

Held July 7

1987

The Madison Township Board of Trustees met in Regular Session Tuesday, July 7, 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 #177-87

Mr. White moved to send a certified letter to Carl V. Cardi, 4576 Berger Road, Groveport, OH, stating that since he has failed to inform the Trustees as to his intentions for his driveway approach as per certified letter received by him on June 23, 1987 and if he doesn't inform them with 5 days of receipt of this letter the township will provide both material and labor and assess the cost to his property taxes.

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

Resolution #178-87

Mr. Stokes moved that since notice from the Franklin County Board of Health has been received of high weeds and grass growing on the following property:

Parcel #441, 22.2166 acres owned by Columbus Jewish Federation, 1175 College Ave., Columbus, OH 43209;

Parcel #3576, owned by Charles F. Bell, 3423 Burbank Road, Columbus, OH 43232:

that the standard township weed letter be sent to the aforementioned property owners giving them working 5 days from receipt of letter to cut and destroy said weeds before the township does said work at \$75.00 per hour to be assessed to their property taxes.

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

Resolution #179-87

Mr. Stokes moved that since the weeds on Parcel #19 located at Wright and Gender Roads - owners Donald V. and Lori A. Peterman - and Parcel #569 - owner Gary Uhrig - have not been cut and destroyed within 5 working days of receipt of notification by the property owners, the Madison Township Road Crew is hereby assigned to cut and destroy said weeds at \$75.00 per hour from the time the mower leaves the shop until it returns and said charges will be assessed to the property taxes of the aforementioned property owners.

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

Resolution #180-87

Mr. Brobst moved that he be authorized to vote to hire Mercer-Medinger to audit the books of Blue Cross/Assure through the Central Ohio Mayors & Municipal Officials Council if he feels it is best after attending the meeting of the Central Ohio Mayors & Municipal Officials Council on July 8, 1987.

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

Resolution #181-87

Mr. White moved the adoption of the following Resolution:

Be it Resolved by the Board of Trustees of Madison Township, Franklin County, Ohio, that it is the opinion of said Board of Trustees of Madison Township that it is expedient and necessary for the public convenience and welfare to erect a Road District consisting of all of Madison Township except for the Villages of Groveport and Canal Winchester.

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

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

Adopted July 7, 1987.

✓ Resolution #182-87

Mr. White moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Madison Township Road District, Franklin County, Ohio; therefore be it

RESOLVED, by the Board of Trustees of the Madison Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township Road District for the purpose of the general construction, reconstruction, resurfacing and repair of roads in Madison Township (O.R.C. Section 5705.19G) at a rate not exceeding 2.0 mills for each one dollar of valuation, which amounts to Twenty cents for each one hundred dollars of valuation, for five years and which levy is an additional levy of 2.0 mills

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Madison Township Board of Trustees be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Franklin County, Ohio, prior to August 27, 1986 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

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

Adopted the 7th day of July, 1987.

Resolution #183-87

Mr. White moved that a letter be sent to the Franklin County Prosecuting Attorney with a copy of the letter received from the County Engineer attached requesting an easement on the tile on Bixby Road so that it may be forwarded to the Franklin County Commissioners to run the said tile.

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

Mr. Carl Roberst of Sundale Road discussed the ditch at Latonia with the Trustees.

Resolution #184-87

Mr. Stokes moved that a letter be sent to the Franklin County Engineer requesting that three 25 MPH speed limit signs be ordered.

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

Resolution #185-87

Mr. Stokes moved to place a letter of appreciation from Millie Bradley and Gloria Harris in the personnel files of Meredith Booker, Ed Dildine and Jeff Fasone, as recommended by Chief Flowers.

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

Resolution #186-87

Mr. Brobst moved to place copies of training certificates in the personnel files of Stephen Roth and Jeff Fasone, as recommended by Chief Flowers.

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

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Resolution #187-87

Mr. Brobst moved to place a copy of John Jones' EMT-Paramedic 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 #188-87

Mr. Brobst moved to place a thank you letter to Daniel Simmons from Jack Rupp in Mr. Simmon's personnel file, as recommended by Chief Flowers.

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

Mr. Stokes moved at 8:15 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 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 #189-87

Mr. Stokes moved to accept with regrets the resignation of Richard Bethea as Police Records Clerk, effective June 19, 1987, as recommended by Chief Swonger.

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

Resolution #190-87

Mr. Stokes moved that Shannon White be dropped as a Volunteer Firefighter since she is still on probation due to lack of participation, as recommended by Chief Flowers.

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

Resolution #191-87

Mr. Stokes moved to place letters from Chief Flowers in the personnel file of Jeff Fasone and Steve Roth, as recommended by Chief Flowers.

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:

27980	Stephen C. Arms	clothing allowance	200.00
27981	Martin J. Bauman	clothing allowance	200.00
27982	Meredith Booker	clothing allowance	200.00
27983	Donald L. Bryan	clothing allowance	200.00
27984	Timothy A. DeLong	clothing allowance	200.00
27985	Edward B. Dildine	clothing allowance	200.00
27986	VOID		
27987	Gary A. Jones	clothing allowance	200.00
27988	VOID		
27989	Eric McInturf	clothing allowance	200.00
27990	Christopher S. Pallos	clothing allowance	200.00
27991	Dana D. Pruden	clothing allowance	200.00
27992	Anthony Robinette	clothing allowance	200.00
27993	VOID		
27994	Jack B. Rupp, Jr.	clothing allowance	200.00
27995	James S. Sayre	clothing allowance	200.00
27996	Matthew J. Seipel	clothing allowance	200.00
27997	Gene Shepherd	clothing allowance	200.00
27998	Gary W. Shumaker	clothing allowance	200.00
27999	Stephen G. Smith	clothing allowance	200.00

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Minutes of continued

Meeting



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

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28001	Thomas O. Taft	clothing allowance	200.00
28002	Mark Wagner	clothing allowance	200.00
28003	Terry Williard	clothing allowance	200.00
28004	Kenneth Yarnell	clothing allowance	200.00
28005	William Swonger	clothing allowance	250.00
28006	Dale E. Bryan	clothing allowance	250.00
28007	Ronald G. Edwards	clothing allowance	250.00
28008	Thomas W. Eubank	clothing allowance	250.00
28009	Vicki A. Boyer	salary	390.06
28010	Jill A. Howard	salary & reimbursement - 3 certified letters	425.46
28011	Norma J. Eyerman	salary	521.18
28012	Larry L. Flowers	salary	957.45
28013	Stephen C. Arms	salary & lt pay	692.31
28014	Martin J. Bauman	salary & sta comm	579.37
28015	Meredith Booker	salary	760.73
28016	Donald L. Bryan	salary	759.24
28017	Timothy A. DeLong	salary	667.45
28018	Edward B. Dildine	salary	866.87
28019	Jeff J. Fasone	salary	548.42
28020	Bureau of Support Fr. Co.	child support	71.40
28021	Gary A. Jones	salary & lt pay	1070.80
28022	John M. Jones	salary	332.86
28023	Eric McInturf	salary	722.25
28024	Christopher S. Pallos	salary	897.94
28025	Dana D. Pruden	salary	758.75
28026	Paul E. Raver, Jr.	salary	725.21
28027	Anthony Robinette	salary	447.37
28028	Stephen D. Roth	salary	368.42
28029	Jack B. Rupp, Jr.	salary & sta comm	819.17
28030	James S. Sayre	salary & sta comm	816.13
28031	Matthew J. Seipel	salary	737.17
28032	Gene Shepherd	salary	768.47
28033	Gary W. Shumaker	salary	782.34
28034	Franklin Co. Clerk of Courts	child support	408.00
28035	Stephen G. Smith	salary	332.67
28036	Chapter 13 Trustee	wage deduction	112.00
28037	Thomas O. Taft	salary	595.42
28038	Janet R. Tegtmeier	salary	489.98
28039	Mark Wagner	salary	673.68
28040	Terry Williard	salary	691.10
28041	Kenneth Yarnell	salary	709.42
28042	Paul Spangler	salary	655.82
28043	Wayne Altman	salary	393.05
28044	Robert C. Chaney	salary	293.50
28045	Thomas W. DeVore	salary	313.63
28046	William Swonger	salary	984.88
28047	Dale E. Bryan	salary	562.37
28048	Paul J. Callahan	salary & parking	629.82
28049	Roy B. Constable	salary & parking	653.12
28050	Frank A. Daniel	salary & parking	656.91
28051	Ronald G. Edwards	salary & parking	737.84
28052	Thomas W. Eubank	salary	629.24
28053	Robert W. Kefauver	salary	779.38
28054	Kenneth E. Kuhn	salary	489.00
28055	Gary McDonald	salary	778.53
28056	Connie Miller	salary	465.14
28057	William L. Moore	salary	503.46
28058	Mark A. Mullin	salary	628.55
28059	Michael E. Ratliff	salary	614.86
28060	Shirley A. Rutledge	salary	614.46
28061	Ray Stebelton	salary	712.15
28062	VOID		
28063	William Sterritt, Clerk	child support	119.00
28064	Virgil Thompson	salary & Chief's pay	894.86
28065	Rodney W. Wiles	salary	747.73
28066	James Galvin	ct pay & parking	81.75
28067	Mike Boggs	ct pay	25.00
28068	Richard D. Bethea	one week withheld	266.11

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28069	Timothy C. Clifford	salary	352.00
28070	Marion L. Colarik	salary	502.00
28071	Lillian Perry	salary	250.96
28072	Jeanette L. Robinson	salary	389.57
28073	Charles Rochester	pvt radio	4.51
28074	Michael W. Rochester	pvt radio	86.74
28075	Richard H. Stout	salary	480.48
28076	Carolyn P. Tinker	salary	466.52
28077	Disaster Services Agency	attendance/meeting	35.00
28078	Clemans, Nelson & Assoc.	retainer, manual	100.00
28079	Walter Peer, Jr. & Assoc.	advertising/auction	180.80
28080	Peerless Comm. Office Supply	office supplies	123.28
28081	Dayton Legal Blank	receipt book	21.24
28082	Johnson Safe Co.	repair to lock on safe	47.50
28083	Typewriter Services	service to calc. & ribbon	26.00
28084	Central Benefits	health ins - July	10,266.13
28085	Delta Dental Plan	dental ins - July	2087.42
28086	Vision Service Plan	vision ins - July	707.42
28087	The Principal Financial	police life ins - July	37.80
28088	Pagenet	beeper service	191.95
28089	AT&T	lease 6/28 - 7/27	48.49
28090	Dover Elevators	contract	76.67
28091	Town Hall Preservation Commission	Twp. Share - July	418.35
28092	CW FFA Alumni	bolts	183.50
28093	Franklin Co. Engineer	6 stop signs	149.40
28094	Cols. Bituminous Concrete	hot mix	1980.00
28095	American Aggregates	limestone	743.34
28096	Koch Materials Co.	tar	1607.90
28097	Byers Leasing	cruiser lease	1095.00
28098	Motorola Inc.	service contract	33.50
28099	Republic Parking	contract parking	35.00
28100	Ron Edwards	reimbursement/film & processing	61.34
28101	Vance's Shooters Supplies	ammunition	12.58
28102	Tri-Us Trophies	plaque & engraving	30.00
28103	Central Hardware	fluorescent bulbs	24.75
28104	Carmen's Sweeper Sales	sweeper part	4.90
28105	Central Ohio Police Supply	baseball hats	39.60
28106	Amateur Radio Sales	radio repair	60.00
28107	Brisbin Sales & Service	radar repair	162.25
28108	Central Communications	radio repair	170.00
28109	Parker's Sohio	cruiser repair	159.26
28110	Dave's Marathon	cruiser repair	409.25
28111	Groveport Water Dept.	water & sewer	105.00
28112	Treasurer of State	Leads Terminal	415.00
28113	Int'l Child Safety Center	books, tapes, shirts	26.90
28114	Ohio Bell	phones	1074.51
28115	Cols. & S. Ohio Electric	electric	593.37
28116	Liqui-Blast of Ohio	fire station cleaned	90.00
28117	Wasserman Uniforms	uniforms	200.55
28118	Floormasters of Ohio	floor at Sta #2	1260.00
28119	Mac's Auto Parts Co.	per statement	64.99
28120	Bob McDorman Chevrolet	lease	265.52
28121	Parr Emergency Product	collar	49.50
28122	Pipe-Valves, Inc.	ball valve	19.92
28123	Rose Chemical Products	supplies	94.00
28124	Sohio Oil Company	gasoline	189.18
28125	Mike Woods	car & truck wash	36.00
28126	Shoes & Gloves	flashlights	61.57
28127	Groveport Hardware	supplies	149.37
28128	Groveport Pharmacy	supplies	3.22
28129	Lincoln Medical Education	CPR videotape	150.00
28130	Disaster Services Agency	attendance/2 meetings	50.00
28131	Physician's Desk Reference	3 PDR's	72.85
28132	HNB	withholding - 7/7/87	6729.66

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Meeting

national graphics

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

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28133	City Treasurer	city taxes - 7/3/87	740.59
28134	Village of Pickerington	2nd quarter city taxes	53.96
28135	Bob McDorman Chevrolet	title charge	24.00
28136	Jeff J. Fasone	clothing allowance	100.00
28137	John M. Jones	clothing allowance	100.00
28138	Stephen D. Roth	clothing allowance	100.00
28139	Richard D. Bethea	vacation pay	545.76
28140	William P. Stiver	salary	723.82
28141	CW FFA Alumni	bolts	178.95
28142	John M. Jones	clothing allowance	100.00

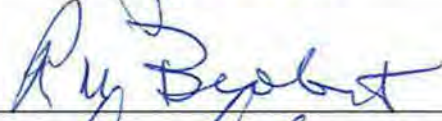
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.


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

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

Meeting Adjourned







TRUSTEES



CLERK

Held July 14

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The Madison Township Board of Trustees met in Special Session Tuesday, July 14, 1987 at 7:00 P.M. in order to hold the 1988 Budget Hearing.

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 were dispensed until the next Regular Session.

Mr. Brobst read the 1988 Proposed Budget figures:

General:	Total Receipts & Balance	\$442,001.93
	Total Expenditures	435,700.00
	Balance 12/31/88	6,301.93
MVL:	Receipts & Balance	\$ 10,150.00
	Expenditures	10,150.00
	Balance 12/31/88	-0-
Gas Tax:	Receipts & Balance	\$ 25,612.41
	Expenditures	25,612.41
	Balance 12/31/88	-0-
Road & Bridge:	Receipts & Balance	\$229,688.66
	Expenditures	225,200.00
	Balance 12/31/88	4,488.66
Police:	Receipts & Balance	\$886,772.66
	Expenditures	886,772.66
	Balance 12/31/88	-0-
Fire:	Receipts & Balance	\$1,323,858.77
	Expenditures	1,314,000.00
	Balance 12/31/88	9,858.77
Total:	Receipts & Balance, All Funds	\$2,918,084.43
	Expenditures, All Funds	2,897,435.07
	Balance 12/31/88	20,649.36

Resolution #192-87

Mr. Brobst moved that since there were no objections or corrections from residents present, the 1988 Budget be approved as presented and forwarded to the Franklin County Budget Commission. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #193-87

Mr. Brobst moved that a letter be sent to all department heads stating that all outstanding bills be paid and updated as of August 4, 1987 and that purchases be listed on purchase orders when they are made by listing the invoice and not waiting for the statements before listing purchases on purchase orders. Further, additional purchase orders will be issued only in the event of an emergency and must be brought to the Board for approval at the Regular Trustee Meeting. 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

Meeting Adjourned

CLERK:

Held July 21

1987

The Madison Township Board of Trustees met in Regular Session Tuesday, July 21, 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 with the following correction: Resolution #181-87 should read, "Mr. Stokes seconded ...".

There being no further corrections the July 7, 1987 minutes stand approved as presented.

The July 14, 1987 minutes of the Budget Hearing stand approved as presented.

Resolution #194-87

Mr. Brobst moved to approved a memorandum of agreement naming the Huntington National Bank as depository of active funds as presented.

Further, the Chairman be authorized to sign said agreement.

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

Resolution #195-87

Mr. Brobst moved to send a letter to the Franklin County Prosecuting Attorney, Attention: Mr. Hale, requesting an opinion of the status of the Horton agreement signed March 3, 1987 and that since the terms have not been met the said agreement is void; further, a copy of said agreement be enclosed with the letter.

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

Resolution #196-87

Mr. White moved that if the township department chiefs need to contact Don Brosius, they are to do so through the Chairman of the Board of Trustees and if he is unavailable, they are to contact another Trustee in order that a record of calls and meetings may be kept.

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

Resolution #197-87

Mr. Brobst moved the following transfer of monies within the following funds:

General -	\$500.00	from 1-A-26 to 1-A-18
Gas Tax -	528.54	from 3-A-6 to 3-B-1
Police -	4000.00	from 9-A-9 to 9-A-8
Fire -	15,000.00	from 10-A-1 to 10-A-9

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

Resolution #198-87

Mr. Stokes moved that since Mr. Carl Cardi, 4576 Berger Road, has failed to notify the Trustees as to his intentions on his driveway approach the township shall provide both labor and materials to construct said driveway approach and assess the cost of material and labor at \$75.00 per hour to the property taxes of said property owner.

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

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Resolution #199-87

Mr. White moved that a certified letter be sent to the property owner at 7440 Lehman Road requesting that his driveway approach be brought up to the standard specifications and that the ditch alongside said approach be cleaned.

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

Resolution #200-87

Mr. Stokes moved that first quarter evaluations of all police department personnel be placed 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 #201-87

Mr. Stokes moved to accept a physician's release to duty for Frank Daniel and that said release 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.

Resolution #202-87

Mr. Stokes moved to place a certification as firearms instructor in the personnel file of Capt. Bryan, as recommended by Chief Swonger.

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

Resolution #203-87

Mr. Stokes moved to place a letter of appreciation from Porter Engineering in the personnel file of Officer Mullin, as recommended by Chief Swonger.

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

Resolution #204-87

Mr. Stokes moved to place a letter of appreciation in the personnel file of Officer Kefauver from James McCoy, 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 8:35 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

Mr. Stokes moved at 9:28 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 #205-87

Mr. Brobst moved to participate in a cooperative narcotics enforcement task force under a grant application submitted by the Columbus Division of Police and that the Chairman be authorized to sign the letter of intent.

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

Resolution #206-87

Mr. Stokes moved to accept the written resignation of Officer

Connie Miller, effective August 1, 1987, with regrets, and that her letter of resignation be placed in her personnel file, as recommended by Chief Swonger.

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

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Resolution #207-87

Mr. Stokes moved that a labor management meeting between the Trustees and IAFF Local 2507 be held July 28, 1987 at 1:00 P.M. and that a letter be sent to the President of Local 2507 notifying him of said meeting.

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

Resolution #208-87

Mr. White moved that all department heads present him with an updated list of all vehicles, equipment and their cost by noon August 7, 1987 in order that insurance specs can be written.

