

RECORD OF PROCEEDINGS № 002270

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

ORGANIZATIONAL MEETING

January 5, 2021

The Madison Township Trustees met in special session at 6:00 PM on January 2, 2020, via conference call. 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:

1-2021 APPOINT 2020 CHAIRMAN

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

Fiscal Officer Vermeer turned the meeting over to the Chairman.

2-2021 APPOINT VICE-CHAIRMAN

Trustee Pritchard moved to appoint Trustee Michele 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. Motion carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

RESOLUTIONS:

3-2021 O.R.C 507.11 PURCHASE AUTHORIZATION TRUSTEES & ADMINISTRATOR

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

4-2021 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 roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 5, 2021

5-2021 O.R.C. 507.11 APPROVE OBLIGATIONS BY DEPARTMENT HEADS

Trustee Reynolds moved, in accordance with the Ohio Revised Code §507.11, and resolution #04-2021, 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 roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

6-2021 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 roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

7-2021 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 roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

8-2021 APPOINT LEGAL FIRM - CRABBE, BROWN & JAMES - 2021

Trustee Reynolds moved to retain Crabbe, Brown & James for the 2021 calendar year with charges not to exceed \$8,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

9-2021 APPOINT LEGAL FIRM - LITTLER - 2021

Trustee Reynolds moved to retain Littler for the 2021 calendar year with charges not to exceed \$50,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

10-2021 APPOINT LEGAL FIRM - PLUNKETT COONEY - 2021

Trustee Reynolds moved to retain Plunkett Cooney for the 2021 calendar year with charges not to exceed \$30,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

11-2021 APPOINT LEGAL FIRM - DINSMORE & SHOHL - 2021

Trustee Reynolds moved to retain Dinsmore & Shohl for the 2021 calendar year with charges not to exceed \$25,000.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002272

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 5, 2021

12-2021 APPOINT ADMINISTRATOR AS CREDIT CARD COMPLIANCE OFFICER

Trustee Reynolds moved to appoint Administrator Susan Brobst as the 2021 Credit Card Compliance Officer per the Township Credit Card Policy. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

13-2021 APPROVE CREDIT CARD AUTHORIZED USERS LIST DATED JANUARY 2, 2021

Trustee Reynolds moved to approve the Credit Card Authorized Users list dated January 2, 2021 per the Township Credit Card Policy. (Exhibit: CCUSER2021) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

14-2021 APPROVE MINIMAL EXPENSES FOR TRAINING, MEALS, INTERVIEWS, PROMOTION PANELS

Trustee Reynolds moved to approve minimal expenses for light meals and refreshments, including coffee and other amenities, related to Fire, Police, Public Works, and Administration employee trainings, interview and promotion panels, and departmental projects as required in 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

15-2021 APPROVE FUNERAL FLOWERS FORMER EMPLEE & CURRENT EMPLEE IMMED 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 roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

16-2021 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 roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002273

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 5, 2021

17-2021 APPROVE TAX SETTLEMENT ADVANCE REQUESTS

Trustee Reynolds moved that the Fiscal Officer may at any time during 2021 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 roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

18-2021 REQUEST AMENDED CERTIFICATE/APPROVE SUPPL. APPROPRIATIONS

Trustee Reynolds moved to request an amended certificate and approve list of supplemental appropriations through December 31, 2020 following the amended certificate. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

19-2021 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2021

Trustee Reynolds moved to approve use of super blanket certificates (purchase orders) for 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

20-2021 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit:TRASH01052021 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.

21-2020 AUTHORIZE THE CLEANING GUYS & A GIRL CLEANING SERVICE AGREEMENT

Trustee Reynolds moved to authorize the Administrator to enter into an agreement with The Cleaning Guys and A Girl for the Police Department building cleaning services through December 31, 2021, not to exceed \$7,500.00. (Exhibit: PDCLEAN2021) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

22-2021 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, 2021, not to exceed \$6,600.00. (Exhibit: WW2021) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002274

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 5, 2021

23-2021 AUTHORIZE MOU PUBLIC HEALTH FR CO CHIEF'S CITIES READINESS PROGRAM 2021-2026

Trustee Reynolds moved to approve and authorize the Administrator and Fire Chief to enter into a Memorandum of Understanding between the Franklin County Public Health, Franklin County Fire Chief's Association and Madison Township, Franklin County, to assist with the Cities Readiness Initiative Program through January 31, 2026. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

24-2021 APPROVE THE FIRE DEPT PROMOTIONAL LIST - FEB 2021 - FEB 2023

Trustee Reynolds moved to approve the Fire Department Promotional List, effective February 1, 2021 through February 1, 2023, per the Collective Bargaining Agreement. (Exhibit: FIREPROM020212023) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

25-2021 ACCEPT RESIGNATION OF PT FF HEIL

Trustee Reynolds moved to accept the resignation of parttime firefighter Camden Heil, effective the end of the day December 5th, 2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

26-2021 APPROVE EXECUTIVE SESSION - POLICE

Trustee Reynolds moved to approve Police 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 6:17 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 7:04 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.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 5, 2021

27-2021 RECLASS RESERVE OFFICER ADAM BLAKE TO FT POLICE OFFICER

Trustee Reynolds moved to reclass Reserve Police Officer Adam Blake to full-time Police Officer effective January 23, 2021, at the pay rate and benefits per the Collective Bargaining Agreement. 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 7:05 PM 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 № 002276

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
January 19, 2021

The Madison Township Trustees met in regular session at 6:00 pm on January 19, 2021, 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

There was no public comment.

OLD BUSINESS

Administrator Brobst discussed the various options available to the Board regarding the Township's social media sites and allowing comments to be seen by the public. The Board asked Administrator Brobst to contact the Prosecutor regarding the public comments and the right to freedom of speech. Administrator Brobst also discussed the possible addition of a second public comment section to the meeting agendas. She suggested possibly adding it after the reports by the department heads and trying that for a 3-6-month trial. Trustee Reynolds stated that the second public comment section needed to be where it would be most beneficial to the public, and asked Administrator Brobst to reach out to the Citizens Advisory Committee for input.

NEW BUSINESS

Trustee Pritchard informed the Board that the Township's statistics would now be available to the public on the township website. Trustee Reynolds asked that the Citizens Advisory Committee make recommendations if the reports were not easily understood.

DEPARTMENTAL REPORTS:

Fire Chief Robinson reported that the fire department's 2020 EMS and fire statistics would be on the township website. He stated that the EMS runs were down, mostly likely attributed to the COVID-19 pandemic, and the fire runs were slightly increased. Chief Robinson also reported that there was a structure fire earlier in the day, and there were no injuries to the homeowner or any firefighters.

Police Chief York reported that the police department's statistics were also on the township's website. He stated that the township was divided into nine different zones so the department would have a clearer picture of exactly where the department was providing service. Chief York also stated that there was a resolution on the agenda to enter into an agreement with the Franklin

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 19, 2021

County Sheriff's office for dispatching services. The new contract would reflect an increase of \$2.05 per call, bringing the total to \$11.80 per call.

Chief York also provided a brief overview of the homicide that took place on January 8, 2021 on Harbor Blvd. He stated that the township officers handled the situation very professionally.

Public Works Superintendent Watkins reported on the snow and ice statistics for the season so far. He stated that overtime had increased, since most of the events had fallen on a holiday or weekend. He stated that there were resolutions on the agenda for submitting grants to the EPA, one for the cost of resurfacing roads using a recycled tire/asphalt mix, and the second for the collection of used tires.

ADMINISTRATOR

Administrator Brobst reported that the Community Center remained closed until further notice, and that no reservations were being accepted at this time. She stated that the Brobst Park shelter houses would tentatively open May 1st, and reservations were currently being accepted.

Administrator Brobst also reported on the property at 3435 S. Hamilton Road which had been declared a nuisance at the previous meeting. The property had been foreclosed upon, and neither the Township nor the County could take any action at this time.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$13,587,354.17, with \$10,131,757.77 in the fire fund, \$1,505,100.15 in the police fund, and \$962,897.36 in the general fund.

RESOLUTIONS:

28-2021 APPROVE MINUTES REGULAR DECEMBER 8, 2020

Trustee Reynolds moved to approve the minutes of the regular December 8, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

29-2021 APPROVE MINUTES SPECIAL DECEMBER 21, 2020 BUDGET MTG

Trustee Reynolds moved to approve the minutes of the special December 21, 2020 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 19, 2021

30-2021 APPROVE MINUTES SPECIAL MEETING DECEMBER 28, 2020

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

31-2021 APPROVE MINUTES ORGANIZATIONAL MEETING JANUARY 5, 2021

Trustee Reynolds moved to approve the minutes of the organizational meeting January 5, 2021 as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

32-2021 APPROVE TUITION REIMBURSEMENT – FF RUETSCH – Ethics/Leadership

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Joshua Ruetsch in the amount of \$1,592.00 for the Winter semester in Ethics & Leadership in Public Safety (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.

33-2021 APPROVE TUITION REIMBURSEMENT – FF RUETSCH – HR Mgmt FIRE EMS

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Joshua Ruetsch in the amount of \$1,592.00 for the Winter semester in Human Resource Management for Fire & EMS (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.

34-2021 APPROVE TUITION REIMBURSEMENT-M. MILLER–LEADERSHIP PUBLIC ORG

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Michael Miller in the amount of \$2,890.00 for the Winter semester in Leadership in Public Organizations (4 credits) for his Graduate Degree at 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.

35-2021 ACCEPT RESIGNATION OF PT FF B. BURTON

Trustee Reynolds moved to accept the resignation of part-time Firefighter Brian Burton, effective at the end of the day January 12, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

36-2021 ACCEPT RESIGNATION OF POLICE PT ADMIN ASSIST B. LOVELL

Trustee Reynolds moved to accept the resignation of Police part-time Administrative Assistant Brenda Lovell, effective at the end of the day January 7, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 19, 2021

37-2021 DISPATCH AGREEMENT FRANKLIN CO SHERIFF 2021 2022

Trustee Reynolds moved to approve the Dispatch Agreement with the Franklin County Sheriff from January 1, 2021 through December 31, 2022. (Exhibit:SHDISPATCH21-22). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

38-2021 APPROVE SUBMITTING TO OHIO EPA RECYCLED ROAD MATERIALS GRANT

Trustee Reynolds moved to approve and authorize the Administrator and Public Works Superintendent to submit a Recycle Ohio Grant to Ohio EPA. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

39-2021 APPROVE SUBMITTING TO OHIO EPA TIRE COLLECTION GRANT

Trustee Reynolds moved to approve and authorize the Administrator and Public Works Superintendent to submit a Recycle Ohio Tire Collection Grant to Ohio EPA. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

40-2021 APPROVE SWEEPING CORP OF AMERICA - 2021 STREET SWEEPING AGMT

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement with Sweeping Corp of America to sweep curbed streets in Blacklick Estates twice a year at a cost not to exceed \$4,800.00. (Exhibit: CURBSWEEP2021). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

41-2021 DECLARE SURPLUS & SCRAP - PW DEPT

Trustee Reynolds moved to declare the Public Works Department list, (Exhibit:SURPLUSSCRAP01192021), dated January 19, 2021, as surplus and designate to be scrapped. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

42-2021 DECLARE SURPLUS & TRASH TO DUMPSTER - ADMIN

Trustee Reynolds moved to declare the Administration Department list, (Exhibit:ADMINTRASH01192021), dated January 19, 2021, as surplus and designate as trash for the dumpster. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 19, 2021

43-2021 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit:TRASH01192021 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.

44-2021 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, 2020, showing a balance of \$14,373,772.86. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

45-2021 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.

46-2021 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.

47-2021 APPROVE EXECUTIVE SESSION – POLICE, ADMIN

Trustee Reynolds moved to approve Police 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

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

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 7:10 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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

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Trustee Reynolds moved to close executive session and resume the meeting in open session at 8:32PM, 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.

48-2021 APPROVE HIRE FULL-TIME POLICE OFFICER

Trustee Reynolds moved to hire Police Officer Jeffrey Menshouse effective February 6, 2021 upon successful completion of a background check, medical physical, drug and alcohol testing, and psychological, with pay and privileges according to the current Collective Bargaining Agreement. 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 8:33 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 002282

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 9, 2021

The Madison Township Trustees met in regular session at 6:00 pm on February 9, 2021, 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

There was no public comment.

OLD BUSINESS

Administrator Brobst reported that the Prosecutor's office was continuing to review the social media policy. She was also continuing to reach out to other entities to find out what they allowed on their social media pages. Administrator Brobst also reported that the January statistics from the fire and police department would be available on the website, and the statistics would be more easily found on the website. She also noted that the statistics from each department would be available toward the middle of the following month.

NEW BUSINESS

There was no new business.

DEPARTMENTAL REPORTS:

Fire Chief Robinson reported that the fire department was able to purchase twenty-eight SCBA's, fifty-six SCBA air cylinders, seventy-five facemasks, and twenty-eight voice amplifiers thanks to the Assistance to Firefighters Grant. Through the same grant, the department was able to purchase two vehicle exhaust removal systems, one at station 181 and one at station 182. Chief Robinson thanked all of those involved in the grant process, including Micky Smith from Ohio First Responders Grants, LLC.

Assistant Chief Adams recognized several firefighters for outstanding service. Those recognized were Lieutenant Andy Slivka, Firefighter Larry Baugess, Firefighter Justin Vermillion, and Firefighter Justin Osborne. The Board thanked the firefighters for their outstanding service.

Police Chief York reported that he would applying for the Firehouse Subs Public Safety Foundation grant for life-saving equipment, resources and support. Chief York also reported that the former detective has been reassigned on patrol, increasing coverage on the streets. The Franklin County

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 9, 2021

Sheriff's Department will be handling investigations of property crimes, vehicle thefts, and violent crimes on behalf of the Township. Chief York stated that this will not impact the level of service the Township residence will receive.

ADMINISTRATOR

Administrator Brobst reported that the annual conference by the Ohio Township Association had been held virtually. All department heads and several elected officials participated.

TOWNSHIP FISCAL OFFICER

Fiscal Officer Vermeer reported that the current cash balance was \$ 12,639,209.17, with \$9,382,068.89 in the fire fund, \$1,227,008.83 in the police fund, \$928,338.81 in the general fund, and \$629,445.06 in the four Public Works funds.

RESOLUTIONS:

49-2021 APPROVE MINUTES REGULAR JANUARY 19, 2021

Trustee Reynolds moved to approve the minutes of the regular January 19, 2021 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

50-2021 APPROVE TUITION REIMBURSEMENT - FF CROW - Fire Behavior & Combustion

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Robert Crow in the amount of \$705.00 for the March 9, 2021 enrollment term in Fire Behavior & Combustion (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.

51-2021 APPROVE TUITION REIMBURSEMENT - FF CROW - Principles of Fire & Emergency Services Safety & Survival

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Robert Crow in the amount of \$705.00 for the March 9, 2021 enrollment term in Principles of Fire & Emergency Services Safety (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.

52-2021 APPROVE TUITION REIMBURSEMENT - FF FALLER - BIOCHEMISTRY

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Sheldon Faller in the amount of \$531.70 for the 2021 Spring 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 Dildine and Trustee Reynolds. Motion carried.

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February 9, 2021

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

53-2021 APPROVE TUITION REIMBURSEMENT – FF FALLER – PHYSICS

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Sheldon Faller in the amount of \$1329.25 for the 2021 Spring semester in Physics (5 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 Dildine and Trustee Reynolds. Motion carried.

54-2021 APPROVE TUITION REIMBURSEMENT – FF FALLER – STATISTICS

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Sheldon Faller in the amount of \$797.55 for the 2021 Spring semester in Statistics (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 Dildine and Trustee Reynolds. Motion carried.

55-2021 APPROVE TUITION REIMBURSEMENT – FF FALLER – ANIMAL SCIENCE

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Sheldon Faller in the amount of \$797.55 for the 2021 Spring semester in Animal Science (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 Dildine and Trustee Reynolds. Motion carried.

56-2021 APPROVE RESIGNATION OF PT FF M. SHORT

Trustee Reynolds moved to accept the resignation of part-time firefighter Mathew Short effective February 8, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

57-2021 APPROVE SUBMITTING POLICE GRANT TO FIREHOUSE SUBS

Trustee Reynolds moved to approve and authorize the Administrator and the Police Chief to submit a Firehouse Subs Grant. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

58-2021 DECLARE SURPLUS & DESIGNATED RECYCLE ELECTRONICS POLICE, ADMIN

Trustee Reynolds moved to declare the list of items from Police Exhibit: POLICERECYCLELYNX02092021 and Administration, Exhibit: ADMINRECYCLELYNX02092021, both dated February 9, 2021 as surplus and designate to be recycled through LYNX BUYBACK program; further, any items they will not buy will then be trash for the dumpster. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS No 002285

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 9, 2021

59-2021 DECLARE SURPLUS & DESIGNATED TO BRANDLY AUCTION – POLICE, ADMIN

Trustee Reynolds moved to declare the list of items from Police Exhibit: POLICEMISCBRANDLY02092021 and Administration Exhibit: ADMINMISCBRANDLY02092021, both dated February 9, 2021 as surplus and designate for auction at Brandley Auction; further, any items that are not sold, will then be trash for the dumpster. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

60-2021 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit:TRASH02092021 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 Dildine and Trustee Reynolds. Motion carried.

