

RECORD OF PROCEEDINGS

No. 002386

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

ORGANIZATIONAL MEETING

January 4, 2022

The Madison Township Trustees met in special session at 5:04 PM on January 4th, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds and Trustee Katherine Chipps. Trustee John Pritchard was absent due to COVID. Fiscal Officer Vermeer led those present in the Pledge of Allegiance to open the meeting.

RESOLUTIONS:

1-2022 APPOINT 2022 CHAIRMAN

Trustee Chipps moved to appoint Trustee Michele Reynolds as Chairman of the Board of Trustees for 2022. Trustee Reynolds seconded the motion and the roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried

Fiscal Officer Vermeer turned the meeting over to the Chairman.

2-2022 APPOINT 2022 VICE-CHAIRMAN

Trustee Reynolds moved to appoint Trustee Katherine Chipps as Vice-Chairman of the Board of Trustees for 2022. Trustee Chipps seconded the motion and the roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

RESOLUTIONS:

3-2022 O.R.C 507.11 PURCHASE AUTHORIZATION TRUSTEES & ADMINISTRATOR

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

4-2022 O.R.C. 507.11 AUTHORIZE ADMINISTRATOR AUTHORITY TO DEPT HEADS

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

RECORD OF PROCEEDINGS

No. 002387

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 4, 2022

5-2022 O.R.C. 507.11 APPROVE OBLIGATIONS BY DEPARTMENT HEADS & TRUSTEES

Trustee Chipps moved, in accordance with the Ohio Revised Code §507.11, and resolution #04-2022, to approve the obligations incurred on behalf of the township by the following individuals: Trustees John Pritchard, Michele Reynolds, and Katherine Chipps, Administrator Susan Brobst, Fire Chief Derek Robinson, Police Chief Gary York, Public Works Superintendent Dave Watkins.

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

6-2022 APPROVE BLANKET PURCHASE ORDERS

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

7-2022 CERTIFY VEHICLE TITLES FOR MADISON TOWNSHIP

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

8-2022 APPOINT LEGAL FIRM – CRABBE, BROWN & JAMES – 2022

Trustee Chipps moved to retain Crabbe, Brown & James for the 2022 calendar year with charges not to exceed \$8,000.00. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

9-2022 APPOINT LEGAL FIRM – LITTLER – 2022

Trustee Chipps moved to retain Littler for the 2022 calendar year with charges not to exceed \$50,000.00. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

10-2022 APPOINT LEGAL FIRM – PLUNKETT COONEY – 2022

Trustee Chipps moved to retain Plunkett Cooney for the 2022 calendar year with charges not to exceed \$30,000.00. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

11-2022 APPOINT LEGAL FIRM – DINSMORE & SHOHL – 2022

Trustee Chipps moved to retain Dinsmore & Shohl for the 2022 calendar year with charges not to exceed \$25,000.00. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

RECORD OF PROCEEDINGS

No. 002388

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 4, 2022

12-2022 APPOINT ADMINISTRATOR AS CREDIT CARD COMPLIANCE OFFICER

Trustee Chipps moved to appoint Administrator Susan Brobst as the 2022 Credit Card Compliance Officer per the Township Credit Card Policy. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

13-2022 APPROVE CREDIT CARD AUTHORIZED USERS LIST DATED JANUARY 2, 2022

Trustee Chipps moved to approve the Credit Card Authorized Users list dated January 2, 2022, per the Township Credit Card Policy. Exhibit: CCUSER2022. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

14-2022 APPROVE MINIMAL EXPENSES FOR TRAINING, MEALS, INTERVIEWS, PROMOTION PANELS

Trustee Chipps 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 2022. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

15-2022 APPROVE FUNERAL FLOWERS FORMER EMPLEE & CURRENT EMPLEE IMMED FAMILY

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

16-2022 APPROVE ANNUAL INTERNET SALES FR CO SURPLUS PURCHASING (ORC 505.10D)

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

17-2022 AMEND RESOLUTION 321-2021 – SPLITTING TRUSTEE SALARY IN 2022

Trustee Chipps moved to amend resolution 321-2021 to include the Trustee percentages as follows, General 50%; Fire 42%; Police 8% in accordance with Section 505.24(C) and 507.09 (C) of the Ohio Revised Code. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

RECORD OF PROCEEDINGS

No. 002389

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 4, 2022

18-2022 APPROVE SUBMITTING POLICE GRANT TO FIREHOUSE SUBS FOR 2022

Trustee Chipps moved to approve and authorize the Administrator and Police Chief to submit a Firehouse Subs Grant quarterly in 2022, as needed or as appropriate. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

19-2022 AMEND PUBLIC COMMENT RULES RESOLUTION 102-2021

Trustee Chipps moved to amend the Public Comment Rules Resolution 102-2021 continuing with two public comment sections, one after New Business and one after the Department Heads Reports, per the Exhibit: PublicCommentRules2022. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

20-2022 APPROVE CREDIT/DEBIT CARD PAYMENTS WITH MINIMUM OF \$10.00 CHARGE

Trustee Chipps moved to approve continuing 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 Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

21-2022 APPROVE TAX SETTLEMENT ADVANCE REQUESTS

Trustee Chipps moved that the Fiscal Officer may at any time during 2022 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 Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

22-2022 REQUEST AMENDED CERTIFICATE/APPROVE SUPPL. APPROPRIATIONS

Trustee Chipps moved to request an amended certificate and approve list of supplemental appropriations through December 31, 2021, following the amended certificate. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

23-2022 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2022

Trustee Chipps moved to approve use of super blanket certificates (purchase orders) for 2022. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

RECORD OF PROCEEDINGS

No. 002390

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 4, 2022

24-2022 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH01042022 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 Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

25-2022 APPROVE TRIPPIER LANDSCAPE SERVICE LLC MOW CONTRACT – CEMETERY

Trustee Chipps moved to authorize the Administrator to enter into a maintenance contract with Trippier Landscape Service LLC for mowing of six of the Township cemeteries at a cost not to exceed \$7,800.00 for the 2022 calendar year. Exhibit: CEMMOW2022. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

26-2022 AUTHORIZE WATERWORKS FOR INTERCEPTORS/WATERWORKS

Trustee Chipps moved to authorize the Administrator to enter into a renewal agreement with The Waterworks for interceptor services in the Township buildings through December 31, 2022, not to exceed \$7,100.00. Exhibit: WW2022. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

27-2022 APPROVE EXECUTIVE SESSION – POLICE, FIRE

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

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

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

Trustee Chipps moved to recess for five minutes and resume in executive session at 5:18 PM. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

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

Trustee Chipps moved to close executive session and resume the meeting in open session at 5:53 PM, noting that no action was taken during executive session. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

RECORD OF PROCEEDINGS

No. 002391

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO


January 4, 2022

ADJOURNMENT:

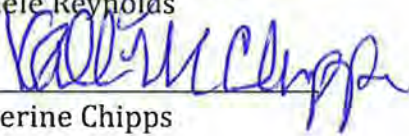
Trustee Chipps moved to adjourn the meeting at 5:53 PM as there was no further business. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Michele Reynolds




Katherine Chipps



John Pritchard

FISCAL OFFICER:



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002392

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

January 20, 2022

The Madison Township Trustees met in regular session at 6:00 pm on January 20, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee Katherine Chipps, and Trustee John Pritchard. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

Representatives of the Canal Winchester Elementary and Middle schools presented the Board with cards and a poster made by the students as a thank you for the \$250 donation the Board made to the schools' snack pantry.

Mari Long and Andrew Booker from SWACO addressed the Board, presenting the plans for a new regional recycling facility and a regional yard and food waste facility. These plans would not be taking effect until 2025. Ms. Long and Mr. Booker requested a non-binding letter of support from the Board, and after several questions, the Board agreed it would prove beneficial to the residents.

OLD BUSINESS:

Fire Chief Robinson reported that there was a resolution on the agenda to approve the purchase of a new medic. Chief Robinson stated that by purchasing the medic now, the Board would secure pricing before a 5% increase. He also reminded the Board that the Township had partnered with a neighboring department in order to receive a multi-vehicle discount. The Board thanked Chief Robinson for being fiscally responsible.

NEW BUSINESS:

Administrator Brobst and Police Chief York addressed the Board about a complaint they had received about speeding on Fullerton Drive. The concerned resident had asked about speed bumps being installed to slow traffic. Administrator Brobst recommended that the Board ask the County Engineer's office to do a speed study and offer solutions to the speed problem. The Board agreed.

Administrator Brobst also addressed the Board about the safety concerns at the intersection of Richardson and Hayes Roads. A serious two-car accident had occurred January 6th, prompting several calls into the Township about safety concerns at that intersection. Neither of the two roads are maintained by the Township. Administrator Brobst recommended that the Board submit a letter to the County Engineer's office to study the concerns of the Board and residents, and report back to the Township their findings and possible recommendations.

Administrator Brobst reported that an Expedited Type 2 Annexation had been filed with the County for the Levin and Schacht parcels. The annexation will go before the County Commissioners on February 8th.

RECORD OF PROCEEDINGS

No. 002393

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 20, 2022

PUBLIC COMMENT:

Resident Andrew Nimely addressed the Board regarding the speeding on Fullerton Drive. He asked the Board if there was a way to respond to the individual who initially voiced the complaint. Chief York responded, stating that he did not know whom the individual was. Trustee Pritchard asked that if the residents had any issues to please contact the Township directly rather than rely on social media.

DEPARTMENTAL REPORTS:

Fire Chief Robinson gave a status update on the Columbus Ladder 23 crew operating out of Station 183. He reported that all was going well, and Ladder 23 was estimated to return to their own station in late February or early March.

Police Chief York also gave a status update on the staffing of the Police Department. A total of 14 interviews were scheduled over several days in early January, leading to 4 candidates moving on to the background screening process.

Public Works Superintendent Watkins reported on the snow and ice event beginning 4 pm on January 16th and lasting until 7:30 am on the 17th. In total there were 936 miles driven, 22.5 tons of road salt used, and 312 gallons of salt brine spread. It took a total of 27.5 straight man hours, mostly overnight to accomplish this.

ADMINISTRATOR

Administrator Brobst reviewed the 2021 statistics for the Community Center and Brobst Park. She stated that the rates for the Community Center had been in place for 12 years, and she and the administration staff were currently reviewing the rates.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$13,061,095.47, broken up into the following funds: Fire \$8,819,886.08, Police \$1,679,760.12, Public Works \$759,048.96, and General \$1,101,722.75. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

28-2022 APPROVE MINUTES SPECIAL DECEMBER 14, 2021, BUDGET MTG

Trustee Chipps moved to approve the minutes of the special December 14, 2021, Budget meeting as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Pritchard. Trustee Chipps abstained. Motion carried.

RECORD OF PROCEEDINGS

No. 002394

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 20, 2022

29-2022 APPROVE MINUTES REGULAR DECEMBER 14, 2021

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

30-2022 APPROVE MINUTES SPECIAL DECEMBER 28, 2021

Trustee Chipps moved to approve the minutes of the special December 28, 2021, as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Pritchard. Trustee Chipps abstained. Motion carried.

31-2022 APPROVE MINUTES REGULAR JANUARY 4, 2022, ORGANIZATIONAL MTG

Trustee Chipps moved to approve the minutes of the regular January 4, 2022, Organizational meeting as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Trustee Pritchard abstained. Motion carried.

32-2022 APPROVE PURCHASE OF 2023 F-550 CHIEF XL TYPE I MEDIC

Trustee Chipps moved to approve the purchase of a 2023 Ford F-550 Braun Chief XL Type I Medic at the State Bid Base List Price of \$302,493.00, from State Bid Vendor Penn Care. The State STS Options Price, including the State STS Fee, is \$254,483.00. The additional non-STS Options Price is \$48,010.00. The Intra-Agency Purchase Discount of 10,500.00, plus the Pre-Payment Discount of \$4,200.00, plus non-STS Options, plus the State STS Bid Base and STS State Fee, brings the total purchase to \$287,793.00. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

33-2022 APPROVE RESIGNATION OF POLICE OFFICER HUSTON

Trustee Chipps moved to accept, with regrets, the resignation of Police Officer Jason Huston, effective February 3, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

34-2022 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH01202022 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

35-2022 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

RECORD OF PROCEEDINGS

No. 002395

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 20, 2022

36-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

37-2022 APPROVE EXECUTIVE SESSION – FIRE, POLICE, & ADMINISTRATION

Trustee Chipps 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
- Considering the discipline of a public employee or official
- Reviewing 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 Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

Trustee Chipps moved to recess for ten minutes and resume in executive session at 7:35 PM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

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

Trustee Chipps moved to close executive session and resume the meeting in open session at 9:51 PM, noting that no action was taken during executive session. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried. Motion carried.

38-2022 APPROVE NON-UNION, NON-PROBATIONARY, FULL/ PT BASE PAY RATES

Trustee Chipps moved to approve the pay rates in Exhibit: PAY01202022, effective January 8, 2022. All other terms and conditions of any individual employment agreement will remain in effect. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002396

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 20, 2022

ADJOURNMENT:

Trustee Chipps moved to adjourn the meeting at 9:52 PM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

TRUSTEES:



Michele Reynolds




Katherine Chipps



John Pritchard

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002397

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 17, 2022

The Madison Township Trustees met in regular session at 6:00 pm on February 17, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee Katherine Chipps, and Trustee John Pritchard. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

Fire Chief Derek Robinson recognized Fire Inspector Jeff Fasone for his 35 years of service to the Madison Township Fire Department. Inspector Fasone was not present to receive his reward.

OLD BUSINESS:

Fire Chief Robinson reported that there was a resolution on the agenda to approve the purchase of a new Prevention Bureau SUV. The vehicle was budgeted to be purchased in 2020, replacing the 2008 Chevy Equinox.

Trustee Reynolds updated the Board about the ongoing effort of the Township to increase the police presence in Canal Winchester. She gave a brief summary of the situation, and stated that the Board had plans to hire four officers and a Commander in the near future.

Administrator Brobst addressed the Board about the safety concerns at the intersection of Richardson and Hayes Roads. She stated that the County Engineer's office would be installing flashing stop signs and removing an evergreen that was potentially in the line of sight. She also mentioned that the intersection would be part of the Engineer's 2022 project engineering list, which would involve a feasibility study.

NEW BUSINESS:

Public Works Superintendent updated the Board on the winter storm that had occurred the previous week. He stated that the storm presented a challenge because of the freezing rain and 2-3 inches of sleet that were frozen beneath the snow. Superintendent Watkins thanked the community for being patient and for all the positive comments.

Administrator Brobst addressed the Board regarding the upcoming newsletter that would be mailed in the spring. She stated that increased communication with residents was a high priority, and several postcards would also be mailed throughout the year.

Administrator Brobst also reported that there was a resolution on the agenda to approve an appointment to the COCIC Board. Townships with over 10,000 residents in their unincorporated areas collectively choose a representative and alternate to sit on the Land Bank board. She stated that James Jewell of Prairie Township would be the primary representative, and Trustee Reynolds would be the alternate.

RECORD OF PROCEEDINGS

No. 002398

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING February 17, 2022

The Madison Township Trustees met in regular session at 6:00 pm on February 17, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee Katherine Chipps, and Trustee John Pritchard. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

Fire Chief Derek Robinson recognized Fire Inspector Jeff Fasone for his 35 years of service to the Madison Township Fire Department. Inspector Fasone was not present to receive his reward.

OLD BUSINESS:

Fire Chief Robinson reported that there was a resolution on the agenda to approve the purchase of a new Prevention Bureau SUV. The vehicle was budgeted to be purchased in 2020, replacing the 2008 Chevy Equinox.

Trustee Reynolds updated the Board about the ongoing effort of the Township to increase the police presence in Canal Winchester. She gave a brief summary of the situation, and stated that the Board had plans to hire four officers and a Commander in the near future.

Administrator Brobst addressed the Board about the safety concerns at the intersection of Richardson and Hayes Roads. She stated that the County Engineer's office would be installing flashing stop signs and removing an evergreen that was potentially in the line of sight. She also mentioned that the intersection would be part of the Engineer's 2022 project engineering list, which would involve a feasibility study.

