

RECORD OF PROCEEDINGS No 002167

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

ORGANIZATIONAL MEETING

January 2, 2020

The Madison Township Trustees met in special session at 6:00 PM on January 2, 2020 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds, and Trustee Edward B. Dildine. Fiscal Officer Vermeer led those present in the Pledge of Allegiance to open the meeting.

RESOLUTIONS:

1-2020 APPOINT 2020 CHAIRMAN

Trustee Reynolds moved to appoint Trustee Pritchard as Chairman of the Board of Trustees for 2020. Trustee Dildine seconded the motion the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine.

Fiscal Officer Vermeer turned the meeting over to the Chairman.

2-2020 APPOINT VICE-CHAIRMAN

Trustee Reynolds moved to appoint Trustee Reynolds as Vice-Chairman of the Board of Trustees for 2020. Trustee Dildine seconded the motion the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Administration Brobst addressed the Board regarding the changes in House Bill 500. She informed the Board that the spending limit allowances for the Administrator and Department Heads had been increased, and suggested to the Board that the Administrator's authority be increased to \$6,000. She asked that the Department Heads authority be increased to \$2500.00, but in practice would remain at \$1500.00.

Administrator Brobst also stated that there was a resolution on the agenda to send funeral flowers for current and former employees and their immediate families. She stated that this had been common practice, but felt it needed to be approved by the Board.

RECORD OF PROCEEDINGS № 002168

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 2, 2020

RESOLUTIONS:

3-2020 O.R.C 507.11 PURCHASE AUTHORIZATION TRUSTEES & ADMINISTATOR

Trustee Reynolds moved to authorize, in accordance with the Ohio Revised Code §507.11, the individual Township Trustees and Administrator to incur obligations of \$6,000.00 or less on behalf of the Township. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

4-2020 O.R.C. 507.11 AUTHORIZE ADMINISTRATOR AUTHORITY TO DEPT HEADS

Trustee Reynolds moved, in accordance with the Ohio Revised Code §507.11, to authorize the Administrator to so authorize the fire chief, police chief, or public works superintendent with the ability to incur obligations on behalf of the Township, up to a limit determined by the Administrator, not to exceed \$2500.00. This authority shall only be given in writing and may be revoked at any time by the Administrator, or the Board of Trustees by majority vote. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

5-2020 O.R.C. 507.11 APPROVE OBLIGATIONS BY DEPARTMENT HEADS

Trustee Reynolds moved, in accordance with the Ohio Revised Code §507.11, and resolution #04-2020, to approve the obligations incurred on behalf of the township by the following individuals: Trustees Ed Dildine, John Pritchard, and Michele Reynolds, Administrator Susan Brobst, Fire Chief Derek Robinson, Police Chief Gary York, Public Works Superintendent Dave Watkins. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

6-2020 APPROVE BLANKET PURCHASE ORDERS

Trustee Reynolds moved to approve blanket purchase orders in the amount not to exceed \$1,000.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

7-2020 CERTIFY VEHICLE TITLES FOR MADISON TOWNSHIP

Trustee Reynolds 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 Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

8-2020 APPOINT LEGAL FIRM – CRABBE, BROWN & JAMES – 2020 (General)

Trustee Reynolds moved to retain Crabbe, Brown & James for the 2020 calendar year with charges not to exceed \$5,000.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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9-2020 APPOINT LEGAL FIRM - LITTLER - 2020 (Police & Fire)

Trustee Reynolds moved to retain Littler for the 2020 calendar year with charges not to exceed \$50,000.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

10-2020 APPOINT LEGAL FIRM - PLUNKETT COONEY - 2020 (General & OTARMA)

Trustee Reynolds moved to retain Plunkett Cooney for the 2020 calendar year with charges not to exceed \$25,000.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

11-2020 APPOINT ADMINISTRATOR AS CREDIT CARD COMPLIANCE OFFICER

Trustee Reynolds moved to appoint Administrator Susan Brobst as the 2020 Credit Card Compliance Officer per the Township Credit Card Policy. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

12-2020 APPOINT LEGAL FIRM - DINSMORE & SHOHL - 2020 (BWC & Fire)

Trustee Reynolds moved to retain Dinsmore & Shohl for the 2020 calendar year with charges not to exceed \$25,000.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

13-2020 APPROVE CREDIT CARD AUTHORIZED USERS LIST DATED JANUARY 2, 2020

Trustee Reynolds moved to approve the Credit Card Authorized Users List dated January 2, 2020 per the Township Credit Card Policy. (Exhibit: CCUSERS2020) Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

14-2020 APPROVE MINIMAL EXPENSES FOR INTERVIEW & PROMOTION PANELS

Trustee Reynolds moved to approve minimal expenses related to Fire, Police, and Administration interview and promotion panels as required in 2020. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

15-2020 APPROVE FUNERAL FLOWERS FORMER EMPLEE & CURRENT EMPLEE IMMEDIATE FAMILY

Trustee Reynolds moved to approve reasonable payment of funeral flowers for former employees and elected officials and immediate family members of current employees or elected officials. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002170

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 2, 2020

16-2020 APPROVE ANNUAL INTERNET SALES FR CO SURPLUS PURCHASING (ORC 505.10D)

Trustee Reynolds 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 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, 25th floor, Columbus Ohio 43215, phone 614-525-3750. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

17-2020 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS –

Trustee Reynolds moved to declare the property in Exhibit:TRASH01022020 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 Reynolds and Trustee Dildine. Motion carried.

18-2020 AUTHORIZE THE RIGHT TOUCH CLEANING SERVICE AGREEMENT

Trustee Reynolds moved to authorize the Administrator to enter into a renewal agreement with The Right Touch Cleaning Service for the Police Department building cleaning services through December 31, 2020, not to exceed \$6,300.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

19-2020 AUTHORIZE WATERWORKS FOR INTERCEPTORS/WATERWORKS

Trustee Reynolds moved to authorize the Administrator to enter into a renewal agreement with The Waterworks for interceptor services in the Township buildings through December 31, 2020, not to exceed \$6,600.00. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

20-2020 APPROVE TAX SETTLEMENT ADVANCE REQUESTS

Trustee Reynolds moved that the Fiscal Officer may at any time during 2020 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 Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002171

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 2, 2020

21-2020 REQUEST AMENDED CERTIFICATE/APPROVE SUPPL. APPROPRIATIONS

Trustee Reynolds moved to request an amended certificate and approve list of supplemental appropriations through December 31, 2019 following the amended certificate. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

22-2020 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2020

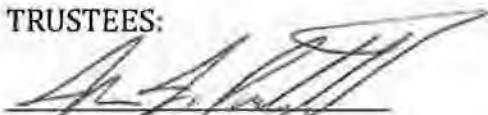
Trustee Reynolds moved to approve use of super blanket certificates (purchase orders) for 2020. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

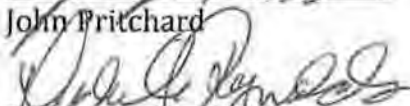
ADJOURNMENT:

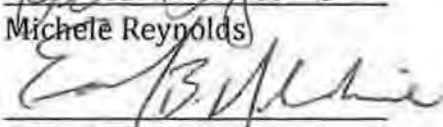
Trustee Reynolds moved to adjourn the meeting at 6:15PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



John Pritchard

Michele Reynolds

Edward B. Dildine

FISCAL OFFICER:



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002172

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
January 14, 2020

The Madison Township Trustees met in regular session at 6:00 pm on January 14, 2020 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds, and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS

Firefighter Ron Greene was not present to receive his 10-year service award. 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 over 5,000 families and 15,000 children. He thanked the Board for their continued support of this worthy project.

PUBLIC COMMENT:

Resident Chuck Wilde addressed the Board regarding the ditch on Marwick. He stated that the ditch needed clearing out and mowed. Public Works Superintendent Watkins explained to Mr. Wilde that the Marwick ditch was a county ditch, and that he would contact Franklin County about his concerns. Mr. Wilde also stated that there was also a problem with excessive speeding on Marwick. Police Chief York stated he would put the speed trailer on Marwick to access the situation.

Resident Gary Daye Sr. addressed the Board next. He was concerned about the high water prices from Aqua, and the rude customer service from Aqua when a resident called in. Trustee Pritchard explained that Aqua has a monopoly in Blacklick Estates, and there were no other water vendors. Administrator Brobst said she would follow up with Aqua about the lack of customer service. Mr. Daye also expressed his concerns about a neighbor's fence that was falling down. Administrator Brobst said she would contact Joe Bailey from Franklin County Board of Health regarding the matter.

OLD BUSINESS

Administrator Brobst reminded the Board about the upcoming deadline for the additional Permissive Tax. Trustee Reynolds stated that the Board had time before they needed to render a decision, and felt it was important to get input from the citizens of Madison Township. The Board agreed to postpone the resolution until the April meeting.

NEW BUSINESS

Trustee Reynolds expressed interest in forming a Citizen Advisory Committee, that would be made up of interested residents from the entire Township. Both Trustee Pritchard and Trustee Dildine agreed. The committee would have no authority, but the meetings would need to be advertised. The committee could address the Board at Trustee meetings, and provide information and recommendations. Anyone interested was urged to contact Administrator Brobst so the committee could be formed at the February regular meeting.

RECORD OF PROCEEDINGS No 002173

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 14, 2020

DEPARTMENTAL REPORTS:

Fire Chief Robinson thanked everyone that helped with the Santa Parade. He stated that, even though the weather was dreary, the parade had been a success and the Fire Department was already looking ahead to next year. Chief Robinson also informed the Board that ISO would be visiting February 10th to score the Department. He stated that the Department was currently at a "3" rating, and were hoping to move up. A higher score could be beneficial to residents' insurance rates.

Police Chief York reported that Officer Angie Gamblin had received an award in October based on her dedication to service. Chief York stated that Officer Gamblin was a great asset to the Department. Chief York also addressed the Board regarding the Ring Neighborhood, where residents that had Ring security/doorbell could join the neighborhood portal. This would allow the Police Department to access video taken by Ring to solve crimes. The Department could also push out crime alerts via the Ring Neighborhood portal.

Public Works Superintendent thanked Mother Nature for being kind so far this year, as the snow and ice events had been at a minimum. Superintendent Watkins also stated that there was a resolution on the agenda to promote Patrick McQuade to an MT2.

TOWNSHIP ADMINISTRATOR

Administrator Brobst informed the Board that the two jobs descriptions that the Board had approved were posted on Indeed. Administrator Brobst stated that the Administration office had received applications, and that the posting for both positions would be open until January 27th.

Administrator Brobst also reported that the Community Center was almost completely booked for 2020, and there were no Saturdays or Sundays available until August.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$11,644,378.11.

23-2020 MOVE TO INCREASE \$5.00 MOTOR VEHICLE TAX

Trustee Reynolds moved to postpone no later than the April 14th regular meeting the extended resolution (Exhibit MVT\$52020) to levy an annual \$5.00 increase per licensed motor vehicles in the unincorporated Madison Township at the earliest day allowed by law. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

24-2020 APPROVE MINUTES REGULAR DECEMBER 10 2019

Trustee Reynolds moved to approve the minutes of the regular December 10, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Trustee Reynolds abstained. Motion carried.

RECORD OF PROCEEDINGS No 002174

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 14, 2020

25-2020 APPROVE MINUTES SPECIAL DECEMBER 17 2019 BUDGET MTG

Trustee Reynolds moved to approve the minutes of the special December 17, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Trustee Reynolds abstained. Motion carried.

26-2020 APPROVE MINUTES SPECIAL MEETING DECEMBER 23 2019

Trustee Reynolds moved to approve the minutes of the special December 23, 2019 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Dildine. Trustee Reynolds abstained. Motion carried.

27-2020 APPROVE MINUTES REG ORGANIZATIONAL MTG JANUARY 2, 2020

Trustee Reynolds moved to approve the minutes of the regular January 2, 2020 organizational meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

28-2020 ACCEPT RESIGNATION PARTTIME FIREFIGHTER WEBB

Trustee Reynolds moved to accept the resignation of part-time firefighter Robert Webb effective January 2, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

29-2020 RESCIND RESOLUTION 161-19 (tuition reimbursement)

Trustee Reynolds moved rescind resolution 161-19. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

30-2020 APPROVE PROMOTION OF PW MCQUADE TO MT2

Trustee Reynolds moved to promote Public Works employee Patrick McQuade to Maintenance Worker 2 effective January 11, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

31-2020 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS –

Trustee Reynolds moved to declare the property in Exhibit:TRASH01142020 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 Reynolds and Trustee Dildine. Motion carried.

32-2020 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Reynolds moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through December 31, 2019, showing a balance of \$12,766,190.98. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002175

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 14, 2020

33-2020 PAY BILLS, SIGN POS, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

34-2020 APPROVE PERSONNEL FILE ADDITIONS LIST

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

35-2020 ESTABLISH CITIZEN ADVISORY COMMITTEE

Trustee Reynolds moved to establish a Citizen Advisory Committee to include community residents of the entire Madison Township, including the unincorporated areas and cities of Canal Winchester and Groveport. The purpose of this committee will be to review information on certain Township matters determined feasible by the Board, discuss it with other residents and provide recommendations to the Board through a representative delegated by the Committee. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

36-2020 APPROVE EXECUTIVE SESSION – POLICE, ADMIN & FIRE

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

Considering the employment of a public employee or official

Considering the compensation of a public employee or official

Considering the discipline of a public employee or official

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

To consider the sale of the property at competitive bidding, if premature disclosure of the information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest

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

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 7:04PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002176

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 14, 2020

EXECUTIVE SESSION

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

37-2020 POLICE SGT HUSTON REQUEST TO RETURN TO PATROL OFFICER

Trustee Reynolds moved to accept Sergeant Jason Huston's request to return to the position of a police officer at Madison Township, effective January 14, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

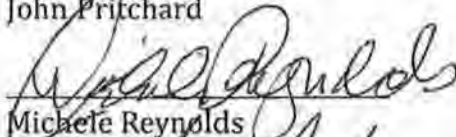
ADJOURNMENT:

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

MEETING ADJOURNED

TRUSTEES:

John Pritchard



Michele Reynolds



Edward B. Dildine

FISCAL OFFICER

Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002177

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
February 11, 2020

The Madison Township Trustees met in regular session at 6:00 pm on February 11, 2020 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds, and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting. Administrator Brobst was not present due to illness.

BOARD PRESENTATIONS

Fritz Croiser of the Franklin County Engineer's Office addressed the Board regarding the OPWC Toy-Swisher project. He stated that two applications had been submitted for the project, with one being driven by the developer of the project. Both projects had been accepted. In order to meet the needs of the project, the Engineer's Office felt it would be beneficial to present the project to the Transportation Improvement District for acceptance. The next meeting of the TID would be February 27, 2020.

OLD BUSINESS

Trustee Reynolds updated the Board on the progress of the Citizen Advisory Committee. She stated that the Board had received 17 applications of interested residents. The next step would be to review the applications, and set up a meeting to review the purpose of the committee and the requirements and for public meetings. The committee members will receive a letter from Administrator Brobst advising them of the meeting date. The first topic the Committee will be addressing will be the \$5 Permissive License tax.

Trustee Reynolds also updated the Board on the sale of the vacant lots the Township owns. She stated that the Township would be looking into hiring a realtor to sell the five lots.

NEW BUSINESS

There was no new business.

DEPARTMENTAL REPORTS:

Fire Chief Robinson informed that Board that there was a resolution on the agenda for improvements to the concrete at Station 182. The work would be contracted through the County Engineer's office. He also stated that ISO had visited the stations yesterday, and would hopefully raise the current rating of Class 3 to a rating of Class 2. A higher score could be beneficial to residents' insurance rates.