61-2021 ACCEPT 2020 ENCUMBERED BALANCES

Trustee Reynolds moved to accept encumbered balances as of December 31, 2020, 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 Dildine and Trustee Reynolds. Motion carried.

62-2021 ACCEPT 2020 CASH-BASIS ANNUAL FINANCIAL STATEMENT

Trustee Reynolds moved to accept the cash-basis annual financial statement for the year ending December 31, 2020. 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 Dildine and Trustee Reynolds. Motion carried.

63-2021 AMEND RESOLUTION #44-2021

Trustee Reynolds moved to amend resolution number 44-2021 to the amount of \$14,378,267.74. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

64-2021 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.

RECORD OF PROCEEDINGS No 002286

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 9, 2021

65-2021 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.

66-2021 APPROVE EXECUTIVE SESSION – FIRE, POLICE, ADMINISTRATION

Trustee Reynolds moved to approve Fire, Police, 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
- To consider the sale of property
- Reviewing 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 6:43 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 8:19 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.

67-2021 APPROVE PAY INCREASE FOR JESSICA WOODWORTH

Trustee Reynolds moved to approve the hourly base pay rate of \$18.54, effective March 6, 2021, for Jessica Woodworth, as she has completed her probationary period. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002287

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 9, 2021

68-2021 APPROVE SENIORITY LIST FOR PROMOTION PT FIREFIGHTERS

Trustee Reynolds moved to approve the list below, in seniority order, regarding promotion of part-time firefighters to full-time positions, effective February 9 2021, through June 30, 2021.

Bayden Chandler
Mark Grizer
Louis Lebello
Alexander Marcum

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

69-2021 RE-CLASSIFY FIREFIGHTER B. CHANDLER PT TO FT EFFEC MARCH 6, 2021

Trustee Reynolds moved to re-class firefighter Bayden Chandler from part-time to full-time, effective March 6, 2021 upon a successful completion of medical physical, drug and alcohol testing, and background check, 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.

70-2021 RE-CLASSIFY FIREFIGHTER M. GRIZER PT TO FT EFFECTIVE MARCH 6, 2021

Trustee Reynolds moved to re-class firefighter Mark Grizer from part-time to full-time, effective March 6, 2021 upon a successful completion of medical physical, drug and alcohol testing, and background check, 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.

71-2021 RE-CLASSIFY FIREFIGHTER L. LABELLO PT TO FT EFFECTIVE MARCH 6, 2021

Trustee Reynolds moved to re-class firefighter Louis Lebello from part-time to full-time, effective March 6, 2021 upon a successful completion of medical physical, drug and alcohol testing, and background check, 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.

72-2021 APPROVE HIRE FT POLICE OFFIC MATHEW DESKINS EFFECT MARCH 6, 2021

Trustee Reynolds moved to hire Police Officer Mathew Deskins effective March 6, 2021 upon successful completion of a background check, medical physical, drug, and alcohol testing, and psychological, with pay and privileges according to the current Collective Bargaining Agreement. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002288


February 9, 2021

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

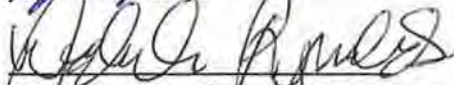
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:23 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.

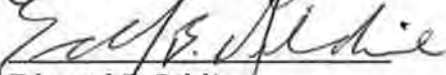
TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002289

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

March 9, 2021

The Madison Township Trustees met in regular session at 6:00 pm on March 9, 2021, 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

Police Chief York presented Officers Michael Wonsick and James Hummel with their 5th and 10th year service awards. Chief York thanked them for their dedication and commitment to serve and protect the citizens of Madison Township. The Board congratulated the officers and thanked them for their service.

Fire Chief Robinson presented Firefighter Troy Smitherman with his 20th year service award. Chief Robinson thanked Firefighter Smitherman for his dedication and service to the residents of Madison Township. The Board congratulated Firefighter Smitherman and thanked him for his service.

PUBLIC COMMENT

Resident Debbie Miller inquired about the possibility of using the Township's vacant lots for a community garden. Administrator Brobst responded, stating that the subject had been broached several years ago. The issue at the time was the lack of water and parking. Administrator Brobst stated that presently the Township owned no vacant lots, and the problem of providing a water source would still exist. Mrs. Miller also asked if the Township had any surplus racking or shelving, as the Fellowship Baptist Church was expanding its food pantry. Administrator Brobst responded that the Township had no surplus racking or shelving at this time.

OLD BUSINESS

Administrator Brobst asked for a direction from the Board regarding the Public Comment policy for Board meetings. Trustee Reynolds stated she was in favor of adding a second public comment section following the Fiscal Officer's report, and the Board agreed. The Board also agreed to move the current public comment section after the New Business, and to try the new format for six months. Administrator Brobst also informed the Board that she was still waiting on a response from the Prosecutor's office regarding the social media policy.

NEW BUSINESS

Administrator Brobst informed the Board that she had received a request from Columbus Metro Parks asking for a letter of support regarding a grant in order to purchase several pieces of farmland in the southern portion of the Township. The Board was supportive of writing the letter of support.

RECORD OF PROCEEDINGS No 002290

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 9, 2021

Fire Chief Robinson announced that, with regrets, the Local 2507 had decided to cancel the annual Easter egg hunt due to the COVID-19 pandemic.

DEPARTMENTAL REPORTS:

Fire Chief Robinson reported that the three new full-time fighters that were hired with funding from the Safer Grant started on March 6th. Chief Robinson also shared that an engine had been added to Station 183 to serve the northern part of the Township. The engine is a 2005 reserve engine. Chief Robinson also stated that there was a resolution on the agenda for the purchase of a new pickup truck for the Fire Prevention Bureau. The vehicle had been budgeted for replacement in late 2021, but due to significant repair costs, Chief felt it was necessary to replace the vehicle sooner.

Police Chief York reported with regrets that Commander Darrell Breneman had submitted his resignation effective March 11, 2021. Chief York and the Board wished Commander Breneman luck with his new position at the Kettering Police Department and thanked him for his service. Chief York also asked the Board for their approval to send a letter of commitment to City Ford for the lease-purchase of two cruisers. These new cruisers would replace two cruisers that were scheduled for replacement this year. The Board agreed that the Chief could send the letter of commitment.

Public Works Superintendent Watkins reported on the conditions of the bridges that are on Township maintained roads, as provided by the Franklin County Engineer's office. The bridge on Berger Road was graded "good", Rager Road was "satisfactory" and Braun Road was "very good". Superintendent Watkins also stated that was a resolution on the agenda to purchase and finance through the Huntington National Bank a 2022 Freightliner M2 106 Class 7 Dump Truck with plow, spreader, and light package at a total cost of \$150,555.35. The lease/purchase would be for five years.

ADMINISTRATOR

Administrator Brobst reported that an informational postcard would be mailed to residents of the unincorporated portion of the Township in late March. She stated that second postcard would be mailed later in the year. Administrator Brobst also reported that she had been working with the Franklin County Land Bank in order to obtain ownership of the properties at 3770 Tylor Drive and 3519 Wyncote Road. The properties are currently owned by the Central Ohio Community Investment Corp (COCIC). Administrator Brobst stated that there were resolutions on the agenda to transfer the properties to Madison Township, and the Township would maintain these properties during this process.

FISCAL OFFICER

Fiscal Officer Vermeer reported that the cash balance on the books was \$11,986,185.41, broken up into the following funds: Fire \$8,715,987.53 Police \$1,153,226.92 Public Works \$63,336.55,

RECORD OF PROCEEDINGS No 002291

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

and
March 9, 2021

General \$923,273.25. The balance remaining is split amongst several smaller, designated funds.

RESOLUTIONS:

73-2021 APPROVE MINUTES REGULAR FEBRUARY 9, 2021

Trustee Reynolds moved to approve the minutes of the regular February 9, 2021 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

74-2021 APPROVE 2021 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, 2021, the sums totaling \$21,009,544.88 as listed in the extended minutes, be and the same are hereby appropriated for the several purposes for which expenditures are to be made for said fiscal year. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

75-2021 RESCIND RESOLUTION 50-2021 -TUITION Fire 2303

Trustee Reynolds moved to rescind resolution 50-2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

76-2021 RESCIND RESOLUTION 51-202 - TUITION Fire 2302

Trustee Reynolds moved to rescind resolution 51-2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

77-2021 APPROVE TUITION REIMBURSEMENT - FF CROW - Humanities 2301

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Robert Crow in the amount of \$705.00 for the March 9, 2021 enrollment term in Humanities 2301 (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.

78-2021 APPROVE TUITION REIMBURSEMENT - FF CROW - Fire Behavior & Combustion

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Robert Crow in the amount of \$705.00 for the March 9, 2021 enrollment term in Fire Behavior and Combustion (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.

RECORD OF PROCEEDINGS No 002292

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 9, 2021

79-2021 APPROVE TUITION REIMBURSEMENT – FF FOX - Psychology

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Kyle Fox in the amount of \$705.00 for the March 24, 2021 enrollment term in General Psychology (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.

80-2021 APPROVE TUITION REIMBURSEMENT – FF FOX - Chemistry

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Kyle Fox in the amount of \$705.00 for the March 24, 2021 enrollment term in General Chemistry 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 Dildine and Trustee Reynolds. Motion carried.

81-2021 APPROVE TUITION REIMBURSEMENT – FF RUETSCH – Foundation Fire Protection

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Joshua Ruetsch in the amount of \$1,592.00 for the May 17, 2021 enrollment term in Foundations for Fire Protection (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 Dildine and Trustee Reynolds. Motion carried.

82-2021 AUTHORIZE PURCHASE FIRE PREVENTION 2021 PICK-UP P184 FROM REINEKE

Trustee Reynolds moved to authorize the purchase of a 2021 Ford F150 STX 4x4 Pick-Up Truck from Reineke Ford Lincoln Family Dealerships for a state-bid base price of \$23,845.00, plus STS options of \$4,048.00, and additional non-STX option of \$3,856.00, less dealer discount of \$25.00, includes deliver, title, and tags for a total purchase price of \$31,724.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

83-2021 APPROVE RESIGNATION OF POLICE PATROL COMMANDER D. BRENEMAN

Trustee Reynolds moved to accept with regrets the resignation of Police Patrol Commander Darrell Breneman effective March 11, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

84-2021 ACCEPT JUSTICE ASSISTANCE GRANT FOR POLICE DEPARTMENT

Trustee Reynolds moved to accept the Justice Assistance Grant award through Office of Criminal Justice Services in the amount of \$15,523.30 to Madison Township and to authorize the Police Chief and Trustee Reynolds to sign all documents related to the award acceptance. Exhibit: PDJUSTICEASSIST2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS No 002293

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 9, 2021

85-2021 DECLARE SURPLUS & DESIGNATE POLICE VEHICLES - GOVDEALS

Trustee Reynolds moved to declare the list of items from Police Exhibit: PDVEHICLESGOV03092021 dated March 9, 2021 as surplus and designate for auction on GovDeals.com. Further the 2000 Ford Crime Scene Van will have a reserve of \$5,000.00 and the 2012 Chevy Malibu will have a reserve of \$6,850.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

86-2021 DECLARE SURPLUS & DESIGNATE POLICE MISC FOR DESTRUCTION

Trustee Reynolds moved to declare the list of items from Police Exhibit: PDMISCDESTRUCT03092021 dated March 9, 2021 as surplus and designate for destruction. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

87-2021 DECLARE SURPLUS & DESIGNATE FIRE MISC ITEMS - BRANDLY AUCTION

Trustee Reynolds moved to declare the list of items from Fire Exhibit: FIREMISCBRANDLY03092021 dated March 9, 2021 as surplus and designate for auction at Brandy Auction. Further, any items not sold will then be disposed of in the trash dumpster. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

88-2021 DECLARE SURPLUS & DESIGNATE DISPOSAL IN TRASH DUMPSTER - ADMIN

Trustee Reynolds moved to declare the list of items from Administration Exhibit: ADMINTRASH03092021 dated March 9, 2021 as surplus and designate for disposal in the trash dumpster. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

89-2021 DECLARE SURPLUS & DESIGNATED TO GOVDEALS - FIRE

Trustee Reynolds moved to declare the list of items from Fire Exhibit: FIREVEHICLESGOVDEALS03092021 dated March 9, 2021 as surplus and designate for auction on GovDeals. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

90-2021 DECLARE SURPLUS & DESIGNATE TO GOVDEALS - PUBLIC WORKS

Trustee Reynolds moved to declare the list of items from Public Works Exhibit: PWEQUIP03092021 dated March 9, 2021 as surplus and designate for auction on GovDeals. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS No 002294

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 9, 2021

91-2021 AUTHORIZE PURCHASE LEASE AGRMT - PW CLASS 7 DUMP TRUCK & PLOW

Trustee Reynolds moved to authorize the Administrator to enter into a lease purchase agreement with the Huntington National Bank for a Public Works 2022 Freightliner M2 106 Class 7 Dump Truck with plow, spreader, and light package, for a 5-year term. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

92-2021 AUTHORIZE PURCHASE OF PW DUMP TRUCK CLASS 7 DUMP TRUCK & PLOW

Trustee Reynolds moved to purchase and finance through the Huntington National Bank Lease Purchase Agreement a 2022 Freightliner M2 106 Class 7 Dump Truck with plow, spreader, and light package at a total cost of \$150,555.35.

The Township will purchase the 2022 Freightliner M2 106 Class 7 Dump Truck from FYDA Freightliner under the Ohio Department of Transportation Cooperative Purchase pricing at base bid of \$88,399.00 with an ODOT discount of \$8,741.00 and additional warranty options of \$2,290.00, for a total price of \$81,948.00.

In addition, the plow, spreader, and light package will be purchased from The Gledhill Road Machinery Co., under State Bid base price of \$53,302.00 with additional STS options at \$35,798.45 totaling \$89,100.45 less 23% discount from vendor of \$20,493.10 for a total price of \$68,607.35. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

93-2021 AUTHORIZE TRIPPIER LANDSCAPE SERVICE LLC CEMETERY MOWING

Trustee Reynolds moved to authorize the Administrator to enter into a maintenance contract with Trippier Landscape Service LLC for mowing of six of the Township cemeteries as a cost not to exceed \$7,800.00 for the 2021 calendar year. Exhibit: CEMMOW2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

94-2021 AUTHORIZE TRIPPIER LANDSCAPE SERVICE LLC MOW CONTRACT

Trustee Reynolds moved to authorize the Administrator to enter into a maintenance contract with Trippier Landscape Service LLC for mowing various Township owned and/or nuisance properties at a cost of \$40.00 per man hour for the 2021 calendar year. Exhibit: TWPMOW03092021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS No 002295

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 9, 2021

95-2021 2020 TWP HIGHWAY SYSTEM MILEAGE CERTIFICATION

Trustee Reynolds moved to accept the 2020 Township Highway System Mileage Certification from the Ohio Department of Transportation showing 41.245 miles. Exhibit:RDMILES2020. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

96-2021 APPROVE OTARMA INSURANCE RENEWAL

Trustee Reynolds moved to approve and authorize the Administrator to sign the Township's Ohio Township Association Management Authority (OTARMA) insurance policy for the period 4/1/2021 to 3/31/2022. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

97-2021 AUTHORIZE REQUEST 3770 TYLOR DR FROM COCIC

Trustee Reynolds moved to authorize the Administrator to file a written request asking the (COCIC) Central Ohio Community Improvement Corporation to transfer ownership of 3770 Tylor Drive, Columbus, Ohio 43232, parcel 180-002603-00 property to the Board of Trustees, Madison Township, Franklin County Ohio. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

98-2021 AUTHORIZE REQUEST 3519 WYNCOTE RD FROM COCIC

Trustee Reynolds moved to authorize the Administrator to file a written request asking the (COCIC) Central Ohio Community Improvement Corporation to transfer ownership of 3519 Wyncote Road, Columbus, Ohio 43232, parcel 180-003276-00 property to the Board of Trustees, Madison Township, Franklin County Ohio. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

99-2021 AMEND HANDBOOK SECTION 6.6

Trustee Reynolds moved to amend Madison Township Handbook section 6.6, Insurance Waiver, per the extended resolution. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

100-2021 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit:TRASH03092021 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 Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS No 002296

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 9, 2021

101-2021 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 February 28, 2021, showing a balance of \$12,392,468.77. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

102-2021 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.

103-2021 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.

104-2021 APPROVE EXECUTIVE SESSION - FIRE, POLICE, ADMINISTRATION

Trustee Reynolds moved to approve Fire, Police, 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

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

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 7:10 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 9:30 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.

RECORD OF PROCEEDINGS

№ 002297

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

Motion carried.

