administrator to sign an agreement with Jeff Fasone regarding employment. (Exhibit: Fire04292019). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

No 002091

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

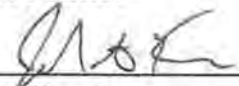
April 29, 2019

## ADJOURNMENT:

Trustee Kershner moved to adjourn the meeting at 7:48 PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

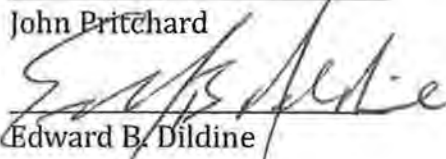
## MEETING ADJOURNED

### TRUSTEES:


  
\_\_\_\_\_  
John Kershner

*absent*

John Pritchard

  
\_\_\_\_\_  
Edward B. Dildine

### FISCAL OFFICER:

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer



# RECORD OF PROCEEDINGS No 002092

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

May 14, 2019

The Madison Township Trustees met in regular session at 6:00 pm on May 14, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### BOARD PRESENTATIONS

Police Chief Gary York presented Officer Keith Mallory with his 15-year service award. He stated that Officer Mallory had served in many roles at the Department, including Patrolman, Detective, and most recently, School Resource Officer. Chief York said that Officer Mallory was a true asset of the Madison Township Police Department. The Board and all present congratulated Officer Mallory on his award.

Resident Andrea Taylor was next to address the Board. She urged the Board and members of the audience to consider organ donation. She relayed her own personal experience of receiving a heart transplant, and how it touched her family, as well as the family of the organ donor. She stated that 20 people die everyday waiting on a donor, and that one person choosing to donate can save as many as eight people. The Board congratulated her on her efforts to raise public awareness of organ donations, and thanked her for sharing her moving story.

### PUBLIC COMMENT:

There was no public comment.

### OLD BUSINESS:

Administrator Brobst updated the Board on the progress of the trash contract bidding. She stated that the recycling bid opening would be June 3<sup>rd</sup>, and opening bid for trash hauling would be July 16<sup>th</sup>.

### NEW BUSINESS:

Administrator Brobst reported that legislation had been passed for townships to enact an additional Permissive License tax. The \$5 increase would bring the Township an estimated additional \$80,000 per year, which would benefit the Public Works Department. However, because of a legislative oversight, the first year for collection would be 2021. The Board didn't need to enact anything in the near future, but would need to pass a resolution in the upcoming months if they wished to do so.

Discussion followed about the various options available to increase revenue for the Public Works Department. Public Works Superintendent Watkins stated that, if nothing were done, the condition of roads would deteriorate even more. Funding needed to be raised in order to properly remedy the situation. Several options were discussed, including trying to pass a Road & Bridge levy, trying to pass a General Fund levy, capturing the available 1.45 inside millage that was available to the

# RECORD OF PROCEEDINGS № 002093

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**May 14, 2019**

Township, or simply doing nothing. Trustee Pritchard stated that the bottom line was that the Township needed money to fix the roads if the residents wanted roads that wouldn't fall apart. Administrator Brobst agreed, stating that the Township has known about this problem for years and has been working toward a solution, but has really struggled with finding a solution. The Township tried unsuccessfully to pass a Road & Bridge levy 17 years ago (approximately). Throughout the years, costs have increased, the Public Works Department has gotten smaller, and the costs to the General Fund have increased. The Board agreed that something needed to be done, and would continue to work toward a solution.

## **DEPARTMENTAL REPORTS:**

Police Chief Gary York stated that he had decided to send the 2012 Chevy Caprice to auction instead of spending money on costly repairs, as the car was slated to be replaced later this year. The reserve would be set at \$4125.00.

## **TOWNSHIP ADMINISTRATOR**

Administrator Brobst reported that 3770 Tylor had been on target to be demolished this week, however, an abandoned gas line had been discovered. The demolition company was waiting on approval from the gas company before moving forward.

## **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$14,021,028.19.

## **RESOLUTIONS:**

### **91-2019 APPROVE MINUTES OF REGULAR MARCH 12, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular March 12, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **92-2019 APPROVE MINUTES OF SPECIAL MARCH 28, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the special March 28, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **93-2019 APPROVE TUITION REIMBURSEMENT - FF JASON MILLER**

Trustee Kershner moved to approve tuition reimbursement for Firefighter Jason Miller in the amount of \$1,137.00 for Summer semester 2019 for the course Statistics and Research Methods (3 credit hours) for his Bachelor's Degree in Fire Science, through Bowling Green University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002094

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**May 14, 2019**

## **94-2019 APPROVE HIRE PART-TIME FIREFIGHTERS**

Trustee Kershner moved to approve the hire list of the following part-time firefighters, effective May 18, 2019;

Aaron Berkley, EMT

Camden Heil, EMT

Nathan Johnson, EMT

Codey Kimble, EMT

Kevin Long, EMT

Justin Osborne, Medic

John Schmenk, Medic

Matthew Short, Medic

Travis Turley, EMT

Edward White III, Medic

Isaac Wojciechowski, Medic

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **95-2019 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER HENSLEE**

Trustee Kershner moved to accept with regrets the resignation of part-time firefighter Cole Henslee effective April 11, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **96-2019 DECLARE FIRE MATTRESSES SURPLUS AND DISCARD**

Trustee Kershner moved to declare the Fire Department eight (8) mattresses as surplus and discard them (Exhibit: FIREMAT05142019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **97-2019 DECLARE FIRE FURNITURE SURPLUS AND SELL AT BRANDLY AUCTION**

Trustee Kershner moved to declare Fire Department recliners as surplus and sell at Brandly Auction (Exhibit: FIRECHAIRS05142019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **98-2019 DECLARE POLICE FLOOR BUFFER SURPLUS & SELL THE RIGHT TOUCH CO**

Trustee Kershner moved to declare the Police Department Hako Minuteman Floor Buffer as surplus and sell to The Right Touch Co for \$200.00. (Exhibit: PDBUFFER05142019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **99-2019 DECLARE POLICE CRUISER SURPLUS & AUTHORIZE GOVDEALS.COM AUCTION**

Trustee Kershner moved move to declare 2012 Chevrolet Caprice VIN 6G1MK5R2XCL617434 as surplus and sell on Govdeals.com for 14 days, with a reserve of \$4125.00. (Exhibit: PDCAR05142019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS No 002095

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**May 14, 2019**

## **100-2019 AUTHORIZE AGREEMENT - INTERCEPTOR/WATERWORKS CLEANING**

Trustee Kershner moved to authorize the Administrator to sign the agreement for Interceptor cleaning at the Fire, Police and Public Works buildings by WaterWorks for 2019, at a price not to exceed \$4145.00. (Exhibit:WW05142019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **101-2019 ACCEPT RESIGNATION OF PW MAINT TECH PADEN BROBST**

Trustee Kershner moved to accept with regrets the resignation of Public Works Maintenance Tech Paden Brobst effective April 19, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **102-2019 APPROVE WORKERS COMP ADMINISTRATOR**

Trustee Kershner moved to authorize the Administrator to enter into an agreement with CompManagement for services for third party administrator (TPA) for Worker's Compensation Group Program beginning July 1, 2019 in the amount of \$2,650.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **103-2019 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS**

Trustee Kershner moved to declare the property in Exhibit:TRASH05142019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18 Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **104-2019 DECLARE NUISANCE ABATEMENT BY BOARD - VEGETATION**

Trustee Kershner moved to declare the property located in Exhibit: GRASS05142019 Madison Township, Franklin County, Ohio to be a nuisance, with vegetation, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 85-18 and 96-18 Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **105-2019 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Trustee Kershner moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through April 30, 2019, showing a balance of 14,089,679.45. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS No 002096

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**May 14, 2019**

**106-2019 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

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

**107-2019 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

**108-2019 APPROVE EXECUTIVE SESSION - FIRE, POLICE, PW, & ADMINISTRATION**

Trustee Kershner moved to approve Fire, Police, Public Works, and Administration executive session for the following purposes:

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;

Consider the sale of property

Preparing for negotiations of bargaining session for public employees concerning their compensation or other terms or conditions of employment

Trustee Kershner moved to recess for ten minutes and resume in executive session at 7:10PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

**\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 9:28PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

**109-2019 RE-CLASSIFY FIREFIGHTER THOMAS TREMANS FROM PT TO FT**

Trustee Kershner moved to re-classify firefighter Thomas Tremans from part-time to full-time effective June 1, 2019 with pay and privileges according to current bargaining contract. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002097

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 14, 2019

## 110-2019 APPROVE MOA BETWEEN MADISON TWP & IAFF LOCAL 2507 - FPS

Trustee Kershner moved to approve the agreement between Madison Township and IAFF Local 2507 and authorize the Administrator to sign said document. (Exhibit:IAFFFPS05142019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## 111-2019 APPROVE NON-UNION, NON-PROBATIONARY, FULL & PART TIME BASE PAY RATES

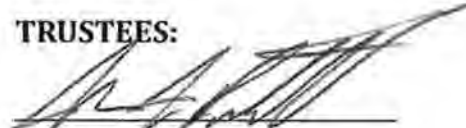
Trustee Kershner moved that the pay rates for the following positions are set and effective May 4, 2019. All other terms and conditions of any individual employment agreements will remain the same.(Exhibit:PAY05042019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

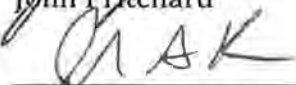
## ADJOURNMENT:

Trustee Kershner moved to adjourn the meeting at 9:31PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## MEETING ADJOURNED


### TRUSTEES:

  
John Pritchard

  
John Kershner

  
Edward B. Dildine

### FISCAL OFFICER

  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS

№ 002098

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## **SPECIAL MEETING**

**May 24, 2019**

The Madison Township Trustees met in special session at 7:00AM on May 24, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### **PURPOSE:**

This special meeting has been called for May 24, 2019 at 7:00AM and proper notification has been made for the purposes of:

Discussion/possible action on the following:

- (Executive session for Public Works)
- Employment of a public employee or official
- Compensation of a public employee or official

### **112-2019 APPROVE EXECUTIVE SESSION - PUBLIC WORKS**

Trustee Kershner moved to approve Public Works executive session for the following purposes:

- Employment of a public employee or official
- Compensation of a public employee or official

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to enter into executive session at 7:01AM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 7:05AM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002099

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 24, 2019

## 113-2019 APPROVE TO HIRE PUBLIC WORKS SEASONAL WORKER – CARSON ORRIS

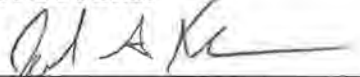
Trustee Kershner moved to approve to hire Carson Orris as a part-time seasonal worker in the Public Works Department for the period May 28, 2019 through August 23, 2019 pursuant to the completion of a physical, drug, alcohol and background check; starting rate \$12.24 per hour. Further, the position will not exceed 129 hours in a calendar month and is not eligible for employer insurance (health care coverage, vision, dental, and life), or vacation/sick/holiday pay. This status will not change unless the Board takes official action and informs the employee otherwise. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.


## ADJOURNMENT:


Trustee Kershner moved to adjourn the meeting at 7:06AM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## MEETING ADJOURNED

### TRUSTEES:

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
Edward B. Dildine

### FISCAL OFFICER:

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer



# RECORD OF PROCEEDINGS № 002100

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

June 11, 2019

The Madison Township Trustees met in regular session at 6:00 pm on June 11, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### BOARD PRESENTATIONS

Interim Chief Fasone presented 30-year service awards to Firefighter Joe Rider, Fire Prevention Bureau member Jim Embree, and Lt. Robert Schneider. Interim Chief Fasone thanked them individually for their years of service and dedication to the Madison Township Fire Department. The Board and all present congratulated the recipients on their awards. Firefighter Young was not present to accept his 25-year service award.

### PUBLIC COMMENT:

There was no public comment.

### OLD BUSINESS:

Administrator Brobst updated the Board on the progress of the trash contract bidding. She stated that the bid opening for the recycling part of the contract had been opened, and the trash portion would be opened July 16<sup>th</sup>. She also reported that the John Deere tractor that the Public Works Department had not met the minimum at either auction, and suggested that the Board sell the tractor via sealed bid. The Board would accept sealed bids up until 6:00pm July 9, 2019.

