

# RECORD OF PROCEEDINGS

001

Minutes of Madison Township Trustees

Regular

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held January 6

19<sup>87</sup>

The Madison Township Board of Trustees met in Regular Session Tuesday, January 6, 1987 at 7:00 P.M.

The Clerk called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. White and Mr. Brobst.

The Clerk called for nominations for Chairman of the Trustees.

Mr. White moved to nominate Mr. Brobst Chairman of the Trustees. The motion died for lack of a second.

Resolution #001-87

Mr. Brobst moved to nominate Mr. Stokes Chairman of the Trustees. Mr. Stokes seconded the motion and the roll call being called upon resulted as follows: Mr. Stokes, yes; Mr. White, no; Mr. Brobst, yes. Motion carried.

The Clerk turned the meeting over to the Chairman, Jim Stokes.

Resolution #002-87

Mr. Stokes moved to nominate Mr. Brobst Vice-Chairman of the Trustees.

Mr. White seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. White, yes; Mr. Brobst, no. Motion carried.

Resolution #003-87

Mr. Brobst moved that Regular Trustees Meetings be held every other Tuesday night at 7:00 P.M. beginning January 6, 1987.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #004-87

Mr. Brobst moved to accept the following total amount from all sources available for expenditures from each fund set up in the tax budget, with the balances that exist at the end of the fiscal year December 31, 1986:

Fund	Amt. Available for Expenditures	Encumbrances as of 12/31/86	Balances 12/31/86
General Fund	\$22,902.02		\$22,902.02
MVL Fund	1,549.50		1,549.50
Gas Tax Fund	9,078.51		9,078.51
Road & Bridge	4,923.68		4,923.68
Police Fund	7,034.19		7,034.19
Fire Fund	68,983.65	\$8,886.00	60,097.65
General Bond Ret.	.00		.00
Fed. Rev. Sharing	4,842.76		4,842.76
<b>TOTAL</b>	<b>\$119,314.31</b>	<b>\$8,886.00</b>	<b>\$110,428.31</b>

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #005-87

Mr. Brobst moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Madison Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 1987, the following sums be and the same are hereby set aside and temporarily appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

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## 1 GENERAL FUND 01

That there be appropriated from the GENERAL FUND for  
MISCELLANEOUS PURPOSES:

## 1-A ADMINISTRATIVE

1-A-1	Salaries-Trustees	\$1800.00
1-A-2	Salary-Clerk	1000.00
1-A-3	Travel & Other Expenses of Officials	200.00
1-A-4	Supplies-Administration	1000.00
1-A-5	Equipment-Administration	1000.00
1-A-6	Insurance	2000.00
1-A-10	Legal Counsel (Annual & Otherwise)	1000.00
1-A-12	Employer's Retirement Contribution	5000.00
1-A-26	Other Expenses	2602.02
	Total Misc. Purposes	\$15,602.02

That there be appropriated from the GENERAL FUND for  
TOWN HALL, MEMORIAL BUILDINGS and GROUNDS PURPOSES:

## 1-B TOWN HALLS, MEMORIAL BUILDINGS AND GROUNDS

1-B-1	Salaries	\$1700.00
1-B-4	Utilities	1000.00
1-B-5	Maintenance Supplies & Materials	500.00
1-B-7	Repairs	100.00
1-B-8	Other Expenses	3000.00
	Total Town Hall Purposes	\$6300.00

That there be appropriated from the GENERAL FUND for POLICE  
PROTECTION PURPOSES:

## 1-G POLICE PROTECTION

1-G-1	Salaries	\$1000.00
	Total Police Protection Purposes	\$1000.00

## 2 MOTOR VEHICLE LICENSE TAX FUND 02

That there be appropriated from the MOTOR VEHICLE LICENSE  
TAX FUND:

## A MISCELLANEOUS

## 2-A MISCELLANEOUS

2-A-4	Tools & Equipment	\$ 100.00
2-A-5	Supplies	449.50
2-A-6	Repairs	500.00

## B MAINTENANCE

## 2-B MAINTENANCE

2-B-2	Material	\$ 500.00
	Total Motor Vehicle License Tax Fund	\$1549.50

## 3 GASOLINE TAX FUND 03

That there be appropriated from the GASOLINE TAX FUND:

## A MISCELLANEOUS

## 3-A MISCELLANEOUS

3-A-5	Supplies	\$1000.00
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## B MAINTENANCE

## 3-B MAINTENANCE

3-B-1	Salaries	\$4000.00
3-B-2	Material	4078.51
	Total Gasoline Tax Fund	\$9078.51

# RECORD OF PROCEEDINGS

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Minutes of continued

Meeting



National Graphics Corp., Col., O. Form No. 1097

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## 4 ROAD AND BRIDGE FUND 04

That there be appropriated from the ROAD AND BRIDGE FUND:

### A MISCELLANEOUS

#### 4-A MISCELLANEOUS

4-A-2 Employer's Retirement Contribution	\$2000.00
4-A-5 Supplies	100.00
4-A-6 Repairs	100.00
4-A-9 Utilities	500.00
4-A-13 Other Expenses	100.00

### B MAINTENANCE

#### 4-B MAINTENANCE

4-B-1 Salaries	\$1000.00
4-B-2 Material	1123.68

Total Road & Bridge Fund	\$4923.68
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## 9 POLICE DISTRICT FUND 09

That there be appropriated from the POLICE DISTRICT FUND:

9-A-1 Salaries	\$2000.00
9-A-2 Employer's Retirement Contribution	2334.19
9-A-7 Tools & Equipment	500.00
9-A-8 Supplies	500.00
9-A-9 Repairs	500.00
9-A-12 Insurance	1000.00
9-A-13 Training	100.00
9-A-14 Other Expenses	100.00

Total Police District Fund	\$7034.19
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## 10 FIRE DISTRICT FUND 10

That there be appropriated from the FIRE DISTRICT FUND:

10-A-1 Salaries	\$40,097.65
10-A-2 Employer's Retirement Contribution	2,000.00
10-A-4 Assessments & Contributions	5,000.00
10-A-7 Utilities	1,500.00
10-A-8 Tools & Equipment	1,500.00
10-A-9 Supplies	2,000.00
10-A-10 Repairs	1,000.00
10-A-14 Insurance	6,500.00
10-A-15 Other Expenses	500.00

Total Fire District Fund	\$60,097.65
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## 19 FEDERAL REVENUE SHARING FUND 19

That there be appropriated from the FEDERAL REVENUE SHARING FUND:

19-A-9 Public Employees' Retirement System	\$2000.00
19-A-10 Other Expenses	2842.76

Total Revenue Sharing Fund	\$4842.76
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### RECAPITULATION OF FUNDS:

#### 1 GENERAL FUND

Miscellaneous General Purposes	\$15,602.02
Town Hall Purposes	6,300.00
Police Protection Purposes	1,000.00
Total General Fund	\$22,902.02

2 MOTOR VEHICLE LICENSE TAX FUND	1,549.50
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3 GASOLINE TAX FUND	9,078.51
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4 ROAD AND BRIDGE FUND	\$ 4,923.68
9 POLICE DISTRICT FUND	7,034.19
10 FIRE PROTECTION FUND	60,097.65
19 FEDERAL REVENUE SHARING FUND	4,842.76
GRAND TOTAL OF ALL FUNDS	\$110,428.31

Mr. Stokes seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Stokes, yes; Mr. Brobst, yes; Mr. White, yes.

Adopted January 6, 1987

Resolution #006-87

Mr. Brobst moved that travel expenses, convention expenses and dues to the State Trustees and Clerks Association be paid from 1-A-3 in the General Fund.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #007-87

Mr. Brobst moved that 1987 salaries remain the same as received in 1986 except for salary raises to occur due to contract agreements.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #008-87

Mr. Brobst moved that due to the absence of Revenue Sharing Funds in 1987, Town Hall expenses, including the coordinator's salary, shall be paid from the General Fund.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #009-87

Mr. Brobst moved that a request from the Town Hall Coordinator for an increase of the total amount from the Township for Town Hall expenses be tabled until permanent appropriations.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #010-87

Mr. Brobst moved that Jim Stokes be Trustee in charge of the day-to-day operations of the Police Department; Dennis White be Trustee in charge of the day-to-day operations of the Road Department; and Bob Brobst be Trustee in charge of the day-to-day operations of the Fire Department.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #011-87

Mr. Brobst moved to contract with Paulus Insurance Agency for renewal of Ambulance Malpractice Insurance at an annual premium of \$1661.10 and Firemans Error and Omissions Insurance at an annual premium of \$1479.00.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #012-87

Mr. Brobst moved that the following documents be placed in the following personnel files: Daniel Simmons and Wayne Altman - 2 training certificates, one from the State of Ohio Department of Education and one from North Central Fire Training; Paul E. Raver - one certificate from the Ohio Fire Academy; Steve Smith and Martin Bauman - letters of appreciation from the Central Trust Company; Mike Woods - a thank you letter from Jean Crawford; Larry Flowers - letter of appreciation from the Central Trust Company and the Columbus Division of Fire and a certificate of appreciation from the Canal Winchester Schools.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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Resolution #013-87

Mr. Brobst moved that Dwayne Crawford and Eric Shepherd be dropped as Volunteer Firefighters due to no hours worked during the four months they have been volunteers.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:13 P.M. the meeting enter into Executive Session to discuss police personnel matters.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 9:15 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #014-87

Mr. Brobst moved that Thomas A. Quinlan be appointed as a Reserve Constable for Madison Township, effective December 30, 1986.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #015-87

Mr. Brobst moved to hire John Carpenter to install a rebuilt engine purchased from Guaranteed Products into Car 441 at a cost of \$350.00, which is the lowest of three estimates received; the other two of which were obtained from Bob McDorman at \$550.00 and Dave's Marathon at \$400.00.

Swonger Service Center shall donate it's facilities to house Car 441 while having said engine installed and shall receive no compensation from doing so.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #016-87

Mr. Brobst moved that the Clerk request from the Franklin County Auditor an advance of 90% of all monies received of the current collection of taxes assessed and collected for Madison Township due Madison Township at the ensuing settlement, 1987.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to pay the following bills and sign the following checks:

26243	Vicki A. Boyer	salary	390.06
26244	Jill A. Howard	salary	456.96
26245	Norma J. Eyerman	salary	521.18
26246	Larry L. Flowers	salary	935.24
26247	Wayne Altman	prt fire	45.58
26248	Stephen C. Arms	salary	638.13
26249	Martin J. Bauman	salary & sta comm	586.06
26250	Donna J. Billingham	salary & prt fire	425.71
26251	Meredith Booker	salary	762.69
26252	Donald L. Bryan	salary	634.51
26253	Timothy A. DeLong	salary	712.84
26254	VOID		
26255	Mike Donahoe	prt fire	45.58
26256	Gary Edison	prt fire	88.19
26257	Jeff J. Fasone	prt fire	86.74
26258	Bureau of Support Fr. Co.	child support	71.40
26259	Gary A. Jones	salary	716.04
26260	John M. Jones	salary & prt fire	425.71
26261	Eric McInturf	salary	719.21
26262	Christopher S. Pallos	salary & lt pay	832.91
26263	Dana D. Pruden	salary	682.07

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26264	Paul E. Raver, Jr.	salary	750.77
26265	Anthony Robinette	salary & sta comm	761.65
26266	Stephen D. Roth	prt fire	198.01
26267	Jack B. Rupp, Jr.	salary & sta comm	804.88
26268	James S. Sayre	salary, sta comm, lt pay	771.21
26269	Matthew J. Seipel	salary & sta comm	825.27
26270	Gene Shepherd	salary	740.74
26271	Gary W. Shumaker	salary	674.19
26272	Daniel J. Simmons	prt fire	95.94
26273	Stephen G. Smith	salary	849.86
26274	Thomas O. Taft	salary	749.79
26275	Janet R. Tegtmeier	salary	472.56
26276	Mark Wagner	salary	787.59
26277	Terry Williard	salary	672.39
26278	Mike Woods	prt fire	45.58
26279	Kenneth Yarnell	salary	709.08
26280	Connie Miller	salary	729.63
26281	Jeanette L. Robinson	salary	441.25
26282	Paul Spangler	salary	601.78
26283	Robert C. Chaney	salary	292.03
26284	Thomas W. DeVore	salary	356.22
26285	Pickaway Co. Bureau/Support	child support	61.20
26286	Rick L. Spangler	salary	389.49
26287	William Swonger	salary	961.34
26288	Dale E. Bryan	salary	583.89
26289	Paul J. Callahan	salary & parking	625.20
26290	Roy B. Constable	salary	639.25
26291	Frank A. Daniel	salary	639.83
26292	Ronald G. Edwards	salary	705.84
26293	Thomas W. Eubank	salary	561.31
26294	Robert W. Kefauver	salary & parking	632.32
26295	Kenneth E. Kuhn	salary	453.52
26296	Gary McDonald	salary	758.36
26297	William L. Moore	salary	521.74
26298	Mark A. Mullin	salary	636.85
26299	Michael E. Ratliff	salary	600.50
26300	Shirley A. Rutledge	salary	618.79
26301	Ray Stebelton	salary	690.55
26302	William P. Stiver	salary & parking	705.06
26303	William Sterritt, Clerk of Courts	child support	119.00
26304	Virgil Thompson	salary	661.41
26305	Rodney W. Wiles	salary	621.30
26306	Richard D. Bethea	salary	498.85
26307	Timothy C. Clifford	salary	339.30
26308	Marion L. Colarik	salary	487.57
26309	Chuck Rochester	prt radio	36.30
26310	Michael W. Rochester	prt radio	153.95
26311	Richard H. Stout	salary	545.72
26312	Carolyn P. Tinker	salary	592.32
26313	Fr. Co. Twp. Association	annual dues - state	100.00
26314	Melvin Swindall	cleaning 3rd floor	87.50
26315	H.N.B.	withholding - 1/6	6453.80
26316	City Treasurer	city tax - 1/2	751.91
26317	Edward B. Dildine	salary	696.11

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

TRUSTEES 1. [Signature] 2. [Signature] 3. \_\_\_\_\_

CLERK [Signature]

RECORD OF PROCEEDINGS

007

Minutes of Madison Township Trustees

Special Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held January 16

1987

The Madison Township Board of Trustees met in Emergency Special Session Friday, January 16, 1987 at 3:30 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last meeting were dispensed until the next Regular Session.

Resolution #017-87

Mr. Brobst moved to accept the proposal submitted for 1987 Police Professional Liability Insurance by the National Sheriff's Association, 1450 Duke Street, Alexandria, VA 22314, which includes one million dollar coverage with \$3000.00 deductible at an annual premium of \$12,713.00, effective midnight January 18, 1987 and authorize the Chairman to sign said proposal.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to sign the following check:

26393	The National Sheriff's Assoc.	police liability insurance	12,713.00
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Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

*[Handwritten signature of J. Stokes]*

*[Handwritten signature of R. M. Brobst]*

*[Handwritten signature of Clerk]*

TRUSTEES

CLERK

Held January 20

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, January 20, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes and Mr. Brobst.

Minutes of the last Regular Session and a Special Session held ~~June~~ January 16, 1987 were presented and stood approved as presented.

Resolution #018-87

Mr. Brobst moved to accept the cash book balance as of December 31, 1986 of \$119,314.31 as it coincides with the December bank statement.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #019-87

Mr. Brobst moved to order the following road signs from the Franklin County Engineer: 2 right curve (W-1), 2 curve signs (W-10) & 4 School 20 MPH signs.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #020-87

Mr. Stokes moved to make a letter written by Mr. White recommending that road truck #8 be taken out of service be made part of these minutes as Mr. White requested.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #021-87

Mr. Brobst moved to authorize the Chairman to sign a permit application from Ohio Bell to bury cable in the Bowen Road right-of-way.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #022-87

Mr. Stokes moved to place a letter of appreciation from Janet Tegtmeier in the personnel file of Ken Yarnell, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #023-87

Mr. Stokes moved to accept the physician's release to return to work for Volunteer Dan Simmons and that it be placed in his personnel file, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #024-87

Mr. Brobst moved to accept the resignation of Volunteer Mike Absten with regrets, effective January 15, 1987 and that his resignation be placed in his personnel file, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #025-87

Mr. Stokes moved to place a police training tuition invoice from the State Highway Patrol in the personnel file of Thomas A. Quinlan, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #026-87

Mr. Brobst moved that the Board send a letter of commendation to the Madison Township Police Reserves, c/o Sgt. Stebelton,



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for the many hours they have worked for Madison Township.  
Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Mr. Stokes moved the meeting enter into Executive Session at 7:28 P.M. in order to discuss fire personnel matters.  
Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 8:00 P.M. the meeting return to Open Session and that no action was taken during Executive Session.  
Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Bob Marshall of Eastland Shell was present and discussed the towing contracts.

Resolution #027-87

Mr. Stokes moved to send a letter to Groveport Village Administrator, Phil Honsey, approving the Main Street Commercial Revitalization Program.  
Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #028-87

Mr. Brobst moved to accept with regrets the resignation of Donna Billingham as a Madison Township Dispatcher, effective January 25, 1987 and her rejection of a fulltime firefighter/paramedic position offered by the Trustees; however, Ms. Billingham shall remain as a Volunteer/Part-time Firefighter with Madison Township. Further, her letter of resignation be placed in her personnel file, as recommended by Chief Flowers.  
Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #029-87

Mr. Brobst moved to hire Steve Roth as a fulltime Madison Township Firefighter/Paramedic, effective January 24, 1987 with the understanding that Mr. Roth successfully complete his 200 hour fire training within one year's time from his starting date.  
Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #030-87

Mr. Brobst moved to renew the Public Official Liability insurance offered by the Paulus & Associates Insurance Agency through Great American Insurance Company with one million dollar coverage, \$2500.00 deductible and at a per annum premium of \$10,803.00.  
Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Mr. Stokes moved to sign the following checks and to pay the following bills:

26318	Columbus Municipal Employees		
	Federal Credit Union	pay ded - January	5508.00
26319	First Service Federal		
	Credit Union	pay ded - January	240.00
26320	Local 2507	union dues - January	336.00
26321	Fraternal Order of Police	union dues - January	331.50
26322	PERS	4th quarter employer share	28,203.03
26323	City Treasurer	city tax owed	14.95
26324	Central Benefits Mutual	health ins - Jan.	10,380.77
26325	Vision Service Plan	vision ins - Jan.	696.01
26326	The Principal Financial Group	police life ins - Jan	44.20

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26327	GTE Telsystems Corp.	phone repair - T.H.	157.50
26328	William Swonger	clothing allowance	250.00
26329	Dale E. Bryan	clothing allowance	250.00
26330	Ronald G. Edwards	clothing allowance	250.00
26331	National Graphics	W-2 forms	64.95
26332	Howard's Office Supplies	office supplies	19.75
26333	Ace Copy Equipment	copy paper	440.00
26334	Peerless Comm. Office Supply Co.	typewriter ribbons	131.04
26335	Paulus & Assoc. Ins. Agency	2 renewal bonds	100.00
26336	The Times	"notice to bidders"	263.44
26337	Pagenet	beeper service	190.45
26338	Dover Elevator Co.	contract agreement	75.17
26339	Town Hall Preservation Commission	Twp. Share - January	293.35
26340	Countrymark	gasoline	2053.91
26341	Fr. Co. Sanitary Landfill	dumping	19.50
<del>26342</del>	<del>Obetz Hardware</del> <del>VOID</del>	<del>cement</del>	<del>23.00</del>
26343	Ricart Ford, Inc.	per invoice	13.04
26344	Fr. Co. Engineer	salt & signs	948.60
26345	Cols. Bituminous Concrete	coal mix	52.00
26346	JP Sand & Gravel Co.	gravel	107.85
26347	Geo. Byers Sons Inc.	per statement	5.64
26348	Bob McDorman Chevrolet	cruiser lease; lease	2110.22
26349	Byers Inc.	cruiser lease - Jan.	1095.00
26350	Fr. Co. Parking Facility	court parking/ Aug.- Jan.	195.00
26351	Harold Harmon	lease agreement/ horse & equip.	1.00
26352	DAK Supply	Leads supplies	105.77
26353	Cord Camera	film & processing	53.75
26354	Columbus Police Dept.	lab analysis	56.00
26355	Parker Sohio	cruiser repair; blades & fluid	355.45
26356	Certified Oil Co.	gasoline	951.64
26357	Goodyear	tires mounted/balanced	167.61
26358	Vance's Shooters Supplies	speed loaders	31.28
26359	Whitehall Auto Parts	parts	44.36
26360	The Etna Battery & Automotive Co.	alternator	109.95
26361	Rich's Sunoco Service	cruiser repairs	205.02
26362	Amateur Radio Sales	radio repair	97.00
26363	Meineke	repair exhaust system	52.50
26364	Tire Centers, Inc.	front end alignment	19.50
26365	COMAMOC	Madison Twp. share consulting services	150.00
26366	Clemans, Nelson & Assoc.	retainer	35.00
26367	Groveport Hardware	supplies	463.31
26368	Ohio Bell	phones	1057.54
26369	Columbia Gas	gas	680.73
26370	AT&T	lease 12/28-1/27/87	48.49
26371	GTE Telsystems Corp.	phone repair-road	57.50
26372	Johnson Disposal	trash service - Dec.	38.00
26373	Treasurer of State	Leads Terminal	415.00
26374	Groveport Water Dept.	water	163.80
26375	Cols. & S. Ohio Electric	electric	738.54
26376	AT&T	lease 12/28-3/28/87	7.32
26377	Cetec Vega	encoder, connector	312.75
26378	Mike Woods	supplies	100.00
26379	Mac's Auto Parts Co.	parts	234.27
26380	Thomas Taft	services/dispatcher changeover	300.00
26381	Tires by NTW	tires & balance	591.60
26382	Central Hardware	supplies	99.45
26383	The Standard Oil Co.	gasoline	236.83
26384	Radio Shack	power cord	7.17
26385	Universal Amateur Radio	supplies	18.75
26386	Whitehead Electronics	parts	70.48
26387	Amateur Radio Sales	parts	63.38