March 9, 2021

105-2021 APPROVE AND AUTHORIZE ADMINISTRATOR TO SIGN EXHIBIT OTR020652A1

Trustee Reynolds moved to approve and authorize the Administrator to enter into an agreement, Exhibit OTR020652A1 per the extended resolution, on behalf of the Board of Trustees of Madison Township, Franklin County Ohio. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

106-2021 RE-CLASSIFY FIREFIGHTER A. MARCUM PT TO FT EFFECTIVE APRIL 3, 2021

Trustee Reynolds moved to re-class firefighter Alexander Marcum from part-time to full-time, effective April 3, 2021, upon a successful completion of medical physical, drug and alcohol testing, and background check, with pay and privileges according to the current Collective Bargaining Contract. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 9:32 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 № 002298

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

March 22, 2021

The Madison Township Trustees met in special session at 7:00PM on March 22, 2021 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. Fiscal Officer Vermeer was not present at the beginning of the meeting.

PURPOSE:

This special meeting has been called for Monday, March 22, 2021 at 7:00PM and proper notification has been made for the purposes of:

Discussion and possible action on:

Executive Session for Administration

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

107-2021 APPROVE EXECUTIVE SESSION – ADMINISTRATION

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

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

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 7:16PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

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

Fiscal Officer Vermeer joined the meeting at 8:20. Trustee Reynolds moved to close executive session and resume the meeting in open session at 8:22 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 No 002299

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO


March 22, 2021

ADJOURNMENT:

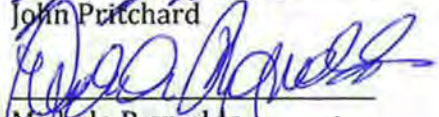
Trustee Reynolds moved to adjourn the meeting at 8:23PM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

MEETING ADJOURNED

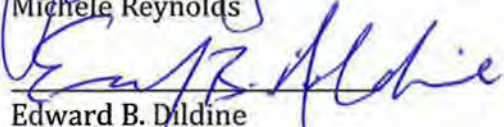
TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER:



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002300

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

April 6, 2021

The Madison Township Trustees met in special session at 7:00PM on April 6, 2021 via zoom 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 Tuesday, April 6, 2021 at 7:00 pm and proper notification has been made for the purposes of:

Presentation from Trebel, LLC including question and answer opportunity from the public and possible discussion and action from the Board regarding the Volunteer Energy (Gas Aggregation) Contract and rate increases applied to February and March natural gas bills, which the Board believes the rate increases are unfair and are not permitted by the contract.

Trustee Pritchard thanked everyone who was attending the meeting and stated that the Board wanted to act on this issue quickly. He expressed concern that the residents of the Township had been unfairly overcharged, and that the Board wanted to have this meeting to pass on those concerns. Trustee Reynolds and Trustee Dildine agreed, and thanked everyone in attendance. The meeting was turned over to Scott Belcastro from Trebel Energy, LLC.

Mr. Belcastro made a presentation regarding the overcharge by Volunteer Energy and how it violated the gas aggregation contract between Volunteer Energy and Madison Township. He stated that there were two contract breaches, one involving an unplanned increase in the rate and the second involving an additional fee charged in March due to extreme weather in Texas. Attorney Kim Bojko, counsel for Trebel, addressed the issue of the rate increase. She stated that it was not unusual for companies to institute a rate increase before it was approved by Federal Energy Regulatory Commission. However, she stated that Volunteer Energy had not followed the processes that were in place to institute an additional charge and rate change.

After being approached by Trebel on behalf of the Township, Volunteer Energy decided to refund back to the residents the one-time charge for the cold weather event that it collected from residents on their March bill. The refund would come in the form of a check. The remaining issue with the rate increase is still under discussion. Mr. Belcastro urged any residents with questions to contact him at Trebel Energy, LLC.

Trustee Pritchard thanked Mr. Belcastro and Attorney Bojko, and the residents that attended the meeting. The Board agreed it was a successful resolution for the residents of the Township.

RECORD OF PROCEEDINGS

№ 002301

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 6, 2021

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 7:33PM 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 002302

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
April 13, 2021

The Madison Township Trustees met in regular session at 6:00 pm on April 13, 2021, 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

Lt. Rashid Taylor of the Madison Township Fire Department and President of Local 2507 thanked the Board of Trustees, Administrator Brobst, Fire Chief Robinson, and Assistant Fire Chief Adams for their support, tools, and resources during COVID-19 on behalf of the Madison Township Firefighters.

Police Chief York recognized the retirement of Police Officer Randy Bates, a 25-year veteran of the Madison Township Police Department. The Board congratulated Officer Bates on his retirement and thanked him for his service.

108-2021 AMEND RESOLUTION 147-18

Trustee Reynolds moved to amend the Public Comment Rules Resolution 147-18 to adopt a six-month trial period beginning April 13, 2021, moving the first public comment section and adding a second public comment section, per the extended resolution. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

OLD BUSINESS

Administrator Brobst updated the Board regarding the social media policy, reminding them that the intent of the social media pages was to be informational only. After much discussion, the Board agreed to leave the policy as it is, ensuring that the Township's social media would continue to be a reliable, trusted source of information.

NEW BUSINESS

Administrator Brobst informed the Board that she had received a request from AEP to update their easement agreement regarding the electric poles through Brobst Park, and there was a resolution on the agenda for the agreement. Site work for the project would begin in February 2022.

Administrator Brobst also reported that the wooden picnic tables from Brobst Park would be sold to Boy Scout Troops 3101 and 622 for the sum of \$1 for each troop. The tables had been replaced by tables made from recycled materials and could be sanitized and maintained more easily than the wooden tables. Initially, the intention was to donate the tables to the Scouts, but after

RECORD OF PROCEEDINGS No 002303

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 13, 2021

consulting with the Prosecutor it was determined that selling them was the best option. Administrator Brobst informed the Board that there was a resolution on the agenda to declare the tables surplus and to sell them to the Boy Scout Troops.

Trustee Reynolds reported that she and Police Chief York were developing a voluntary "at-risk" registry for the Township. The registry would provide special care to the most vulnerable residents of the Township. First responders would have valuable information for someone registered before they arrived at a scene, potentially saving time and lives. The Board thanked Trustee Reynolds and Chief York for their work on this project.

PUBLIC COMMENT:

Resident Debbie Miller complimented the Chief and Trustee Reynolds, adding that the "At-Risk" registry would be a big help for the police and fire departments.

DEPARTMENTAL REPORTS:

Fire Chief Robinson reported that an Apparatus Committee had been working diligently on a proposal to submit to the Board for a new engine for Station 183. Chief Robinson thanked the members for their hard work and hours devoted to the research, design and planning.

Chief Robinson also reported that interviews would be taking place to hire more part-time fire fighters. He stated that there were currently 12 vacant positions due to promotions and resignations.

Public Works Superintendent Watkins reported that the spring street sweeping had been completed, and 27.62 tons had been hauled to the landfill. Superintendent Watkins also gave his final snow and ice removal report. The Board thanked Superintendent Watkins and the Public Works department for the outstanding job they had done this snow and ice season.

ADMINISTRATOR

Administrator Brobst reported that the spring cleanup had begun at Brobst Park and the Community Center. Although the Community Center remained closed, it received a fresh coat of paint, and siding was replaced on the shelter houses at Brobst Park. Administrator Brobst and the Board thanked the Public Works department for their hard work.

FISCAL OFFICER

Fiscal Officer Vermeer reported that the cash balance on the books was \$18,144,987.90, broken up into the following funds: Fire \$13,580,824.33, Police \$2,277,737.08, Public Works \$640,626.11, and General \$1,121,575.48. The balance remaining was split amongst several smaller, designated funds.

RECORD OF PROCEEDINGS

№ 002304

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 13, 2021

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

109-2021 APPROVE MINUTES REGULAR MARCH 9, 2021

Trustee Reynolds moved to approve the minutes of the regular March 9, 2021 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

110-2021 APPROVE MINUTES SPECIAL MARCH 22, 2021

Trustee Reynolds moved to approve the minutes of the special March 22, 2021 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

111-2021 APPROVE MINUTES SPECIAL APRIL 6, 2021

Trustee Reynolds moved to approve the minutes of the special April 6, 2021 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

112-2021 APPROVE RESIGNATION OF PT FIREFIGHTER TROY KURTZ

Trustee Reynolds moved to accept with regrets the resignation of part-time firefighter Troy Kurtz effective, April 1, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

113-2021 APPROVE TO TERMINATE PT FIREFIGHTER SETH KOVACH

Trustee Reynolds moved to terminate part-time firefighter Seth Kovach effective, April 13, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

114-2021 APPROVE RETIREMENT OF POLICE OFFICER RANDY BATES

Trustee Reynolds moved to accept with regrets the retirement of Police Officer Randy Bates effective, May 1, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

115-2021 DECLARE SURPLUS & DESIGNATE RECYCLE ELECTRONICS - FIRE

Trustee Reynolds moved to declare the list of items from Fire Exhibit: FIREMISCELECTRONICS04132021 dated April 13, 2021 as surplus and to be recycled through LYNX BUYBACK program; further any items they will not buy will then be trash for the dumpster. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002305

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 13, 2021

116-2021 DECLARE SURPLUS & DESIGNATE EQUIPMENT FOR SALE - POLICE

Trustee Reynolds moved to declare the list of items from Police Exhibit: POLICE04132021 dated April 13, 2021 as surplus and to be sold to Slate Run Enterprises. Further the value of these items is less than \$2500.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

117-2021 DECLARE SURPLUS - PARK WOODEN PICNIC TABLES - ADMIN

Trustee Reynolds moved to declare the list of items from Administration Exhibit: PARKSPICNIC04132021 dated April 13, 2021 as surplus. The Board finds this property to be unneeded, obsolete, or unfit for use by the Township and the value is less than \$2500.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

118-2021 SELL SURPLUS PICNIC TABLES TO BOY SCOUT TROOP CW 3103

Trustee Reynolds moved to sell the items in Exhibit: PARKTABLES310304132021 for \$1.00 to the Boy Scouts of America to benefit troop number 3103 of Canal Winchester and authorize the Administrator to sign all documents. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

119-2021 SELL SURPLUS PICNIC TABLES TO BOY SCOUT TROOP BLACKLICK 622

Trustee Reynolds moved to sell the items in Exhibit: PARKTABLES62204132021 for \$1.00 to the Boy Scouts of America to benefit troop number 622 of Blacklick (Estates) and authorize the Administrator to sign all documents. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

120-2021 APPROVE UTILITY EASEMENT FOR BROBST PARK

Trustee Reynolds moved to approve and authorize the Chairman to sign the documents to extend the utility easement at Brobst Park, per the Exhibits: BIXBYSHANNONEASEMENT35. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

121-2021 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit:TRASH04132021 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 002306

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 13, 2021

122-2021 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 March 31, 2021, showing a balance of \$18,264,985.28. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

123-2021 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.

124-2021 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.

125-2021 APPROVE EXECUTIVE SESSION - POLICE & ADMINISTRATION

Trustee Reynolds moved to approve Police 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.

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 7:02 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 9:22 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

№ 002307

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 13, 2021


126-2021 ACCEPT RESIGNATION OF POLICE J. MENSHOUSE

Trustee Reynolds moved to accept, with regrets, the resignation of Police Officer Jeffrey Menshouse, effective April 12, 2021. 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 9:23 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.

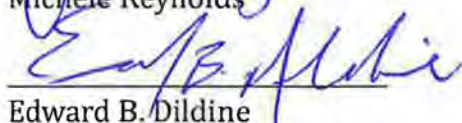
TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002308

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 27, 2021

The Madison Township Trustees met in regular session at 6:00 pm on April 27, 2021, 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.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Administrator Brobst reported that she had received notice that the Bob Evans restaurant on Gender Road had applied for a beer, wine and low-proof alcohol liquor license. She asked the Board if they wanted to request a hearing, provided the license was passed in the November election. The Board indicated they were not interested in a hearing at this time.

Public Works Superintendent Watkins reported that once a year the Franklin County Engineer Office coordinates a Township road resurfacing contract, combining several projects from various townships into one large contract. Superintendent Watkins stated that, with the funds acquired from the permissive license fees, the Township could possibly participate in this contract with the Franklin County Engineer, and the areas of Edgewater Park and the Harriet Addition were being considered at this time. Superintendent Watkins stated that he would have additional information at the May 11th meeting.

PUBLIC COMMENT:

There was no public comment.

DEPARTMENTAL REPORTS:

There were no departmental reports.

PUBLIC COMMENT:

There was no public comment.

RECORD OF PROCEEDINGS

№ 002309

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 27, 2021

RESOLUTIONS:

127-2021 APPROVE TO HIRE PT FF

Trustee Reynolds moved to approve and hire the following part-time firefighters, listed below, effective May 20, 2021. This is not a seniority-based list.

Nathan Kuhlwein	Paramedic	Amber Dillon	Paramedic
Jacob Osborne	EMT-Basic	Jason Arata	EMT-Basic
Judson Karshner	EMT-Basic	Samuel Fabbro	EMT-Basic
Alek Stonerock	EMT-Basic	Stephen Diercks	EMT-Basic
Colton Brooks	EMT-Basic	Elijah Waller	EMT-Basic
Anastacio Rodriguez	EMT-Basic	Joseph Mason	EMT-Basic

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

128-2021 AMEND RESOLUTION 85-2021 – SURPLUS MALIBU

Trustee Reynolds moved to amend Resolution 85-2021 to remove the reserve on the 2012 Chevy Malibu and accept the highest bidder via the GovDeals.com site. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

129-2021 DECLARE SURPLUS AND DESIGNATE EQUIPMENT FOR SALE – POLICE

Trustee Reynolds moved to declare the list of items from Police Exhibit: POLICE04272021 dated April 27, 2021 as surplus and to be sold to Slate Run Enterprises. Further the value of the items in the Exhibit is less than \$2500.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

130-2021 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS04272021 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.

131-2021 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 002310

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 27, 2021

132-2021 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

Trustee Reynolds moved to approve Fire, Police 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.

To consider the purchase of the property for public purposes, 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 6:25 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 8:09 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 Dildine and Trustee Reynolds. Motion carried.

TRUSTEES:


John Pritchard


Michele Reynolds


Edward B. Dildine

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002311

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
May 11, 2021

The Madison Township Trustees met in regular session at 6:00 pm on May 11, 2021, 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

Trustee Pritchard read the Proclamation for National Police Week (May 9-15) and National Police Officers' Memorial Day (May 15). Trustee Reynolds read the Proclamation designating the week of May 16-22 as Emergency Medical Services Week.

OLD BUSINESS

Fire Chief Robinson stated that there was a resolution on the agenda for the purchase of a new fire engine. He thanked the Apparatus Committee for their diligent work and recapped the process of their selection. Chief Robinson stated that the cost of the engine was \$616,612.32, which was less than what was budgeted. The Board agreed the purchase of the engine would help provide better service to the residents of the Township.

Administrator Brobst reported that the Township has received final paperwork for ownership of two vacant lots (3770 Tylor Dr. and 3519 Wyncote Dr.) and a resolution was on the agenda to use the same reality company to handle the sale of both lots.

Public Works Superintendent Watkins listed the roads being submitted for consideration to the Franklin County Engineer Township Resurfacing Project in 2021: Helen Drive (Grove Path to S. Hamilton Rd) Katherine Drive (Grove Path to S. Hamilton Rd) Madeline Drive (Grove Path to S. Hamilton Rd) Grove Path (Katherine Dr to Helen Dr) Barnes Path (Helen Dr to Katherine Dr).

NEW BUSINESS

Administrator Brobst reported that the Township had received notice of three liquor permit renewals. After review, the recommendation was not to request a hearing on any of the renewal permits. Administrator Brobst also reported that an annexation petition had been filed on 48 acres of land on Hayes Rd. to the City of Groveport and a hearing would be held by the Franklin County Board of Commissioners on June 8, 2021. The owners of the same property to be annexed had also requested that the Township vacate the right-of-way on the unbuilt Rarey Road south of Hayes Rd. to the center of the Little Walnut Creek. The unbuilt road was used before Hayes Rd was completed to access Braun Rd. Administrator Brobst stated there was a resolution on the agenda to approve the vacating of the right-of-way.

RECORD OF PROCEEDINGS No 002312

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 11, 2021

PUBLIC COMMENT:

There was no public comment.

DEPARTMENTAL REPORTS:

Fire Chief Robinson announced a new program in conjunction with the American Red Cross to provide battery-operated smoke detectors to Madison township residents, free of charge. The Fire Prevention Bureau and firefighter personnel would install and test the smoke detectors in residents' homes as needed. Chief Robinson also stated that Firefighter Kyle Fox had submitted his resignation in order to pursue other interests.

Police Chief York announced that the Township had entered into a new bargaining agreement with FOP Lodge 9, with a contract date of May 1, 2021-April 30, 2024. He also stated that there was a resolution to approve the MOU for the School Resource Officer with the Groveport Madison School District for the 2021-2022 school year.

Public Works Superintendent Watkins reported that the bidder for the car hauler sold on GovDeals.com defaulted on the payment. The hauler will be re-advertised and listed again on GovDeals.com.

ADMINISTRATOR

Administrator Brobst reported that the spring hydrant flushing would be taking place May 10-May 24th. She also reminded residents to call the Administration office or email her with any excessive grass growth or trash issues in the Township.