Administrator Brobst spoke next about the options that were being examined to increase funding for the Public Works Department. She reported that in 2005, a levy was placed on the ballot and was defeated by 9 votes. She stated that further investigation needed to be done as to the best way to raise funds, whether by requesting inside millage, reducing fire levies to offset the increase, or looking into running a Road & Bridge levy. Trustee Pritchard agreed, remarking that the Board needed to look at every viable option in order to make a sound decision.

### NEW BUSINESS:

Administrator Brobst reported that there was a resolution on the agenda to approve extending the current agreement with Lykins Energy. The agreement would remain at the same rates and terms. She also reported that there were several pending annexation requests that she wanted to make the Board aware of. 5181 Ebright Road was requesting annexation into the City of Columbus, and 6055,6091, and 6229 Bixby Road were requesting annexation in the City of Canal Winchester. Trustees Pritchard and Kershner both expressed concern for the adjacent properties that weren't being annexed, and offered the Township's assistance should the owners need it.

# RECORD OF PROCEEDINGS No 002101

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 11, 2019**

## **DEPARTMENTAL REPORTS:**

Interim Fire Chief Fasone informed the Board that Franklin Township wished to buy the Township's supply of foam. Madison Township had received a foam truck via a FEMA grant, and would transferring the truck to Franklin Township. Trustee Pritchard asked if the disposal costs associated with the unused foam could possibly come back to the Township, and Interim Chief Fasone assured him it would not. Interim Fire Chief Fasone also informed the Board that the Columbus Public Health Department had approached the Fire Department about collecting data regarding drug overdoses. This information would be extremely helpful in mapping overdose trends and would help serve in the fight against the opioid epidemic. Interim Chief Fasone stated that there was a resolution on the agenda to approve the MOU.

Public Works Superintendent Watkins reported that the seasonal worker hired lasted 3 ½ hours on the job before resigning. Superintendent Watkins stated that he was looking for someone to fill the seasonal position.

## **TOWNSHIP ADMINISTRATOR**

There was no Administrator report.

## **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$13,153,329.01. She also stated that there was a resolution on the agenda to set the date and time for the annual Budget Hearing.

## **RESOLUTIONS:**

### **114-2019 ACCEPT MINUTES REG APRIL 2, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular April 2, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **115-2019 ACCEPT MINUTES SPEC APRIL 29, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the special April 29, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **116-2019 ACCEPT MINUTES OF REG MAY 14, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular May 14, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002102

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 11, 2019**

## **117-2019 ACCEPT MINUTES OF SPEC MAY 24, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular May 24, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **118-2019 MOVE TO SET THE 2019 ANNUAL BUDGET HEARING**

Trustee Kershner moved to set the 2019 annual budget hearing at the regular meeting on July 9, 2019, at 6:00 pm. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **119-2019 APPROVE MOU WITH COLS PUBLIC HEALTH OVERDOSE DETECTION MAPPING**

Trustee Kershner moved to approve the Memorandum of Understanding between Madison Township Fire Department and Columbus Public Health regarding Overdose Detection Mapping Application Program Data. (Exhibit: PHDATA06112019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **120-2019 AUTHORIZE SALE OF PW TRACTOR BY SEALED BID**

Trustee Kershner moved to authorize the Administrator to advertise for sealed bids for 2016 John Deere 4 Wheel Drive Tractor Model 5085E, which did not bring the required minimum bid at the live auction nor Govdeals.com auction. This Board will accept sealed bids until 6:00 pm on July 9th, 2019 and the bids will be opened directly thereafter at the Regular Board of Trustees Meeting to be held on July 9, 2019, at 6:00 pm. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **121-2019 ACCEPT RESIGNATION OF SEASONAL PW CARSON ORRIS**

Trustee Kershner moved to accept the resignation of seasonal public works worker Carson Orris effective May 28, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **122-2019 APPROVE EXTENDED AGR COMPLEX FUEL LYKINS ENERGY UNTIL JULY 2022**

Trustee Kershner moved to approve extending the current agreement with Lykins Energy for complex fuel from August 1, 2019, through July 31, 2022. (Exhibit: LykinsFuel2019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **123-2019 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS –**

Trustee Kershner moved to declare the property in Exhibit:TRASH06112019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18 Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002103

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 11, 2019**

## **124-2019 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION**

Trustee Kershner moved to declare the property in Exhibit:GRASS06112019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with vegetation pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18 Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **125-2019 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Trustee Kershner moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through May 31, 2019, showing a balance of \$ 13,188,858.36. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **126-2019 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

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

## **127-2019 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

## **128-2019 APPROVE EXECUTIVE SESSION – FIRE AND POLICE**

Trustee Kershner moved to approve Fire and Police executive session for the following purposes:

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;

Preparing for negotiations of bargaining session for public employees concerning their compensation or other terms or conditions of employment.

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 6:50 PM Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002104

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 11, 2019**

## **\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 8:03PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **129-2019 ACCEPT RESIGNATION OF FT FF C. SHAFFER**

Trustee Kershner moved to accept with regrets the resignation of full-time firefighter Chris Shaffer effective June 14, 2019, further Shaffer will be moved to part-time firefighter status, as requested. A leave of absence will be granted from until March 31, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **130-2019 RESCIND RESOLUTION 129-19**

Trustee Kershner moved to rescind resolution 129-19. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **131-2019 ACCEPT RESIGNATION OF FF C. SHAFFER**

Trustee Kershner moved to accept with regrets the resignation of full-time firefighter Chris Shaffer, effective June 14, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **132-2019 RETAIN SHAFFER AS PT FF WITH LEAVE OF ABSENCE TIL MARCH 31, 2020**

Trustee Kershner moved to retain Chris Shaffer as a part-time firefighter as requested effective June 14, 2019. A leave of absence will be granted until March 31, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **133-2019 MOVE TO RE-CLASSIFY FIREFIGHTER JUSTIN MURPHY FROM PT TO FT**

Trustee Kershner moved to re-classify firefighter Justin Murphy from part-time to full-time effective June 29, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **134-2019 APPROVE 1 YR CONTRACT BETWEEN MADISON TWP & IAFF LOCAL 2507**

Trustee Kershner moved to approve the 1-year contract between Madison Township and IAFF Local 2507 from May 1, 2019 – April 30, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002105

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 11, 2019**

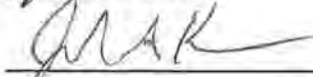
## **ADJOURNMENT:**

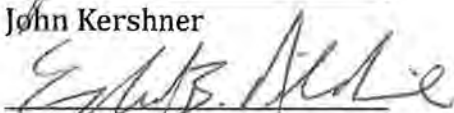
Trustee Kershner moved to adjourn the meeting at 9:31PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **MEETING ADJOURNED**

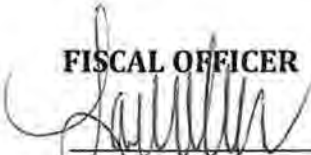
### **TRUSTEES:**

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### **FISCAL OFFICER**

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS № 002106

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

June 25, 2019

The Madison Township Trustees met in regular session at 6:01 pm on June 25, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### **PUBLIC COMMENT:**

There was no public comment.

### **OLD BUSINESS:**

Interim Fire Chief Fasone stated that there were two resolutions on the agenda to transfer the foam truck and foam to Franklin Township. Trustee Pritchard confirmed that expense of disposing of expired foam would not come back to the Township, and Interim Fire Chief Fasone assured him it would not.

Administrator Brobst stated that there were no updates to the Public Works funding issue, and Public Works Superintendent Watkins stated that he would begin "grading" the Township roads to access the needs to repair them.

### **NEW BUSINESS:**

There was no new business.

### **DEPARTMENTAL REPORTS:**

Interim Fire Chief Fasone reported that there was a resolution on the agenda to renew the agreement between the Township and Columbus State Community College. The Township would allow Columbus State students to ride along on EMS runs, and in turn, Columbus State would credit the Township tuition credit hours into a bank that could be redeemed by Township Firefighters for continuing education. All present agreed it was a lucrative agreement for both parties.

Trustee Kershner asked Interim Chief Fasone to explain the current situation with the MVU units. Interim Fasone explained the history of the 2 MVU units, and stated that the Department was looking at options to repair the units.

### **TOWNSHIP ADMINISTRATOR**

Administrator Brobst reported that there was a resolution on the agenda to appoint two representatives to the TIRC Councils. She stated that the City of Canal Winchester was not included in the resolution, and would be a separate resolution at a later meeting.

### **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$12,535,848.56.

# RECORD OF PROCEEDINGS

№ 002107

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 25,2019**

## **RESOLUTIONS:**

### **135-2019 APPROVE COLUMBUS STATE EMERG MEDICAL SERVICES AGREEMENT**

Trustee Kershner moved to approve and authorize Interim Fire Chief Jeff Fasone to enter into the Emergency Medical Services Agreement with Columbus State Community College, from September 15, 2019 through September 15, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **136-2019 APPROVE TRANSFER OF HOMELAND SECURITY BOX TRUCK TO FRANKLIN TOWNSHIP**

Trustee Kershner moved to transfer the 2011 Ford Box Truck, VIN 1FVACWCT37HY02689 purchased through a Homeland Security grant, to Franklin Township, Ohio, as the transfer has been approved by Regional Division of Homeland Security Office. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **137-2019 DECLARE SURPLUS AND APPROVE EQUIP. AND FOAM TO BE SOLD TO FRANKLIN TWP**

Trustee Kershner moved to declare equipment and foam listed in Exhibit:HOMELAND06252019 as surplus and sell to Franklin Township, for \$15,000.00 as the items are used with the Box Truck transferred to Franklin Township. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **138-2019 APPROVE APPOINTEES TO CITIES, SCHOOL & CO TIRC**

Trustee Kershner moved to appoint Susan Brobst and John Pritchard as Township representatives to the (TIRC) Tax Incentive Review Councils for the City of Groveport, Village of Obetz, Groveport Madison School District and Franklin County. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **139-2019 DECLARE NUISANCE ABATEMENT BY BOARD - VEGETATION**

Trustee Kershner moved to declare the property in Exhibit:GRASS06252019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with vegetation pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18 Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **140-2019 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

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



# RECORD OF PROCEEDINGS № 002108

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 25, 2019**

## **141-2019 APPROVE EXECUTIVE SESSION - PUBLIC WORKS, FIRE, AND POLICE**

Trustee Kershner moved to approve Public Works, Fire, and Police executive session for the following purposes:

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

Considering sale of property

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 6:40 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 9:43PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

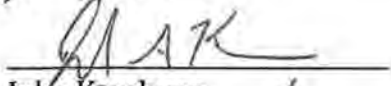
### **ADJOURNMENT:**

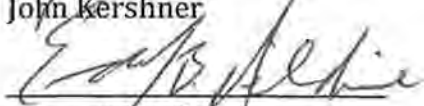
Trustee Kershner moved to adjourn the meeting at 9:44PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **MEETING ADJOURNED**


#### **TRUSTEES:**

  
John Pritchard

  
John Kershner

  
Edward B. Dildine

#### **FISCAL OFFICER**

  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS № 002109

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

July 9, 2019

The Madison Township Trustees met in regular session at 6:00 pm on July 9, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard and Trustee Edward B. Dildine. Trustee Kershner was absent. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### BOARD PRESENTATIONS

Interim Chief Fasone presented the 10-year service award to Lt. Jeremy Irwin and thanked him for his years of service and dedication to the Madison Township Fire Department, as well as the military. The Board and all present congratulated Lt. Irwin on his award. Fire Office Manager Dianna Wears was not present to accept her 25-year service award.

Trustee John Pritchard opened the only sealed bid that was received for the sale of the 2016 John Deere tractor. The bid was for \$27,000 from Russell Herr, Winchester Landscape Gardens, Inc.

### PUBLIC COMMENT:

There was no public comment.

### OLD BUSINESS:

There was no old business.

### NEW BUSINESS:

There was no new business.

### DEPARTMENTAL REPORTS:

Interim Fire Chief Fasone informed the Board that Franklin Township wished to buy the Township's supply of foam. Madison Township had received a foam truck via a FEMA grant, and would be transferring the truck to Franklin Township. Trustee Pritchard asked if the disposal costs associated with the unused foam could possibly come back to the Township, and Interim Chief Fasone assured him it would not. Interim Fire Chief Fasone also informed the Board that the Columbus Public Health Department had approached the Fire Department about collecting data regarding drug overdoses. This information would be extremely helpful in mapping overdose trends and would help serve in the fight against the opioid epidemic. Interim Chief Fasone stated that there was a resolution on the agenda to approve the MOU.