Police Chief York reported that he was currently working on preliminary contract negotiations. He also informed the Board the Attorney General had asked permission to use Dane Rowell's picture and story for their Fallen Officer's page. Chief York contacted Officer's Rowell's' Family for permission.

RECORD OF PROCEEDINGS № 002178

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 11, 2020

Public Works Superintendent Watkins informed the Board that there was a resolution on the agenda to contract with Columbus Power Cleaning for street sweeping in Blacklick Estates. He also mentioned he had received the 2019 Township Highway System Mileage Certification for the Ohio Department of Transportation. The mileage had not changed for the Township.

TOWNSHIP ADMINISTRATOR

There was no Administrator's report.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$10,650,980.43.

RESOLUTIONS:

38-2020 APPROVE MINUTES REG MTG JANUARY 14, 2020

Trustee Reynolds moved to approve the minutes of the regular January 14, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

39-2020 DECLARE FIRE DEPT ITEMS SURPLUS - DISPOSE OF

Trustee Reynolds moved to declare the Fire Department list, (Exhibit: VESTPLATES02112020) dated February 11, 2020, as surplus and designate for disposal. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

40-2020 AUTHORIZE DOUBLE Z CONSTRUCTION- ST. 182 CONCRETE

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement with Franklin County Engineer's office for Fire Station 182 improvements at a cost not to exceed \$353,934.25. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

41-2020 AUTHORIZE COLUMBUS POWER CLEANING - CURB SWEEPING

Trustee Reynolds 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 an annual cost of \$6,200.00. (Exhibit: CurbSweep2020) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

42-2020 2019 TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION

Trustee Reynolds moved to accept the 2019 Township Highway System Mileage Certification from the Ohio Department of Transportation showing 41.245 miles. Exhibit: (RDMILES) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002179

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 11, 2020

43-2020 APPROVE OTARMA INSURANCE RENEWAL

Trustee Reynolds moved to approve and authorized the Administrator to sign the Township's Ohio Township Association Risk Management Authority (OTARMA) insurance policy for the period 04/01/2020 to 03/31/2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

44-2020 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS -

Trustee Reynolds moved to declare the property in Exhibit: TRASH02112020 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 Reynolds and Trustee Dildine. Motion carried.

45-2020 ACCEPT 2019 CASH-BASIS ANNUAL FINANCIAL STATEMENT

Trustee Reynolds moved to accept the cash-basis financial statement for the year ending December 31, 2019. Further, this cash-basis financial report will be forwarded to the Auditor of State's office in their requested format and the same cash-basis format will be presented for audit. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

46-2020 ACCEPT 2019 ENCUMBERED BALANCES

Trustee Reynolds moved to accept encumbered balances as of December 31, 2019 and further, that the Fiscal Officer forward said balances to the Franklin County Auditor. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

47-2020 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

48-2020 APPROVE EXECUTIVE SESSION - POLICE & FIRE

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

- Considering the employment of a public employee or official
- Considering the compensation of a public employee or official
- Considering the discipline of a public employee or official
- Preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

RECORD OF PROCEEDINGS No 002180

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 11, 2020

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

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

Trustee Reynolds moved to close executive session and resume the meeting in open session at 8:38 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

49-2020 APPROVE & AUTHORIZE AGREEMENT BETWEEN HUMMEL, FOP LODGE 9, TOWNSHIP

Trustee Reynolds moved to approve and authorize the Administrator to sign the Agreement between Officer James Hummel, the Fraternal Order of Police, Capital City Lodge No. 9 and the Madison Township Board of Trustees (Exhibit: Hummel02112020). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:38 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

TRUSTEES:

John Pritchard

Michele Reynolds

Edward B. Dildine

FISCAL OFFICER

Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002181

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

March 10, 2020

The Madison Township Trustees met in regular session at 6:00 pm on March 10, 2020 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds and Trustee Edward B. Dildine. Trustee Pritchard was absent. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS

Firefighter Michael Bondra was not present to receive his 5-year service award.

Jon Jaeck, representing the Wilshire Reserve, addressed the Board regarding the potential purchase of a property on Shannon Road. The property would be developed into an upscale banquet facility, similar to a property Mr. Jaeck owns in Wisconsin. Mr. Jaeck presented photos of the existing facility, as well as sketches of the new facility, and stated that the Shannon Road property would closely mimic that facility. Although the property is actually in Columbus, Mr. Jaeck wanted to introduce himself to the Board and address any concerns they may have.

OLD BUSINESS

Trustee Reynolds updated the Board on the progress of the Citizen Advisory Committee. She stated that the Committee had chosen a Chairperson and Secretary at their first meeting. Public Works Superintendent Watkins attended the meeting on March 7th and explained to the Committee how the Public Works Department was funded, and the impact that the \$5 Permissive Motor Vehicle tax would have on the Department.

Trustee Reynolds also updated the Board on the sale of the vacant lots the Township owns. She stated that there was a resolution on the Agenda to authorize Administrator Brobst to enter into an agreement with a realty company to sell the vacant lots.

Administrator Brobst updated the Board on the Toy-Swisher OPWC project. She stated that the project had been accepted by the Transportation Improvement District. The Township would still be working with the Franklin County Engineer's office but working through the TID would allow work to begin on the project earlier. She stated that there would be a resolution in the next month authorizing the release of Township funds for the project.

NEW BUSINESS

Police Chief York informed the Board that Groveport Madison Schools had created a safety committee. The next meeting of the committee would be on March 18th. Trustee Reynolds also informed the Board that the Asbury Church breakfasts would resume on April 3rd.

DEPARTMENTAL REPORTS:

Fire Chief Robinson informed that Board that the department was wrapping up the hiring process for 13 part-time firefighters. He stated that there was a resolution on the agenda to accept their

RECORD OF PROCEEDINGS № 002182

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 10, 2020

employment. Chief Robinson also reminded the Board that the annual Local 2507 Easter egg hunt would be held April 11th at 10:00 AM. Chief Robinson stated that he had a meeting with the Franklin County Board of Health regarding the COVID-19 virus. There had been 3 confirmed cases of the virus in Ohio. He stated that he was being updated hourly, and that the Fire Department was preparing for the pandemic. He reminded everyone to wash their hands, and to call if they had any questions.

Police Chief York reported that several officers had been involved in solving a series of package thefts in the Township. He recognized Officers Chavez, Gamblin, Manning, Wonsick, Tiller and Huston, and congratulated them for their hard work.

Superintendent Watkins informed the Board that there were 3 resolutions on the agenda to approve Trippier Landscaping and Snow Removal for the mowing of the Township cemeteries, vacant lots, and nuisance lots. He also stated that street sweeping would begin Monday, and asked residents to remove their vehicles from the street.

TOWNSHIP ADMINISTRATOR

Administrator Brobst informed the Board that there was a resolution on the agenda to amend the previous social media resolution. She also stated there was a resolution to declare administration items as surplus.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$9,783,317.98.

RESOLUTIONS:

50-2020 APPROVE MINUTES REG MTG FEBRUARY 11, 2020

Trustee Reynolds moved to approve the minutes of the regular February 11, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

51-2020 APPROVE HIRE OF PART-TIME FIREFIGHTERS

Trustee Reynolds moved to approve the hire list of the following part-time firefighters, effective April 4, 2020, upon successful completion of their physical.

Tyler Baer	Benjamin Canniff	Bayden Chandler
Mark Grizer	Kendall Leland	Troy Kurtz
Hunter Remy	Michael Shroyer	Asa Snouffer
Joseph Thompson	Jason Walters	Justin Walters

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

RECORD OF PROCEEDINGS No 002183

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 10, 2020

52-2020 DECLARE ADMIN DEPT ITEMS SURPLUS – GOVDEALS.com

Trustee Reynolds moved to declare the Administration Department list, Exhibit: ADMIN03102020, dated March 10, 2020, as surplus and designate per the appropriate breakdown for disposal and for auction through GovDeals.com. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

53-2020 AMEND RESOL #41-19 TO INCLUDE ADMIN, PW, & FIRE USE OF SOCIAL MEDIA

Trustee Reynolds moved to amend Resolution #41-19 Social Media Posting for Township Created Sites to include social media use for the Administration, Public Works, and Fire Departments. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

54-2020 AUTHORIZE CONTRACT TRIPPIER LANDSC SNOW REM CEMETERY MOWING

Trustee Reynolds moved to authorize the Administrator to enter into a maintenance contract with Trippier Landscape and Snow Removal for mowing six of the Township cemeteries at a cost not to exceed \$7,8000.00 for the 2020 calendar year. (Exhibit:CEMMOW2020) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

55-2020 AUTH CONTRACT TRIPPIER LANDSC SNOW REM VACANT LOTS

Trustee Reynolds moved to authorize the Administrator to enter into a maintenance contract with Trippier Landscape, and Snow Removal for bi-weekly mowing of the Township owned vacant lots at a cost of \$35.00 per occurrence, for the 2020 calendar year. (Exhibit:TWPVACMOW2020) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

56-2020 AUTHORIZE CONTRACT TRIPPIER LANDSC SNOW REM NUISANCE PROPERTIES

Trustee Reynolds 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 2020 calendar year. (Exhibit:NUISANCEMOW2020) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

57-2020 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS –

Trustee Reynolds moved to declare the property in Exhibit:TRASH03112020 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002184

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 10, 2020

58-2020 AUTH ADMIN REALTOR AGREEMENT TO SELL TWP OWNED VACANT LOTS

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement with Serenity Realty to sell the five (5) Township owned vacant lots through December 31, 2020, per the extended agreement (Exhibit: SELLTWPLOTS03102020). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

59-2020 MOVE TO AMEND RESOLUTION 223-19 – AXIS CONSTRUCTION

Trustee Reynolds moved to amend Resolution 223-19, not to exceed \$18,527.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

60-2020 APPROVE 2020 PERMANENT APPROPRIATIONS

Trustee Reynolds 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 \$20,970,922.00 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 Reynolds and Trustee Dildine. Motion carried.

61-2020 APPROVE PERSONNEL FILE ADDITIONS LIST

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

62-2020 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Reynolds moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through February 29, 2020, showing a balance of \$10,266,420.26. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

63-2020 PAY BILLS, SIGN POS, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002185

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 10, 2020

64-2020 APPROVE EXECUTIVE SESSION – POLICE, FIRE & ADMIN

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

- Considering the employment of a public employee or official
- Considering the compensation of a public employee or official
- Preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
- Considering the sale of property

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 6:55 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

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

Trustee Reynolds moved to close executive session and resume the meeting in open session at 10:17 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

65-2020 AUTHORIZE ADMINISTRATOR AGREEMENT WITH J.W. KNAUFF TIMBER CO

Trustee Reynolds moved to authorize the Administrator to enter into an agreement with J.W. Knauff Timber Co. to remove appropriate Black Walnut trees from Township Cemeteries and Brobst Park, to prevent future damage to the property. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

66-2020 APPROVE HIRE COMMUNICATION SPECIALIST

Trustee Reynolds moved to hire Jessica Woodworth effective March 16, 2020, as the full-time Communication Specialist at a pay rate of \$17.00 per hour with full benefits, after successful completion of her background, physical, drug, and alcohol testing. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

67-2020 APPROVE HIRE PT RECEPTIONIST

Trustee Reynolds moved to hire Mary Hayes effective March 17, 2020, as the part-time Receptionist at a pay rate of \$16.00 per hour as she has successfully completed her background, physical, drug, and alcohol testing. Further, the position will not exceed 129 hours in a calendar month and is not eligible for employer insurance (health care coverage, vision, dental, or 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002186

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 10, 2020

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 10:20 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Motion carried.

TRUSTEES:

John Pritchard

Michele Reynolds

Edward B. Dildine

FISCAL OFFICER

Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002187

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 14, 2020

The Madison Township Trustees met in regular session at 6:00 pm on April 14, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor DeWine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS

Katherine Chipps, Chairperson of the Citizen Advisory Committee, addressed the Board regarding the \$5 Motor Vehicle tax. She reported that the Committee had several meetings, including a presentation by Public Works Superintendent Watkins regarding the use of the tax dollars and the conditions of the roads. The committee members then had two weeks to go over the presented materials and speak to their neighbors and other residents. A meeting was held April 4th by conference call and a vote was held, with the Committee supporting the \$5 motor vehicle license tax increase. The Committee did recognize that the COVID-19 issue has created additional financial concerns with residents being out of work; however, this tax would not go into effect until registration year January 2021.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

Trustee Reynolds thanked Ms. Chipps and the committee for their input on the \$5 Motor Vehicle tax. She also thanked Superintendent Watkins for his input and information he shared with the Committee. Trustee Reynolds inquired if the deadline date for passing the resolution had been adjusted due to the COVID 19 pandemic. Administrator Brobst responded that that date had not been changed, and the paperwork needed to be filed by June 30, 2020. Superintendent Watkins also responded that the new tax was estimated to bring in approximately \$80,000 of revenue each year. Trustee Reynolds stated that the Board wanted to acknowledge the economic impact that COVID-19 had had on the communities, leaving many residents unemployed and in financial hardship. The Board agreed to postpone the decision on the \$5 Motor Vehicle until the next regular meeting.

Administrator Brobst updated the Board on the sale of the vacant lot on Sedalia. She also reported that, prior to the stay at home order for COVID-19, the realtor had been receiving several calls on the remaining lots.

NEW BUSINESS

Administrator Brobst addressed the Board regarding the reduction in revenue due to the

RECORD OF PROCEEDINGS No 002188

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 14, 2020

COVID-19 pandemic. Franklin County was working on an extension of the property tax deadline, adding two extra months for property owners to make payment or arrange a payment plan. This would mean that the Township would receive their settlement two months later than originally anticipated. The revenue from gas tax, motor vehicle tax, etc. would also be affected by the current situation. Administrator Brobst advised that all departments were reviewing their budgets for non-essential expenditures that would be placed on hold. She also reported that the Community Center was closed, and events were either being rescheduled or deposits refunded.

DEPARTMENTAL REPORTS:

Trustee Pritchard, on behalf of the Board, thanked the department heads and their employees for their excellent work during the COVID-19 pandemic.

Fire Chief Robinson informed that Board that the department had received several donations from local businesses, including Brew Dog, Honeywell, and Walmart. The Department of Homeland Security had also donated masks and hand sanitizer. Chief Robinson also recognized the department for the exceptional job they were doing providing care for the residents of the Township.

Police Chief York reported that the patrol officers had been working 12 hour shifts during the pandemic and had implemented extra procedures to protect prisoners as well as officers from the COVID-19 virus. Chief York also reported that the department had increased cleaning of the Police Station to five days a week. Chief York thanked resident Mary Tedrow for her donation of latex gloves to the department.

Superintendent Watkins reported that the Public Works Department had implemented a schedule of two-man crews during the pandemic. He also reported that he had received the bridge assessment report from the County, and all the Township bridges were in good, very good, or excellent condition.

TOWNSHIP ADMINISTRATOR

Administrator Brobst reported that the Administration office was currently closed to the public, and the staff was working remotely, or coming into the office on a secluded basis.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$16,289,710.58.

Trustee Pritchard thanked all the residents that were present on the conference call for being respectful and courteous during the call.

RECORD OF PROCEEDINGS No 002189

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 14, 2020

RESOLUTIONS:

68-2020 POSTPONE \$5.00 PERMISSIVE MOTOR VEHICLE TAX

Trustee Reynolds moved to postpone the extended resolution to levy an annual \$5.00 increase per licensed motor vehicle in unincorporated Madison Township beginning with registration year January 1, 2021 to the May regular meeting. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

69-2020 APPROVE MINUTES REG MTG MARCH 10, 2020

Trustee Reynolds moved to approve the minutes of the regular March 10, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Dildine. Trustee Pritchard abstained. Motion carried.