FISCAL OFFICER

Fiscal Officer Vermeer reported that the cash balance on the books was \$17,316,926.66, broken up into the following funds: Fire \$12,662,561.68, Police \$2,272,704.25, Public Works \$660,011.87, and General \$1,112,509.18. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

Resident Debbie Miller asked Police Chief if he had received any applications for the vacant position in the Department, and if there were three officers off sick. Chief York responded that he was currently assessing an applicant, and there was one officer on leave due to an off-duty injury.

RESOLUTIONS:

113-2021 APPROVE MINUTES REGULAR APRIL 11, 2021

Trustee Reynolds moved to approve the minutes of the regular April 11, 2021 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 002313

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 11, 2021

114-2021 APPROVE RESIGNATION OF FT FIREFIGHTER K. FOX

Trustee Reynolds moved to accept with regrets the resignation of full-time firefighter Kyle Fox effective May 8, 2021 at 07:00 am. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

115-2021 APPROVE TUITION REIMBURSEMENT – FF J MILLER – Princ. Organiz. Mgt.

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Jason Miller for a maximum amount of \$1247.90 for Spring semester in Principles of Organizations and Management (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.

116-2021 APPROVE MINUTES REGULAR APRIL 27, 2021

Trustee Reynolds moved to approve the minutes of the regular April 27, 2021 meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

117-2021 APPROVE PURCHASE OF 2021 MONARCH FIRE ENGINE FROM SUTPHEN

Trustee Reynolds moved to approve the purchase of a 2021 Monarch Fire Engine from the Sutphen Corporation at a state-bid list price \$628,128.00, which includes STS-options and an STS Fee of .75%. There are no non-STs options. The total purchase price, less a prepayment discount of \$11,515.68 is \$616,612.32. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

118-2021 APPROVE AGREEMENT BETWEEN MADISON TWP & FOP LODGE NO 9

Trustee Reynolds moved to approve the bargaining agreement between Madison Township and Capital City Lodge No. 9 with a contract date of May 1, 2021 to April 30, 2024. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

119-2021 APPROVE & AUTHORIZE POLICE SRO MOU-GM SCHOOL DISTRICT 2021-2022

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 2021-2022 school year. (Exhibit SROGM05112021). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002314

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 11, 2021

140-2021 APPROVE VACATE R.O.W. UNBUILT RAREY RD HAYES TO CENTER LITTLE WALNUT CREEK
Trustee Reynolds moved to request, pursuant to the provisions of Ohio Revised Code 5553.045, a portion of Rarey Road, as established in Road Record 7, Page 36, in the office of the Franklin County Engineer, from the south right-of-way of Hayes Road to the center of the Little Walnut Creek, be vacated and notification be made to the Board of Franklin County Commissioners and the Franklin County Engineer's Office. (Exhibits: ARCGISMAPAUDIT05112021; COENGCIRCLEMAP 1986; ROADRECORD7 PAGE 36 1860). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

141-2021 DECLARE SURPLUS & DESIGNATE EQUIPMENT GOVDEALS - ADMIN

Trustee Reynolds moved to declare the list of items from Administration Exhibit: ADMINGOV05112021 dated May 11, 2021 as surplus and designate for auction on GovDeals.com. Should these items not sell they will be disposed of in the trash dumpster. Further, the value of these items is less than \$2500.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

142-2021 DECLARE SURPLUS & DESIGNATE EQUIPMENT TRASH DUMPSTER - ADMIN

Trustee Reynolds moved to declare the list of items from Administration Exhibit: ADMINTRASH05112021 dated May 11, 2021 as surplus and to be disposed of in the trash dumpster. Further, the value of these items is less than \$2500.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

143-2021 DECLARE SURPLUS & DESIGNATE EQUIPMENT FOR SALE - POLICE

Trustee Reynolds moved to declare the list of items from Police Exhibit: POLICE05112021 dated May 11, 2021 as surplus and to be sold to Slate Run Enterprises. Further, the value of these items is less than \$2500.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

144-2021 APPROVE AUTHORIZE LIST FOR CO. ENGIN RESURFACING PROJECT

Trustee Reynolds moved to approve and authorize the Administrator to sign documents to participate in the Franklin County Engineer's Township Resurfacing program for 2021 per Exhibit: PWRESURFACE05112021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

145-2021 APPROVE HNBK POLICY FOR TRANSFER OF SERVICE TIME & SICK LEAVE

Trustee Reynolds moved to accept the Transfer of Service and Sick Leave Time Policy, as presented for the Township Employee Handbook. (Exhibit: TwpHBTransfer05112021). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002315

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 11, 2021

146-2021 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 two (2) Township owned vacant lots through December 31, 2021, per the extended agreement, Exhibit: SELLTWPLOTS05112021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

147-2021 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit:TRASH05112021 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.

148-2021 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS05112021 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.

149-2021 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 April 30, 2021, showing a balance of \$17,342,098.32. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

150-2021 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.

151-2021 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 002316

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 11, 2021

152-2021 APPROVE EXECUTIVE SESSION – FIRE, POLICE & ADMINISTRATION

Trustee Reynolds moved to approve Fire, Police, 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

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 7:11 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 9:42 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.

153-2021 APPROVE POLICE COMMANDER JOB DESCRIPTION

Trustee Reynolds moved to approve the Police Commander job description effective May 1, 2021 as presented. (Exhibit: PDCOMMEX50112021) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

154-2021 APPROVE AGREEMENT COMMANDER SCHLEPPI

Trustee Reynolds moved to approve the agreement for Commander Thomas Schleppe, effective May 1, 2021. (Exhibit: PDCOMMAG05112021) Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 002317


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 11, 2021


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 Dildine and Trustee Reynolds. Motion carried.

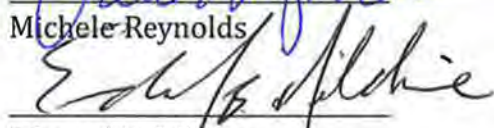
TRUSTEES:



John Pritchard



Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002318

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
May 25, 2021

The Madison Township Trustees met in regular session at 6:00 pm on May 25, 2021, 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

OLD BUSINESS

Administrator Brobst reminded everyone that the OPWC project for Swisher, Toy and Saltzgaber would begin on June 1st. The Franklin County Engineers' office had also distributed a flyer to residents in the area. Administrator Brobst encouraged everyone in the area to practice patience and caution.

NEW BUSINESS

Police Chief York informed the Board of a new project the department was undertaking involving golf cart inspections. Residents of the Township would be able to fill out a form on-line, and an officer would inspect the golf cart and certify that it was able to be licensed. This service would be free to the residents of the Township.

PUBLIC COMMENT:

Resident Elizabeth Young asked Chief York when the women's self-defense courses would resume. Chief York responded that he had been exploring options for restarting the courses and any information would be shared on the Madison Township Police Department's Facebook page. Chief York also agreed he would look into the option of starting a kids' self-defense course.

DEPARTMENTAL REPORTS:

There were no departmental reports.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

155-2021 ACCEPT RETIREMENT OF FF J. RIDER EFFECTIVE JUNE 15, 2021

Trustee Reynolds moved to accept with regrets the retirement of Firefighter Joseph Rider, effective June 16, 2021 at 7:00 am. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002319

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 25, 2021

156-2021 APPROVE TUITION REIMBURSEMENT – FF CROW – English Comp II -

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Robert Crow in the amount of \$705.00 for the June 9, 2021 enrollment term in English Comp II (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.

157-2021 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit:TRASH05252021 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.

158-2021 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS05252021 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.

159-2021 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.

160-2021 APPROVE EXECUTIVE SESSION – PW, FIRE, POLICE & ADMINISTRATION

Trustee Reynolds moved to approve Public Works, Fire, Police 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

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

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

RECORD OF PROCEEDINGS No 002320

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 25, 2021

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 6:27 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 9:01 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.

161-2021 RE-CLASSIFY A. VARGA PT TO FT EFFECTIVE JUNE 12, 2021

Trustee Reynolds moved to re-class firefighter Andrew Varga from part-time to full-time, effective June 12, 2021, upon successful completion of medical physical, drug and alcohol testing, and background check, 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.


162-2021 AMEND EXHIBIT IN RESOLUTION 026-2018

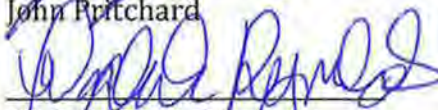
Trustee Reynolds moved to amend the exhibit in resolution number 026-2018, effective May 15, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.


ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 9:02 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 002321

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
June 8, 2021

The Madison Township Trustees met in regular session at 6:00 pm on June 8, 2021, at the Madison Township Community Center. The public was invited to join the meeting via conference call or live stream, 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 recognized Firefighter Joe Rider on his retirement from the Madison Township Fire Department. The Board congratulated Firefighter Rider on his retirement and thanked him for his service. Chief Robinson also presented Firefighter Michael Miller with his 5-year service award. Trustee Pritchard presented Administrator Brobst with her 10-year service award. The Board thanked them both for their service and dedication to the Township.

OLD BUSINESS

Administrator Brobst informed the Board with an update from Trebel, LLC about the Volunteer Energy Services pass-through charge that had occurred the past winter. She stated that refund checks would be sent to residents with natural gas accounts by July 31, 2021, and that the residents would be refunded the pass-through rate of \$0.09/Ccf on their March 2021 usage. Administrator Brobst also added that Scott Belcastro of Trebel, LLC would be at the June 22nd Board meeting.

Police Chief York announced that a women's self-defense course would be offered free of charge in the Madison Township Community Center on the morning of June 19th from 8:00-12:00 AM. Public Works Superintendent Watkins announced that the Township, along with Canal Winchester and Franklin County Public Health, would be hosting a tire drive on Saturday, July 10th from 9:00-12:00 AM at C3 Church at 6305 Waterloo Rd. NW, Canal Winchester. The tire drive would be funded through an Ohio EPA grant.

NEW BUSINESS

Administrator Brobst informed the Board that AQUA Ohio would be filing with the Public Utilities Commission of Ohio for a potential increase in water and sewage rates for infrastructure improvements. The final decision from PUCO would be made in late 2021 to take effect in the first quarter of 2022.

Fiscal Officer Vermeer reported that there was a resolution on the agenda to establish credit and debit cards as an accepted form of payment for Madison Township services. There would be a minimum charge of \$10 plus convenience fees, and the Administration office would have the ability to process payments over the phone or in person.

RECORD OF PROCEEDINGS No 002322

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 8, 2021

PUBLIC COMMENT:

Resident Debbie Miller addressed the Board concerning the traffic violations at Harbor and Noe Bixby, specifically running the traffic light, illegal parking, and speeding. Chief York responded, reminding everyone to remain vigilant, and not to rely on others to follow traffic laws. He asked that the public contact the police department about issues before posting on social media.

DEPARTMENTAL REPORTS:

Fire Chief Robinson thanked the City of Groveport for their support in upgrading the fire hydrants by adding adapters to the existing hydrants. These adapters allow for faster and more universal hose connections.

Police Chief York reported that there was a resolution on the agenda for the agreement with OACP for the promotional testing for Sergeant. He also stated there was a resolution to allow him to proceed with the application for the COPS grant, which would allow the hiring of an additional officer.

ADMINISTRATOR

Administrator Brobst reported that reservations for the Community Center would start to be taken on June 17, 2021, at 8:00 AM for events happening July 15 through the end of 2021. She stated that the pricing would remain the same as it had been in previous years, but a person would only be allowed to have two dates reserved at a time. She also stated that payment could be made by cash, check, or credit/debit card.

FISCAL OFFICER

Fiscal Officer Vermeer reported that there was a resolution on the agenda to set the date for the Tax Budget public hearing. She also reported that the cash balance on the books was \$15,974,136.55, broken up into the following funds: Fire \$11,844,910.08, Police \$1,975,577.62, Public Works \$671,237.02, and General \$1,059,639.44. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

Resident Debbie Miller asked the Board what the residents could do to prevent the increase in the water and sewer rates by Aqua Water. Trustee Pritchard reminded Mrs. Miller that Aqua was a private company, and the Township had no control over the rate increase. He stated that residents could call the PUCO and voice their concerns about the increase.

RESOLUTIONS:

163-2021 APPROVE MINUTES REGULAR MAY 11, 2021

Trustee Reynolds moved to approve the minutes of the regular May 11, 2021, 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 № 002323

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 8, 2021

164-2021 APPROVE MINUTES REGULAR MAY 25, 2021

Trustee Reynolds moved to approve the minutes of the regular May 25, 2021, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

165-2021 APPROVE TUITION REIMBURSEMENT – C. ADAMS – P/L Foundations Fire

Trustee Reynolds moved to approve tuition reimbursement for AC Charles Adams for \$643.50 for Summer semester in Political and Legal Foundations of Fire Protection (3 credits), for his Undergraduate Degree 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.

166-2021 DECLARE SURPLUS & DESIGNATE EQUIPMENT FOR SALE - POLICE

Trustee Reynolds moved to declare the list of items from Police Exhibit: POLICE06082021 dated June 8, 2021, as surplus and to be sold to Slate Run Enterprises. Further, the value of these items is less than \$2500.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

167-2021 APPROVE SUBMITTING COPS GRANT 2021- POLICE

Trustee Reynolds moved to approve and authorize the Administrator and Police Chief to sign and submit the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) Grant application for the Police Department. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

168-2021 AGREEMENT FOR OACP ASSESSMENT CENTER

Trustee Reynolds moved to authorize the Administrator and the Police Chief to sign the agreement between the Ohio Association of Chiefs of Police, Inc., Advisory Services Division and Madison Township effective June 8, 2021, for a sum not to exceed \$8,400.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

169-2021 APPROVE EST. CREDIT/DEBIT CARD PAYMENTS WITH MINIMUM OF \$10.00 CHARGE

Trustee Reynolds moved to approve establishing the acceptance of credit/debit card payments with a minimum charge of \$10.00 plus fees, as determined by the credit card vendor, to be paid by the consumer. Per the extended resolution, Exhibit: CREDITCARD06082021, the Township Fiscal Officer is designated as the administrative agent to solicit proposals and implement the township's financial transaction devices program. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002324

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 8, 2021

170-2021 SET 2021 ANNUAL BUDGET HEARING

Trustee Reynolds moved to set the 2021 annual budget hearing at the regular meeting on July 13, 2021, at 6:00 pm. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

171-2021 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH06082021 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.

172-2021 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS06082021 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.

173-2021 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 May 31, 2021, showing a balance of \$16,358,522.63. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

174-2021 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.

175-2021 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 002325

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 8, 2021

176-2021 APPROVE EXECUTIVE SESSION – FIRE, POLICE, PW & ADMINISTRATION

Trustee Reynolds moved to approve Fire, Police, Public Works, 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

To consider sale of property at a competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest.

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

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 7:08 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 8:40 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.

177-2021 AMEND EXHIBIT IN RESOLUTION 109-2020

Trustee Reynolds moved to amend the exhibit in resolution number 109-2020, effective June 12, 2021. (Exhibit:ACFIRE06082021). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

178-2021 HIRE POLICE OFFICER DARRIAN JACKSON EFFECTIVE JUNE 26, 2021

Trustee Reynolds moved to hire Police Officer Darrian Jackson effective June 26, 2021, upon successful completion of a background check, medical physical, drug, and alcohol testing, and psychological, 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.

RECORD OF PROCEEDINGS

№ 002326


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 8, 2021

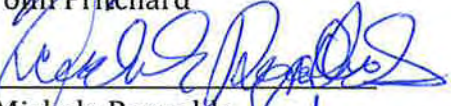
ADJOURNMENT:

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.

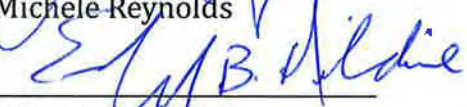
TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002327

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
June 22, 2021

The Madison Township Trustees met in regular session at 6:00 pm on June 22, 2021 at the Madison Township Community Center. The public was invited to join the meeting via conference call or live stream, 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

Scott Belcastro of Trebel LLC addressed the Board regarding the upcoming renewal for the electric aggregation. He stated that there were three electric aggregation bids received for the upcoming contract opportunity. The aggregation committee recommended accepting Volunteer Energy for a 24-month contract period beginning in December of 2021 at a fixed rate of 0.4590/kwh. Budget billing, no early termination fee, and no fee to join later will remain. Opt out letters would go out to residents the end of October or early November.

OLD BUSINESS

Administrator Brobst reminded the Board of the upcoming tire drive on July 10th at C3 Church in Canal Winchester. The drive, funded by an EPA grant, would be held in conjunction with the Franklin County Board of Health and the City of Canal Winchester. Administrator Brobst also informed the Board that both vacant lots in Blacklick Estates had been sold.

NEW BUSINESS

Fire Chief Robinson announced that the Madison Township Fire Department, in partnership with Truro Township Fire Department and Franklin County Public Health, would be hosting a COVID-19 vaccination clinic on Saturday, June 26, from 10 am until 2 pm at Station 183. The Johnson & Johnson vaccine would be administered.

