

# RECORD OF PROCEEDINGS 000001

Madison Township Trustees 648 Main St. Groveport, Oh.

The Madison Township Board of Trustees regular meeting of January 3, 1990 was brought to order at 7:00 P.M. by Clerk Barbara Adams.

Roll call showed the following members present: Mr. White, Mr. Pallos, Mr. Brobst.

Trustee, White led the pledge of allegiance.

Clerk Adams opened nominations for chairman of the board of Trustees

Resolution #001-90 1990 Chairman/Mr. White  
Mr. Pallos moved that Mr. White serve as chairman of the board of Trustees during 1990. Mr. Brobst seconded the motion, a roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Clerk Adams then turned the meeting over to the new chairman, Dennis White.

Resolution #002-90 1990 Vice-Chairman/Mr. Pallos  
Mr. Brobst moved that Mr. Pallos serve as vice-chairman of the board of trustees during 1990. Mr. White seconded the motion, a roll call vote showed: Mr. White, yea. Mr. Pallos, yea, Mr. Brobst, yea. Motion carried.

Resolution #003-90 Approved Minutes  
Mr. Pallos moved to approve the minutes of the December 18 & 19, 1989 meetings. Mr. White seconded the motion, roll call vote showed: Yea; Mr. White, Mr. Pallos. Abstain; Mr. Brobst. Motion carried.

Resolution #004-90 1990 Temporary Appropriation  
Mr. White moved to provide for the current expenses and other expenditures of the Madison Township Board of Trustees, Franklin county, Ohio during the fiscal year, ending December 31, 1990 the sums, as listed in the board referral file be and the same are hereby temporarily appropriated for the several purposes for which expenditures are to be made for and during said fiscal year. Mr. Pallos seconded the motion. A roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion Carried.

# RECORD OF PROCEEDINGS 000002

Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution #005-90 General Council/Lyles & Rigg  
Mr. White moved to retain the law firm of Lyles and Rigg as general council during 1990. Mr. Brobst seconded the motion. A roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #006-90 Engineer/Hockaden & Associates  
Mr. White moved to retain the engineering firm of Hockaden & Associates during 1990. Mr. Pallos seconded, a roll call vote showed: Mr. White, yea, Mr. Pallos, yea, Mr. Brobst, yea. Motion carried.

Resolution #007-90 1990 Meeting Dates  
Mr. White moved to set regular meeting dates as every other Tuesday night beginning January 16, 1990 at 8:00 P.M. Mr. Pallos seconded with a roll call vote showing Mr. White; yea, Mr. Pallos; yea, Mr. Brobst; yea. Motion carried.

Resolution #008-90 Accept 1989 Encumbered Balances  
Mr. White moved to accept encumbered balances as of December 31, 1989 and that the Clerk forward said balances to the Franklin County Auditor. Mr. Pallos seconded, roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #009-90 Tax Settlement Advance Requests  
Mr. White moved that the Clerk may at anytime during 1990 request an advance of 90% of all monies received on the ensuing tax settlements in the name of Madison Township. Mr. Brobst seconded the motion. A roll call vote showed: Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #010-90 Elected Official Salary/Benefits  
Mr. White moved that the trustees be paid an annual salary of \$7200.00 in monthly increments from 1-A-1 and that the trustees and clerk may be covered by the Township's Group medical, dental, and vision insurance. Mr. Pallos second the motion, a roll call voted showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #011-90 Ohio Township Trustees & Clerk Association Dues  
Mr. White moved that the Clerk authorized to pay the Ohio Township trustees and clerks Association dues, when needed form are received. Mr. Pallos seconded, a roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

# RECORD OF PROCEEDINGS 000003

Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution #013-90 Clerk-Authority/Transfer within funds  
Mr. White moved that the clerk have authority to transfer monies within a fund without individual board resolution during the 1990 calendar year. Mr. Pallos seconded the motion. A roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Chief Flowers noted: The upcoming fire department Awards Banquet and thanks to the board, Clerk, and tax payers for a great 1989. He also listed accomplishments of the department during 1989 Mr. Brobst suggested all should see the foam equipment put together by the fire department.

Mr. White noted that documentation had been received from fire union attorney Michael Wintering that all are in agreement to take health insurance issue to arbitration.

The Township will request from Central Benefits a comparison of the Township Central Benefits Plan and PHP.

Resolution #014-90 1990 Star Pool Insurance/Police Liability

Mr. Pallos moved to pay \$13420.00 by January 19, 1990 to Star Pool for police liability insurance during 1990. Mr. Brobst seconded the motion. A roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #015-90 Police-Personnel File Additions  
Mr. Pallos moved per recommendations of Chief Swonger to place coaching evaluation of Ben Needham in his personnel file. Mr. White seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Chief Swonger-presented yearly holiday pay statements from police department employees.

Resolution #016-90 Comptime Payment-Quinlan (Terminated)  
Mr. Brobst moved to pay patrolman Quinlan for 136 1/2 hours earned compensatory time upon his leaving Madison Township. Mr. White seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #017-90 Executive Session-Chief Swonger Personnel

Mr. Pallos moved to allow executive session to Chief Swonger for personnel matters involving economic issues. Mr. White seconded the motion. A roll call vote showed Mr. White; Yea,

# RECORD OF PROCEEDINGS

000004

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. Pallos; Yea, Mr. Brobst; Yea. Motion carried.

Mr. Hockaden, Township Engineer reported:

- 1) Bixby road contract was ready to bid with or without Groveport
- 2) Sims road study was progressing
- 3) Two projects requested from the district 3 public works committee were not recommended
- 4) Will wait for further Edgewater Park feasibility study bids
- 5) Request to have meeting minutes mailed to his office

Mr. Spangler, Road Superintendent, reported on snow removal comparison 1988/89.

Resolution #018-90      1990 Thornton Lease/Road Department  
Mr. White moved per recommendation of Mr. Spangler to sign 1990 contract with Leroy Thornton for \$1200.00 lease of a barn to house road equipment and grounds for leaf disposal purposes. Mr. Brobst seconded the motion. A roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #019 90      Reserve Additional 100 Ton Road Salt  
Mr. Pallos moved to request Franklin County engineer reserve an additional 100 ton road salt for the 1989/90 winter season. Mr. White seconded the motion and the roll call vote showed: Mr. White; Yea, Mr. Pallos; Yea, Mr. Brobst; Yea. Motion carried.

Discussion regarding road personnel and vehicles followed.

Resolution #020 90      Terry Spangler/One Year Step Raise  
Mr. White moved that Terry Spangler, Road Department employee receive one year anniversary step raise. Mr. Brobst seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #021-90      Road Personnel Additional Advertisement  
Mr. White moved that advertisement for road personnel continue for one week, that Paul Spangler review applications and with Capt Raver check backgrounds of applicants. Mr. Pallos seconded and a roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Paul Spangler will proceed with basic township "Welcome" signs.

Mr. White moved to pay bills and sign necessary purchase orders. Mr. Pallos seconded the motion. A roll call vote was held, showing; Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.



# RECORD OF PROCEEDINGS 000005

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. White moved the meeting recess and resume in executive session at 8:00 P.M. Mr. Pallos seconded the motion. A roll call vote showed: Mr. White; Yea, Mr. Pallos; Yea, Mr. Brobst; Yea. Motion carried.

## EXECUTIVE SESSION

Mr. White moved at 9:15 P.M. to resume in open session noting that no decisions had been made in executive session. Mr, Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #022-90      Janice Davison/Fire Department  
Executive Secretary

Mr. Pallos moved that effective January 8, 1990 Janice Davison be moved to the Fire Department full-time as the Fire Department Executive Secretary, salary to be \$15200.00 and available as needed at the townhall when requested through Chief Flowers' office. Mr. Brobst seconded and a roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #023-90      Patty Adams/Administrative Assistant  
Mr. White moved to amend the minutes of the April 25, 1989 to state a title change for Patricia Adams from Township Secretary to Administrative Assistant reflective an amendment to the May 9, 1989 minutes that raise and title change be retroactive to February 1, 1989. Mr. Pallos seconded the motion. A roll call was held showing: Mr. White; Yea, Mr. Pallos; Yea, Mr. Brobst; Yea. Motion carried

Resolution #024-90      Special Meeting-January 10, 1990  
Mr. White moved there be a special meeting set for January 10, 1990 at 7:00 P.M. in immediate executive session for the sole purpose of Administrative Assistant interviews. Mr. Brobst seconded the motion, and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #025-90      Special Meeting-January 15, 1990  
Mr. White moved there be a special meeting on January 15, 1990 at 6:30 P.M. in immediate executive session with attorney Jonathon Downes for township personnel review. Mr. Pallos seconded the motion, and the roll call vote showed; Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

# RECORD OF PROCEEDINGS 000006

Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution #026-90 Regular Meeting-January 16, 1990  
Mr. White moved that the regular meeting of January 6, 1990 begin at 6:30 P.M. in immediate executive session with FOP representatives regarding police department personnel. Mr. Brobst seconded the motion and a roll call vote showed: Mr. White; Yea, Mr. Pallos; Yea, Mr. Brobst; Yea. Motion carried.