70-2020 RESCIND RESOLUTION 65-2020 (Cemetery Tree agreement)

Trustee Reynolds moved to rescind Resolution 65-2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

71-2020 AGMT W/ FRCO ENGINEER OPWC TID TOY/SWISHER/SALTZGABER PROJECT

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement with the Franklin County Engineer's Office as part of the Ohio Public Works Commission and Transportation Improvement District for the road improvement project for Toy, Swisher, and Saltzgaber Roads, per the extended agreement (Exhibit: OPWCTID2020). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

72-2020 REVISE TUITION REIMBURSEMENT GUIDELINES

Trustee Reynolds moved to revise the Tuition Reimbursement Guidelines to remove "reimbursement not to exceed the rate charges by The Ohio State University". Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

73-2020 APPROVE TUITION REIMBURSEMENT - FIRE LT. RUETSCH - Fire & ESA

Trustee Reynolds moved to approve tuition reimbursement for Lt. Josh Ruetsch in the amount of \$1592.00 for the Summer semester in Fire; Emergency Services Administration (4 credits), for his Undergraduate Degree through Franklin University upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002190

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 14, 2020

74-2020 APPROVE TUITION REIMBURSEMENT – FIRE LT. RUETSCH – Critical Incident

Trustee Reynolds moved to approve tuition reimbursement for Lt. Josh Ruetsch in the amount of \$1592.00 for the Summer semester in Critical Incident Management (4 credits), for his Undergraduate Degree through Franklin University upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

75-2020 APPROVE TUITION REIMBURSEMENT – FF FALLER – BioChem Research

Trustee Reynolds moved to approve tuition reimbursement for FF Sheldon Faller in the amount of \$892.50 for the Spring semester in BioChemistry Research (3 credits), for his Undergraduate Degree through The Ohio State University upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

76-2020 APPROVE TUITION REIMBURSEMENT – FF FALLER – Human Anatomy

Trustee Reynolds moved to approve tuition reimbursement for FF Sheldon Faller in the amount of \$892.50 for the Spring semester in Human Anatomy (3 credits), for his Undergraduate Degree through The Ohio State University upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

77-2020 APPROVE TUITION REIMBURSEMENT – FF FALLER – Cell Develop Biology

Trustee Reynolds moved to approve tuition reimbursement for FF Sheldon Faller in the amount of \$892.50 for the Spring semester in Cell Development Biology (3 credits), for his Undergraduate Degree through The Ohio State University upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

78-2020 APPROVE TUITION REIMBURSEMENT – FF FALLER – Integrated Biology

Trustee Reynolds moved to approve tuition reimbursement for FF Sheldon Faller in the amount of \$778.50 for the Spring semester in Integrated Biology (4 credits), for his Undergraduate Degree through The Ohio State University upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

79-2020 ACCEPT RESIGNATION PT FF SHAFFER

Trustee Reynolds moved to accept the resignation of part-time Firefighter Christopher Shaffer effective March 10, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002191

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 14, 2020

80-2020 RENEW FIRING RANGE USE AGREEMENT – POLICE

Trustee Reynolds 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 the calendar year 2020. (Exhibit: PDRange 2020) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

81-2020 ACCEPT BODY ARMOR PROG GRANT AUTHORIZE POLICE CHIEF TO SIGN

Trustee Reynolds moved to accept the Ohio Law Enforcement Body Armor Program Grant Award in the amount of \$4,814.55 for reimbursement of funds to Madison Township and to authorize the Police Chief to sign all documents related to the award acceptance. (Exhibit:PDAGARMOR1920) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

82-2020 AUTHORIZE POLICE H.O.P.E. TASK FORCE AGREEMENT

Trustee Reynolds moved to authorize the Administrator to enter into an agreement for the Franklin County H.O.P.E. (Heroin Overdose Prevention and Education) from January 1, 2020 through January 1, 2021. (Exhibit: HOPEMOU2020) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

83-2020 APPROVE PERSONNEL FILE ADDITIONS LIST

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

84-2020 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Reynolds moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through March 31, 2020, showing a balance of \$15,599,735.17. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

85-2020 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002192

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 14, 2020

86-2020 APPROVE EXECUTIVE SESSION – POLICE, FIRE, AND PUBLIC WORKS

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

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

Considering the discipline of a public employee or official

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

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

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

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

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

87-2020 APPROVE ASSISTANT FIRE CHIEF JOB DESCRIPTION

Trustee Reynolds moved to approve the Assistant Fire Chief job description as attached. (Exhibit: FireAssistCh2020). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

88-2020 APPROVE AGREEMENT BETWEEN MADISON TWP; IAFF LOCAL 2507 THRU 4/30/2023

Trustee Reynolds moved to approve the bargaining agreement between Madison Township and IAFF Local 2507 with a contract date beginning May 1, 2020 and ending April 30, 2023. (Exhibit:IAFFFFPS04142020). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

89-2020 APPROVE AGREEMENT TO CONTINUE TERMS OF CURRENT FOP CONTRACT

Trustee Reynolds moved to approve and authorize the Administrator to sign an agreement between Madison Township and the Fraternal Order of Police Capital City Lodge No. 9, to continue the terms of the current FOP contract, per the extended agreement (Exhibit: FOPTERMS2020). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002193

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 14, 2020

90-2020 APPROVE MOU BETWEEN MADISON TWP; CAP CITY LODGE #9 – SUSPEND NEGOTIATIONS
Trustee Reynolds moved to approve and authorize the Administrator to sign an agreement between Madison Township and the Fraternal Order of Police Capital City Lodge No. 9, to suspend negotiations per the extended agreement. (Exhibit: FOPSUSPEND2020). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

91-2020 EXTEND TIME TO SECURE CDL FOR PW COLE MARTIN DUE COVID-19 EVENT
Trustee Reynolds moved to extend the time Public Works employee Cole Martin has to secure his CDL as required by his hire resolution. Due to the COVID-19 event the date is extended to December 31, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:14 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

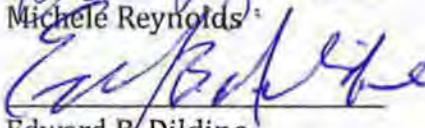
TRUSTEES:



John Pritchard

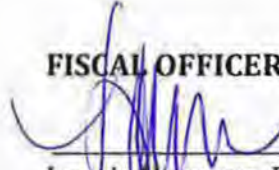


Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS № 002194

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

May 12, 2020

The Madison Township Trustees met in regular session at 6:00 pm on May 12, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds 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

The first item of business under old business was the continuing discussion of the \$5.00 Permissive Motor Vehicle tax. Administrator Brobst reminded the Board that the deadline to have all necessary paperwork filed was July 1st, 2020 for the tax to be in effect January 1, 2021. After much deliberation, the Board agreed to vote on the resolution.

Administrator Brobst updated the Board on the sale of the vacant lot on Clearwater. The Board was incredibly pleased with the progress of the sales.

NEW BUSINESS

There was no business.

DEPARTMENTAL REPORTS:

Trustee Pritchard, on behalf of the Board, thanked the department heads and their employees for their excellent work during the COVID-19 pandemic.

Fire Chief Robinson informed that Board that the department had received several donations from local businesses, including Brew Dog, L Brands, and anonymous donors. Chief Robinson also reported that the concrete project was finished at Station 182 and thanked Double Z Construction and the Franklin County Engineers Office for the phenomenal job they had done.

Police Chief York reported that the Police Department had received several donations as well. Chief York reported he had received donations from Ring, Axion, and the Franklin County Homeland Security.

Superintendent Watkins thanked the Board for passing the resolution for the Permissive Motor Vehicle tax.

RECORD OF PROCEEDINGS No 002195

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 12, 2020

ADMINISTRATOR

There was no Administrator report.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$15,644,806.33.

Trustee Pritchard thanked all the residents that were present on the conference call for being respectful and courteous during the call.

RESOLUTIONS:

92-2020 INCREASE \$5.00 PERMISSIVE MOTOR VEHICLE TAX

Trustee Reynolds moved to approve the extended resolution to levy an annual \$5.00 increase per licensed motor vehicles in unincorporated Madison Township beginning with registration year January 1, 2021. (Exhibit: PMVT\$52020) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

93-2020 APPROVE MINUTES REG MTG May 12, 2020

Trustee Reynolds moved to approve the minutes of the regular April 14, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

94-2020 APPROVE TUITION REIMBURSEMENT - FF J. MILLER - Analytical Approaches

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Jason Miller in the amount of \$1,159.80 for the Summer semester in Analytical Approaches to Fire & EMS (3 credits), for his Undergraduate Degree through Bowling Green State University upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

95-2020 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit:TRASH05122020 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002196

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 12, 2020

96-2020 DECLARE NUISANCE ABATEMENT BY BOARD - VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS05122020 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 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

97-2020 APPROVE PERSONNEL FILE ADDITIONS LIST

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

98-2020 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Reynolds moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through April 30, 2020, showing a balance of \$15,769,774.13. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

99-2020 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP, SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

100-2020 APPROVE EXECUTIVE SESSION - POLICE AND FIRE

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

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

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

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 6:55 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002197

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 12, 2020

EXECUTIVE SESSION

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

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:11 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

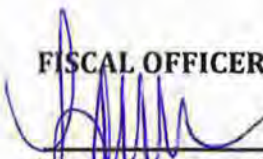
TRUSTEES:


John Pritchard


Michele Reynolds


Edward B. Dildine

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002198

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
SPECIAL MEETING
May 19, 2020

The Madison Township Trustees met in special session at 6:00 pm on May 19, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds 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 19, 2020 at 6:00 PM and proper notification has been made for the purposes of:

Discussion/possible action on the following items:

- Declare Nuisance Abatement by the Board - Trash & Debris
- Declare Nuisance Abatement by the Board - Vegetation
- Executive Session for Fire and Police
- Considering the employment of a public employee or official
- Considering the compensation of a public employee or official

RESOLUTIONS:

101-2020 DECLARE NUISANCE ABATEMENT BY BOARD - VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS05192020 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 Reynolds and Trustee Dildine. Motion carried.

102-2020 APPROVE EXECUTIVE SESSION - POLICE and FIRE

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

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

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

Trustee Reynolds moved to recess for five minutes and resume in executive session at 6:05 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002199

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 19, 2020

EXECUTIVE SESSION

Trustee Reynolds moved to close executive session and resume the meeting in open session at 7:51 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

103-2020 APPROVE MOA FIRE LOCAL 2507 - CARROLL FIRE PREVENTION BUREAU

Trustee Reynolds moved to approve and authorize the Administrator to sign the Memorandum of Agreement between Madison Township and I.A.F.F. Local 2507 for Fire Prevention Bureau Inspector opening per the extended agreement Exhibit FPB52020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

104-2020 RECLASS WM CARROLL PT TO FT

Trustee Reynolds moved to re-class William Carroll from part-time inspector to full-time Inspector effective June 1, 2020, with pay and benefits per the bargaining contract. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

105-2020 ABOLISH POSITION OF POLICE CAPTAIN WITHIN MADISON TWP POLICE DEPT

Trustee Reynolds moved that the Madison Township Board of Trustees abolish the position of Police Captain, such position currently held by Paul Callahan, effective June 12, 2020, for purposes related solely to economic constraints, budgetary considerations and to improve the efficiency of public service. Discussion: Trustee Pritchard stated that it had not been an easy decision, nor was it taken lightly. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002200


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

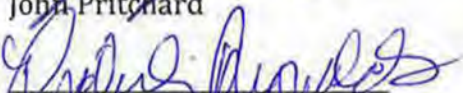
May 19, 2020

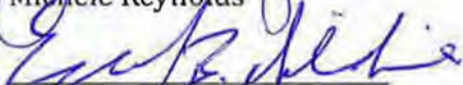
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 7:54 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

TRUSTEES:

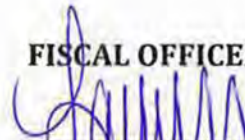


John Pritchard

Michele Reynolds

Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002201

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

June 2, 2020

The Madison Township Trustees met in special session at 6:00 pm on June 2, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds 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 June 2, 2020 at 6:00 PM and proper notification has been made for the purposes of:

Discussion/possible action on the following items:

- Declare Nuisance Abatement by the Board – Trash & Debris
- Declare Nuisance Abatement by the Board – Vegetation
- Executive Session for Fire
- Considering the employment of a public employee or official
- Considering the compensation of a public employee or official

RESOLUTIONS:

106-2020 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH05192020 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 Reynolds and Trustee Dildine. Motion carried.

107-2020 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS05192020 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 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002202

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 2, 2020

108-2020 APPROVE EXECUTIVE SESSION – FIRE

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

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

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

Trustee Reynolds moved to recess for five minutes and resume in executive session at 6:11 PM.
Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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

Trustee Reynolds moved to close executive session and resume the meeting in open session at 6:29 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

109-2020 APPROVE EMPLOYMENT AGREEMENT – ADAMS

Trustee Reynolds moved to hire Charles Adams as the Madison Township Assistant Fire Chief effective June 22nd, 2020, exempt status, upon successful completion of his physical, drug and alcohol testing, and background check. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002203

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 2, 2020

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 6:31 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.


TRUSTEES:


John Pritchard


Michele Reynolds


Edward B. Dildine

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS № 002204

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
June 9, 2020

The Madison Township Trustees met in regular session at 6:00 pm on June 9, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds 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 updated the Board on the sale of the last two original properties the Township owned. She stated there was a resolution on the agenda to request the transfer of two additional properties owned by the State of Ohio to the Township.

NEW BUSINESS

Administrator Brobst stated that there was a resolution on the agenda to set the 2020 annual budget hearing for the July 14, 2020 regular meeting.

DEPARTMENTAL REPORTS:

Fire Chief Robinson reported that training had begun on the new extrication tools. Hoffman Auto Repair had donated 6 vehicles for training, delivered them to Station 182 and cleaned up the cars after the training exercise. Chief Robinson thanked Blake Hoffman for his generosity.

Police Chief York reported that the Officer Mallory and Sergeant Boyd had performed life-saving CPR on a motorist in a stopped car on May 27th on Hamilton Road. They were able to sustain the victim until the paramedics arrived on the scene. The Board thanked both officers for their heroics.

Police Chief York also stated that there was a resolution on the agenda to authorize the MOU with Groveport Madison Schools.

Superintendent Watkins reported that efforts were underway to open Brobst Park. The department was installing hand sanitizing stations and social distancing signs. Public Works employees would also be sanitizing the playground equipment.

ADMINISTRATOR

Administrator Brobst reported that the Community Center remained closed, and that she was awaiting clarification of the guidelines established by the Board of Health.

RECORD OF PROCEEDINGS № 002205

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 9, 2020

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$15,348,848.78.