Trustee Pritchard explained a resolution on the agenda establishing a policy of transparency in the Madison Township Police Department. The new policy sets a standard of critical incidents captured on video from the police body-worn cameras or dashboard cameras should be made available to the public within 24 hours, or as soon as practicable. Some footage may take longer due to the privacy of those in the video, state law regulations, and the presence of an ongoing investigation. Trustee Pritchard said that having the video available to residents shows the transparency of Madison Township; and that by having a resolution, as opposed to an internal policy of transparency, this will last through the different boards, elected officials, Police Chiefs, and Administrators. Trustee Reynolds stated that she was happy to see Madison Township take leadership on this issue, and it was a step in the right direction. This resolution would battle mistrust with the public. Trustee Dildine added that this was a great tool for residents.

RECORD OF PROCEEDINGS

№ 002328

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 22, 2021

PUBLIC COMMENT:

There was no public comment.

DEPARTMENTAL REPORTS:

There were no departmental reports.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

179-2021 APPROVE TREBEL LLC FOR AGGREGATION CONSULTANT

Trustee Reynolds moved to approve the agreement with Trebel, LLC effective June 22, 2021, for aggregation Energy Consulting Services through December 31, 2024, per the extended agreement. Exhibit: AGGREGATION202120. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

180-2021 APPROVE ELECTRIC AGGREGATION -VOLUNTEER ENERGY

Trustee Reynolds moved to authorize the Administrator to sign a (24) twenty-four-month contract for electric aggregation with Volunteer Energy beginning December 2021 for a Residential and Small Commercial accounts at a fixed rate of 0.4590/kwh as recommended by the review committee, noting the renewable energy rate is .4990/kwh and residents need to notify Volunteer Energy by phone if they wish to participate in the renewable (green) energy program. Exhibit: ELECTRICAGG2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

181-2021 POLICE RELEASE POLICY OF CRITICAL INCIDENTS

Trustee Reynolds moved to approve the extended resolution regarding the police department's release of critical incident video to commit to transparency with respect to the operations of the Madison Township Police Department, while recognizing the citizens of Madison Township have an undeniable interest in being informed, in a timely fashion with the most accurate information available, without compromising the investigation, regarding critical incident video. Exhibit: PDCRITICALINCIDENTPOLICY06222021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

182-2021 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH06222021 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

№ 002329

June 22, 2021

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

183-2021 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS06222021 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.

184-2021 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.

185-2021 APPROVE EXECUTIVE SESSION – FIRE, POLICE, PUBLIC WORKS & ADMIN

Trustee Reynolds moved to approve Fire, Police, Public Works, 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

To consider the sale of the property for public purposes, 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.

Reviewing negotiations for 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 6:40 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 7:38 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.

RECORD OF PROCEEDINGS

№ 002330


June 22, 2021

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

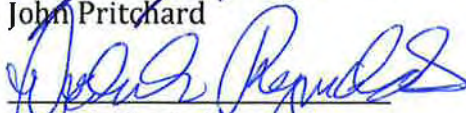
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 7:38 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.

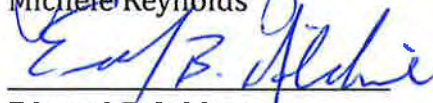
TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS No 002331

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
REGULAR MEETING
July 13, 2021

The Madison Township Trustees met in regular session at 6:00 pm on July 13, 2021, 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

Fire Chief Robinson recognized Firefighter Larry Baugess as the new Badge One recipient. Badge One is reserved for the most tenured firefighter. Chief Robinson also presented Firefighter Jason Osborne with his 25-year service award, Steve Owens with his 20-year service award, and Sheldon Faller with his 5-year service award. The Board thanked them all for their service and dedication to the Township.

OLD BUSINESS

Police Chief York informed the Board that the Police Department had not received the Firehouse Sub grant that they had applied for, and there was a resolution on the agenda to reapply.

Public Works Superintendent Watkins updated the Board on the Franklin County Engineer Township Resurfacing Program. Rager Rd., Helen Dr., Katherine Dr., Madeline Dr., Barnes Path, and Grove Path would get a cold mix overlay thanks to the motor vehicle tax and gas tax, while Chipman Rd. would get a full reclamation and curb replacement.

NEW BUSINESS

Police Chief York informed the Board that bicycle registration would now be available on the Township website to make connecting lost and/or stolen bikes back with their owners easier. Trustee Reynolds informed the Board of grants available through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program. These grants would be used for additional dashboard cameras and upgraded body-worn cameras to enhance transparency and accountable policing.

Administrator Brobst informed the Board of a potential grant from Swaco for 64-gallon recycling totes. She stated that the totes would be free to the residents, and stated that she would be collecting information from the community through a website survey and the Community Action Committee.

PUBLIC COMMENT:

Resident Mr. Roy Mathena expressed concern over speeding vehicles creating dangerous conditions on residential streets, specifically Dunloe Rd. Chief York stated that officers had been in the area, and were issuing citations. Public Works Superintendent Watkins said he would contact Franklin County and see what traffic calming mechanisms could potentially help.

RECORD OF PROCEEDINGS No 002332

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 201

DEPARTMENTAL REPORTS:

Fire Chief Robinson informed the Board that the department had been approved to use the remainder of the Assistance to Firefighters Grant to install a Vehicle Exhaust Removal System at Station 183. The cost of the system will be \$48,053.00, of which Madison Township would be responsible for \$4,805.30.

Chief York reported that Jayden Duckworth of Boy Scout Troop 622 in Groveport designed, built, and donated an American Flag drop box for his Eagle Scout project. Residents would be free to use the drop box for their retired American Flags, which would be collected by Troop 622 for proper retirement.

ADMINISTRATOR

Administrator Brobst shared that a total of 435 tires were collected on Saturday, July 10 at the tire collection drive hosted by the City of Canal Winchester, through a partnership with Franklin County Public Health and Madison Township. This was well over the expected amount; much to the pleasure of everyone involved. Administrator Brobst thanked the City of Canal Winchester and Franklin County Public Health for making this possible. Administrator Brobst also announced the contracting of Hennes Communication for emergency communication consulting during critical incidents.

FISCAL OFFICER

Fiscal Officer Vermeer reported that the Public Hearing for the 2022 Budget was on the agenda this evening. She also reported that the cash balance on the books was \$14,468,282.95, broken up into the following funds: Fire \$10,463,520.27, Police \$1,793,385.85, Public Works \$680,238.39, and General \$1,119,949.92. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

186-2021 OPEN PUBLIC HEARING FOR 2022 ANNUAL BUDGET

Trustee Reynolds moved to open the public hearing for the 2022 Annual Budget. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

Fiscal Officer Vermeer discussed the official budgeting process required by Franklin County, and that many counties forego this process. She explained that the Township does its actual budgeting in December, once the receipts for the year are known, and followed by temporary appropriations for the new year.

RECORD OF PROCEEDINGS No 002333

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2021

187-2021 CLOSE PUBLIC HEARING AND ACCEPT 2022 ANNUAL BUDGET

Trustee Reynolds moved to close the public hearing and, as questions have been answered and accept the 2022 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.

188-2021 APPROVE MINUTES REGULAR JUNE 8, 2021

Trustee Reynolds moved to approve the minutes of the regular June 8, 2021, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

189-2021 APPROVE MINUTES REGULAR JUNE 22, 2021

Trustee Reynolds moved to approve the minutes of the regular June 22, 2021, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

190-2021 APPROVE RESIGNATION OF PT FIREFIGHTER C RICHARDS

Trustee Reynolds moved to accept with regrets the resignation of part-time Firefighter Corey Richards effective, 7am, July 23, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

191-2021 APPROVE RESIGNATION OF PT FIREFIGHTER J. THOMPSON

Trustee Reynolds moved to accept with regrets the resignation of part-time Firefighter Joseph Thompson effective, 7 am, July 12, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

192-2021 APPROVE LEAVE OF ABSENCE PT FIREFIGHTER K LONG

Trustee Reynolds moved to approve a leave of absence for part-time Firefighter Kevin Long from June 30, 2021, through August 1, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

193-2021 DECLARE SURPLUS & DESIGNATE EQUIPMENT TO GOVDEALS.com - POLICE

Trustee Reynolds moved to declare the list of items from Police Exhibit: POLICE07132021 dated July 13, 2021, as surplus and designate for auction on GovDeals.com. Further, the 2008 Ford Explorer will have a reserve of \$6200.00. Should the reserve not be met, the offer will be extended to the highest bidder. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS No 002334

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2021

194-2021 APPROVE SUBMITTING FEDERAL JUSTICE ASSISTANCE GRANT 2021- POLICE

Trustee Reynolds moved to approve the Police Chief to submit the 2021 Federal Justice Assistance Grant application for the Police Department, Exhibit: PDODJAG07132021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

195-2021 AUTHORIZE PURCHASE LEASE AGRMT - POLICE CRUISERS

Trustee Reynolds moved to authorize the Administrator to enter into a lease purchase agreement with Huntington National Bank for (2) two 2021 Dodge Durango Police Pursuit Vehicles with equipment from Copsgear, for a 4-year term. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

196-2021 AUTHORIZE PURCHASE OF TWO POLICE CRUISERS

Trustee Reynolds moved to purchase and finance through Huntington National Bank Lease Purchase Agreement two (2) 2021 Dodge Durango vehicles with equipment from Copsgear, at a total of \$100,207.40.

The Township will purchase (2) two 2021 Dodge Durango PPV V8 AWD with title and fees of \$82,980.00, less discount of \$9,994.00, for a total price of \$72,986.00, Exhibit: PDCRUISERDURANGOJONES07132021.

In addition, the equipment will be purchased from Copsgear for both vehicles at a total price of \$27,221.40, Exhibit: PDCRUISERSEQUIP07132021.

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

197-2021 APPROVE SUBMITTING POLICE GRANT TO FIREHOUSE SUBS

Trustee Reynolds moved to approve and authorize the Administrator and Police Chief to submit a Firehouse Subs Grant 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

198-2021 APPROVE AGRMT HENNES COMMUNICATIONS

Trustee Reynolds moved to authorize the Administrator to sign the agreement with Hennes Communications. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS № 002335

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2021

199-2021 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH07132021 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.

200-2021 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS07132021 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.

201-2021 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, 2021, showing a balance of \$14,855,315.18. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

202-2021 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.

203-2021 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.

204-2021 APPROVE EXECUTIVE SESSION – FIRE, POLICE, PW & ADMINISTRATION

Trustee Reynolds moved to approve Fire, Police, Public Works, 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

To consider sale of property at a competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest.

RECORD OF PROCEEDINGS

No. 002336

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2021

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 7:04 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 8:05 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.

205-2021 APPROVE POLICE JOB DESCRIPTION – OFFICE MANAGER

Trustee Reynolds moved to approve the Police Office Manager job description effective July 10, 2021, Exhibit: PDOFFICEMANAGER07132021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.


206-2021 RE-CLASSIFY POLICE SUPPORT STAFF HOY POLICE OFFICE MANAGER

Trustee Reynolds moved to re-classify Sarah Hoy as the Police Office Manager effective July 10, 2021. 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 8:06 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.

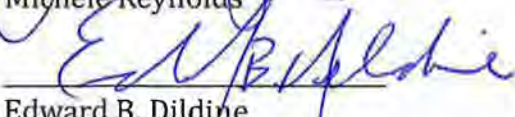
TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002337

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 27, 2021

The Madison Township Trustees met in regular session at 6:00 pm on July 27, 2021 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

There were no Board presentations.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Fire Chief Robinson announced that the Local 2507 Madison Township Firefighters Union would be hosting an outdoor movie night at Station 183 on August 13, free to the public. Chief Robinson also informed the board that there was a resolution on the agenda to purchase a new fire engine. This engine would be delivered mid-2023, and would be a replacement of Engine 181 which would move to the reserve position. This purchase would avoid a drastic price increase of at least \$60,000 to \$70,000 on August 1, as well as additional price increases in 2022.

Police Chief York reported that, due to a cruiser being struck during a traffic stop earlier this month, there was a resolution on the agenda to purchase a replacement cruiser. The insurance company had deemed the cruiser a total loss, so this purchase would not be a lease purchase as the three cruisers were earlier this year. An additional resolution for Copsgear will allow for purchase and installation of the equipment for this cruiser.

PUBLIC COMMENT:

There was no public comment.

DEPARTMENTAL REPORTS:

There were no departmental reports.

PUBLIC COMMENT:

There was no public comment.

RECORD OF PROCEEDINGS

No. 002338

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 27, 2021

RESOLUTIONS:

207-2021 APPROVE TUITION REIMBURSEMENT JASON MILLER – Appl Fire Prev

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Jason Miller for \$1206.60 for Fall semester in Applications of Fire Prevention (3 credits), for his Undergraduate Degree Bowling Green State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

208-2021 APPROVE TUITION REIMBURSEMENT JASON MILLER – Psychology Disaster

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Jason Miller for \$1206.60 for Fall semester in Psychology of Disaster (3 credits), for his Undergraduate Degree Bowling Green State University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

209-2021 APPROVE TUITION REIMBURSEMENT JOSH RUETSCH - Budgeting

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Josh Ruetsch for \$1641.00 for Fall semester in Govt & Nonprofit Budgeting (4 credits), for his Undergraduate Degree Franklin University, upon successful completion. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

210-2021 APPROVE HIRE PT FF N. MARCUM

Trustee Reynolds moved to hire part-time firefighter Nicholas Marcum effective August 1, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

211-2021 RE-HIRE PT FF M. SHORT

Trustee Reynolds moved to re-hire part-time firefighter Matthew Short effective August 1, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

212-2021 ACCEPT RESIGNATION OF PT FF E. WALLER

Trustee Reynolds moved to accept the resignation of part-time firefighter Elijah Waller effective July 23, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

213-2021 ACCEPT RESIGNATION OF PT FF S FABBRO

Trustee Reynolds moved to accept the resignation of part-time firefighter Samuel Fabbro effective July 24, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS

No. 002339

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 27, 2021

214-2021 APPROVE PURCHASE OF 2023 MONARCH FIRE ENGINE FROM SUTPHEN

Trustee Reynolds moved to approve the purchase of a 2023 Monarch Fire Engine from Sutphen Corporation at a state-bid list price of \$632,589.00, which includes STS-options and an STS fee of .75%. There are no non-STs options. The total purchase price, less a prepayment discount of \$17,923.35 is \$614,665.65. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

215-2021 AUTHORIZE THE PURCHASE OF POLICE CRUISER – 2020 DURANGO

Trustee Reynolds moved to authorize the purchase of a 2020 Dodge Durango All Wheel Drive Police Pursuit Vehicle from John Jones Automotive Dealerships Inc., at a cost of \$34,233.00 including title and fees. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

216-2021 AUTHORIZE EQUIPMENT PURCHASE FOR 2020 DODGE DURANGO CRUISER

Trustee Reynolds moved to authorize the purchase and installation of equipment for the 2020 Dodge Durango Cruiser from Copsgear not to exceed \$15,672.70. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

217-2021 APPROVE ST 183 EXHAUST SYS CLEAN AIR CONCEPTS – AFG AWARD

Trustee Reynolds moved to approve and authorize the Administrator and Fire Chief to sign the agreement with Rossman Enterprises, Inc., DBA Clean Air Concepts, for installation of the Station Exhaust Systems for Station 183 in the amount of \$43,247.70. 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 Dildine and Trustee Reynolds. Motion carried.

218-2021 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH07272021 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 Dildine and Trustee Reynolds. Motion carried.

219-2021 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS07272021 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 Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS

No. 002340

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 27, 2021

220-2021 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.

221-2021 APPROVE EXECUTIVE SESSION - FIRE, POLICE, PUBLIC WORKS & ADMIN

Trustee Reynolds moved to approve Fire, Police, Public Works, 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

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 6:28 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 7:23 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.

222-2021 APPROVE NON-UNION, NON-PROBATIONARY, FULL & PART-TIME BASE PAY RATES

Trustee Reynolds moved to approve the pay rates in Exhibit:PAY07272021, effective July 10, 2021. All other terms and conditions of any individual employment agreement will remain the same. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

No. 002341


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 27, 2021

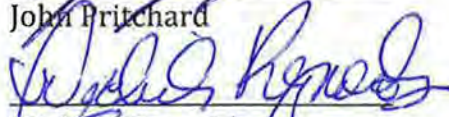
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 7:23 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.

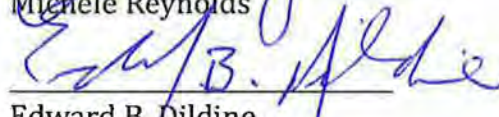
TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002342

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 10, 2021

The Madison Township Trustees met in regular session at 6:00 pm on August 10, 2021, 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.

OLD BUSINESS

Fire Chief Robinson reminded everyone of the movie night at Station 183 on August 13th. The movie "The Incredibles" would be shown, free to the public, and refreshments would be provided. In case of inclement weather, the movie would be shown in the equipment bay.

Administrator Brobst updated the Board about the process for residents to speak with the Public Utilities Commission of Ohio regarding the Aqua water rate increase. She stated that residents should contact the PUCO with any questions or concerns, and the information would be posted at madisontownship.org/important-information.

NEW BUSINESS

Administrator Brobst announced that reservations for dates in 2022 for the Madison Township Community Center would begin to be taken on September 15, 2021. Information on reservations would be available at madisontownship.org/facility-rentals-1.