Public Works Superintendent Watkins reported that the seasonal worker hired lasted 3 ½ hours on the job before resigning. Superintendent Watkins stated that he was looking for someone to fill the seasonal position.

### TOWNSHIP ADMINISTRATOR

There was no Administrator report.

# RECORD OF PROCEEDINGS No 002110

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 9, 2019**

## **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$13,153,329.01. She stated she had worked with the various department heads to prepare a budget that would need approval by the Board. She noted that there were resolutions on the agenda to open and close the annual budget meeting.

## **RESOLUTIONS:**

### **142-2019 OPEN PUBLIC HEARING FOR 2020 ANNUAL BUDGET**

Trustee Pritchard moved to open the public hearing for the 2020 Annual Budget. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **BUDGET HEARING**

Fiscal Officer Vermeer discussed the official budgeting process required by Franklin County, noting that many counties forego this process. The July budget for 2020 was a very estimated one and was in a format not very useful to the Township. She explained that the Township does its actual budgeting in December, once the receipts for the year are known, and followed by temporary appropriations for the new year. Fiscal Officer Vermeer went through the budget for each department.

### **143-2019 CLOSE PUBLIC HEARING AND ACCEPT 2020 ANNUAL BUDGET**

Trustee Pritchard moved to close the public hearing and, as questions have been answered, and accept the 2020 Annual Budget at the "Fund: Personal Services and Fund: Other" legal level of control and forward same to the Franklin County Auditor. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

### **144-2019 APPROVE SALE OF 2016 JOHN DEERE TRACTOR FROM SEALED BID**

Trustee Pritchard moved to accept the sealed bid for the 2016 John Deere 4 Wheel Drive Tractor Model 5085E (VIN 0221) from Russell Herr/Winchester Landscape Gardens, Inc. at the high bid price of \$ 27,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

### **145-2019 ACCEPT RESIGNATION OF PT FF RYAN JUDY**

Trustee Pritchard moved to accept with regrets the resignation of part-time firefighter Ryan Judy effective July 1, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002111

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 9, 2019**

**146-2019 AMEND EFFECTIVE DATE OF RE-CLASS PT TO FT FIREFIGHTER JUSTIN MURPHY**

Trustee Pritchard moved to amend resolution 133-19 for an effective date of July 12, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

**147-2019 APPROVE TUITION REIMBURSEMENT FF M MILLER – FALL 2019 ADV FIRE & EMS**

Trustee Pritchard moved to approve tuition reimbursement for Firefighter Michael Miller in the amount of \$1159.80 for Fall 2019 for the course Advanced Fire & Emergency Services Administration (3 credit hours) for his Undergraduate Degree through Bowling Green University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

**148-2019 APPROVE TUITION REIMBURSEMENT FF M MILLER – FALL 2019 FIRE RESEARCH**

Trustee Pritchard moved to approve tuition reimbursement for Firefighter Michael Miller in the amount of \$1159.80 for Fall 2019 for the course Applications of Fire Research (3 credit hours) for his Undergraduate Degree through Bowling Green University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

**149-2019 APPROVE TUITION REIMBURSEMENT FF M MILLER – FALL 2019 ADM LDSHP ETH**

Trustee Pritchard moved to approve tuition reimbursement for Firefighter Michael Miller in the amount of \$1159.80 for Fall 2019 for the course Public Administration Leadership & Ethics (3 credit hours) for his Undergraduate Degree through Bowling Green University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

**150-2019 APPROVE APPOINTEES TO CANAL WINCHESTER TIRC**

Trustee Pritchard moved to appoint John Pritchard and Gary York as Township representatives to the (TIRC) Tax Incentive Review Councils for the City of Canal Winchester. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

**151-2019 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION**

Trustee Pritchard moved to declare the property in Exhibit: GRASS07092019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with vegetation, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS No 002112

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 9, 2019**

## **152-2019 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS**

Trustee Pritchard moved to declare the property in Exhibit:TRASH07092019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C.§505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **153-2019 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Trustee Pritchard moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through June 30, 2019, showing a balance of \$ 12,307,789.72. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **154-2019 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

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

## **155-2019 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

## **156-2019 APPROVE EXECUTIVE SESSION - PUBLIC WORKS**

Trustee Pritchard moved to approve Public Works executive session for the following purposes:

Considering the compensation of a public employee or official  
Considering the employment of a public employee or official

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

Trustee Pritchard moved to recess for ten minutes and resume in executive session at 6:46 PM Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

**\*\*\*EXECUTIVE SESSION\*\*\***

# RECORD OF PROCEEDINGS No 002113

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 9, 2019**

Trustee Pritchard moved to close executive session and resume the meeting in open session at 7:36PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

**157-2019**


Trustee Pritchard moved to hire Nolan Murgatroyd as a seasonal worker in the Public Works Department for the period of July 15 through August 23, 2019, upon completion of a drug & alcohol and driver's abstract report, starting rate of \$12.24 per hour. Further, this position will not be eligible for employer insurance (health care coverage, vision, dental, and life) or vacation/sick/holiday pay. This status will not change unless the Board takes official action and informs the employee otherwise.

**ADJOURNMENT:**

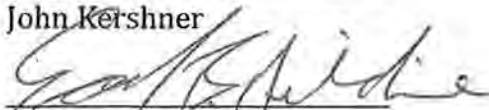
Trustee Pritchard moved to adjourn the meeting at 7:37PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

**MEETING ADJOURNED**

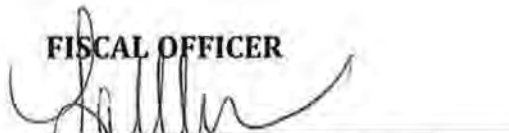
**TRUSTEES:**

  
\_\_\_\_\_  
John Pritchard

*absent*  
\_\_\_\_\_  
John Kerchner

  
\_\_\_\_\_  
Edward B. Dildine

**FISCAL OFFICER**

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS No 002114

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

July 23, 2019

The Madison Township Trustees met in regular session at 6:00 pm on July 23, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### **PUBLIC COMMENT:**

There was no public comment.

### **OLD BUSINESS:**

Administrator Brobst reported that the bidding process had been completed with SWACO for the trash and recycling for the Township. Rumpke was the only company to bid on the recycling, and Local Waste had won the bid on the trash hauling. She stated that the pickup dates would remain the same, but the residents would see the price increase starting with September. The 4<sup>th</sup> quarter invoice would reflect the adjustment for the September increase.

### **NEW BUSINESS:**

There was no new business.

### **DEPARTMENTAL REPORTS:**

There were no departmental reports.

### **TOWNSHIP ADMINISTRATOR**

There was no Administrator report.

### **TOWNSHIP FISCAL OFFICER**

There was no Fiscal Officer report.

### **RESOLUTIONS:**

#### **158-19 APPROVE RECYCLING CONTRACT SEPT 2019 - DEC 2020 - NOTICE OF AWARD**

Trustee Kershner moved to approve and authorize the Administrator to enter into a contract with Rumpke, via the SWACO bid process, for a recycling processing contract period of September 1, 2019 through December 31, 2020, with the option of three one-year extensions. Exhibit: RECYCLE20192020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002115

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 23, 2019**

## **159-19 APPROVE SOLID WASTE COLLECTION SEPT 2019 - DEC 2020 - NOTICE OF AWARD**

Trustee Kershner moved to approve and authorize the Administrator to enter into a contract with Local Waste Services, via the SWACO bid process, for solid waste collection services contract for a period of September 1, 2019 through December 31, 2020, at a base price of \$18.04 per month, plus 50 cents monthly billing fee with the option of three one-year extensions at the same price. Exhibit:TRHAUL20192020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **160-19 DECLARE & APPROVE SURPLUS FOR POLICE DEPT FOR REFUSE DISPOSAL**

Trustee Kershner moved to declare the list of items in Exhibit: PDDISPOSE07232019 as surplus and discard them. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **161-19 APPROVE TUITION REIMBURSEMENT FF J MILLER – FALL 2019 INTRO PUBLIC ADMIN**

Trustee Kershner moved to approve tuition reimbursement for Firefighter Jason Miller in the amount of \$1159.80 for Fall 2019 for the course Introduction to Public Administration (3 credit hours) for his Undergraduate Degree through Bowling Green University, upon successful completion. Trustee Pritchard inquired what the maximum tuition allowance was based on. Administrator Brobst stated that the maximum was based on the rate of The Ohio State University. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **162-19 APPROVE TUITION REIMBURSEMENT FF J MILLER – FALL 2019 PUBLIC ADMIN LDSHIP**

Trustee Kershner moved to approve tuition reimbursement for Firefighter Jason Miller in the amount of \$1159.80 for Fall 2019 for the course Public Administration Leadership & Ethics (3 credit hours) for his Undergraduate Degree through Bowling Green University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **163-19 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION**

Trustee Kershner moved to declare the property in Exhibit:GRASS07232019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with vegetation pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **164-19 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS**

Trustee Kershner moved to declare the property in Exhibit:TRASH07232019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.



# RECORD OF PROCEEDINGS No 002116

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 23, 2019**

## **165-19 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

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

## **166-19 APPROVE EXECUTIVE SESSION - POLICE AND FIRE**

Trustee Kershner moved to approve Police and Fire executive session for the following purposes:

- 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

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 6:30 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **\*\*\*EXECUTIVE SESSION\*\*\***

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

### **ADJOURNMENT:**

Trustee Kershner moved to adjourn the meeting at 8:01PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

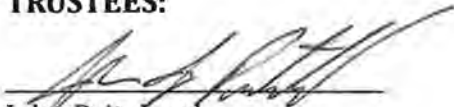
№ 002117

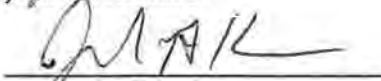
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

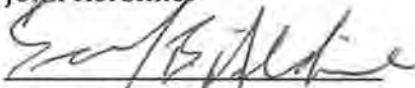
July 23, 2019

## MEETING ADJOURNED

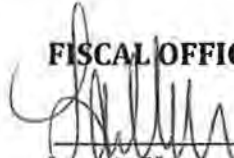
### TRUSTEES:

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### FISCAL OFFICER

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS № 002118

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

August 6, 2019

The Madison Township Trustees met in special session at 5:30 PM on August 6, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### **PURPOSE:**

This special meeting has been called for August 6, 2019 at 5:30 PM and proper notification has been made for the purposes of:

Discussion/possible action on the following:

Declare Nuisance Property for grass and trash – 3762 Tylor Drive

Police Executive Session

Considering discipline of a public employee or official

### **167-19 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS**

Trustee Kershner moved to declare the property in Exhibit:TRASH08062019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **168-19 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION**

Trustee Kershner moved to declare the property in Exhibit:GRASS08062019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with vegetation pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **169-19 APPROVE EXECUTIVE SESSION –POLICE**

Trustee Kershner moved to approve Police executive session for the following purposes:

Considering discipline of a public employee or official

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to enter into executive session at 5:31PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002119

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 6, 2019**

## \*\*\*EXECUTIVE SESSION\*\*\*

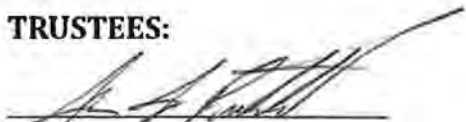
Trustee Kershner moved to close executive session and resume the meeting in open session at 6:56PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.


## ADJOURNMENT:

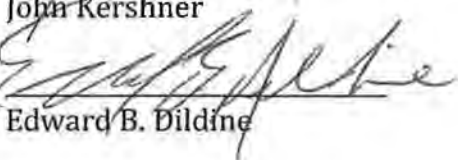
Trustee Kershner moved to adjourn the meeting at 6:56PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## MEETING ADJOURNED

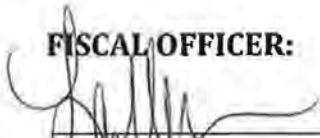
### TRUSTEES:

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### FISCAL OFFICER:

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS No 002120

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

August 13, 2019

The Madison Township Trustees met in regular session at 6:00 pm on August 13th, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### BOARD PRESENTATIONS

Interim Chief Fasone presented the 15-year service award to Firefighter Jason Loucks and thanked him for his years of service and dedication to the Madison Township Fire Department. The Board and all present congratulated Firefighter Loucks on his award. Lieutenant Michael Kipp was not present to accept his 15-year service award.