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26388	Hughes-Peters	per invoice	161.76
26389	Ray's Appliance Service	repair washer & dryer	117.00
26390	Automotive Spring Service	spring repaired	55.00
26391	Russell Welch	repairs/fire equip.	370.00
26392	Rescue Rooter	repair drain - Sta 181	73.50
26394	James R. Stokes	salary & parking	496.32
26395	Robert M. Brobst	salary	494.32
26396	Dennis L. White	salary	474.32
26397	Vicki A. Boyer	salary	390.06
26398	Jill A. Howard	salary	456.96
26399	Norma J. Eyerman	salary	521.18
26400	Larry L. Flowers	salary	935.24
26401	Stephen C. Arms	salary & lt pay	688.24
26402	Clare Ashton	prt fire	48.58
26403	Martin J. Bauman	salary	587.31
26404	Donna J. Billingham	salary & prt fire	503.57
26405	Meredith Booker	salary	764.96
26406	Donald L. Bryan	salary	694.86
26407	Timothy A. DeLong	salary	632.51
26408	Edward B. Dildine	salary	703.36
26409	Mike Donahoe	prt fire	66.89
26410	Gary Edison	prt fire	45.58
26411	Jeff J. Fasone	prt fire	57.85
26412	Bureau of Support Fr. Co.	child support	71.40
26413	Gary A. Jones	salary	746.40
26414	John M. Jones	salary & prt fire	425.71
26415	Eric McInturf	salary & sta comm	745.56
26416	Christopher S. Pallos	salary	817.36
26417	Barbara A. Peterson	prt fire	24.18
26418	Dana D. Pruden	salary	699.67
26419	Paul E. Raver, Jr.	salary	750.77
26420	Anthony Robinette	salary	519.50
26421	Stephen D. Roth	prt fire	181.59
26422	Jack B. Rupp, Jr.	salary	830.80
26423	James S. Sayre	salary & lt pay	996.96
26424	Matthew J. Seipel	salary	795.00
26425	Gene Shepherd	salary	764.51
26426	Gary W. Shumaker	salary	708.02
26427	Daniel J. Simmons	prt fire	38.50
26428	Stephen G. Smith	salary	880.91
26429	Thomas O. Taft	salary	744.09
26430	Janet R. Tegtmeier	salary	482.56
26431	Mark Wagner	salary	835.97
26432	Terry Williard	salary	690.07
26433	Kenneth Yarnell	salary	747.36
26434	Jeanette L. Robinson	salary	441.24
26435	Paul Spangler	salary	601.78
26436	Robert C. Chaney	salary	292.03
26437	Thomas W. DeVore	salary	356.22
26438	Pickaway Co. Bureau/Support	child support	61.20
26430	Rick L. Spangler	salary	389.49
26440	William Swonger	salary	951.03
26441	Dale E. Bryan	salary & parking	572.65
26442	Paul J. Callahan	salary & parking	626.11
26443	Roy B. Constable	salary	651.62
26444	Frank A. Daniel	salary & parking	751.51
26445	Ronald G. Edwards	salary	772.93
26446	Thomas W. Eubank	salary	569.33
26447	Robert W. Kefauver	salary	643.56
26448	Kenneth E. Kuhn	salary	471.14
26449	Gary McDonald	salary	775.64
26450	Connie Miller	salary	509.48
26451	William L. Moore	salary	535.57
26452	Mark A. Mullin	salary & parking	627.29
26453	Michael E. Ratliff	salary	614.86
26454	Shirley A. Rutledge	salary	637.86
26455	Ray Stebelton	salary & parking	798.07
26456	William P. Stiver	salary & parking	869.63

Held January 20

19 87

26457	William Sterritt, Clerk	child suport	119.00
26458	Virgil Thompson	salary	679.85
26459	Rodney W. Wiles	salary	639.10
26460	Richard D. Bethea	salary	683.64
26461	Timothy C. Clifford	salary	426.70
26462	Marion L. Colarik	salary	577.13
26463	Michael W. Rochester	prt radio	54.31
26464	Richard H. Stout	salary	459.42
26465	Carolyn P. Tinker	salary	436.45
26466	HNB	withholding - 1/20	6789.90
26467	City Treasurer	city tax - 1/16	748.18

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

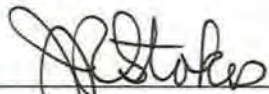
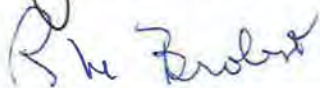
Resolution #031-87 - Mr. Brobst moved to authorize the Clerk to sign the Bob Evan's stock certificate donated to the Fire Department.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.


There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Meeting Adjourned

TRUSTEES



CLERK

# RECORD OF PROCEEDINGS

013

Minutes of Madison Township Trustees

Special Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held January 22,

1987

The Madison Township Board of Trustees met in Special Session Thursday, January 22, 1987 at 1:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes and Mr. Brobst.

Minutes of the last meeting were dispensed until the next Regular Session.

Resolution #031-87

Mr. Brobst moved that since it's 1:00, the bids be closed.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Mr. Stokes asked that Mr. Brobst open the bids and read them. The following was read by Mr. Brobst:

McKeena Construction	---	1. \$31,000.00
		2. 29,440.00
		3. no bid
		4. A-1 \$8900.00
		A-2 1900.00
		A-3 8900.00
		A-4 1900.00
Spectrum Builders Inc.	---	1. \$23,421.10
		2. 20,674.66
		3. no bid
		4. A-1 \$15,528.76
		A-2 1,928.00
Quality Maintenance Co.	---	1. \$25,900.00
		2. 23,900.00
		4. A-1 \$12,650.00
		A-2 1,830.00
		A-3 12,650.00
		A-4 1,830.00
K-Craft Remodeling Inc.	---	1. \$19,025.00
		4. A-1 \$9670.00
		A-2 1850.00

Mr. Brobst asked if anyone had any questions.

Larry Caldwell, architect with Meacham & Apel Architects, asked if all companies bidding had a representative here.

They did so Larry said that the Trustees need to go over the bids with Mid-Ohio Regional Planning Commission first and then they will contact the bidders.

The low bidder will be released to the public after approval by MORPC and the Township Trustees.

Mr. Stokes moved to sign the check following:

26468 Internal Revenue Service withholding amt due 130.62

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Held January 22

19 87

There being no further business, Mr. Stokes moved the meeting adjourn.  
Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Meeting Adjourned

J. Stokes  
R. M. Brobst

TRUSTEES

Vicki Bayer

CLERK

# RECORD OF PROCEEDINGS

015

Minutes of Madison Township Trustees

Special Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held January 27

1987

The Madison Township Board of Trustees met in Special Session Tuesday, January 27, 1987 in order to work on appropriations.

At 7:04 P.M. Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last meeting were dispensed until the next Regular Session.

Resolution #032-87

Mr. Brobst moved to purchase 3 Sharp Preventive Maintenance Kits for the SF-901 Copier at \$750.00 each; good for 40,000 copies each including all parts, all labor, unlimited service calls, all travel time and all internal supplies, (i.e. toner & developer).

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #033-87

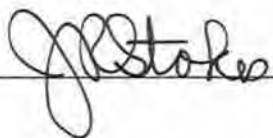
Mr. Stokes moved to pay the service contract on the recorder with Dictaphone Corp. out of 1-A-5 in the General Fund.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned







TRUSTEES



CLERK

Held February 3

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, February 3, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last Regular Session and Special Session held January 22, 1987 were presented and stood approved as presented.

## Resolution #034-87

Mr. Brobst moved to renew a maintenance agreement with Harris, Inc. on the Minolta Copier located in the Trustee's Office, at a total cost of \$290.00.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #035-87

Mr. Brobst moved to pay the Village of Canal Winchester \$3000.00 for use of the 36 South High Street Firehouse as second payment for the second half of 1986.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #036-87

Mr. Brobst moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Madison Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 1987, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

## 1 GENERAL FUND 01

That there be appropriated from the GENERAL FUND for MISCELLANEOUS PURPOSES:

## 1-A ADMINISTRATIVE

1-A-1 Salaries - Trustees	\$21,600.00
1-A-2 Salary - Clerk	12,000.00
1-A-3 Travel & Other Expenses of Officials	500.00
1-A-4 Supplies - Administration	5,000.00
1-A-5 Equipment - Administration	6,000.00
1-A-6 Insurance	50,000.00
1-A-10 Legal Counsel (Annual & Otherwise)	10,000.00
1-A-11 Memorial Day Expenses	200.00
1-A-12 Employer's Retirement Contribution	14,000.00
1-A-15 Workers' Compensation	3,000.00
1-A-16 General Health District	17,000.00
1-A-17 Auditor's & Treasurer's Fees	20,000.00
1-A-18 Advertising Delinquent Lands	300.00
1-A-19 State Examiners' Charges	4,000.00
1-A-21 Election Expenses	13,000.00
1-A-26 Other Expenses	25,000.00
	<u>\$201,600.00</u>

That there be appropriated from the GENERAL FUND for TOWN HALL, MEMORIAL BUILDINGS and GROUNDS PURPOSES:

## 1-B TOWN HALL, MEMORIAL BUILDINGS AND GROUNDS

1-B-1 Salaries	\$17,500.00
1-B-2 Improvement of Sites	12,000.00
1-B-4 Utilities	3,600.00
1-B-5 Maintenance Supplies & Materials	2,400.00
1-B-7 Repairs	3,000.00
1-B-8 Other Expenses	7,000.00
	<u>\$45,500.00</u>



# RECORD OF PROCEEDINGS

017

Minutes of continued

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held February 3

19 87

That there be appropriated from the GENERAL FUND for  
CEMETERY PURPOSES:

1-D CEMETERIES

1-D-1 Salaries	\$ 5,000.00
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That there be appropriated from the GENERAL FUND for  
POLICE PROTECTION PURPOSES:

1-G POLICE PROTECTION

1-G-1 Salaries	\$20,000.00
1-G-6 Other Expenses	1,200.00
	\$21,200.00

That there be appropriated from the GENERAL FUND for  
HIGHWAYS - MISCELLANEOUS PURPOSES:

1-K HIGHWAYS - MISCELLANEOUS

1-K-4 Tools and Equipment	\$ 1,500.00
1-K-5 Supplies	1,500.00
1-K-6 Repairs	1,500.00
	\$ 4,500.00

That there be appropriated from the GENERAL FUND for  
HIGHWAYS - MAINTENANCE PURPOSES:

1-L HIGHWAYS - MAINTENANCE

1-L-2 Material	\$29,015.86
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2 MOTOR VEHICLE LICENSE TAX FUND 02

That there be appropriated from the MOTOR VEHICLE  
LICENSE TAX FUND:

A MISCELLANEOUS

2-A MISCELLANEOUS

2-A-4 Tools and Equipment	\$ 3,000.00
2-A-5 Supplies	3,000.00
2-A-6 Repairs	3,000.00

B MAINTENANCE

2-B MAINTENANCE

2-B-2 Material	\$ 2,649.50
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Total \$11,649.50

3 GASOLINE TAX FUND 03

That there be appropriated from the GASOLINE TAX FUND:

A MISCELLANEOUS

3-A MISCELLANEOUS

3-A-2 Employer's Retirement Contribution	\$ 3,000.00
3-A-3 Workers' Compensation	1,000.00
3-A-5 Supplies	3,000.00
3-A-6 Repairs	2,000.00

Held February 3

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## B MAINTENANCE

## 3-B MAINTENANCE

3-B-1 Salaries	\$15,000.00
3-B-2 Material	5,178.51
Total	\$29,178.51

## 4 ROAD AND BRIDGE FUND 04

That there be appropriated from the ROAD &amp; BRIDGE FUND:

## A MISCELLANEOUS

## 4-A MISCELLANEOUS

4-A-2 Employer's Retirement Contribution	\$ 6,300.00
4-A-3 Workers' Compensation	1,000.00
4-A-5 Supplies	1,000.00
4-A-6 Repairs	1,000.00
4-A-9 Utilities	3,000.00
4-A-10 Insurance	4,000.00
4-A-13 Other Expenses	200.00

## B MAINTENANCE

## 4-B MAINTENANCE

4-B-1 Salaries	\$45,000.00
4-B-2 Material	636.45
Total	\$62,136.45

## 9 POLICE DISTRICT FUND 09

That there be appropriated from the POLICE DISTRICT FUND:

9-A-1 Salaries	\$560,143.79
9-A-2 Employer's Retirement Contribution	99,000.00
9-A-3 Workers' Compensation	18,000.00
9-A-7 Tools & Equipment	50,000.00
9-A-8 Supplies	30,000.00
9-A-12 Insurance	89,000.00
9-A-13 Training	3,000.00
9-A-14 Other Expenses	13,000.00
9-A-9 Repairs	30,000.00
	\$892,143.79

## 10 FIRE DISTRICT FUND 10

That there be appropriated from the FIRE DISTRICT FUND:

10-A-1 Salaries	\$780,000.00
10-A-2 Employer's Retirement Contribution	4,000.00
10-A-3 Workers' Compensation	25,000.00
10-A-4 Assessments & Contributions	180,000.00
10-A-7 Utilities	31,000.00
10-A-8 Tools & Equipment	72,330.06
10-A-9 Supplies	65,000.00
10-A-10 Repairs	16,000.00
10-A-14 Insurance	90,000.00
10-A-15 Other Expenses	20,000.00
	\$1,283,330.06

Held February 3

19 87

16 SPECIAL ASSESSMENT BOND RETIREMENT FUND 16

That there be appropriated from the SPECIAL ASSESSMENT BOND RETIREMENT FUND:

16-A-1 Principal	\$83,333.34
16-A-4 Interest	7,916.67
	\$91,250.01

19 FEDERAL REVENUE SHARING FUND 19

That there be appropriated from the FEDERAL REVENUE SHARING FUND:

19-A-10 Other Expenses	\$ 4,842.76
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RECAPITULATION OF FUNDS:

1 GENERAL FUND

Miscellaneous General Purposes	\$201,600.00
Town Hall Purposes	45,500.00
Cemetery Purposes	5,000.00
Police Protection Purposes	21,200.00
Highway Purposes	33,515.86
Total General Fund	\$306,815.86

2 MOTOR VEHICLE LICENSE TAX FUND	\$ 11,649.50
3 GASOLINE TAX FUND	29,178.51
4 ROAD AND BRIDGE FUND	62,136.45
9 POLICE DISTRICT FUND	892,143.79
10 FIRE PROTECTION FUND	1,283,330.06
16 SPECIAL ASSESSMENT BOND RETIREMENT FUND	91,250.01
19 FEDERAL REVENUE SHARING FUND	4,842.76

GRAND TOTAL OF ALL FUNDS \$2,681,346.94

Mr. Stokes seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. White, yes. Motion carried.

Resolution #037-87

Mr. Brobst moved to accept the proposal from Paulus Insurance Agency through American Empire Surplus Lines Insurance Company for 1987 Public Officials Liability Insurance at a total premium cost of \$10,803.00.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #038-87

Mr. Brobst moved that all Madison Township employees, excluding those employees under the current IAFF Local 2507 contract and FOP contract and the Town Hall Coordinator and Trustees and Clerk, shall receive a 3% raise retroactive to January 1, 1987.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #039-87

Mr. Brobst moved that the total amount to be paid for Town Hall operations, which includes the township's share of the Town Hall

Coordinator's salary and benefits and the amount paid to the Town Hall Preservation Commission, be raised from \$13,500.00 to \$15,000.00 per year, to be paid from the General Fund.

Held February 3

19 87

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

✓ Resolution #040-87

Mr. Brobst moved that \$4000.00 be paid to the Canal Winchester Senior Citizen's Organization, to be paid from the Federal Revenue Sharing Fund.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #041-87

Mr. Brobst moved that 24 - 4" X 8" reflectors be ordered from the Franklin County Engineer, to be used by the Road Department.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #042-87

Mr. White moved that one 20 MPH school speed limit sign be ordered from the Franklin County Engineer, to be used at Sedalia Elementary School.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #043-87

Mr. White moved to purchase one Mott Super HD-74" Mower from Groveport Implement, Inc. at a total cost of \$2300.00, to be paid from 2-A-4 in the MVL Fund, to be used by the Road Department.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Two Ebright Road residents discussed zoning of that area and requested notification of zoning hearings as the Board receives them, which the Trustees agreed to.

Resolution #044-87

Mr. Brobst moved that the Clerk request an advance of 90% of all monies received from the Franklin County Auditor on the ensuing tax settlement for Madison Township.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #045-87

Mr. Brobst moved to advertise for bids on the rechassis of an EMS vehicle in the February 11, 18 & 25, 1987 editions of the Times and that said bids be received until 8:00 P.M. March 3, 1987 and opened immediately thereafter; said advertisement to read as follows:

Notice of Invitation to Bid

The Madison Township Board of Trustees, Franklin County, Ohio, will accept sealed bids until 8:00 P.M., March 3, 1987 and open said bids on March 3, 1987 at 8:00 P.M. during a public meeting of the Madison Township Board of Trustees, 648 Main Street, Groveport, Ohio 43125. Said bids will be to rechassis a 1979 EMS Unit to a 1987 Chassis.

Specifications for said rechassis may be obtained from the Madison Township Fire Department, 4567 Firehouse Lane, Groveport, Ohio 43125.

Bids shall be sent to the Madison Township Fire Department address no later than the closing date and time above.

The Madison Township Board of Trustees have the right to reject any and all bids.

Bids shall be clearly marked "EMS Vehicle Bid".

A 10% bid bond or certified check on a solvent bank is required with bid.

Held February 3

1987

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #046-87

Mr. Stokes moved to purchase a 1983 Ford Model F150 red pick-up truck from Ricart Ford at a total cost of \$4817.00 for use by the Fire Department to be paid from 10-A-8 in the Fire Fund and that the Clerk be authorized to sign all processing papers and power-of-attorney pertaining to the aforementioned vehicle.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #047-87

Mr. Brobst moved that the 1978 Chevrolet Impala presently used by the Fire Department be traded on the above mentioned pick-up truck and that the Clerk be authorized to sign all transfer papers pertaining to such.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #048-87

Mr. White moved to purchase one Tandy 1000 System from Mike Donahoe for \$500.00 and to purchase from Radio Shack: 1 Memory Board Plus - cost \$200.00, 1 Disk Drive - cost \$179.95, a printer - cost \$349.95 and an interface cable for the typewriter-\$34.95, less 15%; total Radio Shack cost \$650.13; total computer cost equals \$1150.13, to be used by the Fire Department and paid from 10-A-8 in the Fire Fund.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #049-87

Mr. Stokes moved to place thank you letters from Mr. & Mrs. Helber in the personnel files of Gene Shepherd, Matt Seipel, Eric McInturf, Tad DeLong, Tom Taft and Captain Raver, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #050-87

Mr. Brobst moved to place thank you letters from Mrs. DeNight in the personnel files of Tad DeLong and Eric McInturf, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #051-87

Mr. Stokes moved to place a thank you letter from the Canal Winchester Police Department in the personnel files of Wayne Altman and Randy Eubank, as recommended by Chief Flowers.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #052-87

Mr. Brobst moved that since Charles Dembowski has failed to put in the minimum hours of volunteer duty since his appointment as a Volunteer Firefighter on October 14, 1986, he be dropped as a Madison Township Volunteer Firefighter, effective February 2, 1987, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #053-87

Mr. Stokes moved to place the following certificates in the following personnel files, as recommended by Chief Swonger: Basic Hostage Negotiations Seminar - Virgil Thompson and Ron

Edwards; Shotgun Techniques - Dale Bryan; Auto Larceny Investigation - Ron Edwards; Ohio Leads - Kenneth Kuhn and James Galvin.