NEW BUSINESS:

Public Works Superintendent updated the Board on the winter storm that had occurred the previous week. He stated that the storm presented a challenge because of the freezing rain and 2-3 inches of sleet that were frozen beneath the snow. Superintendent Watkins thanked the community for being patient and for all the positive comments.

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Administrator Brobst also reported that there was a resolution on the agenda to approve an appointment to the COCIC Board. Townships with over 10,000 residents in their unincorporated areas collectively choose a representative and alternate to sit on the Land Bank board. She stated that James Jewell of Prairie Township would be the primary representative, and Trustee Reynolds would be the alternate.

RECORD OF PROCEEDINGS

No. 002399

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 17, 2022

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BOARD PRESENTATIONS:

Fire Chief Derek Robinson recognized Fire Inspector Jeff Fasone for his 35 years of service to the Madison Township Fire Department. Inspector Fasone was not present to receive his reward.

OLD BUSINESS:

Fire Chief Robinson reported that there was a resolution on the agenda to approve the purchase of a new Prevention Bureau SUV. The vehicle was budgeted to be purchased in 2020, replacing the 2008 Chevy Equinox.

Trustee Reynolds updated the Board about the ongoing effort of the Township to increase the police presence in Canal Winchester. She gave a brief summary of the situation, and stated that the Board had plans to hire four officers and a Commander in the near future.

Administrator Brobst addressed the Board about the safety concerns at the intersection of Richardson and Hayes Roads. She stated that the County Engineer's office would be installing flashing stop signs and removing an evergreen that was potentially in the line of sight. She also mentioned that the intersection would be part of the Engineer's 2022 project engineering list, which would involve a feasibility study.

NEW BUSINESS:

Public Works Superintendent updated the Board on the winter storm that had occurred the previous week. He stated that the storm presented a challenge because of the freezing rain and 2-3 inches of sleet that were frozen beneath the snow. Superintendent Watkins thanked the community for being patient and for all the positive comments.

Administrator Brobst addressed the Board regarding the upcoming newsletter that would be mailed in the spring. She stated that increased communication with residents was a high priority, and several postcards would also be mailed throughout the year.

Administrator Brobst also reported that there was a resolution on the agenda to approve an appointment to the COCIC Board. Townships with over 10,000 residents in their unincorporated areas collectively choose a representative and alternate to sit on the Land Bank board. She stated that James Jewell of Prairie Township would be the primary representative, and Trustee Reynolds would be the alternate.

RECORD OF PROCEEDINGS

No. 002400

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2022

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$12,550,442.90, broken up into the following funds: Fire \$8,434,985.75, Police \$1,569,891.86, Public Works \$747,145.61, and General \$1,104,351.25. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

39-2022 APPROVE MINUTES REGULAR JANUARY 20, 2022

Trustee Chipps moved to approve the minutes of the regular January 20, 2022, meeting as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

40-2022 APPROVE TUITION REIMBURSEMENT – FF CROW – Fire Protect Structure Syst

Trustee Chipps moved to approve tuition reimbursement for Firefighter Robert Crow in the amount of \$634.50 for the February 18, 2022, enrollment term in Fire Protection Structure and Systems (3 credits), for his Undergraduate Degree through Columbia Southern University, upon successful completion. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

41-2022 ACCEPT RESIGNATION PT FF K. CORBIN

Trustee Chipps moved to accept the resignation of part-time Firefighter Kayla Corbin effective February 17, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

42-2022 ACCEPT RESIGNATION PT FF S. DIERCKS

Trustee Chipps moved to accept the resignation of part-time Firefighter Stephen Diercks effective February 5, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

43-2022 APPROVE & AUTH PURCHASE FIRE PREVENTION 2022 SUV FROM BYERS AUTO

Trustee Chipps moved to approve and authorize the Administrator and Fire Chief to sign documents to purchase a 2022 Ford Police Interceptor Utility (K8A) AWD from Byers Auto for a state-bid base price of \$35,358.00, plus STS options of \$(-2744.00), and additional non-STC option of \$2518.80, plus dealer fee of \$465.00, includes delivery, title, and tags for a total purchase price of \$35,597.80. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002401

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2022

44-2022 DECLARE SURPLUS & DESIGNATED AUCTION GOVDEALS.COM - PW & FIRE

Trustee Chipps moved to declare the list of items from Public Works Exhibit: PWVEHICLESMISC02172022 and Fire Exhibit: FIREVEHICLE02172022, both dated February 17, 2022, as surplus and designate for auction on GovDeals.com. Further, the reserve amounts for the Public Works exhibit items will be as follows: 2005 Chevrolet 7500 Dump Truck - \$10,000.00; each of the Hustler X-One 60" Zero-turn mowers - \$3500.00 and the 2014 Chevy Equinox - \$10,000.00. For the Fire exhibit the 2012 Spartan Chassis Braun Ambulance will have a reserve amount of \$18,900.00. Should any of the items on the exhibits not meet the reserve, it may be offered to the highest bidder. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

45-2022 AMEND RESOLUTION 314-2021 - PEACE OFFICER DEPENDENT FUND BOARD

Trustee Chipps moved to amend Resolution 314-2021 to remove Jason Huston and replace him with Matt Deskins, as Officer Huston is no longer with the Madison Township Police Department. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

46-2022 APPROVE & AUTHORIZE POLICE SRO MOU-GM SCHOOL DISTRICT 2022-2023

Trustee Chipps 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 2022-2023 school year. (Exhibit SROGM02172022). Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

47-2022 APPROVE & AUTHORIZE MOU TWPS COCIC

Trustee Chipps moved to approve and authorize the Administrator to sign the Memorandum of Understanding and an Agreement between Jefferson, Madison, and Prairie Townships Board of Trustees regarding the appointment of an individual to serve as the primary and an alternate individual for the Central Ohio Community Improvement Corporation, per Exhibit: COCIC2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

48-2022 APPROVE COCIC REPRESENTATIVES TO COCIC BOARD

Trustee Chipps moved to approve the appointment of James Jewell, Prairie Township Administrator and alternate Michele Reynolds, Madison Township Trustee to serve as representatives to the Central Ohio Community Improvement Corporation beginning March 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002402

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2022

49-2022 ACCEPT 2021 TWP HIGHWAY SYSTEM MILEAGE CERTIFICATION

Trustee Chipps moved to accept the 2021 Township Highway System Mileage Certification from the Ohio Department of Transportation showing 41.245 miles. Exhibit: RDMILES2021. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

50-2022 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH02172022 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

51-2022 ACCEPT 2021 ENCUMBERED BALANCES

Trustee Chipps moved to accept encumbered balances as of December 31, 2021, and further, that the Fiscal Officer forward said balances to the Franklin County Auditor. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

52-2022 ACCEPT 2021 CASH-BASIS ANNUAL FINANCIAL STATEMENT

Trustee Chipps moved to accept the cash-basis annual financial statement for the year ending December 31, 2021. 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

53-2022 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Chipps moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through January 31, 2022, showing a balance of \$13,020,202.11. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

54-2022 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP, SUPER BC's & TRANSFERS

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

RECORD OF PROCEEDINGS

No. 002403

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2022

55-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

56-2022 APPROVE EXECUTIVE SESSION – ADMIN & POLICE

Trustee Chipps moved to approve Administration and 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

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

Trustee Chipps moved to recess for ten minutes and resume in executive session at 6:38 PM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

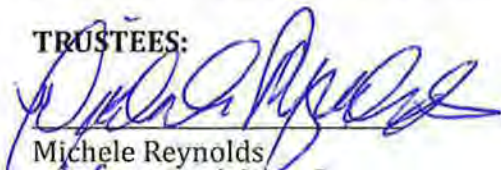
***** EXECUTIVE SESSION *****

Trustee Chipps moved to close executive session and resume the meeting in open session at 8:24 PM, noting that no action was taken during executive session. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried. Motion carried.

ADJOURNMENT:

Trustee Chipps moved to adjourn the meeting at 8:24 PM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

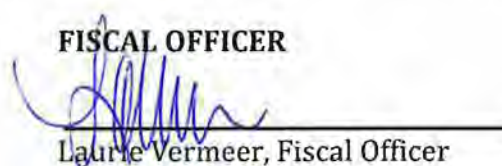
TRUSTEES:


Michele Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002404

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

March 17, 2022

The Madison Township Trustees met in regular session at 6:00 pm on March 17, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee Katherine Chipps, and Trustee John Pritchard. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

57-2022 ACCEPT RETIREMENT OF W. WELCH (P/R)

Trustee Chipps moved to accept with regrets the retirement of full-time Maintenance Tech Worker for Parks & Recreation, Wesley Welch, effective March 31, 2022, with 28 years of service at Madison Township. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

BOARD PRESENTATIONS:

Public Works Superintendent Watkins presented Public Works Maintenance Tech Welch with a retirement flag and thanked him for his 28 years' service to the Township. The Board and all present congratulated Mr. Welch on his retirement.

Fire Chief Derek Robinson recognized Lieutenant Howard Hahn for his 15 years of service to the Madison Township Fire Department. Lieutenant Hahn was not present to receive his reward.

Andy Mitrey with Archer Energy LLC addressed the Board regarding a proposed gas aggregation for Madison Township residents. He explained that the natural gas prices are driven by weather, and recent geopolitical factors, and are now 150% higher than last year.

OLD BUSINESS:

Administrator Brobst outlined the new aggregation contract with Archer Energy, explaining that the new contract would be from April 1, 2022, through March 31, 2024. She stated that there was a resolution on the agenda to accept the contract.

Administrator Brobst updated the Board about the upcoming PUCO public hearing for residents to comment on the upcoming Aqua water increase. She stated that the hearing was March 31st at 6:00 PM, and that there was information on the Township website. She reminded all of those present that the Township, nor any official of the Township, had any decision in this matter.

Administrator Brobst reported that there was a resolution on the agenda to establish a fund for the money the Township could potentially receive from the Opioid One settlement. She stated that, at this time, it was unknown how much or when the Township could potentially receive any funds.

Superintendent Watkins reported that the Township had not been chosen to receive any ODOT funding for the Bixby Road full-depth reclamation.

RECORD OF PROCEEDINGS

No. 002405

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 17, 2022

Trustee Reynolds asked that the Board submit a support letter for the Park Drainage Improvement project for Brobst Park to the Capital Budget Project Fund.

NEW BUSINESS:

Fire Chief Robinson reported that all Township fire engines were currently out of service. Station 181's engine was damaged in an accident (no fault of the Township), and Station 182 & 183's engines were out due to mechanical issues. The Fire Department was currently utilizing loaner engines from Clinton and Franklin Townships, and the City of Columbus.

Superintendent Watkins reviewed the Franklin County Engineer bridge report. The conditions are Berger over Big Run: Good Condition; Rager over Georges Creek: Satisfactory; and Braun over Snyder Ditch: Very Good.

Administrator Brobst reported that the Franklin County Engineer and the City of Columbus requested a letter of support for improvements to Williams Rd. Both Administrator Brobst and Fire Chief Robinson attended a virtual meeting about the project and recommended sending the letter. She also reported that SWACO asked for support to increase the disposal fee for out-of-district landfill users from \$1.00/ton to \$4.00/ton, which will not impact Madison Township residents. The board approved to support this increased fee.

Administrator Brobst reported that the Local 2507 has partnered with the Fellowship Baptist Church for an Easter Egg hunt on Saturday, April 9th from 11 am to 2 pm at the Fellowship Baptist Church. She stated that there was also a resolution on the agenda to approve the job description for a part-time maintenance technician.

Administrator Brobst also informed that Board that the Canal Winchester School District had asked for Madison Township to participate in a short-term, unpaid internship program with the high school. She stated there was a resolution on the agenda to allow the township to provide hands-on learning to students with an interest in business. She also reported there was a resolution for an expedited Type 2 annexation on the agenda for 27.556 acres at 5200 Winchester Pike to the City of Columbus.

PUBLIC COMMENTS

Resident Debbie Miller questioned the savings of the gas aggregation, and stated that residents were receiving mailers from different companies that seemed to have a lower price. Mr. Mitrey answered Mrs. Miller's questions, assuring her that the aggregation would save residents money.

DEPARTMENT REPORTS

Fire Chief Robinson reported that Station 181 had been experiencing roof leaks over the last several years, which were patched as needed. He stated that the cause of the leaks had been determined, and a resolution was on the agenda to repair the roof of Station 181.

RECORD OF PROCEEDINGS

No. 002406

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 17, 2022

Police Chief York stated there was a resolution on the agenda to approve an agreement with Groveport Madison Schools to allow the MTPD to place radio equipment on school property. This would better secure the back-channel radio communications of MTPD officers.

Public Works Superintendent Watkins stated there was a resolution on the agenda to purchase a Hustler Super Z 72-inch zero turn mower with a 35 HP Kawasaki engine from AG Pro in New Albany with an STS pricing discount of \$4,973.00, making the total price \$11,496.00. This mower would cut down on time to maintain Brobst Park and the Township building complex.

ADMINISTRATOR

Administrator Brobst reported that there was a resolution on the agenda to add June 19th as a recognized holiday in the employee handbook. Ohio House Bill 110, effective September 28, 2021, adopted June 19th as a legal holiday.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$11,652,999.04, broken up into the following funds: Fire \$7,803,898.44, Police \$1,407,802.61 Public Works \$745,052.14, and General \$1,009,175.66. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

58-2022 APPROVE MINUTES REGULAR FEBRUARY 17, 2022

Trustee Chipps moved to approve the minutes of the regular February 17, 2022, meeting as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

59-2022 APPROVE ARCHER ENERGY GAS AGGREGATION APRIL 2022 - 24 MONTHS

Trustee Chipps moved to approve and authorize the Administrator to enter into an agreement for Natural Gas Aggregation Program with Archer Energy LLC., and any additional documents related to such, beginning April 1, 2022, through March 31, 2024. (Exhibit: GASAGG24M) Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

60-2022 APPROVE SWACO WASTE RATE FEE INCREASE (OUT-OF-DISTRICT)

Trustee Chipps moved to approve the SWACO Waste Rate Fee Increase for Out-of-District waste to \$4.00/ton, as requested. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002407

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 17, 2022

61-2022 APPOINT TRUSTEE PRITCHARD VOTING MEMBER TO SWACO BOARD

Trustee Chipps moved to appoint Trustee Pritchard as the voting member representing Madison Township, Franklin County, to the SWACO Board. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

62-2022 ACCEPT RESIGNATION PT FF J. KARSHNER

Trustee Chipps moved to accept the resignation of part-time Firefighter Judson Karshner effective March 18, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

63-2022 ACCEPT RETIREMENT OF FIRE BC R. SCHNEIDER - JUNE 2, 2022

Trustee Chipps moved to accept with regrets the retirement of Fire Battalion Chief Robert Schneider effective June 2, 2022, with 33 years of service to Madison Township Fire Department. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

64-2022 APPROVE FIRE STATION 181 ROOF REPAIR PHINNEY

Trustee Chipps moved to approve and authorize the Fire Chief and Administrator to enter into an agreement with Phinney Industrial Roofing to repair the roof at Fire Station 181 at a cost not to exceed \$9,500.00. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

65-2022 DECLARE SURPLUS - POLICE RADIOS

Trustee Chipps moved to declare the list of items from Police Exhibit: RADIOS03172022 and Police Exhibit: Surplus03172022 dated March 17, 2022, 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 each. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

66-2022 SELL SURPLUS POLICE RADIOS TO BALTIMORE POLICE DEPARTMENT

Trustee Chipps moved to sell the items in Police Exhibit: RADIOS03172022 for \$1.00 to the Village of Baltimore Police Department and authorize the Police Chief to sign all documents. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

67-2022 APPROVE & AUTHORIZE POLICE & GM SCHOOL DISTRICT RADIO EQUIP

Trustee Chipps moved to approve and authorize the Administrator and Police Chief to enter into an agreement with the Groveport Madison Local School District for the placement of radio equipment on school property. (Exhibit RADIO03172022). Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002408

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 17, 2022

68-2022 APPROVE TWP HANDBOOK AMEND SECTION 2.4 HOLIDAYS – JUNETEENTH

Trustee Chipps moved to amend the Madison Township Handbook Section 2.4 – Holidays; to add June 19th to the list, per HB 110, effective September 28, 2021. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

69-2022 APPROVE CWHS WORK-BASED LEARNING PROG AGRT- STUDENT INTERN

Trustee Chipps moved to approve and authorize the Administrator to sign the agreement and related documents to participate in the Canal Winchester High School Work-Based Learning Program. This program offers high school students in this program a non-paid internship opportunity. (Exhibit CWHSINTERN2022) Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

70-2022 APPROVE & AUTHORIZE PURCHASE OF P/R HUSTLER MOWER FROM AG-PRO

Trustee Chipps moved to approve and authorize the Administrator and Public Works Superintendent to sign documents to purchase a Hustler Super Z 72-inch FX1000 mower, from Ag-Pro Companies at a cost not to exceed \$11,496.00. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

71-2022 APPROVE PT MAINT TECH 1 JOB DESCRIPTION- PARK & REC

Trustee Chipps moved to approve the Part-time Maintenance Tech 1 Job Description for Parks & Recreation. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

72-2022 APPROVE OTARMA INSURANCE RENEWAL

Trustee Chipps moved to approve and authorize the Administrator to sign the Ohio Township Association Management Authority (OTARMA) insurance policy for Madison Township, for the period April 1, 2022, to March 31, 2023. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

73-2022 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH03172022 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002409

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 17, 2022

74-2022 APPROVE CREATION ONEOHIO FUND FOR OPIOID SETTLEMENT LG SHARE

Trustee Chipps moved to establish a fund for the OneOhio Fund and accept the funds for the local government share and use the funds for the approved purposes as required by the OneOhio MOU. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

75-2022 APPROVE 2022 PERMANENT APPROPRIATIONS

Trustee Chipps 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 the fiscal year ending December 31, 2022, the sums totaling \$21,862,993.29 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

76-2022 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Chipps moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through February 28, 2022, showing a balance of \$12,120,907.02. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

77-2022 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

78-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

79-2022 APPROVE EXECUTIVE SESSION – ADMIN, PUBLIC WORKS, FIRE & POLICE

Trustee Chipps moved to approve Administration, Public Works, Fire, and 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.