Mark Boyd from the 2020 Census Overview addressed the Board next. He stated that the goal of the 2020 Census was to count everyone once, and in the right place. He made a visual presentation of the importance of the 2020 census and stated how the Bureau had taken steps to make census reporting easier for the public. He urged everyone to participate, and stated that the census is safe, easy, and important.

### PUBLIC COMMENT:

Resident Debbie Miller addressed the Board regarding posting a Blessing Box at Station 183. The box would provide necessities to families in need. The Board agreed the Blessing Box was a good idea, and Mrs. Miller agreed to follow up with Administrator Brobst and Interim Fire Chief Fasone.

Mrs. Miller also asked the Board about the grass that was growing in the streets of Blacklick Estates at the curbs. She stated that it seemed hypocritical of the Board to declare a resident's grass a nuisance if too high, but the grass at the curbs was just as high. Trustee Pritchard responded that the Public Works Department was working as hard as they could to get things done with the limited budget they had and ensured Mrs. Miller that the Township tries to work with residents about their tall grass issues.

### OLD BUSINESS

Administrator Brobst updated the Board on the additional Permissive License tax that could be collected by the Township. She stated that the Township would need to hold two public hearings, and then the Board would have to pass a resolution to approve the additional tax. Administrator Brobst was looking into advertising in September, having the hearings in October, and passing the resolution in November.

### NEW BUSINESS:

Administrator Brobst reported that there was a resolution on the agenda to enter into a MOU for the MORCP Benchmarking Program. It would require the Township to send MORCP copies of its utility bills, and in turn, MORCP would suggest ways that the Township could save energy.

# RECORD OF PROCEEDINGS № 002121

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 13, 2019**

Administrator Brobst stated that anyone that participated could be considered for an energy consortium in the future. Trustee Pritchard commented that partnering with MORPC was very helpful, and the Township had hired a MORPC intern over the summer to assist with the redesign of the Township website.

Administrator Brobst also reminded the Board about the 911 Ceremony that would be held at Motts Military Museum at 7:30AM.

## **DEPARTMENTAL REPORTS:**

Interim Fire Chief Fasone reported that Movie Night, held at Station 183, was a great event. Several firefighters volunteered and served residents hotdogs and Dilly Bars donated by Bepler's dairy Queen. The featured film was "Finding Nemo". Interim Chief Fasone estimated between 200-250 people attended the event and offered thanks to everyone who made this event come to fruition.

Trustee Kershner asked Interim Chief Fasone about the installation of warning signs at all three stations. Interim Chief Fasone replied that the Department was currently working to get all signs installed.

Police Chief Gary York reported on the progress of the station's basement remodel. He stated that he is still working with potential contractors to get the best pricing.

Public Works Superintendent Watkins reported he was working on the applications for the OPWC projects. He stated that there was a few different directions that the Township could go, and he and Administrator Brobst were working with Franklin County to find the best alternatives.

## **TOWNSHIP ADMINISTRATOR**

There was no Administrator report.

## **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$16,622,772.56.

## **RESOLUTIONS:**

### **170-19 ACCEPT MINUTES REG JUNE 11, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular June 11, 2019, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002122

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 13, 2019**

## **171-19 ACCEPT MINUTES REG JUNE 25, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular June 25, 2019, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **172-19 AMEND RESOLUTION 03-19**

Trustee Kershner moved to amend resolution 03-19 to read "not to exceed \$50,000.00". Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **173-19 GM SRO 2019 – 2020 SCHOOL YEAR**

Trustee Kershner moved to continue the School Resource Officer agreement with the Groveport Madison School District for the 2019-2020 school year. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **174-19 APPROVE & AUTHORIZE OPWC ROUND 34 APPLICATION (SALTZGABER/SWISHER/TOY)**

Trustee Kershner moved to approve the Administrator to submit an application for OPWC fund for Round 34, and to authorize the Chairman of the Board to enter into any necessary agreements for the program for Saltzgaber/Swisher/Toy Roads. (Exhibit: OPWC34SaltzgaberSwisherToy2019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **175-19 APPROVE & AUTHORIZE OPWC ROUND 34 APPLICATION (CHIPMAN/RAGER)**

Trustee Kershner moved to approve the Administrator to submit an application for OPWC fund for Round 34, and to authorize the Chairman of the Board to enter into any necessary agreements for the program for Chipman/Rager Roads. (Exhibit: OPWC34ChipmanRager2019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **176-2019 APPROVE MOU WITH JADETRACK, MORPC AND TWP ENERGY BENCHMARKING**

Trustee Kershner moved to approve and authorize the Administrator to enter into a Memorandum of Understanding between JadeTrack, Mid-Ohio Regional Planning Commission (MORPC) and Madison Township for an Energy Benchmarking Program. (Exhibit:ENERGY08132019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **177-2019 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION**

Trustee Kershner moved to declare the property in Exhibit:GRASS08132019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with vegetation pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002123

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 13, 2019**

## **178-2019 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Trustee Kershner moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through July 31, 2019, showing a balance of \$ 11,605,595.36. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **179-2019 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

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

## **180-2019 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

## **181-2019 APPROVE EXECUTIVE SESSION - PUBLIC WORKS AND POLICE**

Trustee Kershner moved to approve Public Works and Police executive session for the following purposes:

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

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 7:07PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

**\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 8:26PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.



# RECORD OF PROCEEDINGS

№ 002124

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO


**August 13, 2019**

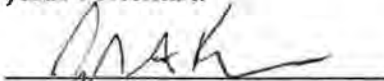
## **ADJOURNMENT:**

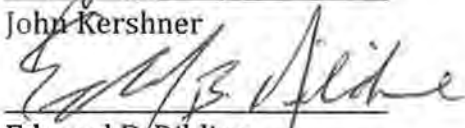
Trustee Kershner moved to adjourn the meeting at 8:27PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **MEETING ADJOURNED**


### **TRUSTEES:**

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### **FISCAL OFFICER**

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS № 002125

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

August 19, 2019

The Madison Township Trustees met in special session at 6:00 PM on August 19, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### PURPOSE:

This special meeting has been called for August 19, 2019 at 6:00 PM and proper notification has been made for the purposes of:

Discussion/possible action on the following:

Police Executive Session  
Considering discipline of a public employee or official

### 182-19 ACCEPT AND AUTHORIZE RESIGNATION SETTLEMENT


Trustee Kershner moved to accept and authorize the resignation settlement of Police Officer Jacob Short effective August 17, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

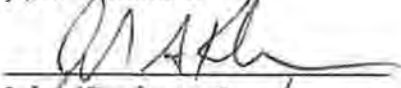
### ADJOURNMENT:

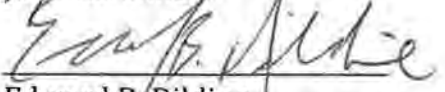
Trustee Kershner moved to adjourn the meeting at 6:05PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

### MEETING ADJOURNED

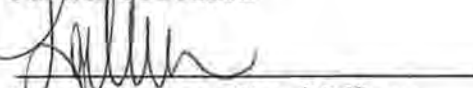
#### TRUSTEES:

  
John Pritchard

  
John Kershner

  
Edward B. Dildine

#### FISCAL OFFICER:

  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS

№ 002126

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

August 25, 2019

The Madison Township Trustees met in special session at 12:15 PM on August 25, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### **PURPOSE:**

This special meeting has been called for August 25th, 2019 at 12:15 PM and proper notification has been made for the purposes of:

Discussion/possible action on the following:

OPWC Issue II applications  
Fire Executive Session  
Compensation of a public employee or official

### **183-19 APPROVE EXECUTIVE SESSION – FIRE**

Trustee Pritchard moved to approve Fire executive session for the following purposes:

Employment of a public employee or official  
Compensation of a public employee or official

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to enter into executive session at 12:17PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 6:11PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Administrator Brobst reported that the deadline for the OPWC applications would be September 9<sup>th</sup>, and the Board needed to decide the direction they wished to take with the applications. The first alternative would be the Simplified Application, where the Township would partner with Franklin County and the City of Groveport in submitting the application for the Toy/Saltzgaber road

# RECORD OF PROCEEDINGS No 002127

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 25, 2019**

improvement. The cost to the Township would be approximately \$100,000, and the Township would be the lead applicant. The next option would also involve Franklin County and the City of Groveport, as well as the potential developer for the Saltzgaber and Groveport Road area. The cost to the Township would be \$100,000 as well. Administrator Brobst stated that if both projects were selected, the Simplified Application would be pulled. Trustee Pritchard stated that it was important for the Township to support the residents by continuing to improve the roads in either situation. The third application would involve improvements at Chipman and Rager Roads, and the Township would be the applicant. The Board indicated they were in favor of all three applications.

## **ADJOURNMENT:**

Trustee Kershner Trustee Kershner moved to adjourn the meeting at 6:37PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Kershner and Trustee Dildine. Motion carried.

## **MEETING ADJOURNED**


### **TRUSTEES:**

  
\_\_\_\_\_  
John Britchard

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### **FISCAL OFFICER:**

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS No 002128

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

September 10, 2019

The Madison Township Trustees met in regular session at 6:00 pm on September 10, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### BOARD PRESENTATIONS

Interim Chief Fasone presented the 30-year service award to Firefighter Larry Baugess and thanked him for his years of service and dedication to the Madison Township Fire Department. The Board and all present congratulated Firefighter Baugess on his award.

Public Works Superintendent presented Wes Welch with his 25-year service award and thanked him for his years of service and dedication to Madison Township. The Board and all present congratulated Mr. Welch on his award.

Scott Belcastro from Trebel LLC addressed the Board next regarding the gas aggregation for the Township. He stated that the renewal for the Township was approaching soon, and the rates for natural gas had been extremely low this summer. He offered the Township an opportunity to lock in a fixed rate which would be lower than the current rate. He stated that the terms of the contract would remain the same, and Township residents would be able to opt out if they wished.

### PUBLIC COMMENT:

Resident Ernest Lee addressed the Board regarding the proposed road improvements at Swisher Road. He was concerned about the property lines, which he stated went to the center of Swisher Road. Mr. Lee presented the Board with a letter stating his concerns.

Resident Mark Shirkey addressed the Board next about the excessive speeding in Blacklick Estates. He was concerned about motorists running stop signs and speeding. He stated that he would like to see speed bumps installed to slow down motorists.

Resident Mary Ellen Clark also addressed the Board about the excessive speeding in Blacklick Estates, primarily by school buses. Administrator Brobst stated that the Township had contacted the bus garage about the speeding, but no buses had exceeded the limits excessively according to their software. Trustee Kershner stated that last year the Board had asked the school transportation department to attend a Board meeting to address similar issues. Unfortunately, there wasn't much the Township could do, and Ms. Clark was urged to express her concerns to the Groveport Madison School Board.

### OLD BUSINESS

Administrator Brobst reminded everyone of the 911 ceremony that would be held at Motts Military Museum at 7:30. Everyone was welcome to attend.

# RECORD OF PROCEEDINGS № 002129

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 10, 2019**

Administrator Brobst updated the Board on the additional Permissive License tax that could be collected by the Township. She stated that the public hearings had been advertised in the local paper, and the hearings would be October 8<sup>th</sup> and October 16<sup>th</sup>. The Board would have discussion and would vote in November.

## **NEW BUSINESS:**

Administrator Brobst reported that the Consortium II was beginning the process of taking bids. She stated that SWACO was sponsoring a recycling grant for totes. The cost would be \$1 per tote, but SWACO would cover the initial cost.

## **DEPARTMENTAL REPORTS:**

Interim Fire Chief Fasone reported that there was a resolution on the agenda authorizing an agreement with the Franklin County Engineers to go to bid to replace the concrete and drainage at Station 182. He also stated that the Department had received the Shriner's grant of \$6,175 to replace five thermal imaging cameras. Trustee Pritchard asked how much it would cost to outfit the department with the remaining needed thermal cameras and inquired why the department hadn't acquired them.