RESOLUTIONS:

110-2020 APPROVE MINUTES REG MTG May 12, 2020

Trustee Reynolds moved to approve the minutes of the regular May 12, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

111-2020 APPROVE MINUTES SPECIAL MTG May 19, 2020

Trustee Reynolds moved to approve the minutes of the special May 19, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

112-2020 APPROVE MINUTES SPECIAL MTG June 2, 2020

Trustee Reynolds moved to approve the minutes of the special June 2, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

113-2020 APPROVE & AUTHORIZE POLICE SRO MOU-GM SCHOOL DISTRICT

Trustee Reynolds moved to approve and authorize the Administrator and Police Chief to enter into a Memorandum of Understanding for the School Resource Officer (SRO) with the Groveport Madison Local School District for the 2020-2021 school year. (Exhibit: SROGM062020) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

114-2020 AMEND RESOLUTION #51-2020

Trustee Reynolds moved to amend Resolution #51-2020 and change the effective date of hire to June 25, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

115-2020 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH06092020 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002206

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 9, 2020

116-2020 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS06092020 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 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

117-2020 APPROVE APPOINTEES TO CITIES, SCHOOL & CO TIRC

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

118-2020 APPROVE APPOINTEES TO CANAL WINCHESTER TIRC

Trustee Reynolds moved to appoint the Administrator and Police Chief as Township representatives to the (TIRC) Tax Incentive Review Council for the City of Canal Winchester. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

119-2020 SET HRA/HSA FUNDING LEVELS FOR 2021, 2022, 2023

Trustee Reynolds moved to offer a high deductible health plan and set the Health Reimbursement Account (HRA) and Health Savings Account (HSA) funding levels at:

2021 single coverage is \$1,000.00; family coverage is \$2,000.00

2022 single coverage is \$900.00; family coverage is \$1,800.00

2023 single coverage is \$800.00; family coverage is \$1,600.00

In addition, the Health Savings account will be payable in two installments, January 1 and July 1 each year. Qualified employees may participate in the wellness incentive program each year. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

120-2020 AUTHORIZE TRANSFER OWNERSHIP 3770 TYLOR & 3519 WYNCOTE VIA COCIC

Trustee Reynolds moved to authorize the Administrator to request ownership be transferred from the State of Ohio to the Madison Township Board of Trustees, via the Central Ohio Community Improvement Corporation. The Land Bank moved the structures previously and the Township continues to mow the properties for nuisance grass. The properties are: 3770 Tylor Drive, Columbus, Ohio 43232, and 3519 Wyncote, Columbus Ohio 43232. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002209

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 9, 2020

121-2020 SET 2020 ANNUAL BUDGET HEARING

Trustee Reynolds moved to set the 2020 annual budget hearing at the regular meeting on July 14, 2020, at 6:00 pm. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

122-2020 APPROVE PERSONNEL FILE ADDITIONS LIST

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

123-2020 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Reynolds moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through May 31, 2020, showing a balance of \$15,363,473.86. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

124-2020 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP, SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

125-2020 APPROVE EXECUTIVE SESSION – FIRE & POLICE

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

Conference with an attorney for the public body concerning disputes involving the public bodies that are the subject of pending litigation.

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

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 6:43 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS No 002210

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 9, 2020

Trustee Reynolds moved to close executive session and resume the meeting in open session at 8:09 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:10 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

TRUSTEES:

John Pritchard

Michele Reynolds

Edward B. Dildine

FISCAL OFFICER

Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS № 002207

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 23, 2020

The Madison Township Trustees met in special session at 6:00 pm on June 23, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Administrator Brobst reported that a resolution must be passed by the Board in order for the Township to receive Federal funds for expenses related to the COVID-19 pandemic. The Board also needed to pass a resolution requesting that the Franklin County Auditor release the funds to the Township.

RESOLUTIONS:

126-2020 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS06232020 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 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

127-2020 AUTHORIZE & ACCEPT CORONAVIRUS FEDERAL AID AND GUIDELINES

Trustee Reynolds moved to authorize and accept the term of the appropriated funding from the federal "Coronavirus Aid, Relief, and Economic Security Act" (CARES Act) to fund necessary COVID-19 pandemic-related expenses; any funds remaining unencumbered as of October 15, 2020, are required to be returned to the County Treasurer and any unspent balance of the funds received are required to be returned to the State by December 28, 2020, per the extended resolution under HB 481. (Exhibit: CARESACT2020) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

128-2020 APPROVE REQUEST TO CO AUDITOR FOR CARES ACT FUNDS

Trustee Reynolds moved to approve the request to the Franklin County Auditor and Director of Ohio Office of Budget and Management for appropriated funds from the "Coronavirus Aid, Relief, and Economic Security Act" (CARES Act) per extended resolution (Exhibit COFUNDSHB481) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002208

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 23, 2020

129-2020 MOVE TO RESCIND RESOLUTION 73-2020 (Tuition Reimbursement)

Trustee Reynolds moved to rescind Resolution #73-2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

130-2020 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 6:10 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

TRUSTEES:

John Pritchard

Michele Reynolds

Edward B. Dildine

FISCAL OFFICER

Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002211

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 14, 2020

The Madison Township Trustees met in regular session at 6:00 pm on July 14, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

PUBLIC COMMENT

Resident Debbie Miller addressed the Board via the conference call, asking what was being done about the trailer (tiny house) located at 3555 Clearwater Drive. Trustee Pritchard responded, stating that Franklin County had cited the owners on several different violations. Administrator Brobst added that the county had a cease and desist order in place. The owner has the option to file for a zoning compliance, which would be reviewed to see if the trailer meets code. Administrator Brobst stated that the property had to work its way through the county process, and the Township was unable to do anything about the trailer at this time.

Resident Miller also asked the Board if they planned on adding any police officers. Chief York responded that minimum staffing has been maintained throughout, and without knowing what shortfall there could be when the second tax settlement was received, was uncomfortable adding new officers at this time. Fiscal Officer Vermeer agreed, stating that the second settlement was usually received in August. Due the COVID-19 pandemic, Franklin County had delayed the deadline for payment by six weeks, moving the settlement date back to late October. Trustee Reynolds also added that there was a hiring freeze at the state government level due to the pandemic. Trustee Dildine suggested that Ms. Miller set up a meeting with the Fiscal Officer, Chief York, and the Administrator to discuss the situation in more detail.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Administrator Brobst reminded the Board that the Budget Hearing will be held tonight.

DEPARTMENTAL REPORTS:

Fire Chief Robinson reported that the Fire Department had been actively researching the purchase of three new staff vehicles. Chief Robinson had initially budgeted for the replacement of five vehicles but decided it would be better to delay purchasing two of them until next year because of the COVID pandemic. After much searching, he found available vehicles at state-bid pricing at Lebanon Ford. He stated there was a resolution on the agenda to purchase these three vehicles.

RECORD OF PROCEEDINGS No 002212

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 14, 2020

Police Chief York reported that there was a resolution on the agenda to purchase four additional body cameras. This purchase would allow each officer to have his or her own camera and the department would have a spare. Chief York also reported that the department has received the Ohio Collaborative Law Enforcement Agency Certification.

Superintendent Watkins reported that the Public Works department would be upgrading school zone signage in the Township. He also reported that the department would be painting crosswalks in school zones.

ADMINISTRATOR

Administrator Brobst reported that there was no news on the two properties that Township had applied for ownership for from the State via the COCIC.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$14,022,349.63.

RESOLUTIONS:

131-2020 OPEN PUBLIC HEARING FOR 2021 ANNUAL BUDGET

Trustee Reynolds moved to open the public hearing for the 2021 Annual Budget. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

132-2020 CLOSE PUBLIC HEARING AND ACCEPT 2021 ANNUAL BUDGET

Trustee Reynolds moved to close the public hearing and, as questions have been answered and accept the 2021 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, Trustee Reynolds and Trustee Dildine. Motion carried.

133-2020 ACCEPT RETIREMENT OF FIRE INSPECTOR EMBREE

Trustee Reynolds moved to accept with regrets, the retirement of Fire Inspector James Embree effective at 5:00 pm on September 18, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

134-2020 ACCEPT RESIGNATION OF PT FF EDWARD WHITE III

Trustee Reynolds moved to accept the resignation of part-time firefighter Edward L. White III effective at 6:00 pm on July 10, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002213

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 14, 2020

135-2020 AMEND RESOLUTION #18-2020 – POLICE CLEANING AGREEMENT

Trustee Reynolds moved to amend Resolution #18-2020 not to exceed \$8420.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

136-2020 APPROVE SURPLUS VEHICLE – ADMIN for GovDeals

Trustee Reynolds moved to declare the Administration list Exhibit:ADMIN07142020, dated July 14, 2020 as surplus and designate for disposal and auction at Govdeals.com for 14 days, with a minimum bid of \$1,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

137-2020 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit:TRASH07142020 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 Reynolds and Trustee Dildine. Motion carried.

138-2020 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS07142020 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 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

139-2020 APPROVE PERSONNEL FILE ADDITIONS LIST

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

140-2020 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Reynolds moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through June 30, 2020, showing a balance of \$14,465,076.33. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

141-2020 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002214

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 14, 2020

142-2020 APPROVE EXECUTIVE SESSION – FIRE

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

To consider the compensation of a public employee or official conducting negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

To consider discipline of a public employee or official

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

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 6:53 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

EXECUTIVE SESSION

Trustee Reynolds moved to close executive session and resume the meeting in open session at 7:31 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 7:32 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.


TRUSTEES:


John Pritchard


Michele Reynolds


Edward B. Dildine

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002215

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO REGULAR MEETING July 28, 2020

The Madison Township Trustees met in regular session at 6:00 pm on July 28, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds 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

Fiscal Officer Vermeer reported to the Board that she had been in touch with the Ohio Treasurer's office regarding the Township's participation in the Ohio Checkbook project. She stated that she needed to send a file, which would be used to build the Madison Township page. Trustee Reynolds thanked FO Vermeer, stating how important it was for the Township to be transparent.

NEW BUSINESS

There was no new business.

DEPARTMENTAL REPORTS:

Fire Chief Robinson reported that the Fire Department had recently received the results of the ISO inspection that had been held in February. The department received a rating of "3", which was the same rating the department received when last inspected in 2015. Chief Robinson stated that the department missed a "2" rating by a few points and had identified where the department had deficiencies. He informed the Board that he was working to improve these deficiencies and could possibly ask for a reevaluation.

Police Chief York reported that everyone in the department was healthy and working. Trustee Pritchard inquired about the status of the School Resource Officer, given the pandemic and the uncertain status of the opening of the Groveport Madison Schools. Chief York responded that he had a meeting set up later this week.

Public Works Superintendent Watkins was not present.

ADMINISTRATOR

There was no administrator's report.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$13,321,056.09.

RECORD OF PROCEEDINGS

№ 002216

July 28, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

RESOLUTIONS:

143-2020 APPROVE REGULAR JUNE 9, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular June 9, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

144-2020 APPROVE REGULAR JUNE 23, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular June 23, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

145-2020 ACCEPT RESIGNATION OF PT FF TRAVIS TURLEY

Trustee Reynolds moved to accept the resignation of part-time firefighter Travis Turley effective at 7:00 pm on July 24, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

146-2020 AMEND RESOLUTION 114-2020 HIRE PR FF MICHAEL SHROYER

Trustee Reynolds moved to amend Resolution #114-2020 to change the hire date for part-time Firefighter Michael Shroyer to July 15, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

147-2020 APPROVE PURCHASE OF FIRE DEPT BATT CH 181 VEHICLE - LEBANON FORD

Trustee Reynolds moved to approve the purchase of a 2020 Ford Explorer Police Interceptor for the Fire Department at the state bid price of \$31,372.00, with STS option items at an additional \$941.00, and non STS option items at an additional \$2,645.00, plus a delivery fee of \$119.00, for a total of \$35,077.00 including title and fees from Lebanon Ford. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

148-2020 APPROVE PURCHASE OF FIRE DEPT STAFF VEHICLE A - LEBANON FORD

Trustee Reynolds moved to approve the purchase of a 2020 Ford Explorer Police Interceptor for the Fire Department at the state bid price of \$31,372.00, with STS option items at an additional \$941.00, and non STS option items at an additional \$2,645.00, plus a delivery fee of \$119.00, for a total of \$35,077.00 including title and fees from Lebanon Ford. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002217

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 28, 2020

149-2020 APPROVE PURCHASE OF FIRE DEPT STAFF VEHICLE B – LEBANON FORD

Trustee Reynolds moved to approve the purchase of a 2020 Ford Explorer Police Interceptor for the Fire Department at the state bid price of \$31,372.00, with STS option items at an additional \$941.00, and non STS option items at an additional \$2,645.00, plus a delivery fee of \$119.00, for a total of \$35,077.00 including title and fees from Lebanon Ford. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

150-2020 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS07282020 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 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

151-2020 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP, SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

152-2020 APPROVE EXECUTIVE SESSION – FIRE

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

to consider the employment of a public employee or official
to consider the compensation of a public employee or official
conducting negotiations or bargaining sessions with public employees concerning their
compensation or other terms and conditions of employment.
dispute involving the public bodies that are the subject of pending litigation.

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

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 6:26 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002218

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 28, 2020

EXECUTIVE SESSION

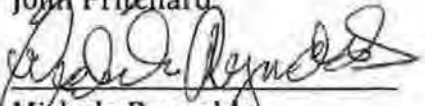
Trustee Reynolds moved to close executive session and resume the meeting in open session at 6:53 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 6:53 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.


TRUSTEES:


John Pritchard


Michele Reynolds


Edward B. Dildine

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002219

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
SPECIAL MEETING
August 3, 2020

The Madison Township Trustees met in special session at 8:30 AM on August 3, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds 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 3 at 8:30 AM and proper notification has been made for the purposes of:

Discussion/possible action on the following items:

Accept two fire department grants for SCBA upgrades and installation of a capture exhaust system at Stations 181 and 182

DISCUSSION:

Fire Chief Derek Robinson explained that the grant application process for the FEMA Assistance to Fire Fighters was started by Interim Chief Jeff Fasone in 2019. The Ohio Fire Responders Grant, LLC company was hired to write two grants, the first being for self-contained breathing apparatuses and the second for two exhaust capturing systems for Stations 181 & 182. Chief Robinson thanked the Trustees for taking the risk in applying for the grants, and the following individuals for their role in providing information to the grant writer: Jeff Fasone, Travis Bott, Howard Hahn, Edward G. Dildine, and Mike Kipp.

RESOLUTIONS:

153-2020 ACCEPT FY 2019 FF GRANT SCBA UPGRADES

Trustee Reynolds moved to accept the Fiscal Year 2019 Assistance to Firefighters Grant for the Fire Department for upgrades to the SCBA equipment in the amount of \$220,675.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

154-2020 ACCEPT FY 2019 FF GRANT FOR ST 181/182 INSTALL EXHAUST SYSTEMS

Trustee Reynolds moved to accept the Fiscal Year 2019 Assistance to Firefighters Grant for the Fire Department to install the Capture Exhaust System at Stations 181 and 182 in the amount of \$169,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002220


August 3, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:41 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

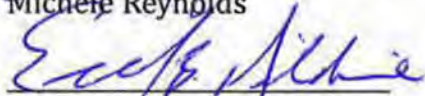
TRUSTEES:



John Pritchard

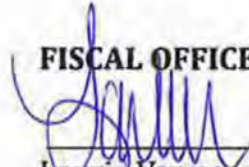


Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

№ 002221

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 11, 2020

The Madison Township Trustees met in regular session at 6:00 pm on August 11, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

Samuel Runta from the Franklin County Auditor's office presented the Triennial property review via the conference call to the Board. He stated that the review was done every three years, and was done by analyzing the current trends of current sales in the area. He stated that property owners would have the opportunity to discuss their appraisals with representatives of the Auditor's office if they wished. He stated that the average increase in property values for Madison Township was 19.99%.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

Fiscal Officer Vermeer reported that the Township was moving forward with the Ohio Checkbook project.

NEW BUSINESS

Administrator Brobst reported that she had received bids for the trash contract with the Township. She stated that the Board has options moving forward, and no vote would be necessary that evening. The current contract with Local Waste could be extended for three years with no additional charge, or other bids could be considered. A decision would have to be made before the end of September.