Administrator Brobst reported that there was a resolution on the agenda to participate in OneOhio, an opioid settlement program with the big three distributors. Although the amount the Township would receive is unknown, the settlement would fund community needs to fight the opioid epidemic.

PUBLIC COMMENT:

There was no public comment.

DEPARTMENTAL REPORTS:

There were no departmental reports.

ADMINISTRATOR

There was no Administrator report.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$19,411,102.21, broken up into the following funds: Fire \$14,034,998.12, Police \$2,710,433.90, Public Works \$749,482.51, and General \$1,269,070.93. The balance remaining was split amongst several smaller, designated funds.

RECORD OF PROCEEDINGS

No. 002343

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 10, 2021

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

223-2021 APPROVE MINUTES REGULAR JULY 13, 2021

Trustee Reynolds moved to approve the minutes of the regular July 13, 2021, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

224-2021 APPROVE MINUTES REGULAR JULY 27, 2021

Trustee Reynolds moved to approve the minutes of the regular July 27, 2021, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

225-2021 APPROVE RESIGNATION OF PT FIREFIGHTER C. WOODWARD

Trustee Reynolds moved to accept with regrets the resignation of part-time Firefighter Caden Woodward effective, 7 am, July 30, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

226-2021 RESCIND TUITION REIMBURSEMENT JASON MILLER – Appl Fire Prev

Trustee Reynolds moved to rescind resolution number 207-2021 tuition reimbursement. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

227-2021 RESCIND TUITION REIMBURSEMENT JASON MILLER – Psychology Disaster

Trustee Reynolds moved to rescind resolution number 208-2021 tuition reimbursement. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

228-2021 APPROVE TUITION REIMBURSEMENT JASON MILLER – Admin Law

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Jason Miller for \$ 1206.60 for Fall semester in Administrative Law (3 credits), for his Undergraduate Degree from 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

No. 002344

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 10, 2021

229-2021 APPROVE TUITION REIMBURSEMENT JASON MILLER - Black Popular Culture

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Jason Miller for \$1206.60 for Fall semester in Black Popular Culture (3 credits), for his Undergraduate Degree from 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.

230-2021 APPROVE TUITION REIMBURSEMENT-M. MILLER-Public Policy Formulation Implem.

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Michael Miller in the amount of \$2,890.00 for the Fall semester in Public Policy Formulation & Implementation (4 credits) for his Graduate Degree at 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.

231-2021 DECLARE SURPLUS & DESIGNATE EQUIPMENT TO GOVDEALS.com - PW

Trustee Reynolds moved to declare the list of items from Public Works Exhibit:PWEQUIP08102021 dated August 10, 2021, as surplus and designate for auction on GovDeals.com. Further, the 1997 Leeboy 1000 Asphalt Paver will have a reserve of \$8,000.00 and the Eager Beaver Tandem Axle Trailer will have a reserve of \$5,000.00. Should either item not meet the reserve, it may be offered to the highest bidder. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

232-2021 APPROVE REVISED ADMINISTRATIVE SPECIALIST JOB DESCRIPTION

Trustee Reynolds moved to approve revised Administrative Specialist job description effective August 10, 2021, Exhibit: ADMINSPECIAL08102021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

233-2021 APPROVE REVISED COMMUNICATION SPECIALIST JOB DESCRIPTION

Trustee Reynolds moved to approve revised Communication Specialist job description effective August 10, 2021, Exhibit: COMMUNSPECIAL08102021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

234-2021 APPROVE REVISED FIRE OFFICE MANAGER JOB DESCRIPTION

Trustee Reynolds moved to approve revised Fire Office Manager job description effective August 10, 2021, Exhibit: FIREOFFMGR08102021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

No. 002345

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 10, 2021

235-2021 AUTHORIZE TERMS OF ONE OHIO SUBDIVISION SETTLEMENT MOU OPIOID

Trustee Reynolds moved to accept the extended resolution regarding material terms of the One Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and Consistent with the terms of the July 21, 2021, National Opioid Settlement Agreement. Further to authorize the Administrator to sign and submit documents as required. Exhibit: MOUOPIOID07212021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

236-2021 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH08102021 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.

237-2021 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS08102021 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.

238-2021 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 July 31, 2021, showing a balance of \$13,948,643.72. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

239-2021 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.

240-2021 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. 002346

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 10, 2021

241-2021 APPROVE EXECUTIVE SESSION – POLICE, FIRE, PUBLIC WORKS, AND ADMIN

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

To consider sale of property at a competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest.

Reviewing 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 6:26 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 7:04 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 7:04 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. 002347

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 24, 2021

The Madison Township Trustees met in regular session at 6:00 pm on August 24, 2021, 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.

OLD BUSINESS

Fire Chief Robinson provided an update regarding the Eastland/Fairfield Career Center High School Firefighter program. The program would allow students to gain their firefighter certificate and be ready to take their State of Ohio firefighter certification test after they graduate. Chief Robinson reported that there were currently twenty students enrolled in the program.

NEW BUSINESS

Administrator Brobst reported that Ohio House Bill 168 had set aside a fund for water, stormwater, and wastewater improvement projects, and there was a resolution on the agenda to allow the Township to submit a stormwater drainage improvement request for Brobst Park. She stated that there was also a resolution that allowed the Township to apply for OPWC Round 36 funds for Glenfield Street and Harriet addition. This project did not receive funding last year.

Administrator Brobst also informed the Board of a resolution on the agenda to approve the three-year renewal of the Township's health insurance through the Central Ohio Health Care Consortium.

Administrator Brobst shared that the Township could receive funds through the U.S. Treasury American Rescue Program, and there was a resolution on the agenda to request those funds. The application had to be submitted by September 4th, 2021, but the program allowed funds to be encumbered through December 31, 2024.

PUBLIC COMMENT:

There was no public comment.

DEPARTMENTAL REPORTS:

There were no departmental reports.

ADMINISTRATOR

There was no Administrator report.

FISCAL OFFICER

There was no Fiscal Officer report.

PUBLIC COMMENT:

There was no public comment.

RECORD OF PROCEEDINGS

No. 002348

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 24, 2021

RESOLUTIONS:

242-2021 APPROVE TUITION REIMBURSEMENT ROB CROW – Fire Prev Organization

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Rob Crow for \$634.50 for Fall semester in Fire Prevention Organization (3 credits), for his Undergraduate Degree from 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.

243-2021 APPROVE AUTH OPWC RD 36 APPLICATION (2023) GLENFIELD-HARRIET

Trustee Reynolds moved to approve and authorize the Administrator to submit an application for OPWC funds for Round 36, and to authorize the Chairman of the Board to enter into any necessary agreements for the program for Glenfield Street and Harriet addition. Exhibit: OPWC36GLENFIELDHARRIETADDITION. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

244-2021 APPROVE REQUEST FOR AMERICAN RESCUE PROGRAM FUNDS

Trustee Reynolds moved to approve American Rescue Program funds to be applied for from the U.S. Treasury, to be allocated to the local fiscal recovery via guidance from the Treasury for the covered period of March 3, 2021, through December 31, 2024. . Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

245-2021 APPROVE WATER & WASTEWATER INFRASTRUCTURE GRANT – PARK

Trustee Reynolds moved to approve and authorize the Administrator and Public Works Superintendent to submit the Water & Wastewater Infrastructure Grant Application for work at Brobst Park. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

246-2021 CONTINUE CONSORTIUM MEMBERSHIP HEALTH INSURANCE

Trustee Reynolds moved to authorize the Administrator to sign documents to continue membership in the Central Ohio Health Care Consortium (COHCC) for all health care and prescription coverage from January 1, 2022, through December 31, 2024. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

247-2021 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH08242021 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. 002349

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 24, 2021

248-2021 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS08242021 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.

249-2021 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.

250-2021 APPROVE EXECUTIVE SESSION – POLICE

Trustee Reynolds moved to approve Fire, Police, Public Works, 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

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 6:25 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 6:46 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

No. 002350


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

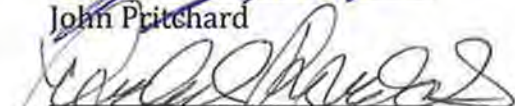
August 24, 2021

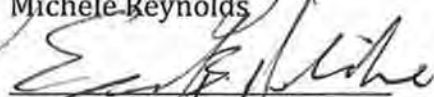
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 6:47 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. 002351

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING September 14, 2021

The Madison Township Trustees met in regular session at 6:00 pm on September 14, 2021, 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

Fire Chief Robinson presented Battalion Chief Mark Robinson with his 25-year service award. The Board congratulated BC Robinson and thanked him for his dedication and years of service to the Township.

Officer Angie Gamblin was promoted to Sergeant, after serving the Township for 3 years. Police Chief York commended Sgt. Gamblin for being the first woman Sergeant in Madison Township history

251-2021 PROMOTE POLICE OFFICER ANGIE GAMBLIN TO SERGEANT

Trustee Reynolds moved to promote Police Officer Angie Gamblin to Sergeant effective September 14, 2021, with pay and privileges according to the current Collective Bargaining Contract. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

David Reutter with Franklin County Soil and Water and Nathan Ralph with Franklin County Public Health updated the Board on the required permit for the National Pollution Discharge Elimination System the township is required to maintain. They also encouraged residents to be aware of stormwater effects on the environment.

OLD BUSINESS

Administrator Brobst reported that the Township had not been chosen to receive the Water and Wastewater Infrastructure Grant. She and Fire Chief Robinson thanked everyone that attended and participated in the 9/11 Ceremony held at Motts Military Museum. There was a record-setting attendance for the 20th anniversary.

NEW BUSINESS

Administrator Brobst announced that an annexation request for 34.9 acres at 5141 Ebright Rd to the City of Columbus was received in the Administration office. As an Expedited Type 2 Annexation, it would remain in Madison Township, but would adhere to Columbus' development requirements. Administrator Brobst also reported that the ethernet cable and conduit initially installed when the complex was built needed to be replaced, and there was a resolution on the agenda to install new conduit and fiber throughout the complex. The quote for this work came to \$36,178.92, which would be prorated between departments based on employees.

Police Chief York said that the department is currently conducting background checks on two applicants. Chief York also proposed sending a survey out to residents about when they would

RECORD OF PROCEEDINGS

No. 002352

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 14, 2021

prefer Beggar's Night to be held this year. Last year Beggar's night was moved to Saturday due to weather and received a lot of positive feedback about the change for several reasons.

Administrator Brobst informed the Board about alcohol consumption and excessive litter at Brobst Park being an ongoing issue. Additional signage had been put up at the park, but unfortunately had not made a noticeable impact. She said that staff recommended the Board consider both short- and long-term solutions; like closing the park earlier in the day, closing the restrooms, installing security cameras, or charging for shelter rental. The Trustees had several questions and comments and agreed that the problem needed further discussion.

PUBLIC COMMENT:

There was no public comment.

DEPARTMENTAL REPORTS:

There were no departmental reports.

ADMINISTRATOR

There was no Administrator report.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$18,319,044.62, broken up into the following funds: Fire \$13,025,614.24, Police \$2,587,359.33, Public Works \$767,738.02, and General \$1,313,848.00. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

252-2021 APPROVE MINUTES REGULAR AUGUST 10, 2021

Trustee Reynolds moved to approve the minutes of the regular August 10, 2021, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

253-2021 APPROVE MINUTES REGULAR AUGUST 24, 2021

Trustee Reynolds moved to approve the minutes of the regular August 24, 2021, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS

No. 002353

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 14, 2021

254-2021 APPROVE RESIGNATION OF POLICE OFFICER K. CHAVEZ

Trustee Reynolds moved to accept with regrets the resignation of Police Officer Kevin Chavez effective September 1, 2021, at 2:00 pm. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

255-2021 APPROVE RESIGNATION OF POLICE COMMANDER T. SCHLEPPI

Trustee Reynolds moved to accept the resignation of Police Commander Thomas Schleppe effective August 27, 2021, at 6:30 am. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

256-2021 DECLARE SURPLUS FIRE CAMERA EQUIPMENT & DONATE TO COLLEGES

Trustee Reynolds moved to declare the list of items from Fire Exhibit: CAMERAS09142021 dated September 14, 2021, as surplus. The Board finds this property to be unneeded, obsolete, or unfit for use by the Township and the value to be less than \$2500.00. Further this equipment is approved to be donated to Hocking College and Columbus State Community College. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

257-2021 APPROVE & AUTHORIZE FIBER INSTALLATION BY TEAMFISHEL AT COMPLEX

Trustee Reynolds moved to approve an agreement and authorize the Administrator to sign all documents with TeamFishel for the construction and fiber installation at the Madison Township Complex along Madison Lane at a cost of \$36,178.92. The Administrator and Fire Chief are authorized to execute any change orders in the amount of \$6,000 or less if required on this project. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

258-2021 SET 2022, 2023, 2024, 2025 HRA/HSA FUNDING LEVELS

Trustee Reynolds moved to offer a high deductible health plan for 2022, 2023, 2024 and 2025 and set the Health Reimbursement Account (HRA) and the Health Savings Account (HSA) funding levels. Funding year, levels, and coverage are:

2022 single coverage is \$1,000.00; family coverage is \$2,000.00

2023 single coverage is \$900.00; family coverage is \$1,800.00

2024 single coverage is \$800.00; family coverage is \$1,600.00

2025 single coverage is \$700.00; family coverage is \$1,400.00

The Health Reimbursement Account is funded effective January 1 and the Health Savings Account will be payable in two installments effective January 1 and July 1, each year, provided the employee is still in active status on those dates. Employees hired after either of these dates will be eligible for pro-rated funding. Qualified employees may participate in the wellness incentive program each year. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS

No. 002354

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 14, 2021

259-2021 APPROVE CREATION AMERICAN RESCUE PLAN FUND

Trustee Reynolds moved to establish a fund for American Rescue Plan funds and to accept the funds. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

260-2021 PERMANENT IMPROVEMENT FUND TO DEBT SERVICE ACCOUNT

Trustee Reynolds moved to transfer Permanent Improvement Funds to the Debt Service Account in the amount of \$19.58. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

261-2021 ACCEPT AMOUNTS AND RATES

Trustee Reynolds moved to accept the amounts and rates determined by the Budget Commission for 2022 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 Dildine and Trustee Reynolds. Motion carried.

262-2021 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH09142021 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 Dildine and Trustee Reynolds. Motion carried.

263-2021 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS09142021 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 Dildine and Trustee Reynolds. Motion carried.

264-2021 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 August 31, 2021, showing a balance of \$19,196,894.35. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

265-2021 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. 002355

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 14, 2021

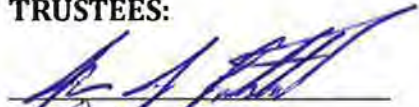
266-2021 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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.

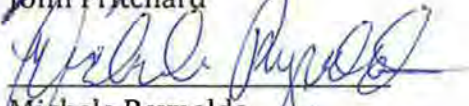
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 6:55 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.

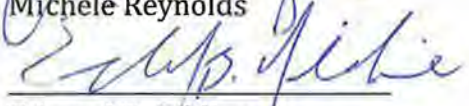
TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002356

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING September 28, 2021

The Madison Township Trustees met in regular session at 6:00 pm on September 28, 2021, 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

Scott Belcastro of Trebel, LLC spoke to the board about the upcoming contract renewal for natural gas aggregation. He stated that current gas rates were currently more than double the rate they were in April 2021, and there would be no savings to gain through an agreement. Mr. Belcastro, the committee, and Administrator Brobst recommended allowing Trebel to continue to watch the market pricing and put parameters in place allowing Trebel to lock in a lower rate at the appropriate time. If the rates did not drop below the going rate, the aggregation program would not continue, and residents would resort back to standard utility rates. Administrator Brobst stated that there was a resolution on the agenda to allow Trebel to enter a 12-month program by October 26th if the fixed adder drops to or below \$0.17/ccf and the fixed rate drops below \$0.60/ccf.

OLD BUSINESS

Fire Chief Robinson announced that the Fire Department's open house had been canceled due to concerns over the Delta variant. Police Chief York stated that the Beggars Night survey would remain open until October 4th at 8:00am and urged residents to respond.

Administrator Brobst stated that the tire drive would be Wednesday, October 6th from 2 pm until 7 pm at the Brobst Park athletic field. She also informed the Board that the OPWC project at Toy and Swisher was wrapping up, and the Saltzgaber project had experienced some delays. She stated that the Franklin County Engineer was looking into closing Toy Rd. between the two bulbs recently installed to help cut down on traffic.

Administrator Brobst also reported on the results of the survey conducted regarding the SWACO recycling cart. She stated that most residents were interested in replacing their green bin with a cart, however due to the increase in production costs of the cart, SWACO had not decided to go forward with purchasing the carts at this time. Administrator Brobst recommended that the Board pass a resolution that allowed a letter of intent to be submitted to SWACO, recognizing that the program would move forward when the cart prices stabilized.

NEW BUSINESS

Chief York informed the Board that the Police Department has been equipped with new Glock 9mm duty-issued handguns and holsters, and the officers would be qualified with the new equipment by the end of the week.