Police Chief Gary York reported that there was a resolution on the agenda to approve the contract with the Franklin County Sheriff's office DUI task force. He reminded everyone that Trick or Treat would be October 31 from 5:30-7:00. He also stated that the speed trailer had been stationed on Harbor Blvd.

Public Works Superintendent Watkins reported that the applications for OPWC Round 32 had been completed. Two applications had been submitted, one for Toy and Swisher roads, and one for Chipman and Rager. He also stated that there was a resolution on the agenda to approve an agreement with the City of Columbus for snow and ice removal for the 2019-2020 winter season.

## **TOWNSHIP ADMINISTRATOR**

Administrator Brobst reported that the Administration office had been busy taking Community Center reservations for 2020, and that 102 dates had been filled so far.

## **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$16,262,678.80

## **RESOLUTIONS:**

### **184-19 ACCEPT MINUTES REG JULY 9, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular July 9, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Trustee Kershner abstained. Motion carried.

# RECORD OF PROCEEDINGS No 002130

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 10, 2019**

## **185-19 ACCEPT MINUTES REG JULY 23, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular July 23, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **186-19 ACCEPT MINUTES SPEC AUGUST 6, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the special August 6, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **187-19 ACCEPT MINUTES REG AUGUST 13, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular August 13, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **188-19 ACCEPT MINUTES SPEC AUGUST 19, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the special August 19, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **189-19 ACCEPT MINUTES SPEC AUGUST 25, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the special August 25, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **190-19 AMEND RESOLUTION 79-19**

Trustee Kershner moved to amend resolution 79-19 to read "not to exceed \$2,000.00". Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **191-19 APPROVE & AUTHORIZE AGREEMENT BWTN CO & TWP FIRE STATION 182 CONCRETE**

Trustee Kershner moved to approve and authorize the Administrator to enter into an agreement with the Franklin County Engineer for improvements to Fire Station 182. (Exhibit:FCENG182092019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **192-19 AUTHORIZE DUI COUNTYWIDE TASK FORCE CONTRACT**

Trustee Kershner moved to approve the DUI Countywide Task Force between Franklin County Sheriff's Office and the Madison Township Police Department for the contract period October 1, 2019 through September 30, 2020. (Exhibit: DUI2020). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002131

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 10, 2019**

## **193-19 APPROVE SERVICE AGREEMENT – SNOW & ICE REMOVAL**

Trustee Kershner 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 2019-2020 season. (Exhibit:SNOWICECOLS2020) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **194-19 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION**

Trustee Kershner moved to declare the property in Exhibit:GRASS09102019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with vegetation pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **195-19 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS –**

Trustee Kershner moved to declare the property in Exhibit:TRASH09102019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **196-19 ACCEPT AMOUNTS AND RATES**

Trustee Kershner moved to accept the amounts and rates determined by the Budget Commission for 2020 and authorize necessary tax levies and certify them to the Franklin County Auditor as in the extended resolution. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **197-19 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Trustee Kershner moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through August 31, 2019, showing a balance of \$16,636,258.22. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **198-19 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP, SUPER BC's & TRANSFERS**

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



# RECORD OF PROCEEDINGS № 002132

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 10, 2019**

## **199-19 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

## **200-19 APPROVE EXECUTIVE SESSION – PUBLIC WORKS, POLICE, ADMINISTRATION and FIRE**

Trustee Kershner moved to approve Public Works, Police, Administration and Fire executive session for the following purposes:

- 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
- Considering the termination of a public employee or official
- Considering the sale of property

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 7:00PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 9:24PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **201-19 AMEND RESOLUTION 107-17 PW AGREEMENT**

Trustee Kershner moved to amend resolution 107-17 effective August 10, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002133

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 10, 2019**

## **202-19 APPROVE FILING CHARGES OFFICER MATTHEW KIDWELL**

Trustee Kershner moved, pursuant to the Ohio Revised Section 505.491 et seq., the Madison Township Board of Trustees authorized and directed the filing of written charges by Administrator Susan Brobst against Matthew Kidwell for misfeasance, malfeasance, nonfeasance, misconduct in office, gross immorality, neglect of duty, incompetence, or failure to obey orders in performance of his official duties resulting in violation of Township policies. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

The charges shall be heard at the Board's next regular meeting.

## **203-19 APPROVE HIRE FIRE CHIEF - ROBINSON**

Trustee Kershner moved to hire Derek Robinson as the Madison Township Fire Chief effective October 7, 2019, exempt status, as he has successfully completed his physical, drug and alcohol testing, and background check. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **204-19 APPROVE EMPLOYMENT AGREEMENT - ROBINSON**

Trustee Kershner moved to accept the extended agreement regarding employment for Fire Chief Derek Robinson. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **205-19 APPROVE VOLUNTEER ENERGY GAS AGGREGATION DEC 2019 - 24 MONTHS**

Trustee Kershner moved to approve and authorize the Administrator to enter into an agreement for Natural Gas Aggregation Program with Volunteer Energy Services Inc., and any additional documents related to such, beginning December 2019 for 24 months. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002134

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO


**September 10, 2019**

## **ADJOURNMENT:**

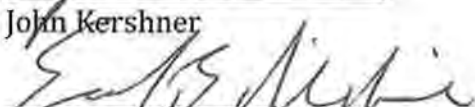
Trustee Kershner moved to adjourn the meeting at 9:30 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **MEETING ADJOURNED**


### **TRUSTEES:**

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### **FISCAL OFFICER**

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS No 002135

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

September 24, 2019

The Madison Township Trustees met in special session at 6:30 PM on September 24, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### PURPOSE:

This special meeting has been called for on September 24, 2019 at 6:30 PM and proper notification has been made for the purposes of:

Discussion/possible action on the following:

#### Tuition Reimbursement

Declare Nuisance Property for grass and trash – 3215 Benham Ct; 5399 Sedalia Dr.

(executive session for Police)

Considering discipline of a public employee or official  
Considering employment of a public employee or official  
Considering termination of a public employee or official

### RESOLUTIONS:

#### **206-19 APPROVE TUITION REIMBURSEMENT – RUETSCH – FALL 2019 – STATS**

Trustee Kershner moved to approve tuition reimbursement for Lieutenant Joshua Ruetsch in the amount of \$1,619.60 for Fall Semester 2019, course Statistical Concepts, starting October 1, 2019 (4 credit hours) for his undergraduate degree through Franklin University, upon successful completion. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

#### **207-19 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS**

Trustee Kershner moved to declare the property in Exhibit:TRASH09242019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002136

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 24, 2019**

## **208-19 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION**

Trustee Kershner moved to declare the property in Exhibit:GRASS09242019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with vegetation pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **209-19 APPROVE EXECUTIVE SESSION –POLICE**

Trustee Kershner moved to approve Police executive session for the following purposes:

(executive session for Police)

Considering discipline of a public employee or official  
Considering employment of a public employee or official  
Considering termination of a public employee or official

Trustee Kershner moved to enter into executive session at 6:33 PM. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 7:16 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **210-19 ISSUE SUBPOENAS FOR OCTOBER 22, 2019 HEARING**

Trustee Kershner moved pursuant to O.R.C. §505.494, the Madison Township Board of Trustees authorizes and directs the issuance of subpoenas for the October 22, 2019 hearing on written charges filed against Officer Matthew Kidwell, at the request of Officer Kidwell's counsel, to the following witnesses: Sergeant Vic Boyd, Sgt. Jason Huston, Captain Paul Callahan, Commander Darrell Breneman, Officer Michael Wonsick, and Officer Josie Grashel. The Board authorizes and directs the issuance of subpoenas to Groveport Police Officer Kristen Didyk, Fairfield County Deputy Mitchell Fowler, Fairfield County Deputy Tyler De Voe, and any additional witnesses identified by either party. The Board authorizes and directs the issuance of subpoenas to Officer Matthew Kidwell, Officer Josie Grashel, and Groveport Police Officer Kristen Didyk to produce and permit for inspection or copying, testing or sampling their personal cell phones and also to produce all email and cell phone communications between the three officers from July 1, 2019 up to the date of this Special Meeting, including but not limited, all incoming & outgoing calls, call detail, usage records, message unit detail, and text messages. The Board further authorizes the issuance of subpoenas to the respective cell phone providers of these Officers to obtain these same records.

# RECORD OF PROCEEDINGS No 002137

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 24, 2019**

**210-19 (continued)**

Subpoenas shall be prepared and issued by Township counsel, Michael Short. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

**211-19 SEPARATE WITNESSES FOR OCTOBER 22, 2019 HEARING**

Trustee Kershner moved that the Madison Township Board of Trustees orders and directs the separation of witnesses for the October 22, 2019 hearing on the written charges filed against Police Officer Matthew Kidwell. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

**212-19 ACCEPT RESIGNATION OF POLICE BARKER**


Trustee Kershner moved to accept the resignation of Police Officer Hiroki Barker effective September 23, 2019. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.


**ADJOURNMENT:**

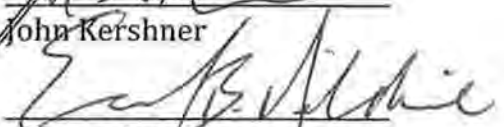
Trustee Kershner moved to adjourn the meeting at 7:19PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Kershner. Motion carried.

**MEETING ADJOURNED**


**TRUSTEES:**

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

**FISCAL OFFICER:**

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS № 002138

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

October 8, 2019

The Madison Township Trustees met in regular session at 6:00 pm on October 8, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### PUBLIC HEARING

#### 213-19 PUBLIC HEARING OPEN

Trustee Kershner moved to open the public hearing discussion on the permissive motor vehicle tax for unincorporated Madison Township. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Administrator Brobst explained that this was the first of two public hearings that were required in order to pass a resolution to collect the \$5 increase for motor vehicles registered in the unincorporated portion of Madison Township. She explained that increase would start July 1, 2020, and that the State of Ohio had projected the Township would receive an approximate \$80,000 increase in revenue. The second public hearing would be held October 16<sup>th</sup>, and then the Board could discuss and vote to pass a resolution, which would be turned into the Bureau of Motor Vehicles. Administrator Brobst asked the Board if they had any questions, and then asked the audience if they had any questions regarding the increase. Neither had any questions or comments.

#### 214-19 PUBLIC HEARING CLOSE

Trustee Kershner moved to close the public hearing on the permissive motor vehicle tax for unincorporated Madison Township. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried

### BOARD PRESENTATIONS

Trustee Pritchard presented Fire Chief Derek Robinson with his oath of office. Chief Robinson thanked the Board for the opportunity and stated that he looked forward to serving the residents of Madison Township. The Board and everyone present congratulated Chief Robinson on his new position.

Groveport Madison Superintendent Garilee Ogden and Jeff Warner from the Groveport Madison School district addressed the Board. They urged everyone present to support Issue 7, the renewal levy for the school district. They stated that they had asked the community what they would support, so the renewal with no tax increase had been placed on the ballot.

Retired Firefighter John Jones addressed the Board next regarding Firefighters for Kids. Mr. Jones has been involved with the project since 1987, and thanked the Board for their continuing support.

# RECORD OF PROCEEDINGS № 002139

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 8, 2019**

Firefighters for Kids provides assistance with toys for needy families at Christmas. He stated that there were three opportunities for families to sign up at Station 183. The dates are November 29, 30, and December 1. Mr. Jones stated that toys could be donated at any fire station in Columbus.

## **PUBLIC COMMENT:**

There was no public comment.

## **OLD BUSINESS**

Administrator Brobst reported that the 4<sup>th</sup> quarter trash bills had been sent by Local Waste. She reminded the Board that the bills reflected the new contract increase (approx. \$18), but also had an adjustment for the month of September. Because the new contract had started September 1 after the 3<sup>rd</sup> quarter bills had been mailed, there was an adjustment line on the new bills reflecting the increase for the month of September. She stated that the Administration office had received several calls from residents who were confused about the increased billing.

Administrator Brobst also updated the Board about the recycling cart program from SWACO. She stated that, although the Township was interested in participating, the cost to the Township would be approximately \$9500 over three years. The Board agreed to have Administrator Brobst inform SWACO of the Township's interest, but that the project exceeded the Township's budget at this time.

## **NEW BUSINESS**

There was no new business.