Administrator Brobst also updated the Board on the Cares Act funding. She stated that there were two resolutions on the agenda to accept the Cares Act funding, which would be beneficial to the residents and the community. The funding could provide monetary relief for unexpected, non-budgeted expenses that were related to the COVID-19 pandemic. For example, the funding could be used for PPE's, supplies, and overtime costs, as well as helping the residents of the Township. There would be strict guidelines that the Township would have to follow, but Administrator Brobst felt that the Township could use the funds to assist residents with needs related to the pandemic through the Groveport Madison Human Needs organization and the Canal Winchester Human Services organization. Administrator Brobst also stated she was working with both Groveport Madison and Canal Winchester schools to provide grants to both schools.

RECORD OF PROCEEDINGS No 002222

August 11, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

DEPARTMENTAL REPORTS:

Fire Chief Robinson reported that after 30 years of service, Dr. Greg Wise was stepping down as Medical Director for the Fire Department. He and the Board expressed their gratitude to Dr. Wise for his years of service to the Township. Chief Robinson also reported that the two medics ordered last year would be available for delivery within the next 60 days.

Chief Robinson also reported that the department had been awarded two grants that had been applied for in October, 2019. The grant amount of \$355,613.64 was earmarked for SCBA replacements and exhaust systems for Stations 181 and 182. The Township would be obligated to pay 10% of the total costs. Chief Robinson thanked all of those involved in the tedious process of applying for the grant.

Police Chief York reported that there was a resolution on the agenda to list cruiser 440 as surplus and designate it for auction due to its age, mileage, and cost of repairs. He informed the Board that Statewide Auto would have cruisers available for purchase in September, and that one could be reserved for the Township with a letter of intent.

Superintendent Watkins reported he was currently working on the OPWC Round 35 application for road improvements on Atkinson and Glenfield, as well as the streets in the Harriet addition.

ADMINISTRATOR

Administrator Brobst reported that the 9/11 Ceremony held at Motts Military Museum would not be open to the public. Instead, it would be streamed live on the Madison Township Facebook page, and a link would be available for the public to view afterwards.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$13,514,449.41. She also stated there was a resolution on the agenda to move funds from the Fire fund to the Debt Service fund in order to make the annual payment for Station 183.

RESOLUTIONS:

155-2020 APPROVE REGULAR JULY 14, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular July 14, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

156-2020 APPROVE REGULAR JULY 28, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular July 28, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002223

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 11, 2020

157-2020 APPROVE SPECIAL AUGUST 3, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the special August 3, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

158-2020 APPROVE AGREEMENT FOR MEDICAL DIRECTOR

Trustee Reynolds moved to approve and authorize the Administrator to sign an agreement with EMS Agency in the amount of \$7,000.00 annually per the extended agreement, effective September 1, 2020, through August 31, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

159-2020 APPROVE TUITION REIMBURSEMENT – FF FOX - American History I

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Kyle Fox in the amount of \$705.00 for the Fall semester in American History 1 (3 credits), for his Undergraduate Degree through Columbia Southern University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

160-2020 APPROVE TUITION REIMBURSEMENT - FF FOX - Algebra

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Kyle Fox in the amount of \$705.00 for the Fall semester in College Algebra (3 credits), for his Undergraduate Degree through Columbia Southern University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

161-2020 APPR TUITION REIMBURSEMENT – FIRE LT. RUETSCH –Fire & ESA

Trustee Reynolds moved to approve tuition reimbursement for Lt. Josh Ruetsch in the amount of \$1592.00 for the Fall semester in Fire & Emergency Services Administration (4 credits), for his Undergraduate Degree through Franklin University upon, successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

162-2020 APPR TUITION REIMBURSEMENT – FIRE LT. RUETSCH – Intro Public Admin

Trustee Reynolds moved to approve tuition reimbursement for Lt. Josh Ruetsch in the amount of \$1592.00 for the Fall semester in Introduction to Public Administration (4 credits), for his Undergraduate Degree through Franklin University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS N^o 002224

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 11, 2020

163-2020 APPR TUITION REIMBURSEMENT – F LT. RUETSCH – Disaster Plan & Response

Trustee Reynolds moved to approve tuition reimbursement for Lt. Josh Ruetsch in the amount of \$1224.00 for the Fall semester in Disaster Planning & Response (4 credits), for his Undergraduate Degree through Franklin University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

164-2020 APPROVE TUITION REIMBURSEMENT – FF MICHAEL MILLER – Public Sector Econ

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Michael Miller in the amount of \$2,890.00 for the Fall Semester in Public Sector Economics (4 credits), for his Graduate Degree through The Ohio State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

165-2020 APPROVE TUITION REIMBURSEMENT – FF MICHAEL MILLER – Intro Public Affairs

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Michael Miller in the amount of \$2,890.00 for the Fall Semester in Introduction to Public Affairs (4 credits), for his Graduate Degree through The Ohio State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

166-2020 APPROVE TUITION REIMBURSEMENT – FF SHELDON FALLER – Entomology

Trustee Reynolds moved to approve tuition reimbursement for Sheldon Faller in the amount of \$611.20 for the Fall semester in Entomology (2 credits), for his Undergraduate Degree through The Ohio State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

167-2020 APPROVE TUITION REIMBURSEMENT – FF SHELDON FALLER – BioChem

Trustee Reynolds moved to approve tuition reimbursement for Sheldon Faller in the amount of \$611.20 for the Fall semester in Biochemistry (2 credits), for his Undergraduate Degree through The Ohio State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

168-2020 APPROVE TUITION REIMBURSEMENT – FF SHELDON FALLER – Psych

Trustee Reynolds moved to approve tuition reimbursement for Sheldon Faller in the amount of \$916.80 for the Fall semester in Psychology (3 credits), for his Undergraduate Degree through The Ohio State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002225

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 11, 2020

169-2020 APPROVE TUITION REIMBURSEMENT – FF SHELDON FALLER – Composition

Trustee Reynolds moved to approve tuition reimbursement for Sheldon Faller in the amount of \$404.80 for the Fall semester in Composition (3 credits), for his Undergraduate Degree through The Ohio State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

170-2020 ACCEPT RESIGNATION PT FF MURPHY

Trustee Reynolds moved to accept the resignation of part-time Firefighter Justin Murphy effective July 24, 2020, at 7:00 pm. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

171-2020 DECLARE POLICE DEPT ITEMS SURPLUS – Brandley, Auctioneer

Trustee Reynolds moved to declare the Police Department list, Exhibit: PDSELL08112020, dated August 11, 2020, as surplus and designate for auction through Mike Brandley, Auctioneer. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

172-2020 DECLARE POLICE DEPT CRUISER 440 SURPLUS - GOVDEALS.com

Trustee Reynolds moved to declare the Police Department list, Exhibit: PDCAR08112020, dated August 11, 2020, as surplus and designate for auction through GovDeals.com, with a minimum value of \$13,500.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

173-2020 DECLARE POLICE SURPLUS AND DESIGNATE TO DISPOSE AS TRASH

Trustee Reynolds moved to declare the Police Department list, Exhibit: PDTRASH08112020, dated August 11, 2020, as surplus and designate for disposal as trash. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

174-2020 APPROVE SERVICE AGREEMENT - SNOW & ICE REMOVAL CITY COLS

Trustee Reynolds 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 2020-2021 season, Exhibit: SNOWICECOL2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS N^o 002226

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 11, 2020

175-2020 APPROVE CARES ACT GRANT AGREEMENT W GRPT-MADISON HUMAN NEEDS

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement with the Groveport Madison Human Needs to administer CARES Act funds for residents of Madison Township, Franklin County within the Groveport Madison School District affected by COVID-19, under the guidelines as provided in House Bill 418 in an amount not to exceed \$40,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

176-2020 APPROVE CARES ACT GRANT AGREEMENT W CANAL WINCH HUMAN SERVICES

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement with the Canal Winchester Human Services to administer CARES Acct funds for residents of Madison Township, Franklin County within the Canal Winchester School District affected by COVID-19, under the guidelines as provided in House Bill 418 in an amount not to exceed \$15,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

177-2020 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS08112020 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 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

178-2020 TRANSFER FIRE FUND TO DEBT SERVICE ACCOUNT

Trustee Reynolds moved to transfer Fire Funds to the Debt Service Account, in the amount of \$385,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

179-2020 TRANSFER PERMANENT IMPROVEMENT FUND TO DEBT SERVICE ACCOUNT

Trustee Reynolds moved to transfer Permanent Improvement Funds to the Debt Service Account, in the amount of \$3,314.06. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

180-2020 APPROVE PERSONNEL FILE ADDITIONS LIST

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS N^o 002227

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 11, 2020

181-2020 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Reynolds moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through July 31, 2020, showing a balance of \$13,835,407.75. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

182-2020 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP, SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

183-2020 APPROVE EXECUTIVE SESSION – FIRE

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

- Considering the employment of a public employee or official.
- Considering the compensation of a public employee or official.
- Preparing for negotiations or bargaining sessions with 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 Reynolds and Trustee Dildine. Motion carried.

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 7:38 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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

Trustee Reynolds moved to close executive session and resume the meeting in open session at 8:25 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002228


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 11, 2020

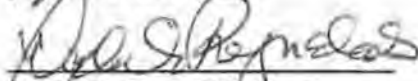
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:26 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

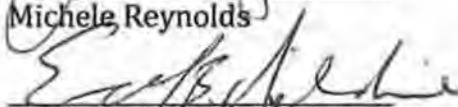
TRUSTEES:



John Pritchard

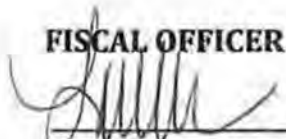


Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002229

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
August 25, 2020

The Madison Township Trustees met in regular session at 6:00 pm on August 25, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds 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 911 Remembrance Ceremony would be held, but would not be open for the public to attend. The event would be streamed on Facebook, and a link would be available for viewers to watch later at their convenience.

NEW BUSINESS

Trustee Reynolds informed the Board about a state-funded grant through the Ohio Department of Public Safety called the Justice Assistance Grant. This grant supports local law enforcement agencies with the cost of hiring and training new officers, overtime, computer technology, and equipment procurement. The application would be available October 1, 2020 and due October 31, 2020. The Board agreed this grant warranted further research by Police Chief York and Trustee Reynolds.

DEPARTMENTAL REPORTS:

Fire Chief Robinson reported that the Fire Department would be canceling the Fire Prevention Week open houses due to the COVID-19 pandemic. Fire safety messages would instead be sent to the public via social media.

Police Chief York reported that there was a resolution on the agenda to renew the agreement with the Franklin County DUI task force, a multi-agency group dedicated to preventing and stopping alcohol-related traffic crashes.

Superintendent Watkins reported that the Public Works department had been busy pouring curb inlets. Making the inlets in-house was a faster and cheaper alternative to purchasing them.

ADMINISTRATOR

Administrator Brobst informed the Board about the Franklin County Department of Sanitary Engineer project at Century Acres, in the southern part of the Township. The wastewater treatment center there will be converted into a pump station and force main. This project is expected to be

RECORD OF PROCEEDINGS No 002230

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 25, 2020

completed by late April of 2021. Stakes had been placed on Hayes Road, and the county expected to begin the project in the next week.

Administrator Brobst also clarified the confusion about the zoning issues at the tiny house at 3555 Clearwater. She stated that the tiny home had been issued a zoning violation by Franklin County Economic Development and Planning, and the matter had been elevated to the Franklin County Prosecutor's office. Administrator Brobst also reminded the Board that the next two regular meetings would be held on September 15th and September 29th, due to the Labor Day holiday.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$12,935,347.55.

RESOLUTIONS:

186-2020 AUTHORIZE FIRE CHIEF TO PREPARE BID DOCS FOR SCBA PER GRANT

Trustee Reynolds moved to authorize the Fire Chief to prepare bid documents and advertise for bids for the Self-Contained Breathing Apparatus (SCBA) per the FEMA Assistance to Firefighters grant. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

187-2020 AUTHORIZE FIRE CHIEF TO PREPARE BID DOCS FOR EXHAUST SYST PER GRANT

Trustee Reynolds moved to authorize the Fire Chief to prepare bid documents and advertise for bids for the installation of an exhaust capture system for Station 181 and Station 182 per the FEMA Assistance to Firefighters grant. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

188-2020 AUTHORIZE DUI COUNTYWIDE TASK FORCE CONTRACT

Trustee Reynolds moved to approve and authorize DUI Countywide Task Force contract between Franklin County Sheriff's Office and the Madison Township Police Department for the contract period October 1, 2020 through September 30, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

189-2020 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH08252020 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002231

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 25, 2020

190-2020 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS082502020 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 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

191-2020 PAY BILLS, SIGN POS, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

192-2020 APPROVE EXECUTIVE SESSION – POLICE & PUBLIC WORKS

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

to consider the employment of a public employee or official,
to consider the compensation of a public employee or official,
to consider the discipline of a public employee or official,
conducting negotiations or bargaining sessions with 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 Reynolds and Trustee Dildine. Motion carried.

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 6:42 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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

Trustee Reynolds moved to close executive session and resume the meeting in open session at 7:42PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002232


August 25, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO


ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 7:43 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

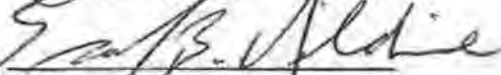
TRUSTEES:



John Pritchard



Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002233

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
September 15, 2020

The Madison Township Trustees met in regular session at 6:00 pm on September 15, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

PUBLIC HEARING - OPWC APPLICATION ROUND 35

Trustee Pritchard opened the Public Hearing for the Ohio Public Works Commission Application, Round 35. Public Works Superintendent Watkins addressed the Board, explaining that the Township was applying for OPWC Round 35 funds, and the application was due September 30th. He summarized the roads that would be on the application, and the costs involved with each. Glenfield Road and Bonita Place were both over 56 years old and would require a full depth reclamation. The estimated cost provided by the County Engineers office was approximately \$312,805.80. The second portion of the project would be a 2" overlay on the roads in Harriet addition, off of Ebright Road. These roads were over 52 years old. The estimated cost of this project would be \$94,870. Superintendent Watkins explained that the Township's financial portion of the project would be 25%, and there was the possibility of obtaining a 0% interest rate loan through the OPWC.

Trustee Dildine inquired about the scoring criteria for the OPWC grant. Superintendent Watkins explained that there were various criteria used, including the level of failure for the road, the number of crashes and safety issues, and the number of people that were affected by the traffic on that street.

Trustee Reynolds asked what the Township's recent success rate was for receiving OPWC grants. Superintendent Watkins responded that since he had become Superintendent, the Township had received funding in Rounds 32 and 34, but had not received any in Round 33. Trustee Reynolds also asked if the Township had ever applied for any capitol improvement grants. Superintendent Watkins responded that he was not aware of any other grants than the OPWC.

Resident Mike Long from Morgan Court in Harriet addition addressed the Board, stating that the traffic flow through Harriet addition was high than one might expect. He said the traffic will bypass Bixby Road and cut through the addition to access Route 33.

Resident Debbie Miller asked how the township would fund their share of the project if awarded Round 35 funds. Superintendent Watkins responded that the funds would come from the Permissive Motor Vehicle License tax.

RECORD OF PROCEEDINGS No 002234

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2020

After all questions were answered, Trustee Pritchard closed the Public Hearing.

PUBLIC COMMENT

Resident Debbie Miller inquired about the meaning of the "Amounts and Rates" resolution. Fiscal Officer Vermeer explained that this was an annual resolution that authorized the necessary tax levies and certified them to the County Auditor.