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

RECORD OF PROCEEDINGS

No. 002410

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 17, 2022

Trustee Chipps moved to recess for ten minutes and resume in executive session at 7:20PM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

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

Trustee Chipps moved to close executive session and resume the meeting in open session at 8:37PM, noting that no action was taken during executive session. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried. Motion carried.

80-2022 APPROVE & AUTHORIZE AGREEMENT BTWN COFFMAN, FOP LODGE 9 & TWP

Trustee Chipps moved to approve and authorize the Administrator to sign the Agreement between Officer Alex Coffman, the Fraternal Order of Police, Capital City Lodge No. 9, and Madison Township Board of Trustees. (Exhibit: PDCoffman2022) Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

81-2022 HIRE POLICE OFFICER ALEX REUBEN EFFECTIVE MARCH 21, 2022

Trustee Chipps moved to hire Police Officer Alex Reuben effective March 21, 2022, 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

82-2022 HIRE POLICE OFFICER MARK REED EFFECTIVE APRIL 4, 2022

Trustee Chipps moved to hire Police Officer Mark Reed effective April 4, 2022, 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002411

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 17, 2022

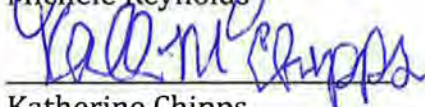
ADJOURNMENT:

Trustee Chipps moved to adjourn the meeting at 8:39 PM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

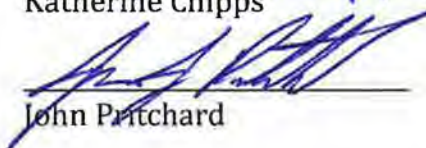
TRUSTEES:



Michele Reynolds

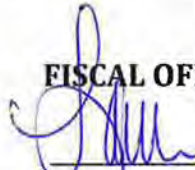


Katherine Chipps



John Pritchard

FISCAL OFFICER



Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002412

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

April 1, 2022

The Madison Township Trustees met in special session at 6:30 AM on April 1, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee John Pritchard, and Trustee Katherine Chipps. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

This special meeting has been called for Friday, April 1, 2022, at 6:30 AM and proper notification has been made for the purposes of:

Discussion and possible action of:

Franklin County Radio System MOU Agreement
Public Records Training Attendees & Designees
Nuisance Trash properties

Executive Session for Police and Fire:

Consider employment of a public employee or official
Consider compensation of a public employee or official
Consider discipline of a public employee or official

RESOLUTIONS:

83-2022 APPROVE & AUTHORIZE POLICE MOU FR CO RADIO SYSTEM (FCM&HS)

Trustee Chipps moved to approve and authorize the Police Chief to sign the MOU with the Franklin County Board of Commissioners for the public safety radio system intergovernmental agreement from April 1, 2022, through June 30, 2025. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

84-2022 APPROVE SUNSHINE LAW TRAINING 2022 ATTENDEES & DESIGNEES

Trustee Chipps moved to approve the following to attend and serve as designee for the Auditor of State Online Ohio Sunshine Law Training in 2022. Those attending include Susan Brobst, Laurie Vermeer, Paula Parish, Jessica Woodworth, Derek Robinson, Charles Adams, Dianna Wears, Gary York, and Sarah Hoy. Serving as a designee for Michele Reynolds is Jessica Woodworth, designee for Katherine Chipps is Susan Brobst, and designee for John Pritchard is Laurie Vermeer. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002413

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 1, 2022

85-2022 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH04012022 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

86-2022 APPROVE EXECUTIVE SESSION – POLICE & FIRE

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

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

Trustee Chipps moved to recess for one minute and resume in executive session at 6:34AM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

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

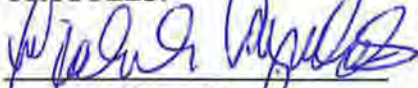
Trustee Chipps moved to close executive session and resume the meeting in open session at 7:10AM noting that no action was taken during executive session. Trustee Pritchard seconded the motion and roll call showed: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

ADJOURNMENT:

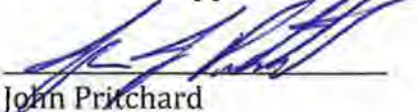
Trustee Chipps moved to adjourn the meeting at 7:10AM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Michele Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER:


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002414

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 21, 2022

The Madison Township Trustees met in regular session at 6:00 pm on April 21, 2022 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds and Trustee Katherine Chipps. Trustee John Pritchard joined the meeting later. Administrator Brobst was not in attendance. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

There were no presentations.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

PUBLIC COMMENTS

Resident Tempey Long addressed the Board regarding the noise made by the sirens and horns from the ambulances and fire engines out of Fire Station 183. Fire Chief Robinson stated that Ohio law required that lights and sirens be used at any hour for the public safety of those in the area and that the Madison Township Fire Department would continue to follow Ohio law.

DEPARTMENT REPORTS

Police Chief Police York informed the Board about 3 different grant opportunities the Police Department was looking to pursue. If awarded, one would cover 75% of the cost of replacement body armor previously purchased, a second would fund law enforcement technology and equipment, or staffing and retention, and the third would reimburse 75% of a newly hired entry-level officer's salaries and benefits for three years.

Public Works Superintendent Watkins stated he had been working with Groveport Madison Schools and the Franklin County Engineer's Office to finalize the plans for a traffic calming pilot project to slow traffic on Dunloe Road in front of the school. He was anticipating the work would begin in May and was expected to be done before the start of the new school year in August.

ADMINISTRATOR

There was no Administrator report.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$ 17,366,635.06, broken up into the following funds: Fire \$ 12,072,214.90, Police \$ \$2,545,824.26 Public Works \$ 738,285.38, and General \$ 1,137,046.14. The balance remaining was split amongst several smaller, designated

RECORD OF PROCEEDINGS

No. 002415

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 21, 2022

funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

87-2022 APPROVE MINUTES REGULAR MARCH 17, 2022

Trustee Chipps moved to approve the minutes of the regular March 17, 2022, meeting as presented. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

88-2022 APPROVE MINUTES SPECIAL APRIL 1, 2022

Trustee Chipps moved to approve the minutes of the special April 1, 2022, meeting as presented. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

89-2022 DECLARE SURPLUS – POLICE BODY ARMOR

Trustee Chipps moved to declare the list of items from Police Exhibit: PDBODYARMOR04212022 and Police Exhibit: SURPLUS04212022 dated April 21, 2022, 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 each. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

90-2022 APPROVE SUBMIT OH LAW ENFORCE BODY ARMOR PROG GRANT - 2022

Trustee Chipps moved to approve and authorize the Administrator and Police Chief to sign and submit the Ohio Law Enforcement Body Armor Program Grant application in the amount of \$3,861.79 for reimbursement of funds to Madison Township. Exhibit: PDBODYARMORREIMB04212022. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

91-2022 APPROVE SUBMIT CRIMINAL JUSTICE SERVICE GRANT (OCJS) POLICE 2022

Trustee Chipps moved to approve and authorize the Police Chief to sign and submit the application for the 2022 Criminal Justice Service Grant in the amount of \$146,234.00 for the purpose of Law Enforcement staffing, recruitment, hiring, and retention. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

92-2022 APPROVE SUBMIT COPS GRANT 2022-POLICE

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

RECORD OF PROCEEDINGS

No. 002416

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 21, 2022

93-2022 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH04212022 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 Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

94-2022 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Chipps moved to declare the property in Exhibit: GRASS04212022, located in 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 Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

95-2022 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Chipps moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through March 31, 2022, showing a balance of \$ 18,281,644.47. Trustee Reynolds seconded the motion and roll call showed: Aye: Trustee Reynolds and Trustee Chipps. Motion carried.

96-2022 PAY BILLS, SIGN POS, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

97-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

98-2022 APPROVE EXECUTIVE SESSION – ADMIN, PUBLIC WORKS, FIRE & POLICE

Trustee Chipps moved to approve Administration, Public Works, Fire, and 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

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

RECORD OF PROCEEDINGS

No. 002417

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 21, 2022

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

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

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

99-2022 AUTHORIZE LAW FIRM PLUNKETT COONEY

Trustee Chipps moved to authorize Plunkett Cooney law firm to investigate Complaint 2022-Fire-E-CP-001, with a cost not to exceed \$5,000. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

100-2022 HIRE POLICE OFFICER JUSTIN YOCUM EFFECTIVE MAY 2, 2022

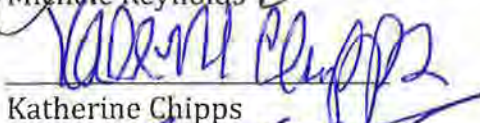
Trustee Chipps moved to hire Justin Yocum as a full-time Madison Township Police Officer, effective May 2, 2022, upon successful completion of a background check, medical physical, drug, and alcohol testing, and psychological, with Patrol Officer Step B (lateral move) wages and privileges, according to the current Collective Bargaining Agreement. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.


ADJOURNMENT:

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


TRUSTEES:


Michole Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002418

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

May 25, 2022

The Madison Township Trustees met in special session at 7:00AM on May 25, 2022, at the Madison Township Community Center. This Special Meeting was the rescheduled regular meeting from May 19th. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee John Pritchard, and Trustee Katherine Chipps. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

This special meeting had been called for Thursday May 25, 2022 at 7:00AM and proper notification had been made for the purpose of general purposes, rescheduled from the May 19th regular meeting. The Rescheduled meeting was considered a Special Meeting pursuant to Ohio Revised Code Section 121.22 (F).

BOARD PRESENTATIONS:

Assistant Fire Chief Adams recognized the retirement of Battalion Chief Robert Schneider, although he was not in attendance. The Board congratulated BC Schneider and thanked him for his 33 years of service.

OLD BUSINESS:

Administrator Brobst updated the Board concerning increasing the fees for the Community Center rental. She stated that staff recommendations included charging a flat cleaning fee for non-profits, school clubs, and funeral gatherings; raising the resident rate to \$25 for 4 hours, then \$10 for every hour after that; and charging \$30 per hour to non-residents, with a 2-hour minimum. The Board agreed to postpone the decision for a month to gather input from the community.

Administrator Brobst also gave an update from the Franklin County Engineer's Office regarding speeding on Fullerton Drive. The County Engineer recommended curb extensions in specific areas to narrow the roadway, warning signs, ladder-style crosswalk striping, speed feedback signs, and trees. The cost of this project would be investigated and discussed further for consideration in the 2023 budget.

NEW BUSINESS:

Superintendent Watkins reported that there was a resolution on the agenda to allow the Township to participate in the Franklin County Engineer's Township Resurfacing project. The areas for consideration would be the Madison Township Complex parking lot (excluding the fire department's section, which was improved last year), a section of Berger Rd. between Richardson Rd. and Baird Rd, and all streets in the Harriet Addition. Superintendent Watkins also stated that he and Administrator Brobst had participated in a call with ODOT and neighboring agencies regarding the proposed interchange at Bixby Road and St Rt 33. ODOT was asking the agencies to provide a letter of support for Phase I of the project. The Board agreed to provide a letter of support.

RECORD OF PROCEEDINGS

No. 002419

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 25, 2022

PUBLIC COMMENT

There was no public comment.

DEPARTMENT REPORTS

Assistant Fire Chief Adams updated the Board regarding 3435 South Hamilton Rd., stating that the Franklin County Zoning Department was working with Fire Marshall Hite and Administrator Brobst. The building had been posted as an unsafe structure after two fires and several nuisance complaints, and would be referred to the County Prosecutor. Chief Adams also informed the Board of the annual "Beat the Heat" fan collection by LifeCare Alliance. All Madison Township fire stations would be a collection and drop-off site for new and clean, unused fans to be donated.

Police Chief York said the Police Department would be hosting an intern from Columbus State who is pursuing a degree in Criminal Justice.

Public Works Superintendent Watkins reported that 30.51 tons of debris were removed from the Township thanks to street sweeping, an increase of 3 tons from the previous year.

Trustee Chippis recognized Groveport Madison Graduate Sir'Quora Carroll as the recently crowned Miss Ohio. The Board congratulated Miss Carroll and wished her luck in her role.

ADMINISTRATOR

Administrator Brobst informed the Board that there were four resolutions on the agenda to follow the ARPA (American Rescue Plan Act) requirements and guidelines. She stated there was also a resolution to renew the current fuel cooperative contract with Canal Winchester Schools and the City of Canal Winchester.

Administrator Brobst reported that almost 50 nuisance properties were tagged the prior week, with 7 trash and 22 grass nuisance violations on the agenda. She encouraged residents to call into the Administration office as soon as they noticed vegetation or trash becoming an issue, reminding residents that the Township was required to follow a specific nuisance process that was not immediate. Administrator Brobst also reminded residents of the upcoming tire collection at Brobst Park, 5321 Winchester Pike, Saturday, June 4th from 9 am - noon. Residents of the Township, including Canal Winchester and Groveport, would be permitted to bring up to 10 rimless tires for disposal.