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:

28143	Colonial Life & Accident	life ins - July	212.00
28144	Capitol American Life	life ins - July	12.00
28145	Fraternal Order of Police	union dues - July	331.50
28146	Local 2507	union dues - July	384.00
28147	First Service Federal Credit Union	pay ded - July	210.00
28148	Columbus Municipal Emp. Fed. Credit Union	pay ded - July	5988.00
28149	William Swonger	for investigatiye bureau	120.00
28150	Clemans, Nelson & Assoc.	manual, retainer	51.25
28151	Groveport Postmaster	stamps - 500/22¢ & 50/17¢	118.50
28152	Groveport Pharmacy	batteries	4.64
28153	Banks Baldwin	ORC, replacement units	73.51
28154	Suburban News Publications	auction ads	21.60
28155	Melvin Swindall	cleaning 3rd floor	95.00
28156	Countrysmark	gasoline	3263.38
28157	Graham Ford Inc.	parts	51.44
28158	Geo. Byers Sons Inc.	ring exhaust	4.20
28159	Groveport Implement	per statement	130.00
28160	Glenn E. Riggin	roof repair at Edgewater	446.00
28161	T&T Service Centers	head assy.	21.95
28162	Groveport Pennzoil	kerosene	27.56
28163	Cols. Bituminous Concrete	hot mix	1320.00
28164	Franklin County Engineer	signs & markers	72.50
28165	Koch Materials Co.	emulsion	791.70
28166	Groveport Hardware	supplies	195.08
28167	Ohio Bell	phones	1055.46
28168	Columbia Gas	gas	5.77
28169	Johnson Disposal	trash service	98.00
28170	Shirley Rutledge	reimbursement/Safety Town-yarn,bags	3.22
28171	Bob McDorman Chevrolet	cruiser lease	607.10
28172	Certified Oil Co.	gasoline	692.97
28173	Columbus Police Dept.	lab analysis	28.00
28174	Parr Emergency Product	gloves,splint,strap	51.90
28175	Central Communications	radio,walkie repair/spring,plug	341.26
28176	Harmon Glass Company	deductible/windshield replacement	50.00
28177	Parker Sohio	cruiser repair	679.22
28178	Dave's Marathon	cruiser repair	181.48
28179	Colox	comp air, helium	10.80
28180	Kinnear	safety edge kits	906.00
28181	Finley Fire Equipment	helmets,liners,etc.	554.72
28182	Bolenbaugh Hardware	supplies	322.19
28183	Hill Tailoring Co.	trousers	27.50
28184	Loeffler Chemical Sales	cleaning supplies	106.36
28185	DeLille Oxygen Co.	oxygen,acetylene	83.54

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28186	KE-WA-PA-Sales	brushes, handles	158.04
28187	Sohio Oil Company	gasoline	59.35
28188	Franklin Exterminating	exterminating ants	40.00
28189	The Cellar Lumber Co.	mulch	25.85
28190	Rose Chemical Products	clening supplies	200.86
28191	Riverside Methodist Hospital	medical supplies	228.44
28192	Central Hardware	supplies	257.05
28193	Tuffy Mufflers	parts	99.55
28194	GTE Telsystems Corp.	add order, add & move	571.00
28195	The Fire House	EMS spray lube	5.98
28196	Fire-Safety Services	boots, coats, pants	1820.60
28197	Warren Fire Equipment	per invoice	13.95
28198	Hoffman Auto Repair	repairs/'80 Ford, '79 Ford, M182	676.24
28199	Scotsman Mid-Ohio	repair to ice machine	277.88
28200	Dewey Glover	repair 3 a/c's	160.00
28201	Groveport/Madison Area Chamber of Commerce	charter membership	50.00
28202	International Assoc. of Arson Investigators	membership dues	37.00
28203	Ohio Fire Academy	registration-Fasone, Roth	800.00
28204	VOID		
28205	James R. Stokes	salary	494.32
28206	Robert M. Brobst	salary	494.32
28207	Dennis L. White	salary	474.32
28208	Vicki A. Boyer	salary	390.06
28209	Jill A. Howard	salary & reimbursement - 3 certified letters	425.46
28210	Norma J. Eyerman	salary	521.18
28211	Larry L. Flowers	salary	957.45
28212	Stephen C. Arms	salary & lt pay	692.31
28213	Martin J. Bauman	salary & sta comm	578.22
28214	Meredith J. Booker	salary	760.73
28215	Donald L. Bryan	salary	636.19
28216	Timothy A. DeLong	salary	647.26
28217	Edward B. Dildine	salary	768.23
28218	Jeff J. Fasone	salary	554.34
28219	Bureau of Support	child support	71.40
28220	Gary A. Jones	salary & lt pay	990.77
28221	John M. Jones	salary	340.06
28222	Eric McInturf	salary	721.64
28223	Christopher S. Pallos	salary	828.08
28224	Dana D. Pruden	salary	669.37
28225	Paul E. Raver, Jr.	salary	725.21
28226	Anthoney Robinette	salary	453.81
28227	Stephen D. Roth	salary	425.99
28228	Jack B. Rupp, Jr.	salary	834.88
28229	James S. Sayre	salary	809.04
28230	Matthew J. Seipel	salary & sta comm	751.14
28231	Gene E. Shepherd	salary	768.47
28232	Gary W. Shumaker	salary	687.08
28233	Franklin Co. Clerk of Courts	child support	408.00
28234	Stephen G. Smith	salary	352.96
28235	Chapter 13 Trustee	wage deduction	112.00
28236	Thomas O. Taft	salary	615.49
28237	Janet R. Tegtmeier	salary	489.98
28238	Mark E. Wagner	salary	859.20
28239	Terry A. Williard	salary	674.12
28240	Kenneth P. Yarnell	salary	729.49
28241	Paul M. Spangler	salary	620.23
28242	Wayne A. Altman	salary	466.17
28243	Robert C. Chaney	salary	296.20
28244	Thomas W. DeVore	salary	325.77
28245	William J. Swonger	salary	984.88
28246	Dale E. Bryan	salary	562.37
28247	Paul J. Callahan	salary & parking	699.71
28248	Roy B. Constable	salary & parking	653.37

RECORD OF PROCEEDINGS

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Minutes of continued

Meeting

national
graphics

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

Held July 21

19 87

28249	Frank A. Daniel	salary	833.95
28250	Ronald G. Edwards	salary & parking	886.98
28251	Thomas W. Eubank	salary	629.24
28252	Robert W. Kefauver	salary	696.53
28253	Kenneth E. Kuhn	salary	489.00
28254	Gary D. McDonald	salary	961.60
28255	Connie A. Miller	salary	502.11
28256	William L. Moore	salary	503.46
28257	Mark A. Mullin	salary & parking	636.16
28258	Michael E. Ratliff	salary & parking	616.86
28259	Shirley A. Rutledge	salary	614.46
28260	Ray A. Stebelton	salary	712.15
28261	William P. Stiver	salary	723.82
28262	Wm. Sterritt, Clerk	child support	119.00
28263	Virgil Thompson	salary	675.89
28264	Rodney W. Wiles	salary	926.68
28265	James Galvin	parking & ct pay	27.00
28266	Thomas Quinlin	parking & ct pay	28.25
28267	Timothy C. Clifford	salary	352.00
28268	Marion L. Colarik	salary	502.00
28269	Lillian Perry	salary	380.37
28270	Jeanette L. Robinson	salary	551.20
28271	Michael W. Rochester	pvt radio	48.00
28272	Richard H. Stout	salary	583.12
28273	Carolyn P. Tinker	salary	466.52
28274	Cols. & S. Ohio Elec.	electric	76.44
28275	VOID		
28276	Aetna Life Ins.	deferred comp - July	1358.61
28277	HNB	withholding - 7/21	7088.90
28278	City Treasurer	city tax - 7/17	727.13
28279	PERS	employer's share 2nd quarter	28,252.84
28280	Loveland & Brosius, Attys.	professional services	6478.41
28281	Paulus & Assoc. Ins. Agency	commercial policy	2245.00
28282	K-Craft Remodeling	remodeling T.H. <i>repairing</i>	4410.00

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

Meeting Adjourned

J. P. Stokes

Wm. B. ...

...

TRUSTEES

Wicki Boyer

CLERK

Held August 4

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, August 4, 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 #209-87

Mr. Brobst moved to rescind Resolution #198-87.

Mr. Stokes 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.

Resolution #210-87

Mr. Brobst moved that copies of all letters sent to Mr. Cardi concerning the driveway approach on his property and the bill for the material used by the township to construct said driveway approach be sent to the Franklin County Prosecuting Attorney's Office, Attention: Bill Owen, along with a letter requesting Mr. Owen to send a letter on behalf of the Trustees of Madison Township requesting reimbursement to the township for cost of said materials.

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

Resolution #211-87

Mr. Brobst moved that a letter be sent to architects, Meacham & Apel, c/o Larry Caldwell, requesting that a review of the Madison Townhall repairs be made and a certified punch list of the completed work be sent to the Trustees according to the K-Craft contract before the retainage on said work will be paid to K-Craft by the Township.

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

Resolution #212-87

Mr. Brobst moved that a letter be sent to the Ohio Department of Liquor Control requesting a list of all applications for renewals of liquor permits in Madison Township.

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

Resolution #213-87

Mr. Stokes moved to renew the maintenance agreement with Simplex Corporation on the Townhall alarm system and to pay the \$499.00 for cost of said agreement.

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

Resolution #214-87

Mr. Brobst moved to accept the June cash book balance of \$20,615.37 as it coincides with the June bank statement.

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

Resolution #215-87

Mr. Brobst moved that the following purchase orders be issued by the Clerk to the Road Department:

#192-87 - from 1-L-2 - amt: \$2050.00 - for road material

#193-87 - from 1-K-6 - amt: \$134.49 - to Groveport Hardware for repairs

#194-87 - from 1-L-2 - amt: \$175.00 - for paint for school crosswalks

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

Held August 4

19 87

Resolution #216-87

Mr. Brobst moved that the Road Superintendent be authorized to obtain at least two estimates on the costs of sodding and seeding the Kinsel lot and to bring his findings to the Board of Trustees within one month's time.

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

Resolution #217-87

Mr. Brobst moved that the mowing of noxious weeds at 3291 Noe-Bixby Road, owned by the Columbus Jewish Federation, was done by Madison Township and total hours for said work was 8 hours at \$75.00 per hour; the total of \$600.00 be assessed on the property taxes of said Columbus Jewish Federation, owners of Parcel #441, Tax District #180, in favor of Madison Township.

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

Resolution #218-87

Mr. Brobst moved that certificates from the Regional Fire School be placed in the personnel files of Larry Flowers and Gene Shepherd, as recommended by Capt. Raver on behalf of Chief Flowers.

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

Resolution #219-87

Mr. Brobst moved to accept the resignation of Volunteer, Clare Ashton with regrets, effective July 27, 1987, and that his written resignation be placed in his personnel file, as recommended by Capt. Raver on behalf of Chief Flowers.

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

Resolution #220-87

Mr. Stokes moved to place letters of appreciation from the FBI in the following personnel files, as recommended by Chief Swonger: Lt. Thompson, William Stiver, Robert Kefauver, Sgt. Stebelton, David Klosterman, Capt. Bryan and Tom Eubanks.

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

Resolution #221-87

Mr. Stokes moved to place training certificates in the following personnel files, as recommended by Chief Swonger: Robert Kefauver, Sgt. Stebelton and Capt. Bryan.

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

Resolution #222-87

Mr. Brobst moved to place a training certificate from the COPOTA in the personnel file of Andrew Hamburger, as recommended by Chief Swonger.

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

Resolution #223-87

Mr. Stokes moved to place a semi-annual evaluation in the personnel file of Mike Ratliff, as recommended by Chief Swonger.

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

Resolution #224-87

Mr. Stokes moved to accept a physician's release-to-duty for Shirley Rutledge and that it be placed in her personnel file, as recommended by Chief Swonger.

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

Held August 4

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Resolution #225-87

Mr. Stokes moved to place proof of citizenship and a physical in the personnel file of Lillian Perry, as recommended by Chief Swonger.

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

Resolution #226-87

Mr. Stokes moved to place physicals in the following personnel files, as recommended by Chief Swonger: Robert Kefauver, Capt. Bryan and Sgt. Stebelton.

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

Resolution #227-87

Mr. Stokes moved to purchase a door closer for the Town Hall auditorium doors from 1-B-5 in the General Fund.

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

Mr. Stokes moved at 8:35 P.M. the meeting enter into Executive Session to discuss Police and Road personnel.

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

Executive Session

Mr. Stokes moved at 10:51 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 #228-87

Mr. Brobst moved to pay Mark Mullin \$39.99 for the cost of a watch lost 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 #229-87

Mr. Brobst moved that unmarked Police Department cars may be driven to and from work by the Police staff and investigative personnel within Franklin County and adjoining counties by discretion of the Chief and may not be used for personal use.

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

Resolution #230-87

Mr. Stokes moved to authorize the Chief of Police to have an investigation conducted of a complaint received from Mrs. Fred Combs of an incident on July 25, 1987 that occurred on Rt. 317 in the 2900 block and that a copy of the written report be sent to Mrs. Combs after the Trustees receive it.

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:

28283	William Swonger	investigative bureau	23.58
28284	Peerless Commercial Office	office supplies	75.77
28285	Paulus & Assoc. Ins. Agency	renewal bond/Wiles	50.00
28286	Central Benefits	health ins - Aug.	10,455.10
28287	Delta Dental Plan	dental ins - Aug.	2121.64
28288	Vision Service Plan	vision ins - Aug.	696.01
28289	Town Hall Preservation Commission	Twp. Share - Aug.	418.35
28290	Stebe's, Inc.	mower pulley	34.60
28291	Koch Materials Co.	tar	1788.50
28292	Dover Elevator Co.	contract	76.67

RECORD OF PROCEEDINGS

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Minutes of continued

Meeting

national
graphics

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

Held August 4

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28293	Shirley Rutledge	reimbursement/items for Safety Town	34.61
28294	Treasurer of State	Leads Terminal	415.00
28295	Motorola Inc.	service contract	33.50
28296	Republic Parking	parking contract	35.00
28297	Cellular One	mobile phone contract	27.95
28298	Center of Polygraph & Personnel Services	4 polygraph tests	200.00
28299	Triangle Business Forms	envelopes	66.48
28300	Fr. Co. District Board of Health	8 blood tests	48.00
28301	D&M Distributors	2 siren heads	398.00
28302	DAK Supply Corporation	teletype paper	77.21
28303	Franklin Uniforms Inc.	3 shirts	88.47
28304	West Publishing Co.	copy federal rules & codes	15.50
28305	Ronald G. Edwards	reimbursement/film & processing	28.30
28306	Amateur Radio Sales	walkie batteries, radio repairs	381.40
28307	Central Communications	radio repair	170.00
28308	The Etna Battery & Automotive	cruiser repair	69.95
28309	Parkers Sohio	cruiser repair	1142.28
28310	Harmon Glass Co.	replace windshield	177.03
28311	Cols. & S. Ohio Electric	electric	1198.24
28312	Ohio Bell	phones	1065.00
28313	Colox	comp air, helium	10.80
28314	Parr Emergency Product	medical supplies	470.65
28315	Shoes & Gloves Inc.	per invoice	98.75
28316	Bob McDorman Chevrolet	July lease payment	265.52
28317	Sohio Oil Co.	gasoline	227.26
28318	Waterous Co.	per invoice	82.63
28319	Central Hardware	supplies	65.20
28320	Parr Emergency Product	medical supplies	226.10
28321	Commercial Emblem Co.	Madison Twp. seal	101.25
28322	Admiral Flag Poles	flag	55.04
28323	Radio Shack	parts	24.43
28324	Groveport Pharmacy	per statement	3.28
28325	DeLille Oxygen Co.	oxygen	78.94
28326	Tri-Us Trophies	per invoice	8.00
28327	GTE Telsystems Corp.	2 wall kits	30.00
28328	Nelson Frame & Axle Co.	repair to E183	335.00
28329	Vicki A. Boyer	salary	390.06
28330	VOID		
28331	Norma J. Eyerman	salary	521.18
28332	Larry L. Flowers	salary	957.45
28333	Stephen C. Arms	salary	687.67
28334	Martin J. Bauman	salary	580.35
28335	Meredith J. Booker	salary	768.73
28336	Donald L. Bryan	salary	623.90
28337	Timothy A. DeLong	salary	778.04
28338	Edward B. Dildine	salary	791.77
28339	Jeff J. Fasone	salary	401.07
28340	Bureau of Support Fr. Co.	child support	71.40
28341	Gary A. Jones	salary	737.25
28342	John M. Jones	salary	356.74
28343	Eric McInturf	salary	749.71
28344	Christopher S. Pallos	salary & lt pay	899.60
28345	Dana D. Pruden	salary	677.37
28346	Paul E. Raver, Jr.	salary	725.21
28347	Anthony Robinette	salary	455.37
28348	Stephen D. Roth	salary	446.12
28349	Jack B. Rupp, Jr.	salary & sta comm	851.20
28350	James S. Sayre	salary	817.04
28351	Matthew J. Seipel	salary	760.50
28352	Gene E. Shepherd	salary	799.97
28353	Gary W. Shumaker	salary & sta comm	722.61
28354	Fr. Co. Clerk of Courts	child support	408.00
28355	Stephen G. Smith	salary	373.84

Held August 4

1987

28356	Chapter 13 Trustee	wage deduction	112.00
28357	Thomas O. Taft	salary	708.50
28358	Janet R. Tegtmeier	salary	489.98
28359	Mark E. Wagner	salary	681.68
28360	Terry A. Williard	salary	682.12
28361	Kenneth P. Yarnell	salary	717.42
28362	Paul M. Spangler	salary	666.65
28363	Wayne A. Altman	salary	446.32
28364	Robert C. Chaney	salary	289.91
28365	Thomas W. DeVore	salary	308.31
28366	William J. Swonger	salary	994.63
28367	Dale E. Bryan	salary	588.12
28368	Paul J. Callahan	salary & parking	671.50
28369	Roy B. Constable	salary	661.37
28370	Frank A. Daniel	salary & parking	694.77
28371	Ronald G. Edwards	salary & parking	775.07
28372	Thomas W. Eubank	salary	638.99
28373	Robert W. Kefauver	salary	870.58
28374	Kenneth E. Kuhn	salary	502.00
28375	Gary D. McDonald	salary	788.28
28376	Connie A. Miller	salary, vacation, 40 hrs. held	1254.64
28377	William L. Moore	salary & parking	516.46
28378	Mark A. Mullin	salary & parking	640.66
28379	Michael E. Ratliff	salary	624.61
28380	Shirley A. Rutledge	salary	624.21
28381	Ray A. Stebelton	salary	721.90
28382	William P. Stiver	salary	813.07
28383	Wm. Sterritt, Clerk of Cts.	child support	119.00
28384	Virgil Thompson	salary	706.26
28385	Rodney W. Wiles	salary	652.47
28386	Mike Boggs	ct pay & parking	28.25
28387	Tom Quinlan	ct pay & parking	28.25
28388	Timothy C. Clifford	salary	352.00
28389	Marion L. Colarik	salary	502.00
28390	Lillian Perry	salary	385.97
28391	Jeanette L. Robinson	salary	421.60
28392	Charles Rochester	pvt radio	18.99
28393	Michael W. Rochester	pvt radio	91.79
28394	Richard H. Stout	salary	501.43
28395	Carolyn P. Tinker	salary	466.52
28396	Cols. Bituminous Concrete	hot mix	2515.00
28397	Pagenet	beeper service	222.73
28398	Trails West Distributing	repair to R181	197.90
28399	Treasurer, City of Cols.	dispatching services - May, June	774.00
28400	Simplex Time Recorder	annual maintenance	499.00
28401	Treasurer, State of Ohio	VFFDF assessment	45.00
28402	H.N.B.	withholding - 8/4/87	6635.16
28403	Treasurer of State of Ohio	state tax - July	4153.95
28404	City Treasurer	city tax - 7/31/87	709.42
28405	P.E.R.S.	ret ded - July	7784.33
28406	Police & Firemen's Disability & Pension Fund	ret ded - July	7752.61
28407	Jill A. Howard	salary & reimbursement - 2 certified letters	424.01

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

RECORD OF PROCEEDINGS

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Minutes of continued

Meeting

national
graphics

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

Held August 4

19 87

[Signature]

[Signature]

[Signature]

 TRUSTEES

[Signature]

 CLERK

Held August 18

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, August 18, 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 #231-87

Mr. Brobst moved to accept the July cash book balance of \$102,202.56 as it coincides with the July bank statement. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #232-87

Mr. Brobst moved to accept the proposal from Red Oak Landscapes to install sod and do the initial watering of property at 313 College Street for \$840.00, to be paid from Revenue Sharing, provided the contract is still good 60 days from now, September 18th, 1987. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Paul Spangler presented a lengthy report of road work that has been done since the last meeting.

Resolution #233-87

Mr. Brobst moved that the Clerk send a letter to the Franklin County Engineers requesting three new road name signs - 2 for Harriet Street and 1 for Stoltz Avenue. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Sam Watts of 5485 Sims Road and Jim Stevenson had a map of their property and the surrounding area which they showed to the Trustees in discussing with them a drainage problem.

Resolution #234-87

Mr. Brobst moved that a training certificate from the State of Ohio Department of Education be placed in the personnel file of Dwayne White, as recommended by Capt. Raver on behalf of Chief Flowers. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #235-87

Mr. Brobst moved to approve a form stating that the Fire Department will pay for training courses for their firefighters initially, then be reimbursed by the firefighter within one year of date of agreement, as recommended by Capt. Raver on behalf of Chief Flowers. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

The matter of Rickenbacker Air National Guard Base contracting with the Fire Department for their EMS-A services was tabled until some costs can be looked into.