Resolution #027-90 Liaison Rotation for 1990  
Mr. Brobst moved the 1990 trustee liaison to departments rotate as follows:

<u>Department</u>	<u>1/1-4/30</u> <u>Trustee</u>	<u>5/1-8/31</u> <u>Trustee</u>	<u>9/1-12/31</u> <u>Trustee</u>
Road	White	Pallos	Brobst
Police	Pallos	Brobst	White
Fire	Brobst	White	Pallos

Mr. White seconded the motion, the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #028-90 Forming of 1990 Committees  
Mr. White moved to abolish all standing committees and form the following committees/areas of responsibility:

Police District: Mr. Pallos, Chief Swonger, Mrs. Adams  
Townhall: Mr. Pallos  
Newsletter: Mr. White  
Insurance: Mr. Brobst

Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

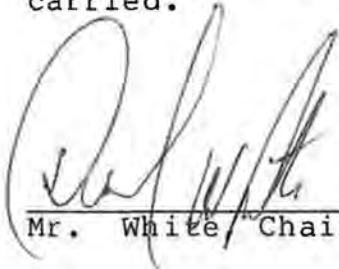
Resolution #029-90 1990 Salaries  
Mr. White moved that all employees salaries remain the same as of December 31, 1989, unless raised per bargaining unit contract. Mr. Brobst seconded the motion. A roll call vote was held showing Mr. White; Yea, Mr. Pallos; Yea, Mr. Brobst; Yea. Motion carried.

# RECORD OF PROCEEDINGS 000007

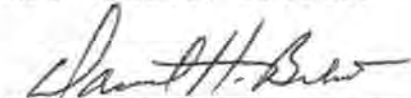
Madison Township Trustees 648 Main St. Groveport, Oh.


Mr. Brobst moved, as there was no further business to adjourn at 10:25 P.M. Mr. Pallos seconded the motion. Roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
\_\_\_\_\_  
Mr. White, Chairman

  
\_\_\_\_\_  
Mr. Pallos, Trustee

  
\_\_\_\_\_  
Mr. Brobst, Trustee

  
\_\_\_\_\_  
Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000008

Madison Township Trustees 648 Main St. Groveport, Oh.

Madison Township Board of Trustee met in special session on January 10, 1990 at 7:00 P.M.

Roll call showed the following members present: Mr. White, Mr. Pallos.

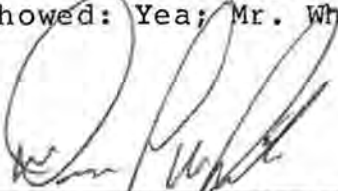
Mr. White moved per resolution #024-90 the meeting entered executive session for the interview of Administrative Assistant candidates. Mr. Pallos seconded and roll call vote showed: Mr. White; Yea, Mr. Pallos; Yea. Motion carried.

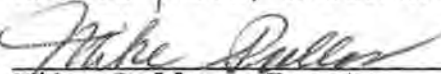
## EXECUTIVE SESSION

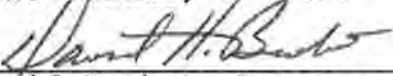
Mr. White moved at 9:50 P.M. to return to open session noting that no decisions had been made in executive session. Mr. Pallos seconded the motion. A roll call vote showed: Yea; Mr. White, Mr. Pallos. Motion carried.


Mr. Pallos moved as there was no further business to adjourn at 9:50 P.M. Mr. White seconded the motion. Roll call vote showed: Yea; Mr. White, Mr. Pallos. Motion carried.

MEETING ADJOURNED

  
Dennis White, Chairman

  
Mike Pallos, Trustee

  
David Brobst, Trustee

  
Barbara Adams, Clerk



# RECORD OF PROCEEDINGS 000009

Madison Township Trustees 648 Main St. Groveport, Oh.

Madison Township Board of Trustees met in special session on January 15, 1990 at 6:30 P.M.

Roll call showed the following Trustees present: Mr. White, Mr. Pallos, Mr. Brobst.

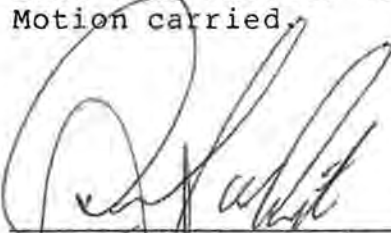
Mr. White moved per resolution #025-90 the meeting entered executive session with attorney Jonathon Downes for township personnel review. Mr. Brobst seconded the motion and the roll call showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

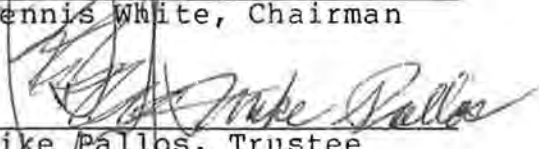
## EXECUTIVE SESSION

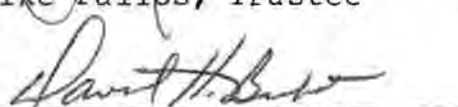
Mr. White moved at 11:35 P.M. the meeting resume in open session and noted that no decisions had been made in executive session. Mr. Pallos seconded, the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.


Mr. Pallos moved as there was no further business to adjourn at 11:35 P.M. Mr. Brobst seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

## MEETING ADJOURNED

  
Dennis White, Chairman

  
Mike Pallos, Trustee

  
David Brobst, Trustee

  
Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000010

Madison Township Trustees 648 Main St. Groveport, Oh.

The Madison Township Board of Trustees met in regular session at 6:30 P.M. on January 16, 1990.

Roll call showed the following trustees present: Mr. White, Mr. Pallos, Mr. Brobst.

Mr. White moved the approval of the minutes and financial report be tabled until the next regular meeting. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Mr. White moved the trustees meet in executive session at 6:35 P.M. with the FOP regarding personnel and pending legal matters as per resolution #026-90. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved the meeting resume open session at approximately 8:15 P.M. noting that no decisions had taken place in executive session. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, MR. Brobst. Motion carried.

Resolution #030-90      Police Personnel File Additions  
Mr. Pallos moved per recommendation of Chief Swonger, certificates/letters of appreciation be placed in the following personnel files:

Mark Mullin  
Lesia Whipple  
Dave Klosterman  
Thomas Eubanks  
Harold Dellenbach  
Michael Ratliff  
Jennette Robinson  
Mike Haley

Mr. Brobst seconded the motion, a roll call vote showed: Mr. White; Yea, Mr. Pallos; Yea, Mr. Brobst; Yea.

Resolution #031-90      McDonald/Vacation Carry-Over  
Mr. Pallos moved as per recommendation of Chief Swonger to allow Sgt Gary McDonald to carry a total of 56 hours vacation into 1990 due to sick leave which canceled vacation. Mr. Brobst seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #032-90      1990 Police Towing Contracts  
Mr. Brobst moved, per recommendation of Chief Swonger, to accept towing contracts for 1990 with Andy's Towing, Matts Towing, City Hall Towing and Eastland Shell. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

# RECORD OF PROCEEDINGS

000011

Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution #033-90      Executive Session/Police Administration

Mr. Pallos moved to allow executive session requested by Chief Swonger for suggested administrative changes. Mr. Brobst seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #034-90      Brice Police Department Contract

Mr. Brobst moved to accept the 1990 Village of Brice radio communications agreement for the sum of \$2400.00, resolution as stated in the 1990 Board referral file. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Bill Hockaden, Township engineer, reported:

- 1) finishing Sims Road research
- 2) suggest Edgewater Feasibility Study bids be sent to Lee Phelan of M.O.R.P.C. for appropriate action.

The Trustees directed Mr. Hockaden to handle all correspondence regarding the Edgewater Park Feasibility bids.

Resolution #035-90      Advertise/Road Department 1 Ton Truck

Mr. White moved to advertise for a 1 ton truck to be funded through the general fund with specifications as presented by Paul Spangler and 90 day delivery further bid opening will be set at 8:00 P.M. of February 27, 1990. Mr. Brobst seconded the motion. A roll call vote showed; Mr. White; Yea, Mr. Pallos; Yea, Mr. Brobst; Yea. Motion carried.

Paul Spangler will purchase posts for "Welcome to Madison Township" signs from the road department funds. Sample sign was available for viewing.

Resolution #036-90      Executive Session/Road Department Hiring

Mr. White moved to allow executive session per request of Paul Spangler, Road Superintendent, for personnel matter of hiring. Mr. Brobst seconded and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Mr. Pallos noted a preliminary report had just been received from Attorney Don Brosuis regarding possibility of a police district. Police District committee will review and report at the next meeting.

Mr. Pallos noted that work was proceeding on addition of office to the first floor of the Townhall for use by nurse and possible part time recreation director.

Resolution #037-90      January 30, 1990 meeting/6:30 P.M. Executive Session

Mr. Brobst moved that the January 30, 1990 meeting will begin at 6:30 P.M. with executive session held immediately with FOP

# RECORD OF PROCEEDINGS 000012

Madison Township Trustees 648 Main St. Groveport, Oh.

and liaisons regarding personnel matters of the contractual agreement. Mr. White seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #038-90 Coaxial Communications Agreement  
Mr. Pallos moved to authorize Loveland and Brosuis to proceed with the Coaxial Communications of Central Ohio, Inc. agreement, as stated in the 1990 Board Referral file. Mr. White seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Mr. Pallos, representing the trustees along with resident Larry Ricchi, will meet with Ohio Utilities regarding possible expansion of their services.