FISCAL OFFICER

Fiscal Officer Vermeer stated that there was a resolution on the agenda to set the annual Tax Budget Hearing for July 6, at 7:00 AM. She also reported that cash balance on the books was \$ 6,650,022.70, broken up into the following funds: Fire \$11,366,560.18, Police \$2,422,288.77, Public Works

RECORD OF PROCEEDINGS

No. 002420

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 25, 2022

\$754,410.39, and General \$ 1,149,889.63. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

101-2022 APPROVE MINUTES APR 21, 2022

Trustee Chipps moved to approve the minutes of the regular April 21, 2022 meeting as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

102-2022 PROMOTE LIEUTENANT HOWARD HAHN TO BATTALION CHIEF

Trustee Chipps moved to promote Lieutenant Howard Hahn to Battalion Chief effective May 28, 2022, with pay and privileges according to the current bargaining contract. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

103-2022 PROMOTE FIREFIGHTER JUSTIN VERMILLION TO LIEUTENANT

Trustee Chipps moved to promote Firefighter Justin Vermillion to Lieutenant effective May 28, 2022, with pay and privileges according to the current bargaining contract. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

104-2022 APPROVE TUITION REIMBURSEMENT JASON MILLER - ASTR 2120

Trustee Chipps moved to approve tuition reimbursement for Firefighter Jason Miller for \$1206.60 for Spring/Summer 2022 in The Solar System, (3 credits), for his Undergraduate Degree at Bowling Green State University, upon successful completion. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

105-2022 ACCEPT THE RESIGNATION OF PT FF NICHOLAS MARCUM

Trustee Chipps moved to accept the resignation of part-time Firefighter Nicholas Marcum effective May 25, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

106-2022 ACCEPT THE RESIGNATION OF POLICE OFFICER ALEX REUBEN

Trustee Chipps moved to accept the resignation of Police Officer Alex Reuben effective May 21, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002421

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 25, 2022

107-2022 APPROVE AUTHORIZE COLUMBUS STATE CRIMINAL JUSTICE INTERN UNPAID

Trustee Chipps moved to approve and authorize the Administrator and Police Chief to enter into an agreement effective May 25, 2022, through August 30, 2023, with Columbus State Community College Criminal Justice Program for a student intern. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

108-2022 DECLARE POLICE ITEMS SURPLUS - DISPOSE OF TRASH

Trustee Chipps moved to declare the Police Department lists, Exhibit: POLICETRASH05252022 and Exhibit: POLICEUNIFORM05252022, dated May 25, 2022, as surplus and designate for disposal. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

109-2022 APPROVE & AUTHORIZE LIST FOR CO. ENGINEER TWP RESURFACE PROJECT

Trustee Chipps moved to approve and authorize the Administrator to sign documents to participate in the Franklin County Engineer's Township Resurfacing program for 2022 per Exhibit: PWRESURFACE05252022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

110-2022 COOPERATIVE FUEL CONTRACT - CW SCHOOLS

Trustee Chipps moved to authorize the Administrator to sign and enter into an agreement with the Canal Winchester Local School District's cooperative contract and its terms are effective August 1, 2022, through July 31, 2027. Exhibit: FUELCWSCHOOL05252022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

111-2022 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH05252022 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

112-2022 DECLARE NUISANCE ABATEMENT BY BOARD - VEGETATION

Trustee Chipps moved to declare the property located in Exhibit: GRASS05252022 Madison Township, Franklin County, Ohio to be a nuisance, with vegetation, pursuant to O.R.C. §505.87; as adopted by this Board in Resolutions 95-18 and 96-18. Nuisance Procedures will apply. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002422

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 25, 2022

113-2022 ADOPT ARPA STANDARD ALLOWANCE REVENUE LOSS

Trustee Chipps moved to adopt the American Rescue Plan Act of 2021 and use the standard allowance and its presumption of revenue loss due to the public health emergency. Exhibit: ARPAALLOWREVLOSS05252022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

114-2022 ADOPT ARPA UNIFORM GUIDANCE PROCUREMENT POLICY

Trustee Chipps moved to adopt the American Rescue Plan Act of 2021 Uniform Guidance Procurement Policy and the Contract Addendum to All Procurement Contracts Using ARPA Funds, and the Procurement Federal Uniform Guidance Chart. Exhibit: ARPAPROUREMENT05252022, Exhibit: ADDENDUM05252022, and Exhibit: PROCUREMENTCHARTARPA05252022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

115-2022 ADOPT ARPA MICRO-PURCHASE THRESHOLD INCREASE TO \$50,000.00 FY 2022

Trustee Chipps moved to adopt the American Rescue Plan Act of 2021 Uniform Guidance Micro-Purchase increase to \$50,000.00 for the Fiscal Year 2022. Exhibit: OTAARPAMICROATTY05252022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

116-2022 ARPA SELF-CERTIFY ANNUAL THRESHOLD \$50,000.00

Trustee Chipps moved to self-certify on an annual basis a micro-purchase threshold not to exceed \$50,000.00. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

117-2022 SET 2022 ANNUAL BUDGET HEARING

Trustee Chipps moved to set the 2022 annual budget hearing at the regular meeting on July 6, 2022, at 7:00 am. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

118-2022 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Chipps moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through April 30, 2022, showing a balance of \$17,399,446.57. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

119-2022 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

RECORD OF PROCEEDINGS

No. 002423

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 25, 2022

120-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

121-2022 APPROVE EXECUTIVE SESSION – ADMIN, PUBLIC WORKS, FIRE & POLICE

Trustee Chipps moved to approve Administration, Public Works, Fire, and 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

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

Trustee Chipps moved to recess for ten minutes and resume in executive session at 7:52AM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

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

Trustee Chipps moved to close executive session and resume the meeting in open session at 8:47AM, noting that no action was taken during executive session. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RESOLUTIONS:

122-2022 APPROVE NON-UNION, NON-PROBATIONARY, FULL/PT BASE PAY RATES

Trustee Chipps moved to approve the pay rates in Exhibit: PAY05252022, effective May 14, 2022. All other terms and conditions of any individual employment agreements will remain the same. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

123-2022 APPROVE HIRE OF PT P/R D. RIESMEYER

Trustee Chipps moved to approve the hiring of part-time Parks & Recreation Maintenance Tech 1 Daryl Riesmeyer effective May 28, 2022, upon successful completion of medical physical, drug and alcohol testing, and background check, at a pay rate of \$20.00/hour. This position does not insurance benefits and does not earn vacation or sick leave time. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002424

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 25, 2022

124-2022 APPROVE LEAVE DONATION PROGRAM (FIRE) THROUGH NOVEMBER 25, 2022

Trustee Chipps moved to approve the Leave Donation Policy for the Fire Department with an effective date of May 25, 2022, through November 25, 2022, per Exhibit: FIRETIMEDONATION05252022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

125-2022 RECLASS PT FF ISAAC WOJCIECHOWSKI TO FT FF

Trustee Chipps moved to re-class firefighter Isaac Wojciechowski from part-time to full-time, effective May 28, 2022, 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

126-2022 RECLASS PT FF JASON WALTERS TO FT FF

Trustee Chipps moved to re-class firefighter Jason Walters from part-time to full-time, effective May 28, 2022, 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

127-2022 RECLASS PT FF AMBER LISTER TO FT FF

Trustee Chipps moved to re-class firefighter Amber Lister from part-time to full-time, effective May 28, 2022, 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

128-2022 RECLASS PT FF ANASTACIO RODRIGUEZ TO FT FF

Trustee Chipps moved to re-class firefighter Anastacio Rodríguez from part-time to full-time, effective May 28, 2022, 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002425

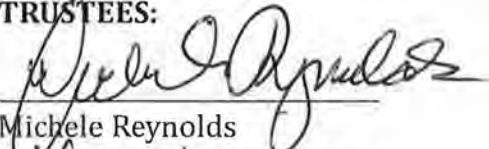
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 25, 2022

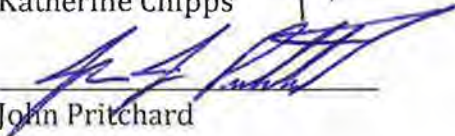
ADJOURMENT:

Trustee Chipps moved to adjourn the meeting at 8:50AM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.


TRUSTEES:


Michele Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002426

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 16, 2022

The Madison Township Trustees met in regular session at 6:00 pm on June 16, 2022 at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Katherine Chipps and Trustee John Pritchard. Trustee Reynolds was not in attendance. Trustee Chipps led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

Fire Chief Robinson recognized Justin Feil and Anthony Stevens for 5 years of service to the Madison Township Fire department. Administrator Brobst also recognized Public Works Superintendent Dave Watkins and Administrative Assistant Paula Parish for 5 years of service to the Township. The Board thanked all present for their service.

OLD BUSINESS:

Administrator Brobst informed the Board that Brobst Park had not been selected to receive grant funding through the Capital Budget projects in 2022. She stated that she would reach out to the Representatives and Senators who had helped with the application for insight into how to improve the chances of receiving funding in fall of 2024. Administrator Brobst also updated the Board on the successful tire drive that was held June 4th. She stated that 860 tires had been collected, and thanked Franklin County Public Health, Columbus Public Health, and the City of Canal Winchester for their partnership.

Administrator Brobst also reviewed the proposed rate increase for rental of the Community Center in 2023. The rate initially proposed by the administrative staff would be that residents pay \$25 for the first 4 hours, then \$10 an hour after that; non-residents would pay \$30 per hour with a 2-hour minimum rental; and employees, non-profits, school groups, and funeral lunches/repasses would pay a flat cleaning fee of \$20. Administrator Brobst shared some feedback she had received from the residents, and the Board discussed various options. Fiscal Officer Vermeer commented that there should be a greater difference between Madison Township residents and non-residents, and Trustee Pritchard suggested raising the non-resident rate. The Board agreed to discuss the matter again at the July 21st meeting, and vote on the new rates at that time.

NEW BUSINESS:

Superintendent Watkins reported that Madison Township had requested assistance from the Franklin County Engineer's Office for applying to the upcoming round of OPWC funding. The projects for this round of funding would be a full-depth reclamation of Glenfield Rd and the township portion of Bixby Rd, west of Ebright Rd.

Administrator Brobst reported that a liquor permit had been requested for a new business going in at the 5100 block of Sedalia and asked the Board if they wished to request a hearing should the permit request be granted by the voters.

RECORD OF PROCEEDINGS

No. 002427

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 16, 2022

PUBLIC COMMENT

There was no public comment.

DEPARTMENT REPORTS

Fire Chief Robinson informed the Board about a specialized training event held at Rickenbacker Air Base on Wednesday, June 15, that Fire Department had taken part in. The training had simulated a mass casualty event and provided important experience for all involved. Chief Robinson thanked the agencies involved and complemented Assistant Fire Chief Adams on his hard work during the planning and execution process. He also praised the Madison Township personnel on their performance during the training.

Police Chief York reported that there was a resolution on the agenda to allow the Police Department to enter into an agreement for use of the Matrix Police Records Management system (RMS) through the Franklin County Sheriff's Department, saving the department approximately \$9,000 per year in user maintenance costs.

Public Works Superintendent Watkins stated that he had hoped to have updates from the county Engineer's office, but unfortunately did not.

ADMINISTRATOR

Administrator Brobst reported that AEP would be working in the right of way near the football field at Brobst Park sometime in the fall. She was not expecting the work to begin before September of 2022.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$ 15,911,184.2, broken up into the following funds: Fire \$ 10,865,427.77, Police \$ 2,232,445.10 Public Works \$ 740,498.58, and General \$ 1,122,367.34. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

129-2022 APPROVE MINUTES SPECIAL APRIL 21, 2022

Trustee Pritchard moved to approve the minutes of the special April 21, 2022 meeting as presented. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002428

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 16, 2022

130-2022 LEAVE OF ABSENCE- FIREFIGHTER K. CREMAR 6/21/2022-04/2023

Trustee Pritchard moved to accept the leave of absence for part-time Firefighter Katie Cremar effective June 21, 2022, through April 2023, for her employment and training at the City of Columbus Division of Fire. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

131-2022 APPROVE RETIREMENT FIRE PREVENTION OFFICER S. OWENS

Trustee Pritchard moved to approve, with regrets, the retirement of Fire Prevention Officer J. Steve Owens, effective November 25, 2022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

132-2022 APPROVE & AUTH ADMIN & FIRE APPLY ARPA POLICE/FIRE SUB-GRANT

Trustee Pritchard moved to approve and authorize the Administrator and Fire Chief to submit an application for the ARPA Funding for Law Enforcement, First Responders Sub-Grant. Exhibit: ARPAGRANTPDFIRE06162022-1 231204. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

133-2022 APPROVE MOU FR. CO. CHILDREN SERVICES JULY 1, 2022 - DEC. 31, 2024

Trustee Pritchard moved to approve and authorize the Administrator and Police Chief to sign the Memorandum of Understanding with the Franklin County Children Services from July 1, 2022, through December 31, 2024. Exhibit: MOUCHILDSERVICE2022-2024. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

134-2022 APPROVE MATRIX AGREEMENT FOR POLICE RECORDS MANAGEMENT

Trustee Pritchard moved to approve and authorize the Administrator and Police Chief to sign the Matrix Agreement for the Police Records Management system. Exhibit: PDMATRIX06162022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

135-2022 APPROVE APPOINTEES TO CITIES, SCHOOL & CO TIRC

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

RECORD OF PROCEEDINGS

No. 002429

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 16, 2022

136-2022 APPROVE APPOINTEES TO CANAL WINCHESTER TIRC

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

137-2022 DECLARE POLICE ITEMS SURPLUS - DISPOSE OF TRASH

Trustee Pritchard moved to declare the Police Department lists, Exhibit: PDMISCTRASH06162022 dated June 16, 2022, as surplus and designate for trash disposal. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

138-2022 DECLARE NUISANCE ABATEMENT BY BOARD -TRASH & DEBRIS

Trustee Pritchard moved to declare the property in Exhibit: TRASH06162022 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 Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

139-2022 DECLARE NUISANCE ABATEMENT BY BOARD- VEGETATION

Trustee Pritchard moved to declare the property located in Exhibit: GRASS06162022 Madison Township, Franklin County, Ohio to be a nuisance, with vegetation, pursuant to O.R.C. §505.87; as adopted by this Board in Resolutions 95-18 and 96-18. Nuisance Procedures will apply. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

140-2022 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Pritchard moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through May 31, 2022, showing a balance of \$16,455,584.32. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

141-2022 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPERBC's & TRANSFERS

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

RECORD OF PROCEEDINGS

No. 002430

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 16, 2022

142-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

143-2022 APPROVE EXECUTIVE SESSION - FIRE & POLICE

Trustee Pritchard moved to approve Fire, and 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

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

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

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

Trustee Pritchard moved to close executive session and resume the meeting in open session at 8:42PM, noting that no action was taken during executive session. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

RESOLUTIONS:

144-2022 AUTHORIZE PLUNKET COONEY INCREASE 2022-FIRE-E-CP-001

Trustee Pritchard moved to authorize Plunket Cooney law firm to investigate Complaint 2022-Fire-E-CP-001, with a cost not to exceed \$8,000.00. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

145-2022 APPROVE & AUTHORIZE MOU FOR BOYD

Trustee Pritchard moved to approve and authorize the Administrator to sign the Memorandum of Understanding between the Fraternal Order of Police, Capital City Lodge No. 9 and Madison Township regarding Sergeant Victor Boyd. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

146-2022 RECLASS SGT BOYD TO POLICE COMMANDER, JUNE 25, 2022

Trustee Pritchard moved to re-class Police Sergeant Victor Boyd to Police Commander, effective June 25, 2022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002431

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 16, 2022

147-2022 APPROVE AGREEMENT COMMANDER BOYD

Trustee Pritchard moved to approve the agreement for Commander Victor Boyd effective June 25, 2022. (Exhibit: PDCOMMAG06192022) Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

148-2022 MOVE TO RESCIND 129-2022 APPROVE MINUTES

Trustee Pritchard moved to rescind resolution 129-2022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.


149-2022 APPROVE MINUTES SPECIAL MAY 25, 2022

Trustee Pritchard moved to approve the minutes of the special May 25, 2022 meeting as presented. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

ADJOURNMENT:

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


TRUSTEES:


Michele Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002432

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

July 6, 2022

The Madison Township Trustees met in special session at 7:00 AM on July 6, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee John Pritchard, and Trustee Katherine Chipps. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

This special meeting has been called for Wednesday, July 6, 2022, at 7:00AM and proper notification has been made for the purposes of:

Discussion and possible action of:

Public Hearing for the 2023 Annual Budget
Annexation Notification for 71.6+/- Acres to the City of Columbus - Parcel 181-000134
Notification of NEW B Liquor Request for Homestead Springs Golf Course
Surplus List for Fire
Nuisance Trash and Grass

Executive Session for Public Works and Fire:

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

RESOLUTIONS:

150-2022 OPEN PUBLIC HEARING FOR 2023 ANNUAL BUDGET

Trustee Chipps moved to open the public hearing for the 2023 Annual Budget. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

Fiscal Officer Vermeer discussed the official budgeting process required by Franklin County. Although many counties forgo this process, Franklin County still requires documents to be submitted estimating revenue and expenses for the upcoming year. She explained that the Township does its actual budgeting in December, once the receipts for the year are known.