Resolution #236-87

Mr. Stokes moved that the Clerk send a letter to Clemans, Nelson & Associates, Inc. at the end of their contract with the township, stating that the township no longer wishes to consort with them. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held August 18

19 87

Resolution #237-87

Mr. Stokes moved to enter certificates from the Ohio Peace Officer Training Council for Dale Bryan and Ray Stebelton 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 #238-87

Mr. Brobst moved to accept Jeffrey D. Buck II and Brian D. Correll as Reserve Officers, effective August 14, 1987, as recommended by Chief Swonger. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #239-87

Mr. Stokes moved to place the personnel files of Jeffrey D. Buck II and Brian D. Correll in the police 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. Stokes moved at 8:54 P.M. that the meeting enter into Executive Session 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 10:12 P.M. that 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 #240-87

Mr. Stokes moved that Chief Swonger is authorized to sign the agreement with the Franklin County Prosecutor regarding seized property as a result of prosecutions handled by the Prosecutor. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #241-87

Mr. Stokes moved that Chief Swonger be authorized to purchase two MPH55 radar units from MPH Industries, Inc. for ~~\$22,900~~^{22,900.00} to be paid from I-G with trade-in of two used radar units, (one MR7 and one hand-held). Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #242-87

Mr. Stokes moved to hire Reserve Officer James M. Galvin as a fulltime Constable at \$15,383.05, effective August 24, 1987, with benefits and no paid holidays until after six months continuous service. 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:

28408	James R. Stokes	salary	494.32
28409	Robert M. Brobst	salary	494.32
28410	Dennis L. White	salary	474.32
28411	Vicki A. Boyer	salary	390.06
28412	Jill A. Howard	salary	421.47
28413	Norma J. Eyerma	salary	521.18
28414	Larry L. Flowers	salary	957.45
28415	Stephen C. Arms	salary & lt pay	683.58
28416	Martin J. Bauman	salary	549.02
28417	Meredith J. Booker	salary	760.73
28418	Donald L. Bryan	salary	615.90

Held August 18

1987

28419	Timothy A. DeLong	salary	697.26
28420	Edward B. Dildine	salary	768.23
28421	Jeff J. Fasone	salary	496.06
28422	VOID		
28422	Gary A. Jones	salary & lt pay	765.21
28424	John M. Jones	salary	340.06
28425	Eric McInturf	salary	741.71
28426	Christopher S. Pallos	salary	825.47
28427	Dana D. Pruden	salary	669.37
28428	Paul E. Raver, Jr.	salary	725.21
28429	Anthony Robinette	salary & sta comm	466.22
28430	Stephen D. Roth	salary	694.36
28431	Jack B. Rupp, Jr.	salary & sta comm	974.05
28432	James S. Sayre	salary & sta comm	858.82
28433	Matthew J. Seipel	salary	529.19
28434	Gene E. Shepherd	salary	768.47
28435	Gary W. Shumaker	salary	669.17
28436	Stephen G. Smith	salary	332.67
28437	VOID		
28438	Chapter 13 Trustee	wage ded	112.00
28439	Thomas O. Taft	salary	615.49
28440	Janet R. Tegtmeier	salary	489.98
28441	Mark E. Wagner	salary	686.21
28442	Terry A. Williard	salary	674.12
28443	Kenneth P. Yarnell	salary	709.42
28444	Paul M. Spangler	salary	641.92
28445	Wayne A. Altman	salary	431.18
28446	Robert C. Chaney	salary	347.16
28447	Thomas W. DeVore	salary	398.65
28448	William J. Swonger	salary	984.88
28449	VOID		
28450	Paul J. Callahan	salary	653.50
28451	Roy B. Constable	salary & parking	656.37
28452	Frank A. Daniel	salary & parking	657.66
28453	Ronald G. Edwards	salary	905.40
28454	Thomas W. Eubank	salary	629.24
28455	Robert W. Kefauver	salary	664.86
28456	Kenneth E. Kuhn	salary	452.00
28457	Gary D. McDonald	salary	995.23
28458	William L. Moore	salary	503.46
28459	Mark A. Mullin	salary	638.16
28460	Michael E. Ratliff	salary	614.86
28461	Shirley A. Rutledge	salary	614.46
28462	Ray A. Stebelton	salary	768.01
28463	William P. Stiver	salary	882.06
28464	William Sterritt, Clerk	child support	178.50
28465	Virgil Thompson	salary	810.57
28466	Rodney W. Wiles	salary & parking	645.97
28467	Timothy C. Clifford	salary	352.00
28468	Marion L. Colarik	salary	502.00
28469	Lillian Perry	salary	385.97
28470	Jeanette L. Robinson	salary	409.48
28471	Richard H. Stout	salary	493.06
28472	Carolyn P. Tinker	salary	466.52
28473	VOID		
28474	First Service Federal Credit Union	pay ded - August	315.00
28475	Local 2507	union dues - August	384.00
28476	Fraternal Order of Police	union dues - August	331.50
28477	Aetna Life Insurance	deferred comp - August	905.74
28478	Colonial Life & Accident	life ins - August	212.00
28479	Capitol American Life Ins.	life ins - August	12.00
28480	Shirley Rutledge	crime prevention	10.00
28481	William Swonger	law enforcement	37.50
28482	Mark Mullin	reimbursement- watch	39.99
28483	Police & Firemen's Disability & Pension Fund	2nd quarter employer share	38,143.10
28484	Paulus & Assoc. Ins. Agency	policy changes/911 & 4 bonds	278.00

RECORD OF PROCEEDINGS

093

Minutes of continued

Meeting

national
graphics

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

Held	August 18	19 87
28485	Banks Baldwin Law Publishing/ORC repl.units, Cum Svc & RU's	159.64
28486	Suburban News Publications legal ad - Budget Hearing	7.20
28487	Melvin Swindall cleaning 3rd floor	77.50
28488	Countrymark gasoline	2831.85
28489	American Aggregates limestone	723.61
28490	Obetz Hardware driveway tile	69.00
28491	JP Sand & Gravel Co. gravel	58.53
28492	Fr. Co. Sanitary Landfill dumping	9.75
28493	Service Supply, LTD traffic paint	172.00
28494	Groveport Hardware supplies	189.50
28495	Groveport Implement parts	24.65
28496	Ohio Bell phones	896.62
28497	AT&T lease 7/28-8/27	48.49
28498	Columbia Gas of Ohio gas	6.83
28499	Shirley Rutledge reimbursement/Safety Town	37.35
28500	Byers Leasing cruiser lease	1095.00
28501	Bob McDorman Chevrolet cruiser lease	607.10
28502	ARC/Amateur Radio Sales radio parts	12.38
28503	Cord Camera film processing	13.90
28504	Buckeye Electronics bracket	25.00
28505	Suburban Heating & Cooling furnace repair	79.60
28506	David B. Parker, ADA cruiser repair	17.95
28507	Meineke cruiser repair	129.00
28508	Fire-Safety Services, Inc. boots	122.70
28509	Parr Emergency Product per invoice	18.00
28510	Caddylak Systems, Inc. software for computer	170.94
28511	Mac's Auto Parts Co. per statement	7.00
28512	Bolenbaugh Hardware Co. supplies	98.86
28513	Warren Fire Equipment parts	63.40
28514	Larry L. Flowers reimbursement/dona- tions fund	535.35
28515	Groveport Hardware supplies	102.86
28516	Johnson Disposal supplies	30.00
28517	Fitzpatrick Enterprises parts	22.48
28518	KE-WA-PA-Sales repair buffer	98.00
28519	Physicians' Desk Reference 2 PDR's	39.90
28520	Treasurer, City of Cols. dispatching - July	459.00
28521	Columbus Municipal Employees Federal Credit Union pay ded - August	4142.00
28522	Bureau of Support Fr.Co. child support	204.00
28523	Harold Harmon ct pay	25.00
28524	Michael W. Rochester prt radio	76.75
28525	Bureau of Support Fr.Co. child support	71.40
28526	Fr. Co. Clerk of Courts child support	408.00
28527	Dale E. Bryan salary & Chief's pay	719.93
28528	Internal Revenue Service withholding - 8/18/87	6679.37
28529	City Treasurer - Income Tax city tax - 8/14/87	723.20
28530	Ohio Bell phones	140.32
28531	Hoffman Auto Repair repairs to M182 & vehicle	320.20

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

 TRUSTEES

 CLERK

Held September 1

1987

The Madison Township Board of Trustees met in Regular Session Tuesday, September 1, 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 #243-87

Mr. Brobst moved the following correction be made: Resolution #241-87 is to read, "\$2,290.00", rather than, "\$22.90".

Mr. Stokes 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.

Resolution #244-87

Mr. White moved that an advertisement for insurance bids be placed in the September 9, 1987 edition of The Times stating that specs for said bids will be available at the township office 3rd floor, Town Hall, Groveport, Ohio between the hours of 8:00 A.M. and 5:00 P.M.

Said bids will be received until 8:00 P.M., September 29, 1987 and opened immediately thereafter.

The Trustees reserve the right to reject any or all bids.

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

Resolution #245-87

Mr. Brobst moved to authorize a representative from the Nanni Insurance Agency to contact the township's employees concerning payroll deductions for cancer insurance and ICCU insurance as long as it doesn't interfere with the employee's work schedules.

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

Resolution #246-87

Mr. Brobst moved that a letter be sent to the Village of Groveport thanking them for use of their bucket truck by the township road department.

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

Resolution #247-87

Mr. Brobst moved that a "Floyd Drive" road sign be ordered from the Franklin County Engineer.

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

Resolution #248-87

Mr. Brobst moved that a letter be sent to Mr. Villarroel, 38 North Hamilton Road, Columbus, Ohio requesting that he trim the trees on his property located on Beechworth Court, to behind the curb.

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

Resolution #249-87

Mr. Brobst moved to place thank you letters from the March of Dimes in the personnel files of Ed Dildine and Mike Woods, as recommended by Chief Flowers.

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

Resolution #250-87

Mr. Brobst moved to place evaluations of Steve Roth and Jeff Fasone in their personnel files, as recommended by Chief Flowers.

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

Held September 1

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Resolution #251-87

Mr. Brobst moved to place copies of certification cards in the personnel file of Kipp Hitchcock, as recommended by Chief Flowers. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #252-87

Mr. Stokes moved to place a letter from Lt. Thompson in the personnel file of Officer Kefauver, as recommended by Chief Swonger. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #253-87

Mr. Stokes moved to place James M. Galvin's oath of office 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 #254-87

Mr. Stokes moved to place a Phase #1 coaching evaluation in the personnel file of Ptl. Buck, 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 9:16 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 10:20 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 #255-87

Mr. Brobst moved that the Clerk send for an ammended certificate from the Franklin County Auditor for \$16,567.80 received from MORPC, to be appropriated into Misc. Fund titled, 'MORPC', for the Town Hall Repair Project. Further, \$2140.28 received in Federal Revenue Sharing Allocation to be appropriated into 19-A-10 in the Federal Revenue Sharing Fund. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #256-87

Mr. Brobst moved the following transfer of monies be made within the following funds:

Fire: \$2000.00 from 10-A-8 to 10-A-2
 1331.28 from 10-A-8 to 10-A-3
 6000.00 from 10-A-8 to 10-A-9

Road &

Bridge: \$ 12.74 from 4-A-5 to 4-A-3

Police: \$1242.08 from 9-A-1 to 9-A-3
 3000.00 from 9-A-12 to 9-A-14
 5000.00 from 9-A-1 to 9-A-8

General: \$ 521.56 from 1-A-19 to 1-A-15
 182.02 from 1-A-19 to 1-A-16
 1000.00 from 1-A-19 to 1-A-17
 5000.00 from 1-A-21 to 1-A-10

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

Held September 1

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Resolution #257-87

Mr. Brobst moved that the Clerk issue the following purchase orders:

- #226-87 to Rose Chemical Products from 10-A-9 for \$351.50
- #227-87 to Fire Dept. (blanket supplies) from 10-A-9
for \$1000.00
- #228-87 Police Dept. (blanket tools & equipment)
from 9-A-7 for \$300.00
- #229-87 Police Dept. (blanket supplies) from 9-A-8
for \$3500.00
- #230-87 Police Dept. (blanket repairs) from 9-A-9
for \$3000.0
- #231-87 Police Dept. (blanket training) from 9-A-13
for \$200.00
- #232-87 Police Dept. (blanket utilities) from 9-A-14
for \$1000.00
- #233-87 to Banks Baldwin from 1-A-26 for \$122.80

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 to pay the following bills:

28532	PERS	ret ded - July	8.19
28533	Loveland & Brosius	professional services	501.79
28534	Clemans, Nelson & Assoc.	retainer	35.00
28535	Peerless Commercial Office	office supplies	14.92
28536	Town Hall Preservation Commission	Twp. Share - Sept.	418.35
28537	Deercreek Auto Parts	one Ford seat	50.00
28538	Koch Materials Co.	tar	1479.80
28530	Franklin Co. Engineer	3 speed limit signs	64.83
28540	Cols. & S. Ohio Electric	electric	1273.59
28541	Columbia Gas	gas	21.75
28542	Ohio Bell	phones	1091.00
28543	Groveport Postmaster	500/22¢, 50/17¢ stamps	118.50
28544	Motorola Inc.	service agreement	435.50
28545	Ohio Bell Communications	installation of 911 equipment	164.58
28546	Cellular One	mobile phone contract	58.01
28547	Republic Parking	parking contract - Sept.	35.00
28548	Guaranteed Products	engine for #443	447.00
28549	Hill Sign Co. Inc.	letter - police complex	13.70
28550	Tri-Us Trophies	name engraved on plate	3.00
28551	Loeffler Chemical Sales	car wash, cleaner & towels	132.15
28552	Groveport Hardware	supplies	118.46
28553	Radio Shack	cassette tapes/tapes	90.49
28554	Columbus Police Dept.	lab analysis	42.00
28555	Columbus Buggy	brake shoes	29.48
28556	Meineke	cruiser repair	215.00
28557	Unitas Transmission Co.	transmission repair	600.00
28558	Parker's Service Center	cruiser repair	393.02
28559	Dave's Marathon	cruiser repair	626.79
28560	ARC/Amateur Radio	radio repair	114.95
28561	DeLille Oxygen Co.	oxygen, acetylene	29.25
28562	Sohio Oil Co.	gasoline	143.14
28563	Colox	comp air, helium	10.80
28564	Franklin Uniforms Inc.	coat	112.00
28565	Waterous Co.	pump parts for Macks	122.48

RECORD OF PROCEEDINGS

097

Minutes of continued

Meeting



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

Held	September 1	19 87
28566	Hersh Packing & Rubber Co.	parts 89.18
28567	Booth Fire Equipment Co.	fire exting. recharged 44.65
28568	Matthew Seipel	reimbursement for roses 18.76
28569	Central Communications	per invoice 83.83
28570	Career Dynamics	1988 Absentee Calendars 25.93
28571	Larry L. Flowers	reimbursement/meals at Nat'l Emer. Training 46.00
28572	Vicki A. Boyer	salary 390.06
28573	Jill A. Howard	salary & reimbursement for certified letter 426.14
28574	Norma J. Eyerman	salary 520.59
28575	Larry L. Flowers	salary 957.45
28576	Stephen C. Arms	salary & lt pay 692.31
28577	Martin J. Bauman	salary & sta comm 559.22
28578	Meredith J. Booker	salary 762.84
28579	Donald L. Bryan	salary 636.19
28580	Timothy A. DeLong	salary 680.53
28581	Edward B. Dildine	salary 772.04
28582	Jeff J. Fasone	salary 571.08
28583	Gary A. Jones	salary & lt pay 855.51
28584	Gary A. Jones	earned time 202.47
28585	John M. Jones	salary & retro Medic 480.34
28586	Eric McInturf	salary 741.71
28587	Christopher S. Pallos	salary 806.03
28588	Dana D. Pruden	salary 654.92
28589	Paul E. Raver, Jr.	salary 725.21
28590	Anthony Robinette	salary 430.48
28591	Stephen D. Roth	salary 414.60
28592	Jack B. Rupp, Jr.	salary & sta comm 841.90
28593	James S. Sayre	salary & sta comm 816.13
28594	Matthew J. Seipel	salary 540.12
28595	Gene E. Shepherd	salary 768.47
28596	Gary W. Shumaker	salary 669.17
28597	Stephen G. Smith	salary 332.66
28598	Thomas O. Taft	salary 615.49
28599	Janet R. Tegtmeier	salary 489.98
28600	Mark E. Wagner	salary 673.68
28601	Terry A. Williard	salary 691.10
28602	Kenneth P. Yarnell	salary 729.49
28603	Paul M. Spangler	salary 641.92
28604	Wayne A. Altman	salary 431.18
28605	Robert C. Chaney	salary 289.91
28606	Thomas W. DeVore	salary 308.31
28607	William J. Swonger	salary 984.88
28608	Dale E. Bryan	salary 562.37
28609	Paul J. Callahan	salary & parking 698.02
28610	Roy B. Constable	salary & parking 655.12
28611	Frank A. Daniel	salary 653.66
28612	Ronald G. Edwards	salary 781.45
28613	Thomas W. Eubank	salary 629.24
28614	Robert W. Kefauver	salary 664.86
28615	Kenneth E. Kuhn	salary 452.00
28616	Gary D. McDonald	salary 778.53
28617	William L. Moore	salary 503.46
28618	Mark A. Mullin	salary 629.91
28619	Michael E. Ratliff	salary 614.86
28620	Shirley A. Rutledge	salary 614.46
28621	Ray A. Stebelton	salary 1037.23
28622	William P. Stiver	salary 723.82
28623	Virgil Thompson	salary & parking 619.64
28624	Rodney W. Wiles	salary 642.72
28625	Harold Dellenbach	ct pay & parking 52.50
28626	Timothy C. Clifford	salary 352.00
28627	Marion L. Colarik	salary 502.00
28628	Lillian Perry	salary 385.97
28629	Jeanette L. Robinson	salary 409.47
28630	Michael W. Rochester	pvt radio 49.31
28631	Richard H. Stout	salary 555.92
28632	Carolyn P. Tinker	salary 470.61

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28633	Bureau of Support Fr. Co.	child support	71.40
28634	Franklin Co. Clerk of Cts.	child support	204.00
28635	Franklin Co. Clerk of Cts.	child support	408.00
28636	Chapter 13 Trustee	wage deduction	112.00
28637	William Sterritt, Clerk	child support	178.50
28638	Police & Firemen's Disability & Pension Fund	ret ded - August	5138.86
28639	PERS	ret ded - August	5071.14
28640	H.N.B.	withholding - 9/1/87	6459.25
28641	Treasurer of State	state tax - August	2720.80
28642	City Treasurer	city tax - 8/28/87	724.12
28643	Delta Dental Plan	dental ins - Sept.	2121.64
28644	Vision Service Plan	vision ins - Sept.	707.42
28645	Central Benefits	health ins - Sept.	10,266.13
28646	The Principal Financial	police life ins - Aug. & Sept.	71.40

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

Meeting Adjourned





TRUSTEES



CLERK

RECORD OF PROCEEDINGS

099

Minutes of Madison Township Trustees

Regular Meeting

national
graphics

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

Held September 15

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, September 15, 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. White.

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

Resolution #258-87

Mr. Stokes moved to place a letter of commendation to the police department from the Groveport Village Administrator in the personnel files of Ptl. Kefauver and Ptl. Ratliff, as recommended by Chief Swonger.

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

Resolution #259-87

Mr. Stokes moved that the cash book balance as of August 31, 1987 of \$415,280.04 be approved as it coincides with the August bank balance.

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

Resolution #260-87

Mr. White moved that a letter be sent to the Franklin County Engineer requesting that a survey be made of Baird Road as to the correct location of the right-of-way width enabling the property owner at 7999 Baird Road to cut his driveway approach in the proper place.

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

Resolution #261-87

Mr. White moved that a letter be sent to the Franklin County Engineer ordering a road sign for Rager Road.

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

Resolution #262-87

Mr. White moved that copies of a thank you note from Claudine DeNight be placed in the Road Crew's personnel files, concerning the repair of Floyd Drive.

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

Resolution #263-87

Mr. Stokes moved that a thank you letter from Robert S. Thompson be placed in the personnel files of Gary Jones, Terry Williard and Jeff Fasone, as recommended by Chief Flowers.

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

Resolution #264-87

Mr. Stokes moved to place certificates from the Ohio Fire Academy in the personnel files of Stephen Roth and Jeff Fasone, as recommended by Chief Flowers.

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

Resolution #265-87

Mr. Stokes moved to pay \$340.00 to Columbus State Community College for Wayne Altman's paramedic training to be reimbursed by Mr. Altman; and for the township to pay \$635.00 to the Grant Hospital Paramedic School for Bob Knode's training, to be reimbursed by Mr. Knode.

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

Held September 15

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Resolution #266-87

Mr. Stokes moved to place an auto larceny course certificate in the personnel file of Dale Bryan, as recommended by Chief Swonger. Mr. White seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #267-87

Mr. Stokes moved to reimburse Shirley Rutledge for a speech communications course at Franklin University at a cost of \$392.00, as recommended by Chief Swonger. Mr. White seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Madison Township resident, Byron White of Bixby Road presented a petition to the Board representing the names of Bixby Road residents opposed to the water line being put in by the City of Columbus.