Held February 3

19 87

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #054-87

Mr. Stokes moved to place semi-annual evaluations of all police department personnel in their personnel files, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #055-87

Mr. Stokes moved to place coaching evaluations in the personnel files of Officers Miller and Hamburger, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #056-87

Mr. Stokes moved to accept towing agreements with Eastland Shell, Matt's Towing and Rich's Sunoco, as presented.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:51 P.M. the meeting enter into Executive Session to discuss fire personnel matters with the Fire Chief. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Executive Session

Mr. Stokes moved at 11:00 P.M. the meeting return to Open Session and that no action was taken during Executive Session

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #057-87

Mr. Brobst moved that Jeff Fasone be hired as a fulltime Firefighter/Paramedic, effective February 7, 1987 and that he be required to sucessfully complete his 200 hour firetraining within one year from date of hire, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to pay the following bills and sign the following checks:

26469	Paulus & Assoc. Ins. Agency	2 new bonds; fire dept. liability	3240.10
26470	Colonial Life & Accident	life ins - January	245.50
26471	Capitol Insurance Group	life ins - January	12.00
26472	Peerless Commercial Office	office supplies	232.42
26473	Groveport Postmaster	50 - 17¢ stamps	8.50
26474	National Graphics	supplies	167.38
26475	Dictaphone Corp.	recorder	1495.00
26476	Delta Dental Plan	dental ins - January	2087.42
26477	Coffee Break Services	coffee supplies	11.00
26478	Dover Elevator	contract	75.17
26479	James R. Stokes	registration fee/ convention	30.00
26480	Bowman Distribution	anti-rust	35.25
26481	Cols. & S. Ohio Electric	electric	635.30
26482	Johnson Disposal	trash pick-up	68.00
26483	Treasurer of State	Leads Terminal	415.00
26484	Ohio Bell	phones	135.39
26485	Republic Parking	parking fee - Feb.	32.50
26486	Motorola Inc.	service contract	33.50
26487	Haines & Company, Inc.	criss+cross directories	329.74
26488	Bob McDorman Chevrolet	cruiser lease; lease	2110.22
26489	Midwest Traffic Instruments	mouthpieces	52.25

# RECORD OF PROCEEDINGS

023

Minutes of continued

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held February 3

19 87

26490	William Swonger	reimbursement for postage	11.64
26491	Colamco	roof vent	22.90
26492	Central Hardware	supplies	75.24
26493	D&M Distributors, Inc.	gear/yankee motor	6.60
26494	W. Born & Associates	wheel, case, flares	473.54
26495	Fletcher Poster Company	door shields, lettering	256.32
26496	Amateur Radio Sales	Regency microphone	20.00
26497	Triangle Business Forms	report pads, fuel records	267.30
26498	Harry A. Greenblott Co.	per invoice	589.00
26499	Swad Chevrolet	brake parts	10.59
26500	Franklin County District Board of Health	blood tests - 2	12.00
26501	Tri-Us Trophies	engraving name plates	12.00
26502	Dave's Marathon	cruiser & tire repair	790.70
26503	J&K Body Shop	body repair to cruiser	791.00
26504	GTE Telsystems Corp.	phone repair	59.45
26505	Office of Atty. General	shotgun techniques	45.00
26506	Kent State Police Training Academy	hostage negotiations	60.00
26507	Virgil Thompson	reimbursement/food, lodging at training	87.50
26508	Riverside Methodist Hosp.	medicine	110.21
26509	Tuffy Mufflers	muffler & parts	439.92
26510	Columbus Oxygen Co.	comp air, helium	11.16
26511	Parr Emergency Product	oxygen cylinders	210.00
26512	Bomar Crystal Company	per invoices	450.98
26513	<i>Monroe Electronics</i>	<i>supplies</i>	<i>2135.38</i>
26514	VOID		
26515	Sentry Manufacturing Co.	supplies	572.20
26516	<i>Universal Amateur Radio</i>	<i>supplies</i>	<i>1203.36</i>
26517	Thomas Taft	E911 changeover	300.00
26518	McKee Door Sales	service to Sta 2 door	35.00
26519	The Horton Company	repair to vehicle	218.66
26520	Central Communications	supplies	548.84
26521	<i>Hoffman Auto Repair</i>	<i>repairs</i>	<i>1318.94</i>
26522	Aspen Publishers, Inc.	renewal of subscription	95.00
26523	Ohio Fire Academy	registration fee	60.00
26524	Building Officials and Code Administrators Int'l Inc.	membership renewal	120.00
26525	Fire Chiefs Associations of Central Ohio	1987 dues	10.00
26526	On-Line Resources	magazine renewal	18.00
26527	Grant Medical Center	EMT-A course - 3	354.00
26528	Vicki A. Boyer	salary	390.06
26529	Jill A. Howard	salary	456.96
26530	Norma J. Eyerma	salary	521.18
26531	Larry L. Flowers	salary	935.24
26532	Wayne Altman	prt fire	45.58
26533	Stephen C. Arms	salary & lt pay	696.24
26534	Clara Ashton	prt fire	133.88
26535	Martin J. Bauman	salary & sta comm	798.41
26536	Donna J. Billingham	salary & 1 wk withheld, prt fire	749.48
26537	Meredith Booker	salary	772.96
26538	Donald L. Bryan	salary	678.19
26539	Timothy A. DeLong	salary	693.56
26540	Edward B. Dildine	salary	772.12
26541	Gary Edison	prt fire	45.58
26542	Darrell R. Eubank	prt fire	192.41
26543	Jeff J. Fasone	prt fire	77.00
26544	Bureau of Support Fr. Co.	child support	71.40
26545	Gary A. Jones	salary	992.92
26546	John M. Jones	salary	380.13
26547	Eric McInturf	salary	761.98
26548	Christopher S. Pallos	salary	825.36
26549	Dana D. Pruden	salary	708.68

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26550	Paul E. Raver, Jr.	salary	750.77
26551	Anthony Robinette	salary	468.48
26552	Stephen D. Roth	prt fire	97.39
26553	Jack B. Rupp, Jr.	salary	838.80
26554	James S. Sayre	salary & sta comm	1304.19
26555	Matthew J. Seipel	salary	914.13
26556	Gene Shepherd	salary	795.90
26557	Gary W. Shumaker	salary	716.02
26558	Daniel J. Simmons	prt fire	38.50
26559	Stephen G. Smith	salary	759.16
26560	Thomas O. Taft	salary	810.06
26561	Janet R. Tegtmeier	salary	478.52
26562	Mark Wagner	salary	824.98
26563	Terry Williard	salary	750.81
26564	Mike Woods	prt fire	88.19
26565	Kenneth Yarnell	salary	734.44
26566	Jeanette L. Robinson	salary	453.37
26567	Paul Spangler	salary	601.78
26568	Robert C. Chaney	salary	292.03
26569	Thomas W. DeVore	salary	439.17
26570	Pickaway Co. Bureau/Support	child support	61.20
26571	Rick L. Spangler	salary	389.49
26572	William Swonger	salary	967.43
26573	Dale E. Bryan	salary	603.27
26574	Paul J. Callahan	salary & parking	661.88
26575	Roy B. Constable	salary & parking	667.37
26576	Frank A. Daniel	salary & parking	784.18
26577	Ronald G. Edwards	salary & parking	713.36
26578	Thomas W. Eubank	salary	579.08
26579	Robert W. Kefauver	salary & parking	655.21
26580	Kenneth E. Kuhn	salary	485.85
26581	Gary McDonald	salary	785.39
26582	Connie Miller	salary	469.71
26583	William L. Moore	salary & parking	546.32
26584	Mark A. Mullin	salary & parking	704.36
26585	Michael E. Ratliff	salary	624.61
26586	Shirley A. Rutledge	salary	647.61
26587	Ray Stebelton	salary	721.90
26588	William P. Stiver	salary	729.95
26589	William Sterritt, Clerk of Courts	child support	119.00
26590	VOID		
26591	Rodney W. Wiles	salary	651.69
26592	Charles Rochester	ct pay & parking	52.50
26593	Richard D. Bethea	salary	546.45
26594	Timothy C. Clifford	salary	380.69
26595	Marion L. Colarik	salary	485.85
26596	Michael W. Rochester	prt radio	94.46
26597	Richard H. Stout	salary	557.69
26598	Carolyn P. Tinker	salary	503.70
26599	H.N.B.	withholding - 2/3/87	6973.68
26600	Treasurer of State	state tax - January	4099.43
26601	City Treasurer	city tax - 1/30/87	761.28
26602	Virgil Thompson	salary	1016.61
26603	Ricart Ford	'83 F150 Pick-up	4817.00

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

1.

*Stokes*

2.

*Brobst*

3.

*Brobst*

TRUSTEES

*Wicki Boyer*

CLERK



# RECORD OF PROCEEDINGS

025

Minutes of Madison Township Trustees

Special Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held February 11

19 87

The Madison Township Board of Trustees met in Special Session on Wednesday, February 11, 1987 at 10:15 A.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes and Mr. White.

Minutes of the last meeting were dispensed with until the next Regular Session.

Resolution #058-87

Mr. Stokes moved that the township pick up the employee's costs of the Annual Fire Department Banquet, at a maximum cost of \$600.00, to be paid from 10-A-15 in the Fire Fund, in accordance with the Attorney General's opinion #82-006 and the letter from Gene Weatherholt of the Franklin County Prosecuting Attorney's Office.

Mr. White seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #059-87

Mr. Stokes moved that the letter received from Gene Weatherholt of the Franklin County Prosecuting Attorney's Office be made part of these minutes.

Mr. White seconded the motion and the roll call vote showed both members voted yes. Motion carried.

there being no further business, Mr. Stokes moved the meeting adjourn.

Mr. White seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Meeting Adjourned



Two handwritten signatures in blue ink are written over two horizontal lines. The top signature is more stylized and appears to be 'Stokes'. The bottom signature is more legible and appears to be 'White'.

TRUSTEES



A handwritten signature in blue ink is written over a horizontal line. The signature is clearly legible and reads 'Wicki Bayer'.

CLERK

Held February 17

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, February 17, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last Regular Session and a Special Session held February 18, 1987 were presented and stood approved as presented.

Resolution #060-87

Mr. Brobst moved to accept and enter into an agreement with K-Craft Remodeling, 6614 Merwin Road, Worthington, OH, as the contractor on the Madison Township Hall Repair Project as presented and approved by the Franklin County Prosecuting Attorney for a total sum of:

Base bid	\$19,025.00
Alternate A-2	1,850.00
	<u>          </u>
	\$20,875.00

Until work is 50% complete, payments shall be 92% of the amount due.

At the time work is 50% complete and thereafter, payments shall be 100% of the amount due.

Further, the Chairman of the Trustees be authorized to sign said agreement.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

The issue of a new snow plow for road truck #7 was tabled.

Resolution #061-87

Mr. Stokes moved to place a thank-you letter from Mr. & Mrs. Sadeski in the personnel files of Chris Pallos and Ed Dildine, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Chief Flowers presented three estimates for engine replacement in Squad 181.

Resolution #062-87

Mr. Brobst moved that the estimate presented by Hoffman Auto Repair for a total cost of \$2,327.64 as being the lowest best bid to replace the engine in Squad 181, as per presented estimate. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #063-87

Mr. Brobst moved to accept three sections to be added to the Fire Department Rules & Regulations provided the following sections to be added are approved by the Franklin County Prosecuting Attorney: Section 105-21, Section 215-09, and Pages 401-403-405-407-409-411-415 under Section titled 'Job Descriptions'.

If said sections are so approved by the Franklin County Prosecuting Attorney the complete Madison Township Fire Department Rules & Regulations shall be accepted.

Mr. White seconded the motion and the roll call vote resulted as follows: Mr. Stokes, no; Mr. Brobst, yes; Mr. White, yes. Motion carried.

Resolution #064-87

Mr. Brobst moved that if the complete Fire Department Rules & Regulations are approved by the Franklin County Prosecuting Attorney, they become effective 30 days after they are printed and received by the Fire Department employees.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

# RECORD OF PROCEEDINGS

027

Minutes of continued

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held February 17

19 87

**Resolution #065-87**

Mr. Stokes moved to place training certificates in the personnel files of Dale Bryan and Bill Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

**Resolution #066-87**

Mr. Stokes moved to place the Phase II Coaching Evaluation into the personnel file of Connie Miller.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:23 P.M. the meeting enter into Executive Session with the Fire and Police Chiefs and Don Brasius to discuss personnel matters.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

**Executive Session**

Mr. Stokes moved at 10:30 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

**Resolution #067-87**

Mr. Stokes moved that the Board of Trustees authorize Don Brasius, Attorney, to be the township legal advisor when needed and that the Chairman of the Trustees act as liaison between the Trustees and Mr. Brasius.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to sign the following checks and pay the following bills:

26604	PERS	ret ded - Jan.	7757.93
26605	Police & Firemen's Disability & Pension Fund	ret ded - Jan.	7309.83
26606	Columbus Municipal Employees Federal Credit Union	pay ded - Feb.	3848.00
26607	First Service Federal Credit Union	pay ded - Feb.	210.00
26608	Colonial Life & Accident	life ins - Feb.	245.50
26609	Capitol American Life	life ins - Feb.	12.00
26610	Local 2507	union dues - Feb.	336.00
26611	Fraternal Order of Police	union dues - Feb.	331.50
26612	Paulus & Assoc. Ins. Agency	renewal-Public Officials Policy & renewal-bond	10,853.00
26613	Village of Canal Winchester	Sta #2 lease payment	3000.00
26614	Village of Canal Winchester	Senior Citizens Organization	4000.00
26615	Police & Firemen's Disability & Pension Fund	employer share retirement-4th quarter '86	34,838.84
26616	Larry Flowers	fire chief symposium reimbursement	268.00
26617	Howard's Office Supplies	supplies	12.82
26618	Nitschke Office Supplies	envelopes	202.20
26619	Groveport Postmaster	500 17¢ stamps	110.00
26620	Harris/The Copier People	Minolta service cont.	290.00
26621	Ace Copy Equipment	PM kits/SF901 copier	2250.00
26622	Pagenet	beeper service	190.45
26623	Chardon Inc.	service billing	55.00
26624	Melvin Swindall	cleaning 3rd floor	70.00
26625	A.A.A. Lock & Safe	repair knob	27.50
26626	Fr. Co. Sanitary Landfill	dumping	9.75
26627	JP Sand & Gravel	gravel	122.17

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26628	Fr. Co. Engineer	salt	723.58
26629	Ohio Bell	phones	520.43
26630	AT&T	lease 1/28-2/27/87	48.49
26631	Columbia Gas	gas	400.89
26632	Bob McDorman Chevrolet	cruiser lease	1844.70
26633	Byers Leasing	cruiser lease	1095.00
26634	Whitehall Auto Parts	parts	87.50
26635	Vance's Shooters Supplies	grips & screw, ammo	91.04
26636	Columbus Automatic Sprayer	traffic cones	16.08
26637	Tri-Us Trophies	door sign	16.50
26638	Arrest Law Bulletin	law bulletin	39.95
26639	Triangle Business Forms	locations complaint cards	302.00
26640	Cord Camera	film & processing	27.20
26641	Law Enforcement Misconduct	subscription	44.00
26642	Tire Centers	tires, alignment	651.73
26643	Rodney W. Wiles	reimbursement-material for van	47.71
26644	Hill Tailoring Co.	uniforms & accessories	304.35
26645	Ohio State Brd. of Pharmacy	drug law book	40.00
26646	Certified Oil Co.	gasoline	1300.12
26647	Meineke	cruiser/muffler repair	384.45
26648	Hite Parts Exchange	rebuild cab-cruiser	167.44
26649	Brisbin Sales & Service	radar repair	174.25
26650	Parker's Sohio	cruiser repair	100.95
26651	Treasurer of State	course tuition	30.00
26652	H.J. Nieman, Inc.	per invoice	240.10
26653	Loeffler Chemical Sales	supplies	545.40
26654	Groveport Pharmacy	per statement	54.92
26655	Radio Shack	parts	477.71
26656	The Standard Oil Co.	gasoline	228.92
26657	The Horton Co.	gas cap	27.23
26658	City of Huber Heights	radios	1125.00
26659	Central Hardware Co.	supplies	148.00
26660	Darlene M. Barker	reimbursement/pants & shirt	44.98
26661	DeLille Oxygen Co.	oxygen, acetylene	203.53
26662	Comtech	radios & parts	679.00
26663	Hughes-Peters	per invoice	3.66
26664	Warren Fire Equipment	medical supplies	248.40
26665	Ricart Ford	parts	75.85
26666	Black & Decker	lanterns	135.92
26667	Dave's Lock Service	parts & labor	250.00
26668	Physio Control	per invoice	56.74
26669	Universal Amateur Radio	parts	323.35
26670	Parr Emergency Product	medical supplies	229.97
26671	Elgee Electric	parts	52.12
26672	Mac's Auto Parts Co.	per statement	11.57
26673	Columbus Oxygen Co.	comp air, helium	11.16
26674	Weddings in Silk	misc. items-banquet	370.00
26675	Central Communications	parts	49.56
26676	Russell Welch	repairs-fire equipment	185.00
26677	Mt. Carmel East	Basic Trauma Life Support Course	80.00
26678	Countrymark	gasoline	1386.58
26679	Town Hall Preservation Commission	Twp. Share - Feb.	418.35
26680	William Swonger	reimbursed to investi- gative fund	190.00
26681	Central Benefits Mutual	helath ins - Feb.	10,306.44
26682	Delta Dental Plan	dental ins - Feb.	2053.20
26683	Vision Service Plan	vison ins - Feb.	684.60
26684	Principal Financial Group	police life ins-Feb.	44.20
26685	Mike Donahoe	Tandy 1000 Computer	500.00
26686	James R. Stokes	salary	494.32
26687	Robert M. Brobst	salary	494.32
26688	Dennis L. White	salary	474.32
26689	Vicki A. Boyer	salary	390.06

# RECORD OF PROCEEDINGS

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Minutes of continued

Meeting



National Graphics Corp., Cols., O. Form No. 1097

Held February 17

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26690	Jill A. Howard	salary & retro	453.88
26691	Norma J. Eyerman	salary	521.18
26692	Larry L. Flowers	salary & retro	1035.21
26693	Wayne Altman	prt fire	45.58
26694	Stephen C. Arms	salary	675.60
26695	Clare Ashton	prt fire	47.85
26696	Martin J. Bauman	salary & sta comm	653.33
26697	Meredith Booker	salary	841.93
26698	Donald L. Bryan	salary	646.99
26699	Timothy A. DeLong	salary	628.48
26700	Edward B. Dildine	salary	771.76
26701	Darrell R. Eubank	prt fire	101.31
26702	Jeff J. Fasone	prt fire	48.25
26703	Bureau of Support Fr. Co.	child support	71.40
26704	Gary A. Jones	salary & lt pay	737.03
26705	John M. Jones	salary & retro	417.42
26706	Eric McInturf	salary	738.66
26707	Christopher S. Pallos	salary & lt pay	821.51
26708	Dana D. Pruden	salary	700.68
26709	Paul E. Raver, Jr.	salary & retro	842.01
26710	Anthony Robinette	salary	500.42
26711	Stephen D. Roth	salary	393.13
26712	Jack B. Rupp, Jr.	salary & sta comm	844.83
26713	James S. Sayre	salary	898.00
26714	Matthew J. Seipel	salary	806.95
26715	Gene Shepherd	salary	941.39
26716	Gary W. Shumaker	salary	683.02
26717	Daniel J. Simmons	prt fire	86.35
26718	Stephen G. Smith	salary	740.67
26719	Thomas O. Taft	salary	835.23
26720	Janet R. Tegtmeier	salary & retro	535.73
26721	Mark Wagner	salary	700.68
26722	Terry Williard	salary & sta comm	694.32
26723	Michael S. Woods	prt fire	76.75
26724	Kenneth Yarnell	salary	882.32
26725	Jeanette L. Robinson	salary & retro	491.78
26726	Paul Spangler	salary & retro	659.71
26727	Robert C. Chaney	salary & retro	324.80
26728	Thomas W. DeVore	salary & retro	363.78
26729	Pickaway Co. Bureau Support	child support	61.20
26730	Rick L. Spangler	salary & retro	437.05
26731	William Swonger	salary & retro	1055.25
26732	Dale E. Bryan	salary & retro	676.07
26733	Paul J. Callahan	salary & parking	741.45
26734	Roy B. Constable	salary & parking	653.62
26735	Frank A. Daniel	salary	729.46
26736	Ronald G. Edwards	salary	811.49
26737	Thomas W. Eubank	salary	569.33
26738	Robert W. Kefauver	salary	646.66
26739	Kenneth E. Kuhn	salary & retro	521.19
26740	Gary McDonald	salary	775.64
26741	Connie Miller	salary & retro	464.27
26742	William L. Moore	salary	526.85
26743	Mark A. Mullin	salary & parking	628.79
26744	Michael E. Ratliff	salary	614.86
26745	Shirley A. Rutledge	salary	637.86
26746	Ray Stebelton	salary	712.15
26747	William P. Stiver	salary & parking	725.45
26748	William Sterritt, Clerk	child support	178.50
26749	Virgil Thompson	salary	644.76
26750	Rodney W. Wiles	salary	647.28
26751	Richard D. Bethea	salary & retro	556.10
26752	Timothy C. Clifford	salary & retro	391.02
26753	Marion L. Colarik	salary & retro	537.59
26754	Charles Rochester	prt radio	38.30
26755	Michael W. Rochester	prt radio	54.31
26756	Richard H. Stout	salary & retro	514.92
26757	Carolyn P. Tinker	salary & retro	553.20