151-2022 CLOSE PUBLIC HEARING AND ACCEPT 2023 ANNUAL BUDGET

Trustee Chipps moved to close the public hearing and, as questions have been answered and accept the 2023 Annual Budget at the "Fund: Personal Services and Fund: Other" legal level of control and forward same to the Franklin County Auditor. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002433

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

JULY 6, 2022

DISCUSSION:

Administrator Brobst informed the Board that a 71.6-acre parcel on the northwest side of Winchester Pike at Brice Road had filed for annexation to the City of Columbus. She also informed the Board that a new additional liquor permit was requested for Homestead Springs Golf Course on London Lancaster Road. The request would be on the ballot for voters in the relevant precinct in November and if passed, the Liquor Control Board would be reaching back out to the Township.

152-2022 DECLARE NUISANCE ABATEMENT BY BOARD -TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH07062022 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

153-2022 DECLARE NUISANCE ABATEMENT BY BOARD- VEGETATION

Trustee Chipps moved to declare the property located in Exhibit: GRASS07062022 Madison Township, Franklin County, Ohio to be a nuisance, with vegetation, pursuant to O.R.C. §505.87; as adopted by this Board in Resolutions 95-18 and 96-18. Nuisance Procedures will apply. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

154-2022 APPROVE FIRE SURPLUS LIST & DESIGNATE TO SELL TO FRANKLIN TWP

Trustee Chipps moved to declare the list of items from Fire Exhibit: FIRE07062022 dated July 6, 2022, as surplus and to be sold to Franklin Township, Franklin County, Ohio. Further, the value of each of these items is less than \$2500.00. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

155-2022 APPROVE EXECUTIVE SESSION – FIRE & PUBLIC WORKS

Trustee Chipps moved to approve Fire and Public Works executive session for the following purposes:

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

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

Trustee Chipps moved to recess and immediately resume in executive session at 7:16AM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002434

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 6, 2022

*** EXECUTIVE SESSION ***

Trustee Chipps moved to close executive session and resume the meeting in open session at 7:47AM noting that no action was taken during executive session. Trustee Pritchard seconded the motion and roll call showed: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

156-2022 MOVE TO ACCEPT FINAL REPORT 2022-FIRE-E-CP-001

Trustee Chipps moved to accept the final report from Plunkett Cooney on the investigation Complaint 2022-Fire-E-CP-001. Trustee Pritchard seconded the motion and roll call showed: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

157-2022 APPROVE HIRE OF PT P/R A. MILES

Trustee Chipps moved to approve the hiring of part-time Parks & Recreation Maintenance Tech1 Andrew Miles, effective July 12, 2022, upon successful completion of drug and alcohol testing and background check at a payrate of \$20.00/hour. This position is not eligible for insurance benefits and does not earn vacation or sick leave time. Trustee Pritchard seconded the motion and roll call showed: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

158-2022 APPROVE NON-UNION, NON-PROBATIONARY FULL & PT BASE PAY RATES

Trustee Chipps moved to approve the pay rates in Exhibit: PAYJULY2022, effective June 25, 2022. All other terms and conditions of any individual employment agreement will remain the same. Trustee Pritchard seconded the motion and roll call showed: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

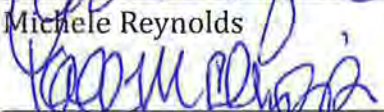
ADJOURNMENT:

Trustee Chipps moved to adjourn the meeting at 7:47AM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Michele Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER:


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002435

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 21, 2022

The Madison Township Trustees met in regular session at 6:00 pm on July 21, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee Katherine Chipps and Trustee John Pritchard. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

Police Chief York addressed the Board regarding a resolution on the agenda to purchase ballistic gear for each officer. He presented the Level III helmet, rifle plates, and plate carriers that would be carried by each officer in a First Responder Carry Bag. The equipment would have a 15-year shelf life and would be part of the standard issued equipment for each officer.

OLD BUSINESS:

Administrator Brobst reviewed the proposed rate increase for rental of the Community Center in 2023. After discussion, the Board agreed to the following rates effective January 1, 2023:

Residents pay \$25 for the first 4 hours and \$10 for each additional hour. Non-residents pay \$50 per hour for a 2-hour minimum, and \$25 for each additional hour. Employees would pay the resident rate. Funeral dinners and repasses hosted by residents are a flat fee of \$20. Funeral dinners and repasses hosted by non-residents are a flat fee of \$40. Non-profit organizations, school groups, and sports teams pay an annual fee of \$25, however their reservation must be on a weekday (Monday - Thursday). If one of those groups wants a weekend day (Friday, Saturday, or Sunday), they will have to pay the rate associated with the hosts' resident status.

Trustee Pritchard stated that the Board should also consider updating the rental policy for the Community Center. The Board agreed to additional discussion at the next meeting.

Public Works Superintendent Watkins reported that prices would be higher for road resurfacing and paving this year, according to the Franklin County Engineer.

Superintendent Watkins also reported that he would be applying for the OPWC grant for road work to be done on Glenfield Place, Bonita Place, and Bixby Road West of Ebright Road. He requested that residents who travel on these roads fill out a public input form or write a letter to the Ohio Public Works Commission in support.

NEW BUSINESS:

Police Chief York informed the Board that the Police Department would be hosting the second annual Madison Township National Night Out at Brobst Park on August 2, 2022, from 6 to 9 pm.

PUBLIC COMMENT

There was no public comment.

RECORD OF PROCEEDINGS

No. 002436

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 21, 2022

DEPARTMENT REPORTS

There were no department reports.

ADMINISTRATOR

There was no Administrator report.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$ 14,861,340.55, broken up into the following funds: Fire \$ 9,951,421.59, Police \$ 2,005,109.88 Public Works \$ 794,946.94, and General \$ 1,160,618.48. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

159-2022 APPROVE MINUTES REGULAR JUNE 16, 2022

Trustee Chipps moved to approve the minutes of the regular June 16, 2022, meeting as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

160-2022 APPROVE MINUTES SPECIAL JULY 6, 2022

Trustee Chipps moved to approve the minutes of the special July 6, 2022, meeting as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

161-2022 ACCEPT PT FF D. GRUBB RESIGNATION

Trustee Chipps moved to accept the resignation of part-time firefighter Daniel Grubb effective July 18, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

162-2022 APPROVE TUITION REIMBURSEMENT JASON MILLER – Fire Research

Trustee Chipps moved to approve tuition reimbursement for Firefighter Jason Miller for \$1230.60 for the Fall semester in Applications of Fire Research (3 credits), for his Undergraduate Degree from Bowling Green State University, upon successful completion. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002437

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 21, 2022

163-2022 ACCEPT OH LAW ENFORCEMENT BODY ARMOR GRANT BALLISTIC VESTS

Trustee Chipps moved to accept the grant reimbursement award of \$3,861.78 from the Ohio Attorney General's Office for the Ohio Law Enforcement Body Armor Program Grant for ballistic vests. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

164-2022 APPROVE & AUTHORIZE MOA FOP CAP CITY LODGE 9 - JUNETEENTH

Trustee Chipps moved to approve and authorize the Administrator to sign the Memorandum of Agreement between Madison Township and the Fraternal Order of Police, Capital City Lodge No. 9, regarding the Juneteenth Holiday. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

165-2022 APPROVE & AUTH BALLISTIC HELMETS & TACTICAL VEST -ARMOR EXPRESS

Trustee Chipps moved to approve and authorize the Administrator and Police Chief to sign the agreement with Armor Express in the amount of \$27,168.67 for Ballistic Helmets and Tactical Vests for the Police Department. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

166-2022 APPROVE 2023 COMMUNITY CENTER FEE SCHEDULE

Trustee Chipps moved to approve the 2023 Madison Township Community Center Fee Schedule effective January 1, 2023, per Exhibit: 2023CCFEES07212022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

167-2022 APPROVE CREATION ONEOHIO FUND

Trustee Chipps moved to establish a fund for OneOhio funds and to accept the funds to be used only for the approved purposes as required by the OneOhio MOU. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

168-2022 APPROVE & AUTHORIZE PARTICIPATION IN VETERAN AFFAIRS PROGRAMS

Trustee Chipps moved to approve and authorize the Administrator to sign documents associated with the Township participating in appropriate Franklin County, State of Ohio, and United States Department of Veterans Affairs Employer/Employee Incentive and Apprentice Programs. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002438

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 21, 2022

169-2022 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH07212022 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

170-2022 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Chipps moved to declare the property Exhibit: GRASS07212022 located in Madison Township, Franklin County, Ohio to be a nuisance, with vegetation, pursuant to O.R.C. §505.87; as adopted by this Board in Resolutions 95-18 and 96-18. Nuisance Procedures will apply. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

171-2022 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Chipps moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through June 30, 2022, showing a balance of \$15,512,182.88. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

172-2022 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

173-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

174-2022 APPROVE EXECUTIVE SESSION – FIRE & POLICE

Trustee Chipps moved to approve Fire and 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002439

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 21, 2022

Trustee Chipps moved to recess for ten minutes and resume in executive session at 7:01PM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

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

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

RESOLUTIONS:

175-2022 APPROVE TO HIRE PT FF

Trustee Pritchard moved to approve and hire the following part-time firefighters, listed below, effective July 27, 2022. This is not a seniority-based list. These positions are not eligible for employer health care coverage, vision, dental, life insurance, vacation, sick, or holiday pay. Further, their status will not change unless the Board takes official action and informs them otherwise.

Matthew A. Cantrell Paramedic
Andrew D. Christman Paramedic
Collin M. Crawford EMT
Daniel A. Decker EMT
Reed C. Farmer EMT
Tyler H. Fellure EMT
Timothy R. Gerdel Paramedic
Anthony M. Mastracci Paramedic
Sydney I. Mays EMT
Kevin A. Mason Paramedic
Chase A. Moeller EMT
Cristian C. Santiago Paramedic
Gage D. Weiler EMT

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

RECORD OF PROCEEDINGS

No. 002440

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 21, 2022

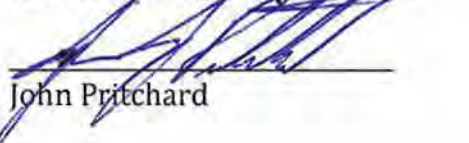
ADJOURNMENT:

Trustee Pritchard moved to adjourn the meeting at 7:36 PM as there was no further business. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

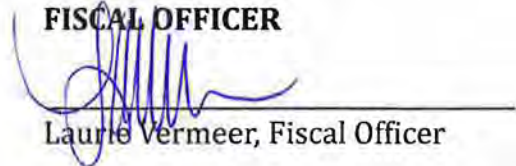
TRUSTEES:


Michele Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002441

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 18, 2022

The Madison Township Trustees met in regular session at 6:00 pm on August 18, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee Katherine Chipps and Trustee John Pritchard. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

Fire Chief Robinson recognized Firefighters Danzig, McGrath, Haynes, Miller, Pennell and Reis for their five years of service to the township. The Board thanked the firefighters for their continued service.

OLD BUSINESS:

Administrator Brobst reported that the Ohio Department of Transportation (via the Franklin County Engineer's office) had determined the criteria for a 35-mph speed limit on Swisher Rd had been met. She stated that there was a resolution on the agenda to accept the recommendation and request that the speed limit be lowered. The Administrator also informed the Board that, while the Township had renewed its 5-year fuel partnership with the Canal Winchester School District and the City of Canal Winchester, it was unable to secure an addendum on the fuel contract with the fuel vendor. Moving forward, the Township would purchase fuel under the new State Contract for the complex.

Police Chief York thanked all of those who helped execute the Madison Township Police Department's second annual National Night Out celebration and stated that the event was a huge success.

Public Works Superintendent Watkins reported that the estimated cost of the planned traffic calming project on Dunloe Rd came in much higher than expected. An alternative plan, which includes a raised crosswalk and added striping and delineators, would be implemented at the intersection of Dunloe Rd and Hatfield Rd in a few weeks. The same improvements would be implemented at the intersection of Dunloe Rd and Dunloe Place next spring. Superintendent Watkins also informed the Board that he was still waiting on an update from the OPWC regarding the grant awards.

Administrator Brobst reported that she had contacted legal counsel regarding specific language for the use of Township facilities policy. After much discussion, the Board asked Administrator Brobst to consult the attorney on a few issues. Administrator Brobst agreed, stating she hoped to have the finalized version at the next meeting.

NEW BUSINESS:

Fire Chief Robinson announced that the annual 9/11 Remembrance Ceremony would be held at

RECORD OF PROCEEDINGS

No. 002442

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 18, 2022

Motts Military Museum on Sunday, September 11, at 1 pm.

Police Chief York reported that there was a resolution on the agenda to submit a letter of intent to purchase two cruisers from Byers Ford. He stated that the letter was non-committal and would only hold the department's place in line to purchase the cruisers, which would be delivered sometime in 2023.

Administrator Brobst reported that the fall tire collection would be held on Tuesday, September 27, 2022, at Brobst Park from 1pm 7pm, or until dumpster capacity was reached. This collection would be for the residents of Madison Township only, including the City of Groveport and the City of Canal Winchester.

PUBLIC COMMENT

Resident Debbie Miller questioned Police Chief York about details regarding a recent theft incident. Chief York was not familiar with the details of the case and agreed to follow up with Mrs. Miller.

DEPARTMENT REPORTS

Fire Chief Robinson thanked the Board for their support in hiring new part-time firefighters at the last meeting, which would bring the department back up to authorized staffing levels. He also reported that two LIFEPAK Cardiac Monitors were at the end of their service life and would no longer be serviceable. He stated that there was a resolution on the agenda to purchase two new LIFEPAKs with significant savings and discounts.

Police Chief York reported that the Guardian Angels Spirit of Blue had donated LED visibility tools and thanked the organization for their generosity. Chief York also informed the Board about a resolution on the agenda that would allow the Madison Township Police Department to enter into an agreement with other township departments in Franklin County to share cruisers as needed.

Public Works Superintendent Watkins reported that the department had been busy painting crosswalks and trimming trees for line of sight and distance issues, as well as expanding the police department cruiser parking lot. He stated that he had received several inquiries about the lack of curb painting and reminded the Board that the decision had been made several years ago, due to the increase in paint prices and the limited supply. He stated that the Township would be installing signs in areas with parking issues.

ADMINISTRATOR

Administrator Brobst stated that there was an updated resolution on the agenda for the Obetz Tax Incentive Review Council, as the originally named representatives were not able to attend the scheduled meeting. She also stated that there was a resolution on the agenda for the budgeted purchase and installation of new security cameras. The installation would be completed by the end of 2022.