Mr. Pallos reported that the Townhall Commission/Director issues were in process of being satisfied. Mr. White reminded that all programs were running at 100 %.

Mr. White moved to pay bills and sign all necessary purchase orders. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Mr. White moved at 8:40 P.M. there be a five minute recess and the meeting then resume in executive session. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved to resume regular session at 9:25 P.M. and noted that no decisions had been made during executive session. Mr. Brobst seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #039-90 Terry Johnson/New Hire Road Department  
Mr. White moved to hire Terry Johnson, subject to completion of a successful physical, to serve at the pleasure of the Madison Township Board of Trustees as a full time road worker on January 22, 1990, with beginning wage of \$7.00 per hour, full benefits, and reviewed periodically by the road superintendent. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution 040-90 Gary McDonald/Return to Duty  
Mr. Pallos moved to accept doctor's recommendation and allow Sgt Gary McDonald's return to work. Mr. White seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.



# RECORD OF PROCEEDINGS 000013

Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution #041-90      Police Captain Position/Abolish Lt. Position

Mr. White moved per recommendation of Chief Swonger and acceptance by letter from the FOP to establish another position of Captain with the Madison Township Police Department and abolish the current position of Lieutenant. Mr. Brobst seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #042-90      Virgil Thompson/Promotion to Captain

Mr. White moved per recommendation of Chief Swonger to promote Lt. Virgil Thompson to the rank of Captain within the Madison Township Police Department, effective January 20, 1990. Mr. Brobst seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #043-90      Tom Quinlan/Tuition Reimbursement

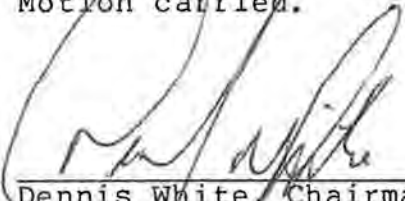
Mr. Brobst moved to pay tuition reimbursement of \$304.00 to Tom Quinlan for Introduction to Physical Evidence. Mr. White seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #044-90      Police Department/Badge-Shirt Purchase

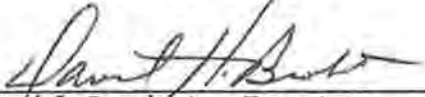
Mr. White moved to authorize Chief Swonger to purchase badges and shirts from the general fund. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.


Mr. White moved as there was no further business to adjourn at 9:30 P.M. Mr. Brobst seconded the motion and the roll call vote showed: Yea: Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
Dennis White, Chairman

  
Mike Pallos, Trustee

  
David Brobst, Trustee

  
Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000017

Madison Township Trustees 648 Main St. Groveport, Oh.

JANUARY 30, 1990

The Madison Township Board of Trustees met in regular session at 6:30 P.M. on January 30, 1990.

Roll call showed the following trustees present: Mr. White, Mr. Pallos, Mr. Brobst.

Mr. White moved the trustees meet in executive session at 6:30 P.M. with the FOP regarding personnel matters of the contractual agreement as per resolution #033-90. Mr. Pallos seconded the motion and the roll call vote showed: Yea: Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved the meeting resume in open session at 8:00 P.M. noting that no decisions had taken place during executive session. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Mr. White moved the minutes of the 12/30/89, 1/3/90, 1/10/90, 1/15/90, and 1/16/90 meetings be approved as presented. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst.

Paul Spangler, Road Superintendent, reported on the following:

- 1) Mr. Johnson's physical completion
- 2) January snow removal
- 3) Ohio Turnpike vehicle availability
- 4) Commercial Driver's Seminar-License deadline 4/92
- 5) Additional Township signs needed
- 6) Defacing old stop signs

Mr. Hockaden, Township Engineer, reported that letters had been sent to two minority firms regarding Edgewater Park feasibility study. He also gave a brief report on Sims Rd. project progress.

Resolution #045-90      EXECUTIVE SESSION-FIRE DEPT. HIRING

Mr. Brobst moved to allow executive session per request of Chief Flowers regarding Dave Childress' hiring. Mr. White seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #046-90      CERTIFICATES-FIRE DEPT. PERSONEL FILES

Mr. Pallos moved per recommendation of Chief Flowers that certificates/letters be placed in the personal files of Officers & Firefighters: J. Jones, Shepherd(2), Roth, Flowers(2), R. Eubank, Stelzer, G. Jones, Smith, Williard, Robinette, Fasone, Wagner, Rider, Bauman, Pruden, Arms, Baugess, Booker, Brewer, Don Bryan, Childress, Embree, Dildine, J. Malone, Mallory, Pallos, Raver, Rupp, Seipel.

# RECORD OF PROCEEDINGS

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Resolution #047-90 APPROVAL POLICE DIRECTIVES MANUAL CHANGES  
Mr. White moved per recommendation of Chief Swonger and review of Attorney Jonathon Downes to approve changes to the police directives manual (lt. abolishment, dispatcher job description, executive officer) Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Resolution #048-90 ADDITIONAL 1990 TOWING CONTRACT  
Mr. White moved per recommendation of Chief Swonger to accept a towing contract for 1990 with Lutz Towing. Mr. Fallos seconded the motion and roll call vote showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Resolution #049-90 CRUISER PROPOSAL-MAYOR HERDMAN  
Mr. Brobst moved that Chief Swonger may present to Mayor Herdman proposals for purchase of cruiser to be taken from service, stripped of emergency equipment at \$1950.00 or with emergency equipment at \$2700.00. Mr. Fallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Resolution #050-90 EXECUTIVE SESSION-CHIEF SWONGER  
Mr. Fallos moved to allow executive session with Chief Swonger regarding personnel matter involving organizational structure. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Resolution #051-90 ACCEPT BANK BALANCE/FINANCIAL REPORTS  
Mr. Fallos moved to accept the bank reconciliation and financial reports of the clerk for November and December as the cash book and bank statement agree on November 30, 1989 at \$904,156.40 and on December 31, 1989 at \$591,628.62. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

The clerk gave a breakdown of year end appropriations and cash balances per fund.

Resolution #052-90 REGULAR MEETING FEBRUARY 13, 1990-  
6:30 P.M. FOR NON-BARGAINING PERSONEL  
Mr. White moved that the regular February 13, 1990, meeting begin at 6:30 P.M. with open discussion between non-bargaining employees and trustees. Mr. Fallos seconded the motion and the roll call showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Groveport Council member Bob Smith addressed the trustees

# RECORD OF PROCEEDINGS 000016

Madison Township Trustees 648 Main St. Groveport, Oh.

regarding increases in the salary of the Town Hall director and her proposed 1990 building operations needs. The trustees will address the operations needs at the next regular meeting.

Resolution #053-90 SALARY INCREASE-TOWN HALL DIRECTOR  
Mr. White moved that the Town Hall director's salary be raised 10% effective January 1, 1990. The salary and benefits will continue to be shared equally by the Village of Groveport and Madison Township. Mr. Fallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Mr. Fallos reported the findings of the Police District Committee and Attorney Don Brosius.

Resolution #054-90 POLICE DISTRICT FORMATION  
Mr. White moved the Madison Township Trustees create the Madison Township Police District comprising all of the unincorporated area of Madison Township, resolution exactly as stated in the 1990 Board Referral file. Mr. Fallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst.

Resolution #055-90 POLICE DISTRICT FUNDING  
Mr. Fallos moved to place a ten mill levy for police district funding on the May 8, 1990, ballot and declare it necessary to levy said tax exactly as stated in the 1990 Board Referral File. Mr. Brobst seconded the motion and roll call vote showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Resolution #056-90 PRESCRIPTION ACCOUNT-GROVEFORT PHARMACY  
Mr. Brobst moved to allow employees on the new PHP insurance plan to use a prescription reimbursement account specially set up with the Groveport Pharmacy until prescription cards are received. Mr. White seconded the motion and roll call vote showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Resolution #057-90 PATRICIA ADAMS-SICK, VACATION COMPENSATION  
Mr. White moved to pay Administrative Assistant, Patricia Adams, all earned vacation time and 50% of earned sick leave accumulated upon separation. Mr. Fallos seconded the motion and roll call vote showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Resolution #058-90 EXECUTIVE SESSION-ADMINISTRATIVE ASST.  
Mr. White moved the trustees meet in executive session to discuss hiring of an administrative assistant. Mr. Brobst seconded the motion and roll call vote showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Mr. White moved the meeting recess for five minutes and



# RECORD OF PROCEEDINGS 000017

Madison Township Trustees 648 Main St. Groveport, Oh.

resume in executive session at 9:35 P.M.. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved at 10:40 P.M. to resume in open session and noted that no decisions had been made during executive session. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #059-90 DAVE CHILDRESS-SENIORITY PLACEMENT  
Mr. Brobst moved to change the hire date of Dave Childress to June 26, 1989, and issue him seniority number 26 pursuant to agreement signed by Mr. Childress and the fire liason on January 31, 1990. Mr. White seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #060-90 HIRE NEW ADMINISTRATIVE ASSISTANT  
Mr. White moved to hire Dave Peer as administrative assistant serving at the pleasure of and with day to day responsibility to the Board of Trustees, effective as soon as possible following February 2, 1990, with initial salary in the administrative support position of \$17,500.00, with periodic review, step increases, and job description to be provided by April 1, 1990. Mr. Pallos seconded the motion and roll call vote showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Resolution #061-90 OHIO BELL-BRAUN/LOND.LANCASTER RDS  
Mr. Pallos moved to authorize Mr. White to sign permit allowing Ohio Bell to place new service along Braun & London Lancaster Rds. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

Mr. White moved to pay bills and sign necessary purchase orders. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

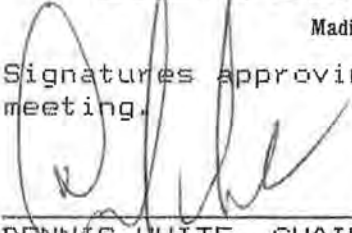
Mr. Pallos moved as there was no further business to adjourn at 10:50 P.M.. Mr. White seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, Mr. Brobst. Motion carried.