Held February 17

19 87

26758	H.N.B.	withholding - 2/17	6692.90
26759	City Treasurer	city tax - 2/13	752.25
26760	Nancy J. Fischer	'87 membership dues	100.00
26761	Berwick Manor	Fire Dept. Banquet	498.00
26762	Clemans, Nelson & Assoc.	consult, manual, retainer	111.40

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

*J. Stokes*

\_\_\_\_\_

*R. ...*

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

TRUSTEES

*Kicki Bayer*

\_\_\_\_\_

CLERK

Held March 3

1987

The Madison Township Board of Trustees met in Regular Session Tuesday, March 3, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #068-87

Mr. Brobst moved to accept the cash book balance for January 31, 1987 of \$66,174.53 as it coincides with the January bank statement.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #069-87

Mr. Brobst moved to accept the resignation of Volunteer Fire-fighter Randal Regan, effective February 27, 1987, with regrets, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #070-87

Mr. Brobst moved to place thank you letters from Brownie Troop 65 in the personnel files of Donna Billingham and Darlene Baker, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #071-87

Mr. Stokes moved to place Ohio State Highway Patrol Training Certificates in the personnel files of: Ptl. Kefauver, Ptl. Ratliff and Sgt. Wiles, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #072-87

Mr. Stokes moved to place a State Highway Patrol evaluation in the personnel files of Thomas Quinlan, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #073-87

Mr. Brobst moved to adopt the following Resolution:

WHEREAS, the Township of Madison, Franklin County, Ohio desires to make available to its employees, benefits in the forms of an additional program of deferred compensation; and

WHEREAS, the Ohio General Assembly recently enacted Amended Substitute Senate Bill 211, effective September 20, 1984, amending Section 145.73 and enacting Section 145.74, Ohio Revised Code, which provides that counties may authorize an additional plan or program for public employees for the deferral of compensation in addition to the plan now available from the State of Ohio; and

WHEREAS, the Madison Township Trustees, believes it would be in the best interest of its employees to have the availability of an alternative plan, in addition to that now offered by the State; and

WHEREAS, the Trustees, have reviewed the deferred compensation plan and program offered by the Aetna Life and Annuity Company of Hartford, Connecticut, which plan is now in effect and being offered and made available in over 800 political subdivisions and taxing districts throughout the country, and finds said plan to be acceptable; and

Held March 3

19 87

NOW, THEREFORE, BE IT RESOLVED by Board of Trustees of Madison Township, Franklin County, Ohio that the Chairman be and he hereby is authorized and directed to execute and appropriate agreement and any other relevant documents with the Aetna Life and Annuity Company which authorizes the Aetna to make its plan available to all township employees, pursuant to State Law; and

BE IT FURTHER RESOLVED that the Madison Township Clerk hereby is authorized and directed to certify a copy of this resolution to the Aetna Life and the Annuity Company;

ADOPTED at a regularly adjourned meeting of the Madison Township Board of Trustees, this 3rd day of March, 1987.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #074-87

Mr. Brobst moved at 8:00 P.M. Emergency Medical Vehicle bids be closed.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #075-87

Mr. Stokes moved that the two Emergency Medical Vehicle bids be opened and read by Mr. Brobst.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

The following bids were read:

1. Horton Company: 1 - 1987 E-350 Ford XL

with diesel engine: \$32,989.00

with gas engine: \$31,664.00

Shop - Horton Company

\$600.00 allowance for old chassis

2. Burgess Hearse and Ambulance Sales, Inc.

1 - 1987 E-350 Ford XL

with diesel engine: \$32,660.00

with gas engine: \$31,160.00

Shop - Coachcraft, Elkart, Indiana

\$500.00 allowance for old chassis

Resolution #076-87

Mr. Brobst moved to accept the bid received by The Horton Company, as it is the best, lowest bid for 1 - 1987 E350 Ford XL with diesel engine at a total cost of \$32,989.00 and that the old chassis be traded in for \$600.00 as presented.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:28 P.M. the meeting enter into Executive Session to discuss Road and Police personnel.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

#### Executive Session

Mr. Stokes moved at 9:51 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #077-87

Mr. White moved that the following road signs be ordered from the Franklin County Engineer:

one - Left Reverse Turn (W-18)

one - Right Turn (W-13)



Held March 3

19 87

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Brobst moved to pay the following bills and sign the following checks:

26763	Peerless Commercial Office	office supplies	236.35
26764	Howard's Office Supplies	office supplies	60.00
26765	Coffee Break Services	coffee & cream	26.00
26766	Cols. & S. Ohio Electric	electric	1558.91
26767	Columbia Gas of Ohio	gas	1538.90
26768	Treasurer of State	Leads Terminal	415.00
26769	Johnson Disposal	trash service	98.00
26770	Ohio Bell	phones	572.77
26771	Dean V. Burdick	spray nozzles	33.00
26772	Groveport Hardware	supplies	203.02
26773	Hersh Packing & Rubber Co.	hose	44.73
26774	JP Sand & Gravel	gravel	135.63
26775	Migima Designs	tape - crime prevention	9.95
26776	Republic Parking System	parking - March	32.50
26777	Motorola Inc.	service contract	33.50
26778	Amateur Radio Sales	microphones	40.00
26779	Center of Polygraph	polygraph exam	50.00
26780	D&M Distributors, Inc.	parts	157.83
26781	Police Officer Grievances Bulletin	subscription	38.95
26782	Graybar Electric Co.	parts	15.95
26783	Hub Cap Annie	hub cap for van	8.00
26784	Central Hardware	supplies	169.97
26785	Parker's Sohio	cruiser service/repair	95.10
26786	Carpenter's Automotive	cruiser repairs	468.83
26787	Graf & Sons	overhead door repair	120.00
26788	Rich's Sunoco Service	cruiser repairs	64.95
26789	Dave's Marathon	cruiser repairs	9.00
26790	Brisbin Sales & Service	radar repair	72.50
26791	Ohio Crime Prevention Assoc.	/substance abuse seminar	70.00
26792	Office of Atty. General	training/3 officers	90.00
26793	Parr Emergency Product	medical supplies	2117.65
26794	Bolenbaugh Hardware Co.	supplies	133.79
26795	Leo Meyers Uniforms	sweater	34.99
26796	Bob McDorman Chevrolet	lease	265.52
26797	Radio Shack	parts	84.44
26798	Dave's Lock Service	lock installed	300.00
26799	Don Hartman, Inc.	per statement	17.75
26800	MC Products, Inc.	fluidmeter & cable	109.55
26801	DeLille Oxygen Co.	oxygen & acetylene	26.00
26802	The Horton Company	per invoice	131.04
26803	KE-WA-PA-Sales	supplies	116.16
26804	Sohio Oil Company	gasoline	357.77
26805	Ohio Loose Leaf Products	vinyl binders	217.50
26806	Monroe Electronics	per invoice	158.08
26807	Comtech, Inc.	per invoice	336.26
26808	Tri-Us Trophies	plaques & engraving	140.00
26809	Elgee Electric	parts	297.32
26810	Fournier Rubber & Supply	per invoice	34.62
26811	Radio Shack	disk drive, printer, cable	467.38
26812	Hoffman Auto Repair	repair	22.50
26813	The Meeks & Tuthill Saw Co.	retip	30.30
26814	CWACC	1987 dues	20.00
26815	Thomas O. Taft	installation/verification system	300.00
26816	Central Benefits Mutual	health ins - March	10,306.44
26817	Delta Dental Plan	dental ins - March	2087.42
26818	Principal Mutual Life Ins.	police life ins - Mar.	49.40
26819	Vision Service Plan	vision ins - March	730.24
26820	T.H.P.C.	Twp. Share - March	418.35
26821	Physio Control	heart equipment	8329.42
26822	The Times	'rechassis bid' ad	56.66

Held March 3

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26823	Vicki A. Boyer	salary	390.06
26824	Jill A. Howard	salary	421.11
26825	Norma J. Eyerman	salary	521.18
26826	Larry L. Flowers	salary	957.45
26827	Stephen C. Arms	salary	657.01
26828	Clare Ashton	pvt fire	255.36
26829	Martin J. Bauman	salary & sta comm	730.83
26830	Meredith Booker	salary	772.84
26831	Donald L. Bryan	salary	670.19
26832	Timothy A. DeLong	salary	628.48
26833	Edward B. Dildine	salary	746.79
26834	Mike Donahoe	pvt fire	45.58
26835	Gary Edison	pvt fire	45.58
26836	Darrell R. Eubank	pvt fire	47.85
26837	Jeff J. Fasone	salary	415.60
26838	Bureau of Support	child support	71.40
26839	Gary A. Jones	salary & lt pay	762.58
26840	John M. Jones	salary	369.83
26841	Eric McInturf	salary	753.98
26842	Christopher S. Pallos	salary & lt pay	830.32
26843	Barbara A. Peterson	pvt fire	88.19
26844	Drew Pruden	salary	682.32
26845	Paul E. Raver, Jr.	salary	775.21
26846	Anthony Robinette	salary	477.37
26847	Stephen D. Roth	salary	393.13
26848	Jack B. Rupp, Jr.	salary & sta comm	846.37
26849	James S. Sayre	salary & sta comm	825.46
26850	Daniel J. Schrader	pvt fire	76.75
26851	Matthew J. Seipel	salary	795.09
26852	Gene Shepherd	salary	787.90
26853	Gary W. Shumaker	salary	665.20
26854	Daniel J. Simmons	pvt fire	337.70
26855	Bureau of Support	child support	408.00
26856	Stephen G. Smith	salary	332.66
26857	Thomas O. Taft	salary	761.08
26858	Janet R. Tegtmeier	salary	497.13
26859	Mark Wagner	salary	682.32
26860	Terry Williard	salary	691.10
26861	Michael S. Woods	pvt fire	76.75
26862	Kenneth Yarnell	salary	709.45
26863	Paul Spangler	salary	618.40
26864	Robert C. Chaney	salary	299.91
26865	Thomas W. DeVore	salary	330.65
26866	Pickaway Co. Bureau/Support	child support	61.20
26867	Rick L. Spangler	salary	401.94
26868	William Swonger	salary	982.04
26869	Dale E. Bryan	salary	606.37
26870	Paul J. Callahan	salary & parking	624.61
26871	Roy B. Constable	salary	651.62
26872	Frank A. Daniel	salary	653.66
26873	Ronald G. Edwards	salary	813.00
26874	Thomas W. Eubank	salary	569.33
26875	Robert W. Kefauver	salary	647.10
26876	Kenneth E. Kuhn	salary	485.42
26877	Gary McDonald	salary	775.64
26878	Connie Miller	salary	452.96
26879	William L. Moore	salary	526.85
26880	Mark A. Mullin	salary & parking	630.79
26881	Michael E. Ratliff	salary	614.86
26882	Shirley A. Rutledge	salary	637.86
26883	Ray Stebelton	salary	712.15
26884	William P. Stiver	salary & parking	722.70
26885	William Sterritt, Clerk	child support	178.50
26886	Virgil Thompson	salary	714.33
26887	Rodney W. Wiles	salary	765.56
26888	Chuck Rochester	parking	7.65
26889	Richard D. Bethea	salary	512.02
26890	Timothy C. Clifford	salary	348.42

# RECORD OF PROCEEDINGS

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Minutes of continued

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held March 3

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26891	Marion L. Colarik	salary	498.42
26892	Jeanette L. Robinson	salary	389.95
26893	Michael W. Rochester	pvt radio	71.75
26894	Richard H. Stout	salary	475.53
26895	Carolyn P. Tinker	salary & prt	505.72
26896	Melvin Swindall	cleaning 3rd floor	142.50
26897	Groveport Postmaster	50 - 17¢ stamps	8.50
26898	H.N.B.	withholding - 3/3/87	6539.98
26899	Treasurer of State	state tax - Feb.	2688.21
26900	City Treasurer	city tax - 2/27/87	738.44
26901	P.E.R.S.	ret ded - Feb.	5186.35
26902	Police & Firemen's Disability & Pension Fund	ret ded - Feb.	4983.86
26903	Pagenet	beeper service	190.45

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

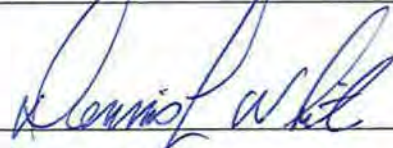
There being no further business, Mr. Brobst moved the meeting adjourn.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

  
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TRUSTEES

  
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CLERK

Held March 17

1987

The Madison Township Board of Trustees met in Regular Session Tuesday, March 17, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #078-87

Mr. Brobst moved to accept and sign the road mileage for Madison Township of 42.95 miles and forward to the State Department of Transportation.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #079-87

Mr. Brobst moved to accept the February Cash Book balance of \$414,389.08 as it coincides with the February bank statement.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #080-87

Mr. Brobst moved to send a letter to the Franklin County <sup>Engineer</sup> Auditor, Attention: Diana Clonch, requesting an appointment to conduct the annual road inspection.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #081-87

Mr. Brobst moved to authorize the Chairman to sign change order #1 of the Town Hall Repair Project.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #082-87

Mr. Brobst moved that the Chairman be authorized to sign the Army Corps of Engineers, Blacklick Estates Local Protection Project.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #083-87

Mr. Stokes moved to accept the resignation of Rick Spangler, effective March 3, 1987, with regrets, as a Madison Township Road worker and that his letter of resignation be placed in his personnel file.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #084-87

Mr. White moved that the resignation of Rick Spangler has left an opening in the Road Department and since the Road Department is also in need of a mechanic, that Wayne Altman be hired as a full-time Road Department employee classified as Road Laborer/Mechanic, at an hourly rate of \$7.00 per hour plus benefits, effective March 30, 1987.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #085-87

Mr. Stokes moved to sign a Resolution presented by Jack Boyd, Chairman Franklin County Trustees & Clerks Association, in order to petition the Franklin County Commissioners to institute a

county-wide curfew.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held March 17

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Resolution #086-87

Mr. Brobst moved to accept the resignation of Volunteer Fire-fighter Patrick McCarthy, effective March 13, 1987, as recommended by Chief Flowers; and place his letter of resignation in his personnel file.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #087-87

Mr. Brobst moved to place a certificate and letter from Mt. Carmel East Hospital in the personnel file of Meredith Booker, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #088-87

Mr. Brobst moved to place a certificate from Children's Hospital in the personnel file of Drew Pruden, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #089-87

Mr. Brobst moved to place a training certificate from the Ohio Department of Education in the personnel file of Daniel Simmons, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #090-87

Mr. Brobst moved to place a letter from Mt. Carmel East in the personnel file of Jack Rupp, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #091-87

Mr. Brobst moved to place a letter from the Franklin County Department of Education in the personnel file of Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #092-87

Mr. Brobst moved to acknowledge a thank you letter to the Fire Department from Mr. & Mrs. Grotzky.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #093-87

Mr. Brobst moved that a check be signed to Mt. Carmel East Pharmacy for \$10.56 for 4 syringes of Valium to be used on the Medic.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #094-87

Mr. Stokes moved to place a training certificate from the Highway Patrol in the personnel file of Frank Daniel, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:18 P.M. the meeting enter into Executive Session to discuss Police and Fire personnel matters.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 10:04 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Held March 17

1987

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

✓ Resolution #095-87

Mr. Stokes moved to adopt the following Resolution:

WHEREAS, the Township is required to comply with the Fair Labor Standards Act (29 U.S.C. 201 et seq.); and

WHEREAS, the Township has used and expects to continue to use Volunteer Firefighters; and

WHEREAS, it is in the best interest of the Township and its residents to establish and clarify the procedures and guidelines for use of the Volunteer Firefighters;

NOW THEREFORE, be it resolved by the Trustees of Madison Township that the following Resolutions be and they hereby are adopted:

RESOLVED, that each Volunteer Firefighter shall be appointed by the Board, and, unless otherwise provided, from time to time, by the Board, shall have completed at least the minimum certification requirements prescribed under Ohio law for volunteer firefighters and any other qualifications as the Board may, from time to time, require, and as a condition of continued appointment as a Volunteer Firefighter, each such Volunteer Firefighter shall be required to volunteer a minimum of sixteen (16) hours of firefighting services each and every calendar month, provided that this condition may, from time to time, be waived by the Fire Chief for good cause shown. In the event that any Volunteer Firefighter fails to meet the minimum statutory certification requirements or such other requirements or condition as may, from time to time, be adopted by the Board, such person shall not be allowed to volunteer for duty without the prior approval of the Board; and

BE IT FURTHER RESOLVED, that Volunteer Firefighters shall not be employed by the Township in either a full or part-time firefighter capacity and shall not seek any compensation for their services, provided that the Board reserves the right in its sole and absolute discretion and pursuant to the Fair Labor Standards Act, to provide such reimbursements of expenses, benefits, and/or nominal fees, as may, from time to time, be determined by the Board, with such benefits being, at present, Worker's Compensation Coverage and coverage under the professional liability policy currently maintained by the Township; and

BE IT FURTHER RESOLVED, that Volunteer Firefighters shall be under the direct control and supervision of the Fire Chief subject, however, to the Resolutions and policies as may, from time to time, be adopted by the Board; and

BE IT FURTHER RESOLVED, that the Fire Chief is hereby authorized to establish rules and procedures for the scheduling and use of Volunteer Firefighters, which scheduling shall be in compliance with the Fair Labor Standards Act and such Resolutions and policies as may, from time to time, be adopted by the Board; and

BE IT FURTHER RESOLVED, that Volunteer Firefighters shall render services to the Township at times convenient to each individual Volunteer Firefighter and the Township shall have no authority to require the services of a Volunteer Firefighter at any specific time selected by the Township; and

BE IT FURTHER RESOLVED, that based on the foregoing and for the reasons stated herein, the individuals listed on Attachment A are hereby appointed as Volunteer Firefighters within the terms of this Resolution.

This Resolution shall take effect and be in force from and after the 17th day of March, 1987.

Mr. Brobst seconded the Resolution and the roll call vote showed all members voted yes. Motion carried.