RECORD OF PROCEEDINGS

No. 002443

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 18, 2022

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$ 20,710,209.17, broken up into the following funds: Fire \$ 13,750,875.09, Police \$ \$2,954,033.42, Public Works \$ 843,013.31, and General \$ 1,350,961.12. The balance remaining was split amongst several smaller, designated funds. She also stated that she was working on an updated Record Retention Policy.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

176-2022 APPROVE MINUTES REGULAR JULY 21, 2022

Trustee Chipps moved to approve the minutes of the regular July 21, 2022, meeting as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

177-2022 ACCEPT PT FF C. SANTIAGO RESIGNATION

Trustee Chipps moved to accept the resignation of part-time firefighter Cristian Santiago effective July 26, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

178-2022 APPROVE PT FF LEAVE OF ABSENCE - J. WAYT

Trustee Chipps moved to approve the leave of absence request for Jake Wayt, from August 1, 2022, through December 31, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

179-2022 APPROVE & AUTHORIZE THE PURCHASE 2 LIFEPAK MONITORS - FIRE

Trustee Chipps moved to approve and authorize the Fire Chief and Administrator to enter into an agreement to purchase two (2) Stryker LIFEPAK 15 V4 Monitor/Defibrillator devices with annual Inspection, Preventative Maintenance, Parts, and Repair Plan at a total cost of \$45,182.14. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

180-2022 ACCEPT SPIRIT OF BLUE FOUNDATION GRANT FOR POLICE

Trustee Chipps moved to accept the Spirit of Blue Foundation Safety Equipment Grant with a total value of \$1,981.68 for the Police Department. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002444

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 18, 2022

181-2022 APPROVE & AUTH SIGNATURES FOR MADISON TWP SHARED VEHICLE AGRMT

Trustee Chipps moved to approve the Township Shared Vehicle Agreement and to authorize one of the following positions, Police Chief, Police Commander, Administrator, or Board Chair, to execute each Loaner Vehicle document as necessary. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

182-2022 APPROVE EPS FOR SECURITY CAMERA INSTALLATION POLICE, PW, ADMIN

Trustee Chipps moved to approve the purchase of additional security cameras for the Police, Public Works, and Administration buildings and authorize the Administrator to sign the agreement with EPS in the amount of \$ 26,684.03. Exhibit: SECURITYCAMERAS08182022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

183-2022 APPROVE AUTH OPWC 37 APPLICATION GLENFIELD BONITA BIXBY (2024)

Trustee Chipps moved to approve and authorize the Administrator to submit an application for the OPWC fund for Round 37 and to authorize the Chairman of the Board, to enter into any necessary agreements for the program for Glenfield, Bonita, and Bixby Roads. Exhibit: OPWC37GLENFIELDBONITABIXBY. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

184-2022 REQUEST LOWER SPEED LIMIT ON SWISHER TO 35 MPH

Trustee Chipps moved to accept the recommendation of the Ohio Department of Transportation and the Franklin County Engineer to lower the speed limit to 35 mph on Swisher Road, at the earliest time frame to improve the safety of this road, as the Ohio Public Works Commission Road Improvement project has been completed. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

185-2022 APPROVE OBETZ TIRC APPOINTEES

Trustee Chipps moved to approve the Fire Chief and Board Chair as Township Representatives to the (TIRC) Tax Incentive Review Council for the City of Obetz. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

186-2022 CERTIFY STREET LIGHTING ASSESSMENTS 2023-2024

Trustee Chipps moved to certify street lighting assessments to the Franklin County Auditor for the period 2023-2024. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002445

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 18, 2022

187-2022 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH08182022 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

188-2022 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Chipps moved to declare the property Exhibit: GRASS08182022 located in Madison Township, Franklin County, Ohio to be a nuisance, with vegetation, pursuant to O.R.C. §505.87; as adopted by this Board in Resolutions 95-18 and 96-18. Nuisance Procedures will apply. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

189-2022 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Chipps moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through July 31, 2022, showing a balance of \$15,088,037.88. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

190-2022 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

191-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

192-2022 APPROVE EXECUTIVE SESSION – FIRE, POLICE, PUBLIC WORKS, & ADMIN

Trustee Chipps 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
- Considering the discipline of a public employee or official

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

RECORD OF PROCEEDINGS

No. 002446

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 18, 2022

Trustee Chipps moved to recess for ten minutes and resume in executive session at 7:24PM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

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

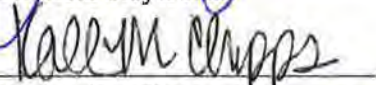
Trustee Chipps moved to close executive session and resume the meeting in open session at 10:53PM, noting that no action was taken during executive session. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

ADJOURNMENT:

Trustee Chipps moved to adjourn the meeting at 10:54 PM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.


TRUSTEES:


Michele Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002447

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING September 15, 2022

The Madison Township Trustees met in regular session at 6:00 pm on September 15, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee Katherine Chippis and Trustee John Pritchard. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

Dave Reutter from the Franklin County Soil and Water Conservation District addressed the Board regarding Storm Water Awareness Week, October 16 - 22. Nathan Ralph from the Franklin County Public Health reminded everyone present to check and make sure septic systems were working correctly.

OLD BUSINESS:

Fire Chief Robinson reported that the annual September 11th Remembrance Ceremony was a great success and thanked all who helped.

Administrator Brobst reminded everyone that the tire collection was scheduled for Tuesday, September 27 from 1:00 to 7:00PM at Brobst Park for Madison Township residents.

Public Works Superintendent Watkins gave an update on the traffic calming project on Dunloe Rd. A raised crosswalk had been recently installed and ADA compliant ramps were expected to be added the week of September 26. Thermoplastic striping and marking would be installed by the Engineer's Office, and delineator posts would be placed by the Township. Superintendent Watkins stated that the work should be completed by late September.

Administrator Brobst stated that the updated Facility Use Policy had been approved by legal counsel and that there was a resolution on the agenda to approve the policy. The policy would establish a review committee, along with reasons why a request might be refused. This policy would pertain to the Community center, park shelters and fields.

NEW BUSINESS:

Fire Chief Robinson reported that the Fire Prevention Week Open House would be held on Sunday, October 16 from 1:00 pm to 4:00 pm at Station 181. Police Chief Gary York reported that Madison Township Beggar's Night would be held on Monday, October 31, from 5:30 pm to 7:00 pm.

Police Chief York announced that the Madison Township Police Department had been approached by the Canal Winchester Local School District and asked to provide a School Resource Officer (SRO). This officer would be the 2nd SRO for the district, working alongside the SRO provided by the Fairfield County Sheriff. Chief York stated that he was excited by the opportunity, and contract details were currently being worked out.

RECORD OF PROCEEDINGS

No. 002448

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2022

PUBLIC COMMENT

Resident Andrew Nimely thanked the Police and Fire Chiefs for their quick response at the Groveport Madison High School football game on August 19, 2022, and for keeping the public safe every day.

DEPARTMENT REPORTS

There were no department reports.

ADMINISTRATOR

There was no Administrator report.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$ 19,787,02.14, broken up into the following funds: Fire \$ 13,032,556.69, Police \$ \$2,750,579.53 Public Works \$ 850,390.82, and General \$ 1,346,651.38. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

193-2022 APPROVE MINUTES REGULAR AUGUST 18, 2022

Trustee Chipps moved to approve the minutes of the regular August 18, 2022, meeting as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

194-2022 APPROVE FACILITY USE POLICY

Trustee Chipps moved to approve the Madison Township Facility Use Policy, which includes the Community Center, Park Shelters, Ball Diamond, Football Field, and Concession Stand. Exhibit: FACILITY2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

195-2022 ACCEPT PT FF C. BROOKS RESIGNATION

Trustee Chipps moved to accept the resignation of part-time firefighter Colton Brooks effective September 12, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

196-2022 ACCEPT PT FF A. CHRISTMAN RESIGNATION

Trustee Chipps moved to accept the resignation of part-time firefighter Andrew Christman effective September 15, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002449

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2022

197-2022 ACCEPT PT FF T. GERDEL RESIGNATION

Trustee Chipps moved to accept the resignation of part-time firefighter Tim Gerdel effective August 15, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

198-2022 APPROVE OHIOHEALTH EDUCATION AGREEMENT

Trustee Chipps moved to approve and authorize the Administrator and Fire Chief to enter into the OhioHealth EMS Education Program-Field Training Agreement, effective October 1, 2022, through September 30, 2024. Exhibit:OHIOHEALTHEMS0152022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

199-2022 DECLARE SURPLUS & DESIGNATE PW VEHICLES - GOVDEALS

Trustee Chipps moved to declare the list of items from Public Works Exhibit: PWVEHICLES09152022 dated September 15, 2022, as surplus and designate for auction on GovDeals.com. Further, the 2005 Chevrolet 4500 1-ton dump truck with plow and spreader will have a reserve of \$10,000.00 and the 2007 Chevrolet 2500 4x4 pickup with plow will have a reserve of \$6,000.00. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

200-2022 APPROVE SERVICE AGREEMENT- SNOW & ICE REMOVAL CITY COLS

Trustee Chipps moved to authorize the Administrator to sign the service agreement between the City of Columbus and Madison Township for snow and ice removal services for the 2022-2023 season, Exhibit: SNOWICECOL20222023. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

201-2022 DECLARE NUISANCE ABATEMENT BY BOARD - TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH09152022 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

202-2022 DECLARE NUISANCE ABATEMENT BY BOARD - VEGETATION

Trustee Chipps moved to declare the property Exhibit: GRASS09152022 located in Madison Township, Franklin County, Ohio to be a nuisance, with vegetation, pursuant to O.R.C. §505.87; as adopted by this Board in Resolutions 95-18 and 96-18. Nuisance Procedures will apply. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002450

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2022

203-2022 ACCEPT AMOUNTS AND RATES - 2023

Trustee Chipps moved to accept the amounts and rates determined by the Budget Commission for 2023 and authorize necessary tax levies and certify them to the Franklin County Auditor as in the extended resolution. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

204-2022 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Chipps moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through August 30, 2022, showing a balance of \$19,949,125.86. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

205-2022 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

206-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

207-2022 APPROVE EXECUTIVE SESSION – FIRE, POLICE, PUBLIC WORKS, & ADMIN

Trustee Chipps 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
- Considering the discipline of a public employee or official

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

Trustee Chipps moved to recess for ten minutes and resume in executive session at 6:35 PM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

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

RECORD OF PROCEEDINGS

No. 002451

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2022

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

208-2022 APPROVE NON-UNION, NON-PROBATIONARY, FULL & PART-TIME BASE PAY RATES

Trustee Pritchard moved to approve the pay rates in Exhibit: PAY07272021, effective October 1, 2022. All other terms and conditions of any individual employment agreement will remain the same. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

209-2022 RE-CLASSIFY K. LONG PT TO FT EFFECTIVE OCTOBER 1, 2022

Trustee Pritchard moved to re-class firefighter Kevin long from part-time to full-time, effective October 1, 2022, 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 Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

210-2022 HIRE POLICE OFFICER M. HALL EFFECTIVE OCTOBER 3, 2022

Trustee Pritchard moved to hire Police Officer Matthew Hall effective October 3, 2022, 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 Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

ADJOURNMENT:

Trustee Pritchard moved to adjourn the meeting at 9:26 PM as there was no further business. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

TRUSTEES:


Michele Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002452

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

September 19, 2022

The Madison Township Trustees met in special session at 7:00 AM on September 19, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee John Pritchard, and Trustee Katherine Chipps. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

This special meeting has been called for Wednesday, September 19, 2022, at 7:00AM and proper notification has been made for the purposes of:

Discussion and possible action of:

Canal Winchester Local School District Memorandum of Understanding for 2022-2023
School Resource Officer

RESOLUTIONS:

211-2022 APPROVE & AUTHORIZE POLICE SRO MOU- CW SCHOOL DISTRICT 2022-2023


Trustee Chipps 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 Canal Winchester Local School District for the 2022-2023 school year. (Exhibit SROCW09192022). Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

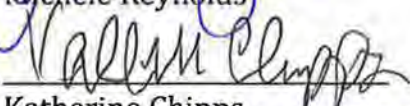
ADJOURNMENT:

Trustee Chipps moved to adjourn the meeting at 7:09AM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Michele Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER:


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002453

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 20, 2022

The Madison Township Trustees met in regular session at 6:00 pm on October 20, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Katherine Chipps and Trustee John Pritchard. Trustee Chipps led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

State Representative Richard Brown presented Police Chief York with an accommodation honoring the 50th anniversary of the Madison Township police force.

Scott Belcastro of Trebel, LLC updated the Board about the current gas aggregation, and the decrease in the natural gas pricing. He recommended securing a 16-month agreement at a rate of .75 ccf or lower.

John Jones, retired firefighter, addressed the Board regarding the Firefighters4Kids campaign. He stated that signups would be held at Station 183 and thanked the Board for their continuing support.

OLD BUSINESS:

Fire Chief Robinson reported the Fire Prevention Open House held on the 16th was a success and thanked everyone who was involved. Police Chief Gary York reminded the Board that Trick-or-Treat would be held on Monday, October 31 from 5:30 pm - 7 pm.

Chief York stated that two grants that the department had applied for were both awarded. One was intended for law enforcement technology and equipment, or staffing, recruitment, hiring, and retention. The other was designed specifically to hire new or re-hire officers. He thanked Trustee Reynolds and Office Manager Sarah Hoy for their time, effort, and support.

Administrator Susan Brobst reported that the Ohio Department of Liquor Control had contacted the Township to set up a hearing that was requested in June for Karak 101 Inc. She stated that there had been no events that would prohibit the business from obtaining a license, and recommended the Board withdraw the request for a hearing. Trustee Pritchard moved to withdraw the request. The withdrawal passed.

NEW BUSINESS:

There was no new business.

PUBLIC COMMENT

There was no public comment.

RECORD OF PROCEEDINGS

No. 002454

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 20, 2022

DEPARTMENT REPORTS

Chief Robinson reported that there had been an increase in production costs for the medic ordered in January, causing an increase in the final price. After the prepay discount and intra-agency discount, the new cost of the medic would be \$334,300.00— an increase of \$46,507.00. Trustee Pritchard expressed his displeasure with the situation but understood that canceling the order would just force the department to purchase another medic in the near future, with a 24 month wait time, and at a higher price.

October 20, 2022

Chief Robinson also reported that Fire Engine 183 had some modifications made after the final inspection to make the engine more efficient, amounting to \$6,470.94. The engine is expected to be delivered by mid-November.

Chief Robinson also stated that there was a resolution on the agenda to establish a Promotional Review Board for the Fire Department. Members of the board would consist of the Fire Chief, Assistant Fire Chief, and two members of the community. The resolution suggests Plain Township Fire Chief, and Groveport City Councilman, Jack Rupp, and Groveport Police Lieutenant Josh Short.

Police Chief York stated that there was a resolution on the agenda to approve the DUI contract with the Franklin County Sheriff's department.

Superintendent Watkins reported that the Public Works Department had replaced an old culvert on Braun Rd. The project was originally estimated at over \$30,000, but by doing the work in-house, material cost came out to just under \$11,000.

The Public Works Department also completed a pilot traffic calming project at Dunloe Rd and Hatfield Rd. The project consisted of constructing a raised crosswalk with ADA ramps and installing delineators that give a similar effect to extended curbing with significantly less cost. The cost of materials came out to \$5,561.53.

ADMINISTRATOR

Administrator Brobst reported that the tire collection drive was a success. A total of 486 tires were collected for recycling, 123 by Groveport residents, and 84 by Canal Winchester residents. Administrator Brobst stated that the Township and Franklin County Public Health were planning on holding another tire collection next spring.

Administrator Brobst also informed the Board that there was a resolution on the agenda to revise the Employee Handbook Travel Policy is on the agenda. This change would allow all reimbursement amounts to be based on the GSA.Gov standard.