Administrator Brobst informed the Board about a resolution on the agenda for the sale of the

RECORD OF PROCEEDINGS

No. 002357

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 28, 2021

property at 3477 Rohr Road to Franklin County. The county needed the parcel in order to move forward with the round-about project at Rohr Road and St Rt 317. The purchase price would be \$703.00.

Administrator Brobst also advised the Board about a resolution on the agenda to approve an extension of the contract with Clarke Environmental for mosquito management that included a 1.5% increase.

PUBLIC COMMENT:

Trustee Reynolds asked those in attendance if they had any questions regarding the gas aggregation program. Resident Debbie Miller stated that the information for this topic needs to be shared with the residents, and they should be made aware that gas prices were high everywhere.

DEPARTMENTAL REPORTS:

There were no departmental reports.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

267-2021 SWACO RECYCLE CART GRANT PROGRAM PARTICIPATION

Trustee Reynolds moved to approve participating in the SWACO Recycle Cart Grant Program and authorize the Administrator to send a letter of intent. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

268-2021 APPROVE GAS AGGREGATION DEC 2021 FORWARD

Trustee Reynolds moved to approve Trebel, LLC to secure a 12-month agreement for the Madison Township Gas Aggregation program by October 26, 2021, within the following parameters: Variable rate (nymex plus fixed adder): if the fixed adder drops to \$0.170 ccf or below OR a Fixed rate: at \$0.60 ccf or lower. Trebel will have the authority to sign an agreement to secure a contract for the 12-month period. Should these not be available, the Township program will pause, and the residents and businesses will revert back to the current utility rate with Columbia Gas. Trebel will then continue to monitor the market for a purchasing opportunity. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS

No. 002358

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 28, 2021

269-2021 APPROVE SALE 3477 ROHR RD - RIGHT OF WAY FOR ROUND-A-BOUT PROJECT

Trustee Reynolds moved to approve and authorize the Administrator to sign documents for the sale of the Township owned property FRA-CR 235 & SR 317 at Rohr; parcel 14-WD; Franklin County Auditor's office parcel 180-000866-00 at 3477 Rohr Road, Groveport, Ohio 43125. The price of \$703.00 for the 3,615 sq ft parcel at this location is accepted, as this parcel is part of the right of way purchase for the Roundabout at State Route 317 and Rohr Road. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

270-2021 APPROVE TWO 1-YR EXTENSIONS FOR MOSQUITO AGREEMENT CLARKE

Trustee Reynolds moved to approve the two 1-year extensions of the Franklin County Mosquito Management Agreement with Clarke Environmental that includes a 1.5% increase in costs. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Dildine and Trustee Reynolds. Motion carried.

271-2021 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS09282021 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 Dildine and Trustee Reynolds. Motion carried.

272-2021 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.

RECORD OF PROCEEDINGS

No. 002359


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 28, 2021


ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 6:44 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.

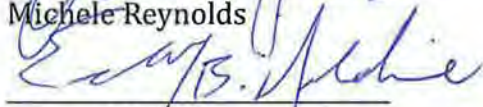
TRUSTEES:



John Pritchard



Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002361

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 12, 2021

The Madison Township Trustees met in regular session at 6:00 pm on October 12, 2021, 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.

OLD BUSINESS

Police Chief York announced that the Madison Township's Beggar's Night would be held on Thursday, October 28 from 5:30 PM to 7:00 PM. Locations for the treat stations with police officers and firefighters would be announced closer to the event.

Public Works Superintendent Watkins reported that the October 6th tire collection was a great success. The Public Works Department collected 586 tires, totaling 7.49 tons and filling nearly 3 dumpsters. 55% of the tires were from unincorporated residents, 43% from Canal Winchester and Groveport residents, and 2% from other, smaller areas.

NEW BUSINESS

Fire Chief Robinson thanked the Knowlton Development Corporation for their donation of an inflatable fire safety house for the education of the area's children. Chief Robinson thanked Jeff Keller, the Regional Facilities and Compliance Director of KDC, and the Fire Prevention Bureau for their work in making the safety house a reality. This inflatable safety house could be taken to different events, schools, daycares, etc. for mobile safety education.

Administrator Brobst reported that a type 2 annexation to Canal Winchester request had been received for a property totaling 69.086 acres along Bixby and Rager Road.

PUBLIC COMMENT:

There was no public comment.

DEPARTMENTAL REPORTS:

There were no departmental reports.

ADMINISTRATOR

There was no Administrator report.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$17,986,803.25, broken up into the following funds: Fire \$12,285,339.29, Police \$2,388,737.84, Public Works \$778,447.74, and General \$1,253,959.16. The balance remaining was split amongst several smaller, designated funds.

RECORD OF PROCEEDINGS

No. 002362

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 12, 2021

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

273-2021 APPROVE MINUTES REGULAR SEPTEMBER 14, 2021

Trustee Reynolds moved to approve the minutes of the regular September 14, 2021, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

274-2021 APPROVE MINUTES REGULAR SEPTEMBER 28, 2021

Trustee Reynolds moved to approve the minutes of the regular September 28, 2021, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

275-2021 DECLARE SURPLUS & DESIGNATE RECYCLE ELECTRONICS - POLICE

Trustee Reynolds moved to declare the list of items from Police Exhibit: POLICEBUYBACK10122021 dated October 12, 2021, as surplus and to be recycled through LYNX BUYBACK program; further any items they will not buy will then be trash for the dumpster. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

276-2021 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, 2021, through September 30, 2022. Exhibit DUI20212022. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

277-2021 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 2021-2022 season, Exhibit: SNOWICECOL20212022. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

278-2021 DECLARE NUISANCE ABATEMENT BY BOARD - VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS10122021 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

No. 002363

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 12, 2021

279-2021 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 September 30, 2021, showing a balance of \$18,236,261.21. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

280-2021 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.

281-2021 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.

282-2021 APPROVE EXECUTIVE SESSION – POLICE, PUBLIC WORKS, AND ADMIN

Trustee Reynolds moved to approve Police, Public Works, 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
- Reviewing 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 6:30 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 7:08 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

No. 002364


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 12, 2021

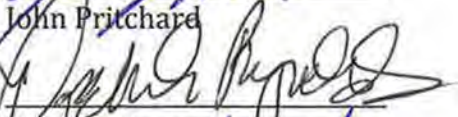
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 7:08 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.

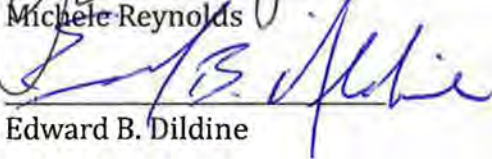
TRUSTEES:



John Pritchard



Michele Reynolds



Edward B. Dildine

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002360

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

October 12, 2021

The Madison Township Trustees met in special session at 4:00PM on October 12, 2021, 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.

PURPOSE:

This special meeting has been called for Tuesday, October 12, 2021, at 4:00 pm and proper notification has been made for the purposes of:

Information and discussion, and possible decisions on:

2022 capital projects and 2022 vehicle expenses, in order to move forward with 2022 budget work by each department

Each Department Head and the Administrator presented their potential capital projects for the 2022 year.

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 4:35PM 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. 002365

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

October 22, 2021

The Madison Township Trustees met in special session at 7:30AM on October 22, 2021, 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.

PURPOSE:

This special meeting has been called for Tuesday, October 22, 2021, at 7:30AM and proper notification has been made for the purposes of:

Discussion and possible action of:

Franklin County Sheriff Fingerprinting and DNA Collection Agreement
Nuisance Trash properties
Nuisance Grass properties

Executive Session for Police
Consider employment of a public employee or official
Consider compensation of a public employee or official

RESOLUTIONS:

283-2021 APPROVE FINGERPRINT DNA COLLECTION AGREEMENT - FR CO SHERIFF

Trustee Reynolds moved to approve the agreement with Madison Township and Franklin County Sheriff and to take and forward fingerprints, photographs, and collect DNA specimens beginning January 1, 2021, and ending at midnight December 31, 2024, at a cost of \$50.00 for each service per person, as required under ORC 2901-07. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried

284-2021 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH10222021 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

RECORD OF PROCEEDINGS

No. 002366

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 22, 2021

285-2021 APPROVE EXECUTIVE SESSION - POLICE

Trustee Reynolds moved to approve Police 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 one minute and resume in executive session at 7:35 AM. 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 8:19AM, 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.

286-2021 APPROVE TO HIRE BRITT RAMEY POLICE OFFICER

Trustee Reynolds moved to hire Britt M. Ramey as a full-time Madison Township Police Officer, effective November 27, 2021, with Patrol Officer Step B (lateral move) wages and benefits as set in the current bargaining contract. Furthermore, all background testing has been successfully completed. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

No. 002367

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

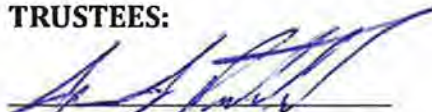
October 22, 2021

ADJOURNMENT:

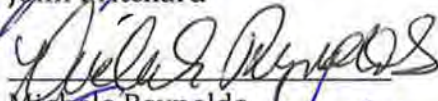
Trustee Reynolds moved to adjourn the meeting at 8:20AM as there was no further business. Trustee Dildine seconded the motion and the roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

MEETING ADJOURNED

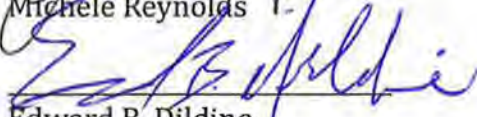
TRUSTEES:



John Pritchard




Michele Reynolds



Edward B. Dildine

FISCAL OFFICER:



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002368

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

November 9, 2021

The Madison Township Trustees met in regular session at 6:00 pm on November 9, 2021, 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

Fire Chief Robinson presented Firefighter Devin Pruden with his five-year service award. The Board and everyone present congratulated Firefighter Pruden and thanked him for his service. Firefighters Drew Gable and Daniel Goodfleisch were not present to receive their awards.

Firefighter Allen Young, on behalf of the Local 2507, presented a gift of \$3,753.53 to Warren Motts of Motts Military Museum for the construction of the September 11th Memorial wing of his museum. Mr. Motts thanked those in attendance for their support.

Retired Firefighter John Jones addressed the Board next regarding the "Firefighters for Kids" campaign. The program is for children 0-12, and toys can be dropped off at any fire station. Mr. Jones thanked the Board for their continuing support.

OLD BUSINESS

Police Chief York reported that he and Administrator Brobst met with Fairfield County Sheriff Lape and others to discuss radio communication issues in Canal Winchester. The two entities are on different radio systems that have difficulty communicating. According to a Motorola representative, upgrades to the radio systems in Franklin County should resolve the issue.

Chief York informed the Board of a resolution on the agenda for Madison Township to purchase new portable and car radios for the department. They will be purchased under a lease-purchase agreement, allowing payments to be spread out over the next 4 years.

Public Works Superintendent Watkins stated that there was a resolution on the agenda to purchase a Kobelco model SK55SRC rubber-tracked excavator at a discounted cost from Southeastern Equipment. The excavator would be safer and more efficient than the backhoe currently in use to replace culverts, clean ditches, and make storm drain repairs.

Administrator Brobst announced that the annual Santa Parade will be held on Saturday, December 4th at 1:30 pm. She also reported that Brobst Park had new winter hours, closing at 4:30 pm.

Administrator Brobst reported that there was a resolution on the agenda to send a letter of support to the County Commissioners regarding the Franklin County Engineer's plan to close Toy Rd. at the newly installed bulbs. She also informed the Board that Franklin County Metro Parks was awarded the grant to purchase approximately 280 acres of farmland in the southern portion of the township,

RECORD OF PROCEEDINGS

No. 002369

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 9, 2021

and they were currently in contract.

Administrator Brobst also reported on the gas aggregation program. Due to the unstable price market for natural gas, an aggregation agreement would not be favorable to residents at this time. In December, all residents participating in the Township gas aggregation program would automatically be switched to the Columbia Gas default rate. Once the Township secured a more favorable rate, residents would be enrolled in the new aggregation.

NEW BUSINESS:

Fire Chief Robinson reported that a driveway extension would be installed at Fire Station 183 to better accommodate emergency response apparatus, and there was a resolution on the agenda to hire Heiberger Paving as the contractor.

PUBLIC COMMENT:

There was no public comment.

DEPARTMENTAL REPORTS:

Public Works Superintendent Watkins reported that the Chipman Road project had been completed, at a total cost of \$235,000. The road was fully reclaimed, and the curbing replaced.

ADMINISTRATOR

Administrator Brobst shared the reservation statistics for Brobst park in the past season. There was a total of 120 reservations, consisting of 57 residents and 63 non-residents. Madison Township received \$210.00 in donations for the park.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$16,473,758.33, broken up into the following funds: Fire \$11,507,404.45, Police \$2,221,067.71, Public Works \$787,277.16, and General \$1,215,615.16. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

287-2021 APPROVE MINUTES SPECIAL OCTOBER 12, 2021

Trustee Reynolds moved to approve the minutes of the special October 12, 2021, 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. 002370

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 9, 2021

288-2021 APPROVE MINUTES REGULAR OCTOBER 12, 2021

Trustee Reynolds moved to approve the minutes of the regular October 12, 2021, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

289-2021 APPROVE MINUTES SPECIAL OCTOBER 22, 2021

Trustee Reynolds moved to approve the minutes of the special October 22, 2021, meeting as presented. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

290-2021 AUTHORIZE AGREEMENT HEIBERGER PAVING – FIRE ST. 183

Trustee Reynolds moved to authorize the Administrator to enter into an agreement with Heiberger Paving Inc., in the amount of \$10,634.00 for paving at Fire Station 183. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

291-2021 AUTHORIZE PURCHASE LEASE AGRMT MOTOROLA FOR POLICE RADIOS

Trustee Reynolds moved to authorize the Administrator to enter into a lease purchase agreement with Motorola Solutions Inc. for Police Radios, per Exhibit PDRADIOLEASE11092021, for a 4-year term at purchase price of \$115,932.41. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

292-2021 APPROVE PURCHASE KOBELCO SK55SRC EXCAVATOR FROM SOUTHEASTERN EQUIP

Trustee Reynolds moved to approve the purchase of a Kobelco SK55SRC Excavator with Long Arm, from Southeastern Equipment, at a state-bid list price \$80,459.00, less discount of \$20,919.34. STS-options totaling \$4,863.21 less discounts of \$972.65. There are no non-STs options. The total purchase price with discounts is \$63,430.22. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

293-2021 APPROVE LETTER OF SUPPORT TOY RD CLOSURE TO COMMISSIONERS

Trustee Reynolds moved to approve that a Letter of Support be sent to the Franklin County Board of Commissioners regarding the closure of Toy Road at the newly installed bulbs, just east of Centerpointe Drive, in support of the Franklin County Engineer's recommendation. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

No. 002371

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 9, 2021

294-2021 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS

Trustee Reynolds moved to declare the property in Exhibit: TRASH11092021 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.

295-2021 DECLARE NUISANCE ABATEMENT BY BOARD - VEGETATION

Trustee Reynolds moved to declare the property located in Exhibit: GRASS11092021 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.

296-2021 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 October 31, 2021, showing a balance of \$17,035,004.11. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

297-2021 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.

298-2021 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.

299-2021 APPROVE EXECUTIVE SESSION - POLICE, PUBLIC WORKS, ADMIN

Trustee Reynolds moved to approve Police, Public Works, and Admin 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. Trustee Pritchard invited Trustee-Elect Chipps to join executive session. Roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

No. 002372

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 9, 2021

Trustee Reynolds moved to recess for ten minutes and resume in executive session at 6:58 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 8:40 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.

300-2021 APPROVE REVISED PUBLIC WORKS MAINTENANCE TECH JOB DESCRIPTIONS

Trustee Reynolds moved to approve the revised Public Works Maintenance Tech Job Descriptions, effective November 9, 2021. Exhibit: PWMAINTTECHJOB11092021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

301-2021 AMEND 300-2021

Trustee Pritchard moved to amend Resolution 300-2021 to effective date October 30, 2021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

302-2021 APPROVE NON-UNION, NON-PROBATIONARY, FULL/ PT BASE PAY RATES

Trustee Reynolds moved to approve the pay rates in Exhibit: PAY011092021, effective October 30, 2021. All other terms and conditions of any individual employment agreement will remain in effect. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

303-2021 APPROVE REVISED BASE PAY SCALE FOR PW MAINTENANCE TECHS

Trustee Reynolds moved to approve the revised Public Works Base Pay Scale for Maintenance Tech positions, effective October 30, 2021. Exhibit: PWBASEPAY10292021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

No. 002373

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 9, 2021

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 8:45 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. 002376

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 14, 2021

The Madison Township Trustees met in regular session at 6:00 pm on December 14, 2021, 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

Trustee Pritchard presented Trustee Dildine with a flag flown over each Madison Township building in recognition of his 12 years' service as Trustee. The Board and all present congratulated Trustee Dildine on his retirement and thanked him for his service.

OLD BUSINESS:

Administrator Brobst reported that the trial period for the Public Comment policy had concluded and asked the Board what their thoughts were about the continuation of the policy. The Board agreed that continuing the second public comment opportunity would be beneficial. Administrator Brobst stated that the resolution to adopt the policy would be on the next agenda.

Assistant Fire Chief Adams reported that the Santa parade was a huge success and thanked all the volunteers who helped with the endeavor.