Held March 17

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✓ Resolution #096-87

Mr. Stokes moved the adoption of the following Resolution:

WHEREAS, the Township is required to comply with the Fair Labor Standards Act (29 U.S.C. 201 et seq.); and

WHEREAS, the Township has used and expects to continue to use Part-Time Firefighters; and

WHEREAS, it is in the best interest of the Township and its residents to establish and clarify the procedures and guidelines for use of the Part-Time Firefighters;

NOW THEREFORE, be it resolved by the Trustees of Madison Township that the following Resolutions be and they hereby are adopted:

RESOLVED, that each Part-Time Firefighter shall be appointed by the Board, and, unless otherwise provided, from time to time, by the Board, shall have completed at least the minimum certification requirements prescribed under Ohio law for part-time firefighters and be certified as either Emergency Medical Technician-Ambulance or Emergency Medical Technician-Paramedic, and any other qualifications as the Board may, from time to time, require, and in the event that any Part-Time Firefighter fails to meet or maintain the minimum statutory certification requirements or such other requirements or conditions as may, from time to time, be adopted by the Board, such person shall be subject to disciplinary action by the Board; and

BE IT FURTHER RESOLVED, that the term "Part-Time Firefighters" shall include all employees who are engaged in firefighting and/or emergency medical service activities but who do not regularly work a 24 hour tour of duty followed by 48 hours off duty and who are not assigned to one of the three regular full-time firefighting platoons of Madison Township; and

BE IT FURTHER RESOLVED, that each Part-Time Firefighter shall be paid for every hour worked, including time spent in training, instruction and drill sessions required by the Fire Chief, at a regular hourly rate to be set, from time to time, by the Board, which rate is currently \$5.00 per hour, and such other compensation and benefits as the Board, in its sole and absolute discretion may, from time to time, determine; and

BE IT FURTHER RESOLVED, that pursuant to 29 United States Code Section 206(k), the Board adopts the limited overtime compensation exemption from the Fair Labor Standards Act contained therein as it applies to firefighting personnel and adopts a 14-day work period for Part-Time Firefighters, which work period shall coincide with the Township's biweekly pay period; and

BE IT FURTHER RESOLVED, that no Part-Time Firefighter shall work more than 20 hours during any seven (7) day work week unless that employee is exempt from PERS under an exemption other than the 20 hour maximum work week exemption or a member of the Public Employees Retirement System and contributions are currently being made to PERS by him and on his behalf; and

BE IT FURTHER RESOLVED, that no paid Part-Time Firefighter who is a contributing member of the Public Employees Retirement System shall work more than 106 hours during and fourteen (14) day work period unless additional hours of work are authorized by the Fire Chief or that person authorized to act in the absence of the Fire Chief, before such work is performed, and if more than 106 hours are actually worked during any fourteen (14) day work period by any such firefighter, that firefighter shall be paid for all hours actually worked beyond 106 at an overtime rate equal to one and one-half times that employee's average regular hourly rate of pay, and such overtime compensation shall, unless not administratively feasible, be paid in cash in the pay period during which the overtime hours are worked; and

BE IT FURTHER RESOLVED, that Part-Time Firefighters shall be under the direct control and supervision of the Fire Chief subject, however, to the Resolutions and policies as may, from time to time, be adopted by the Board; and

Held March 17

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BE IT FURTHER RESOLVED, that the Fire Chief is hereby authorized to establish rules and procedures for the scheduling and use of Part-Time Firefighters, which scheduling and use shall be in compliance with the Fair Labor Standards Act and such Resolutions and policies as may, from time to time, be adopted by the Board, provided, however, that no Part-Time Firefighter shall be expected to work more than 1000 hours per year and no minimum number of hours of work shall be guaranteed to any individual Firefighter; and

BE IT FURTHER RESOLVED, that paid Part-Time Firefighters may accept at their own discretion special detail or other employment for a separate and independent employer so long as such work does not interfere with their duties with the Township and the Township shall not be responsible for any overtime or other expenses arising therefrom; and

BE IT FURTHER RESOLVED, that based on the foregoing and for the reasons stated herein, the individuals listed on Attachment A are hereby appointed as Part-Time Firefighters within the terms of this Resolution.

This Resolution shall take effect and be in force from and after the 17th day of March, 1987.

Mr. Brobst seconded the Resolution and the roll call vote showed all members voted yes. Motion carried.

## Resolution #097-87

Mr. Brobst moved that the above 2 resolutions supercede any previous resolutions pertaining to those matters stated in the said resolutions.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #098-87

Mr. Brobst moved to place a letter from Gary McDonald to Chief Swonger, dated March 8, 1987, in Sgt. McDonald's personnel file, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #099-87

Mr. Brobst moved to sign a check to the Canal Winchester Community Center for \$100.00 as payment for it's use for the Police Awards Banquet.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Brobst moved to sign the following checks and to pay the following bills:

26904	Columbus Municipal Employees		
	Federal Credit Union	pay ded - March	3968.00
26905	First Service Federal		
	Credit Union	pay ded - March	210.00
26906	VOID		
26907	Fraternal Order of Police	union dues - March	331.50
26908	Colonial Life & Accident	life ins - March	245.50
26909	Capitol Insurance Group	life ins - March	12.00
26910	Treasurer, State of Ohio	VFFDF assessment	45.00
26911	James R. Davis & Associates	service fees 4/1-6/30	304.00
26912	Howard's Office Supplies	office supplies	51.30
26913	Peerless Commercial Office	office supplies	62.61
26914	BSP Company	deposit stamp	18.40
26915	Paulus & Assoc. Ins. Agency	4 renewal bonds	200.00
26916	Banks Baldwin	'87 O.R.C.	515.72
26917	Dover Elevator Co.	contract	75.17
26918	Ohio Bell	phones	513.75
26919	AT&T	lease 2/28-3/27	48.49
26920	Johnson Disposal	trash service	38.00
26921	Ricart Ford	seal	9.06
26922	JP Sand & Gravel	gravel	44.96



# RECORD OF PROCEEDINGS

041

Minutes of continued

Meeting



National Graphics Corp., Cols., O. Form No. 1097

Held March 17

1987

26923	Fr. Co. Sanitary Landfill	dumping	9.75
26924	Fr. Co. Engineer	salt & signs	501.73
26925	Columbus Bituminous Concrete	cold mix	140.00
26926	Groveport Implement	Mott mower	2300.00
26927	Byers Leasing	cruiser lease	1095.00
26928	Dublin Mobile Phone	90-day trial	64.80
26929	Whitehall Auto Parts	brake pads & master cylinder	59.52
26930	Radio Shack	phone; supplies	146.78
26931	Elgee Electric	lock; parts	148.48
26932	Certified Oil Company	gasoline	905.61
26933	Cord Camera	film & processing	25.75
26934	Bob McDorman Chevrolet	grille for '83 Chev.	55.30
26935	Groveport Pharmacy	batteries	10.00
26936	Hill Tailoring Co.	uniforms	287.90
26937	Amateur Radio Sales	radio repair	99.00
26938	Parker's Sohio	cruiser repair	397.90
26939	Dave's Marathon	cruiser repair	210.51
26940	Hite Parts Exchange	rebuild carb/for Chev.	161.00
26941	Brisbin Sales & Service	radar repair	210.45
26942	Central Communications	radio repair	96.89
26943	Treasurer of State	tuition management	50.00
26944	Bolenbaugh Hardware	supplies	125.45
26945	Universal Amateur Radio	per invoice	79.95
26946	Quaker State Oil Refining	supplies	35.48
26947	Federal Express Corp.	per invoice	23.00
26948	Hughes-Peters	per invoice	138.97
26949	Booth Fire Equipment	recharge extinguisher	27.29
26950	Regency Electronics	per invoice	11.52
26951	DeLille Oxygen Co.	per invoice	26.00
26952	Thomas O. Taft	misc. radio work	150.00
26953	Fire-Safety Services	2 pair fire boots	97.20
26954	Blosser's TV	repair to TV	35.00
26955	McKee Door	adjust clutch	35.00
26956	Local 2507	union dues - March	416.00
26957	James R. Stokes	salary	494.32
26958	Robert M. Brobst	salary	494.32
26959	Dennis L. White	salary	474.32
26960	Vicki A. Boyer	salary	390.06
26961	Jill A. Howard	salary	421.11
26962	Norma J. Eyerman	salary	521.18
26963	Larry L. Flowers	salary	957.45
26964	Wayne Altman	prt fire	48.58
26965	Stephen C. Arms	salary	657.01
26966	Clare Ashton	prt fire	92.74
26967	Martin J. Bauman	salary	589.76
26968	Meredith Booker	salary	854.04
26969	Donald L. Bryan	salary	670.19
26970	Timothy A. DeLong	salary	628.48
26971	Edward B. Dildine	salary	746.79
26972	Mike Donahoe	prt fire	45.58
26973	Darrell R. Eubank	prt fire	176.43
26974	Jeff J. Fasone	salary	403.28
26975	Bureau of Support Fr. Co.	child support	71.40
26976	Gary A. Jones	salary & lt pay	745.98
26977	John M. Jones	salary	364.60
26978	Eric McInturf	salary	721.67
26979	Christopher S. Pallos	salary	795.59
26980	Barbara A. Peterson	prt fire	45.58
26981	Dana D. Pruden	salary	703.47
26982	Paul E. Raver, Jr.	salary	725.21
26983	Anthony Robinette	salary	477.37
26984	Stephen D. Roth	salary	393.13
26985	Jack B. Rupp, Jr.	salary	814.09
26986	James S. Sayre	salary & sta comm	748.87
26987	Matthew J. Seipel	salary	828.63
26988	Gene Shepherd	salary	787.90
26989	Gary W. Shumaker	salary	683.02
26990	Daniel J. Simmons	prt fire	178.69

Held March 17

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26991	Bureau of Support Fr. Co.	child support	408.00
26992	Stephen G. Smith	salary	352.97
26993	Thomas O. Taft	salary	708.65
26994	Janet R. Tegtmeier	salary	497.13
26995	Mark Wagner	salary	703.47
26996	Terry Williard	salary	691.10
26997	Michael S. Woods	pvt fire	48.58
26998	Kenneth Yarnell	salary	726.44
26999	Paul Spangler	salary	618.40
27000	Robert C. Chaney	salary	351.94
27001	Thomas W. DeVore	salary	379.11
27002	Pickaway Co. Bureau/Support	child support	61.20
27003	Rick L. Spangler	salary & 1 wk withheld	221.14
27004	William Swonger	salary	982.04
27005	Dale E. Bryan	salary	606.37
27006	Paul J. Callahan	salary & parking	606.71
27007	Roy B. Constable	salary & parking	653.37
27008	Frank A. Daniel	salary & parking	798.32
27009	Ronald G. Edwards	salary	677.90
27010	Thomas W. Eubank	salary	569.33
27011	Robert W. Kefauver	salary	647.10
27012	Kenneth E. Kuhn	salary	485.42
27013	Gary McDonald	salary	777.66
27014	Connie Miller	salary	452.96
27015	William L. Moore	salary	526.85
27016	Mark A. Mullin	salary & parking	628.29
27017	Michael E. Ratliff	salary	614.86
27018	Shirley A. Rutledge	salary	637.86
27019	Ray Stebelton	salary	712.15
27020	William P. Stiver	salary	916.98
27021	Wm. Sterritt, Clerk	child support	178.50
27022	Virgil Thompson	salary	639.13
27023	Rodney W. Wiles	salary	650.96
27024	Richard D. Bethea	salary	561.56
27025	Timothy C. Clifford	salary	348.42
27026	Marion L. Colarik	salary	498.42
27027	Jeanette L. Robinson	salary	392.30
27028	Michael W. Rochester	pvt radio	71.75
27029	Richard H. Stout	salary	475.54
27030	Carolyn P. Tinker	salary	466.52
27031	Countrymark	gasoline	1958.74
27032	H.N.B.	withholding - 3/17	6639.80
27033	City Treasurer	city tax - 3/13	733.08
27034	Clyde Jones	1978 Thunderbird	1550.00
27035	Mt. Carmel East Pharmacy	4 syringes valium	10.56
27036	Paulus & Assoc. Ins. Agency	'87 Ford Squad, '83 Ford Truck	396.00
27037	K-Craft Remodeling	Town Hall repairs	1656.00
27038	Loveland & Brosius, Attys.	professional services	2191.58
27039	Canal Winchester Community Center	Police Awards Banquet	100.00

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

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Held March 31

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, March 31, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #100-87

Mr. Brobst moved to accept and sign the Delta Dental Benefits Group Contract effective January 1, 1987 to January 1, 1989, as presented.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #101-87

Mr. White moved that Rick Spangler be paid for his unused vacation. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #102-87

Mr. Stokes moved to authorize Mr. White to sign a permit for Ohio Bell to bury cable at Wingate Road and Walburn Road.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #103-87

Mr. White moved to accept the written estimate from Glenn Riggan for repairs at the road building on Floyd Drive of \$280.00

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #104-87

Mr. Brobst moved to place a copy of John Jones' EMT certification in his personnel file, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #105-87

Mr. Brobst moved that the following Volunteer Firefighter applications be placed in new personnel files, as recommended by Chief Flowers: Jerry Wilkinson, Michael Absten, Brian Jaccaud, Robert Garvin, David Rife, Michelle Woodruff, Timothy Brewer, Darlene Barker, Larry Baugess, Jr. and Darrell Coey.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #106-87

Mr. Brobst moved to accept Andrea J. McClure as a Volunteer Firefighter on probation, as recommended by Chief Flowers, and to place her application in her personnel file.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #107-87

Mr. Brobst moved to accept Shannin White as a Volunteer Firefighter on probation and to place her application in her personnel file, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #108-87

Mr. Brobst moved to accept David Childress as a Volunteer Firefighter on probation and to place his application in his personnel file, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held March 31

19 87

## Resolution #109-87

Mr. Brobst moved to support the concept proposed by the County Commissioners of forming a County Hazardous Material Unit.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #110-87

Mr. Stokes moved to place a training certificate from the Ohio State Highway Patrol in the personnel file of Sgt. Ray Stebelton, as recommended by Chief Swonger.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #111-87

Mr. Stokes moved to place an Ohio Highway Patrol Training Certificate in the personnel file of Paul Callahan, as recommended by Chief Swonger.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #112-87

Mr. Stokes moved to place an Ohio Crime Prevention Association certificate in the personnel file of Shirley Rutledge, as recommended by Chief Swonger.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #113-87

Mr. Stokes moved to place letters of appreciation from the Canal Winchester Police Department in the personnel files of Connie Miller, Sgt. McDonald and Mike Ratliff, as recommended by Chief Swonger.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #114-87

Mr. Stokes moved to accept the resignation of Reserve Officer Mike Boggs, with regrets, and to place his letter of resignation in his personnel file, as recommended by Chief Swonger.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #115-87

Mr. Brobst moved that Captain Bryan be paid \$32.00 as compensation for damage to his personal property, a wristwatch, while on duty, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Resolution #116-87

Mr. Brobst moved to pay Officer Constable \$70.00 as compensation for damage to his personal property, a pair of boots, while on duty, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:00 P.M. the meeting enter into Executive Session to discuss personnel matters.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

## Executive Session

Mr. Stokes moved at 10:40 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held March 31

19 87

Mr. Stokes moved to pay the following bills and sign the following checks:

27040	K-Craft Remodeling	payment #2 on T.H.	6900.00
27041	Clemans, Nelson & Assoc.	legal services	472.00
27042	Peerless Office Supply	office supplies/equip.	176.44
27043	Cols. & S. Ohio Electric	electric	45.20
27044	State of Ohio	elevator inspection	45.00
27045	Groveport Hardware	parts	90.20
27046	Columbia Gas	gas	310.86
27047	Cols. & S. Ohio Electric	electric	39.35
27048	Chardon, Inc.	service	55.00
27049	Motorola, Inc.	service contract	33.50
27050	Fr. Co. Parking Facility	parking	32.50
27051	Bob McDorman Chevrolet	cruiser lease	1844.70
27052	Central Hardware	supplies	52.13
27053	Triangle Business Forms	business cards	34.00
27054	Radio Shack	power microphone	12.95
27055	Groveport Hardware	parts & supplies	22.63
27056	Pioneer Publishing Co.	binder	6.95
27057	The Etna Battery	alternator	89.95
27058	Columbus Police Dept.	lab analysis	42.00
27059	Loeffler Chemical Sales	supplies	129.70
27060	Guaranteed Products	short block assembly	404.00
27061	Quinlan Publishing Co.	binders	13.90
27062	Brisbin Sales	radar repair	90.00
27063	Amateur Radio Sales	radio repair	48.75
27064	Bexley Office Machines	typewriter repair	41.95
27065	B&L Auto Upholstering	repair	235.00
27066	Parker's Sohio	cruiser repair	1100.62
27067	Cols. & S. Ohio Electric	electric	449.81
27068	Columbia Gas	gas	281.82
27069	Treasurer of State	LEADS	415.00
27070	William Swonger	reimbursement/postage	17.43
27071	GTE Telsystems	changeover	1546.50
27072	Cols. & S. Ohio Electric	electric	545.03
27073	Columbia Gas	gas	469.09
27074	Ohio Bell	telephone	2884.85
27075	Parr Emergency Product	EMS equipment	2402.15
27076	Timothy K. Brewer	uniform reimbursement	69.98
27077	Steve Roth	uniform reimbursement	50.00
27078	Larry L. Flowers	reimbursement to Donation Fund	305.34
27079	Randy Eubank	reimbursement/supplies	44.07
27080	Cabbage Cases	cases for EMS equip.	505.00
27081	Motorola, Inc.	parts/equip.	751.00
27082	The Horton Company	install light/ running boards	330.00
27083	EMCORP	parts	289.36
27084	Jill A. Howard	salary	421.11
27085	Norma J. Eyerman	salary	521.18
27086	Larry L. Flowers	salary	957.45
27087	Wayne Altman	prt fire	48.58
27088	Stephen C. Arms	salary	715.87
27089	Clare Ashton	prt fire	96.49
27090	Martin J. Bauman	salary	572.12
27091	Meredith Booker	salary & sta comm	764.77
27092	Donald L. Bryan	salary	646.99
27093	Timothy A. DeLong	salary	630.53
27094	Edward B. Dildine	salary	746.79
27095	Darrell R. Eubank	prt fire	176.43
27096	Jeff J. Fasone	salary	513.05
27097	Bureau of Support Fr. Co.	child support	71.40
27098	Gary A. Jones	salary	749.48
27099	John M. Jones	salary	356.76
27100	Eric McInturf	salary	738.66
27101	Christopher S. Pallos	salary & lt pay	830.32
27102	Barbara A. Peterson	prt fire	88.19
27103	Drew Pruden	salary	700.68
27104	Paul E. Raver, Jr.	salary	725.21

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1987

27105	Anthony Robinette	salary	477.37
27106	Stephen D. Roth	salary	393.13
27107	Jack B. Rupp, Jr.	salary	830.80
27108	James S. Sayre	salary	726.46
27109	Matthew J. Seipel	salary	794.15
27110	Gene Shepherd	salary	787.90
27111	Gary W. Shumaker	salray	677.09
27112	Daniel J. Simmons	prt fire	95.94
27113	Fr. Co. Clerk of Courts	child support	408.00
27114	Stephen G. Smith	salary	332.66
27115	Thomas O. Taft	salary	856.28
27116	Janet R. Tegtmeier	salary	497.13
27117	Mark Wagner	salary	700.68
27118	Terry Williard	salary	691.10
27119	Michael S. Woods	prt fire	48.58
27120	Kenneth Yarnell	salary	726.44
27121	Paul Spangler	salary	618.40
27122	Robert C. Chaney	salary	276.72
27123	Thomas W. DeVore	salary	330.65
27124	William Swonger	salary	982.04
27125	Dale E. Bryan	salary	606.37
27126	Paul J. Callahan	salary & parking	586.20
27127	Roy B. Constable	salary	651.62
27128	Frank A. Daniel	salary	653.66
27129	Ronald G. Edwards	salary & parking	846.14
27130	Thomas W. Eubank	salary & parking	571.83
27131	Robert W. Kefauver	salary	647.10
27132	Kenneth E. Kuhn	salary	485.42
27133	Gary McDonald	salary	778.53
27134	Connie Miller	salary	452.96
27135	William L. Moore	salary	526.85
27136	Mark A. Mullin	salary	691.11
27137	Michael E. Ratliff	salary	614.86
27138	Shirley A. Rutledge	salary	637.86
27139	Ray Stebelton	salary	712.15
27140	William P. Stiver	salary	723.82
27141	William Sterritt, Clerk	child support	178.50
27142	Virgil Thompson	salary	642.39
27143	Rodney W. Wiles	salary	663.11
27144	James Galvin	ct pay & parking	51.50
27145	Richard D. Bethea	salary	512.02
27146	Timothy C. Clifford	salary	348.42
27147	Marion L. Colarik	salary	498.42
27148	Jeanette L. Robinson	salary	392.29
27149	Charles Rochester	prt radio	38.30
27150	Michael W. Rochester	prt radio	61.80
27151	Richard H. Stout	salary	475.53
27152	Carolyn P. Tinker	salary	466.52
27153	James R. Stokes	reimbursement-parking & meeting	9.25
27154	Bob McDorman Chevrolet	car lease	265.52
27155	Colox	comp air, helium	10.80
27156	The Cellar Lumber Co.	per statement	39.54
27157	Cord Camera	processing, film	49.04
27158	Motorola, Inc.	per statement	751.00
27159	Parr Emergency Product	parts	15.00
27160	Radio Shack	parts	32.00
27161	Treasurer, City of Cols.	fire dispatching	123.00
27162	Booth Fire Equipment	per invoice	128.72
27163	Loeffler Chemical Sales	cleaning supplies	219.43
27164	Johnson Disposal	trash services	30.00
27165	Groveport Hardware	supplies	149.91
27166	Federal Supply & Equip.	fitting, tape	16.20
27167	Hill Tailoring Co.	uniform	139.50
27168	Cabbage Cases	per invoice	25.00
27169	The Fire House	fire hose	216.00
27170	Warren Fire Equipment	hose, screw, washer	108.85
27171	Central Communications	parts	48.26
27172	Hoffman Auto Repair	repairs to vehicles	3045.23

# RECORD OF PROCEEDINGS

047

Minutes of continued

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held March 31

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27173	McKee Door	adjust door	164.00
27174	Ray's Appliance Service	repair washer	102.49
27175	Larry L. Flowers	reimbursement/FDIC & registration	660.00
27176	Mifflin Township	fire gear & admini- strative charge	8966.00
27177	Central Benefits	health ins - April	10,414.79
27178	Vision Service Plan	vision ins - April	696.01
27179	University of Louisville	registration for 3	150.00
27180	H.N.B.	withholding - 3/31	6330.74
27181	Treasurer of State	state tax - March	2778.99
27182	City Treasurer	city tax - 2/27	727.66
27183	Village of Pickerington	city tax - 1st quarter	34.88
27184	P.E.R.S.	ret ded - March	4971.54
27185	Police & Fire Disability	ret ded - March	4990.87

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

  
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TRUSTEES

  
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CLERK

Held April 14

1987

The Madison Township Board of Trustees met in Regular Session Tuesday, April 14, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #117-87

Mr. White moved that due to the Memorial Day holiday the Regular Trustee's Meeting scheduled to be held May 26, 1987 be changed to May 27, 1987 at 7:00 P.M.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #118-87

Mr. Brobst moved to accept the March 31, 1987 cash book balance of \$469,507.66, as it coincides with the March bank statement.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #119-87

Mr. Brobst moved to enter into a lease agreement with Ameritech Credit Corporation for lease of E911 equipment and that the Chairman be authorized to sign said contract.