Resident Josh Dillard asked for clarification regarding the staffing of the Police Department, and if general funds could be used to pay police salaries. Trustee Pritchard explained that there no restrictions on the general funds, and that the Township had very high standards for police department applicants; not everyone that applied was hired. Police Chief York assured Mr. Dillard that the Township was covered by at least two officers each shift, and mutual aid was provided by the Franklin County Sheriff, Groveport Police and Obetz Police. Chief York explained that the department was waiting on the second real estate settlement before a new contract could be negotiated with the officers. Administrator Brobst offered the comparison of budgeting personal finances with only receiving two paychecks a year.

Resident Gary McDonald asked the Board if they received any feedback from the Franklin County Prosecutor's office regarding the tiny house located at 3555 Clearwater. Administrator Brobst explained that there had been confusion between the property owner and the county, and the deadline for the residents to file for a variance had been moved back to mid-October. Mr. McDonald asked if the tiny house would have to pay property taxes. Fiscal Officer Vermeer replied that she would check and see if this home would fall under the manufactured home tax.

OLD BUSINESS

Fiscal Officer Vermeer reported that the Ohio Checkbook project was continuing to move along and that the Township would hopefully be live in November.

Trustee Pritchard thanked everyone involved for the great job that was done with the 911 Remembrance ceremony. Administrator Brobst thanked the Board for their support, as well as the Communication Specialist and everyone involved in making the event a success. She reported that a total of 7,692 people watched the ceremony virtually.

Administrator Brobst stated that the Board would need to make a decision tonight for the trash contract beginning January 1, 2021. There were three possible options: keep the current contract at a price of \$18.54, with 3 1-year extensions at an unknown price; sign a 5-year contract with Local Waste at \$19.99, or sign a 5-year contract with Rumpke at \$21.42 a month. She recommended that the Board approve the Local Waste contract for \$19.99 a month for five years. There was also a resolution on the agenda to approve the recycling contract with Rumpke Waste & Recycling, as they were the only bidder.

RECORD OF PROCEEDINGS No 002235

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2020

Administrator Brobst also addressed the Board regarding the current expenditures for the CARES Act funding. She stated that she had spoken with both the Groveport Madison and Canal Winchester school districts, and both would be greatly appreciative of the Township providing funds for PPE's and other COVID expenses. Administrator Brobst stated the Township was considering giving \$10,000 of CARES funding to each district, and a resolution would be ready for September 29th meeting.

NEW BUSINESS

Administrator Brobst stated that there had been an oversight when initially scheduling the board meetings, and the two scheduled for October would be back to back weeks. The Board decided to move the October 20th regular meeting to October 27th.

DEPARTMENTAL REPORTS:

Police Chief York provided an update on the application to the Edward Byrne Memorial Justice Assistance Grant Program for Law Enforcement. The department had met the requirements for the grant, and the application had to be submitted by October 31, 2020. Agencies receiving funding would be notified by January 21, 2021. Chief York stated he would have a resolution on the October 13th agenda for approval to apply for the grant.

Chief Robinson reported that several members of the department would be performing the final inspection on the two new medics that had been purchased. He also stated that the promotional testing would be coming in December for Lieutenants and Battalion Chiefs, and that two members of the public would participate in the Oral Review Board. Chief Robinson also reported that there was a resolution on the agenda to enter into an agreement for the management of the two grants the department had received earlier this year.

Superintendent Watkins reported that he had supplied a list to the Board of items he wished to surplus, including Truck #9. All items would be advertised in the Southeast messenger and the Township website, and would be placed for auction on GovDeals.com.

ADMINISTRATOR

Administrator Brobst advised the Board that the Ford Taurus would be relisted on GovDeals.com, as the high bidder did not pay with the specific timeline and the second highest bidder was not interested. The Taurus would be advertised again and placed on GovDeals.com, with a minimum bid of \$1000.00.

Administrator Brobst also reported that she had been notified by the City of Groveport that they would begin road improvements in front of Eastland Career Center September 21st. She urged everyone to be aware of flaggers and to slow down in the construction zone.

RECORD OF PROCEEDINGS № 002236

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2020

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$12,518,255.42. She also stated that there was a resolution on the agenda to certify street lighting assessments to the Franklin County auditor. She explained that these were two-year assessments, and that there was little change from the previous year's assessments.

RESOLUTIONS:

193-2020 APPROVE REGULAR AUGUST 11, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular August 11, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

194-2020 APPROVE REGULAR AUGUST 25, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular August 25, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

195-2020 ACCEPT RESIGNATION PARTTIME FIREFIGHTER BERKLEY

Trustee Reynolds moved to accept the resignation of part-time firefighter Aaron Berkley effective September 18, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

196-2020 ACCEPT RESIGNATION PARTTIME FIREFIGHTER LELAND

Trustee Reynolds moved to accept the resignation of part-time firefighter Kendall Leland effective September 18, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

197-2020 APPROVE & AUTHORIZE ADMIN ENTER INTO PROJECT MNGT AGREEMENT

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement for the Grant Award/Project Management regarding the Ohio First Responder Grants the township was awarded earlier this year. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

198-2020 APPROVE RECYCLING CONTRACT JAN 1 2021 – DEC 31, 2025 NOTICE OF AWARD

Trustee Reynolds 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 January 1, 2021 through December 31, 2023, with automatic renewal until 2025. EXHIBIT: RECYCLE20212025. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS N^o 002237

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2020

199-2020 APPROVE SOLID WASTE COLLECTION JAN 1, 2021 – DEC 31, 2025 NOTICE OF AWARD
Trustee Reynolds 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 January 1, 2021 through December 31, 2025 at a base price of \$19.39 per month, plus 60 cents monthly billing fee for the entire contract. EXHIBIT: TRHAUL20212025. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

200-2020 DECLARE PW ITEMS SURPLUS – GOVDEALS.COM

Trustee Reynolds moved to declare the Public Works Department list, Exhibit: PWDUMP909152020, dated September 15, 2020, as surplus and designate for auction through GovDeals.com. The dump truck #9 will have a minimum value of \$1,000.00. The Bonnell Snow Plow will have a minimum reserve of \$500.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

201-2020 APPROVE AUTH OPWC RD 35 APPLICATION (2022) GLENFIELD -HARRIET ADDIT

Trustee Reynolds moved to approve and authorize the Administrator to submit an application for OPWC funds for Round 35, and to authorize the Chairman of the Board to enter into any necessary agreements for the program for Glenfield Street and Harriet Addition. EXHIBIT: OPWC35GLENFIEDHARRIETADDIT. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

202-2020 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS09152020 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 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

203-2020 CERTIFY STREET LIGHTING ASSESSMENTS 2021-2022

Trustee Reynolds moved to certify street lighting assessments to the Franklin County Auditor for the period 2021-2022. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

204-2020 ACCEPT AMOUNTS AND RATES

Trustee Reynolds moved to accept the amounts and rates determined by the Budget Commission for 2021 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002238

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2020

205-2020 APPROVE PERSONNEL FILE ADDITIONS LIST

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

206-2020 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Reynolds moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through August 31, 2020, showing a balance of \$12,875,428.13. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

207-2020 PAY BILLS, SIGN POS, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

208-2020 APPROVE EXECUTIVE SESSION - FIRE, PUBLIC WORKS, ADMINISTRATION, POLICE

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

to consider the discipline of a public employee or official,
to consider the compensation of a public employee or official,
to review for negotiations or bargaining sessions with 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 Reynolds and Trustee Dildine. Motion carried.

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 7:40 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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

Trustee Reynolds moved to close executive session and resume the meeting in open session at 8:27 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS N^o 002239

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2020

209-2020 APPROVE & AUTHORIZE THE ADMINISTRATOR TO SIGN FOP AGREEMENT

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement with the Fraternal Order of Police, Capital City Lodge No 9., Exhibit: PDDIS09152020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

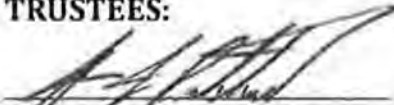
210-2020 MOVE TO SET OCTOBER MEETINGS

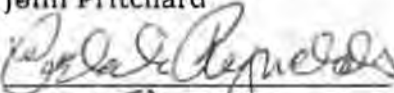
Trustee Reynolds moved to set a regular meeting on October 27th, 2020 and to cancel the October 20th, 2020 meeting, as the original meetings listed were immediately following each other. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

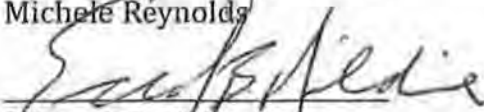
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:29 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.


TRUSTEES:


John Pritchard


Michele Reynolds


Edward B. Dildine

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002240

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 29, 2020

The Madison Township Trustees met in regular session at 6:00 pm on September 29, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS

Fire Chief Robinson congratulated Fire Prevention Inspector Jim Embree for his retirement, after 31 years with the department. All of the Trustees congratulated Inspector Embree, and thanked him for his service.

PUBLIC COMMENT

Resident Josh Dillard asked for clarification on the Ford Taurus that was being listed on govdeals.com. Administrator Brobst explained that the Taurus had been previously listed and sold on govdeals.com, but the buyer had not met the terms of payment. The Taurus was being re-listed on govdeals.com, and when sold, the proceeds would go to the Fire fund as the Taurus had been originally purchased by the Fire Department.

Resident Debbie Miller inquired about the recycling portion of the trash contract. Administrator Brobst explained that, although the recycling was bid separately, Local Waste had built the recycling cost into their quote for trash hauling, and that the \$19.99 per month quote included the cost of recycling. Ms. Miller also reported that a "Blessing Box" had been erected in front of Station 183, and inquired about the possibility of installing a library box on Sedalia by Eagle Scouts. Trustee Pritchard suggested that a possible project for the scouts would be a cemetery cleanup, and asked that the scouts contact Superintendent Watkins. Ms. Miller also inquired about a website she had found that listed the township employees' annual salaries. The Madison Township elected officials and staff were not familiar with this website and a preliminary search found several inaccuracies.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Administrator Brobst stated that Round 3 of the Cares Act had been approved, and this distribution was based on the population of the unincorporated portions of the township. She also mentioned that several of the deadlines for the first two rounds had been pushed back.

RECORD OF PROCEEDINGS No 002241

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 29, 2020

DEPARTMENTAL REPORTS:

Fire Chief Robinson reported that the department would be taking the Fire Prevention Week message viral October 4th-October 10th. The theme would be "Serving up fire safety in the kitchen". He also stated that the department had received the Safer Grant, and had until October 16th to accept the grant. He also stated that there was a resolution on the agenda to appoint two nominees for the Oral Review Board.

Police Chief York reported that Trick or Treat would be held October 29th, from 5:30-7:00. Groveport and Canal Winchester would also be having Trick or Treat the same night.

Superintendent Watkins reported that the second round of street sweeping would begin October 5th. He also stated that there was a resolution on the agenda to purchase a cloud-based management software that would improve the efficiency of the Public Works department.

ADMINISTRATOR

Administrator Brobst advised the Board that there was a resolution on the agenda to extend the agreements with the Canal Winchester and Groveport Human Needs regarding the Cares Act money, given the deadline extensions. She also stated that there were resolutions granting \$10,000 each to the Groveport Madison and Canal Winchester school districts with Cares Act money.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$17,758,709.87, and the second real estate tax settlement had been received.

RESOLUTIONS:

211-2020 APPROVE REGULAR SEPTEMBER 13, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular September 13, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

212-2020 APPOINT ORAL REVIEW BOARD MEMBERS – FIRE

Trustee Reynolds moved to appoint Christine Boucher and Matt Peoples to represent the Madison Township Board of Trustees on the Fire Oral Review Board to establish a promotional list, per the contract. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

213-2020 AMEND RES #175-2020 EXTEND DEADLINE FOR GMHN CARES ACT \$

Trustee Reynolds moved to amend resolution #175-2020. Exhibit: Addendum AGMHN. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002242

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 29, 2020

214-2020 AMEND RES #176-2020 EXTEND DEADLINE FOR CWHS CARES ACT \$

Trustee Reynolds moved to amend resolution #176-2020. Exhibit Addendum ACWHS. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

215-2020 APPROVE & AUTH CARES ACT GRANT AGR W GRPT-MAD SCHOOLS

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement with the Groveport Madison Local School District to provide grant funds, via the CARES Act, under the guidelines as provided in House Bill 418, in the amount of \$10,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

216-2020 APPROVE & AUTH CARES ACT GRANT AGR W CANAL WINCH SCHOOLS

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement with the Canal Winchester Local School District to provide grant funds, via the CARES Act, under the guidelines as provided in House Bill 418, in the amount of \$10,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

217-2020 APPROVE AND AUTH PW FLEET SOFTWARE PURCHASE – CARES ACT \$

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement for the purchase of work management software from iWorQ Systems for a total of \$10,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

218-2020 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS09292020 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 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

219-2020 PAY BILLS SIGN POs APPROVE SUPPL. APPROP. SUPER BC's TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002243

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 29, 2020

220-2020 APPROVE EXECUTIVE SESSION – FIRE, ADMINISTRATION & POLICE

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

- To consider the employment of a public employee or official,
- To consider the compensation of a public employee or official
- To conduct negotiations or bargaining sessions with 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 Reynolds and Trustee Dildine. Motion carried.

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 6:54 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

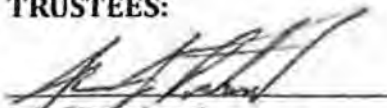
EXECUTIVE SESSION

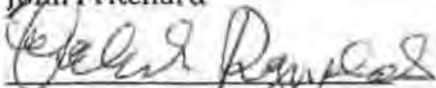
Trustee Reynolds moved to close executive session and resume the meeting in open session at 8:41PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

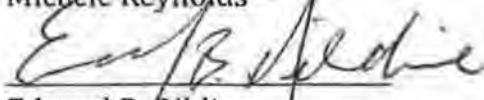
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:41 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

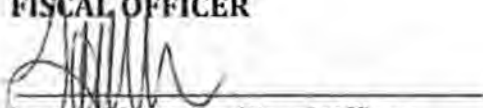
TRUSTEES:


John Pritchard


Michele Reynolds


Edward B. Dildine

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002244

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
October 13, 2020

The Madison Township Trustees met in regular session at 6:00 pm on October 13, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS

Dave Reutter from Franklin County Soil and Water and Nathan Ralph from Franklin County Public Health updated the Board on the National Pollutant Discharge Elimination System (NPDES) permit required for the Township to have. They also encouraged residents to be aware of stormwater effects on the environment.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

Fiscal Officer Vermeer reported that things were moving forward with the Ohio Opencheckbook and the Madison Township site should be live soon. Administrator Brobst reported that funding was still available for residents in need due to the COVID19 pandemic. She urged residents to contact the Groveport Madison Human Needs or the Canal Winchester Human Services if they were in need. She also stated that Trick or Treat would be held October 29th from 5:30-7:00 in the township.

NEW BUSINESS

There was no new business.

DEPARTMENTAL REPORTS:

Fire Chief Robinson reported that there would be no open house at Station 183 on Trick or Treat as had been in years past. Instead, firefighters would be put in the neighborhoods handing out pre-packaged candy in a socially-distanced manner. Chief Robinson also reported that one of the two new medics had been placed in service, and the 2nd unit would be in service at Station 182 as soon as equipment that was ordered arrived. Chief Robinson also stated that there was a resolution on the agenda to accept the Safer Grant, which is a three-year grant that allows for the hiring of three additional firefighters.