Several Bixby Road residents attended the meeting and discussed the water line.

Resolution #268-87

Mr. White moved that a Special Meeting be held at 7:00 P.M. Monday, September 21, 1987 in the Trustee's Office in order to discuss the Bixby Road water line and that representatives from the Franklin County Engineers, the City of Columbus and the County Commissioners be present at the meeting. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Mr. White moved the meeting recess at 9:08 P.M.

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

Recess

Mr. Stokes moved at 9:50 P.M. the meeting return to session.

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

Resolution #269-87

Mr. White moved to send copies of the contract with the City of Columbus for the Bixby Road water line to those residences on the petition received by the Board.

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

Mr. White presented a letter to be made part of the minutes.

Mr. Stokes moved at 9:58 P.M. the meeting enter into Executive Session to discuss police personnel matters.

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

Executive Session

Mr. Stokes moved at 10:57 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 both members voted yes. Motion carried.

Resolution #270-87

Mr. Stokes moved to accept the resignation of dispatcher, Richard Stout, with regrets, effective September 2, 1987, as recommended by Chief Swonger.

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

Resolution #271-87

Mr. Stokes moved to hire Tim Call, effective September 16, 1987, as a Madison Township Constable, A Step, on six months probation,

Held September 15

19 87

as recommended by Chief Swonger.

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

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

28647	Columbus Municipal Employees		
	Federal Credit Union	pay ded - Sept.	4142.00
28648	First Service Federal		
	Credit Union	pay ded - Sept.	210.00
28649	Capitol Insurance Group	life ins - Sept.	12.00
28650	Colonial Life & Accident		
	Insurance Co.	life ins - Sept.	195.25
28651	James R. Davis & Assoc.	service fees 10/1/87-	
		12/31/87	400.00
28652	Loveland & Brosius	professional services	353.15
28653	Clemans, Nelson & Assoc.	serb case management	75.00
28654	Groveport Postmaster	50 - 17¢ stamps	8.50
28655	Peerless Commercial Office		
	Supply Co.	office supplies	40.83
28656	Coffee Break Services	coffee, cream, sugar	29.00
28657	Harris/The Copier People	copy paper	50.05
28658	Pagenet	beeper service	209.40
28659	Banks Baldwin	ORC titles needed;	
		ORC sets	282.44
28660	Groveport Implement	blades	42.00
28661	Franklin Co. Sanitary		
	Landfill	dumping	9.75
28662	American Aggregates	limestone	448.89
28663	Cols. Bituminous Concrete	hot mix	67.50
28664	Franklin Co. Engineer's	road name signs	52.11
28665	Treasurer of State	Leads Terminal	415.00
28666	J&K Body Shop	deductible/cruiser S-4	250.00
28667	Byers Leasing	cruiser lease - Sept.	1095.00
28668	National Assoc. of Chiefs		
	of Police	annual membership	30.00
28669	Loeffler Chemical Sales	paper towels, tissue	93.00
28670	W. Born & Assoc.	fingerprint pads	58.50
28671	Triangle Business Forms	run cards	492.00
28672	Capitol Business Forms	tickets	1071.40
28673	Ohio Assoc. of Chiefs		
	of Police	membership dues	110.00
28674	Columbus Buggy	parts	151.57
28675	Certified Oil Co.	gasoline	763.28
28676	Anderson Publishing Co.	Ohio Criminal Law	58.33
28677	Hill Tailoring Co.	uniforms & accessories	295.50
28678	Tire Centers, Inc.	tires; service	618.29
28679	Meineke	cruiser repair	100.00
28680	Dave's Marathon	cruiser repair	68.02
28681	Parker's Service Center	cruiser repair	784.25
28682	ARC/Amateur Radio Sales	radio repair	88.35
28683	Central Communications	radio repair	125.00
28684	Matt's Auto-Truck Repair	towing disabled	
		cruisers	160.00
28685	Rich's Sunoco Service	cruiser repairs	94.95
28686	Suburban Heating & Cooling	repair furnace	262.00
28687	Office of the Attorney		
	General	training courses	390.00
28688	The Insurance Circle	2 new bonds	100.00
28689	Dover Elevators	contract	76.67
28690	Chief of the Division		
	of Elevator Inspection	elevator inspection	75.00
28691	Melvin Swindall	cleaning 3rd floor	72.50
28692	James R. Stokes	salary	494.32
28693	Robert M. Brobst	salary	494.32
28694	Dennis L. White	salary	474.32
28695	Vicki A. Boyer	salary	390.06
28696	Jill A. Howard	salary	424.69
28697	Norma J. Eyerma	salary	520.00

Held September 15

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28698	Larry L. Flowers	salary	957.45
28699	Stephen C. Arms	salary	679.67
28700	Martin J. Bauman	salary	568.29
28701	Meredith Booker	salary	760.73
28702	Donald L. Bryan	salary	615.90
28703	Timothy A. DeLong	salary	697.26
28704	Edward B. Dildine	salary	768.23
28705	Jeff J. Fasone	salary	499.25
28706	Gary A. Jones	salary	729.25
28707	John M. Jones	salary	511.16
28708	Eric McInturf	salary	741.71
28709	Christopher S. Pallos	salary & lt pay	854.29
28710	Dana D. Pruden	salary	654.92
28711	Paul E. Raver, Jr.	salary	725.21
28712	Anthony Robinette	salary & sta comm	454.07
28713	Stephen D. Roth	salary	419.96
28714	Jack B. Rupp, Jr.	salary & sta comm	819.17
28715	James S. Sayre	salary	809.04
28716	Matthew J. Seipel	salary	525.23
28717	Gene E. Shepherd	salary	791.97
28718	Gary W. Shumaker	salary	687.08
28719	Stephen G. Smith	salary	352.97
28720	Thomas O. Taft	salary	595.42
28721	Janet R. Tegtmeier	salary	489.98
28722	Mark E. Wagner	salary	673.68
28723	Terry A. Williard	salary	674.12
28724	Kenneth P. Yarnell	salary	729.49
28725	Paul M. Spangler	salary	641.92
28726	Wayne A. Altman	salary	388.35
28727	Robert C. Chaney	salary	292.42
28728	Thomas W. DeVore	salary	308.31
28729	William J. Swonger	salary	984.88
28730	Dale E. Bryan	salary	562.37
28731	Paul J. Callahan	salary & parking	669.57
28732	Roy B. Constable	salary & parking	653.37
28733	Frank A. Daniel	salary	656.37
28734	Ronald G. Edwards	salary	681.44
28735	Thomas W. Eubank	salary	630.10
28736	James M. Galvin	salary	454.86
28737	Robert W. Kefauver	salary	1184.06
28738	Kenneth E. Kuhn	salary	452.00
28739	Gary D. McDonald	salary	778.53
28740	William L. Moore	salary	503.46
28741	Mark A. Mullin	salary & parking	633.16
28742	Michael E. Ratliff	salary	614.86
28743	Shirley A. Rutledge	salary	614.46
28744	Ray A. Stebelton	salary & parking	713.15
28745	William P. Stiver	salary	723.82
28746	Virgil Thompson	salary	692.30
28747	Rodney W. Wiles	salary & parking	647.97
28748	Mike Boggs	ct pay & parking	56.25
28749	Timothy C. Clifford	salary	352.00
28750	Marion L. Colarik	salary	502.00
28751	Lillian Perry	salary	352.05
28752	Jeanette L. Robinson	salary	409.48
28753	Michael W. Rochester	pvt radio	36.88
28754	Richard H. Stout	salary	156.65
28755	Carolyn P. Tinker	salary	484.36
28756	Bureau of Support Fr. Co.	child support	71.40
28757	Fr. Co. Clerk of Courts	child support	204.00
28758	Fr. Co. Clerk of Courts	child support	408.00
28759	Chapter 13 Trustee	wage deduction	112.00
28760	William Sterritt, Clerk	child support	178.50
28761	H.N.B.	withholding - 9/15/87	6576.09
28762	City Treasurer	city tax - 9/11/87	694.00
28763	Countrymark	gasoline	2932.05
28764	Ohio Bell	phones	705.36
28765	AT&T	lease 8/28-9/27/87	48.49
28766	Cols. & S. Ohio Electric	electric	2.11
28767	Columbia Gas of Ohio	gas	6.22

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held September 15

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28768	Johnson Disposal	trash service - Aug.	68.00
28769	Groveport Hardware	supplies	528.69
28770	Central Communications	battery	12.00
28771	Alan R. Wallace	hose washer	150.00
28772	Augustine Ambrose	Super Glaze	96.00
28773	Hoffman Auto Repair	repair to vehicle	87.05
28774	Motts Photographic Center	portrait & prints	85.00
28775	Ohio Fire Chiefs' Fall Symposium	registration	10.00
28776	Lorene Malanowski, Director	Vol. Chiefs' Symposium	7.00
28777	The Meeks & Tuthill Saw Co.	sharpen blades	18.49
28778	Groveport Pharmacy	UPS service	3.28
28779	DeLille Oxygen Company	oxygen medical	78.94
28780	Mike Woods or Linda Woods	spray cleaner	38.80
28781	Bolenbaugh Hardware Co.	supplies	163.05
28782	Ameritech Credit Corp.	lease agreement-911	1317.24
28783	Franklin County Firefighters Grant Medical Center	Medic School - Knode	635.00
28784	Columbus State Community College	Medic School - Altman	340.00

~~28782~~

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

Meeting Adjourned





 TRUSTEES



 CLERK

Held September 21

1987

The Madison Township Board of Trustees met in Special Session Monday, September 21, 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. White.

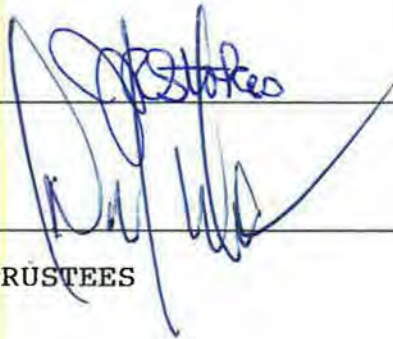
Minutes of the last meeting were dispensed with until the next Regular Session.

Representatives, Mr. Goozo and Mr. Strayer, from the City of Columbus Construction Department and Mr. Newber of the Franklin County Engineer's Office were present to discuss the Columbus water line on Bixby Road and to answer questions from Bixby Road residents, several of whom were also present at the meeting.

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



TRUSTEES



CLERK

Held September 29

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, September 29, 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 Regular Meeting, September 15, 1987 were presented.

Mr. Brobst requested that Mr. White read aloud the letter he presented at the September 15, 1987 meeting which Mr. White requested be made part of the minutes.

✓ The letter was a complaint by Mr. White that the other Trustees violated the sunshine law by not giving him ample notification on the day Mr. Newber, from the Franklin County Engineer's Office, met with the Trustees to review the Columbus water line that runs down Bixby Road.

Mr. Brobst stated that the meeting with Mr. Newber was a fact-finding mission and no action of any kind was taken.

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

Minutes of a Special Meeting held September 21, 1987 were presented and stood approved as presented.

Resolution #272-87

Mr. Brobst moved that \$35.00 be paid to Central Ohio Mayors and Municipal Officials Council for legal costs in conjunction with the proposed rate increase on health insurance premiums. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #273-87

Mr. White moved that a letter be sent to the Franklin County Engineers stating that the Trustees are not in agreement with the proposed changes in County and Township Highway Systems, but they are open to discussion with the county on the matter. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #274-87

Mr. White moved to grant The Ohio Bell Telephone Company permission to bury cable in the Braun Road right-of-way with one road push and one open cut. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #275-87

Mr. Stokes moved to authorize Mr. White to sign the above permission slip to Ohio Bell. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #276-87

Mr. White moved to permit Columbia Gas to open Arnsby Road between Everson Road West and East Tremaine for the purpose of a new main line. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #277-87

Mr. Stokes moved that the police chief investigate the need for no parking on Graystone Road during designated school hours as requested in a letter from Marlene Bolin. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held September 29

1987

Resolution #278-87

Mr. Stokes moved at 8:04 P.M. that insurance bids be closed and opened immediately thereafter.

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

Mr. Brobst read aloud the following bids:

1. The Insurance Circle
(Paulus Insurance Agency)
Westfield Insurance Company
total annual premium: \$38,591.00
2. The Chaney Group Agency
The Hartford Group
total annual premium: \$58,274.00

Resolution #279-87

Mr. White moved that the commercial insurance package received from The Insurance Circle (Paulus Insurance Agency) is the lowest, best bid at \$38,519.00 per annum and therefore will be purchased as Madison Township coverage for one year from October 3, 1987 through October 3, 1988.

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

Resolution #280-87

Mr. Brobst moved to pay the Franklin County Firefighters Association \$350.00 for Kipp Hitchcock's 200 hour firefighting school, to be reimbursed by Mr. Hitchcock within one year, as recommended by Capt. Raver on behalf of Chief Flowers.

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

Resolution #281-87

Mr. Brobst moved to accept the resignation of Volunteer Andrea McClure with regrets, effective September 28, 1987 and that her resignation letter be placed in her personnel file as recommended by Capt. Raver on behalf of Chief Flowers.

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

Resolution #282-87

Mr. Brobst moved to place a letter of appreciation from Franklin County Juvenile Court Referee, Susan McNally, in the personnel file of Officer Frank Daniel, as recommended by Chief Swonger.

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

Resolution #283-87

Mr. Stokes moved to place an Ohio State Highway Patrol certificate of training in the personnel file of Ptl. Boggs, as recommended by Chief Swonger.

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

Resolution #284-87

Mr. Stokes moved to place a training seminar certificate from Safety & Survival Inc. in the personnel file of Officer Shirley Rutledge, as recommended by Chief Swonger.

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

Resolution #285-87

Mr. Stokes moved to accept a physician's release for Carolyn Tinker to return to work September 22, 1987 and that it be placed in her personnel file, as recommended by Chief Swonger.

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

Held September 29

19 87

Resolution #286-87

Mr. White moved to advertise in the Ohio Township Trustees and Clerks Association Magazine for the sale of one V-nosed snow plow with yoke with no hydraulics included.

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

Resolution #287-87

Mr. Stokes moved to order 100 ton of salt from the Franklin County Engineer to be picked up as needed from the Hendron Road garage.

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

Mr. Stokes moved at 8:50 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

Mr. Stokes moved at 9:24 P.M. the meeting return to Open Session and 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 #288-87

Mr. Stokes moved to accept the resignation of Constable Callahan with regrets, effective September 28, 1987, as recommended by Chief Swonger.

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

Resolution #289-87

Mr. Stokes moved to hire Jeffery S. Buck as a full-time Madison Township Constable, A-Step, effective September 30, 1987, as recommended by Chief Swonger.

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

Resolution #290-87

Mr. Stokes moved that a Special Meeting be held October 9, 1987 at 9:00 A.M. in the township office to discuss the opening of the police contract with Attorney, Don Brosius.

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

Ken Gillilan presented a feasibility study on the proposed recreation center for review by the Board.

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

28785	William Swonger	investigative fund	474.85
28786	Red Oak Landscapes	installation of sod & watering	840.00
28787	Fraternal Order of Police	union dues - September	351.00
28788	Local 2507	union dues - September	384.00
28789	Aetna Life Insurance	deferred comp - Sept.	905.74
28790	Howard's Office Supplies	office supplies	37.21
28791	Peerless Commercial Office	envelopes	86.00
28792	Columbus Southern Power	electric	998.78
28793	Columbia Gas	gas	25.08
28794	Johnson Disposal	trash service - Sept.	38.00
28795	Dean V. Burdick	trip spring	36.47
28796	Obetz Hardware	mortor & cement	22.00
28797	Central Communications	repair radio	70.00
28798	Bob McDorman Chevrolet	cruiser lease	607.10
28799	Motorola Inc.	service contract	33.50
28800	Parr Emergency Product	gloves, outlets	172.85

Held	September 29		19 87
28801	Columbus Police Dept.	lab analysis	28.00
28802	Tri-Us Trophies	engraving	12.00
28803	Cord Camera	film & processing	63.65
28804	Parker's Service Center	cruiser repair	543.64
28805	Meineke	muffler repair	39.00
28806	The Etna Battery & Automotive Co.	service, replace battery	119.95
28807	Matt's Auto-Truck Repair	cruiser towing	40.00
28808	Dave's Marathon	cruiser repair	14.95
28809	Ohio Fire & Safety Co.	fire extinguisher repair	50.12
28810	Narcotics Education, Inc.	drug prevention magazine	10.95
28811	Shirley Rutledge	reimbursement for safety town purchases	21.00
28812	Rose Chemical Products	supplies	351.50
28813	Hill Tailoring Co.	uniforms, ties	269.00
28814	DeLille Oxygen Company	oxygen medical	83.54
28815	Mike Woods	reimbursement for uniform	47.00
28816	W&W Cabinet	cabinets, shelves	345.60
28817	Loeffler Chemical Sales	laundry detergent	57.60
28818	Mac's Auto Parts Co.	parts	34.85
28819	Boylan & Connon Elect.	PM/FCC check	30.00
28820	Rutherford Auto Body	repair E181	270.00
28821	Eastland Vocational Center	cost for basic fire training	162.00
28822	Ohio Bell	service & installation of line to Cols. fire	1322.63
28823	Russell Welch	repairs	887.00
28824	City Treasurer	dispatching services	489.00
28825	Booth Fire Equipment	recharge & service	351.33
28826	Rose Chemical Products	supplies	213.60
28827	Panic Lighting	fixture	29.00
28828	Central Benefits	health ins - Oct.	10,569.74
28829	Jill A. Howard	salary	424.69
28830	Norma J. Eyerman	salary	520.00
28831	Larry L. Flowers	salary	957.45
28832	Stephen C. Arms	salary	679.67
28833	Martin J. Bauman	salary	568.29
28834	Meredith Booker	salary	760.73
28835	Donald L. Bryan	salary	676.70
28836	Timothy A. DeLong	salary	697.26
28837	Edward B. Dildine	salary	750.79
28838	Jeff J. Fasone	salary	563.16
28839	Gary A. Jones	salary	729.25
28840	John M. Jones	salary	474.56
28841	Eric McInturf	salary	721.64
28842	Christopher S. Pallos	salary	866.27
28843	Dana D. Pruden	salary	654.92
28844	Paul E. Raver, Jr.	salary	725.21
28845	Anthony Robinette	salary	447.37
28846	Stephen D. Roth	salary	419.96
28847	Jack B. Rupp, Jr.	salary	843.45
28848	James S. Sayre	salary & sta comm	844.64
28849	Matthew J. Seipel	salary	535.14
28850	Gene E. Shepherd	salary	863.90
28851	Gary W. Shumaker	salary	687.08
28852	Stephen G. Smith	salary	352.96
28853	Thomas O. Taft	salary	595.42
28854	Janet R. Tegtmeier	salary	489.98
28855	Mark E. Wagner	salary	673.68
28856	Terry A. Williard	salary & sta comm	680.89
28857	Kenneth P. Yarnell	salary	733.85
28858	Paul M. Spangler	salary	641.92
28859	Wayne A. Altman	salary	470.33
28860	Robert C. Chaney	salary	293.49
28861	Thomas W. DeVore	salary	308.31
28862	William J. Swonger	salary	984.88
28863	Dale E. Bryan	salary	562.37



Held September 29

19 87

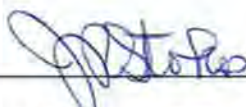
28864	Timothy M. Call	salary	196.66
28865	Paul J. Callahan	salary & parking	1191.31
28866	Roy B. Constable	salary	651.62
28867	Frank A. Daniel	salary & parking	818.00
28868	Ronald G. Edwards	salary & parking	955.88
28869	Thomas W. Eubank	salary	632.13
28870	James M. Galvin	salary	454.86
28871	Robert W. Kefauver	salary & parking	667.36
28872	Kenneth E. Kuhn	salary	452.00
28873	Gary D. McDonald	salary	778.53
28874	William L. Moore	salary & parking	506.71
28875	Mark A. Mullin	salary & parking	636.16
28876	Michael E. Ratliff	salary	614.86
28877	Shirley A. Rutledge	salary	614.46
28878	Ray A. Stebelton	salary	712.15
28879	William P. Stiver	salary	841.18
28880	Virgil Thompson	salary	616.39
28881	Rodney W. Wiles	salary	642.72
28882	Mike Boggs	ct pay & parking	28.00
28883	Connie Miller	ct pay & parking	55.25
28884	Timothy C. Clifford	salary	352.00
28885	Marion L. Colarik	salary	502.00
28886	Lillian Perry	salary	385.97
28887	Jeanette L. Robinson	salary	409.47
28888	Charles Rochester	pvt radio	47.85
28889	Michael W. Rochester	pvt radio	80.46
28890	Richard H. Stout	vacation, comp time, one week withheld	686.43
28891	Carolyn P. Tinker	salary	484.36
28892	Bureau of Support Fr. Co.	child support	71.40
28893	Fr. Co. Clerk of Courts	child support	204.00
28894	Fr. Co. Clerk of Courts	child support	408.00
28895	Chapter 13 Trustee	wage deduction	112.00
28896	Wm. Sterritt, Clerk	child support	178.50
28897	Colonial Hospital Supply	needles for children	116.00 VOID
28898	P.E.R.S.	ret ded - Sept.	5188.86
28899	Police & Firemen's Disability & Pension Fund	ret ded - Sept.	5081.46
28900	Delta Dental Plan	dental ins - Oct.	2121.64
28901	H.N.B.	withholding - 9/29/87	6613.04
28902	Treasurer of State	state tax - Sept.	2709.95
28903	City Treasurer	city tax - 9/25/87	697.82
28904	Village of Pickerington	3rd quarter city tax	17.44

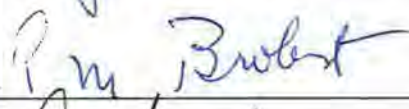
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

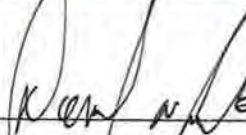
There being no further business, Mr. Stokes moved the meeting adjourn.