Mr. Stokes seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. White, no.

Three residents discussed a drainage problem at their properties on Bixby Road and Ebright Road.

Resolution #120-87

Mr. Stokes moved that a letter be written to the Franklin County Engineers requesting a drainage survey on Ebright Road east of Route 33.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

The Board commended the Road Crew for the extra hours and fine job during the blizzard on April 4, 1987.

Resolution #121-87

Mr. Stokes moved to place physicals in the personnel file of David Childress, Andrea McClure and Shannin White, as recommended by Chief Flowers.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #122-87

Mr. Brobst moved that the Madison Township Fire Department share a fire phone line with Violet Township at a monthly cost of \$87.50.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #123-87

Mr. Stokes moved to place a letter of appreciation in the personnel file of Frank Daniel from Gene Mullet, as recommended by Chief Swonger.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:29 P.M. the meeting enter into Executive Session in order to discuss police personnel matters.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session



# RECORD OF PROCEEDINGS

049

Minutes of continued

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held April 14

1987

Mr. Stokes moved at 9:18 P.M. the meeting return to Open Session and that no action was taken during Executive Session. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #124-87

Mr. Stokes moved to approve the following revisions to the Police Department directives as presented under Definitions: Pages 5 of 8, 4 of 8, 3 of 8 - Rules of Conduct Pages 7 of 11, 8 of 11 - Policy Statements Page 18 of 20 - Ranks and Duties of Division Personnel Page 4 of 6 - Number 3.03 Page 1 of 1, Number 3.04 Pages 2 of 3 and 3 of 3, Number 3.10 Page 2 of 2, Number 3.21 Pages 1 of 5, 2 of 5, 3 of 5, 4 of 5, 2 of 4, 3 of 4, 4 of 4, 5 of 5, Number 3.26 Pages 1 of 2, 1 of 1, Number 3.28 Pages 1 of 2, 2 of 2, Number 3.31 Pages 3 of 5, 4 of 5, 5 of 5, Number 3.32 Page 8 of 10, Number 3.35 Page 1 of 1, Number 3.39 Page 1 of 1 and Information Bulletins revision to 8/23/82 and 12/24/83.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #125-87

Mr. Brobst moved to hire Bill Gavin to complete the engine repairs to the Malibu in the Police Department of \$5.00 per hour at a maximum of 15 hours to be paid from 1-G-6 in the General Fund. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #126-87

Mr. Stokes moved to place the Phase I coaching evaluation of Ptl. Hamburger in his personnel file, as recommended by Chief Swonger.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. White moved to sign the following checks and pay the following bills:

<del>27186</del>	<del>Roy B. Constable</del>	<del>VOID reimbursement for boots</del>	<del>70.00</del>
27187	Dale E. Bryan	reimbursement for watch	32.00
27188	Groveport Postmaster	500/22¢ stamps & 50/17¢ stamps	118.50
27189	Coffee Break Services	sugar, cocoa	9.50
27190	Dover Elevators	contract	75.17
27191	Booth Fire Equipment	inspect extinguishers	62.35
27192	Melvin Swindall	cleaning 3rd floor	87.50
27193	Town Hall Preservation Comm.	Twp. Share - April	418.35
27194	Ohio Auto Parts Co.	per statement	38.38
27195	Franklin Co. Engineer	road signs	52.64
27196	JP Sand & Gravel	gravel	79.84
27197	Cols. Bituminous Concrete	cold mix	902.00
27198	Peerless Comm. Office	office supplies	64.40
27199	Glenn E. Riffin	repair rd. bldg. roof	280.00
27200	Countrymark Petroleum	gasoline	1910.91
27201	P.E.R.S.	employer 1st quarter share	32,383.78
27202	AT&T	lease 3/28 - 4/27	48.49
27203	Ohio Bell	phones	3920.49
27204	Groveport Water Dept.	water & sewer	96.60
27205	AT&T	per statement	7.32
27206	Bob McDorman Chevrolet	lease, tank assy, lease	2117.77
27207	Byers Leasing	cruiser lease	1095.00
27208	Dublin Mobile Phone	mobile phone	902.00
27209	Hill Tailoring Co.	uniforms	222.90
27210	Brisbin Sales & Service	brackets	10.50
27211	Amateur Radio Sales	parts; radio repair	686.97
27212	Tri-Us Trophies	plaques & certificates	191.50

Held	April 14	19 87
27213	Ronald L. Huston	latent print exam 30.00
27214	Physician's Desk Reference	'87 drug I.D. book 34.95
27215	Columbus Police Dept.	lab analysis 28.00
27216	Ohio Auto Parts Co.	distributor-'79 Malibu 152.81
27217	Cord Camera	film & processing 20.50
27218	Unitas Transmission Co.	transmission repair 300.00
27219	Tire Centers, Inc.	tires & alignment 382.02
27220	Parker's Sohio	cruiser repair 126.23
27221	Dave's Marathon	cruiser repair 139.65
27222	Brisbin Sales & Service	radar repair 62.50
<del>27223</del>	<del>O.P.J.O.A.</del>	<del>registration/training 75.00</del>
27224	W&W Cabinet	per invoice 914.00
27225	Physio Control	per invoice 352.16
27226	Rutherford Auto Body	repairs to S181 1479.78
27227	Larry L. Flowers	reimbursement - blinds 179.25
27228	Warren Fire Equipment	repair & parts 293.10
27229	Loeffler Chemical Sales	cleaning supplies 230.55
27230	Mac's Auto Parts Co.	parts 10.80
27231	Colox	comp air, helium 10.80
27232	Radio Shack	parts; Memory Plus 184.57
27233	Elgee Electric	sodium bulb 111.86
27234	Sentry Manufacturing Co.	per invoice 21.72
27235	Ricart Ford, Inc.	service & parts 67.96
27236	Terry Williard	reimbursement/100 diskettes 100.00
27237	Nobles, Inc.	per invoice 325.00
27238	DeLille Oxygen Co.	medical oxygen 54.29
27239	Budget Graphics Inc.	incident reports 55.00
27240	Eastside Vacuum	2 vacuums 90.00
27241	Gary A. Jones	reimbursement/mileage & parking 19.40
27242	Industrial Graphics	scothcal signs 85.00
27243	Thomas W. Ruff & Co.	globe 169.00
27244	Canal View Pharmacy	felt pins 1.74
27245	Jeff J. Fasone	fire helmet 50.00
27246	Sohio Oil Co.	gasoline 41.60
27247	Riverside Methodist Hosp.	per statement 345.10
27248	The Cellar Lumber Co.	supplies 376.87
27249	Bolenbaugh Hardware Co.	supplies 196.85
27250	GTE Telsystems	repairs to phones 115.00
27251	Delta Marine Enterprises	repair boat 181 183.07
27252	Hoffman Auto Repair	repairs to vehicles 551.80
27253	Don Hartman, Inc.	tire repair/X-Engine 17.75
27254	Instructional Materials Lab	training modules, workbooks 105.94
27255	Franklin Co. Firefighters	registration-school 700.00
27256	Meredith Booker	expenses/Safety Symposium 200.00
<del>27257</del>	<del>Mt. Carmel East Hosp.</del>	<del>registration/BTLS Course 195.00</del>
27258	Jack B. Rupp, Jr.	reimbursement/FDIC conference expenses 261.60
27259	Vicki A. Boyer	salary 390.06
27260	Jill A. Howard	salary & reimbursement for certified letter 422.56
27261	Norma J. Eyeran	salary 521.18
27262	Larry L. Flowers	salary 957.45
27263	Stephen C. Arms	salary & lt pay 787.35
27264	Martin J. Bauman	salary 591.39
27265	Meredith Booker	salary 772.84
27266	Donald L. Bryan	salary 670.19
27267	Timothy A. DeLong	salary 634.31
27268	Edward B. Dildine	salary 746.79
27269	Mike Donahoe	prt fire 45.58
27270	Darrell R. Eubank	prt fire 240.37
27271	Jeff J. Fasone	salary 376.03
27272	Bureau of Support Fr. Co.	child support 71.40
27273	Gary A. Jones	salary & lt pay 756.03
27274	John M. Jones	salary 356.76

# RECORD OF PROCEEDINGS

051

Minutes of continued

Meeting



National Graphics Corp., Cols., O. Form No. 1097

Held April 14


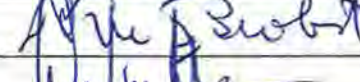

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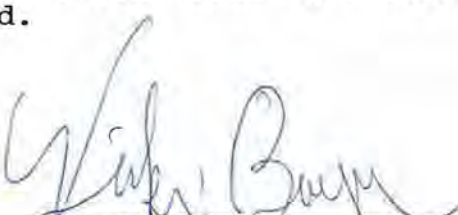
27275	Eric McInturf	salary	738.66
27276	Christopher S. Pallos	salary	795.59
27277	Dana D. Pruden	salary	677.32
27278	Paul E. Raver, Jr.	salary	725.21
27279	Anthony Robinette	salary	477.37
27280	Stephen D. Roth	salary	368.42
27281	Jack B. Rupp, Jr.	salary	830.80
27282	James S. Sayre	salary & sta comm	748.87
27283	Matthew J. Seipel	salary	803.01
27284	Gene Shepherd	salary	787.90
27285	Gary W. Shumaker	salary	683.02
27286	Daniel J. Simmons	prt fire	137.81
27287	Fr. Co. Clerk of Courts	child support	408.00
27288	Stephen G. Smith	salary	352.97
27289	Thomas O. Taft	salary	707.42
27290	Janet R. Tegtmeier	salary	567.13
27291	Mark Wagner	salary	700.68
27292	Terry Williard	salary	691.10
27293	Kenneth Yarnell	salary	726.44
27294	Paul Spangler	salary	1096.98
27295	Wayne Altman	salary	512.02
27296	Robert C. Chaney	salary	513.35
27297	Thomas W. DeVore	salary	330.65
27298	Rick L. Spangler	unused vacation	404.90
27299	William Swonger	salary	982.04
27300	Dale E. Bryan	salary & parking	608.37
27301	Paul J. Callahan	salary & parking	621.94
27302	Roy B. Constable	salary & parking	660.14
27303	Frank A. Daniel	salary	701.21
27304	Ronald G. Edwards	salary	716.45
27305	Thomas W. Eubank	salary	815.11
27306	Robert W. Kefauver	salary	647.10
27307	Kenneth E. Kuhn	salary	485.42
27308	Gary McDonald	salary	778.53
27309	Connie Miller	salary	452.96
27310	William L. Moore	salary	526.85
27311	Mark A. Mullin	salary	626.29
27312	Michael E. Ratliff	salary	614.86
27313	Shirley A. Rutledge	salary	637.86
27314	Ray Stebelton	salary & parking	798.69
27315	William P. Stiver	salary	723.82
27316	William Sterritt, Clerk	child support	178.50
27317	Virgil Thompson	salary	616.38
27318	Rodney W. Wiles	salary	642.72
27319	Richard D. Bethea	salary	512.02
27320	Timothy C. Clifford	salary	348.42
27321	Marion L. Colarik	salary	498.42
27322	Jeanette L. Robinson	salary	392.30
27323	Michael W. Rochester	prt radio	35.66
27324	Richard H. Stout	salary	475.54
27325	Carolyn P. Tinker	salary	486.69
27326	Suburban News Publications	legal ad published	85.25
27327	Rental Uniform Service	road crew uniforms	360.00
27328	Columbia Gas	gas	209.90
27329	H.N.B.	withholding - 4/14	6749.58
27330	City Treasurer	city tax - 4/10	722.43
27331	Imex Medical Systems	per invoice	589.50

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

  
  
  
 TRUSTEES

  
 CLERK

Held April 28

1987

The Madison Township Board of Trustees met in Regular Session Tuesday, April 28, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last meeting were presented.

Resolution #127-87

Mr. Brobst moved the following addition to Resolution #122-87: that the Chairman of the Madison Township Trustees be authorized to sign the said contract with Violet Township.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further additions or corrections, the minutes stood approved as presented.

The Chairman turned the floor over to Chief Swonger who presented Police Service Awards.

Resolution #128-87

Mr. Stokes moved that letters be sent to residents at 4576 Berger Road and 6720 Lehman Road by certified return receipt mail stating that to date they have not complied with Madison Township's regulations concerning driveway approaches which are that said approaches be 12 inches in diameter and 20 feet long and constructed of corrugated steel or reinforced concrete placed on a grade.

Further, if said residents furnish the required materials, Madison Township shall construct the approaches.

Further, said residents should notify Trustee Dennis White within 10 days of receipt of their letter.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #129-87

Mr. White moved that the Road Superintendent be authorized to purchase a winch for the Road Department at a cost not to exceed \$500.00.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #130-87

Mr. Stokes moved that a letter from IAFF Local 2507 President, Ed Dildine to Janet Tegtmeier be placed in her personnel file, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #131-87

Mr. Stokes moved that a physician's statement concerning Andrea McClure be placed in her personnel file, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #132-87

Mr. Stokes moved to place a training certificate from the State of Ohio in the personnel file of Chris Pallos, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #133-87

Mr. Brobst moved that the following documents be placed in the following personnel files, as recommended by Chief Swonger:

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Sgt. Harmon - Letter of Appreciation; Virgil Thompson - Outstanding Service Award; Roy Constable - Outstanding Service Award; Frank Daniel - Outstanding Service Award; R.W. Wiles - Outstanding Service Award; Lt. Rochester - Letter of Commendation; Michael Boggs - Letter of Commendation; Harold Dellenbach - Letter of Appreciation; R.W. Wiles - Letter of Appreciation; Frank Daniel - Outstanding Service Award; Shirley Rutledge - Outstanding Service Award; Ken Kuhn - Civilian Employee of the Year; James Galvin - Reserve Officer of the Year; Lt. Virgil Thompson - Officer of the Year.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #134-87

Mr. Brobst moved that training certificates be placed in the following personnel files, as recommended by Chief Swonger: Ray Stebelton, William Swonger, Virgil Thompson, Thomas Quinlan, Rodney Wiles and Virgil Thompson.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:21 P.M. the meeting enter into Executive Session in order to discuss police personnel matters.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 9:41 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #135-87

Mr. Stokes moved to grant Andrew Hamburger a leave of absence from April 16, 1987 to July 31, 1987 from the Reserve Patrol, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to pay the following bills and sign the following checks:

27332	Colonial Life & Accident	life ins - April	245.50
27333	Capitol American Life Ins.	life ins - April	12.00
27334	Columbus Municipal Employees		
	Federal Credit Union	pay ded - April	3880.00
27335	Local 2507	union dues - April	384.00
27336	Fraternal Order of Police	union dues - April	331.50
27337	First Service Federal		
	Credit Union	pay ded - April	210.00
27338	Clemans, Nelson & Assoc.	manual, retainer	308.00
27339	Peerless Commercial		
	Office Supply	office supplies	38.12
27340	Pagenet	beeper service	190.45
27341	Cols. & S. Ohio Electric	electric	908.27
27342	Columbia Gas	gas	515.77
27343	Johnson Disposal	trash service	68.00
27344	Treasurer of State	Leads Terminal	415.00
27345	Groveport Hardware	supplies	129.68
27346	DeLille Oxygen Co.	oxygen, acetylene	66.27
27347	Bowman Distribution	towels	123.04
27348	Stebe's Inc.	mower repair	53.20
27349	Booth Fire Equipment	inspect & recharge	
		fire extinguisher	593.87
27350	National Crime Prevention	safety tip pamphlets	223.08
27351	Cellular One	portable phone usage	91.13
27352	Fletcher Poster Co.	scotchlite letters	
		& seals	289.75
27353	Certified Oil Co.	gasoline	777.51

Held April 28

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27354	Franklin Uniforms Inc.	shirts, trousers	101.34
27355	Swad Chevrolet Inc.	heater valve	14.12
27356	Vance's Shooters Supplies	ammunition	41.76
27357	Charles Rochester	reimbursement for gas	5.00
27358	Roy B. Constable	reimbursement for boots	63.22
27359	Parker's Sohio	cruiser repair	365.76
27360	Meineke	cruiser repair	82.00
27361	The Etna Battery & Auto	alternator repair	18.00
27362	Treasurer of State	supervisor course	50.00
27363	Office of Attorney General	training/3	105.00
27364	Tri-Us Trophies	plaque & engraving	50.00
27365	Elgee Electric	parts	23.38
27366	The Fire House	pike poles & clips	148.39
27367	Radio Shack	per invoice	149.00
27368	Dianna's Flowers & Gifts	planter w/ flowers	32.00
27369	Sun TV & Appliances	TV & stand	398.00
27370	Rose Chemical Products	supplies	603.03
27371	Larry L. Flowers	reimbursement/Sta 2 hardware	140.69
27372	Warren Fire Equipment	diaphragm & valves	299.95
27373	Tuffy Mufflers	muffler & clamps	87.75
27374	Central Hardware	supplies	583.78
27375	McKee Door	adjusted transmitter	35.00
27376	GTE Telsystems	repair phones	57.50
27377	Franklin County District Board of Health	3 physicals	18.00
27378	Anderson Publishing Co.	Criminal Code book	9.45
27379	Physicians' Desk Reference	2 '87 PDR's	59.90
27380	James R. Stokes	salary	494.32
27381	Robert M. Brobst	salary	494.32
27382	Dennis L. White	salary	474.32
27383	Vicki A. Boyer	salary	390.06
27384	Jill A. Howard	salary	421.11
27385	Norma J. Eyeran	salary	521.18
27386	Larry L. Flowers	salary	957.45
27387	Stephen C. Arms	salary & lt pay	707.67
27388	Martin J. Bauman	salary	572.12
27389	Meredith Booker	salary	772.84
27390	Donald L. Bryan	salary	636.19
27391	Timothy A. DeLong	salary	647.26
27392	Edward B. Dildine	salary	764.12
27393	Gary Edison	pvt fire	45.58
27394	Jeff J. Fasone	salary	376.03
27395	Bureau of Support Fr. Co.	child support	71.40
27396	Gary A. Jones	salary & lt pay	756.03
27397	John M. Jones	salary	364.60
27398	Eric McInturf	salary	721.67
27399	Christopher S. Pallos	salary	817.36
27400	Dana D. Pruden	salary	695.68
27401	Paul E. Raver, Jr.	salary	725.21
27402	Anthony Robinette	salary	477.37
27403	Stephen D. Roth	salary	365.76
27404	Jack B. Rupp, Jr.	salary	830.80
27405	James S. Sayre	salary & sta comm	759.92
27406	Matthew J. Seipel	salary	812.91
27407	Gene Shepherd	salary	764.51
27408	Gary W. Shumaker	salary	683.02
27409	Fr. Co. Clerk of Courts	child support	408.00
27410	Stephen G. Smith	salary	332.66
27411	Thomas O. Taft	salary	707.42
27412	Janet R. Tegtmeier	salary	489.98
27413	Mark Wagner	salary	673.68
27414	Terry Williard	salary	674.11
27415	Kenneth Yarnell	salary	726.44
27416	Paul Spangler	salary	618.40
27417	Wayne Altman	salary	431.18
27418	Robert C. Chaney	salary	285.12
27419	Thomas W. DeVore	salary	330.65
27420	William Swonger	salary & reimburse for package	984.06

# RECORD OF PROCEEDINGS

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Minutes of continued

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

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27421	Dale E. Bryan	salary & parking	608.37
27422	Paul J. Callahan	salary	635.62
27423	Roy B. Constable	salary & parking	653.62
27424	Frank A. Daniel	salary	738.85
27425	Ronald G. Edwards	salary & parking	726.92
27426	Thomas W. Eubank	salary	569.33
27427	Robert W. Kefauver	salary	647.10
27428	Kenneth E. Kuhn	salary	485.42
27429	Gary McDonald	salary	1259.10
27430	Connie Miller	salary	452.96
27431	William L. Moore	salary	526.85
27432	Mark A. Mullin	salary	626.29
27433	Michael E. Ratliff	salary	614.86
27434	Shirley A. Rutledge	salary	637.86
27435	Ray Stebelton	salary	712.15
27436	William P. Stiver	salary	723.82
27437	William Sterritt, Clerk	child support	178.50
27438	Virgil Thompson	salary	616.39
27439	Rodney W. Wiles	salary	746.16
27440	James Galvin	ct pay	25.00
27441	Richard D. Bethea	salary	512.02
27442	Timothy C. Clifford	salary	351.65
27443	Marion L. Colarik	salary	516.07
27444	Jeanette L. Robinson	salary	389.56
27445	Michael W. Rochester	pvt radio	104.41
27446	Richard H. Stout	salary	475.53
27447	Carolyn P. Tinker	salary	466.52
27448	Police & Firemen's Disability & Pension Fund	ret ded - April	4965.30
27449	P.E.R.S.	ret ded - April	5211.95
27450	Delta Dental Plan	dental ins - April	2190.08
27451	Delta Dental Plan	dental ins - May	2087.42
27452	Cental Benefits	health ins - May	10,266.13
27453	HNB	withholding - 4/28	6653.10
27454	Treasurer of State	state tax - April	2773.40
27455	City Treasurer	city tax - 4/24	728.20
27456	Booth Fire Equipment	inspect & recharge extinguishers	39.50
27457	William Swonger	law enforcement	61.83
27458	Principal Mutual Life Ins.	police life ins - April	37.80

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

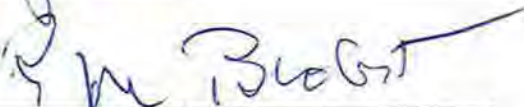
There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

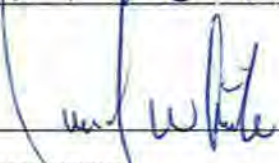
Meeting Adjourned


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TRUSTEES


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CLERK

Held May 12

1987

The Madison Township Board of Trustees met in Regular Session Tuesday, May 12, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #136-87

Mr. White moved that call-forwarding be installed on the Trustees' Office phone lines.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #137-87

Mr. White moved that a representative from the Ohio Department of Taxation be invited to meet with the Trustees to tour the township and discuss the tax issue concerning tax exemption of Rickenbacker Port Authority.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #138-87

Mr. Stokes moved that a letter be sent to Don Brosius requesting an itemized breakdown of the attorney fees included on his bill received May 12, 1987.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #139-87

Mr. Stokes moved to place a certificate from Children's Hospital in the personnel file of Gary Jones, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #140-87

Mr. Stokes moved to hold an auction of surplus township equipment on June 13, 1987 at 10:00 A.M. at Madison Township Fire Station 181 and that Walter Peer be hired as auctioneer.