Chief Robinson also reported that there were resolutions on the agenda to surplus equipment which had exceeded its life-cycle, and to replace the parking lot at Station 181.

RECORD OF PROCEEDINGS

№ 002245

October 13, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

Police Chief York informed the Board that there was a resolution on the agenda to approve the application for the Justice Assistance Grant, as the Department had met all of the qualifications for the grant. The grant, if received, would cover the costs of two new servers for the department.

Public Works Superintendent Watkins informed the Board that there were resolutions on the agenda to approve the purchases of three new pickup trucks with Cares Act funding. The purchase would allow the Public Works staff to remain social distanced while performing their duties.

ADMINISTRATOR

Administrator Brobst reported that the third round of Cares Act funding had been received by the Township, and that she and staff were diligently working on purchasing items that would assist the Township in fighting the spread of the pandemic, while following the guidelines of the Act.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$17,114,161.77.

RESOLUTIONS:

221-2020 RESCIND RESOLUTION #211-2020

Trustee Reynolds moved to rescind resolution #211-2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

222-2020 APPROVE REGULAR SEPTEMBER 15, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular September 15, 2020, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

223-2020 APPROVE REGULAR SEPTEMBER 29, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular September 29, 2020, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

224-2020 ACCEPT RESIGNATION OF PT FF SHROYER

Trustee Reynolds moved to accept the resignation of part-time firefighter Michael Shroyer effective October 2, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS № 002246

October 13, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

225-2020 APPROVE & ACCEPT FIRE SAFER GRANT

Trustee Reynolds moved to approve and accept the Fire Safer Grant in the amount of \$1,297,620.00, and authorize the Fire Chief and Administrator to sign the appropriate documents as required. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

226-2020 APPROVE TUITION REIMBURSEMENT - FF FOX – Physics I

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Kyle Fox in the amount of \$705.00 for the Winter semester in Physics (3 credits), for his Undergraduate Degree through Columbia Southern University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

227-2020 APPROVE TUITION REIMBURSEMENT - FF FOX – Am State/Local Politics

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Kyle Fox in the amount of \$705.00 for the Winter semester in American State/Local Politics (3 credits), for his Undergraduate Degree through Columbia Southern University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

228-2020 DECLARE FIRE ITEMS SURPLUS TRUCKS– GOVDEALS.COM

Trustee Reynolds moved to declare the Fire Department list, Exhibit:FIRETRUCKS10132020, dated October 13, 2020, as surplus and designate for auction through GovDeals.com. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

229-2020 DECLARE FIRE ITEMS SURPLUS MISC – FOR TRASH DISPOSAL

Trustee Reynolds moved to declare the Fire Department list, Exhibit:FIREMISC10132020, dated October 13, 2020, as surplus and designate for trash disposal. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

230-2020 APPROVE PURCHASE OF FIRE STATION 181 PICK UP

Trustee Reynolds moved to purchase a 2020 Ford Super Duty F-250 SRW XL pick-up truck from Byers Chevrolet at a cost of \$34,489.00 including license fees and title. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS No 002247

October 13, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

231-2020 APPROVE & AUTHORIZE ADMIN AGREEMENT W/ HEIBERGER PAVING ST 181

Trustee Reynolds moved to approve and authorize the Administrator to sign an agreement with Heiberger Paving, Inc. for an amount not to exceed \$44,749.00 for Station 181 parking lot paving and improvements. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

232-2020 APPROVE & AUTHORIZE ADMIN TO SIGN MOA W/ FIRE UNION

Trustee Reynolds moved to approve and authorize the Administrator to sign the Memorandum of Agreement with Fire Local 2507. Exhibit: FIRE10132020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

233-2020 APPROVE SUBMITTING JUSTICE ASSISTANCE GRANT - POLICE

Trustee Reynolds moved to approve the Police Chief to submit the Justice Assistance Grant application for the Police Department. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

234-2020 APPROVE PURCHASE OF PW PICK UP (A) - CARES ACT \$

Trustee Reynolds moved to purchase a 2019 RAM 2500 Tradesman pick up truck (A) with snow plow package from Jeff Wyler Columbus Auto Mall for \$34,582.00 including the license fees and title. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

235-2020 APPROVE PURCHASE OF PW PICK UP (B) - CARES ACT \$

Trustee Reynolds moved to purchase a 2019 RAM 2500 Tradesman pick up truck (B) with snow plow package from Jeff Wyler Columbus Auto Mall for \$34,582.00 including the license fees and title. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

236-2020 APPROVE PURCHASE OF PW PICK UP (C) - CARES ACT \$

Trustee Reynolds moved to purchase a 2019 RAM 2500 Tradesman pick up truck (C) with snow plow package from Jeff Wyler Columbus Auto Mall for \$34,582.00 including the license fees and title. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

237-2020 APPROVE PERSONNEL FILE ADDITIONS LIST

Trustee Reynolds 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 Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS No 002248

October 13, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

238-2020 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Reynolds moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through September 30, 2020, showing a balance of \$17,520,665.40. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

239-2020 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP, SUPER BC's & TRANSFERS

Trustee Reynolds 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 Dildine and Trustee Reynolds. Motion carried.

240-2020 APPROVE EXECUTIVE SESSION - FIRE & POLICE

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

to consider the employment of a public employee or official
to consider the compensation of a public employee or official
to review for negotiations or bargaining sessions with 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 Reynolds and Trustee Dildine. Motion carried.

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 7:03 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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

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

RECORD OF PROCEEDINGS

№ 002249

October 13, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:35 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

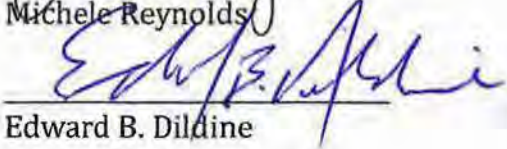
TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002250

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
October 27, 2020

The Madison Township Trustees met in regular session at 6:00 pm on October 27, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS

There were no board presentations.

PUBLIC COMMENT

Resident Reese Kenney addressed the Board first, asking why new cruisers were being purchased with CARES Act funding. Police Chief York explained that the cruisers were purchased to eliminate cross-contamination by allowing each officer to have his/her own vehicle. Ms. Kenney then inquired about the lease/purchase vehicle on the agenda. Chief York explained that the vehicle purchase was in his 2020 budget, this was actually a lease to purchase, and this vehicle replaced car 440 which was listed as surplus earlier. Ms. Kenney inquired if the Cares Act money could only be used by the Township Administration, or if the community could use it as well. Fiscal Officer Vermeer explained that several subgrants were given to both the Groveport Madison Human Needs, and the Canal Winchester Human Services, as well as Groveport Madison and Canal Winchester Local Schools. She informed Ms. Kenney that she did not have access to the exact numbers at that time, but would provide her with that information. Ms. Kenney also inquired about the status of the tiny house on Clearwater. Trustee Pritchard stated that the Township had not received any updates from the County as of the meeting date.

Resident Debbie Miller addressed the Board next. She asked Chief York what the plan was to hire new officers. Chief York responded that he was in the middle of preparing the 2021 budget and couldn't give a definite answer at this time. Ms. Miller then asked the Board if they were trying to contract out the Police Force to another agency. Both Trustee Pritchard and Chief York stated that there was absolutely no truth to the rumor. Finally, Ms. Miller asked if the township could assist an elderly couple with a leaky roof. Trustee Pritchard said he would ask Administrator Brobst if there were any available resources she was aware of. Trustee Reynolds suggested that Ms. Miller contact neighborrelief.org as a potential resource for the couple.

OLD BUSINESS

There was no old business.

RECORD OF PROCEEDINGS

№ 002251

October 27, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NEW BUSINESS

There was no new business.

DEPARTMENTAL REPORTS:

Police Chief York informed the Board that there were several resolutions on the agenda for the Police department. He stated that the department had found four 2020 Dodge Durango's that qualified for Cares Act funding, and could be delivered by the end of the year. He stated that there were also two resolutions to approve the lease/purchase of 2020 Ford Interceptor.

ADMINISTRATOR

There was no Administrator report.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$16,876,911.66.

RESOLUTIONS:

241-2020 AMEND RESOLUTION #179-2020

Trustee Reynolds moved to amend resolution #179-2020 to \$3,295.65. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

242-2020 APPROVE TO HIRE PT FF

Trustee Reynolds moved to approve and hire the following part-time firefighters, listed below, effective November 2, 2020, contingent upon their successful completion of their physical, drug, and alcohol testing.

Verda Becker - EMT
Brian Burton - Medic
Kayla Corbin - EMT
Katie Cremar - EMT
Dane Geitter - EMT
Daniel Grubb - Medic
Jacob Hawkins - Medic

Seth Kovach - Medic
Louis Lobello - EMT
Alexander Marcum - Medic
Corey Richards - Medic
Andrew Varga - Medic
Jacob Wayt - EMT
Caden Woodward - EMT

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

RECORD OF PROCEEDINGS № 002252

October 27, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

243-2020 AUTHORIZE PURCHASE LEASE AGRMT - POLICE CRUISER

Trustee Reynolds moved to authorize the Administrator to enter into a lease purchase agreement with Ford Motor Credit Company LLC for a police cruiser for a 5-year term. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

244-2020 AUTHORIZE PURCHASE - POLICE CRUISER

Trustee Reynolds moved to purchase and finance through Ford Motor Credit Company LLC Lease Purchase Agreement a 2020 Ford Police Interceptor Utility vehicle with equipment from Statewide Ford at a state bid package cost of \$45,134.00 which includes document and title fees. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

245-2020 APPR PURCHASE POLICE CRUISER A-CARES ACT-JOHN JONES AUTO DEALER

Trustee Reynolds moved to approve the purchase of a 2020 Dodge Durango All Wheel Drive (AWD) Police Pursuit Vehicle (PPV) for the Police Department from John Jones Automotive Dealerships Inc., at a total cost of \$34,233.00 which includes document and title fees. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

246-2020 APPR PURCHASE POLICE CRUISER B-CARES ACT-JOHN JONES AUTO DEALER

Trustee Reynolds moved to approve the purchase of a 2020 Dodge Durango All Wheel Drive (AWD) Police Pursuit Vehicle (PPV) for the Police Department from John Jones Automotive Dealerships Inc., at a total cost of \$34,233.00 which includes document and title fees. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

247-2020 APPR PURCHASE POLICE CRUISER C-CARES ACT-JOHN JONES AUTO DEALER

Trustee Reynolds moved to approve the purchase of a 2020 Dodge Durango All Wheel Drive (AWD) Police Pursuit Vehicle (PPV) for the Police Department from John Jones Automotive Dealerships Inc., at a total cost of \$34,233.00 which includes document and title fees. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

248-2020 APPR PURCHASE POLICE CRUISER D-CARES ACT-JOHN JONES AUTO DEALER

Trustee Reynolds moved to approve the purchase of a 2020 Dodge Durango All Wheel Drive (AWD) Police Pursuit Vehicle (PPV) for the Police Department from John Jones Automotive Dealerships Inc., at a total cost of \$34,233.00 which includes document and title fees. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS

№ 002253

October 27, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

249-2020 PAY BILLS SIGN POs APPROVE SUPPL. APPROP. SUPER BC's TRANSFERS

Trustee Reynolds 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 Dildine and Trustee Reynolds. Motion carried.

250-2020 APPROVE EXECUTIVE SESSION – POLICE

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

to consider the employment of a public employee or official

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

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 6:44 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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

Trustee Reynolds moved to close executive session and resume the meeting in open session at 7:06 PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

251-2020 APPROVE TO HIRE ADAM BLAKE JR. – POLICE RESERVE OFFICER

Trustee Reynolds moved to hire new reserve Police Officer Adam Blake Jr. effective 10/31/2020 with no pay or benefits, as he has successfully completed the background check process. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS

№ 002254


October 27, 2020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

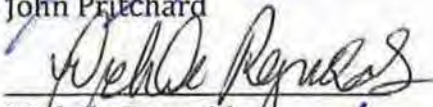
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 7:07 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

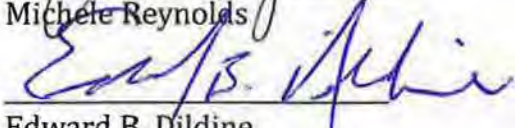
TRUSTEES:



John Pritchard

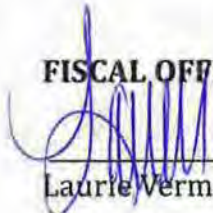


Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002255

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
November 10, 2020

The Madison Township Trustees met in regular session at 6:00 pm on November 10, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS

There were no board presentations.

PUBLIC COMMENT

Resident Reese Kenney addressed the Board, asking why the meetings held via conference call were not recorded so the residents could obtain copies. Administrator Brobst stated that the Township had upgraded its platform, and that meetings should be recorded going forward. Ms. Kenney also stated that the Citizen's Advisory Committee had been advised that the public comment guidelines during meetings would be relaxed, and asked if it was possible to begin at this meeting. Administrator Brobst responded that it would be a policy amendment that would be determined by the Board, and would not be implemented immediately.

OLD BUSINESS

Fiscal Officer Vermeer reported that the Madison Township Ohio Checkbook page should be operational now. Administrator Brobst reported that the tiny house at 3555 Clearwater had been removed by the owner, and everything had been handled by the Franklin County zoning department.

NEW BUSINESS

Administrator Brobst reported that a "Frequently Asked Questions" page would be added to the Township's webpage in order to improve communication with the residents. The Citizen's Advisory Committee will aid in the process by reaching out to the community and compiling a list of questions.

DEPARTMENTAL REPORTS:

Fire Chief Robinson informed the Board of a resolution on the agenda to increase the part-time fire fighter hourly rate by \$1.00. Robinson felt this was necessary in order to keep the Township competitive with other fire departments in the area. The pay increase would take effect December 12, 2020.

Police Chief York reported that there was a resolution on the agenda to accept a 1-year contract between the Capital City Lodge #9 members and the Township. This increase would move the

RECORD OF PROCEEDINGS No 002256

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 10, 2020

officers into the top one-third pay range of townships in Franklin County. Trustee Pritchard stated that the increases were well deserved.

Public Works Superintendent Watkins informed the Board that the snow plow and salt spreader would need to be relisted on govdeals.com. The minimum bid had not been reached for the plow, and the spreader had received no bids. He also reported that salt would cost \$84.43/ton this year, which was \$4.02/ton cheaper than last year.

ADMINISTRATOR

Administrator Brobst reported that plans were underway for the Santa parade this year. Because of the pandemic, residents would remain in their vehicles and would drive through a loop at Middle School North. Administrator Brobst will have complete details at the next meeting.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$16,648,863.20.

RESOLUTIONS:

252-2020 APPROVE REGULAR OCTOBER 13, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular October 13, 2020, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

253-2020 APPROVE REGULAR OCTOBER 27, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular October 27, 2020, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

254-2020 ADJUST PART-TIME FIREFIGHTER HOURLY PAY EFFECTIVE 12/12/2020

Trustee Reynolds moved to approve and adjust the hourly pay rate effective December 12, 2020, for part-time firefighters. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

255-2020 APPROVE 1-YR CONTRACT BTWN FOP CC LODGE #9 & MADISON TWP

Trustee Reynolds moved to approve the 1-year contract between Madison Township and Capital City Lodge #9 from May 1, 2020 – April 30, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002257

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

RECORD OF PROCEEDINGS

№ 002258


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

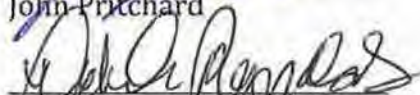
November 10, 2020

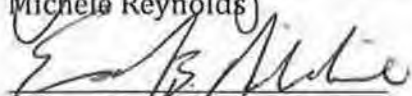
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 6:30 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

TRUSTEES:




John Pritchard

Michele Reynolds

Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002259

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
December 8, 2020

The Madison Township Trustees met in regular session at 6:00 pm on December 8, 2020, via conference call. The Board felt meeting via conference call was necessary in order to comply with Governor Dewine's mandate of social distancing, as well as for the public and staff's safety. The public was invited to join the conference call, and only speak during the Public Comment portion of the meeting. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds and Trustee Edward B. Dildine. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS

Fire Chief Robinson congratulated Firefighter David McWhorter on his retirement from the department after serving 26 years. The Board congratulated FF McWhorter and thanked him for his service. Chief Robinson also recognized Lieutenant Andrew Slivka for 15 years of service and FF Zach Thomas for 5 years of service. The Board thanked them for their service to the Township.