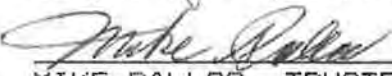
MEETING ADJOURNED

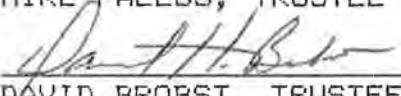
# RECORD OF PROCEEDINGS 000018

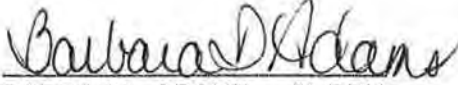
Madison Township Trustees 648 Main St. Groveport, Oh.

Signatures approving the minutes of the January 30, 1990 meeting.

  
DENNIS WHITE, CHAIRMAN

  
MIKE PALLOS, TRUSTEE

  
DAVID BROBST, TRUSTEE

  
BARBARA ADAMS, CLERK

# RECORD OF PROCEEDINGS 000019

Madison Township Trustees 648 Main St. Groveport, Oh.

FEBRUARY 13, 1990

The Madison Township Board of Trustees met in regular session at 6:30 P.M. on February 13, 1990.

Roll call showed the following trustees present: Mr. White, Mr. Fallos, Mr. Brobst.

Non-bargaining employees and trustees discussed many aspects of current employment and ideas for the future.

Mr. White moved there be a five minute recess at 7:55 P.M. and meeting resume with public input at 8:00 P.M.. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Mr. White moved the minutes of the previous meeting be approved as presented. Mr. Fallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Sherry Malone, Accounting Assistant, read the financial report prepared by the Clerk.

Resolution #062-90 SPECIAL APPROPRIATIONS MEETING

Mr. White moved there be a special meeting at 5:30 P.M. on February 15, 1990, to set permanent appropriations for 1990. Mr. Fallos seconded the motion and roll call showed: Yea, Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

RESOLUTION #063-90 PURCHASE OF SUBURBAN TRUCK FOR FIRE DEPT.

Mr. Brobst moved to authorize Chief Flowers to purchase a Suburban truck (Model TV20906) through State purchasing,

Whereas, Ohio Cooperative Purchasing Act (Am. Sub. H.B. No. 100), was signed into law by Governor Richard F. Celeste on December 4, 1985; and

Whereas, effective March 6, 1986, Ohio Cooperative Purchasing Act provided the opportunity for counties, townships, municipal corporations and school districts to participate in contracts of the State of Ohio, Department of Administrative Services, Office of State Purchasing for the purchase of supplies, services, equipment, and certain materials; now therefore, the Board of Trustees for Madison Township resolve:

Section 1. That the Madison Township Fire Department hereby request authority in the name of Madison Township Trustees to participate in state contracts which the Department of Administrative Services, Office of State Purchasing, has entered into for the purchase of supplies, services, equipment and certain materials pursuant to Revised Code Section 125.04.

# RECORD OF PROCEEDINGS 000020

Madison Township Trustees 648 Main St. Groveport, Oh.

Section 2. That the Madison Township Fire Department is hereby authorized to agree in the name of Madison Township Trustees to be bound by all contract terms and conditions as the Department of Administrative Services, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Madison Township Trustees participation in the contract. Further, that the Madison Township Fire Department does hereby agree and is bound by all such terms and conditions.

Section 3. That the Madison Township Fire Department is hereby authorized to agree in the name of the Madison Township Trustees to directly pay the vendor, under each such state contract in which it participates, for items it receives pursuant to the contract, and the Madison Township Fire Department does hereby agree to directly pay the vendor. Mr. Fallos seconded the motion and the roll call showed: Yea; Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Mr. Hockaden, Township Engineer, reported on the progress of the proposed Sims/Ebright Rd. storm system. He stated that the study should be complete in two weeks. Several residents questioned drainage problems and projects.

Administrative Assistant, Dave Peer, reported on the progress of the Coaxial Communications agreement.

## Resolution #063-90 COAXIAL HEARING ADVERTISEMENT

Mr. White moved that Dave Peer proceed with advertisements for public hearing on the Coaxial Communication agreement, hearing set for March 13, 1990 regular meeting. Mr. Fallos seconded the motion and roll call showed: Yea, Mr. White, Mr. Fallos, Mr. Brobst. Motion carried.

Chief Swonger reported a donation of \$100.00 and the gift of a car to the police department.

## RESOLUTION #064-90 EXECUTIVE SESSION-ROAD PERSONNEL

Mr. White moved per request of Paul Spangler to allow executive session regarding personnel salary. Mr. Fallos seconded and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## RESOLUTION #065-90 EXECUTIVE SESSION-FIRE PERSONNEL

Mr. White moved per request of Chief Swonger to allow executive session regarding personnel hiring. Mr. Fallos seconded and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## RESOLUTION #066-90 DOCUMENTS-FIRE PERSONNEL FILES

Mr. Brobst moved per recommendation of Chief Flowers to place a letter in Chief Flower's personnel file. Mr. Fallos seconded and roll call showed: Yea; Mr. White, Mr. Fallos,



# RECORD OF PROCEEDINGS 000021

Madison Township Trustees 648 Main St. Groveport, Oh.

and Mr. Brobst. Motion carried.

Chief Flowers discussed plan to enlarge fire department parking lot. Discussion will continue at next meeting.

Dave Peer reported on complaint of septic tank business operating in a residential area. Mr. Peer will look into advertising rates with all newspapers and flood plain information for Blacklick Estates as Mr. White had received several calls from residents regarding reported changes in it requiring residential purchase of flood insurance.

## Resolution #067-90 TOWN HALL MAINTENANCE INCREASE

Mr. White moved to increase the Madison Township portion of Town Hall maintenance from \$400.00 to \$580.00 monthly, to be matched by the Village of Groveport, retroactive to January 1, 1990. Mr. Fallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. Fallos reported that a traffic light is to be placed at the corner of Winchester Pike and Noe Bixby Roads, to be operational in the late summer.

## RESOLUTION #068-90 LABOR DAY, SUMMER RECREATION, JULY 4

Mr. Fallos moved to make an annual payment to the Canal Winchester Labor Day program of \$1000.00, to the Canal Winchester summer recreation program of \$1000.00, to the Groveport Senior Citizens of \$600.00 for July 4, and pay \$1400.00 toward July 4th fireworks in Groveport. Mr. White seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## RESOLUTION #069-90 PURCHASE OF FREEZER-TOWN HALL

Mr. Brobst moved to purchase a 15.1 cubic foot locking freezer in the amount of \$300.00 for use on the first floor of the Town Hall. Mr. White seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## RESOLUTION #070-90 S.B. 292-LETTERS OF SUPPORT

Mr. Fallos moved that letters in support of S.B. 292 which authorizes trustees to reduce speed limits on unpaved roads by 10 MPH be sent to our senators and representatives, further Mr. Peer is directed to seek support in this project from local governments. Mr. White seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. Fallos moved to pay bills and sign necessary purchase orders. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. White moved at 8:45 PM to recess for 5 minutes and resume in executive session. Mr. Fallos seconded the motion and

# RECORD OF PROCEEDINGS 000022

Madison Township Trustees 648 Main St. Groveport, Oh.

roll call showed: Yea; Mr. White, Mr. Pallos and Mr. Brobst.  
Motion carried.

## EXECUTIVE SESSION

Mr. White moved to resume in open session at 9:58 P.M. noting that no decisions or resolutions had been made in executive session. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

### RESOLUTION #071-90 RESCIND CHILDRESS RESOLUTION #059-90


Mr. Brobst moved to rescind Resolution #059-90 regarding Childress hire date. Mr. White seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

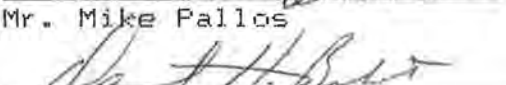
Trustees directed Mr. Peer to contact prosecuting attorney's office regarding administrative use of township car.