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

Meeting Adjourned







 TRUSTEES



 CLERK

Held October 9

1987

The Madison Township Board of Trustees met in Special Session Friday, October 9, 1987 at 9:00 A.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 #291-87

Mr. Stokes moved to file a letter from CNA dated August 31, 1987 to Chief Swonger in the township CNA file.

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

Resolution #292-87

Mr. Stokes moved that a letter be sent to Chardon Industries requesting a new service contract be sent to the trustees.

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

Resolution #293-87

Mr. Stokes moved to accept the proposal from Groveport Administrator, Phil Honsey, for billing the Madison Township Police Department the minimum quarterly water charge of \$35.70.

Further, a letter be sent to Mr. Honsey accepting said proposal. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #294-87

Mr. Stokes moved that Mr. White be authorized to sign a request by Ohio Bell to bury cable in the Bowen Road right-of-way as presented.

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

Resolution #295-87

Mr. Stokes moved that the Clerk send a letter to IAFF Local 2507, Attention: Edward B. Dildine, President, acknowledging his letter of October 6, 1987 received by the trustees October 7, 1987.

Further, the management bargaining team, consisting of Chief Flowers, Captain Raver and Mr. Brobst, will meet with the negotiating committee from Local 2507 in the trustee's office, November 12, 1987 at 1:00 P.M. to discuss Article 23 Wages of the current contract.

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

Resolution #296-87

Mr. Stokes moved to send a certified letter to Charles F. Bell, 3423 Burbank Road, Columbus, OH 43232, giving him five working days from receipt of the letter to cut high grass and weeds, and clean the trash from the rear of his property as per notice received from the Franklin County Board of Health.

If said grass, weeds and trash are not removed in the said five days, the township will do said work at the current township rate and assess it to his tax duplicate.

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

Mr. Stokes moved at 9:52 A.M. the meeting enter into Executive Session in order to discuss police personnel matters with Mr. Brosius and Chief Swonger.

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

RECORD OF PROCEEDINGS

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Minutes of continued

Meeting

national
graphics

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

Held October 9

1987

Mr. Stokes moved at 1:02 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.

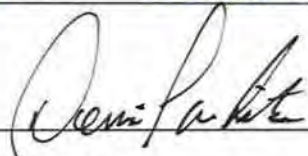
There being no further business, Mr. Stokes moved the meeting adjourn.

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

Meeting Adjourned







TRUSTEES



CLERK



Held October 13

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, October 13, 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 were presented and stood approved as presented.

Minutes of a Special Meeting held October 9, 1987 were presented and stood approved as presented.

Resolution #297-87

Mr. Brobst moved to pay Madison Township's proportionate share for insurance consulting services to the Central Ohio Mayors and Municipal Officials Council of \$389.00.

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

Resolution #298-87

Mr. Brobst moved that since Mr. Cardi paid \$113.34 in cash to Bill Owen, Assistant Franklin County Prosecuting Attorney, for his driveway approach, said amount shall not be assessed to his property taxes.

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

Resolution #299-87

Mr. White moved to write to AT&T asking for an explanation of a fixed term lease agreement #0395680, since the Township owns GTE phones.

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

✓ Resolution #300-87

Mr. Brobst moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Madison Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1988; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Madison Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Amt. approved by Budget Commission Inside 10 M. Limitation	Amt. to Be Derived from Levies Outside 10 M. Limitation	Co. Auditor's Est. of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$113,032.00		.6000	
Road & Bridge Fund	\$64,886.00		.6000	
Police Fund		\$918,210.00		6.1000
Fire Fund		\$1,264,059.00		8.5000
TOTAL	\$177,918.00	\$2,182,269.00	1.2000	14.6000

Held October 13

1987

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. White 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 the 13 day of October, 1987.

Resolution #301-87

Mr. Stokes moved that the Clerk send to the Franklin County Auditor for an Ammended Certificate of Estimated Resources for \$43,274.89 received into the General Fund over the amount estimated under other sources on the current certificate; said monies derived from estate tax, interest on repurchase agreements, donations and refunds.

Further, said \$43,274.89 is to be appropriated as follows:

\$8000.00 to 1-G-4; \$3000.00 to 1-G-5; \$8000.00 to 1-C-6; \$3000.00 to 1-C-4; \$11,000.00 to 1-L-2 and \$10,274.89 to 1-A-26.

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

✓ Resolution #302-87

Mr. Brobst moved that a 'Resolution To Support and Endorse The Creation of a Township Park District', as proposed by Ken Gillilan be tabled until the next Regular Meeting on October 27, 1987 and that a vote be taken at that time.

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

A Madison Township resident had reported that many properties in Blacklick Estates had trees, shrubs and gates protruding onto the sidewalks.

Resolution #303-87

Mr. White moved that the Clerk write letters to those property owners at the addresses provided by the township resident requesting that they trim the hedges and trees on their property which protrude onto the sidewalks.

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

Resolution #304-87

Mr. White moved that letters requesting permission to erect snow fence be sent to the following property owners: Daniel Schleppe, Eastside Nursery c/o Woodrow Wilson, Jack Beaty and Chet Hummel.

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

Resolution #305-87

Mr. White moved that the Road Superintendent be authorized to repair or replace the hydraulic pump on truck #7.

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

Resolution #306-87

Mr. White moved that six stop signs and fifteen 8' steel posts be ordered from the Franklin County Engineer.

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

Resolution #307-87

Mr. Brobst moved to place thank you letters from Danny & Kay Clark in the following firefighters personnel files, as recommended by Chief Flowers: J. Rupp, K. Yarnell, J. Douglass, G. Shumaker and M. Booker.

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

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Resolution #308-87

Mr. Brobst moved to accept the proposed procedure for request for compensation of lost or damaged personal property, as presented by Chief Flowers, and that it be instituted into the Madison Township Fire Department Rules and Regulations.

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

Resolution #309-87

Mr. Brobst moved that for the Health and Safety of the Madison Township Firefighters, and for the protection of the Health and Safety of the Citizens of Madison Township, the Board of Trustees instruct Chief Flowers to purchase new self-contained breathing apparatus for the Fire Department.

The cost of this equipment will be approximately \$15,000.

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

Resolution #310-87

Mr. Stokes moved that Lt. Steve Smith be reimbursed \$80.00 for the cost of a contact lens lost while on duty, as recommended by Chief Flowers.

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

Resolution #311-87

Mr. Stokes moved that Firefighter Steve Roth be reimbursed \$150.48 for replacement of glasses he broke while on duty, as recommended by Chief Flowers.

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

Resolution #312-87

Mr. Brobst moved that Madison Township observe trick-or-treat on Thursday, October 29, 1987 from 6:00 P.M. to 8:00 P.M.

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

Resolution #313-87

Mr. Brobst moved to pay Dictaphone \$1568.00 for a maintenance agreement from 1-A-5.

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

Resolution #314-87

Mr. Stokes moved that copies of letters from Representative Dean Conley, House District #32, be placed in the personnel files of Shirley Rutledge, Ken Kuhn and Virgil Thompson, as recommended by Chief Swonger.

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

Resolution #315-87

Mr. Brobst moved that a training certificate from the Ohio Peace Officer Training Council be placed in the personnel file of Ray Stebelton, as recommended by Chief Swonger.

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

Resolution #316-87

Mr. Brobst moved that the Police and Fire Chiefs investigate a complaint concerning Mr. White having a firefighter call the police radio room at 23:56 requesting a police supervisor meet him at the firehouse.

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

✓ Resolution #317-87

Mr. Brobst moved that if a Trustee wishes to meet with a township employee while said employee is on duty, the Trustee must notify the employee's supervisor of such meeting.

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

Resolution #318-87

Mr. White moved to rescind Resolution #316-87.

Mr. Stokes seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, abstain; Mr. White, yes. Motion carried.

Resolution #319-87

Mr. White moved that Mr. Brobst conduct an investigation of the complaint by Mr. White at the September 29, 1987 meeting of an on-duty officer being at a political meeting and the complaint concerning Mr. White meeting with an on-duty officer to discuss political activities at 23:56 at the firehouse and that if any wrongdoing is found, Mr. Brobst is to turn his findings in to the Ohio Ethics Commission.

Mr. Stokes seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, abstain; Mr. White, yes. Motion carried.

Resolution #320-87

Mr. Brobst moved that the following transfer of monies be made within the following funds:

\$4000.00 from 9-A-2 to 9-A-14

\$3000.00 from 1-G-1 to 1-G-4

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

Resolution #321-87

Mr. Brobst moved to issue the following purchase orders:

#265 - Physio-Control \$3450.00 from 10-A-8;

#266 - The Insurance Circle (Paulus Ins.) \$38,591.00;

#267 - Bob McDorman Chevrolet \$3912.00 from 9-A-7;

#268 - Countrymark \$1172.89 from 1-G-4;

#269 - Blanket Police Supplies \$3000.00 from 1-G-4;

#270 - Blanket Fire Supplies \$300.00 from 10-A-9;

#271 - Blanket Fire Repairs \$1005.36;

#272 - Certified \$754.53 from 1-G-4;

#273 - Blanket General Supplies \$600.00 from 1-A-4.

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

Mr. Stokes moved at 10:24 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

Mr. Stokes moved at 10:50 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 #322-87

Mr. Stokes moved to accept the resignation of Reserve Officer Andrew Hamburger, effective September 30, 1987, with regrets, and that his letter of resignation and coaching evaluation 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.

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Resolution #323-87

Mr. Stokes moved to accept the resignation of Reserve Officer Michael Boggs, with regrets, effective September 30, 1987, 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.

Resolution #324-87

Mr. Stokes moved to authorize Mr. White to sign two permits for Columbia Gas to open 3087 Westwick Road and Wingate Road.

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:

28905	Central Ohio Mayor's & Municipal Official's Coun.	legal services/'88 health care	35.00
28906	Franklin County Firefighter	firefighting class	350.00
28907	Connie Miller	fire comp time, as of 1/6/87	42.33
28908	Principal Mutual Life Ins.	police life ins - Oct	33.60
28909	Groveport Postmaster	200/22¢ & 50/17¢	52.50
28910	Peerless Office Supply	office supplies	303.18
28911	Pagenet	beeper service	209.40
28912	Suburban News Publications	legal ad for ins.	7.20
28913	Dover Elevator Co.	contract	76.67
28914	Town Hall Preservation Commission	Twp. Share - Oct.	418.35
28915	Groveport Hardware	supplies	193.27
28916	Cols. Bituminous Concrete	hot mix	528.75
28917	Dean V. Burdick	trip springs	72.94
28918	Wayne Altman	reimbursement/seals	11.34
28919	Ohio Bell	phones	1830.27
28920	Groveport Water Dept.	water & sewer service	35.70
28921	AT&T	lease 9/28-10/27/87	48.49
28922	Vision Service Plan	vision ins - Oct.	707.42
28923	Republic Parking	parking contract	35.00
28924	Byers Leasing	cruiser lease	1095.00
28925	Treasurer of State	Leads Terminal	415.00
28926	Cellular One	cellular phone	1.33
28927	Central Ohio Police Supply	shoulder patches	276.00
28928	Tri-Us Trophies	engraving	3.00
28929	Banks Baldwin	renewal subscription	42.44
28930	U.S. Identification Manual	subscription renewal	49.50
28931	Ken Kuhn	reimbursement/postage	26.21
28932	Midwest Traffic Instruments	B.A.C. repairs	172.50
28933	Rich's Sunoco Service	cruiser repair	189.30
28934	Unitas Transmission Co.	transmission repair	360.00
28935	Brisbin Sales & Service	radar repair	45.00
28936	Meineke	cruiser repair	98.00
28937	Dave's Marathon	cruiser repairs	100.17
28938	ARC/Amateur Radio	radio repair	40.00
28939	Central Communications	repair radio	169.43
28940	Parkers Service Center	gasoline	264.42
28941	Harmon Glass Co.	deductible/damaged windshield	50.00
28942	Treasurer of State	auto larceny course	30.00
28943	Office of the Atty. Gen.	seminar - Thompson	25.00
28944	Sutphen Corp.	per invoice	36.40
28945	Colox	comp air, helium	10.80
28946	Bob McDorman Chevrolet	Sept. lease payment	265.52
28947	GTE Telsystems Corp.	install equipment	557.50
28948	Rose Chemical Products	part	34.48
28949	Bolenbaugh Hardware Co.	supplies	78.44
28950	Ohio Fire Academy	registration fees	40.00
28951	Vicki A. Boyer	salary	390.06
28952	Jill A. Howard	salary	424.69

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Minutes of continued

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

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28953	Norma J. Eyerman	salary	520.00
28954	Larry L. Flowers	salary	964.41
28955	Stephen C. Arms	salary	679.67
28956	Martin J. Bauman	salary	549.02
28957	Meredith J. Booker	salary	775.89
28958	Donald L. Bryan	salary	636.19
28959	Timothy A. DeLong	salary	684.04
28960	Edward B. Dildine	salary	768.23
28961	Jeff J. Fasone	salary	490.87
28962	Gary A. Jones	salary	729.25
28963	John M. Jones	salary	486.22
28964	Eric McInturf	salary	753.92
28965	Christopher S. Pallos	salary	828.08
28966	Dana D. Pruden	salary	654.92
28967	Paul E. Raver, Jr.	salary	725.21
28968	Anthony Robinette	salary	442.07
28969	Stephen D. Roth	salary	410.04
28970	Jack B. Rupp, Jr.	salary	820.73
28971	James S. Sayre	salary	809.04
28972	Matthew J. Seipel	salary	540.12
28973	Gene E. Shepherd	salary	780.68
28974	Gary W. Shumaker	salary	684.08
28975	Stephen G. Smith	salary	332.67
28976	Thomas O. Taft	salary	595.42
28977	Janet R. Tegtmeier	salary	489.98
28978	Mark E. Wagner	salary	671.80
28979	Terry A. Williard	salary & sta comm	697.87
28980	Kenneth P. Yarnell	salary	729.49
28981	Paul M. Spangler	salary	641.92
28982	Wayne A. Altman	salary	431.18
28983	Robert C. Chaney	salary	261.72
28984	Thomas W. DeVore	salary	308.31
28985	William J. Swonger	salary & parking	987.88
28986	Dale E. Bryan	salary & Chief's pay	610.37
28987	Jeffrey D. Buck, II	salary	106.74
28988	Timothy M. Call	salary	501.09
28989	Paul J. Callahan	salary & 1 wk withheld	537.10
28990	Roy B. Constable	salary & parking	653.37
28991	Frank A. Daniel	salary & parking	831.91
28992	Ronald G. Edwards	salary & parking	807.84
28993	Thomas W. Eubank	salary	632.13
28994	James M. Galvin	salary & parking	459.86
28995	Robert W. Kefauver	salary & parking	666.86
28996	Kenneth E. Kuhn	salary	452.00
28997	Gary D. McDonald	salary	778.53
28998	William L. Moore	salary	661.00
28999	Mark A. Mullin	salary & parking	633.91
29000	Michael E. Ratliff	salary	614.86
29001	Shirley A. Rutledge	salary	614.46
29002	Ray A. Stebelton	salary	885.24
29003	William P. Stiver	salary	723.82
29004	Virgil Thompson	salary	810.57
29005	Rodney W. Wiles	salary & parking	639.97
29006	Robert Blalock	ct pay & parking	28.00
29007	Mike Boggs	ct pay & parking	27.00
29008	Timothy C. Clifford	salary	352.00
29008	Marion L. Colarik	salary	502.00
29010	Lillian Perry	salary	385.97
29011	Jeanette L. Robinson	salary	409.47
29012	Michael Rochester	pvt radio	71.75
29013	Carolyn P. Tinker	salary	478.36
29014	Bureau of Support Fr. Co.	child support	71.40
29015	Fr. Co. Clerk of Courts	child support	204.00
29016	Fr. Co. Clerk of Courts	child support	408.00
29017	Chapter 13 Trustee	wage deduction	112.00
29018	Wm. Sterritt, Clerk	child support	178.50
29019	Ace Copy	copy paper	280.00
29020	Melvin Swindall	cleaning 3rd floor	90.00
29021	H.N.B.	withholding - 10/13	6188.56
29022	City Treasurer	city tax - 10/9/87	678.79

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29023	Bob McDorman Chev.	buy-out on cruisers	3912.00
29024	Countrymark	gasoline	2344.06
29025	MPH Industries, Inc.	radar units, ECM units	2290.00
29026	DeLille Oxygen Co.	oxygen & helium	55.00
29027	Mark Wagner	reimbursement-pants torn on duty	24.95
29028	Colonial Hosp. Supply	needles	116.11
29029	Mac's Auto Parts Co.	per statement	5.50
29030	Groveport Pharmacy	supplies	18.69
29031	Hoffman Auto Repair	repairs	931.86
29032	Nelson Frame & Axle Service	repair El82	72.50
29033	Certified Oil Co.	gasoline	754.53

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

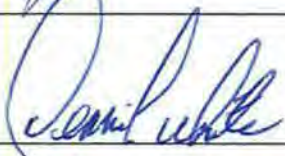
There being no further business, Mr. Stokes moved the meeting adjourn.

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

Meeting Adjourned







TRUSTEES



CLERK

Held October 27

1987

The Madison Township Board of Trustees met in Regular Session Tuesday, October 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.

Resolution #325-87

Mr. Brobst moved that Resolution #319-87 be corrected by striking 'Ethics Commission' for the last sentence and inserting "Mr. Brobst is to do with his findings of the investigations as he sees fit".

Mr. Stokes 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.

Mr. Stokes then turned the floor over to Chief Swonger who made the following presentations:

A letter of commendation to Officer Frank Daniel from Sgt. Stebelton.

A letter of commendation to Sgt. McDonald from Lt. Thompson concerning his rescue attempts on October 25, 1987 at a house fire at 4179 Rohr Road and a recommendation to receive the Madison Township Police Award of Valor.

The Trustees commended both officers for a fine job.

Resolution #326-87

Mr. Stokes moved to place said letters of commendation in Sgt. McDonald's and Officer Daniel's personnel files.

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

Resolution #327-87

Mr. Stokes moved to accept a service agreement with Chardon Industries for maintenance of the town hall furnace, consisting of three service visits per year at \$65.00 each visit.

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

Mr. Brobst presented his findings on investigations of two incidents concerning political activities of township employees while on duty.

The two incidents were:

A. Pictures presented to the Board by Mr. White of a notice on the police bulletin board of a meeting at Mr. Stokes' house and the police chief's vehicle being at Mr. Stokes' house the night of said meeting.

Finding: The Chief signed off-duty as shown by police log at 7:00 P.M.

Therefore, Chief Swonger was not on duty at the time in question and though a chief is on call at all times, he is not on duty 24 hours a day, 7 days a week.

Mr. White sent pictures to Ohio Ethics Commission before Mr. Brobst could interview him.

Incident B. Mr. White meeting with an on-duty officer at 23:56 on September 30, 1987 and discussing endorsement of a candidate by the FOP at Fire Station 181.

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✓ Mr. Brobst noted that before interviewing any employees concerning either investigation they were informed that they did not have to offer information or answer questions unless they wanted; they could have witnesses presented and could tape the interview and nothing they said would affect them or their jobs.