RECORD OF PROCEEDINGS

No. 002455

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 20, 2022

Administrator Brobst also informed the Board that there was an amendment to the seized property policy (resolution 214-2018 Internal Control Policy-Property Room filed with the Court of Common Pleas) to allow for items to be declared as a negligible value, and discarded after following the proper procedures of public notice and time for rightful owners to claim the property. She stated that this change was necessary, as the cost of the required advertising is 2-3 times greater than the revenue received at auction for the majority of the items.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$ 18,705,909.58, broken up into the following funds: Fire \$ 12,173,510.84, Police \$ 2,518,654.80, Public Works \$ 870,991.14 and General \$ 1,341,931.24. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

212-2022 APPROVE GAS AGGRAGATION PARAMETERS OCT 2022 FORWARD

Trustee Pritchard moved to approve Trebel, LLC to secure a 16-month agreement for the Madison Township Gas Aggregation program by Nov. 19, 2022 within the following parameter: Fixed rate at \$0.75 ccf or lower. Trebel LLC will have the authority to sign an agreement to secure a contract for the 16-month period. Should these not be available, the Township program will continue to be paused, and the residents and businesses will continue at the current utility rate with Columbia Gas. Trebel LLC will then continue to monitor the market for a purchasing opportunity. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

213-2022 APPROVE MINUTES REGULAR SEPTEMBER 15, 2022

Trustee Pritchard moved to approve the minutes of the regular September 15, 2022, meeting as presented. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

214-2022 APPROVE MINUTES SPECIAL MEETING SEPTEMBER 19, 2022

Trustee Pritchard moved to approve the minutes of the special September 19, 2022, meeting as presented. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

215-2022vACCEPT PT FF D. GEITTER RESIGNATION

Trustee Pritchard moved to accept the resignation of part-time firefighter Dane Geitter effective September 19, 2022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002456

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 20, 2022

216-2022 ACCEPT PT FF B. CANNIFF RESIGNATION

Trustee Pritchard moved to accept the resignation of part-time firefighter Ben Canniff effective September 27, 2022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

217-2022 ACCEPT PT FF V.T. BECKER RESIGNATION

Trustee Pritchard moved to accept the resignation of part-time firefighter Verda Tel Becker effective October 13, 2022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

218-2022 ACCEPT PT FF T. FELLURE RESIGNATION

Trustee Pritchard moved to accept the resignation of part-time firefighter Tylor Fellure effective October 20, 2022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

219-2022 ACCEPT LEAVE OF ABSENCE J. ARATA THRU FEB 17, 2023

Trustee Pritchard moved to approve a leave of absence for part-time firefighter Jason Arata from September 26, 2022, through February 17, 2023. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

220-2022 ACCEPT PT PR A. MILES RESIGNATION

Trustee Pritchard moved to accept the resignation of part-time parks & recreation employee Andrew Miles, effective October 21, 2022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

221-2022 APPOINT ORAL REVIEW BOARD MEMBERS - FIRE

Trustee Pritchard moved to appoint Groveport Councilman Jack Rupp and Groveport Police Lt. Josh Short to represent the Madison Township Board of Trustees on the Fire Oral Review Board to establish a promotional list, per the contract. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

222-2022 APPROVE CHANGE ORDER #1 FIRE ENGINE 183 - SUTPHEN

Trustee Pritchard moved to approve and authorize the Administrator and Fire Chief to sign Change Order #1 for the additional costs of \$6,470.94 for modifications to the Sutphen Fire Engine 183. Exhibit: SUTPHENCO1ENG10202022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002457

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 20, 2022

223-2022 AMEND PRICE CHANGE FORD F-550 BRAUN CHIEF XL TYPE 1 MEDIC

Trustee Pritchard moved to amend Resolution 32-2022 and authorize the Administrator and Fire Chief to sign documents for the price increase of the Ford F-550 Braun Chief XL Type 1 Medic, to a new State Bid List Price of \$347,000.00, from the State Bid Vendor Penn Care. The Intra-Agency Purchase Discount of \$8,500.00, plus the Prepayment Discount of \$4,200.00, brings the new total purchase price to \$334,300.00. Exhibit: BRAUNMEDIC10202022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

224-2022 AUTHORIZE DUI COUNTYWIDE TASK FORCE CONTRACT

Trustee Pritchard moved to approve and authorize DUI Countywide Task Force contract between Franklin County Sheriff's Office and Madison Township Police Department for the contract period October 1, 2022 through September 30, 2023. Exhibit: DUI20222023. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

225-2022 ACCEPT OHIO CRIMINAL JUSTICE SERVICE GRANT (OCJS)

Trustee Pritchard moved to accept the Ohio Criminal Justice Service Grant in the amount \$364,995.63. for Law Enforcement staffing, recruitment, hiring, and retention. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

226-2022 APPROVE CREATION OF OCJS FUND

Trustee Pritchard moved to establish a fund for the Ohio Criminal Justice Service funds and to accept the funds to be used only for approved purposes. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

227-2022 ACCEPT DEPARTMENT OF JUSTICE GRANT (DOJ JUST GRANTS -COPS)

Trustee Pritchard moved to accept the Department of Justice (Federal COPS JustGrants) Grant in the amount of \$125,000.00 for Law Enforcement hiring. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

228-2022 APPROVE CREATION OF DEPT OF JUSTICE JUSTGRANTS COPS

Trustee Pritchard moved to establish a fund for the Department of Justice Federal COPS JustGrants fund and to accept the funds to be used only for approved purposes. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

229-2022 AMEND RESOLUTION 214-2018 INTERNAL CONTROL POLICY PROP RM

Trustee Pritchard moved to amend Resolution 214-2018 Internal Control Policy-Property Room filed with the Court of Common Pleas to allow for the property to be declared of negligible value. Exhibit: PROPRMAMEND20182022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002458

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 20, 2022

230-2022 ACCEPT HANDBOOK TRAVEL POLICY REVISIONS

Trustee Pritchard moved to accept the revisions to the Travel Policy as presented for the Township Employee Handbook. Exhibit: TWPHBTRAVEL2022. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

231-2022 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Pritchard moved to declare the property in Exhibit: TRASH10202022 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 Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

232-2022 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Pritchard moved to declare the property Exhibit: GRASS10202022 located in Madison Township, Franklin County, Ohio to be a nuisance, with vegetation, pursuant to O.R.C. §505.87; as adopted by this Board in Resolutions 95-18 and 96-18. Nuisance Procedures will apply. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

233-2022 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Pritchard moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through September 30, 2022, showing a balance of \$19,350,624.41. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

234-2022 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

235-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

236-2022 APPROVE EXECUTIVE SESSION – POLICE & ADMIN

Trustee Pritchard 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

RECORD OF PROCEEDINGS

No. 002459

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 20, 2022

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

Trustee Pritchard moved to recess for ten minutes and resume in executive session at 7:14 PM. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

*** EXECUTIVE SESSION ***

Trustee Pritchard moved to close executive session and resume the meeting in open session at 8:29 PM, noting that no action was taken during executive session. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

237-2022 HIRE POLICE OFFICER M. WINGATE EFFECTIVE NOVEMBER 14, 2022

Trustee Pritchard moved to hire Police Officer Michael Wingate effective November 14, 2022, upon successful completion of a background check, medical physical, drug, and alcohol testing, and psychological, with Patrol Officer Step B (lateral move) wages and benefits as set in the current Collective Bargaining Contract. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

ADJOURNMENT:

Trustee Pritchard moved to adjourn the meeting at 8:31 PM as there was no further business. Trustee Chipps seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Motion carried.

TRUSTEES:

Absent
Michele Reynolds

Katherine Chipps
Katherine Chipps

John Pritchard
John Pritchard

FISCAL OFFICER

Laurie Vermeer
Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002460

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING November 29, 2022

The Madison Township Trustees met in a special meeting at 6:00 pm on November 29, 2022, at the Madison Township Community Center. This Special meeting was rescheduled from the November 17, 2022, regular meeting. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee Katherine Chipps and Trustee John Pritchard. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

Scott Belcastro of Trebel, LLC provided an update to the Board, stating that he had followed the parameters they had allowed him while shopping for lower natural gas prices, and a new rate of .747 ccf had been locked in for the period of January 2023 through April 2024. The Township sent postcards to residents the previous week and the opt-out mailers had also gone out. In addition to the gas information, Mr. Belcastro shared potential electric aggregation information with those present. He stated that more information would be shared at the December Board meeting.

OLD BUSINESS

Administrator Brobst updated the Board regarding the status of the Williams Road support letter the Board had sent earlier this year for the City of Columbus and Franklin County Engineer's Office application for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) planning grant. This project had not been selected to be funded at this time.

NEW BUSINESS

The Board congratulated Trustee Reynolds on her win to the District 3 Senate seat. Administrator Brobst explained that the Board of Elections had held their certification meeting that afternoon, and once this was completed the discussion on a process to select a new trustee would begin. Under the Ohio Revised Code, the two remaining Board members could announce their process or appointment decision when the Board seat was officially vacant. They then would have 30-days to work through any process they determine and hold a meeting to appoint the new board member.

Administrator Brobst reported that Ohio Department of Liquor Control had received requests for two new licenses for Joe Vino, LLC, DBA Joe Vino, of 54 W. Waterloo, Canal Winchester. She stated that there were no known issues involving the Township and recommended that no hearing be requested. The Board of Trustees agreed with this recommendation and asked the Fiscal Office to mark the paperwork accordingly.

Fire Chief Robinson reminded the Board that the Santa Parade would be held on Saturday, December 3rd in Blacklick Estates. Chief Robinson also informed the Board that while attending the final inspection of the new Sutphen Engine E183, the Apparatus Specifications Committee, Trustee Pritchard, and both Chiefs were made aware that build times for future apparatus were increasing, along with pricing. Considering the price increase as well as the extended build times, the Chief decided it was important to bring this information to the Board. He stated that there would be a considerable savings if an engine could be ordered before the December 2022 price

RECORD OF PROCEEDINGS

No. 002461

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 29, 2022

increase.

PUBLIC COMMENT

There was no public comment.

DEPARTMENT REPORTS

Fire Chief Robinson reported that there was a resolution on the agenda to approve the promotion ranking list for the Lieutenants and Battalion Chiefs beginning February 2023 through January 31, 2025. He also announced that in February and March of 2023, the Fire Department would be hosting a regional Self-Contained Breathing Apparatus Repair Technician Class, which would train personnel on how to repair SCBA units in-house. Chief Robinson also reported that there was an upcoming price increase for fire hose both in December and the first quarter of 2023. Phase II of the replacement program was planned to be completed in the 2023 budget; however, the Chief recommended purchasing the needed hose this year to avoid the cost increase and start the 16-week lead time.

Police Chief York reported that he had received numerous applications for the open Patrol Officer position, with the deadline being December 2nd. He stated that he expected to hire two additional officers in 2023, using funds from the COPS grant and Township funds. Chief York also reminded the Board that the previous CIVICA CMI records management software had provided very detailed statistics, and the switch to the MATRIX records management system had not provided as much detailed information. He stated he would continue to look at additional internal options and beta-test them during the final two months of the year.

Public Works Superintendent Watkins reported that the final list for OPWC (Ohio Public Works Commission) funding had been announced, and the Township did not score high enough to receive funds. He also updated the Board with the new pricing for Snow and Ice control material pricing for the 2022 season.

ADMINISTRATOR

Administrator Brobst presented the 2022 Brobst Park Stats. Total reservations at the park were 115; 47 residents and 68 non-residents. In addition, two youth softball teams and one youth football organization used the fields at the park in 2022.

Administrator Brobst also reported that there was a resolution on the agenda to accept the resignation of Jessica Woodworth, former Township Communication Specialist. She also recommended that a new position of Multi-Department Building & Grounds Tech be approved, replacing the previous Parks and Rec position. This Multi-Department Building & Grounds Tech job description had been provided to the Board, along with an Administrative Office Manager - LEAD job description.

FISCAL OFFICER

Fiscal Officer Vermeer reminded the Board that a special meeting to review and discuss the 2023

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No. 002462

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 29, 2022

budget would be needed before the December Holiday. A final meeting of 2022, also a special, would be needed the last week of December. Fiscal Officer Vermeer reported that cash balance on the books was \$ 16,761,794.64, broken up into the following funds: Fire \$ 10,905,612.10, Police \$ 2,224,188.03, Public Works \$ 871,208.96 and General \$ 1,347,481.83. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

238-2022 AMEND RESOLUTION 59-2022 ARCHER GAS AGG - DECEMBER 2022

Trustee Chipps moved to amend Resolution 59-2022 with Archer Energy, LLC, effective December 31, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

239-2022 APPROVE NEW GAS AGGR AGT ARCHER ENERGY - JAN 2023 - APRIL 2024

Trustee Chipps moved to approve and authorize the Administrator to enter into an agreement for the Natural Gas Aggregation Program with Archer Energy LLC and any additional documents from January 2023 through April 2024. Exhibit: GASAGGJAN2023APR2024. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

240-2022 APPROVE MINUTES REGULAR OCTOBER 20, 2022

Trustee Chipps moved to approve the minutes of the regular October 20, 2022, meeting as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Chipps and Trustee Pritchard. Trustee Reynolds abstained. Motion carried.

241-2022 ACCEPT RESIGNATION PT FF R. FARMER

Trustee Chipps moved to accept the resignation of part-time Firefighter Reed Farmer, effective November 17, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

242-2022 RESCIND RESOLUTION 40-2022 R. CROW TUITION REIMBURSEMENT

Trustee Chipps moved to rescind Resolution 40-2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

243-2022 APPROVE THE FIRE DEPT PROMOTIONAL LIST- FEB 2023- APRIL 2025

Trustee Chipps moved to approve the Fire Department Promotional List, effective February 1, 2023, through January 31, 2025, per the Collective Bargaining Agreement. Exhibit: FIREPROMO20232025. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002463

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 29, 2022

244-2022 APPROVE FIRE HOSE PURCHASE

Trustee Chipps moved to approve the purchase of an additional various-size fire hose from All American Fire Equipment in the amount of \$19,563.00. Exhibit: FIREHOSE20222023. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

245-2022 APPROVE FIRE SURPLUS LIST & DESIGNATE TO SELL TO GREENFIELD TWP

Trustee Chipps moved to declare the list of items from Fire Exhibit: FIREGREENFIELD11172022 dated November 17, 2022, as surplus and to be sold to Greenfield Township, Fairfield County, Ohio. Further, the value of each of these items is less than \$2500.00. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

246-2022 DECLARE FIRE ITEMS SURPLUS - DISPOSE OF TRASH

Trustee Chipps moved to declare the Fire Department lists, Exhibit: HOSE11172022 and Exhibit: PROJECT11172022 dated November 17, 2022, as surplus and designate for trash disposal. 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

247-2022 DECLARE POLICE ITEMS SURPLUS - DISPOSE OF TRASH

Trustee Chipps moved to declare the Police Department list, Exhibit: PDOFFICE11172022, dated November 17, 2022, as surplus, and designate for trash disposal. 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

248-2022 DECLARE POLICE PROPERTY ROOM ITEMS SURPLUS - DISPOSE OF TRASH

Trustee Chipps moved to declare the list of items from Police Exhibit: PDPROPRM11172022 dated November 17, 2022, as surplus, and designate for trash disposal. The Board finds this property to be unneeded, obsolete, or unfit for use by the Township and negligible in value. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

249-2022 DECLARE POLICE PROPERTY ROOM SURPLUS - BIKES

Trustee Chipps moved to declare the list of items from Police Exhibit: BIKE11172022, dated November 17, 2022, as surplus, and designate for donation/sale to non-profit. The Board finds this property to be unneeded, obsolete, or unfit for use by the Township, and negligible in value. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002464

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 29, 2022

250-2022 SELL POLICE SURPLUS BIKES TO GROVEPORT UNITED METHODIST CHURCH

Trustee Chipps moved to sell the items in Exhibit: BIKE11172022 for \$1.00 to the Groveport United Methodist Church and authorize the Administrator to sign all documents. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

251-2022 APPROVE OUTSIDE AGY AGRT CITY OF COLS CRIME LAB JAN 1, 2023

Trustee Chipps moved to approve and authorize the Administrator and Police Chief to enter into an Outside Agency Agreement with the City of Columbus Crime Lab effective January 1, 2023. Exhibit: COLSCRIMELAB01012023. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

252-2022 ACCEPT COMMUNICATION SPECIALIST J. WOODWORTH RESIGNATION

Trustee Chipps moved to accept the resignation of Communication Specialist Jessica Woodworth resignation, effective November 4, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

253-2022 APPROVE MULTI-DEPARTMENT BLDG & GROUNDS TECH JOB DESCRIPTION

Trustee Chipps moved to approve the Multi-Department Building & Grounds Tech Job Description as presented. Exhibit: MULTIBG11172022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

254-2022 APPROVE ADMINISTRATIVE OFFICE MANAGER - LEAD JOB DESCRIPTION

Trustee Chipps moved to approve the Administrative Office Manager - LEAD Job Description as presented. Exhibit: ADMINOFFMGR11172022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

255-2022 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH11172022, 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

256-2022 DECLARE NUISANCE ABATEMENT BY BOARD – VEGETATION

Trustee Chipps moved to declare the property Exhibit: GRASS11172022, located in Madison Township, Franklin County, Ohio to be a nuisance, with vegetation, pursuant to O.R.C. §505.87; as adopted by this Board in Resolutions 95-18 and 96-18. Nuisance Procedures will apply. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002465

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 29, 2022

257-2022 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Chipps moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through October 31, 2022, showing a balance of \$18,335,390.69. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

258-2022 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

259-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

260-2022 APPROVE EXECUTIVE SESSION – PUBLIC WORKS & ADMIN

Trustee Chipps moved to approve 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

Trustee Chipps moved to recess for ten minutes and resume in executive session at 7:28 PM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

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

Trustee Chipps moved to close executive session and resume the meeting in open session at 8:21PM, noting that no action was taken during executive session. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002466

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 29, 2022

261-2022 RE-CLASS D. WEAVER TO MULTI-DEPARTMENT BUILDING & GROUNDS

Trustee Chipps moved to reclassify Public Works Foreman Dave Weaver to the position of Multi-Department Building & Grounds Tech, effective December 10, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

262-2022 RE-CLASS P. PARISH TO ADMINISTRATIVE OFFICE MANAGER - LEAD

Trustee Chipps moved to reclassify Administrative Specialist Paula Parish to the position of Administrative Office Manager - LEAD, effective December 10, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

263-2022 APPROVE NON-UNION, NON-PROBATION, FULL & PT BASE PAY RATES

Trustee Chipps moved to approve the pay rates in Exhibit: PAYNOV2022, effective December 10, 2022. All other terms and conditions of any individual employment agreement will remain the same. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

264-2022 APPR & AUTH PD CH & ADMIN OCJS LAW ENFORCE RECRUIT GRANT APPL


Trustee Chipps moved to approve and authorize the Police Chief and Administrator to sign documents to apply for the OCJS Law Enforcement Recruitment grant. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

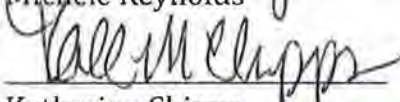
The Board discussed potential dates for the Budget Work meeting and the Organizational meeting. The dates were tentatively set for December 20th and December 29th.