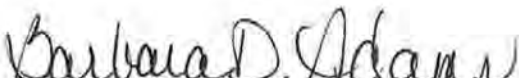
Mr. Brobst moved as there was no further business to adjourn th meeting at 10:12 P.M.. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## MEETING ADJOURNED

  
Mr. Dennis White

  
Mr. Mike Pallos

  
Mr. David Brobst

  
Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000023

Madison Township Trustees 648 Main St. Groveport, Oh.

## SPECIAL MEETING--FEBRUARY 15, 1990

A special meeting of the Madison Township Board of Trustees was held on February 15, 1990, at 5:30 P.M., per Resolution #062-90 for the purpose of setting permanent appropriations for 1990.

### RESOLUTION #072-90 PERMANENT APPROPRIATIONS-1990

Mr. White moved to adopt the following resolution; be it resolved by the Board of Trustees of Madison Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 1990, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows:


GENERAL FUND	\$	649,598.20
MVL FUND		21,907.72
GASOLINE TAX FUND		46,803.15
ROAD & BRIDGE FUND		76,271.81
POLICE FUND		1,033,695.28
FIRE FUND		2,293,289.18
TOWNSHIP MVL FUND		69,467.13
DRUG INVEST. FUND		1,117.50

TOTAL \$ 4,192,149.97

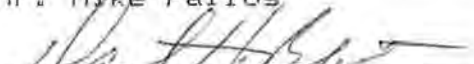
with total breakdown of appropriations in the 1990 Board Referral File. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

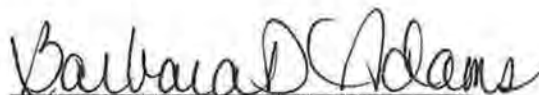
Mr. Brobst moved to adjourn at 8:10 P.M. as there was no further business. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
Mr. Dennis White

  
Mr. Mike Pallos

  
Mr. David Brobst

  
Barbara Adams, Clerk

# RECORD OF PROCEEDINGS

000024

Madison Township Trustees 648 Main St. Groveport, Oh.

FEBRUARY 27, 1990

The Madison Township Board of Trustees met in regular session at 8:00 PM on Tuesday, February 27, 1990. Roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst. Mr. White opened the meeting with the pledge of allegiance.

Mr. White moved to waive approval of the previous minutes until the next meeting. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #073-90 BID OPENING-HEAVY DUTY DUMP TRUCK  
Mr. Brobst moved to open bids for the properly advertised heavy dump truck for the Road Department. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Trustees opened five bids showing the following:

	<u>BODY TYPE</u>		
	Buckeye	Schodorf	Ace
Byers GMC	\$15,791.70	\$16,065.70	\$16,126.00
Dick Masheter	15,450.55	--Ford F3 Package	
Graham Ford	15,634.00	15,908.00	16,126.00
Bob McDorman	15,292.08	15,566.08	15,784.08
Byers/White Truck Ctr	17,750.00	--GMC Truck	

Resolution #074-90 CLOSE BIDS-HEAVY DUTY DUMP TRUCK  
Mr. Brobst moved to close bids for the heavy duty dump truck at 8:22 PM and to have Paul Spangler, Road Superintendent, review the bids. Mr. White seconded and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Trustees directed Dave Peer to send a letter to Ohio Utilities regarding disconnecting lines in areas where there are water problems of ground water flow into sanitary sewers.

Barb Adams, Clerk, reported cash on hand as \$696,302.72. She also noted that three advances on the first half real estate tax settlement had been requested from and released by the Franklin County Auditor. These funds were invested as cash had been on hand to pay current bills.

Dave Peer, Administrative Asst., noted the following:

- 1) The public hearing for the Coaxial Communication agreement is scheduled for 8:00 PM on March 13, 1990.
- 2) He and Sherry Malone, Accounting Asst., have met with several insurance carriers and are also updating forms and preparing employee packets.
- 3) He will be looking into the status of the Schwartz Road project.
- 4) He will get with the prosecutor's office regarding the



# RECORD OF PROCEEDINGS 000025

Madison Township Trustees 648 Main St. Groveport, Oh.

drainage problems discussed.

Chief Flowers explained a multi-jurisdictional bid for fire hose, hopefully to be executed by Madison Township and will return with further information at the next meeting.

## Resolution #075-90 CERTIFICATES-FIRE PERSONNEL FILES

Mr. Fallos moved per recommendation of Chief Flowers to place certificates in the personnel files of: Steve Arms, Don Bryan, Gary Jones, Chris Fallos, and Steve Smith. Mr. White seconded and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## Resolution #076-90 EXECUTIVE SESSION-FIRE DEPARTMENT REVIEW HIRING STANDARDS

Mr. Brobst moved per request of Chief Flowers to allow executive session for review of fire department hiring standards. Mr. Fallos seconded and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## Resolution #077-90 CERTIFICATE-POLICE PERSONNEL FILE

Mr. Brobst moved per recommendation of Chief Swonger to place a certificate in the file of Mike Ratliff. Mr. Fallos seconded and roll call showed, Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Chief Swonger updated the trustees on the safety equipment purchased and installed. Sgt. Stebleton modeled the department's new white shirts.

## Resolution #078-90 EXECUTIVE SESSION-POLICE LEGAL MATTER

Mr. Fallos moved to allow executive session requested by Chief Swonger regarding a police pending legal matter. Mr. White seconded and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. Hockaden, Township Engineer, reported on the following:

- 1) Sims Rd.-They have located existing pipes, with Mr. Spangler's help and have permission from owners to examine the pipe.
- 2) Schwartz Rd.-They will work with Dave Peer regarding this project and investigate time period of bid.
- 3) Bixby Rd.-Groveport will be extending their time frame on the issue two project due to complications. Mr. Hockaden did not feel any damage would occur if the Township moved on with the project. Trustees advised Mr. Hockaden to move forward with the Bixby Rd. improvement project.
- 4) Marwick-After speaking with Columbus regarding system running under Rt.33, Mr. Hockaden advised that Paul could scoop out the tile and solve the major portion of the drainage problem in this area.
- 5) Hamilton Rd./Winchester Pike-They are looking into further drainage problems reported in this area, drawings have been obtained from Columbus.



# RECORD OF PROCEEDINGS 000026

Madison Township Trustees 648 Main St. Groveport, Oh.

- 6) Ebright/N of Rt.33-Question of fire hydrant payment. Chief Flowers is investigating.
- 7) Fire Dept. Parking Lot-No drainage problem with expansion. They will stake out for Chief Flowers when he is ready to proceed.

Resolution #079-90 PURCHASE OF HEAVY DUTY DUMP TRUCK  
Mr. White moved per recommendation of Paul Spangler to purchase the Schodorf body heavy duty dump truck from Bob McDorman Chevrolet at \$15,566.08 from the general fund. Mr. Pallos seconded and roll call showed: Aye, Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Spangler noted that the Schodorf body had a better bed structure, heavier steel, and a straight ram.

Mr. Pallos gave an update on the police district.

Dave Peer was directed to attend the seminar for the Pagemaker program which will be used for the township newsletter.

Mr. White moved to pay bills and sign necessary purchase orders. Mr. Brobst seconded and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved to recess for five minutes at 8:42 PM and resume in executive session as already approved. Mr. Pallos seconded and roll call showed: Aye, Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved at 10:30 PM to resume in open session noting that no decisions had been made during executive session. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #080-90 FIRE DEPT-RULES/REGULATIONS CHANGE  
Mr. Pallos moved per recommendation of Chief Flowers to update Section 258 and the Agility Test of the rules and regulations. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

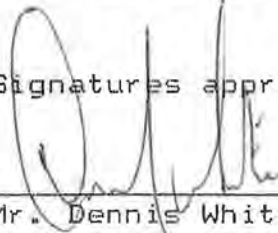
Mr. Brobst moved as there was no further business to adjourn at 10:35 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED

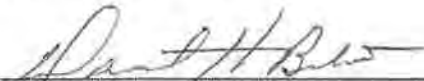
# RECORD OF PROCEEDINGS 000027

Madison Township Trustees 648 Main St. Groveport, Oh.

Signatures approving the February 27, 1990 meeting minutes.

  
\_\_\_\_\_  
Mr. Dennis White

  
\_\_\_\_\_  
Mr. Mike Fallos

  
\_\_\_\_\_  
Mr. David Brobst

  
\_\_\_\_\_  
Mrs. Barbara Adams

# RECORD OF PROCEEDINGS 000028

Madison Township Trustees 648 Main St. Groveport, Oh.

MARCH 13, 1990

The Madison Township Board of Trustees met in regular session at 8:00 PM on Tuesday, March 13, 1990. Roll call showed the following trustees present: Mr. White, Mr. Brobst.

Mr. White moved the minutes of the February 13 & 15, 1990 minutes be approved as presented. Mr. Brobst seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #081-90 OPEN COAXIAL COMMUNICATIONS HEARING  
Mr. White moved to open the properly advertised public hearing of Coaxial Communication establishment and agreement. Mr. Brobst seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

There were no questions or statements from the public.