## **DEPARTMENTAL REPORTS:**

Fire Chief Robinson informed the Board that the Fire Department had received an anonymous donation from a family in the Township for a thermal imaging camera. The family had read an article about the cameras, and the fact that the Department had only 1/3 of the division outfitted with the cameras. The Trustees thanked the anonymous residents for the generous donation. Trustee Pritchard questioned why the rest of the department had not yet been outfitted with the cameras, and asked Chief Robinson to look into getting the necessary cameras for the rest of the Department.

Police Commander Tom Schleppe addressed the Board next regarding the two resolutions on the agenda for the basement remodeling at the Police Station. Administrator Brobst stated that there was a summary of the various quotes, and Police Chief York had recommended that the Board approve the resolutions to hire Axis Construction, although a second resolution would be required to provide the electrical portion of the remodeling.



# RECORD OF PROCEEDINGS N<sup>o</sup> 002140

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 8, 2019**

Trustee Pritchard asked Commander Schleppe about the level of protection the Police force was able to provide to the residents. Commander Schleppe responded that that there were at least two officers per shift, sometimes three, and level of coverage was the same as it had been previously. He stated that the department was accepting applications until October 11<sup>th</sup>.

## **TOWNSHIP ADMINISTRATOR**

Administrator Brobst reported that the Board was canceling the regular meeting scheduled for October 22<sup>nd</sup>, and would have a hearing regarding Officer Kidwell instead. This meeting would be treated as a special meeting.

## **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$15,754,659.05.

## **RESOLUTIONS:**

### **215-19 ACCEPT MINUTES REG SEPT 10, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the regular September 10, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **216-19 ACCEPT MINUTES SPEC SEPT 24, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the special September 24, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **217-19 RESIGNATION PT FF HOOD**

Trustee Kershner moved to accept the resignation of part-time firefighter Jason Hood effective May 31, 2018. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **218-19 RESIGNATION PT FF FLAHERTY**

Trustee Kershner moved to accept the resignation of part-time firefighter Sean Flaherty effective September 16, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **219-19 RESIGNATION FT POLICE GRASHEL**

Trustee Kershner moved to accept the resignation of full-time police officer Josie Grashel effective the end of day October 8, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002141

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 8, 2019**

## **220-19 APPROVE DENYING THE MOTION TO QUASH REQUEST - KIDWELL**

Trustee Kershner moved pursuant to O.R.C. §§505.49 – 505.495, that the Madison Township Board of Trustees Deny the Motion to Quash filed by Josie Grashel and Kristen Didyk on October 4, 2019 and the Motion to Quash filed by Matthew Kidwell on October 7, 2019. The Board of Trustees finds its Subpoenas issued to Josie Grashel, Kristen Didyk, and Matthew Kidwell on Oct. 1, 2019 are authorized by statute and the requested information is highly germane to Matthew Kidwell's pending internal investigation. The Trustees further order Matthew Kidwell to immediately produce to the Board the content of his text communications with Josie Grashel and/or Kristen Didyk from July 1, 2019 to September 24, 2019. Such Order also includes production of all records showing the timing of deletion of any text messages between Mr. Kidwell and Ms. Grashel and/or Ms. Didyk.

The Trustees further order Mr. Kidwell to preserve electronically stored information that may contain evidence important to Mr. Kidwell's employment, internal investigation, and possible discipline/termination. Mr. Kidwell is further directed and ordered to preserve all emails (including forwards and replies), social media data, including, but not limited to, Facebook, MySpace, Twitter, YouTube, or any other social media site that he may be a member regarding all communications with Ms. Grashel and Ms. Didyk from July 1, 2019 to September 24, 2019. He is to preserve all profiles, posts, messages (including forwards and replies), tweets, retweets, wall posts, comments, status updates, blog entries, videos and pictures, whether it exists as active, archived or deleted.

Mr. Kidwell is further directed and ordered to preserve all electronic information from any computers or cell phones he has had access to since July 1, 2019 to present, including any laptop computers, cell phone data (including voice mails and text messages, iPad data or any other electronic device in his possession). No data from any device in his possession should be altered or deleted in any way. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **221-19 AUTHORIZE OLEIS MOU**

Trustee Kershner moved to authorize the Administrator to sign an MOU with Ohio Law Enforcement Information System which allows the Township to use the Crash and/or Citation modules in CMI and to send the data electronically at no additional costs. (Exhibit:MOUOLEIS2020). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **222-19 AUTHORIZE MOU FOR EQUIPMENT THROUGH ODPS**

Trustee Kershner moved to authorize the Police Chief to sign an MOU with Ohio Department of Public Safety (OPDS) for equipment related to the OLEIS MOU. (Exhibit:MOUODPS2020) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002142

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 8, 2019**

## **223-19 AUTHORIZE POLICE DEPT REMODELING (PHASE 1) CONTRACT**

Trustee Kershner moved to approve and authorize the Administrator to enter into an agreement with Axis Construction for an amount not to exceed \$ 17,510.00 to complete the Phase I remodel at the Police Building. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **224-19 AUTHORIZE POLICE DEPT REMODELING (PHASE 1) ELECTRIC**

Trustee Kershner moved to approve and authorize the Administrator to enter into an agreement with M.G. Abbott Electric Inc. for an amount not to exceed \$2,795.00 for the Phase I remodel at the Police Building. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **225-19 AMEND RESOLUTION 04-19**

Trustee Kershner moved to amend resolution 04-19 to read "not to exceed \$25,000.00". (Plunkett-Cooney legal). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **226-19 AUTHORIZE MORPC MEMBERSHIP 2020**

Trustee Kershner moved to authorize the Administrator to sign documents for the Township to continue membership with the Mid- Ohio Regional Planning Commission (MORPC) at a cost of \$6,375.00 based on \$.575 per unincorporated capita. The Administrator and the Fire Chief will represent the Township at monthly meetings. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **227-19 APPROVE NOMINATION FOR FR CO TWP ASSOC REP SWACO BOARD**

Trustee Kershner moved to nominate Aryeh Alex as the representative of the Franklin County Townships on the Solid Waste Authority of Central Ohio (SWACO) Board of Trustees. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **228-19 DECLARE NUISANCE ABATEMENT BY BOARD - VEGETATION**

Trustee Kershner moved to declare the property in Exhibit:GRASS10082019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with vegetation pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002143

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 8, 2019**

## **229-19 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS –**

Trustee Kershner moved to declare the property in Exhibit:TRASH10082019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **230-19 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Trustee Kershner moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through September 30, 2019, showing a balance of \$ 16,113,133.43. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **231-19 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

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

## **232-19 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

## **233-19 APPROVE EXECUTIVE SESSION – POLICE, ADMINISTRATION, and FIRE**

Trustee Kershner moved to approve Police, Administration and Fire executive session for the following purposes:

- 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
- Considering the sale of property

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 7:00PM Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002144

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 8, 2019**

## **\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 8:43 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **234-19 APPROVE RE-HIRE OF JINA YU**

Trustee Kershner moved to approve the re-hire of Jina Yu through December 31, 2019 in the Administrative Office, for a maximum of 20 hours a week for various updates and training, at the same rate of pay under the internship. This position will not be entitled to any insurance coverage nor earn sick, vacation or paid holidays. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **235-19 APPROVE PAY INCREASE FOR SARAH HOY**

Trustee Kershner moved to approve the hourly base pay rate increase to \$17.50 effective October 5, 2019 for Sarah Hoy, as she has successfully completed her probationary period. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **236-19 RECLASSIFY FT FF MURPHY TO PT W/LEAVE OF ABSENCE**

Trustee Kershner moved to accept with regrets the resignation of full-time firefighter Justin Murphy effective 7:00 am on October 23, 2019, further Murphy will be to part-time firefighter status, as requested. A leave of absence will be granted until January 3, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

Nº 002145

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO


**October 8, 2019**


## **ADJOURNMENT:**

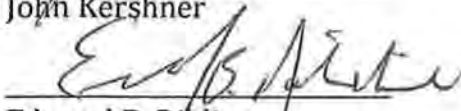
Trustee Kershner moved to adjourn the meeting at 8:44 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

## **MEETING ADJOURNED**


### **TRUSTEES:**

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### **FISCAL OFFICER**

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS № 002146

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## **SPECIAL MEETING**

**October 16, 2019**

The Madison Township Trustees met in special session at 6:00PM on October 16, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### **PURPOSE:**

This special meeting has been called for October 16, 2019 at 6:00 PM and proper notification has been made for the purposes of:

Discussion/possible action on the following:

2<sup>nd</sup> Public Hearing for Permissive Motor Vehicle Tax  
Declare nuisance properties for trash

Executive Session (Police)  
Considering employment of a public employee or official

### **237-19 PUBLIC HEARING OPEN**

Trustee Kershner moved to open the public hearing for discussion on the permissive motor vehicle tax for unincorporated Madison Township. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Administrator Brobst explained that this was the second of two public hearings that were required in order to pass a resolution to collect the \$5 increase for motor vehicles registered in the unincorporated portion of Madison Township. She explained that increase would start July 1, 2020, and that the State of Ohio had projected the Township would receive an approximate \$80,000 increase in revenue. After the second hearing, the Board could discuss and vote to pass a resolution, which would be turned into the Bureau of Motor Vehicles.

Resident Debbie Miller asked the Board if they had considered waiting on passing the resolution for the increase until January, when the new Board would be sworn in. Trustee Pritchard answered the Board needed to make decisions that were financially responsible for the Township. He stated that the Public Works Department was in desperate need of funds, and that it would difficult to try to pass a road levy when the Board had let an opportunity such as this pass by.

Public Works Superintendent Watkins gave an example of how little the Road & Bridge fund actually received from real estate taxes. He stated that if the average home in Blacklick Estates was valued at 80,000, the taxes paid to the Township would be approximately \$289.00. Of that \$289.00, only \$10.15 would go to the Road and Bridge fund.

# RECORD OF PROCEEDINGS

№ 002147

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 16, 2019**

Resident Jenny Baker asked if increased Permissive tax would make a difference for the Public Works Department. Superintendent Watkins responded that it would help the department, especially when it came to acquiring grant money.

## **238-19 PUBLIC HEARING CLOSE**

Trustee Kershner moved to close the public hearing on the permissive motor vehicle tax for unincorporated Madison Township. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **239-19 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS –**

Trustee Kershner moved to declare the property in Exhibit:TRASH10162019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **240-19 ACCEPT AND AUTHORIZE RESIGNATION SETTLEMENT**

Trustee Kershner moved to accept the resignation of Police Officer Matthew Kidwell effective October 22, 2019 and authorize Administrator Susan Brobst to execute the Resignation Agreement between Mr. Kidwell and the Board of Trustees. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **241-19 AMEND RESOLUTION 270-18 POLICE CAPTAIN AGREEMENT**

Trustee Kershner moved to amend resolution 270-18 effective October 19, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.



# RECORD OF PROCEEDINGS

№ 002148

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 16, 2019**


## **ADJOURNMENT:**

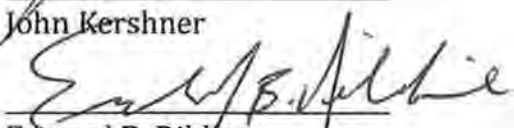
Trustee Kershner moved to adjourn the meeting at 6:17PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **MEETING ADJOURNED**


### **TRUSTEES:**

  
\_\_\_\_\_  
John Pritchard

  
\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### **FISCAL OFFICER:**

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS No 002149

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**REGULAR MEETING**

**November 12, 2019**

The Madison Township Trustees met in regular session at 6:00 pm on November 12, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee John Kershner and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

## **BOARD PRESENTATIONS**

Fire Chief Derek Robinson presented Firefighter Dave McWhorter for his 25-year service award, and stated how Firefighter McWhorter was a great asset to the Madison Township Fire Department. The Board and everyone present congratulated Firefighter McWhorter on his award.

Dave Reutter from the Franklin County Soil and Water Department and Nathan Ralph from the Franklin County Board of Health addressed the Board next. They spoke of the importance of keeping stormwater clean, and keeping debris and other items out of storm sewers. Mr. Ralph also stated that the Board of Health issued permits for septic systems in the Township and would be conducting inspections. The Board of Health currently inspects 278 aeration treatment units in Madison Township.

## **PUBLIC COMMENT:**

Resident Linda Pointer addressed the Board, stating that a group of residents were starting the Marwick Civic Association. She asked the Board if they could provide any information regarding potential projects that would be started in the Marwick area of the Township. Trustee Pritchard stated that the Township could provide any information they needed, and Public Works Superintendent could also possibly share with the group the method used to prioritize roads for improvements.