Police Chief York recognized Officer Randy Bates for 25-year service to the Township. The Board congratulated Officer Bates and thanked him for his service.

PUBLIC COMMENT

Resident Debbie Miller addressed the Board, asking if the budget meeting had been held yet, and if the Township intended on hiring more police officers. Administrator Brobst responded that the budget meeting had not been set yet, and no decision had been made regarding new officers.

OLD BUSINESS

Fiscal Officer Vermeer reported that the Madison Township Ohio Checkbook page could be updated more frequently than annually, but no decision had been made how often the Township would update. Administrator Brobst announced that the Santa Parade had officially been cancelled for 2020 due to the COVID-19 pandemic.

NEW BUSINESS

Administrator Brobst informed the Board that the proposed listing of the 2021 meeting dates was on the agenda, and included a second meeting date in the months April-October.

DEPARTMENTAL REPORTS:

Fire Chief Robinson informed the Board that bids had been received for the Assistance to Firefighters Grant for the SCBAs, and there were resolutions on the agenda to accept those bids. Chief Robinson also recognized Police Officer Vic Boyd for the life saving measures he performed on a cardiac arrest victim. Officer Boyd performed CPR until medics arrived on the scene. The Board thanked Officer Boyd for his quick response and life saving measures.

Police Chief York thanked the Board and Fire Chief Robinson for recognizing Officer Boyd's

RECORD OF PROCEEDINGS № 002260

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 8, 2020

heroism. He stated that he had a letter of commendation for Officer Boyd.

ADMINISTRATOR

Administrator Brobst reported that there was a resolution to accept the resignation of the part-time receptionist for the Township, and there were currently no plans to fill the position.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$15,066,697.04.

RESOLUTIONS:

262-2020 APPROVE REGULAR NOVEMBER 10, 2020 MINUTES

Trustee Reynolds moved to approve the minutes of the regular November 10, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

263-2020 ACCEPT RETIREMENT OF FF MCWHORTER

Trustee Reynolds moved to accept with regrets the retirement of Firefighter Dave McWhorter at 7:00 am on December 2, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

264-2020 APPROVE TUITION REIMBURSEMENT - FF CROW - Principles Fire & Emg Service

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Robert Crow in the amount of \$705.00 for the Winter semester in Principles of Fire and Emergency Services (3 credits), for his Undergraduate Degree through Columbia Southern University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

265-2020 APPROVE TUITION REIMBURSEMENT - FF CROW - Personal Computer

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Robert Crow in the amount of \$705.00 for the Winter semester in Personal Computer Fundamentals (3 credits), for his Undergraduate Degree through Columbia Southern University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

266-2020 APPROVE TUITION REIMBURSEMENT - FF J MILLER - State & Local Gov

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Jason Miller in the amount of \$1182.90 for the Spring semester in State and Local Government (3 credits), for his Undergraduate Degree through Bowling Green State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002261

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 8, 2020

267-2020 APPROVE & ACCEPT ST 181 EXHAUST SYS BID CLEAN AIR CONCEPTS- AFG AWARD

Trustee Reynolds moved to accept the bid and authorize the Administrator and Fire Chief to sign the agreement with Rossman Enterprises, Inc., DBA Clean Air Concepts, for the installation of the Station Exhaust Systems for Station 181 in the amount of \$61,570.00. The Administrator and Fire Chief are authorized to execute any change orders in the amount of \$6,000.00 or less if required on this project. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

268-2020 APPROVE & ACCEPT ST 182 EXHAUST SYS BID CLEAN AIR CONCEPTS - AFG AWARD

Trustee Reynolds moved to accept the bid and authorize the Administrator and Fire Chief to sign the agreement with Rossman Enterprises, Inc., DBA Clean Air Concepts, for the installation of the Station Exhaust Systems for Station 182 in the amount of \$56,947.00. The Administrator and Fire Chief are authorized to execute any change orders in the amount of \$6,000.00 or less if required on this project. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

269-2020 APPROVE & ACCEPT SCBA BID W/ FINLEY FIRE - AFG AWARD

Trustee Reynolds moved to accept the bid and authorize the Administrator and Fire Chief to sign the agreement with Finley Fire for the purchase of Self-Contained Breathing Apparatus in the amount of \$215,409.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

270-2020 APPOINT 2021 VOLUNTEER FIREFIGHTER DEPENDENT FUND BOARD REPS

Trustee Reynolds moved to appoint Allen Young and Rashid Taylor to serve as Fire Department representatives to the 2021 Volunteer Firefighters Dependent Fund Board as elected by the Fire Department. Further, Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

271-2020 APPOINT 2021 VOLUNTEER PEACE OFFICER'S DEPENDENT FUND BOARD REPS

Trustee Reynolds moved to appoint Keith Mallory and Jason Huston to serve as Police Department representatives to the 2021 Volunteer Peace Officer's Dependent Fund Board as elected by the Police Department. Further, Trustee Reynolds moved to elect Trustee Ed Dildine and Trustee Michele Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002262

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 8, 2020

272-2020 APPROVE TOWING CONTRACTS

Trustee Reynolds moved to approve the towing contracts with Eastland Towing, Long's Towing, and Broad & James Towing for the period of January 1, 2021 through December 31, 2021 and authorize the Administrator to sign said contracts. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

273-2020 ACCEPT RESIGNATION OF ADMIN RECPT MARY HAYES

Trustee Reynolds moved to accept the resignation of Administrative part-time receptionist Mary Hayes at the end of the day December 1, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

274-2020 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS -

Trustee Reynolds moved to declare the property in Exhibit: TRASH12082020 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 Reynolds and Trustee Dildine. Motion carried.

275-2020 DECLARE NUISANCE ABATEMENT BY BOARD - VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS08112020 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 95-18 and 96-18. Nuisance Procedures will apply. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

276-2020 AUTHORIZE 2021 ELE OFFICIALS SIGNATURES - MADISON TWP BANK ACCOUNTS

Trustee Reynolds moved to authorize 2021 Elected Officials as signatories on all Madison Township bank accounts, excluding the Police Law Enforcement Trust Fund, effective January 1, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

277-2020 APPOINT MICHELE REYNOLDS TO CW HUMAN SERVICES BOARD

Trustee Reynolds moved to appoint Michele Reynolds as the Madison Township representative to the Canal Winchester Human Services Board of Directors, effective January 1, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002263

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 8, 2020

278-2020 SET 2021 MEETINGS

Trustee Reynolds moved to set the reorganizational meeting on Tuesday, January 5, 2021 at 6 pm and the regular 2021 meetings per the exhibit: 2021REGBDMTG at 6 pm. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

279-2020 AMEND RESOLUTION 8-2020

Trustee Reynolds moved to amend resolution 8-2020 not to exceed \$5,500.00.

280-2020 APPROVE PERSONNEL FILE ADDITIONS LIST

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

281-2020 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

282-2020 APPROVE EXECUTIVE SESSION - POLICE, FIRE, ADMIN AND PUBLIC WORKS

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

Considering the employment of a public employee or official
Considering the compensation of a public employee or official
Preparing for negotiations or bargaining sessions with 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 Reynolds and Trustee Dildine. Motion carried.

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 6:49 PM.
Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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

RECORD OF PROCEEDINGS

№ 002264

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 8, 2020

Trustee Reynolds moved to close executive session and resume the meeting in open session at 8:53PM, noting that no action was taken during executive session. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

283-2020 ACCEPT RESIGNATION OF MANNING EFFECTIVE DEC 15

Trustee Reynolds moved to accept, with regrets, the resignation of Police Officer Clark Manning, effective December 15, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

284-2020 RE-CLASSIFY FIREFIGHTER JUSTIN OSBORNE PT TO FT EFFECTIVE

Trustee Reynolds moved to re-class firefighter Justin Osborne from part-time to full-time, effective December 13, 2020, upon a successful completion of medical physical, drug and alcohol testing, with pay and privileges according to the current Collective Bargaining Contract. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:56 PM as there was no further business. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS № 002265

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 21, 2020

The Madison Township Trustees met in special session at 8:00AM on December 21, 2020 via conference call. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds 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 December 21, 2020 at 8:00 AM and proper notification has been made for the purposes of:

Discussion and review of the 2021 Madison Township Budget

BUDGET WORK SESSION


Each Department Head presented the Board with their 2021 budget. Fiscal Officer Vermeer provided each Board member with a spreadsheet for each department. This spreadsheet showed the revenue for the past two years, as well as the expenditures.

ADJOURNMENT:

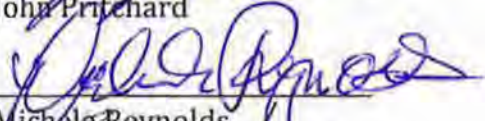
Trustee Reynolds moved to adjourn the meeting at 8:40 AM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

MEETING ADJOURNED

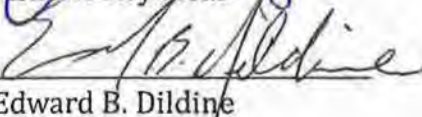
TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER:



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002266

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
SPECIAL MEETING
December 28, 2020

The Madison Township Trustees met in special session at 8:00AM on December 28, 2020 via conference call. Roll call showed the following trustees present: Trustee John Pritchard, Trustee Michele Reynolds 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 December 28, 2020 at 8:00 AM and proper notification has been made for the purposes of:

Discussion/possible action on the following actions:

- Declare Unsecured Property – 3177 Sundale
- Tuition Reimbursement Request
- Amend Resolution 113-2018 Police Administrative Commander Job Description
- Amend Resolution 114-2018 Police Patrol Commander Job Description
- Agreement for Police Administrative Commander - reclass
- Agreement for Police Patrol Commander - reclass
- Nuisance properties for trash/debris
- Set base pay rates for non-bargaining employees – effective December 12, 2020
- Set Salaries and Benefits for Elected Officials and Non-Bargaining Employees for December 31 same as January 1
- Splitting Salary Between Various Departments
- OTARMA Dishonesty Policy and Bond
- Approve 2021 Temporary Budget

RESOLUTIONS:

285-2020 DECLARE UNSECURE PROPERTY – 3177 SUNDALE PL S

Trustee Reynolds moved to declare the property at 3177 Sundale Place South, Columbus, Ohio 43232, Madison Township, Franklin County Ohio unsecure and direct the Fire Marshal to take appropriate action. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

286-2020 APPROVE TUITION REIMBURSEMENT FF KYLE FOX

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Kyle Fox in the amount of \$705.00 for Winter semester 2021, for the course Industrial Ergonomics (3 credit hours) for his Undergraduate Bachelor's Degree through Columbia Southern University, upon successful completion. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002267

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 28,2020

287-2020 APPROVE TUITION REIMBURSEMENT FF KYLE FOX

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Kyle Fox in the amount of \$705.00 for Winter semester 2021, for the course Construction Safety (3 credit hours) for his Undergraduate Bachelor's Degree through Columbia Southern University, upon successful completion. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

288-2020 AMEND RESOL 113-2018 POLICE ADMIN COMM JOB DESCRIPTION -Reclass

Trustee Reynolds moved to amend Resolution 113-2018, Police Administrative Commander job description. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

289-2020 AMEND RESOL 114-2028 POLICE PATROL COMM JOB DESCRIPTION - Reclass

Trustee Reynolds moved to amend Resolution 114-2018, Police Patrol Commander job description. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

290-2020 APPROVE AGREEMENT POLICE ADMINISTRATIVE COMM SCHLEPPI – Reclass

Trustee Reynolds moved to approve the agreement for the Police Administrative Commander, Thomas Schleppe (Exhibit: PDADMINCOMM12282020) Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

291-2020 APPROVE AGREEMENT POLICE PATROL COMM BRENEMAN – Reclass

Trustee Reynolds moved to approve the agreement for the Police Patrol Commander, Darrell Breneman (Exhibit: PDPATROLCOMM12282020) Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

292-2020 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS –

Trustee Reynolds moved to declare the property in Exhibit: TRASH12282020 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 Reynolds and Trustee Dildine. Motion carried.

293-2020 SET SALARIES FOR NON-BARGAINING EMPLOYEES EFFECT DEC 12, 2020

Trustee Reynolds moved to approve non-union, full and part-time base pay rates effective the beginning of the pay period for December 12, 2020, with a paycheck date of January 6, 2021. All other terms and conditions of any individual employment agreement will remain the same. (Exhibit: RATESDEC122020) Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002268

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 28,2020

294-2020 SET SALARIES/BENEFITS FOR ELECTED OFFICIALS

Trustee Reynolds moved to set salaries for the Trustees and the Fiscal Officer at the statutory limit of the Ohio Revised Code effective January 1, 2021 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 Reynolds and Trustee Dildine. Motion carried.

295-2020 APPROVE NON-UNION, FULL & PART-TIME BASE PAY RATES

Trustee Reynolds moved that the pay rates and health care/life benefit package for non-bargaining employees will remain the same on January 1, 2021 as they will be on December 31, 2020. City tax will be designated by position. Administrator, Part-time Administrative Receptionist, Communication Specialist, Administrative Specialist, Public Works Superintendent, Police Chief, Commanders, Captain, Court Liaison, Police Dept. Maintenance, Police Administrative Assistant, Part-time Police Administrative Assistant, Fire Chief, Assistant Fire Chief, Office Manager & other fire positions will be city entity taxable. All current employees on December 31, 2020 are considered re-hired effective January 1, 2021. All other terms and conditions of any individual employment agreements will remain the same (Exhibits: RATES20202021 and EMPLOYEES20202021). Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

296-2020 APPROVE SPLITTING FISCAL OFFICER & ADMINISTRATIVE STAFF SALARY BTWN GENERAL, FIRE, AND POLICE

Trustee Reynolds moved to approve for 2021 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. Further to continue paying the Trustees at the annual salary method to be compensated monthly from the General Fund. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

297-2020 APPROVE USE OF DISHONESTY & FAITHFUL PERFORMANCE OF DUTY POLICY

Trustee Reynolds 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 Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002269

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 28, 2020

298-2020 APPROVE TEMPORARY APPROPRIATIONS - 2021

Trustee Reynolds 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, 2021, the sums totaling \$ 16,224,760.86 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 Reynolds and Trustee Dildine. Motion carried.

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:13 AM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

MEETING ADJOURNED

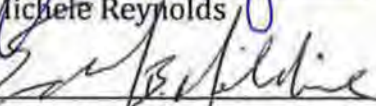
TRUSTEES:



John Pritchard

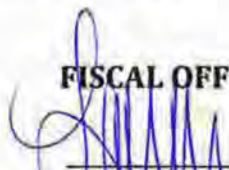


Michele Reynolds



Edward B. Dildine

FISCAL OFFICER:



Laurie Vermeer, Fiscal Officer