Resolution #082-90 COAXIAL OPERATIONS ESTABLISHMENT  
Mr. White moved to authorize and establish criteria for contracts for cable television operations within the township of Madison, Franklin County, Ohio, as specifically stated in the 1990 Board referral file. Mr. Brobst seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #083-90 COAXIAL EXECUTION OF CONTRACT  
Mr. White moved to authorize execution of a contract for cable television operations by Coaxial Communications within the unincorporated territory of the township as specifically stated in the 1990 Board referral file. Mr. Brobst seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #084-90 COAXIAL COMMUNICATIONS AGREEMENT  
Mr. White moved to enter the agreement with Coaxial Communications of Central Ohio, Inc. as specifically stated in the 1990 Board referral file. Mr. Brobst seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Jim Timms of BECA requested the trustees assist in getting CSPC to expedite setting street lighting in Districts 3 & 8. Dave Peer will contact the electric company and request firm dates of installation.

Resolution #085-90 JANUARY BANK RECONCILIATION/REPORTS  
Mr. White moved to accept the bank reconciliation and financial statement of the clerk as the cash book and bank balance agree on January 31, 1990 showing \$464,890.12. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

# RECORD OF PROCEEDINGS 000029

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. Hockaden, Township Engineer, reported that the contract for Schwartz Rd. was waiting attorney approval and the Bixby Road project was ready to bid.

Resolution #086-90 ADVERTISE BIXBY ROAD, ISSUE II PROJECT  
Mr. Brobst moved to advertise for bids on the Issue II, Bixby Road improvement project and that the bid opening be set for 8:00 PM on Tuesday, April 10, 1990. Mr. White seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #087-90 FIRE DEPT. PERSONNEL FILE ADDITIONS  
Mr. White moved per recommendation of Chief Flowers that letters of appreciation be placed in the personnel files of Firefighters Pruden, Eubank, Wagner, J. Jones, Stelzer, and Malone; two certificates be placed in the file of Booker; and three original applications be placed in the file. Mr. Brobst seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #088-90 MULTI-JURISDICTIONAL FIRE HOSE BID  
Mr. Brobst moved that Madison Township execute the multi-jurisdictional fire hose bid and set a bid opening for April 24, 1990, at 8:00 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst.

Resolution #089-90 FIRE DEPT. RULES & REGULATION CHANGES  
Mr. Brobst moved to adopt changes in the fire department rules and regulations as presented by Chief Flowers at the last meeting. Mr. White seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #090-90 POLICE DEPT. POLICY & PROCEDURE CHANGE  
Mr. White moved to adopt the soft body armor changes(3.32, page 5 of 12 to read .53) in the police department policies and procedures as recommended by Chief Swonger. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #091-90 POLICE DEPT. PERSONNEL FILE ADDITION  
Mr. Brobst moved to place a certificate of training in the personnel files of Officers Kefauver and T. Eubank as recommended by Chief Swonger. Mr. White seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #092-90 INJURY LEAVE- WILLIAM MOORE  
Mr. Brobst moved to grant request for injury leave to Officer William Moore as recommended by Chief Swonger. Mr. White seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #093-90 EXECUTIVE SESSION-POLICE PROBATIONARY PERIOD



# RECORD OF PROCEEDINGS 000030

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. Brobst moved to allow executive session as requested by Chief Swonger regarding a police probationary period. Mr. White seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Paul Spangler, Road Superintendent, reported on current projects, CDL testing and license, and joint safety meetings with the Village of Groveport.

Dave Peer, Administrative Asst., reported on the followings:

- 1) He will request a meeting with the prosecuting attorney regarding drainage problems.
- 2) He will be taking the Pagemaker course through Radio Shack for \$259.00 as directed by the trustees.
- 3) Lyles & Rigg will prepare a release form to be used for groups using the Robert M. Brobst Memorial Park.
- 4) He is getting estimates for windows in the adjacent room.
- 5) He will be scheduling a visit from the Ohio Historical Society regarding old records to be disposed.

There were no committee reports.

Extensive discussion followed with the public regarding the upcoming police district levy and the Town Hall director's position.

Mr. White moved at 9:05 PM to recess for 5 minutes and resume in executive session as previously approved. Mr. Brobst seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved to resume in open session at 9:22 PM and noted that no decisions were made in executive session. Mr. Brobst seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #094-90 DANA RUSSELL-PROBATIONARY TERMINATION  
Mr. White moved to terminate the reserve officer commission of Dana Russell as of this date, noting he is still in the coaching phase. Mr. Brobst seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

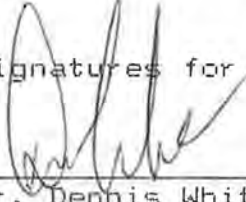
Mr. White moved to pay bills and sign all necessary purchase orders. Mr. Brobst seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Mr. Brobst moved as there was no further business to adjourn the meeting at 9:25 PM. Mr. White seconded and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

# RECORD OF PROCEEDINGS 000031

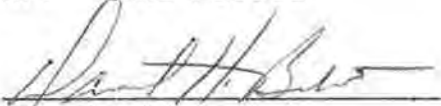
Madison Township Trustees 648 Main St. Groveport, Oh.

Signatures for meeting of March 13, 1990.

  
\_\_\_\_\_  
Mr. Dennis White

Not in attendance

\_\_\_\_\_  
Mr. Mike Pallos

  
\_\_\_\_\_  
Mr. David Brobst

  
\_\_\_\_\_  
Mrs. Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000032

Madison Township Trustees 648 Main St. Groveport, Oh.

MARCH 27, 1990

The Madison Township Board of Trustees met in regular session on Tuesday, March 27, 1990, at 8:00 PM. Mr. White called the meeting to order and led the pledge of allegiance. Roll call showed the following trustees present: Mr. White, Mr. Fallos, and Mr. Brobst.

Mr. White moved to approve the minutes of the February 27, and March 13, 1990, meetings as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, and Mr. Brobst. Abstain; Mr. Fallos.

## COMMITTEE REPORTS:

Newsletter: Mr. White reported that Dave Peer, Janice Davison, and possibly an additional police department member would be taking the Pagemaker course through Radio Shack the next week.

Insurance: Mr. Brobst explained claims-made and claims-paid liability insurance and noted that by January 1, 1991, we must change to claims-made.

## Resolution #095-90: POLICE LIABILITY INSURANCE TO CLAIMS-MADE

Mr. Brobst moved to change police liability insurance with JWS Specialty Co. to claims-made and pay the difference between the claims-made and the current claims-paid rate. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Town Hall: Mr. Fallos noted that two bids had been received regarding work on third floor windows and he was awaiting the third bid. Glenn Riffin is repairing roof and downspout at an approximate cost of \$750.00.

Mr. White noted that he and Dave Peer would be meeting with Ohio Utilities regarding disconnected systems that allow surface water into the sanitary system in the Arnsby Road area.

Mr. Hockaden, Township Engineer, reported on the following:

- 1) Disregard letter which may be received regarding rate increases. Township current rates are in effect for 1990.
- 2) Hayes Rd. - ariator, surface drainage problem
- 3) No proposals had been received from minority firms regarding the Edgewater Park study.
- 4) Presented proposed water line along Shannon Rd. for which the City of Columbus was asking the Trustees to review as a courtesy, and allowing reasonable fire protection. Hydrants to be purchased at township cost.
- 5) Three books had been picked up as a result of the Bixby Road bid opening.
- 6) Suggested possibility of bid openings being conducted during regular work hours.

# RECORD OF PROCEEDINGS 000033

Madison Township Trustees 648 Main St. Groveport, Oh.

7) Central Ohio Building is ready to proceed on Schwartz Rd. when see fit to do so.

8) Preliminary report on Sims Rd. drainage project.

Paul Spangler, Road Superintendent, will schedule annual road inspection with a trustee for the county. Discussion of safety lighting on the dump truck ensued.

## RESOLUTION #096-90: PURCHASE ROAD PLOW AND SPREADER

Mr. White moved to purchase a plow and spreader upon the arrival of the new dump truck at a cost of \$4782.00 from the general fund. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #097-90: APPROVAL 1989 YEAR END FINANCIAL REPORT

Mr. White moved to approve the 1989 Financial Report to the State Auditor prepared by the clerk. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## RESOLUTION #098-90: GENERAL COUNCIL NO LONGER LYLES & RIGG

Mr. White moved that due to the reorganization of Lyles & Rigg Law Firm they would no longer be used as general council. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## RESOLUTION #099-90: CONSULTING AGREEMENT-JONATHON DOWNES

Mr. Pallos moved to enter a direct consulting agreement regarding labor/employment matters with Attorney Jonathon Downes, who had been used through Lyles and Rigg. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Dave Peer, Administrative Assistant, reported:

- 1) Groveport Madison Schools had requested the Township put together a packet on services available through the township.
- 2) He would be meeting with a representative of the Ohio Historical Society on record retention this week, as well as meeting with OTARMA on general township insurance, and a seminar provided on composting, a possible future disposal help.
- 3) He noted that the Village of Groveport had received a response regarding their support of legislation allowing trustees to lower speed limits in some cases.
- 4) There will be a new local newspaper, subsidiary of the Columbus Dispatch, reporting on the Whitehall, Eastmoor, and northern township areas.