Investigation B findings: On the afternoon of September 30, 1987 Mr. White called Sgt. McDonald at his house requesting to see the Police Department Rules and Regulations.

That evening Mr. White was at Fire Station 181.

Sgt. McDonald, seeing Mr. White's car at the fire house, stopped and went in.

Sgt. McDonald asked Mr. White to call the police dispatcher to tell where he was; Mr. White thought he shouldn't; a firefighter in the building called in at 23:56 to the police radio room informing the dispatcher Sgt. McDonald was at fire house 181.

Mr. White and Sgt. McDonald talked and drank coffee.

During the conversation Mr. White asked Mr. McDonald if he knew how to get an endorsement from the FOP for a candidate running for Madison Township Trustee.

Mr. Brobst did not find an answer from Sgt. McDonald.

Mr. Brobst noted that if Mr. White wanted to see the Police Department Rules and Regulations he shouldn't have to ask to see a copy of Sgt. McDonald's since the Trustees have a copy at their office.

Mr. Brobst stated that from his findings he felt Incident B involved more "political meddling" than Incident A and felt that neither investigation should be sent to the Ohio Ethics Commission, but that since the allegations were made in public he chose to make his findings in public.

Mr. Brobst was not contacted by the media concerning said investigations and will give no interviews concerning his findings and wants no resolutions concerning his findings - subject is closed.

Mr. Stokes stated that he accepted the findings presented by Mr. Brobst.

Resolution #328-87

Mr. White moved to purchase one TR series truck loader from T&T Service Center for the Road Department at a total cost of \$1169.95 and a back pack blower at a total cost of \$305.00 to be paid from 1-K-4 in the General Fund (Highways).

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

✓ Bixby Road resident, Byron White presented a resolution composed by the residents of Bixby Road that the Trustees could pass in order to rescind their signatures from the water line project with the City of Columbus.

Mr. Brobst stated that the Board would seek council on the resolution from the Franklin County Prosecuting Attorney.

✓ Resolution #329-87

Mr. White moved the following Resolution:

RESOLUTION TO SUPPORT AND ENDORSE THE CREATION OF TOWNSHIP PARK DISTRICT

WHEREAS, The Madison Township Board of Trustees endorses Mr. Ken Gillilan's efforts to establish a township park district either unilaterally pursuant to 505.26 or RC 755.12 or by joint action with one or more other subdivisions pursuant to RC 755.16.

WHEREAS, The Board of Madison Township Trustees find that it is in the best interest of all residents of Madison Township to endorse the establishment of said township park district.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Madison Township of Ohio supports and endorses the establishment of a Park District as pursuant to the Ohio Revised Code.

Mr. Stokes seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. White, yes. Motion carried.

The Chairman called for a five minute recess.

Resolution #330-87

Mr. Stokes moved to place the following letters of appreciation in the following personnel files, as recommended by Chief Swonger: Ptl. Robert Kefauver from Sue Skaggs; Officer Shirley Rutledge from The Madison Christian School; Det. Sgt. Bob Blalock from Jerry & Fran Bender and Bob & Sherry Igelman, Trinity United Methodist Church.

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

Resolution #331-87

Mr. Brobst moved to place training certificates in the following personnel files, as recommended by Chief Swonger: Shirley Rutledge, James Galvin and Rodney Wiles.

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

Resolution #332-87

Mr. Stokes moved to accept physician's releases to duty for Jeanette Robinson and Tom Eubank and to place said releases 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.

Mr. Stokes moved at 9:28 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 10:15 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 #333-87

Mr. Stokes moved to order two "Rager Road" signs from the Franklin County Engineer.

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

Resolution #334-87

Mr. Stokes moved that a letter be sent to William Moore informing him that the Trustees will meet at 1:00 P.M. on November 6, 1987 at the Trustee's office in order that he may come before the Board on his grievance.

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

Resolution #335-87

Mr. Stokes moved to reimburse Saddle Curry, 3600 Wyncote Road, Columbus, Ohio 43232 in the amount of \$19.97 for property lost on an impound.

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

Resolution #336-87

Mr. Stokes moved to send a letter to the National Sheriff's Association accepting their renewal quote of \$12,849.00 annual premium for 1988 Police Liability Insurance.

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

Resolution #337-87

Mr. Stokes moved that a letter be sent to the City of Columbus, Department of Public Utilities and Aviation, Attention: John Doutt, to read as follows:

As per the telephone conversation between you (Mr. Doutt) and Mr. Stokes on October 26, 1987, The Madison Township Board of Trustees shall assume all liability and maintenance functions for eight fire hydrants to be installed on Bixby Road and pay the cost of said hydrants, that being \$1200.00 total for all eight as you stated.

Further, Madison Township shall prohibit any use of said fire hydrants for any purpose other than fire protection.

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:

29034	Marco Plumbing & Heating	a/c repair/lightning strike; boiler repair	138.00
29035	GTE Telsystems Corp.	repair power supply & intercom line/lightning strike	475.00
29036	Dover Elevator Co.	repair elev./lightning strike	1869.81
29037	Columbus Municipal Employees Federal Credit Union	pay ded - October	3902.00
29038	First Service Federal Credit Union	pay ded - October	210.00
29039	Local 2507	union dues - October	384.00
29040	Fraternal Order of Police	union dues - October	380.25
29041	Colonial Life & Accident	life ins - October	195.25
29042	Capitol American Life Ins.	life ins - October	12.00
29043	Aetna Life Insurance	deferred comp - Oct.	905.74
29044	Public Employees Retirement System	3rd quarter employer share	32,778.03
29045	Central Ohio Mayors & Municipal Officials Council	Twp. Share/insurance consult	389.00
29046	Ameritech Credit Corp.	911 maint. & equip.	1317.24
29047	Dictaphone	maintenance agreement	1568.00
29048	The Insurance Circle	commercial package policy	38,591.00
29049	Peerless Office Supply	office supplies	36.10
29050	Career Dynamics	'88 Absentee Calendars	29.88
29051	Columbus Bituminous Concrete	cold mix	60.00
29052	Columbus Southern Power	electric	789.95
29053	Columbia Gas	gas	26.24
29054	Johnson Disposal	trash service - Oct.	42.00
29055	AT&T	leased equip. 9/28-12/28	14.64
29056	Ohio Bell	phones	199.72
29057	National Crime Prevention	McGruff license plates & mugs	97.65
29058	Cellular One	mobile phone	31.82
29059	Parker's Service Center	cruiser repair	17.95
29060	Meineke	cruiser repair	75.00
29061	Colox	comp air, helium	10.80
29062	DeLille Oxygen Co.	oxygen, acetylene, helium	26.00
29063	Federal Supply & Equip.	hose assy	36.88
29064	Central Hardware Co.	supplies	42.82
29065	Groveport Hardware	supplies	36.46
29066	Bolenbaugh Hardware	supplies	78.44
29067	BOCA International	OBBC update	22.00
29068	Treasurer, City of Cols.	dispatching services	432.00

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29069	The Times	subscription renewal	12.00
29070	American Family Life	life ins - October	65.25
29071	Central Benefits	health ins - Nov.	10,306.44
29072	Tire Centers, Inc.	tires, tubes	106.74
29073	Obetz Hardware	supplies	44.78
29074	James R. Stokes	salary & parking	497.57
29075	Robert M. Brobst	salary	518.20
29076	Dennis L. White	salary	546.23
29077	Vicki A. Boyer	salary	390.06
29078	Jill A. Howard	salary & reimbursement for certified letter	426.14
29079	Norma J. Eyerman	salary	520.00
29080	Larry L. Flowers	salary	964.41
29081	Stephen C. Arms	salary & lt pay	726.31
29082	Martin J. Bauman	salary & sta comm	571.48
29083	Meredith J. Booker	salary & sta comm	782.91
29084	Donald L. Bryan	salary	615.90
29085	Timothy A. DeLong	salary	697.26
29086	Edward B. Dildine	salary	768.23
29087	Jeff J. Fasone	salary	490.88
29088	Gary A. Jones	salary & lt pay	752.27
29089	John M. Jones	salary	486.22
29090	Eric McInturf	salary	753.92
29091	Christopher S. Pallos	salary & lt pay	845.73
29092	Dana D. Pruden	salary	669.37
29093	Paul E. Raver, Jr.	salary	727.34
29094	Anthony Robinette	salary	488.52
29095	Stephen D. Roth	salary	402.00
29096	Jack B. Rupp, Jr.	salary & sta comm	815.66
29097	James S. Sayre	salary	830.46
29098	Matthew J. Seipel	salary	540.13
29099	Gene E. Shepherd	salary	785.10
29100	Gary W. Shumaker	salary	666.17
29101	Stephen G. Smith	salary	332.66
29102	Thomas O. Taft	salary	615.49
29103	Janet R. Tegtmeier	salary	489.98
29104	Mark E. Wagner	salary	663.36
29105	Terry A. Williard	salary	691.10
29106	Kenneth P. Yarnell	salary	729.49
29107	Paul M. Spangler	salary	641.92
29108	Wayne A. Altman	salary	431.18
29109	Robert C. Chaney	salary	293.49
29110	Thomas W. DeVore	salary	308.31
29111	William J. Swonger	salary	984.88
29112	Dale E. Bryan	salary	562.37
29113	Jeffrey D. Buck, II	salary	379.18
29114	Timothy M. Call	salary	501.09
29115	Roy B. Constable	salary & parking	653.62
29116	Frank A. Daniel	salary & parking	751.92
29117	Ronald G. Edwards	salary & parking	807.88
29118	Thomas W. Eubank	salary	900.74
29119	James M. Galvin	salary & parking	538.27
29120	Robert W. Kefauver	salary	664.86
29121	Kenneth E. Kuhn	salary	438.14
29122	Gary D. McDonald	salary	778.53
29123	William L. Moore	salary & parking	665.68
29124	Mark A. Mullin	salary & parking	633.16
29125	Michael E. Ratliff	salary	614.86
29126	Shirley A. Rutledge	salary	614.46
29127	Ray A. Stebelton	salary	712.15
29128	William P. Stiver	salary	723.82
29129	Virgil Thompson	salary	859.13
29130	Rodney W. Wiles	salary	687.92
29131	Connie A. Miller	ct pay & parking	28.25
29132	Timothy C. Clifford	salray	352.00
29133	Marion L. Colarik	salary	502.00
29134	Lillian Perry	salary	385.97
29135	Jeanette L. Robinson	salary	409.48
29136	Michael W. Rochester	pvt radio	113.35

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29137	Carolyn P. Tinker	salary	448.74
29138	Bureau of Support Franklin County	child support	71.40
29130	Franklin Co. Clerk of Courts	child support	204.00
29140	Franklin Co. Clerk of Courts	child support	408.00
29141	Chapter 13 Trustee	wage deduction	112.00
29142	William Sterritt, Clerk	child support	178.50
29143	Police & Firemen's Disability & Pension Fund	3rd quarter employer share	45,405.30
29144	HNB	withholding - 10/27	6533.50
29145	Treasurer of State of Ohio	state tax - October	2655.09
29146	City Treasurer	city tax - 10/23	699.22
29147	Delta Dental Plan	dental ins - Nov.	2087.42
29148	Stephen G. Smith	reimbursement for contact lens	80.00
29149	Stephen D. Roth	reimbursement for glasses	150.48
29150	Mt. Carmel Health Center	hepatitis injections to firefighters	1287.00
29151	Police & Firemen's Disability & Pension Fund	ret ded - October	5062.51
29152	Public Employees Retirement System	ret ded - October	5139.92
29153	Parr Emergency Products	medical supplies	377.41
29154	Colonial Hospital Supply	needles	122.50
29155	DeLille Oxygen Co.	oxygen	78.94
29156	Ultra Power Battery Specialist	batteries	153.40
29157	Bob McDorman Chevrolet	lease	265.52
29158	Johnson Disposal	garbage service	35.00
29159	Russell Welch	repairs on fire equip.	437.00
29160	Central Communications	repairs to antenna	115.76
29161	Scotsman Mid-Ohio	repair ice machine	55.00
29162	GTE Telsystems Corp.	repairing kitchen phone	57.50
29163	Nelson Frame & Axle	repair to E181	102.50
29164	Steve Arms	reimbursement/fire conference expenses	1070.00
29165	T&T Service Center	1-TR Series Truck Loader & 1 Toro Blower	1474.95

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

Meeting Adjourned

R. H. Brobst

W. J. Stokes

TRUSTEES

W. J. Stokes

CLERK

Held November 10

1987

The Madison Township Board of Trustees met in Regular Session Tuesday, November 10, 1987 at 7:00 P.M.

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

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

Mr. Brobst reported on insurance companies being considered by the Central Ohio Mayors and Municipal Officials Council.

Resolution #338-87

Mr. White moved to pay Loveland & Brosius \$2874.29 for legal fees from 1-A-10 in the General Fund.

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

Resolution #339-87

Mr. Brobst moved to accept the October 31, 1987 cash book balance of \$453,080.46, as it coincides with the October bank statement.

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

Resolution #340-87

Mr. White moved to permit Columbia Gas to open 3156 Eastwick Road between Marwick Road and Cross Keys Road to bury a new service line.

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

Resolution #341-87

Mr. White moved to permit Ohio Bell to bury telephone cable in the right-of-way of Rager Road.

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

Resolution #342-87

Mr. White moved that since a letter to trim bushes was sent to Glenna Hooker in error, a letter of apology be sent to Ms. Hooker and a letter to trim bushes be sent to the residents at 3856 Signal Drive, Columbus, Ohio 43232.

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

Resolution #343-87

Mr. Brobst moved to congratulate Jack Rupp for being named National Flight Paramedic of the Year for 1987 by the National Flight Paramedic Association and to place a copy of his plaque in his personnel file, as recommended by Chief Flowers.

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

Resolution #344-87

Mr. Brobst moved to place a thank you note/birth announcement from Mr. & Mrs. Lightfoot in the personnel files of Steve Roth, Donna Billingham and Gene Shepherd, as recommended by Chief Flowers.

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

Resolution #345-87

Mr. Brobst moved to place a thank you note/birth announcement from Mr. & Mrs. Bumpus in the personnel files of Gary Jones, Terry Williard and Jeff Fasone, as recommended by Chief Flowers.

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

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Resolution #346-87

Mr. Brobst moved to place a letter of appreciation from Captain Raver to Matt Seipel for rewiring the Grassfighter in his personnel file, as recommended by Chief Flowers.

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

Mr. Brobst acknowledged a letter from the Watchdog Association to Chief Flowers thanking him for use of the firehouse.

Resolution #347-87

Mr. Brobst moved to place a thank you letter from 4^S Kinder Care Preschool Class #82 in the personnel files of Jack Rupp and Gary Shumaker, as recommended by Chief Flowers.

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

Resolution #348-87

Mr. Brobst moved to place letters of appreciation from Sharon A. Wilson in the personnel files of Jeff Fasone, Gary Jones and Tony Robinette, as recommended by Chief Flowers.

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

Resolution #349-87

Mr. Brobst moved to place letters of commendation from Neal Rudolf in the personnel files of: G. Shepherd, M. Seipel, T. Taft, T. DeLong and J. Donahoe, as recommended by Chief Flowers.

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

Resolution #350-87

Mr. Brobst moved to place a thank you note in the personnel file of Captain Raver from the Madison Christian School, as recommended by Chief Flowers.

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

Resolution #351-87

Mr. Brobst moved to place a letter of appreciation from Sgt. McDonald in the personnel files of Gene Shepherd and Matt Seipel, as recommended by Chief Flowers.

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

Resolution #352-87

Mr. Brobst moved to place a letter of commendation from Station Commander, Gary Jones to Terry Williard in his personnel file, as recommended by Chief Flowers.

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

Resolution #353-87

Mr. Brobst moved to place a letter of appreciation from Dwayne Spence in the personnel file of Chief Flowers for his help with the funeral of Denver Gleis.

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

Resolution #354-87

Mr. Brobst moved that upon the recommendation of Chief Flowers the following fire personnel be allowed to carry over the following vacation time from 1986 to 1987:

D. Bryan	½ day
E. Dildine	5 days
L. Flowers	13 days
G. Jones	½ day
C. Pallos	½ day
P. Raver	1 day

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J. Rupp	2 days
M. Seipel	2 days
G. Shepherd	5 hours
G. Shumaker	1 day
T. Taft	2 days

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

Resolution #355-87

Mr. White moved to purchase one Sharp SF-7750 Copier from American Business Equipment for \$1746.75, one 10 bin sorter for \$650.00 and maintenance agreement for \$250.00, for a total of \$2646.75 for the Fire Department to be paid from 1-A-5 in the General Fund.

Further, the present copier shall be used by the Town Hall Coordinator and moved to her office.

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

Resolution #356-87

Mr. White moved that leaves would be picked up at the curb areas of Madison Township in order to keep sewer drops open.

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

Resolution #357-87

Mr. Brobst moved to place the following letters of appreciation into the following personnel files, as recommended by Chief Swonger: Michael Ratliff and Frank Daniel from Lt. D.R. Cline, State Highway Patrol; Tim Call, Mike Ratliff and Jeanette Robinson from Sgt. McDonald; Shirley Rutledge, Ron Edwards, Dale Bryan, Harold Dellenbach, James Galvin, Jeff Buck, Robert Kefauver and Bill Stiver from Chief Swonger; Chief Swonger from Dwayne Spence for help with the Gleis Funeral; Harold Harmon from Chief Swonger. Mr. White seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #358-87

Mr. Brobst moved to place a training certificate in the personnel file of James Galvin, as recommended by Chief Swonger.

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

Resolution #359-87

Mr. White moved to grant injury leave to Ptl. Frank Daniel due to his knee injury which occurred in the line of duty.

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

Resolution #360-87

Mr. White moved to accept Directive 3.50 of the Police Department Rules and Regulations pertaining to transportation of an injured officer, as presented by Chief Swonger.

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

Resolution #361-87

Mr. Brobst moved to transfer the following monies within the following funds, as recommended by the Clerk:

General Fund

1000.00	from 1-A-12 to 1-A-4
3000.00	from 1-A-26 to 1-A-5
6000.00	from 1-A-26 to 1-A-6
5000.00	from 1-A-21 to 1-A-17
300.00	from 1-A-21 to 1-B-5
700.00	from 1-L-2 to 1-K-4

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Police Fund

\$310.87 from 9-A-1 to 9-A-2

Fire Fund

\$ 365.30 from 10-A-1 to 10-A-2

\$3000.00 from 10-A-4 to 10-A-15

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

Resolution #362-87

Mr. Brobst moved that since Charles Bell no longer resides at 3423 Burbank Road the noxious weed letter be sent to:

Cenlar Federal Savings & Loan
Centenial Savings & Loan
c/o Transamerica Real Estate
6600 Busch Blvd., Suite 221
Columbus, OH 43229

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

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

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

Executive Session

Mr. Brobst moved at 8:23 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 both members voted yes. Motion carried.