Superintendent Watkins reported that the closure of Toy Road was approved by the Franklin County Commissioners, and that Toy Road would be closed between Swisher Rd and Centerpointe Parkway. He also reported that the new dump truck for the Public Works Department had been placed into service.

Administrator Brobst reported that the Administration office had received several calls regarding the gas aggregation. She reminded everyone that the Township had not signed a contract for a new aggregation, so residents had been returned to standard Columbia gas pricing. She stated that that Trebel, LLC, was watching the rates and the Township would enter an agreement when the rates were beneficial to the residents.

NEW BUSINESS:

Administrator Brobst informed the Board that there was a resolution on the agenda to amend the current complaint policy. This new policy would be a two-step process, allowing the Township to review information to determine if a complaint is warranted.

Administrator Brobst also informed the Board that there was a resolution on the agenda to allow Trebel, LLC to complete the necessary paperwork for aggregation and submit it to the PUCO on the Township's behalf. She stated there was also an addendum that would allow Trebel to monitor current gas and electric prices and lock in rates if there were potential savings.

RECORD OF PROCEEDINGS

No. 002377

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 14, 2021

Administrator Brobst informed the Board of an annexation petition for 4526 Gender Rd to be annexed into Columbus, but would remain in Madison Township. The petition was scheduled to go before the Franklin County Board of Commissioners on January 4th. She also stated that the 2022 meeting dates were on the agenda for discussion. The organizational meeting would be held on January 4, at 5:00 PM, and regular meetings would be held on the third Thursday of each month at 6:00 PM.

PUBLIC COMMENT:

Lt. Rashid Taylor, Madison Township firefighter and the President of the Local 2507, thanked Trustee Dildine for his dedication over many years of service to the people of Madison Township.

DEPARTMENTAL REPORTS:

Police Chief York reported that the new car and portable radios had been ordered. These radios would help improve the communication between the Franklin County and Fairfield County Sheriff dispatch. He also reported that new body cameras for officers had been purchased. Chief York was able to trade-in the old body cams, saving a significant amount of money.

Public Works Superintendent Watkins reported that there was a resolution on the agenda to approve the purchase of a Moritz 16+4 8k tilt trailer from Custom Cabs for \$11,600.00. The trailer, rated at 16,000 GVRW, would enable the Township to haul the new excavator. Superintendent Watkins also reported that road salt pricing had dropped to \$67.63 per ton from \$84.43 last year.

ADMINISTRATOR

Administrator Brobst informed the Board that there was a resolution on the agenda to apply for grant funding through the State Capital Budget to work on the drainage issue at Brobst Park.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$14,782,848.29, broken up into the following funds: Fire \$10,209,332.46, Police \$1,971,814.11, Public Works \$727,634.06, and General \$1,157,920.66. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

304-2021 APPROVE MINUTES REGULAR NOVEMBER 9, 2021

Trustee Reynolds moved to approve the minutes of the regular November 9, 2021, 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. 002378

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 14, 2021

305-2021 APPROVE UPDATED AGREEMENT TREBEL LLC AGGREGATION CONSULTANT

Trustee Reynolds moved to approve the updated agreement with Trebel LLC effective December 14, 2021, for aggregation Energy Consulting and Management Services through December 31, 2024, per the extended agreement. Exhibit: AGGREGATIONUPDATE20212024. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

306-2021 APPROVE ADDENDUM #1 GAS & ELECTRIC AGGREGATION SHOP RATES

Trustee Reynolds moved to approve Addendum #1 with Trebel LLC for the Energy Consulting and Management Services Agreement from December 14, 2021, through December 31, 2024, for the monitoring of future pricing and terms for both electric and gas aggregation as set in the extended agreement, Exhibit: ADDENDUMAGG2021SHOP Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

307-2021 APPROVE SUBMITTING GRANT REQUEST FOR STATE CAPITAL BUDGET - PARK

Trustee Reynolds moved to approve and authorize the Administrator to submit a grant request to the State Capital Budget for the Brobst Park Drainage Improvement Project on behalf of Madison Township. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

308-2021 APPROVE AMENDMENTS TO THE COMPLAINT POLICY EFFECTIVE DEC 14, 2021

Trustee Reynolds moved to approve the amendments to the Township Complaint Policy per Exhibit: COMPLAINTPOLICYCHANGE12142021. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

309-2021 APPROVE TUITION REIMBURSEMENT - AC C ADAMS - ECO & ENVIRONMENT

Trustee Reynolds moved to approve tuition reimbursement for Assistant Fire Chief Charles Adams in the amount of \$675.00 for the January 2022 course in Ecology and the Environment (3 credits), for his Undergraduate Degree in Fire Administration 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.

310-2021 APPROVE TUITION REIMBURSEMENT - FF J MILLER - POLITICAL LEGAL FOUN

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Jason Miller in the amount of \$1,206.60 for the January 2022 course in Political and Legal Foundations (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. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

No. 002379

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 14, 2021

311-2021 APPROVE TUITION REIMBURSEMENT - FF J MILLER - PSYCHOLOGY OF DISASTERS

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Jason Miller in the amount of \$1,206.60 for the January 2022 course in Psychology of Disasters (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.

312-2021 APPROVE TUITION REIMBURSEMENT - FF J RUETSCH - PUBLIC ADMIN CAPSTONE

Trustee Reynolds moved to approve tuition reimbursement for Firefighter Joshua Ruetsch in the amount of \$1,592.00 for the February 2022 course in Public Admin Capstone (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.

313-2021 APPOINT 2022 VOLUNTEER FIREFIGHTER DEPENDENT FUND BOARD REPS

Trustee Reynolds moved to appoint Allen Young and Rashid Taylor to serve as Fire Department representatives to the 2022 Volunteer Firefighters Dependent Fund Board as elected by the Fire Department. Further, Trustee Reynolds moved to elect Trustee Michele Reynolds and Trustee Katherine Chipps 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.

314-2021 APPOINT 2022 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 2022 Volunteer Peace Officer's Dependent Fund Board as elected by the Police Department. Further, Trustee Reynolds moved to elect Trustee Michele Reynolds and Trustee John Pritchard to serve as Township Board representatives to the Fund Board. Further, appoint Warren Motts as Township resident elected by the Police Department and the Board of Trustees to serve as representative to the Fund Board. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

315-2021 DECLARE SURPLUS & DESIGNATE EQUIPMENT FOR TRASH DUMPSTER - POLICE

Trustee Reynolds moved to declare the list of items from Police Exhibit: POLICETRASH12142021 dated December 14, 2021, as surplus and to be disposed of to the trash dumpster for trash. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

No. 002380

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 14, 2021

316-2021 DECLARE SURPLUS & DESIGNATE EQUIPMENT FOR TRADE-IN - POLICE

Trustee Reynolds moved to declare the list of items for Police Exhibit: POLICETRADE12142021 dated December 14, 2021, as surplus and designate them for trade-in value to CopsGear. Further, the value of these items is less than \$2500.00. The trade-in value will be credited on the next police cruiser installation work. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

317-2021 DECLARE SURPLUS - POLICE BIKE & RACK

Trustee Reynolds moved to declare the list of items from Police Exhibit: BIKE12142021 dated December 14, 2021, as surplus. The Board finds this property to be unneeded, obsolete, or unfit for use by the Township and the value is less than \$2500.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

318-2021 SELL SURPLUS TO GROVEPORT UNITED METHODIST CHURCH

Trustee Reynolds moved to sell the items in Exhibit: BIKE&RACK12142021 for \$1.00 to the Groveport United Methodist Church and authorize the Administrator to sign all documents. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

319-2021 APPROVE TOWING CONTRACTS - 2022

Trustee Reynolds moved to approve the towing contracts with Eastland Towing, Long's Towing, and Broad & James Towing for the period of January 1, 2022, through December 31, 2022, 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.

320-2021 AUTHORIZE THE PURCHASE OF PW TRAILER

Trustee Reynolds moved to approve and authorize the Public Works Superintendent to sign documents to purchase a Moritz International 16+4 - 8K (16,000 lbs GVRW) tilt trailer from Custom Cabs in the amount of \$11,600.00. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

321-2021 APPROVE SPLITTING FISCAL OFFICER, TRUSTEES, & ADMINISTRATIVE STAFF SALARY BTWN GENERAL, FIRE, & POLICE

Trustee Reynolds moved to approve for 2022 the splitting by percentage of the salary for each of the following: the Fiscal Officer, each Trustee, Administrator, Administrative Specialist, and Communication Specialist between the General, Fire, and Police Funds. The Fiscal Officer and Trustees will be paid at the annual salary method and compensated monthly. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

RECORD OF PROCEEDINGS

No. 002381

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 14, 2021

322-2021 AUTHORIZE 2022 ELECTED OFFICIALS AS SIGNATORIES

Trustee Reynolds moved to authorize the 2022 Elected Officials as signatories on all Madison Township bank accounts, excluding the Police Law Enforcement Trust Fund, effective January 1, 2022. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

323-2021 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, 2022, as they will be on December 31, 2021. All current employees on December 31, 2021, are considered re-hired effective January 1, 2022. All other terms and conditions of any individual employment agreements will remain the same (Exhibits: RATES20212022 and EMPLOYEES20212022). Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

324-2021 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 November 30, 2021, showing a balance of \$15,357,684.55. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

325-2021 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.

326-2021 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.

327-2021 APPROVE EXECUTIVE SESSION – POLICE

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

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

RECORD OF PROCEEDINGS

No. 002382

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 14, 2021

Trustee Dildine seconded the motion. Trustee Pritchard invited Trustee-Elect Chipps to join executive session. 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.

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

Trustee Reynolds moved to close executive session and resume the meeting in open session at 7:54 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.


328-2021 SET 2022 MEETINGS

Trustee Reynolds moved to set the reorganizational meeting on Tuesday, January 4, 2022, at 5:00PM and the regular 2022 meetings the third Thursday of the month at 6:00 PM. Exhibit: 2022REGBDMTG. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

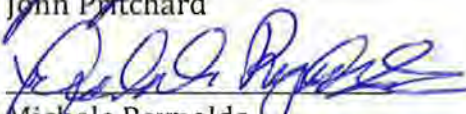
ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 7:55 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. 002374

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 14, 2021

The Madison Township Trustees met in special session at 4:00 PM on December 14, 2021, 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.

PURPOSE:

This special meeting has been called for Tuesday, December 14, 2021, at 4:00 PM and proper notification has been made for the purposes of:

Discussion and possible action of:

Discussion and review of the 2022 Madison Township Budget

PRESENTATIONS:

Assistant Fire Chief Adams presented the proposed 2022 Fire budget to the Board. He stated that several purchases that were scheduled to completed in 2021 had been pushed back to the 2022 budget. Because of high material costs and a shortage of materials, purchases such as new nozzles for fire hoses, exterior security cameras for all three stations, and a new power-loading cot had been postponed. He also stated that several vehicle and apparatus purchases that were scheduled to be replaced in 2021 would be replaced in 2022. He stated that the budget included the purchase of a Prevention Bureau vehicle and a new medic. The medic purchase could possibly be bundled with other fire stations' purchases, thus realizing a group discount. Chief Adams also reminded that Board that 2022 marked the beginning of the second year of the 3-year SAFER grant, which reimburses the Township for salaries and benefits for 3 firefighters.

Police Chief York presented the proposed 2022 Police budget to the Board. He stated that the budget included the hiring of a Police Commander and 3 additional officers. Chief York stated that he had budgeted for the completion of Phase II of the station remodel and increased the budgeted amount for officer training and small tools and equipment. He also stated that he also planned to continue with the scheduled vehicle replacement. Chief York also reminded the Board that 2022 marked the 50th anniversary of the Madison Township Police Department, and he had budgeted for a few items commemorating the anniversary.

Public Works Superintendent Watkins presented the Public Works budget to the Board. He stated that his staffing levels would remain the same as had been in 2021. He had increased the budget to include the annual payment for the new dump truck, and increased the amount budgeted for road improvements. Unfortunately, the Township had not been chosen to receive any OPWC

RECORD OF PROCEEDINGS

No. 002375

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 14, 2021

monies in 2022. Superintendent Watkins stated that he would evaluate the condition of the Township roads in the spring and would determine then a road improvement plan.

Superintendent Watkins and Administrator Brobst spoke next about the Parks and Recreation budget. Administrator Brobst stated an application would be submitted to the State Capital Budget for repairs to the drainage system at Brobst Park. She also mentioned that money had been set aside in the budget for a new back stop on the baseball field.

Administrator Brobst then presented the General Fund Budget to the Board. She noted that she had increased the budget for public mailings, so that those who didn't follow social media or receive emails would stay informed about the Township. She also had included in the budget two tire drives, citing the success of both tire drives in 2021. She noted that one of the drives had partnered with Franklin County Public Health and hoped to continue to do so in the future. Administrator Brobst also highlighted several improvements to the Community Center, including removal of a skylight and the installation of security cameras. She also informed the Board that the parking lots at the Police station, Public Works building, and Community Center would need repaved, with the cost to be split proportionately among the three departments.

Fiscal Officer Vermeer concluded the meeting, stated that all the funds were healthy, but she and the department heads would continue to be fiscally responsible with the Township funds.

ADJOURNMENT:

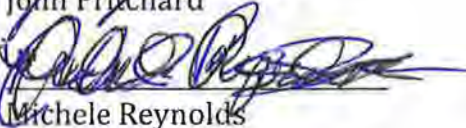
Trustee Reynolds moved to adjourn the meeting at 4:17 PM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Reynolds. Motion carried.

MEETING ADJOURNED

TRUSTEES:




John Pritchard



Michele Reynolds

Edward B. Dildine

FISCAL OFFICER:



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002383

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 28, 2021

The Madison Township Trustees met in special session at 5:30 PM on December 28, 2021, 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.

PURPOSE:

This special meeting has been called for Tuesday, December 28, 2021, at 5:30 pm and proper notification has been made for the purposes of:

Discussion and possible action of:

Board Presentation
Set Salaries/Benefits for Elected Officials
Nuisance Trash properties
Nuisance Grass properties
Approve Police Cleaning Service Agreement
Approve OTARMA Dishonesty Policy and Bond
Approve 2022 Temporary Budget

Executive Session for Police:

Consider employment of a public employee or official.
Consider compensation of a public employee or official.
Consider discipline of a public employee or official.
Reviewing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Administrator Brobst noted there were no nuisance property resolutions on the agenda for the meeting.

RESOLUTION:

328-2021 AUTHORIZE NAME CHANGE TO FIRE STATION 183 – EDWARD B. DILDINE

Trustee Reynolds moved to approve the name change for Madison Township Fire Station 183 to the Edward B. Dildine Fire Station 183. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

The Board congratulated Trustee Dildine for his combined 43 years' service to the Township as both a firefighter and elected official. Everyone in attendance expressed their gratitude to Trustee Dildine as well. Trustee Reynolds presented Trustee Dildine with a Certificate of Commendation from Governor DeWine and Lt. Governor Husted.

RECORD OF PROCEEDINGS

No. 002384

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 28, 2021

Trustee Reynolds moved to recess for 20 minutes at 5:50 PM. Trustee Dildine seconded the motion and roll call showed: Aye: Trustee Pritchard, Trustee Reynolds, and Trustee Dildine. Motion carried.

Trustee Reynolds moved to resume the public session of the meeting at 6:25 PM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Reynolds. Trustee Dildine excused himself for the remainder of the meeting.

RESOLUTIONS:

329-2021 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, 2022 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Reynolds. Motion carried.

330-2021 AUTHORIZE EASTERDAY'S CLEANING SERVICE LLC AGREEMENT

Trustee Reynolds moved to authorize the Administrator to enter into an agreement with Easterday's Cleaning Service LLC for the Police Department building cleaning services through December 31, 2022, not to exceed \$9,400.00. (Exhibit:PDCLEAN2022) Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Reynolds. Motion carried.

331-2021 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, Public Works Superintendent, Constable, Fire Chief, Police Chief and Administrator, pursuant to Ohio Revised Code §3.061. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Reynolds. Motion carried.

332-2021 APPROVE TEMPORARY APPROPRIATIONS - 2022

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, 2022, the sums totaling \$13,133,829.00 as listed in the extended minutes be and the same are hereby temporarily appropriated for the several purposes for which expenditures are to be made for said fiscal year. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Reynolds. Motion carried.

RECORD OF PROCEEDINGS

No. 002385

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 28, 2021

333-2021 APPROVE EXECUTIVE SESSION – POLICE

Trustee Reynolds moved to approve Police 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
- Reviewing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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

Trustee Reynolds moved to recess for one minute and resume in executive session at 6:32 PM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Reynolds. Motion carried.

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

Trustee Reynolds moved to close executive session and resume the meeting in open session at 7:57 PM, noting that no action was taken during executive session. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Reynolds. Motion carried.

ADJOURNMENT:

Trustee Reynolds moved to adjourn the meeting at 7:57 PM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Pritchard and Trustee Reynolds. Motion carried.

MEETING ADJOURNED


TRUSTEES:


John Pritchard


Michele Reynolds

Edward B. Dildine

FISCAL OFFICER:


Laurie Vermeer, Fiscal Officer