## RESOLUTION #100-90: SALE OF LIGHT BAR TO VILLAGE OF BRICE

Mr. Pallos moved that whereas, The Madison Township Board of Trustees entered into a contract with the Village of Brice, Brice, Ohio, for the sale of a Twinsonic Light Bar, Model



# RECORD OF PROCEEDINGS 000034

Madison Township Trustees 648 Main St. Groveport, Oh.

#12MX for use by the Brice Police Department and whereas, the Madison Township Board of Trustees shall receive the sum of One Hundred Dollars for the sale of said light bar, be it resolved by the Madison Township Board of Trustees that pursuant to ORC Section 505.101 the Board hereby orders the sale of said light bar to the Village of Brice for use by the Brice Police Department. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

RESOLUTION #101-90: SALE OF AUTOMOBILE-EASTLAND VOCATIONAL  
Mr. Pallos moved that whereas, the Madison Township Board of Trustees entered into a contract with the Eastland Vocational School Board, Columbus, Ohio, for the sale of a 1983 Chevrolet 4-door Impala, serial number 2G1AL6966D1188435, for use by the Eastland Career Center; and whereas, the Madison Township Board of Trustees shall receive the sum of One Dollar for the sale of said vehicle, be it resolved by the Madison Township Board of Trustees: that pursuant to ORC Section 505.101 the Board hereby orders the sale of said automobile to the Eastland Vocational School Board for use by the Eastland Career Center. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

RESOLUTION #102-90: POLICE PERSONNEL FILE ADDITIONS  
Mr. Pallos moved per recommendation of Chief Swonger to place certificates in the personnel files of Officers Eubank and Klosterman. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Chief Swonger presented the year end police report for review by the trustees and discussed the possibility of an auction earlier in the year. Dave Peer will check with Groveport on a joint auction.

RESOLUTION #103-90: EXEC.SESSIOIN-POLICE HIRING, TWP.WAGES  
Mr. White moved to allow executive session to discuss police hiring matters and non-bargaining township wages. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Larry Flowers, Fire Chief, reported the following:  
1) Seven locations had been noted along the Columbus Shannon Road project for placement of fire hydrants at an approximate cost of \$1000.00 from the fire department budget.  
2) Dave Brobst will attend the requested labor relations meeting.  
3) Chief Flowers presented the final draft of medical standards for entry level EMS positions and would like approval at the next meeting.

Resolution #104-90: HOCKADEN TO PREPARE PARKING LOT SPECS

# RECORD OF PROCEEDINGS 000035

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. Brobst moved to request Township Engineer, Bill Hockaden, to prepare specifications and bid request for Fire Department parking lot enlargement. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #105-90: FIRE DEPT. PHYSICALS TO NEW FACILITY  
Mr. Brobst moved to send all future Fire Department physicals to the OSU Mid Ohio Physicians Care Center on Main St. in Whitehall at a cost of \$245.00 per physical. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved at 9:06PM to recess for 5 minutes and resume in executive session for the previously approved purposes. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved at 9:35 PM to resume in open session and noted that no decisions had been made during executive session. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #106-90: SHERRY MALONE-SALARY ADJUSTMENT/  
NON-BARGAINING POLICE DEPT. RAISES

Mr. Brobst moved to approve a salary adjustment for Sherry Malone of \$1000.00 per year with reviews at 6, 9, and 12 months and make the following salary raises: Police Non-Bargaining employees, 5% of base pay to begin April 28, 1990; Road Crew, 5% of base pay to begin April 1, 1990; and Road Dept. Supervisor, a \$1500.00 base pay increase followed by 5% of base pay to begin April 1, 1990. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #107-90: HIRE MIKE ROCHESTER, POLICE RESERVE

Mr. White moved to hire Mike Rochester as police department reserve officer pending completion of a successful physical. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #108-90: REIMBURSEMENT POLICE STATE TRAINING

Mr. White moved that the police department will reimburse up to \$500.00, one year after graduation if still employed by Madison Township, for state training certificate. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved to pay bills and sign all necessary purchase orders. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

# RECORD OF PROCEEDINGS 000036

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. Pallos moved as there was no further business to adjourn at 9:40 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED



Mr. Dennis White



Mr. Mike Pallos



Mr. David Brobst



Mrs. Barbara Adams

000036A  
Barbara D Adams

APRIL 10, 1990

The Madison Township Board of Trustees met in regular session on Tuesday, April 10, 1990, at 8:00 PM. Roll call showed the following trustees present: Mr. White and Mr. Pallos. Mr. White opened the meeting with the pledge of allegiance.

Mr. Pallos moved to approve the minutes of the previous meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Resolution #109-90: BIDS OPEN-BIXBY RD. ISSUE II RESURFACE

Mr. White moved to open bids received for the Issue II Bixby Rd. resurfacing project for which proper advertisement had been completed. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

- |                        |             |
|------------------------|-------------|
| 1. Strawser Paving     | \$89,402.40 |
| 2. Decker Construction | 87,340.25   |
| 3. Newark Paving Co.   | 96,531.46   |
| 4. Columbus Paving Co. | 88,276.11   |

Resolution #110-90: BIDS CLOSED-BIXBY RD. ISSUE II RESURFACE

Mr. Pallos moved to close the bids for the Issue II Bixby Rd. resurfacing project noting that four bids had been received and would be referred to Engineer Bill Hockaden for review and recommendation at the next regular Board meeting. Mr. White seconded and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Clerk Barb Adams reported that the computer payroll and accounting system were integrating well together and cash on hand was \$1,076,767.06.

Dare Officer Mike Gipson requested assistance from the Trustees to purchase Dare T-Shirts for each 5th graders graduating from the Dare program.

Resolution #111-90: PURCHASE DARE PROGRAM SHIRTS

Mr. White moved to subsidize the cost of Dare Program T-shirts for graduating 5th graders which is not publicly raised. The cost will be approximately \$1250.00 and will be transferred from 1-A-27 to 1-G-4A. Mr. Pallos seconded and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Township Engineer Bill Hockaden reported on the following:

1. Pleased to see Bixby Rd. bids come in under estimated cost. Advertising early in season is an advantage.
2. Harriet Edition will be included in the Sims Rd. review but will be a separate project as the water flows differently in this area. Lengthy discussion of drainage ponds ensued.



000036 B  
Barbara Adams

Administrative Assistant Dave Peer reported meeting with John Harrison of Ohio Utilities today and will prepare a more detailed report. He will also be in contact with Mr. Williams and the County Prosecutor regarding the drainage pond.

Resolution 112-90: ADOPT ENTRY LEVEL FF/EMS MEDICAL STDS.  
Mr. White moved to adopt the entry level Firefighter and EMS medical standards presented the previous meeting. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Resolution #113-90: LETTER-CERTIFICATE/POLICE PERSONNEL FILES  
Mr. White moved per recommendation of Chief Swonger that a letter be placed in the file of Marion Colarik and a certificate of training in the file of Rodney Wiles. Mr. Pallos seconded and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Road Superintendent Paul Spangler noted the following:

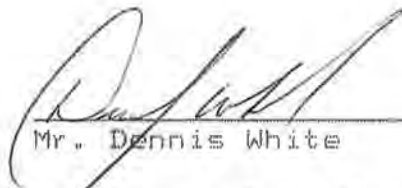
1. Light bar donated by the police department had been installed on the 1988 Chevy truck and plans were to install another light bar on the new dump truck.
2. Parking problem at the Floyd Drive facility. Paul will negotiate with owner of adjacent property for parking space per trustee direction.
3. Presented list of needed road improvements. Will prioritize list and clerk will review.

Dave Cornett, Columbus and Southern Power Company, will be invited to attend the next trustee meeting to discuss BECA street lighting projects.

Mr. White moved to pay bills and sign all necessary purchase orders. Mr. Pallos seconded and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Mr. White moved as there was no further business to adjourn the meeting at 8:40 PM. Mr. Pallos seconded and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.


MEETING ADJOURNED

  
Mr. Dennis White

  
Mr. Mike Pallos

Not in attendance

Mr. David Brobst

  
Mrs. Barbara Adams

# RECORD OF PROCEEDINGS 000037

Madison Township Trustees 648 Main St. Groveport, Oh.

APRIL 24, 1990

The Madison Township Board of Trustees met in regular session on Tuesday, April 24, 1990, at 8:00 PM. Mr. White opened the meeting with the pledge of allegiance. Roll call showed the following trustees present: Mr. White and Mr. Brobst.

Resolution #114-90: BID OPENING-FIRE HOSE PROJECT

Mr. White moved to open bids for the joint fire hose purchase project. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Mr. White opened bids from the following companies, noting that bid totals were not included in the proposals. As many items were bid, the cost of the first item on each proposal is listed here. These are not the same items on each bid.

	FABRIC	RUBBER
INC-Denote incomplete quote		
The Firehouse	\$	107517.(INC)
Fire Safety Services, Inc.	114573.90	
Warren Fire Equipment, Inc.		110874.(INC)
Findley Fire Equipment	125129.00	107273.00
Fire Protection Sales & Service		102322.20
Sutphen		98255.(INC)

Resolution #115-90 BID CLOSING-FIRE HOSE PROJECT

Mr. White moved to close the bids for the joint fire hose purchase project and refer all seven bids to Chief Flowers for review and recommendation at the next regular meeting. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Dave Cornett of Columbus and Southern Power Co. addressed the board, as well as residents, regarding the status of street lighting in Blacklick Estates lighting districts 3 and 8. The contractor has been assigned, poles should be delivered this week, and construction will take eight to nine weeks.