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

29166	Sadie Curry	reimbursement/squirt gun	19.97
29167	Groveport Postmaster	2 rolls 22¢ stamps	44.00
29168	Peerless Office Supply	office supplies	24.28
29169	O.C.A. Business Equipment	repair typewriter	55.00
29170	Vision Service Plan	vision ins - Nov.	707.42
29171	The Insurance Circle	renewal bonds	150.00
29172	The Principal Mutual Life	police life ins - Nov.	33.60
29173	Pagenet	beeper service	209.40
29174	AT&T	lease 10/28-11/27/87	48.49
29175	Dover Elevator Co.	contract	76.67
29176	Town Hall Preservation Comm	Twp. Share - Nov.	418.35
29177	The Cellar Lumber Co.	wood,nails,hinge	98.17
29178	Gartenhaus Co.	repair to saw	44.85
29179	Franklin Co. Engineer	road name signs	17.37
29180	Sohio Oil Co.	gasoline	74.48
29181	Loeffler Chemical Sales	nylon scrubbers	37.50
29182	Booth Fire Equipment	service & parts	41.87
29183	Tuffy Mufflers	per invoice	174.75
29184	Bob McDorman Chevrolet	lease payment	265.52
29185	Riverside Methodist Hospital	drugs purchased	276.75
29186	Central Communications	back cover	178.50
29187	Warren Fire Equipment	washer	10.75
29188	DeLille Oxygen Co.	oxygen medical	78.94
29189	Inskeep Brothers Inc.	address sheets	56.50
29190	Hersh Packing & Rubber Co.	parts	46.64
29191	Hite Parts Exchange, Inc.	parts & labor	51.00
29192	Rose Chemical Products, Inc.	supplies	303.08
29193	Shoes & Gloves Inc.	flashlights	11.24
29194	Treasurer, State of Ohio	VFFDF assessment	45.00
29195	The Insurance Circle	amt due including boiler ins.	436.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting



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

Held November 10

1987

29196	Ohio Bell	phones	1265.93
29197	Banks Baldwin	arrest, search & seizure	38.40
29198	Hill Tailoring Co.	trousers	83.60
29199	Tire Centers, Inc.	alignment, mount, tire	154.50
29200	Vance's Shooters Supplies	ammo & targets	374.15
29201	Rich's Sunoco Service	towing & storage	186.00
29202	The Etna Battery & Automotive Co.	rebuilt alternator	69.95
29203	Loeffler Chemical Sales	paper towels	53.50
29204	Certified Oil Co.	gasoline	602.88
29205	Columbus Police Dept.	lab analysis	56.00
29206	ARC/Amateur Radio Sales	pager batteries	60.80
29207	Groveport Hardware	parts & supplies	179.05
29208	Bob McDorman Chevrolet	dash panel	5.84
29209	Franklin Uniforms Inc.	2 shirts	61.04
29210	Byers Chevrolet	exhaust manifold	105.92
29211	Motor Car Supply Co.	brake pads & shoes	85.34
29212	Central Hardware	supplies	58.12
29213	Center of Polygraph & Personnel Services, Inc.	polygraph test	50.00
29214	Franklin Co. District Board of Health	blood test	6.00
29215	Aims Media	McGruff film	287.50
29216	Treasurer of State	training courses	130.00
29217	Byers Leasing	cruiser lease - Nov.	1095.00
29218	Treasurer of State	Leads Terminal	415.00
29219	Motorola Inc.	service agreement	33.50
29220	Eastland Shell	towed cruiser	40.00
29221	Parker's Service Center	cruiser repair	263.01
29222	Meineke Muffler	cruiser repair	263.00
29223	Dave's Marathon	cruiser repair	467.63
29224	Vicki A. Boyer	salary	390.06
29225	Jill A. Howard	salary	424.69
29226	Norma J. Eyerma	salary	520.00
29227	Larry L. Flowers	salary	964.41
29228	Stephen C. Arms	salary	674.44
29229	Martin J. Bauman	salary	568.29
29230	Meredith J. Booker	salary	760.73
29231	Donald L. Bryan	salary	619.05
29232	Timothy A. DeLong	salary	710.91
29233	Edward B. Dildine	salary	750.79
29234	Jeff J. Fasone	salary	440.87
29235	Gary A. Jones	salary	745.84
29236	John M. Jones	salary	486.22
29237	Eric McInturf	salary	721.64
29238	Christopher S. Pallos	salary & lt pay	812.58
29239	Dana D. Pruden	salary	669.37
29240	Paul E. Raver, Jr.	salary	728.75
29241	Anthony Robinette	salary	456.44
29242	Stephen D. Roth	salary	494.78
29243	Jack B. Rupp, Jr.	salary & sta comm	829.68
29244	James S. Sayre	salary	830.46
29245	Matthew J. Seipel	salary	479.64
29246	Gene E. Shepherd	salary	940.40
29247	Gary W. Shumaker	salary	689.02
29248	Stephen G. Smith	salary	344.20
29249	Thomas O. Taft	salary	615.49
29250	Janet R. Tegtmeier	salary	489.98
29251	Mark E. Wagner	salary	663.35
29252	Terry A. Williard	salary	674.12
29253	Kenneth P. Yarnell	salary	729.49
29254	Paul M. Spangler	salary	718.14
29255	Wayne A. Altman	salary	467.20
29256	Robert C. Chaney	salary	333.30
29257	Thomas W. DeVore	salary	366.72
29258	William J. Swonger	salary	984.88
29259	Dale E. Bryan	salary	559.37
29260	Jeffrey D. Buck, II	salary	432.17
29261	Timothy A. Call	salary	501.09

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29262	Roy B. Constable	salary & parking	600.46
29263	Frank A. Daniel	salary	654.28
29264	Ronald G. Edwards	salary & parking	765.32
29265	Thomas W. Eubank	salary	632.13
29266	James M. Galvin	salary & parking	458.11
29267	Robert W. Kefauver	salary & parking	666.61
29268	Kenneth E. Kuhn	salary	452.00
29269	VOID		
29270	William L. Moore	salary	662.43
29271	Mark A. Mullin	salary	628.03
29272	Michael E. Ratliff	salary	614.86
29273	Shirley A. Rutledge	salary	614.46
29274	Ray A. Stebelton	salary	709.15
29275	William P. Stiver	salary	882.06
29276	Virgil Thompson	salary	816.62
29277	Rodney W. Wiles	salary	753.70
29278	Thomas Quinlin	ct pay & parking	56.50
29279	Timothy C. Clifford	salary	352.00
29280	Marion L. Colarik	salary	502.00
29281	Lillian Perry	salary	385.97
29282	Jeanette L. Robinson	salary	409.48
29283	Michael W. Rochester	prt radio	71.75
29284	Carolyn P. Tinker	salary	478.36
29285	Bureau of Support Fr. Co.	child support	71.40
29286	Fr. Co. Clerk of Courts	child support	268.54
29287	Fr. Co. Clerk of Courts	child support	408.00
29288	Chapter 13 Trustee	wage deduction	112.00
29289	Wm. Sterritt, Clerk of Cts.	child support	178.50
29290	Melvin Swindall	cleaning 3rd floor	70.00
29291	Gary D. McDonald	salary	778.53
29292	H.N.B.	withholding - 11/10	6406.42
29293	City Treasurer	city tax - 11/6	704.23

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

Mr. White 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

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Minutes of Madison Township Trustees

Regular Meeting

national
graphics

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

Held November 24

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, November 24, 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.

Mr. Brobst reported that the Mayors Council voted to stay with Central Benefits for 1988 medical coverage; single monthly premiums will be \$110.28 and family will be \$281.43 monthly.

✓ Resolution #363-87

Mr. Brobst moved that a letter be sent to the Columbus City Council, Attention: Cynthia Cecil Lazarus, praying that she review legislation passed between now and the time the Bixby Rd. Water Line papers were signed by the Madison Township Trustees to see if the residents on Bixby Road could please be allowed to have city water taps from the new line as it would greatly be to their benefit.

Further, after researching the letter to her from Mr. Doult concerning the list of water line projects many of the locations listed are in error as they do not exist and only four of these lines are 30 inches or larger, three of them located in Hamilton Township, and requesting that she personally investigate these water lines to see how many are actually within the City of Columbus.

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

Resolution #364-87

Mr. Stokes moved that Ohio Bell be permitted to open cut and bury cable in the Baird Road right-of-way and Long Road and that Mr. White be authorized to sign said permits.

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

Resolution #365-87

Mr. White moved that since the weeds at 3423 Burbank Road have not been cut within five working days of receipt of notice, the township shall cut said weeds and assess the cost to the property taxes of said location.

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

Resolution #366-87

Mr. Stokes moved that a letter be sent to the residents at 882 Delane Road, Groveport, Ohio, requesting they trim the blue spruce on their property back so that the stop sign is clearly visible.

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

Resolution #367-87

Mr. Stokes moved that Mr. Brobst and Mr. White be authorized to represent the Madison Township Trustees on the Volunteer Fire Fighters Dependents Board for 1988.

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

Resolution #368-87

Mr. Stokes moved to accept the following members elected to the VFFDF Board for Madison Township in 1988: R.M. Brobst and Dennis White; Legislative Authority Gene Shepherd and Dan Schrader; Fire Department John Sheller, resident.

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

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Resolution #369-87

Mr. White moved to accept the physician's release to have Frank Daniel return to duty, effective November 18, 1987, as recommended by Chief Swonger.

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

Resolution #370-87

Mr. Stokes moved to place training certificates in the personnel files of Bill Stiver and Dave Klosterman, as recommended by Chief Swonger.

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

Resolution #371-87

Mr. Stokes moved to place a letter of appreciation from Ptl.

Armstrong, Canal Winchester Police Department, in the personnel file of Frank Daniel, as recommended by Chief Swonger.

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

Resolution #372-87

Mr. Stokes moved that the Clerk request an Ammended Certificate from the Franklin County Auditor for the following monies less received in Property Taxes and the following monies received over those listed under 'Other' in the following funds:

General:	541.83	less from Property Tax
	30,379.71	added to Other Column
MVL:	1800.52	added to Other Column
Gas Tax:	1086.58	added to Other Column
Road & Bridge:	1997.23	less from Property Tax
	1697.35	added to Other Column
Police:	13,845.69	less from Property Tax
	22,171.37	added to Other Column
Fire:	94,300.20	less from Property Tax
	5913.32	added to Other Column

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

Resolution #373-87

Mr. Brobst moved to appropriate and deduct the following amounts into and from the following funds, derived from the said Ammended Certificate:

General:	29,837.88	into 1-A-26
MVL:	1800.52	into 2-A-4
Gas Tax:	1086.58	into 3-B-2
Road & Bridge:	-299.88	from 4-B-1
Police:	8325.68	into 9-A-1
Fire:	-30,818.08	from 10-A-8
	-57,568.80	from 10-A-1

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

Resolution #374-87

Mr. Brobst moved to transfer \$2000.00 from 1-G-5 to 1-G-4 in the General Fund and \$14,811.50 from 10-A-4 to 10-A-1 in the Fire Fund.

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

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

29294	Larry L. Flowers	medic pay	700.00
29295	Stephen C. Arms	holiday pay	500.00
29296	Martin J. Bauman	holiday pay	500.00
29297	Meredith J. Booker	holiday pay	500.00
29298	Donald L. Bryan	holiday pay	500.00
29299	Timothy A. DeLong	holiday pay	500.00
29300	Edward B. Dildine	holiday pay	500.00
29301	Jeff J. Fasone	holiday pay	250.00
29302	Gary A. Jones	holiday pay	500.00
29303	John M. Jones	holiday pay	250.00
29304	Eric McInturf	holiday pay	500.00
29305	Christopher S. Pallos	holiday pay	500.00
29306	Dana D. Pruden	holiday pay	500.00
29307	Anthony Robinette	holiday pay	500.00
29308	Stephen D. Roth	holiday pay	250.00
29309	Jack B. Rupp, Jr.	holiday pay	500.00
29310	James S. Sayre	holiday pay	500.00
29311	Matthew J. Seipel	holiday pay	500.00
29312	Gene E. Shepherd	holiday pay	500.00
29313	Gary W. Shumaker	holiday pay	500.00
29314	Stephen G. Smith	holiday pay	500.00
29315	Thomas O. Taft	holiday pay	500.00
29316	Mark E. Wagner	holiday pay	500.00
29317	Terry A. Williard	holiday pay	500.00
29318	Kenneth P. Yarnell	holiday pay	500.00
29319	Paul J. Callahan	holiday pay	300.00
29320	Roy B. Constable	holiday pay	500.00
29321	Frank A. Daniel	holiday pay	500.00
29322	Ronald G. Edwards	holiday pay	500.00
29323	Thomas W. Eubank	holiday pay	500.00
29324	Robert W. Kefauver	holiday pay	500.00
29325	Gary D. McDonald	holiday pay	500.00
29326	William L. Moore	holiday pay	500.00
29327	Mark A. Mullin	holiday pay	500.00
29328	Michael E. Ratliff	holiday pay	500.00
29329	Shirley A. Rutledge	holiday pay	500.00
29330	Ray A. Stebelton	holiday pay	500.00
29331	William P. Stiver	holiday pay	500.00
29332	Virgil Thompson	holiday pay	500.00
29333	Rodney W. Wiles	holiday pay	500.00
29334	Columbus Municipal Employees Federal Credit Union	pay ded - November	3912.00
29335	First Service Federal Credit Union	pay ded - November	310.00
29336	Colonial Life & Accident	life ins - November	192.75
29337	Capitol American Life Ins.	life ins - November	12.00
29338	Aetna Life Insurance	deferred comp - Nov.	905.74
29339	Fraternal Order of Police	union dues - November	370.50
29340	Local 2507	union dues - November	384.00
29341	Ameritech Credit Corp.	maintenance & equip.	1317.24
29342	Loveland & Brosius	prof. services 8/1 - 10/13/87	2874.39
29343	Howard's Office Supplies	supplies	76.77
29344	Banks Baldwin	ORC replacement units	98.51
29345	GTE Telsystems Corp.	phone repair	115.00
29346	Groveport Hardware	supplies	228.91
29347	Cols. S. Power Co.	electric	812.53
29348	Columbia Gas	gas	409.18
29349	Ohio Bell	phones	840.84
29350	Johnson Disposal	trash service	77.00
29351	T&T Service Centers	filters & covers	18.80
29352	Franklin Co. Engineer	signs, posts	238.02
29353	Hill Tailoring Co.	uniforms & accessories	344.85
29354	Triangle Business Forms	business cards	34.00
29355	The Times	subscription fee	12.00
29356	Law Enforcement Equip.	shields	75.00

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29357	Central Ohio Police Supply	jackets 253.50
29358	Republic Parking System	parking contract 35.00
29359	Cellular One	mobile phone contract 39.83
29360	Dave's Marathon	cruiser repair 187.31
29361	Meineke Muffler	cruiser repair 80.00
29362	Parker's Service Center	cruiser repair 75.42
29363	Ohio Fire & Safety Co.	extinguishers recharged 35.15
29364	Fitzpatrick Enterprises	repair to GF182 318.92
29365	Russell Welch	repairs on fire equip. 585.00
29366	Sohio Oil Co.	gasoline 240.92
29367	Larry L. Flowers	reimbursement/ donations fund 679.31
29368	DeLille Oxygen Co.	oxygen, acetylene 26.00
29369	Cord Camera	per statement 23.35
29370	Bob McDorman Chevrolet	per statement 265.52
29371	Douglas Hare	shirts, jackets 671.20
29372	Loeffler Chemical Sales	soap 92.32
29373	Shoes & Gloves	flashlights 51.49
29374	Radio Shack	parts 4.93
29375	Bolenbaugh Hardware Co.	supplies 23.78
29376	Ricart Ford	replace clutch 192.63
29377	Building Officials & Code	membership renewal 120.00
29378	Professional Training Assoc	renewal subscription 36.00
29379	Grant Medical Center	registration for 2 136.00
29380	Mt. Carmel Health	hepatitis injections 385.92
29381	Central Communications	per invoice 60.00
29382	Nelson Frame & Axle	per invoice 188.50
29383	Quaker State Corp.	anti freeze 162.25
29384	Capital City Appliance	microwave 214.26
29385	Cellar Lumber Co.	per statement 38.75
29386	Horton Emergency Vehicles	speaker, lights, valve 472.34
29387	Booth Fire Equipment	extinguisher service 53.85
29388	Mac's Auto Parts Co.	per statement 54.63
29389	Colox	comp air, helium 10.80
29390	Treasurer, City of Cols.	dispatching services 438.00
29391	Groveport Postmaster	5 rolls 22¢ stamps 110.00
29392	American Family Life	life ins - November 78.75
29393	Countrymark	gasoline 2675.31
29394	James R. Stokes	salry 494.32
29395	Robert M. Brobst	salary 518.20
29396	Dennis L. White	salary 546.23
29397	Vicki A. Boyer	salary 390.06
29398	Jill A. Howard	salary & reimbursement for certified letter 426.14
29399	Norma J. Eyeran	salary 520.00
29400	Larry L. Flowers	salary 964.41
29401	Stephen C. Arms	salary & lt pay 750.36
29402	Martin J. Bauman	salary & sta comm 574.99
29403	Meredith J. Booker	salary 775.89
29404	Donald L. Bryan	salary 640.26
29405	Timothy A. DeLong	salary 697.26
29406	Edward B. Dildine	salary 768.23
29407	Jeff J. Fasone	salary 489.62
29408	Gary A. Jones	salary 724.25
29409	John M. Jones	salary 486.22
29410	Eric McInturf	salary 753.92
29411	Christopher S. Pallos	salary 828.08
29412	Dana D. Pruden	salary 669.37
29413	Paul E. Raver, Jr.	salary 728.75
29414	Anthony Robinette	salary 456.44
29415	Stephen D. Roth	salary 418.09
29416	Jack B. Rupp, Jr.	salary 956.52
29417	James S. Sayre	salary & sta comm 837.55
29418	Matthew J. Seipel	salary 460.69
29419	Gene E. Shepherd	salary 780.68
29420	Gary W. Shumaker	salary 684.08
29421	Stephen G. Smith	salary 337.04
29422	Thomas O. Taft	salary 682.28

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29423	Janet R. Tegtmeier	salary	489.98
29424	Mark E. Wagner	salary	671.81
29425	Terry A. Williard	salary	691.10
29426	Kenneth P. Yarnell	salary	729.49
29427	Paul M. Spangler	salary	786.41
29428	Wayne A. Altman	salary	521.55
29429	Robert C. Chaney	salary	369.51
29430	Thomas W. DeVore	salary	414.92
29431	William J. Swonger	salary	984.88
29432	Dale E. Bryan	salary	562.37
29433	Jeffrey D. Buck, II	salary	377.31
29434	Timothy M. Call	salary & parking	497.75
29435	Roy B. Constable	salry	718.05
29436	Frank A. Daniel	salary & parking	815.00
29437	Ronald G. Edwards	salry	782.24
29438	Thomas W. Eubank	salary & parking	637.38
29439	James M. Galvin	salary & parking	506.42
29440	Robert W. Kefauver	salary	664.86
29441	Kenneth E. Kuhn	salary	452.00
29442	Gary D. McDonald	salary	805.95
29443	William L. Moore	salary	662.43
29444	Mark A. Mullin	salary & parking	666.02
29445	Michael E. Ratliff	salary	614.86
29446	Shirley A. Rutledge	salary	614.46
29447	Ray A. Stebelton	salary & parking	803.94
29448	William P. Stiver	salary	723.82
29449	Virgil Thompson	salary	616.39
29450	Rodney W. Wiles	salary & parking	882.08
29451	Timothy C. Clifford	salary	352.00
29452	Marion L. Colarik	salary	502.00
29453	Lillian Perry	salary	383.18
29454	Jeanette L. Robinson	salary	409.47
29455	Michael W. Rochester	pvt radio	36.88
29456	Carolyn P. Tinker	salary	486.36
29457	Bureau of Support Fr. Co.	child support	71.40
29458	Fr. Co. Clerk of Courts	child support	268.54
29459	Fr. Co. Clerk of Courts	child support	408.00
29460	Chapter 13 Trustee	wage deduction	112.00
29461	Fr. Co. Clerk of Courts	child support	163.20
29462	Wm. Sterritt, Clerk of Cts.	child support	178.50
29463	H.N.B.	withholding - 11/24	6704.18
29464	Treasurer of State	state tax- November	2746.15
29465	City Treasurer	city tax - 11/20	712.14
29466	Internal Revenue Service	amount owed	71.43
29467	Police & Firemen's Disability & Pension Fund	ret ded - November	5136.38
29468	PERS	ret ded - November	5183.05

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





TRUSTEES



CLERK

Held December 8

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, December 8, 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 #375-87

Mr. Brobst moved to accept the resignation of Roy B. Constable effective December 13, 1987 and that his letter of resignation be placed in his personnel file.

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

Resolution #376-87

Mr. Brobst moved to accept a Memorandum of Understanding with IAFF Local 2507 to postpone negotiations until 2 weeks after the 1988 Amended Certificate of Estimated Resources are received by the Trustees and when a contract is agreed upon, said provision will be retroactive to January 1, 1988.

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

Resolution #377-87

Mr. Brobst moved to authorize the Road Superintendent to sell two snow plows; one V-nose and one high-back, excluding hydraulics, to another political subdivision for a minimum price of \$500.00

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

Resolution #378-87

Mr. Brobst moved that two Sims Road signs and one Rager Road sign be ordered from the Franklin County Engineer.

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

Resolution #379-87

Mr. White moved to order four stop signs from the Franklin County Engineer.

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

Resolution #380-87

Mr. Brobst moved to order twelve 4" X 8" reflectors from the Franklin County Engineer.

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

Resolution #381-87

Mr. Brobst moved to renew volunteer firemens medical insurance through the Volunteer Firemen's Insurance Co. at a premium of \$7790.00 which covers three years beginning December 21, 1987.

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

Resolution #382-87

Mr. Stokes moved to place training certificates in the personnel files of Shirley Rutledge and Ron Edwards and a thank you note from the Elmer Howard family to Gary McDonald 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.

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Resolution #383-87

Mr. Stokes moved to pay William Moore injury leave for time off due to an injury obtained on duty and when Workers Compensation pays for said time off the money will be reimbursed to the township.

Mr. White 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 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 9:03 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 #384-87

Mr. Stokes moved to accept the resignation of Jeffrey D. Buck, II with regrets, effective December 7, 1987 and that his letter of resignation 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.