Further, said auction shall be advertised in the May 20 and 27, 1987 and June 3, 1987 editions of The Times and that the auctioneer run a small ad for the auction in the June 7, 1987 edition of the Dispatch.

Terms of sale: cash or check with proper identification and the Trustees reserve the right to reject any or all bids.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #141-87

Mr. Stokes moved to pay the 3rd payment request from K-Craft Remodeling Inc. which has been approved by the architect in the amount of \$7347.00.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #142-87

Mr. White moved that the aforementioned payment to K-Craft be held until the prevailing wage certification is submitted to the Clerk by the sub-contractor.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #143-87

Mr. Stokes moved that a letter be sent to the Franklin County Engineer requesting 6 stop signs be ordered for Madison Township.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.



Held May 12

1987

Resolution #144-87

Mr. Stokes moved that training certificates be placed in the following police personnel files, as recommended by Chief Swonger: Robert Blalock, James Galvin, Constance Miller, Ron Edwards, William Swonger and Paul Callahan.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #145-87

Mr. Stokes moved that Madison Township contract with Dictaphone Corporation to install beeps on the recorded phone lines in the police department.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:12 P.M. the meeting enter into Executive Session to discuss police and fire personnel matters.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 10:52 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #146-87

Mr. Stokes moved to accept with regrets the resignation of Richard Stout as a Madison Township Reserve Constable and that his resignation letter be placed in his personnel file, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to sign the following checks and pay the following bills:

27459	Treasurer of State	boiler certificate	25.00
27460	K-Craft Remodeling, Inc.	Townhall remodeling	7347.00
27461	Robert L. Peters, Adjt.	Memorial Day expenses	100.00
27462	Groveport Postmaster	5 rolls - 22¢ stamps	110.00
27463	National Graphics	bond book	38.74
27464	Howard's Office Supplies	office supplies	14.57
27465	Vision Service Plan	vision ins - May	718.83
27466	The Principal Financial	police life ins - May	37.80
27467	Pagenet	beeper service	190.45
27468	Dover Elevator Co.	contract	75.17
27469	Town Hall Preservation Commission	Twp. Share - May	418.35
27470	AT&T	lease 4/28-5/27/87	48.49
27471	Ohio Bell	phones	1920.65
27472	Groveport Hardware	supplies	349.37
27473	Tire Centers	tire	47.74
27474	Deercreek Auto Parts	oil pan	50.00
27475	Franklin Co. Engineer	salt	729.58
27476	JP Sand & Gravel Co.	gravel	62.27
27477	Fr. Co. Sanitary Landfill	dumping	29.25
27478	Bureau of Motor Vehicles	title # for truck	1.50
27479	Bob McDorman Chevrolet	cruiser lease	1844.70
27480	Republic Parking	parking contract	40.00
27481	Byers Leasing	cruiser lease	1095.00
27482	Motorola Inc.	service contract	33.50
27483	Amateur Radio Sales	walkie & repairs	666.20
27484	General Merchandise	emblems & ribbons	110.15
27485	Hill Tailoring Co.	uniform pants & shirts	170.50
27486	Triangle Business Forms	complainant cards	225.00
27487	DAK Supply Corp.	Leads paper	77.97
27488	Wirthman Bros., Inc.	power steering pump	35.00

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27489	Kenneth E. Kuhn	reimbursement/parts	10.00
27490	Ohio Uniforms LTD	shirts	140.75
27491	Ohio Assoc. for Forensic & Investigative Hypnosis	membership dues '87	10.00
27492	Franklin Uniforms, Inc.	uniform shirts	83.01
27493	William Swonger	reimbursement/parking & fee for membership	29.50
27494	Midwest Traffic Instruments	mouthpieces	52.25
27495	VOID		
27496	Central Hardware	supplies	50.52
27497	Parker's Sohio	cruiser repair	362.41
27498	Bexley Office Machines	gear	81.00
27499	Meineke Muffler	cruiser repair	82.00
27500	Whitehall Radiator Co.	radiator repair	22.00
27501	Central Communications	repairs	108.35
27502	The Etna Battery & Auto Co.	cruiser repair	89.90
27503	Rich's Sunoco Service	cruiser repair; tow	170.45
27504	Geo. Byers Sons Inc.	cruiser repair	18.50
27505	Dave's Marathon	cruiser repair	120.95
27506	Ohio Tactical Officers Assn	training at RANGB	573.00
27507	Office of Attorney General	training - 4	180.00
27508	Sohio Oil Company	gasoline	339.25
27509	Philip D. Brunney, Sr.	plumbing	432.86
27510	DeLille Oxygen Co.	lens, filter, oxygen	120.51
27511	Booth Fire Equipment Co.	recharge extinguishers	52.62
27512	Rose Chemical Products	per invoice	62.00
27513	Ricart Ford, Inc.	parts	104.78
27514	Tri-Us Trophies	signs	89.00
27515	D&M Distributors, Inc.	decklight	39.48
27516	Mac's Auto Parts Co.	supplies	61.45
27517	Thomas O. Taft	radio work	320.00
27518	Rescue Rooter	cleaned grease trap	14.50
27519	Hoffman Auto Repair	repairs	616.88
27520	Wolfe Safety & Security	repair to smoke detect.	50.34
27521	Sun TV	repair	101.50
27522	The Door Shop, Inc.	repair	118.50
27523	GTE Telsystems Corp.	repair to phones	139.00
27524	Rutherford Auto Body	repair to squad	634.70
27525	Nat'l Fire Protection Assoc	subscription service	292.50
27526	Treasurer, City of Columbus	dispatching services	360.00
27527	Paulus & Assoc. Ins. Agency	6 renewal bonds	300.00
27528	Cols. Bituminous Concrete	hot mix	66.00
27529	Vicki A. Boyer	salary	390.06
27530	Jill A. Howard	salary & 2 certified letters	424.01
27531	Norma J. Eyeran	salary	521.18
27532	Larry L. Flowers	salary	957.45
27533	Stephen C. Arms	salary & lt pay	728.00
27534	Martin J. Bauman	salary & sta comm	608.60
27535	Meredith Booker	salary	757.75
27536	Donald L. Bryan	salary	636.19
27537	Timothy A. DeLong	salary	647.26
27538	Edward B. Dildine	salary	764.12
27539	Jeff J. Fasone	salary	376.03
27540	Bureau of Support Fr. Co.	child support	71.40
27541	Gary A. Jones	salary & lt pay	815.00
27542	John M. Jones	salary	340.65
27543	Eric McInturf	salary	721.67
27544	Christopher S. Pallos	salary	817.36
27545	Dana D. Pruden	salary	669.37
27546	Paul E. Raver, Jr.	salary	725.21
27547	Anthony Robinette	salary & sta comm	484.07
27548	Stephen D. Roth	salary	368.42
27549	Jack B. Rupp, Jr.	salary	830.80
27550	James S. Sayre	salary & sta comm	780.30
27551	Matthew J. Seipel	salary	812.92
27552	Gene Shepherd	salary	764.51
27553	Gary W. Shumaker	salary	665.20
27554	Fr. Co. Clerk of Courts	child support	408.00

Held May 12

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27555	Stephen G. Smith	salary	332.67
27556	Thomas O. Taft	salary	707.42
27557	Janet R. Tegtmeier	salary	489.98
27558	Mark Wagner	salary	673.68
27559	Terry Williard	salary & sta comm	704.96
27560	Kenneth Yarnell	salary	726.44
27561	Paul Spangler	salary	618.40
27562	Wayne Altman	salary	431.18
27563	Robert C. Chaney	salary	287.52
27564	Thomas W. DeVore	salary	332.11
27565	William Swonger	salary	983.46
27566	Dale E. Bryan	salary	606.37
27567	Paul J. Callahan	salary	655.46
27568	Roy B. Constable	salary	651.62
27569	Frank A. Daniel	salary	715.12
27570	Ronald G. Edwards	salary	677.90
27571	Thomas W. Eubank	salary	569.33
27572	Robert W. Kefauver	salary & parking	754.04
27573	Kenneth E. Kuhn	salary	485.42
27574	Gary McDonald	salary	778.53
27575	Connie Miller	salary & parking	460.56
27576	William L. Moore	salary	526.85
27577	Mark A. Mullin	salary	691.11
27578	Michael E. Ratliff	salary	614.86
27579	Shirley A. Rutledge	salary	637.86
27580	Ray Stebelton	salary	712.15
27581	William P. Stiver	salary	723.82
27582	Wm. Sterritt, Clerk of Cts	child support	178.50
27583	Virgil Thompson	salary	816.57
27584	Rodney W. Wiles	salary	774.98
27585	Harold Harmon	ct pay	25.00
27586	Richard D. Bethea	salary	540.13
27587	Timothy C. Clifford	salary	352.00
27588	Marion L. Colarik	salary	502.00
27589	Jeanette L. Robinson	salary	392.30
27590	Charles Rochester	prt radio	47.85
27591	Richard H. Stout	salary	529.93
27592	Carolyn P. Tinker	salary	466.52
27593	Melvin Swindall	cleaning 3rd floor	75.00
27594	H.N.B.	withholding - 5/12	6411.00
27595	City Treasurer	city tax - 5/8	705.31
27596	Police & Firemen's Disability & Pension	employer share - 1st quarter	43,666.26

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

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TRUSTEES

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 CLERK

Held May 27

19 87

The Madison Township Board of Trustees met in Regular Session Wednesday, May 27, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #147-87

Mr. Brobst moved to approve the payment request received from K-Craft remodeling in the amount of \$7300.00 and that said check not be released until clarification of the bill by the architect and contractor and Mr. Stokes authorizes release.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #148-87

Mr. Stokes moved to make a letter received from the Marwick Civic Association to the Road Department part of these minutes and a copy of the same letter be placed in the personnel file of Paul Spangler.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #149-87

Mr. Stokes moved to place copies of EMTA cards in the personnel files of Tim Brewer and Randy Eubank, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #150-87

Mr. Stokes moved that Chief Flowers and Mr. Brobst be authorized to attend a two-day course June 8 and 9, 1987 at Disaster Services and that the total \$85.00 fee be paid by the township.

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #151-87

Mr. Stokes moved that Chief Flowers be authorized to attend the National Fire Academy through the Franklin County Fire Chiefs Association on August 16 through 20, 1987 in Emmetsburg, Virginia.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #152-87

Mr. Brobst moved to place a physician's release-to-duty in the personnel file of Shirley Rutledge, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #153-87

Mr. Stokes moved to place training certificates in the following personnel files, as recommended by Chief Swonger: Virgil Thompson, Frank Daniel, Dale Bryan, Mark Mullin and Michael Ratliff.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #154-87

Mr. Brobst moved to place Phase I and II coaching evaluations in the personnel file of Tom Quinlan, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held May 27

19 87

Mr. Stokes moved at 8:25 P.M. the meeting enter into Executive Session to discuss Police personnel matters.  
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 9:24 P.M. the meeting return to Open Session and that no action was taken during Executive Session.  
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to sign the following checks and to pay the following bills:

27597	Columbus Municipal Employees		
	Federal Credit Union	pay ded - May	3880.00
27598	First Service Federal		
	Credit Union	pay ded - May	210.00
27599	Local 2507	unin dues - May	384.00
27600	Fraternal Order of Police	union dues - May	331.50
27601	Colonial Life & Accident	life ins - May	245.50
27602	Capitol Insurance Group	life ins - May	12.00
27603	Clemans, Nelson & Assoc.	consult, manual, retainer	93.50
27604	<del>Fr. Co. Clerk of Courts</del>	<del>VOID title for International</del>	<del>4.25</del>
27605	Bob McDorman Chevrolet	buy out of leased vehicles	7800.00
27606	Coffee Break Services	coffee, cream, sugar	27.00
27607	Harris/The Copier People	toner for copier	58.50
27608	Banks Baldwin	Ohio Twp. Law units	78.63
27609	Countrymark	gasoline	3691.12
27610	Cols. & S. Ohio Electric	electric	356.31
27611	Columbia Gas	gas	155.57
27612	Treasurer of State	Leads Terminal	415.00
27613	Ohio Bell	phones	357.90
27614	Johnson Disposal	trash pick-up	38.00
27615	Riebel Equipment Co.	regulator	36.63
27616	Atco Manufacturing Corp.	Galv-a-Guard	106.15
27617	Share Corp.	degreaser, paint	80.50
27618	Cellular One	mobile phone service	15.40
27619	Motorola Inc.	service agreement	33.50
27620	Certified Oil Company	gasoline	674.87
27621	Triangle Business Forms	location cards	190.00
27622	Parker's Sohio	cruiser repair	145.77
27623	Amateur Radio	radio repair	89.00
27624	Dave's Marathon	cruiser repair	162.94
27625	Meineke	cruiser repair	107.00
27626	Brisbin Sales & Service Inc	repair hand-held radar	49.00
27627	Tire Centers, Inc.	tires, alignment, balance	644.82
27628	James R. Stokes	salary	494.32
27629	Robert M. Brobst	salary	494.32
27630	Dennis L. White	salary	474.32
27631	Vicki A. Boyer	salary	390.06
27632	Jill A. Howard	salary	421.11
27633	Norma J. Eyerman	salary	521.18
27634	Larry L. Flowers	salary	957.45
27635	Stephen C. Arms	salary & lt pay	743.91
27636	Martin J. Bauman	salary	571.52
27637	Meredith Booker	salary	772.84
27638	Donald L. Bryan	salary	615.90
27639	Timothy A. DeLong	salary	656.05
27640	Edward B. Dildine	salary	747.57
27641	Jeff J. Fasone	salary	367.84
27642	Bureau of Support Fr. Co.	child support	71.40
27643	Gary A. Jones	salary	762.58
27644	John M. Jones	salary	329.16
27645	Eric McInturf	salary	721.67
27646	Christopher S. Pallos	salary & lt pay	836.80
27647	Dana D. Pruden	salary	669.37

Held May 27

19 87

27648	Paul E. Raver, Jr.	salary	725.21
27649	Anthony Robinette	salary & sta comm	484.07
27650	Stephen D. Roth	salary	365.76
27651	Jack B. Rupp, Jr.	salary & sta comm	841.32
27652	James S. Sayre	salary & sta comm	771.10
27653	Matthew J. Seipel	salary	813.72
27654	Gene Shepherd	salary	767.70
27655	Gary W. Shumaker	salary	665.98
27656	Fr. Co. Clerk of Courts	child support	408.00
27657	Stephen G. Smith	salary	332.67
27658	Thomas O. Taft	salary	727.49
27659	Janet R. Tegtmeier	salary	489.98
27660	Mark Wagner	salary	665.23
27661	Terry Williard	salary	691.10
27662	Kenneth Yarnell	salary	726.44
27663	Paul Spangler	salary	994.65
27664	Wayne Altman	salary	431.18
27665	Robert C. Chaney	salary	289.91
27666	Thomas W. DeVore	salary	488.92
27667	William Swonger	salary	984.88
27668	Dale E. Bryan	salary & parking	598.37
27669	Paul J. Callahan	salary & parking	638.70
27670	Roy B. Constable	salary	651.62
27671	Frank A. Daniel	salary	762.68
27672	Ronald G. Edwards	salary	844.14
27673	Thomas W. Eubank	salary	569.33
27674	Robert W. Kefauver	salary	746.09
27675	Kenneth E. Kuhn	salary	483.41
27676	Gary McDonald	salary	778.53
27677	Connie Miller	salary	452.96
27678	William L. Moore	salary & parking	529.85
27679	Mark A. Mullin	salary	626.29
27680	Michael E. Ratliff	salary	614.86
27681	Shirley A. Rutledge	salary	637.86
27682	Ray Stebelton	salary	712.15
27683	William P. Stiver	salary	723.82
27684	William Sterritt, Clerk	child support	178.50
27685	Virgil Thompson	salary	616.39
27686	Rodney W. Wiles	salary	656.68
27687	Richard D. Bethea	salary	512.02
27688	Timothy C. Clifford	salary	352.00
27689	Marion L. Colarik	salary	502.00
27690	Jeanette L. Robinson	salary	392.30
27691	Charles Rochester	pvt radio	9.34
27692	Michael W. Rochester	salary	36.88
27693	Richard H. Stout	salary & ct pay	554.93
27694	Carolyn P. Tinker	salary	486.69
27695	H.N.B.	withholding - 5/27/87	6647.56
27696	Treasurer of State	state tax - May	2693.59
27697	City Treasurer	city tax - 5/22/87	735.15
27698	P.E.R.S.	ret ded - May	5173.15
27699	Police & Fire Disability & Pension Fund	ret ded - May	4976.67
27700	K-Craft Remodeling, Inc.	remodeling work/T.H.	7300.00

27701

VOID

Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Meeting Adjourned


  
 TRUSTEES


  
 CLERK

# RECORD OF PROCEEDINGS

063

Minutes of Madison Township Trustees

Special Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held June 3

1987

The Madison Township Board of Trustees met in Special Session on Wednesday, June 3, 1987 at 1:15 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes and Mr. Brobst.

Minutes of the last meeting were dispensed until the next Regular Session.

Resolution #155-87

Mr. Stokes moved that a \$50.00 check be made out to OATSA for conference registration for Shirley Rutledge.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #156-87

Mr. Brobst moved that a \$169.50 check be made out to John Orum for tax, title and transfer on a vehicle sold at the Township Auction in 1986, that had the wrong title issued by the Township. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #157-87

Mr. Brobst moved that Mr. Stokes be authorized to sign the Change Order #2 for the patch and repair of the existing damage to the ceiling of the second floor auditorium.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Tom Paulus discussed and explained the township insurance with regard to recently received endorsements making necessary corrections on the insurance.

Mr. White entered the meeting at 1:42 P.M.

Further discussion took place on the township insurance.

There being no further business, Mr. Stokes moved the meeting adjourn.

Meeting Adjourned

  
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TRUSTEES

  
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CLERK

Held June 9

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, June 9, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. White.