## **OLD BUSINESS**

Administrator Brobst asked the Board if they wished to postpone the resolution approving the five dollar increase in the motor vehicle license tax until the first of the year. The Board agreed to postpone the resolution.

## **NEW BUSINESS**

Trustee Kershner reported that the Rotary would be providing 35-50 Thanksgiving meals to residents of Blacklick Estates in need. He urged everyone to reach out to him if they knew of anyone in need.

Administrator Brobst and Police Chief York explained to the Board the purpose of the resolution on the agenda authorizing the Administrator to negotiate a draft agreement between the Township and the City of Canal Winchester via the Prosecutor regarding the Township Police Force citing tickets into the Canal Winchester Mayor's Court. Chief York explained that currently the Police

# RECORD OF PROCEEDINGS No 002150

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**November 12, 2019**

Department writes tickets into the Franklin County Municipal Court, but the Canal Winchester council wanted the Department to write tickets issued in Canal Winchester into the Canal Winchester Mayor's Court. Administrator Brobst explained that the resolution would allow her to contact the Prosecutor's office and have them help draft an agreement between the two entities. The draft agreement would then be reviewed by both entities before accepting any agreement by resolution.

## **DEPARTMENTAL REPORTS:**

Fire Chief Robinson reviewed his monthly statistics with Board. He announced that the Santa Parade would be held in Blacklick Estates on Saturday, December 14<sup>th</sup> at 1:30. He also informed the Board that a committee had been formed to look at different options for purchasing a new medic. Chief Robinson also stated that he was currently looking for year-end closeouts to replace staff vehicles.

Chief Robinson informed the Board that he had the opportunity to ride along with on a call that involved a serious auto accident. The extradition equipment used was outdated, and Chief Robinson stated that he was looking at replacing the extradition equipment on Engine 181 and Engine 182.

Police Chief York also reviewed his statistics, and noted that the calls were staying fairly consistent throughout the year.

Public Works Superintendent informed the Board that the Braun Road bridge project had been finished by the County early and under budget. He also stated that the snow removal material prices had increased again this year.

## **TOWNSHIP ADMINISTRATOR**

Administrator Brobst reported that an informational mailer with opt-out instructions would be going out to most Township residents regarding the new gas aggregation contract. She explained that residents wishing to join the aggregate needed to do nothing. She stated that Columbia Gas would also be sending a confirmation letter to participating residents confirming the switch, which is required by the Public Utilities Commission.

## **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$14,86,932.91.

## **RESOLUTIONS:**

### **242-19 ACCEPT MINUTES REG OCTOBER 8 MEETING**

Trustee Kershner moved to accept the minutes of the regular October 8, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002151

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**November 12, 2019**

## **243-19 ACCEPT MINUTES SPEC OCTOBER 16, 2019 MEETING**

Trustee Kershner moved to accept the minutes of the special October 16, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **244-19 RESIGNATION PT FF JOHNSON**

Trustee Kershner moved to accept the resignation of part-time firefighter Nathan Johnson effective November 4, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **245-19 RE-CLASSIFY FF RODENISER TO FULL-TIME**

Trustee Kershner moved to re-classify part-time firefighter Owen Rodeniser to full-time, effective November 30, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **246-19 ACCEPT FIRE BC PALLOS RETIREMENT**

Trustee Kershner moved to accept with regrets the retirement of Fire Battalion Chief Christopher Pallos effective at the end of shift on December 15, 2019, with 42 years of service to Madison Township. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **247-19 APPROVE & AUTHORIZE MOA 121<sup>ST</sup> AIR REFUELING WING & FIRE DEPT**

Trustee Kershner moved to approve and authorize the Fire Chief to sign the Memorandum of Agreement with 121<sup>st</sup> Air Refueling Wing and Madison Township Fire Department for mutual aid in fire emergency services. (Exhibit: MOA121Refuel 11122019) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **248-19 MOVE TO POSTPONE \$5.00 MOTOR VEHICLE TAX**

Trustee Kershner moved to postpone the extended resolution (Exhibit MVT\$52020:11122019) to levy an annual \$5.00 increase per licensed motor vehicles in unincorporated Madison Township to be addressed at the first regular meeting in January. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **249-19 AUTHORIZE ADMIN DRAFT AGREEMENT PD CITE TO CW MAYOR'S COURT**

Trustee Kershner moved to authorize the Administrator to negotiate a draft agreement between the Township and the City of Canal Winchester via the Franklin County Prosecutor to allow the Township Police Department to cite into the Canal Winchester Mayor's Court. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002152

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**November 12, 2019**

## **250-19 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS –**

Trustee Kershner moved to declare the property in Exhibit:TRASH11122019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **251-19 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Trustee Kershner moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through October 31, 2019, showing a balance of \$15,005,955.16. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **252-19 TRANSFER FIRE FUNDS TO DEBIT SERVICE ACCOUNT**

Trustee Kershner moved to transfer Fire Funds to Debit Service Account, in the amount of \$155,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **253-19 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

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

## **254-19 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

## **255-19 APPROVE EXECUTIVE SESSION – PUBLIC WORKS, POLICE, ADMINISTRATION, & FIRE**

Trustee Kershner moved to approve Public Works, Police, Administration, and Fire executive session for the following purposes:

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

Considering the sale of property

Conference with an attorney for the public body concerning disputes involving the public bodies that are the subject of imminent court action

# RECORD OF PROCEEDINGS № 002153

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**November 12, 2019**

Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

Trustee Kershner moved to recess for ten minutes and resume in executive session at 6:55PM Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **\*\*\*EXECUTIVE SESSION\*\*\***

Trustee Kershner moved to close executive session and resume the meeting in open session at 7:58 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **256-19 HIRE COLE MARTIN FT MAINT TECH PROBATIONARY EMPLOYEE**

Trustee Kershner moved to hire Cole Martin as a probationary full-time Maintenance Tech, effective November 30, 2019, at a pay rate of \$16.00 per hour with full benefits, as he has successfully completed his background check. A class B CDL must be obtained by May 31, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **257-19 RE-HIRE NOLAN MURGATROYD FROM DEC 13 2019 TO JAN 11 2020**

Trustee Kershner moved to re-hire seasonal summer employee Nolan Murgatroyd from December 13, 2019 to January 11, 2020 at a rate of \$12.24 per hour, for a maximum of 120 hours per month. This position will not be eligible for employee insurance, vacation, sick or holiday pay. This status will not change unless the Board takes action and informs the employee otherwise. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **ADJOURNMENT:**

Trustee Kershner moved to adjourn the meeting at 8:00 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

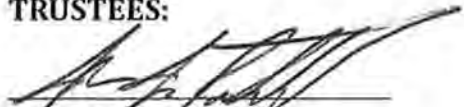
№ 002154

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO


November 12, 2019

## MEETING ADJOURNED

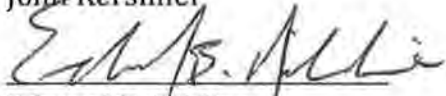
TRUSTEES:

  
\_\_\_\_\_  
John Pritchard

FISCAL OFFICER

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

# RECORD OF PROCEEDINGS № 002155

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## **REGULAR MEETING December 10, 2019**

The Madison Township Trustees met in regular session at 6:00 pm on December 10, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Kershner and Trustee Edward B. Dildine. Trustee Kershner led those present in the Pledge of Allegiance to open the meeting. Trustee Pritchard arrived shortly after the meeting was called to order.

### **BOARD PRESENTATIONS**

Firefighter Pamela Price was not present to receive her 20-year service award. Fire Chief Derek Robinson presented Battalion Chief Christopher Pallos with his retirement flag. Battalion Chief Pallos served for 42 years with the Madison Township Fire Department. Fire Chief Robinson thanked BC Pallos for his years of service and dedication to the Township. The Board and everyone present congratulated Battalion Chief Pallos on his retirement.

### **PUBLIC COMMENT:**

Resident Kathleen Walsh addressed the Board regarding a burglary that happened at her home on Thanksgiving Day. She was concerned about the excessive time it took the Madison Township Police Department to respond. Police Chief York stated that there had been a shooting in the Township, and the officers were not available to respond. He stated that he and Administrator Brobst had worked on implementing policy changes if a similar situation occurred again and that backup would be called in from another jurisdiction.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

Administrator Brobst presented the Board with the tentative meeting dates for 2020. The regular meetings would remain scheduled for the second Tuesday of each month.

Administrator Brobst also stated that there were two resolutions on the agenda to select the members of the Volunteer Police and Fire Dependent Fund Boards. Two Trustees would need to be selected to serve on each Board.

### **DEPARTMENTAL REPORTS:**

Fire Chief Robinson reminded everyone that the Santa Parade would start at 1:30 on Saturday, December 14<sup>th</sup>. Administrator Brobst added that Mrs. Claus would be joining Santa in his sleigh.

Police Chief York reported that the renovation project was proceeding on schedule. The contractors were currently working on finishing the drywall and expected the project to be completed soon.



# RECORD OF PROCEEDINGS № 002156

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 10, 2019**

Public Works Superintendent informed the Board that both OPWC applications for the Toy/Swisher project had been approved, and the Township was waiting on the Developer to provide proof of financing. The application for the Chipman/Rager scored high enough to be funded, depending on the outcome of the Toy/Swisher applications.

## **TOWNSHIP ADMINISTRATOR**

Administrator Brobst reminded everyone present of the holiday schedule for trash pickup. She urged everyone to get their trash out early, as Local Waste could pick up early.

## **TOWNSHIP FISCAL OFFICER**

Fiscal Officer Vermeer reported that the current cash balance was \$13,272,273.66.

## **RESOLUTIONS:**

### **258-19 ACCEPT MINUTES REG NOVEMBER 12 MEETING**

Trustee Kershner moved to accept the minutes of the regular November 12, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **259-19 RESIGNATION PT FF KIMBLE**

Trustee Kershner moved to accept the resignation of part-time firefighter Codey Kimble effective November 13, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **260-19 PROMOTE DOUG SMITH TO FIRE LIEUTENANT EFF DEC 14 2019**

Trustee Kershner moved to promote Doug Smith to Fire Lieutenant effective December 14, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **261-19 PROMOTE ROBERT SCHNEIDER TO FIRE BATTALION CHIEF EFF DEC 14 2019**

Trustee Kershner moved to promote Robert Schneider to Fire Battalion Chief effective December 14, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

### **262-19 RE-CLASSIFY GRANT ELLIS FROM PT TO FT FIREFIGHTER EFF DEC 28 2019**

Trustee Kershner moved to re-classify part-time firefighter Grant Ellis to fulltime effective December 28, 2019. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002157

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 10, 2019**

**263-19 APPROVE TUITION REIMBURSEMENT - RUETSCH SPRING 2020 INTRO TO WEB PRES**

Trustee Kershner moved to approve tuition reimbursement for Lieutenant Joshua Ruetsch in the amount of \$398.00 for Spring semester 2020 course Introduction to Web Presentation & Publishing, starting January 6, 2020 (1 credit hour) upon successful completion at Franklin University, for his undergraduate degree in Public Safety Management. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

**264-19 APPROVE TUITION REIMBURSEMENT - RUETSCH SPRING 2020 FOUNDATION ANATOMY**

Trustee Kershner moved to approve tuition reimbursement for Lieutenant Joshua Ruetsch in the amount of \$1,618.60 for Spring semester 2020 course Foundation of Anatomy & Physiology, starting February 17, 2020 (4 credit hours) upon successful completion at Franklin University, for his undergraduate degree in Public Safety Management. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

**265-19 APPOINT 2020 VOLUNTEER FIREFIGHTER DEPENDENT FUND BOARD REPS**

Trustee Kershner moved to appoint Allen Young and Rashid Taylor to serve as Fire Department representatives to the 2020 Volunteer Firefighters Dependent Fund Board as elected by the Fire Department. Further, Trustee Kershner moved to elect Trustee Ed Dildine and Trustee John Pritchard 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 Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

**266-19 APPOINT 2020 VOLUNTEER PEACE OFFICER'S DEPENDENT FUND BOARD REPS**

Trustee Kershner moved to appoint Keith Mallory and Jason Huston to serve as Police Department representatives to the 2020 Volunteer Peace Officer's Dependent Fund Board as elected by the Police Department. Further, Trustee Kershner moved to elect Trustee Ed Dildine and Trustee John Pritchard 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 Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