ADJOURNMENT:

Trustee Chipps moved to adjourn the meeting at 8:59 PM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

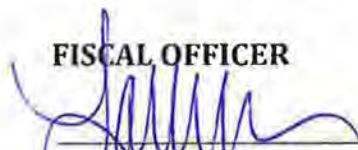
TRUSTEES:


Michele Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002467

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 15, 2022

The Madison Township Trustees met in regular session at 6:00 pm on December 15, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee Katherine Chipps and Trustee John Pritchard. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

BOARD PRESENTATIONS:

Fire Chief Robinson presented Battalion Chief Jim Looney his 25-year service award and Firefighter Steve Owens with his retirement flag, honoring 21 years of service at the Township. The Board congratulated both men and thanked them for their service.

Scott Belcastro of Trebel, LLC presented additional information regarding a possible electric aggregation for Madison Township by the summer of 2023. Archer Energy LLC is modeling a new approach to aggregation and offered Madison Township the opportunity to enter a 12-month agreement for a fixed rate, which has yet to be determined. The Board was asked to allow Archer to shop and return to the Board by June 2023.

OLD BUSINESS:

Fire Chief Robinson shared his recap from the last meeting regarding the recommendation to move forward with the purchase of a Quint Engine. He stated several factors supporting purchasing the engine now, including the increased cost after December 16, 2022, an additional increase in 2023, the lengthening of the build out time and the addition of several multi-story commercial buildings that have been added to the Township's service district.

Administrator Brobst addressed the Board regarding the Trustee position that would be open January 1, 2023. Because Trustee Reynolds had been elected to serve as Senator for District 3 beginning January 1, 2023, the remaining two Trustees would need to appoint someone during the month of January to fill the vacancy. The Trustees discussed what they envisioned in the appointment process, although no official process would be announced until January.

NEW BUSINESS:

Administrator Brobst announced additional special meetings for the remainder of the year and January. The Budget 2023 meeting would be held Tuesday, December 20th at 6 pm, and the 2022 Year End meeting would be held Thursday, December 29th at 12 noon. There was also a resolution on the agenda for the 2023 Organizational Board meeting, Tuesday, January 3rd, 2023 at 6 pm and the Regular Board meeting, Thursday, January 19, 2023 at 6 pm. All meetings would be held at the Madison Township Community Center, 4575 Madison Lane, Groveport, Ohio.

PUBLIC COMMENT

There was no public comment.

RECORD OF PROCEEDINGS

No. 002468

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 15, 2022

DEPARTMENT REPORTS

Superintendent Watkins reported that the Public Works Department had a job opening, and the position information and application would be available on the Madison Township website. All applications would be due by December 30th, 2022.

ADMINISTRATOR

There was Administrator report.

FISCAL OFFICER

Fiscal Officer Vermeer reported that cash balance on the books was \$ 15,880,438.21, broken up into the following funds: Fire \$ 10,100,909.44, Police \$ \$2,109,144.64, Public Works \$ 860,962.19 and General \$ 1,398,107.83. The balance remaining was split amongst several smaller, designated funds.

PUBLIC COMMENT:

There was no public comment.

RESOLUTIONS:

265-2022 APPROVE AGREEMENT W/ ARCHER ENERGY FOR ELECTRIC BY JUNE 2023

Trustee Chipps moved to approve and authorize the Administrator to enter into an agreement with Archer Energy LLC., as the electric aggregation supplier and to shop for a fixed rate, 12-month agreement, and to present to the Board no later than June 2023. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

266-2022 APPROVE MINUTES REGULAR NOVEMBER 29, 2022

Trustee Chipps moved to approve the minutes of the regular November 29, 2022, meeting as presented. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

267-2022 ACCEPT RESIGNATION PT FF J. WAYT

Trustee Chipps moved to accept the resignation of part-time Firefighter Jacob Wayt, effective December 7, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002469

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 15, 2022

268-2022 ACCEPT RETIREMENT FF L. BAUGESS

Trustee Chipps moved to accept with regrets the retirement of Firefighter Larry Baugess, effective February 17, 2023, at 7:00 am, with 33.5 years of service to Madison Township Fire Department. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

269-2022 APPROVE TUITION REIMBURSEMENT JASON MILLER – 4800 Capstone

Trustee Chipps moved to approve tuition reimbursement for Firefighter Jason Miller for \$1230.60 for Winter 2023 in 4800 Capstone (3 credits), for his Undergraduate Degree at Bowling Green State University, upon successful completion. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

270-2022 APPROVE TUITION REIMBURSEMENT ALEXANDER MARCUM - Pol Econ

Trustee Chipps moved to approve tuition reimbursement for Alexander Marcum for \$1,365.00 for Winter 2023 in Political Econ & Public Policy (3 credits) for his Undergraduate Degree at Liberty University upon successful completion. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

271-2022 APPROVE TUITION REIMBURSEMENT CHAS ADAMS – Fire Prevention Mgt

Trustee Chipps moved to approve tuition reimbursement for Assistant Chief Chas Adams for \$661.50 for Winter 2023 in Fire Prevention Organization & Management (3 credits) for his Undergraduate Degree at Columbia Southern University upon successful completion. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

272-2022 APPOINT 2023 VOLUNTEER FIREFIGHTER DEPENDENT FUND BOARD REPS

Trustee Chipps moved to appoint Howard Hahn and Rashid Taylor to serve as Fire Department representatives to the 2023 Volunteer Firefighters Dependent Fund Board as elected by the Fire Department. Further, move to elect Trustee John Pritchard and Trustee Katherine Chipps to serve as Township Board representatives to the Fund Board. Further, appoint Jerry Lupfer as a Township resident elected by the Fire Department and the Board of Trustees to serve as representatives to the Fund Board. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

273-2022 APPROVE PURCHASE 2025 SL75 AERIAL LADDER APPARATUS FROM SUTPHEN

Trustee Chipps moved to approve the purchase of a 2025 SL Aerial Ladder Apparatus from Sutphen Corporation at a state-bid list price of \$1,221,668.00, 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 \$38,940.67, is \$1,182,727.33. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002470

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 15, 2022

274-2022 APPOINT 2023 VOLUNTEER PEACE OFFICER & DEPENDENT FUND BOARD REPS

Trustee Chipps moved to appoint Keith Mallory and Matt Deskins to serve as Department representatives to the 2023 Volunteer Peace Officer & Dependent Fund Board as elected by the Police Department. Further, move to elect Trustee John Pritchard and Trustee Katherine Chipps to serve as Township Board representatives to the Fund Board. Further, appoint Warren Motts as a Township resident elected by the Police Department and the Board of Trustees to serve as representatives to the Fund Board. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

275-2022 APPROVE TOWING CONTRACTS - 2023

Trustee Chipps moved to approve the towing contracts with Eastland Towing, Long's Towing, and Broad & James Towing for the period of January 1, 2023, through December 31, 2023, and authorize the Administrator and Police Chief to sign said contracts. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

276-2022 AUTHORIZE THE PURCHASE OF PW SALT BOX w/SPREADER

Trustee Chipps moved to approve and authorize the Public Works Superintendent to sign documents to purchase a Boss Truck Box Spreader with a Pre-Wet Kit from Ag-Pro in the amount of \$8,367.00. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

277-2022 DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

Trustee Chipps moved to declare the property in Exhibit: TRASH12152022, 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

278-2022 APPROVE & SET JANUARY 2023 BOARD MEETINGS

Trustee Chipps moved to set the reorganizational meeting for Tuesday, January 3, 2023, at 6 pm and the regular meeting for January 19th, 2023, at 6 pm. The remainder of the 2023 regular meetings will be determined in 2023. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002471

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 15, 2022

279-2022 APPR SPLIT FO, TRUSTEES & ADMIN STAFF SALARY BTWN GEN FIRE POLICE

Trustee Chipps moved to approve for 2023 the splitting by the percentage of the salary for each of the following: the Fiscal Officer, each Trustee, Administrator, Administrative Office Manager, 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

280-2022 APPROVE SPLITTING TRUSTEE SALARY IN 2023

Trustee Chipps moved that the percentage split for the Trustees be General 50%; Fire 42%; Police 8% in accordance with Section 505.24(C) and 507.09 (C) of the Ohio Revised Code. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

281-2022 APPROVE SPLIT MULTI-DEPT BUILDING GROUNDS POSITION

Trustee Chipps moved to approve for 2023 the splitting by the percentage of the salary for the Multi-Department Building and Grounds position between the General, Public Works, and Police Funds. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

282-2022 AUTHORIZE 2023 ELECTED OFFICIALS AS SIGNATORIES

Trustee Chipps moved to authorize the 2023 Elected Officials as signatories on all Madison Township bank accounts, excluding the Police Law Enforcement Trust Fund, effective January 1, 2023. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

283-2022 APPROVE NON-UNION, FULL & PART-TIME BASE PAY RATES

Trustee Chipps moved that the pay rates and health care/life benefit package for non-bargaining employees will remain the same on January 1, 2023 as they will be on December 31, 2022. All current employees on December 31, 2022, are considered re-hired effective January 1, 2023. All other terms and conditions of any individual employment agreements will remain the same (Exhibits: RATES20222023 and EMPLOYEES20222023). Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

284-2022 ACCEPT BANK RECONCILIATIONS AND REPORTS

Trustee Chipps moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through November 30, 2022, showing a balance of \$16,979,989.67. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002472

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 15, 2022

285-2022 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

286-2022 APPROVE PERSONNEL FILE ADDITIONS LIST

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

287-2022 APPROVE AUTH EMS BILLING DOCS & CREDIT CARD PAYMENTS - Jan 1 2023

Trustee Chipps moved to approve and authorize the Fiscal Officer and Fire Chief to sign documents for EMS billing updates and to allow the Change Healthcare to accept credit card payments beginning January 1, 2023. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

288-2022 APPROVE EXECUTIVE SESSION - FIRE & POLICE

Trustee Chipps moved to approve Fire and 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 Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

Trustee Chipps moved to recess for ten minutes and resume in executive session at 6:58 PM. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

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

Trustee Chipps moved to close executive session and resume the meeting in open session at 8:49PM, noting that no action was taken during executive session. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002473

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 15, 2022

289-2022 APPROVE & AUTHORIZE MOU POLICE WONSICK TO SGT


Trustee Chipps moved to approve and authorize the Administrator to sign the Memorandum of Understanding between the Fraternal Order of Police, Capital City Lodge No. 9, and Madison Township regarding Police Officer Michael Wonsick to Sergeant. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.

ADJOURNMENT:

Trustee Chipps moved to adjourn the meeting at 8:50 PM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps and Trustee Pritchard. Motion carried.


TRUSTEES:

Michele Reynolds


Katherine Chipps


John Pritchard

FISCAL OFFICER


Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002474

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING December 20, 2022

The Madison Township Trustees met in special session at 6:00 PM on December 20, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee Katherine Chipps, and Trustee John Pritchard. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

This special meeting has been called for Tuesday, December 20, 2022, at 6:00 PM and proper notification has been made for the purposes of:

Discussion and possible action of:

Discussion and review of the 2023 Madison Township Budget

BUDGET WORK SESSION

Each Department Head presented the Board with his or her budget. Fiscal Officer Vermeer stated that all the funds were healthy, and that she and the department heads would continue to be fiscally responsible with the Township funds.

ADJOURNMENT:

Trustee Chipps moved to adjourn the meeting at 6:42 PM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps, and Trustee Pritchard. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Michele Reynolds

Katherine Chipps

John Pritchard

FISCAL OFFICER:

Laurie Vermeer, Fiscal Officer

RECORD OF PROCEEDINGS

No. 002475

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 29, 2022

The Madison Township Trustees met in special session at 12:00 PM on December 29, 2022, at the Madison Township Community Center. Roll call showed the following trustees present: Trustee Michele Reynolds, Trustee Katherine Chipps, and Trustee John Pritchard. Trustee Reynolds led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

This special meeting has been called for Tuesday, December 29, 2022, at 12:00 PM and proper notification has been made for the purposes of:

Discussion and possible action of:

Board Presentation
Resignation of Trustee M. Reynolds
3943 Signal Drive Nuisance
Approve MOU with I.A.F.F. Local 2507
Nuisance Trash properties
Set Salaries/Benefits for Elected Officials
Approve Police Cleaning Service Agreement
Approve OTARMA Dishonesty Policy and Bond
Approve 2023 Temporary Budget

BOARD PRESENTATIONS

Trustee Michele Reynolds was presented with a flag case for her 3 years of service as a Madison Township Trustee. The flag was flown over each Madison Township building. All present congratulated Trustee Reynolds and wished her the best.

RESOLUTIONS

290-2022 RESIGNATION TRUSTEE MICHELE REYNOLDS EFFECTIVE DECEMBER 31, 2022

Trustee Chipps moved to accept with regrets the resignation of Trustee Michele Reynolds effective December 31, 2022. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps, and Trustee Pritchard. Motion carried.

291-2022 DECLARE UNSECURE PROPERTY - 3943 SIGNAL DRIVE

Trustee Chipps moved to declare the property at 3943 Signal Drive, Columbus, Ohio 43232, Madison Township, Franklin County, Ohio, unsecure and direct the Fire Marshal to take appropriate action. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps, and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002476

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 29, 2022

292-2022 APPROVE & AUTHORIZE FIRE MOU WITH LOCAL 2507

Trustee Chipps moved to approve and authorize the Administrator to sign the Memorandum of Understanding with the I.A.F.F. Local 2507. (Exhibit: MOU25072022TROFF) Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps, and Trustee Pritchard. Motion carried.

293-2022 SET SALARIES/BENEFITS FOR ELECTED OFFICIALS

Trustee Chipps moved to set salaries for the Trustees and the Fiscal Officer at the statutory limit of the Ohio Revised Code effective January 1, 2023 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 Reynolds, Trustee Chipps, and Trustee Pritchard. Motion carried.

294-2022 AUTHORIZE EASTERDAY'S CLEANING SERVICE LLC AGREEMENT

Trustee Chipps 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, 2023, not to exceed \$9,400.00. (Exhibit: PDCLEAN2023). Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps, and Trustee Pritchard. Motion carried.

295-2022 APPROVE USE OF DISHONESTY & FAITHFUL PERFORMANCE OF DUTY POLICY

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

296-2022 APPROVE TEMPORARY APPROPRIATIONS - 2023

Trustee Chipps moved to approve the current expenses and other expenditures at the "Fund: Department: Personal Services and Fund: Department: Other" of the Madison Township Board of Trustees, Franklin County, Ohio, during the fiscal year ending December 31, 2023, the sums totaling \$12,780,773.00 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 Reynolds, Trustee Chipps, and Trustee Pritchard. Motion carried.

RECORD OF PROCEEDINGS

No. 002477

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 29, 2022


ADJOURNMENT:

Trustee Chipps moved to adjourn the meeting at 12:15 PM as there was no further business. Trustee Pritchard seconded the motion and roll call showed: Aye: Trustee Reynolds, Trustee Chipps, and Trustee Pritchard. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Michele Reynolds



Katherine Chipps



John Pritchard

FISCAL OFFICER:



Laurie Vermeer, Fiscal Officer