Minutes of the last Regular Session and a Special Session held June 3, 1987 were presented and stood approved as presented.

Resolution #158-87

Mr. Brobst moved to accept the May 31, 1987 cash book balance of \$134,021.85 as it coincides with the May bank balance. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #159-87

Mr. Stokes moved to order 2 signs from the Franklin County Engineer; one to read, "NO TRESPASSING" and one to read, "MADISON-TRURO CEMETARY". Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #160-87

Mr. Stokes moved that a letter of appreciation be sent to the Village of Groveport for the use of their road truck and cooperation of their road crew in recent weeks in helping the Township Road Department. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #161-87

Mr. White moved that another letter be sent to Carl V. Cardi at 4576 Berger Road stating the standard requirements for driveway approaches in Madison Township; Further, the same letter be sent to the property owner at 3544 Toy Road. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #162-87

Mr. Stokes moved that when a holiday occurs on a Saturday or Sunday, Madison Township will observe the same day off for employees as that day recognized by Franklin County. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #163-87

Mr. Stokes moved that a Certificate of Training from Emergency Management Consultants, Inc. be placed in the personnel file of Chief Flowers. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #164-87

Mr. Stokes moved to place an Ohio Peace Officer Training Certificate in the personnel file of Dale Bryan, as recommended by Chief Swonger. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #165-87

Mr. Stokes moved to order a calendar from the Groveport-Madison Band Boosters with regular Trustee's Meeting dates listed at a total cost of \$26.75. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.



Held June 9

1987

Mr. Stokes moved at 8:23 P.M. the meeting enter into Executive Session in order to discuss police personnel matters. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 9:09 P.M. the meeting return to Open Session and that no action was taken during Executive Session. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #166-87

Mr. White moved to hire Michael Boggs as a Reserve Constable on 6-month probation effective the date he is sworn in. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. White moved to pay the following bills and sign the following checks:

27704	Peerless Comm. Office	office supplies	114.72
27705	Richard D. Bethea	reimbursement for computer paper	14.44
27706	Central Benefits	health ins - June	10,833.04
27707	Delta Dental Plan	dental ins - June	2121.64
27708	Vision Service Plan	vision ins - June	707.42
27709	The Principal Financial	police life ins - June	37.80
27710	Pagenet	beeper service	191.95
27711	AT&T	lease 5/28-6/27/87	48.49
27712	Dover Elevators	contract	75.17
27713	Melvin Swindall	cleaning 3rd floor	72.50
27714	VOID		
27715	VOID		
27716	Town Hall Preservation Comm	Twp. Share - June	418.35
27717	James R. Davis & Assoc.	service fees 7/1-9/30	400.00
27718	Obetz Hardware	mortor,cement,brick	61.40
27719	Brown Implement Co.	solinoid	69.62
27720	Stebe's, Inc.	gear, pins	7.55
27721	Groveport Implement	bearing	16.65
27722	Cols. Bituminous Concrete	cold mix	1170.00
27723	Lipfert Oil Co.	kerosene	27.52
27724	Byers Leasing	cruiser lease	1095.00
27725	Republic Parking	parking contract	35.00
27726	Guaranteed Products	rebuilt engine	609.00
27727	Amateur Radio Sales	walkie; radio repair	641.75
27728	Ronald G. Edwards	reimbursement for film processing	29.47
27729	Kenneth E. Kuhn	reimbursement for car part	13.64
27730	Triangle Business Forms	report forms printed	123.69
27731	Franklin Uniforms Inc.	pants,shirt,belt	67.17
27732	Motor Car Supply Co.	brake pads	38.92
27733	Ohio Auto Parts Co.	rear brake drums	44.00
27734	Byers Chevrolet, Inc.	exhaust heat riser	42.36
27735	Columbus Police Dept.	lab analysis	14.00
27736	Cord Camera	film & processing	133.35
27737	Central Hardware	supplies	256.73
27738	Parker's Sohio	cruiser repair	1339.16
27739	Dave's Marathon	cruiser repair	38.80
27740	Meineke Muffler	cruiser repair	89.00
27741	Eastland Shell	towing	50.00
27742	Central Communications	radio repair	448.71
27743	Brisbin Sales & Service	radar repair	90.00
27744	Office of the Atty General	training/Bryan & Thompson	90.00
27745	Treasurer of State	training/Daniel	100.00
27746	Ohio Bell	phones	1112.10
27747	Columbia Gas	gas	141.21
27748	Cols. & S. Ohio Electric	electric	458.78

Held June 9

19 87

27749	The Fire House	hardware kits	125.67
27750	Sutphen Corporation	fire grip gloves	264.00
27751	Wasserman Uniforms	uniform	192.10
27752	Parr Emergency Product	medical supplies	799.89
27753	Elgee Electric	parts	122.92
27754	Hill Tailoring Co.	pants & shirts	114.80
27755	Inskeep Brothers Inc.	address sheets	32.50
27756	DeLille Oxygen Co.	oxygen, acetylene	26.00
27757	Bob McDorman Chevrolet	car lease	265.52
27758	Loeffler Chemical Sales	supplies	357.45
27759	Fire-Safety Services	boots	97.20
27760	Radio Shack	parts	53.61
27761	Certified Oil Co.	gasoline	29.56
27762	Sohio Oil Co.	gasoline	217.47
27763	Doug Hare	jackets & hats	868.80
27764	W&W Cabinet	per invoice	723.90
27765	Booth Fire Equipment Co.	extinguisher service	29.95
27765	Share Corp.	supplies	149.60
27767	Johnson Disposal	trash pick-up	30.00
27768	Bolenbaugh Hardware Co.	supplies	1853.92
27769	Timberland	hardwood	59.94
27770	Dana D. Pruden	reimbursement/mileage	2.77
27771	Warren Fire Equipment	valves	157.80
27772	Geauga Decal Co.	numbers	18.00
27773	Groveport Pharmacy	supplies	50.96
27774	Hoffman Auto Repair	repairs to vehicles	432.47
27775	Comtech, Inc.	per invoice	174.80
27776	Automotive Spring Service	rear springs repaired	117.00
27777	National Fire Protection	membership renewal	60.00
27778	Treasurer, City of Cols.	dispatching services	408.00
27770	Larry L. Flowers	conference expenses	514.00
27780	Ohio Fire Chiefs' Assoc.	annual conference	85.00
27781	Francis Sebring/OAEMS	registration/3	250.00
27782	VOID		
27783	Jill A. Howard	salary	421.11
27784	Norma J. Eyerman	salary	521.18
27785	Larry L. Flowers	salary	957.45
27786	Stephen C. Arms	salary	697.67
27787	Martin J. Bauman	salary	549.02
27788	Meredith Booker	salary	772.84
27789	Donald L. Bryan	salary	636.19
27790	Timothy A. DeLong	salary	770.36
27791	Edward B. Dildine	salary	768.23
27792	Jeff J. Fasone	salary	376.03
27793	Bureau of Support Fr.Co.	child support	71.40
27794	Gary A. Jones	salary	732.88
27795	John M. Jones	salary	340.65
27796	Eric McInturf	salary	721.67
27797	Christopher S. Pallos	salary & lt pay	812.51
27798	Dana D. Pruden	salary	654.92
27799	Paul E. Raver, Jr.	salary	725.21
27800	Anthony Robinette	salary	448.08
27801	Stephen D. Roth	salary	368.42
27802	Jack B. Rupp, Jr.	salary	899.17
27803	James S. Sayre	salary	809.04
27804	Matthew J. Seipel	salary	799.07
27805	Gene Shepherd	salary	1005.24
27806	Gary W. Shumaker	salary	687.08
27807	Fr. Co. Clerk of Courts	child support	408.00
27808	Stephen G. Smith	salary	352.96
27809	Chapter 13 Trustee	wage deduction	112.00
27810	Thomas O. Taft	salary	615.49
27811	Janet R. Tegtmeier	salary	489.98
27812	Mark Wagner	salary	673.68
27813	Terry Williard	salary & sta comm	680.58
27814	Kenneth Yarnell	salary	727.97
27815	Paul Spangler	salary	618.40
27816	Wayne Altman	salary	388.35
27817	Robert C. Chaney	salary	289.91

# RECORD OF PROCEEDINGS

067

Minutes of **continued**

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held June 9

1987


27818	Thomas W. DeVore	salary	334.31
27819	William Swonger	salary	984.88
27820	Dale E. Bryan	salary	562.37
27821	Paul J. Callahan	salary	582.20
27822	Roy B. Constable	salary	651.62
27823	Frank A. Daniel	salary	653.66
27824	Ronald G. Edwards	salary	725.42
27825	Thomas W. Eubank	salary	569.33
27826	Robert W. Kefauver	salary & parking	652.10
27827	Kenneth E. Kuhn	salary	489.00
27828	Gary McDonald	salary	924.97
27829	Connie Miller	salary & parking	469.17
27830	William L. Moore	salary	503.46
27831	Mark A. Mullin	salary	626.29
27832	Michael E. Ratliff	salary	614.86
27833	Shirley A. Rutledge	salary	637.86
27834	Ray Stebelton	salary	712.15
27835	William P. Stiver	salary	963.70
27836	William Sterritt, Clerk	child support	178.50
27837	Virgil Thompson	salary	698.35
27838	Rodney W. Wiles	salary	682.49
27839	James Galvin	ct pay & parking	33.25
27840	Andrew Hamburger	ct pay	25.00
27841	Richard D. Bethea	salary	701.08
27842	Timothy C. Clifford	salary	352.00
27843	Marion L. Colarik	salary	502.00
27844	Jeanette L. Robinson	salary	392.29
27845	Michael W. Rochester	prt radio	71.75
27846	Richard H. Stout	salary	400.27
27847	Carolyn P. Tinker	salary	476.93
27848	Vicki A. Boyer	salary	390.06
27849	Vicki A. Boyer	change for auction	50.00
27850	VOID		
27851	HNB	withholding-6/9/87	6661.00
27852	City Treasurer	city tax - 6/5/87	732.81
27853	GTE Telsystems	transfer ring to bunk room	50.00
27854	Kroger Company	Trustee's & Clerk's Meeting refreshments	100.00
27855	Groveport Madison Band Boosters	'87-'88 Community Calendar	26.75

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.


There being no further business, Mr. White moved the meeting adjourn.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

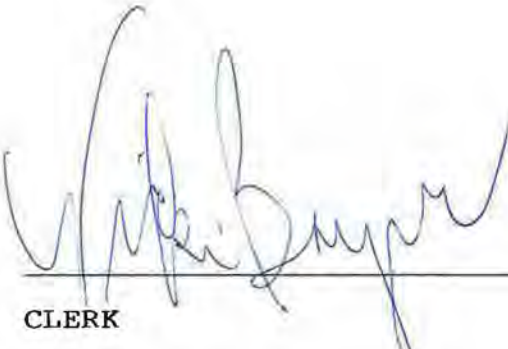
  


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TRUSTEES


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CLERK

Held June 23

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, June 23, 1987 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes and Mr. Brobst.

Minutes of the last meeting were presented and stood approved as presented.

Mayor Jones discussed a combined emergency plan of the surrounding villages and the Township in the event of a natural disaster as well as the E-911 system and Tussing Ditch.

Resolution #167-87

Mr. Brobst moved that the Clerk request for an advance from the Franklin County Auditor for 90% of all monies received of the current collection of taxes assessed and collected for Madison Township.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #168-87

Mr. Stokes moved that the 1987 Budget Hearing be held at 7:00 P.M. on July 14, 1987 and that said hearing be advertised in the July 1, 1987 edition of The Times.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #169-87

Mr. Stokes moved to place a letter of appreciation from the Violet Township Fire Department in the personnel file of Jack Rupp, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #170-87

Mr. Stokes moved to place a letter of appreciation from the Greene County Board of Commissioners in the personnel file of Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #171-87

Mr. Stokes moved that the estimate from Glenn E. Riggin of \$446.00 be accepted for repair of the roof at the Edgewater Park Road Building and that the Clerk send a note to Glenn Riggin stating such.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #172-87

Mr. Stokes moved that 12 - 4" x 8" reflectors be ordered from the Franklin County Engineer.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #173-87

Mr. Stokes moved that in order to have road men available in case of an emergency, the road crew may alternate their July 4, 1987 holiday - 2 men will take Friday, July 3 as a holiday and 2 men shall take Monday, July 6 as a holiday.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Mr. Stokes moved at 8:13 P.M. the meeting enter into Executive Session in order to discuss Police and Fire personnel matters.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Executive Session

Held June 23

1987

Mr. Stokes moved at 10:40 P.M. the meeting return to Open Session and that no action was taken during Executive Session. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #174-87

Mr. Stokes moved that Lillian Perry be hired as a fulltime Police Dispatcher/Records Clerk pending successful completion of a polygraph test and physical examination and verification of US citizenship on 6-month probation at a starting salary of \$13,261.25 per annum, effective June 17, 1987.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #175-87

Mr. Stokes moved that notice has been received from the Franklin County Board of Health of noxious weeds growing on the following properties:

Wright and Gender Road, Parcel #569, owner Gary Uhrig, 3464 South Hamilton Road, Columbus, OH 43227;

Wright and Gender Roads, Parcel #19, owners Donald & Lori Peterman, Jr., 44 Goings Lane, Reynoldsburg, OH 43068;

3640 Zimmer Drive, Parcel #3227, owners ITT Financial Services, 5129 East Main Street, Columbus, OH 43213;

and the Clerk is directed to send certified letters with return receipt to the aforementioned property owners giving them 5 days from receipt of the letters to cut and destroy said noxious weeds before the Township cuts said weeds at \$75.00 per hour.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #176-87

Mr. Stokes moved that Richard Bethea's request of a 90-day leave of absence not be granted because such requests have been denied in the past and to change the procedure would be unfair.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Mr. Brobst moved to sign the following checks and pay the following bills:

27856	Columbus Municipal Employees		
	Federal Credit Union	pay ded - June	3940.00
27857	First Service Federal		
	Credit Union	pay ded - June	210.00
27858	Local 2507	union dues - June	384.00
27859	Fraternal Order of Police	union dues - June	331.50
27860	Colonial Life & Accident	life ins - June	212.00
27861	Capitol Insurance Group	life ins - June	12.00
27862	Peerless Comm. Office	office supplies	111.80
27863	Howard's Office Supplies	office supplies	2.82
27864	Suburban News Publications	legal ad re: auction	10.80
<del>27865</del>	<del>Banks Baldwin</del>	<del>VOID '86, '87 Cum Svc./RU's</del>	<del>78.63</del>
27866	Countrymark	gasoline	1278.82
27867	Aims Media	video cassettes	227.50
27868	VOID		
27869	VOID		
27870	Cellular One	service contract	15.40
27871	Dictaphone	phone coupler	887.23
27872	Bob McDorman Chevrolet	cruiser lease	607.10
27873	Certified Oil Co.	gasoline	584.34
27874	Vance's Shooter Supplies	ammunition	1954.28
27875	Virgil Thompson	police raincoat	50.00
27876	Loeffler Chemical Sales	case paper towels	52.50
27877	W. Born & Assoc.	fuses	370.64
27878	Ohio Tactical Officers Assoc	6 Maxon radio head-sets	165.00

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27879	Kenneth E. Kuhn	reimbursement/parts	64.71
27880	Marshall Enterprises	towing cruiser	40.00
27881	Dave's Marathon	cruiser repair	104.15
27882	Meineke	cruiser repair	50.00
27883	James Galvin	labor on repair/451	75.00
27884	Suburban Heating & Cooling	air cond. repair	71.50
27885	Unitas Transmission Co.	transmission repair	600.00
27886	Amateur Radio Sales	radio repair	42.00
27887	Office of the Atty General	training - Bryan	45.00
27888	I.R. Reichgott	training/horizontal gaze	200.00
27889	Elgee Electric	cable, tape, conduit, plug	39.34
27890	Sohio Oil Co.	gasoline	38.35
27891	DeLille Oxygen Co.	oxygen, acetylene	26.00
27892	Radio Shack	per invoice	15.96
27893	Certified Oil Co.	gasoline	13.55
27894	Ohio Bell	phones	997.53
27895	Cols. & S. Ohio Electric	electric	443.03
27896	Columbia Gas	gas	141.45
27897	Johnson Disposal	trash pick-up	38.00
27898	Aetna Life & Annuity	pay ded/Apr, May, June	1799.24
27899	Groveport Postmaster	50 - 17¢ stamps	8.50
27900	Groveport Hardware	supplies	527.14
27901	Hersh Packing & Rubber	ID hose	30.18
27902	Koch Materials Co.	emulsion	1059.80
27903	Cols. Bituminous Concrete	hot mix	253.00
27904	James R. Stokes	salary	494.32
27905	Robert M. Brobst	salary	494.32
27906	Dennis L. White	salary	474.32
27907	Vicki A. Boyer	salary & reimbursement -new title for truck	395.06
27908	Jill A. Howard	salary & reimbursement -2 certified letters	424.01
27909	Norma J. Eyerman	salary	521.18
27910	Larry L. Flowers	salary	957.45
27911	Stephen C. Arms	salary	687.90
27912	Martin J. Bauman	salary	549.02
27913	Meredith Booker	salary	774.07
27914	Donald L. Bryan	salary	794.00
27915	Timothy A. DeLong	salary	653.62
27916	Edward B. Dildine	salary	768.23
27917	Jeff J. Fasone	salary	376.03
27918	Bureau of Support	child support	71.40
27919	John M. Jones	salary	395.04
27920	Eric McInturf	salary	721.67
27921	Christopher S. Pallos	salary	828.08
27922	Dana D. Pruden	salary	669.37
27923	Paul E. Raver, Jr.	salary	725.21
27924	Anthony Robinette	salary	447.37
27925	Stephen D. Roth	salary	368.42
27926	Jack B. Rupp, Jr.	salary	895.38
27927	James S. Sayre	salary	830.46
27928	Matthew J. Seipel	salary	873.51
27929	Gene Shepherd	salary	1012.50
27930	Gary W. Shumaker	salary	764.44
27931	Fr. Co. Clerk of Courts	child support	408.00
27932	Stephen G. Smith	salary	352.96
27933	Chapter 13 Trustee	wage deduction	112.00
27934	Thomas O. Taft	salary	595.42
27935	Janet R. Tegtmeier	salary	489.98
27936	Mark Wagner	salary	742.24
27937	Terry Williard	salary	691.10
27938	Kenneth Yarnell	salary	729.49
27939	Gary A. Jones	salary	1004.02
27940	Paul Spangler	salary	670.59
27941	Wayne Altman	salary	431.18
27942	Robert C. Chaney	salary	319.74
27943	Thomas W. DeVore	salary	403.36

# RECORD OF PROCEEDINGS

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Minutes of continued

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

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27944	William Swonger	salary	984.88
27945	Dale E. Bryan	salary & parking	564.37
27946	Paul J. Callahan	salary	661.97
27947	Roy B. Constable	salary	651.62
27948	Frank A. Daniel	salary	843.86
27940	Ronald G. Edwards	salary & parking	836.29
27950	Thomas W. Eubank	salary	629.24
27951	Robert W. Kefauver	salary	767.64
27952	Kenneth E. Kuhn	salary	441.96
27953	Gary McDonald	salary	778.53
27954	Connie Miller	salary	465.14
27955	William L. Moore	salary	618.93
27956	Mark A. Mullin	salary	626.29
27957	Michael E. Ratliff	salary	614.86
27958	Shirley A. Rutledge	salary	637.86
27959	Ray Stebelton	salary & parking	714.15
27960	William P. Stiver	salary	963.70
27961	William Sterritt, Clerk	child support	178.50
27962	Virgil Thompson	salary	816.58
27963	Rodney W. Wiles	salary	645.25
27964	James Galvin	ct pay	25.00
27965	Richard D. Bethea	salary	512.02
27966	Timothy C. Clifford	salary	352.00
27967	Marion L. Colarik	salary	502.00
27968	Jeanette L. Robinson	salary	392.29
27969	Michael W. Rochester	pvt radio	71.75
27970	Richard H. Stout	salary	557.99
27971	Carolyn P. Tinker	salary	466.52
27972	Cellar Lumber	remodeling Sta #2	1000.53
27973	P.E.R.S.	ret ded - June	5210.72
27974	Police & Firemen's Disability & Pension Fund	ret ded - June	5156.34
27975	H.N.B.	withholding - 6/23/87	6835.52
27976	Treasurer of State	state tax - June	2555.72
27977	City Treasurer	city tax - 6/19/87	750.22
27978	Shirley Rutledge	reimbursement/4 bikes at Kay-Bee	91.96
27979	<i>Mt. Carmel East Pharmacy</i>	<i>Valium-Medic Protocol</i>	<i>14.74</i>

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

There being no further business, Mr. Brobst moved the meeting adjourn.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Meeting Adjourned





TRUSTEES



CLERK