**267-19 AUTHORIZE FIRE LEXIPOL AGREEMENT**

Trustee Kershner moved to authorize the Administrator to enter into an agreement with Lexipol for the Madison Township Fire Department for February 1, 2020 through January 31, 2021 at a cost not to exceed \$8,694.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS № 002158

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 10, 2019**

## **268-19 AUTHORIZE POLICE LEXIPOL AGREEMENT**

Trustee Kershner moved to authorize the Administrator to enter into an agreement with Lexipol for the Madison Township Police Department for February 1, 2020 through January 31, 2021 at a cost not to exceed \$9,460.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **269-19 APPROVE TOWING CONTRACTS**

Trustee Kershner moved to approve the towing contracts with Eastland Towing, Long's Towing, and Broad & James Towing for the period of January 1, 2020 through December 31, 2020 and authorize the Administrator to sign said contracts. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **270-19 CLOUT MEMBERSHIP RENEWAL**

Trustee Kershner moved to approve and authorize the Administrator to renew the annual membership in the Coalition of Large Ohio Urban Townships (CLOUT) at a cost of not more than \$250.00 per year. CLOUT is part of the Ohio Township Association formed to improve Township government. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **271-19 AUTHORIZE 2020 ELE OFFICIALS SIGNATURES - MADISON TWP BANK ACCOUNTS**

Trustee Kershner moved to authorize 2020 Elected Officials as signatories on all Madison Township bank accounts, excluding the Police Law Enforcement Trust Fund, effective January 1, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **272-19 SET 2020 TRUSTEE MEETINGS**

Trustee Kershner moved to set the organizational meeting on Thursday, January 2, 2020 at 6 pm and the regular 2020 meetings per the exhibit: 2020REGBDMTG at 6 pm. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **273-19 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS -**

Trustee Kershner moved to declare the property in Exhibit:TRASH12102019 located in Madison Township, Franklin County Ohio to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002159

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 10, 2019**

**274-19 AMEND RESOL 252-19 TRANSFER FIRE FUNDS TO DEBIT SERVICE ACCOUNT**

Trustee Kershner moved to amend resolution 252-19 to read in the amount of \$385,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

**275-19 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Trustee Kershner moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through November 30, 2019, showing a balance of \$13,793,916.61. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

**276-19 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP, SUPER BC's & TRANSFERS**

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

**277-19 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

# RECORD OF PROCEEDINGS

№ 002160

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO


**December 10, 2019**

## **ADJOURNMENT:**

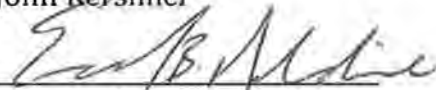
Trustee Kershner moved to adjourn the meeting at 6:35 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **MEETING ADJOURNED**


### **TRUSTEES:**

  
\_\_\_\_\_  
John Pritchard

\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### **FISCAL OFFICER**

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS No 002161

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

December 17, 2019

The Madison Township Trustees met in special session at 8:02AM on December 17, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Kershner and Trustee Edward B. Dildine. Trustee Kershner led those present in the Pledge of Allegiance to open the meeting.

### PURPOSE:

This special meeting has been called for December 17, 2019 at 8:00 AM and proper notification has been made for the purposes of:

Discussion and review of the 2020 Madison Township Budget

### BUDGET WORK SESSION

Each Department Head presented the Board with their 2020 budget. Fiscal Officer Vermeer provided each Board member, as well as Trustee-Elect Reynolds, with a spreadsheet for each department. This spreadsheet showed the revenue for the past five years, as well as the expenditures.

### ADJOURNMENT:

Trustee Kershner moved to adjourn the meeting at 11:05 AM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Dildine and Trustee Kershner. Motion carried.

## MEETING ADJOURNED

### TRUSTEES:

*absent*

John Pritchard

John Kershner

Edward B. Dildine

### FISCAL OFFICER:

Laurie Vermeer, Fiscal Officer

# RECORD OF PROCEEDINGS № 002162

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## **SPECIAL MEETING**

**December 23, 2019**

The Madison Township Trustees met in special session at 6:00 PM on December 23, 2019 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Kershner and Trustee Edward B. Dildine. Trustee Kershner led those present in the Pledge of Allegiance to open the meeting. Trustee Pritchard arrived shortly after the meeting was called to order.

### **PURPOSE:**

This special meeting has been called for December 23, 2019 at 6:00 PM and proper notification has been made for the purposes of:

Discussion/possible action on the following items:

- Police E-Citation software purchase
- Tuition Reimbursement Request
- Purchase of Fire Department Equipment  
extrication tools and site mask thermal image cameras for SCBA mask
- Purchase of 3 Fire EMS Vehicles and Equipment
- Approve Administration Job Descriptions
- Set Salaries and Benefits for Elected Officials and Non-Bargaining Employees
- Splitting Salary Between Various Departments
- OTARMA Dishonesty Policy and Bond
- Approve 2020 Temporary Budget
- Executive Session (Police)
- Employment of a public employee or official
- Compensation of a public employee or official

### **RESOLUTIONS:**

#### **278-19 APPROVE PURCHASE E-CITATION MODULE FOR CMI SOFTWARE**

Trustee Kershner moved to approve the purchase of the E-Citation Module for the Police Department CMI Software at a cost of \$5,400.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

#### **279-19 APPROVE TUITION REIMBURSEMENT FF SHELDON FALLER**

Trustee Kershner moved to approve tuition reimbursement for Firefighter Sheldon Faller in the amount of \$1430.00 for Autumn semester 2019, for the course Microbiology 4000 (4 credit hours) for his Undergraduate Bachelor of Science Degree through The Ohio State University, upon successful completion. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS No 002163

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 23, 2019**

## **280-19 APPROVE TUITION REIMBURSEMENT FF JASON MILLER**

Trustee Kershner moved to approve tuition reimbursement for Firefighter Jason Miller in the amount of \$1274.64 for Spring semester 2020, for the course Introduction to Public Administration (3 credit hours) for his bachelor's degree in Fire Science, through Bowling Green upon successful completion. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **281-19 APPROVE (E181) HURST eDRAULIC EXTRICATION TOOL PKG – FIRE DEPT**

Trustee Kershner moved to purchase a Hurst eDraulic Extrication Tool Package. from Finley Fire Equipment at a cost of \$31,700.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **282-19 APPROVE (E182) HURST eDRAULIC EXTRICATION TOOL PKG – FIRE DEPT**

Trustee Kershner moved to purchase a Hurst eDraulic Extrication Tool Package. from Finley Fire Equipment at a cost of \$31,700.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **283-19 APPROVE SCOTT SIGHT MASK THERMAL IMAGING CAMERAS (29) FIRE DEPT**

Trustee Kershner moved to purchase 29 Scott Sight Mask Thermal Imaging Cameras for SCBA mask at a total cost of \$36,000.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **284-19 APPROVE POWER-PRO XT POWER COT**

Trustee Kershner moved to purchase a Power-Pro XT power cot for \$42,856.00 from Stryker Medical. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **285-19 APPROVE PURCHASE OF 2020 F-550 CHIEF XL TYPE I MEDIC (A)**

Trustee Kershner moved to approve the purchase of a 2020 Ford F-550 Braun Chief XL Type I Medic (A). The State Bid base list price of \$202,307.00 from State Bid Vendor Penn Care. The State STS options price is \$42,082.00. The additional non-STs options are \$37,168.00. Plus, the State STS (1%) fee of \$2,815.57. Multiple vehicle discount of \$24,000.00 per truck. Additional discount of \$3,300.00 for payment in full of the truck when order is placed (per truck discount). The total base price, plus STS options, plus non-STs options, plus the State STS fee, less the multiple vehicle discount, less the pre-payment savings, brings the total purchase to \$257,072.57. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.



# RECORD OF PROCEEDINGS N<sup>o</sup> 002164

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 23, 2019**

## **286-19 APPROVE PURCHASE OF 2020 F-550 CHIEF XL TYPE I MEDIC (B)**

Trustee Kershner moved to approve the purchase of a 2020 Ford F-550 Braun Chief XL Type I Medic (B). The State Bid base list price of \$202,307.00 from State Bid Vendor Penn Care. The State STS options price is \$42,082.00. The additional non-STs options are \$37,168.00. Plus, the State STS (1%) fee of \$2,815.57. Multiple vehicle discount of \$24,000.00 per truck. Additional discount of \$3,300.00 for payment in full of the truck when order is placed (per truck discount). The total base price, plus STS options, plus non-STs options, plus the State STS fee, less the multiple vehicle discount, less the pre-payment savings, brings the total purchase to \$257,072.57. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **287-19 AUTH ADMIN & FIRE CH PENN CARE MEDIC (C) AT 2019 PRICES DELIVER 2021**

Trustee Kershner moved to authorize the Administrator and Fire Chief to sign an agreement with Penn Care to purchase a third medic at the 2019 pricing schedule for estimated delivery in 2021. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **288-19 ACCEPT THE COMMUNICATION SPECIALIST JOB DESCRIPTION**

Trustee Kershner moved to approve the Communication Specialist job description as presented (Exhibit:COMMSP12232019) Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **289-19 ACCEPT THE PT ADMIN RECEPTIONIST JOB DESCRIPTION**

Trustee Kershner moved to approve the part-time Administrative Receptionist job description as presented (Exhibit: RECEPT12232019). Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **290-19 SET SALARIES/BENEFITS FOR ELECTED OFFICIALS**

Trustee Kershner moved to set salaries for the Trustees and the Fiscal Officer at the statutory limit of the Ohio Revised Code effective January 1, 2020 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 Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS No 002165

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 23, 2019**

## **291-19 APPROVE NON-UNION, FULL & PART-TIME BASE PAY RATES**

Trustee Kershner moved that the pay rates and health care/life benefit package for non-bargaining employees will remain the same on January 1, 2020 as they will be on December 31, 2019. City tax will be designated by position. Administrator, Administrative Executive Assistant II, Part-time Administrative Receptionist, Communication Specialist, Administration Specialist, Parks & Recreation, Public Works Superintendent, Police Chief, Commanders, Captain, Court Liaison, Police Dept. Maintenance, Police Administrative Assistant, Part-time Police Administrative Assistant, Fire Chief, Office Manager & all other fire positions will be city entity taxable. All current employees on December 31, 2019 are considered re-hired effective January 1, 2020. All other terms and conditions of any individual employment agreements will remain the same. (Exhibits: RATES20192020 and EMPLOYEES20192020) Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **292-19 APPROVE SPLITTING FISCAL OFFICER & ADMIN STAFF SALARY BTWN GEN, FIRE & POLICE**

Trustee Kershner moved to approve for 2020 the splitting by percentage the salary for each of the following, the Fiscal Officer, Administrator, Administrative Specialist, and Communication Specialist between the General, Police and Fire Funds. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **293-19 APPROVE USE OF DISHONESTY & FAITHFUL PERFORMANCE OF DUTY POLICY**

Trustee Kershner moved to approve the OTARMA coverage document as an employee dishonesty and faithful performance of duty policy in lieu of surety bonds for various positions within the township, including but not limited to the following: Trustee, Fiscal Officer, Road Superintendent, Constable, Fire Chief, Police Chief and Administrator, pursuant to Ohio Revised Code 3.061. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **294-19 APPROVE TEMPORARY APPROPRIATIONS - 2020**

Trustee Kershner 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, 2020, the sums totaling \$20,586,022.00 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 Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 002166

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

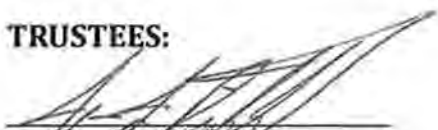
**December 23, 2019**

## **ADJOURNMENT:**

Trustee Kershner moved to adjourn the meeting at 6:16PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Kershner and Trustee Dildine. Motion carried.

## **MEETING ADJOURNED**


### **TRUSTEES:**

  
\_\_\_\_\_  
John Pritchard

\_\_\_\_\_  
John Kershner

  
\_\_\_\_\_  
Edward B. Dildine

### **FISCAL OFFICER:**

  
\_\_\_\_\_  
Laurie Vermeer, Fiscal Officer