Resolution #385-87

Mr. Stokes moved to hire Tom Quinlin as a fulltime constable effective December 12, 1987, on six-months probation, as recommended by Chief Swonger.

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

Resolution #386-87

Mr. Stokes moved to authorize Chief Swonger to advertise for resumes and applications for constables in the FOP news letter.

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

Resolution #387-87

Mr. Brobst moved that sick leave be paid to Gary McDonald for the period of November 28, 29 and December 2, 3, 1987.

Upon confirmation that his claim for said dates by Workers Compensation has been honored, the sick leave will be changed to injury leave and his sick leave credited back.

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

✓ Resolution #388-87

Mr. White moved that after the police and fire chiefs have reviewed the past workers compensation claims and injury claims, the Clerk send a letter to Davis & Associates requesting they come down and meet with the Chiefs to see if the township has been reimbursed for those claims where injury leave and workers compensation were both paid for an injury.

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

Resolution #389-87

Mr. Brobst moved that a letter from Lt. Steve Smith to Anthony Robinette be placed 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 December 8

1987

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

29469	William J. Swonger	investigative fund	525.15
29470	Peerless Office Supply	office supplies	63.86
29471	Sharp	police dept. copy paper	240.00
29472	Dayton Legal Blank	W-2 forms	85.97
29473	VOID		
29474	Vision Service Plan	vision ins - Dec.	707.42
29475	Delta Dental Plan of Ohio	dental ins - Dec.	2121.64
29476	Central Benefits	health ins - Dec.	10,873.55
29477	Principal Mutual Life Ins.	police life ins - Dec.	54.60
29478	Pagenet	beeper service	209.40
29479	Dover Elevator Co.	contract	76.67
29480	Chardon	service & SN-7 to boiler	143.90
29481	Melvin Swindall	cleaning 3rd floor	72.50
29482	Town Hall Preservation Commission	Twp. Share - Dec.	418.35
29483	Quality Farm & Fleet	uniforms	137.96
29484	Tire Centers, Inc.	tires & tubes	175.70
29485	General Truck Equipment	emg.brk.shoe,core chg.	44.62
29486	Republic Parking	parking contract - Dec.	35.00
29487	Motorola Inc.	service contract	33.50
29488	VOID		
29489	West Publishing Co.	federal sentencing guide	9.00
29490	Bob McDorman Chevrolet	emission tube	17.81
29491	Columbus Time Recorder	ribbons for time clock	30.90
29492	DAK Supply Corp.	teletype paper	77.05
29493	OCPA	membership/Rutledge	15.00
29494	Central Hardware	motor oil, drain cleaner	23.35
29495	Certified Oil Co.	gasoline	679.97
29496	Office of the Attorney General	training for 2	150.00
29497	Dave's Marathon	cruiser repair	343.14
29498	The Etna Battery & Auto- motive Co.	electrical system repair	20.00
29490	Groveport Hardware	supplies	116.08
29500	AT&T	final bill	8.46
29501	Ohio Bell	phones	1085.94
20502	Nelson Frame & Axle	repair E182	29.00
29503	Central Communications	switch	113.76
29504	McKee Door	adjusted down limit on door & reset limits	80.00
29505	GTE Telsystems Corp.	repair phone	62.50
29506	Columbus Truck	per invoice	404.00
29507	Groveport Pharmacy	thank you notes	6.75
29508	DeLille Oxygen Co.	oxygen medical	78.94
29509	Booth Fire Equipment Co.	suspenders	250.00
29510	Franklin Uniforms Inc.	shoes	46.99
29511	American Business Equipment	cabinet, toner, developer	239.00
29512	Don Hartman, Inc.	tires, etc.	1248.14
29513	Mike or Linda Woods	spray & car wash	137.10
29514	Sohio Oil Company	gasoline	136.12
29515	Hersh Packing & Rubber Co.	hose assy & tube fitting	158.09
29516	American Heart Assoc.	ACLS course app fee	10.00
29517	Fire Engineering	subscription renewal	30.95
29518	American Business Equipment	copier & sorter	2596.75
29519	Warren Fire Equipment	5 Survivair Mark 2 L/C	4675.00
29520	Vicki A. Boyer	salary	390.06
29521	Jill A. Howard	salary	424.69
29522	Norma J. Eyeran	salary	520.00
29523	Larry L. Flowers	salary	964.41

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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1987

29524	Stephen C. Arms	salary	675.56
29525	Martin J. Bauman	salary & sta comm	569.73
29526	Meredith J. Booker	salary	836.23
29527	Donald L. Bryan	salary	619.87
29528	Timothy A. DeLong	salary	674.03
29529	Edward B. Dildine	salary	750.79
29530	Jeff J. Fasone	salary	440.87
29531	Gary A. Jones	salary	724.25
29532	John M. Jones	salary	527.43
29533	Eric McInturf	salary	721.64
29534	Christopher S. Pallos	salary & lt pay	817.13
29535	Dana D. Pruden	salary	669.37
29536	Paul E. Raver, Jr.	salary	728.75
29537	Anthony Robinette	salary	456.44
29538	Stephen D. Roth	salary	511.30
29539	Jack B. Rupp, Jr.	salary & sta comm	938.00
29540	James S. Sayre	salary	830.46
29541	Matthew J. Seipel	salary	460.68
29542	Gene E. Shepherd	salary	980.12
29543	Gary W. Shumaker	salary	719.81
29544	Stephen G. Smith	salary	352.97
29545	Thomas O. Taft	salary	615.49
29546	Janet R. Tegtmeier	salary	489.98
29547	Mark E. Wagner	salary	671.80
29548	Terry A. Williard	salary	674.12
29549	Kenneth P. Yarnell	salary	851.64
29550	Paul M. Spangler	salary	685.46
29551	Wayne A. Altman	salary	461.47
29552	Robert C. Chaney	salary	329.70
29553	Thomas W. DeVore	salary	342.43
29554	William J. Swonger	salary	984.88
29555	Dale E. Bryan	salary & parking	567.37
29556	Jeffrey D. Buck, II	salary & parking	435.42
29557	Timothy M. Call	salary & parking	504.09
29558	Roy B. Constable	salary	724.61
29559	Frank A. Daniel	salary	828.66
29560	Ronald G. Edwards	salary	788.92
29561	Thomas W. Eubank	salary	632.13
29562	James M. Galvin	salary & parking	398.10
29563	Robert W. Kefauver	salary	1114.52
29564	Kenneth E. Kuhn	salary	452.00
29565	Gary D. McDonald	salary	1462.58
29566	William L. Moore	salary	612.43
29567	Mark A. Mullin	salary & parking	702.51
29568	Michael E. Ratliff	salary	614.86
29569	Shirley A. Rutledge	salary	614.46
29570	Ray A. Stebelton	salary	882.24
29571	William P. Stiver	salary	772.13
29572	Virgil Thompson	salary	1002.77
29573	Rodney W. Wiles	salary	638.72
29574	Harold Dellenbach	ct pay & parking	26.75
29575	Timothy C. Clifford	salary	352.00
29576	Marion L. Colarik	salary	502.00
29577	Lillian Perry	salary	346.44
29578	Jeanette L. Robinson	salary & longevity	425.14
29579	Chuck Rochester	pvt radio	18.99
29580	Michael W. Rochester	pvt radio	71.75
29581	Carolyn P. Tinker	salary	480.36
29582	Bureau of Support Fr. Co.	child support	71.40
29583	Fr. Co. Clerk of Courts	child support	268.54
29584	Fr. Co. Clerk of Courts	child support	408.00
29585	Chapter 13 Trustee	wage deduction	112.00
29586	Fr. Co. Clerk of Courts	child support	163.20
29587	William Sterritt, Clerk	child support	178.50
29588	The Insurance Circle	5 renewal bonds	200.00
29589	Davis & Associates	service fees 1/1-3/31	400.00
29590	Columbus State Community College	tuition - Altman	310.00



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29591	Huntington National Bank	withholding - 12/8/87	6815.64
29592	City Treasurer	city tax - 12/4/87	717.11

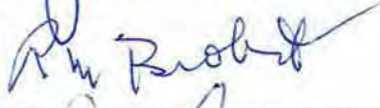
Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.


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

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

Meeting Adjourned







 TRUSTEES



 CLERK

Held December 22

19 87

The Madison Township Board of Trustees met in Regular Session Tuesday, December 22, 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 #390-87

Mr. Brobst moved that since the cash book balance effective November 30, 1987 of \$249,627.51 coincides with the November bank statement, it be accepted.

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

Mr. Stokes read a notice from the Franklin County Commissioners which puts Alum Creek service road, Dellen Road and half of Old Refugee Road South on the Madison Township road mileage.

Resolution #391-87

Mr. White moved to permit and sign an application by Columbia Gas to open Schwartz Road south of Park Drive.

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

Resolution #392-87

Mr. White moved to accept an agreement from Peru Township, Huron County, to pay Madison Township \$525.00 for 1 Gledhill V-Nose Plow on January 1, 1988.

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

A presentation by Officer Shirley Rutledge and the Madison Township Constables was made to Mr. Stokes and a plaque given to him commending him for his years of service as a Madison Township Trustee.

Resolution #393-87

Mr. Brobst moved that the aforementioned presentation be made a part of these minutes.

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

Resolution #394-87

Mr. Brobst moved to place a training certificate in the personnel file of Ray Stebelton and to place the oath of office for Thomas A. Quinlin in his 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 #395-87

Mr. Stokes moved to pay the following amounts to the following persons for conducting an Advanced Cardiac Life Support Class:

Dr. Paul Zeel	\$50.00
Ana Reynolds	175.00
Les Guy	25.00
Gary Rugh	25.00
Gordon Griggs	25.00

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

Resolution #396-87

Mr. Brobst moved to place the following items in the following personnel files, as recommended by Chief Flowers: thank-you letter from Mrs. Garrison's 4th grade class, Groveport Elementary,

Held December 22

19 87

in the personnel file of Capt. Raver; letter of appreciation to Chief Flowers from the Dick Goodin family; thank-you letters to John Jones, Gary Shumaker and Jack Rupp from the Thompson family. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #397-87

Mr. Brobst moved to authorize the Clerk to transfer monies within the township funds in order to balance said funds as of December 31, 1987.

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

Resolution #398-87

Mr. Brobst moved that the Clerk be authorized to pay the Ohio Trustees & Clerks Association the needed funds for dues for the Township Clerk and Trustees from 1-A-3 when the needed forms are received from the Association.

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

Mr. Stokes moved at 8:10 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

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

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

Resolution #399-87

Mr. White moved to hire Bennet Franklin Needham and Lisa Whipple Hagerman as reserve constables, effective December 23, 1987, as recommended by Chief Swonger.

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

Resolution #400-87

Mr. Brobst moved to hire Brian Correll as a fulltime constable on six months probation, effective December 23, 1987, as recommended by Chief Swonger.

Mr. Stokes 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:

29593	Loveland & Brosius	prof.services 10/14- 11/30/87	5126.63
29594	Columbus Municipal Employees Federal Credit Union	pay ded - Dec.	3912.00
29595	First Service Federal Credit Union	pay ded - Dec.	410.00
29596	Colonial Life & Accident	life ins - Dec.	192.75
29597	Capitol Insurance Group	life ins - Dec.	12.00
29598	Fraternal Order of Police	union dues - Dec.	351.00
29599	Local 2507	union dues - Dec.	384.00
29600	Aetna Life Ins.	deferred comp - Dec.	905.74
29601	American Family Life	life ins - Dec.	78.75
29602	Triangle Business Forms	envelopes	39.14
29603	Nitschke	open side envelopes	162.80
29604	Peerless Office Supply	office supplies	129.39
29605	Groveport Postmaster	17¢ stamps	8.50
29606	Banks Baldwin	replacement units	197.02
29607	Harris/The Copier People	fuser oil for copier	28.00
29608	Ohio Bell	phones	1194.89

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29609	AT&T	lease 11/28-12/27/87 48.49
29610	Cols. Southern Power	electric 746.51
29611	Columbia Gas	gas 619.94
29612	Johnson Disposal	trash service 77.00
29613	Countrymark	gasoline 2779.32
29614	Cols. Bituminous Concrete	cold mix 262.00
29615	Fr. Co. Engineering Dept.	salt 683.52
29616	Fr. Co. Sanitary Landfill	dumping 9.75
29617	Bob McDorman Chevrolet	steering wheel; lease 343.52
29618	Groveport Hardware	supplies 108.10
29619	Unitas Transmission Co.	rebuild transmission 600.00
29620	Tri-Us Trophies	engrave name plate 4.00
29621	Haines & Company	criss/cross directories 349.74
29622	Certified Oil Co.	gasoline 499.00
29623	Hill Tailoring Co.	trousers & hat 129.70
29624	Cord Camera	film & processing 47.80
29625	Tire Centers, Inc.	alignment & tires 374.17
29626	Parkers Service Center	cruiser repair 61.80
29627	Meineke Muffler	cruiser repair 35.00
29628	Dave's Marathon	cruiser repair 262.77
29629	ARC/Amateur Radio	radio repair 94.90
29630	Motorola Inc.	service contract 33.50
29631	Treasurer of State	Leads Terminal 415.00
29632	Byers Leasing	cruiser lease 1095.00
29633	The Etna Battery	electrical system repair 90.00
29634	Brisbin Sales & Service	radar repair 43.00
29635	Office of Attorney General	training - Rutledge 100.00
29636	Physio Control	LPS Monitor 2958.24
29637	Russell Welch	repairs on fire equip. 285.00
29638	Wasserman Uniforms	blouses 215.00
29639	Colox-Columbus	comp air, helium 10.80
29640	Sutphen Corporation	per invoice 72.54
29641	Mac's Auto Parts Co.	per statement 16.87
29642	Radio Shack	per statement 3.22
29643	DeLille Oxygen Co.	oxygen, acetylene 26.00
29644	Sun TV	VCR - Sta 2 227.00
29645	Fire-Safety Services	coat, pants, boots 530.50
29646	Finley Fire Equipment	faceshields 162.98
29647	Booth Fire Equipment Co.	per invoice 26.73
29648	Admiral Flag Poles	halyard & snaps 20.30
29649	Rescue Rooter	service grease trap 99.00
29650	Budget Graphics Inc.	2-part NCR forms 95.00
29651	American Heart Assoc.	ACLS Texts 144.78
29652	Eastland Chain Saw	parts 7.82
29653	Sohio Oil Company	gasoline 82.39
29654	Franklin Uniforms Inc.	badges 664.00
29655	D&M Distributors	per invoice 475.00
29656	Ohio Fire Chiefs' Assoc.	membership renewal 50.00
29657	Fr. Co. Firefighters	membership renewal 55.00
29658	Ohio State Firefighters'	membership renewal 45.00
29659	Instructional Materials Lab.	per invoice 55.80
29660	James R. Stokes	salary & parking 500.82
29661	Robert M. Brobst	salary 518.20
29662	Dennis L. White	salary 546.23
29663	Vicki A. Boyer	salary 390.06
29664	Jill A. Howard	salary 424.69
29665	Norma J. Eyerma	salary 520.00
29666	Larry L. Flowers	salary 964.41
29667	Stephen C. Arms	salary & lt pay 677.10
29668	Martin J. Bauman	salary & sta comm 574.99
29669	Meredith J. Booker	salary & sta comm 789.92
29670	Donald L. Bryan	salary 633.02
29671	Timothy A. DeLong	salary 674.03
29672	Edward B. Dildine	salary 768.23
29673	Jeff J. Fasone	salary 529.48
29674	Gary A. Jones	salary 745.84
29675	John M. Jones	salary 486.22

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29676	Eric McInturf	salary	721.64
29677	Christopher S. Pallos	salary	831.77
29678	Dana D. Pruden	salary	669.37
29679	Paul E. Raver, Jr.	salary	728.75
29680	Anthony Robinette	salary	456.44
29681	Stephen D. Roth	salary	418.09
29682	Jack B. Rupp, Jr.	salary	864.56
29683	James S. Sayre	salary & sta comm	823.22
29684	Matthew J. Seipel	salary	540.13
29685	Gene E. Shepherd	salary	780.68
29686	Gary W. Shumaker	salary	684.08
29687	Stephen G. Smith	salary	352.96
29688	Thomas O. Taft	salary	595.42
29689	Janet R. Tegtmeier	salary	489.98
29690	Mark E. Wagner	salary	671.81
29691	Terry A. Williard	salary	691.10
29692	Kenneth P. Yarnell	salary	753.92
29693	Paul M. Spangler	salary	641.92
29694	Wayne A. Altman	salary	431.18
29695	Robert C. Chaney	salary	293.49
29696	Thomas W. DeVore	salary	308.31
29697	William J. Swonger	salary	984.88
29698	Dale E. Bryan	salary	562.37
29699	Jeffrey D. Buck, II	salary & 1 wk withheld	408.08
29700	Timothy M. Call	salary & parking	502.09
29701	Roy B. Constable	salary & 1 wk withheld	633.65
29702	Frank A. Daniel	salary & parking	968.41
29703	Ronald G. Edwards	salary & parking	684.69
29704	Thomas W. Eubank	salary	632.13
29705	James M. Galvin	salary & parking	399.10
29706	Robert W. Kefauver	salary	664.86
29707	Kenneth E. Kuhn	salary	452.00
29708	Gary D. McDonald	salary	1031.87
29709	William L. Moore	salary	612.43
29710	Mark A. Mullin	salary	643.86
29711	Michael E. Ratliff	salary & parking	624.97
29712	Shirley A. Rutledge	salary & parking	617.46
29713	Ray A. Stebelton	salary	882.24
29714	William P. Stiver	salary	723.82
29715	Virgil Thompson	salary	907.68
29716	Rodney W. Wiles	salary & parking	681.74
29717	Timothy C. Clifford	salary	352.00
29718	Marion L. Colarik	salary	502.00
29719	Lillian Perry	salary	396.70
29720	Jeanette L. Robinson	salary	410.05
29721	Carolyn P. Tinker	salary	508.59
29722	Bureau of Support Fr. Co.	child support	71.40
29723	Fr. Co. Clerk of Courts	child support	268.54
29724	Fr. Co. Clerk of Courts	child support	408.00
29725	Chapter 13 Trustee	wage deduction	112.00
29726	Fr. Co. Clerk of Courts	child support	163.20
29727	William Sterritt, Clerk	child support	178.50
29722	H.N.B.	withholding - 12/22	6555.40
29729	Treasurer of State	state tax - Dec.	2848.52
29730	City Treasurer	city tax - 12/18	701.90
29731	Treasurer, State of Ohio	drug license renewal	57.50
29732	Ameritech	911 maintenance & equipment	1317.24
29733	P.E.R.S.	ret ded - Dec.	5403.51
29734	Police & Firemen's Disability	ret ded - Dec.	5149.29
29735	Fire Science Dept.	seminar registration	150.00

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

RECORD OF PROCEEDINGS

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Minutes of continued

Meeting

national
graphics

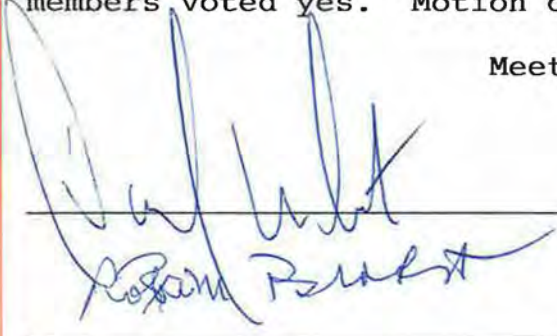
National Graphics Corp., Cols., O. Form No. 1097

Held. December 22


19. 87

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 December 31

19 87

The Madison Township Board of Trustees met in Special Session Thursday, December 31, 1987 at 4:00 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 dispensed until the next Regular Session.

Resolution #401-87

Mr. Stokes moved to accept the agreement by and between Madison Township and Fraternal Order of Police Capital City Lodge #9, effective January 1, 1988 through April 30, 1988, as presented. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #402-87

Mr. Stokes moved to accept the letter dated December 31, 1987 from Don Brosius to Charles F. Stevens concerning Case #'s 87-MED-10-1115 and 87-MED-10-1116 Capital City Lodge #9 Fraternal Order of Police and Madison Township Trustees. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.


Resolution #403-87

Mr. Stokes moved to pay the retainage from the Town Hall Repairs Project of \$1122.00 to the Credit General Insurance Company and forward said check to Larry Caldwell of Meacham & Apel, Architects. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

#29736	Credit General Insurance Co.	Town Hall repair	
		retainage	1122.00

Mr. Stokes moved at 4:50 P.M. the meeting adjourn. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned



TRUSTEES



CLERK