Bill Hockaden, Township Engineer, discussed the following:

1) Schwartz Rd. project: Contracts have been signed, attorney reviewing bond this week, after which preconstruction meeting will be arranged.

2) Bixby Rd. project: Recommends Decker Construction at cost of \$87,340.25 for award of Bixby Rd. Issue II project bid. He also noted that all bids came in under estimated cost and felt advertising early in the season was an advantage.

3) Sims/Harriett study: The study is ongoing. Mr. Hockaden presented a preliminary report. Mr. White noted that once a final report was available, a special meeting with residents would be arranged.

Resolution #116-90 AWARD BIXBY ROAD ISSUE II PROJECT

Mr. White moved, upon recommendation of Township Engineer

# RECORD OF PROCEEDINGS 000038

Madison Township Trustees 648 Main St. Groveport, Oh.

Hockaden, to award Bixby Rd. Issue II construction contract to Decker Construction with a project cost of \$87,340.25. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #117-90 ROAD DEPT. PARKING LOT RENTAL  
Mr. White moved that Administrative Assistant Peer pursue a month to month lease with Dave Kimball regarding rental of parking lot facility adjacent the Road Dept. on Floyd Dr. for the monthly fee of \$50.00. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Paul Spangler, Road Superintendent, noted the annual road inspection showed that on January 1, 1990, the east end of Bowen Rd. became Franklin County responsibility.

Discussion of problems with Road Department A/C Tractor and possible road repair projects ensued.

Resolution #118-90: PURCHASE OF ROAD DEPT. TOOLS/CHEST  
Mr. White moved to purchase near new set of tools and tool chest for the road department at a cost of \$1000.00. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #119-90: PURCHASE OF ROAD DEPT. STRIPER  
Mr. Brobst moved to purchase paint striper for the road department at a cost of \$29.95. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Clerk Barb Adams discussed problems with current computer system and will acquire cost estimates of new system for the next regular meeting. She estimates cost of appropriate system and updated wordprocessing and spreadsheet software to be in the \$3500.- \$5000. range.

Resolution #120-90: CERTIFICATES-POLICE PERSONNEL FILES  
Mr. Brobst moved, per recommendation of Chief Swonger, to place certificates of training in the personnel files of Officers Kefauver and Galvin. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Chief Swonger will check with Clerk on DARE funds available in the general fund.

Dave Peer, Administrative Assistant, reported on the following:

- 1) Annual request for Memorial Day funds from the American Legion.
- 2) Bixby Rd. opening for gas line.
- 3) Records commission set up.

# RECORD OF PROCEEDINGS 000039

Madison Township Trustees 648 Main St. Groveport, Oh.

4) Payment of fire hydrants from fire department funds.

Resolution #121-90: OPEN BIXBY RD. FOR GAS LINE

Mr. White moved to sign permit allowing opening along Bixby Rd. by Columbia Gas. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #122-90: FORMATION OF RECORDS COMMISSION

Mr. Brobst moved to form the Madison Township records commission consisting of Township Clerk, Board Chairman, and a representative from the auditor's office. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Per request of Trustee White a copy of the Town Hall Commission minutes will be placed in the Board Referral File.

Mr. Brobst reported that the cost of a 24 x 50 concrete base shelter house at the Robert M. Brobst Memorial Park is estimated at \$6400.00. The well drilling discussed last year will be pursued and garden plots will be in place again this year.

Discussion of the upcoming police district funding election ensued.

Resolution #123-90: EXECUTIVE SESSION-POLICE GRIEVANCE

Mr. White moved to allow executive session for the purpose of police grievance review. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Mr. White moved at 9:50 PM to recess for five minutes and resume in executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved at 10:10 PM to resume in regular session noting that no decisions had been made in executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #124-90: POLICE DEPT. GRIEVANCE RESPONSE

Mr. White moved to respond to police department grievance 002.89 with response presented by Chief Swonger, with which trustees concur. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.


Mr. White moved to pay bills and sign necessary purchase orders. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

# RECORD OF PROCEEDINGS 000040

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. Brobst moved at 10:15 PM as there was no further business to adjourn the meeting. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

MEETING ADJOURNED



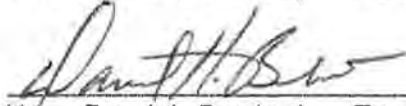
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Mr. Dennis White, Chairman

Not in attendance

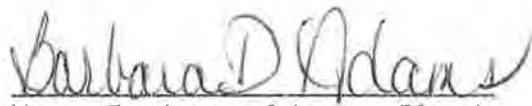
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Mr. Mike Fallos, Trustee



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Mr. David Brobst, Trustee



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Mrs. Barbara Adams, Clerk



# RECORD OF PROCEEDINGS 000041

Madison Township Trustees 648 Main St. Groveport, Oh.

May 8, 1990

The Madison Township Board of Trustees met in regular session on Tuesday, May 8, 1990, at 8:00 PM. Mr. White opened the meeting with the pledge of allegiance. Roll call showed the following trustees present: Mr. White, Mr. Fallos, and Mr. Brobst.

Mr. Brobst moved to approve the minutes of the April 10th and 24th, 1990, meetings. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Bill Hockaden, Township Engineer, addressed the Board regarding the following items:

- 1) Completed Bixby Road documents will be submitted to MORPC for review.
- 2) Every attempt has been made to obtain requested bids on Edgewater Park feasibility study. Since they have not been received, MORPC will be contacted.
- 3) Harriett Edition will be treated as a separate study and a questionnaire has been prepared and with trustee approval will solicit resident information.
- 4) Sims Rd. drainage study results were presented. Several options were discussed. A special meeting will be set with the residents and the Franklin County drainage engineer within the next thirty days.

Resolution #125-90 SPECIAL MEETING-EXECUTIVE SESSION-  
FIRE DEPARTMENT PERSONNEL INTERVIEWS

Mr. White moved to hold a special meeting on Friday, May 18, 1990, at 2:00 PM at the Town Hall for the purpose of executive session for fire department employment interviews. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Chief Flowers, with endorsement of Chief Swonger, presented the possibility of an EAP-Employee Assistance Program, providing a broad range of consulting services to employees. Lt. Arms has reviewed several and is prepared to make a recommendation. The approximate cost is \$2.00 per employee per month.

Chief Flowers also presented a plan by the Emergency Management Agency to replace old telephone activated sirens in Franklin County with radio activated, voice message sirens. The township should consider replacing the siren on Newport Ct. at a cost between \$12-15,000. Trustees will consider this plan. Chief Flowers will check on maintenance policy for the new systems.

Chief Flowers also presented two plans for fire house parking lot expansion prepared by Hockaden & Associates. The

# RECORD OF PROCEEDINGS 000042

Madison Township Trustees 648 Main St. Groveport, Oh.

trustees should choose one before complete cost estimate is prepared.

Resolution #126-90 ADDITIONS TO FIRE PERSONNEL FILES  
Mr. Brobst moved per recommendation of Chief Flowers to place a certificate of training in the file of Gary Jones, and letters of appreciation in the files of Firefighters Pruden, Williard, Smith, Brewer(2), Mc Inturf, Sayre(2), Shepherd(2), Embree, Altman, Shumaker, and Schneider. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Chief Flowers thanked all who helped when a recent gas explosion demolished a home in Groveport. Chief Swonger commended Chief Flowers and all those firefighters who helped, especially when the family returned to review the debris.

Resolution #127-90 ADDITION TO POLICE PERSONNEL FILE  
Mr. Fallos moved per recommendation of Chief Swonger to place a certificate of training in the personnel file of Dave Klosterman. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Resolution #128-90 HIRE WESLEY HENRY/PART-TIME RADIO ROOM  
Mr. Fallos moved per recommendation of Chief Swonger to hire Wesley Henry as part-time radio dispatcher, noting that processing had been completed. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Resolution #129-90 POLICE COPIER RENTAL AGREEMENT  
Mr. White moved to enter 36 month rental agreement with Gordon Flesch for rental of police department copier in the amount of \$225.00 per month which includes 5000 copies per month. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Resolution #130-90 PARKING RENTAL AGREEMENT-26 FLOYD DR.  
Mr. White moved per recommendation of Paul Spangler, Road Superintendent and upon approval of council, to enter parking lot rental agreement with Mr. Kimball at 26 Floyd Dr.. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Resolution #131-90 PURCHASE ACCOUNTING DEPT. COMPUTER/SOFTWARE  
Mr. Fallos moved to approve purchase of a computer to the Clerk's specifications and word processing and spreadsheet software not to exceed \$3500.00 from the general fund. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. Fallos noted that one quote had been received for

# RECORD OF PROCEEDINGS 000043

Madison Township Trustees 648 Main St. Groveport, Oh.

purchase of exact replacement windows for room adjacent to the trustees office and a quote for the installation of such windows. Trustees requested that additional quotes be pursued.

Resolution #132-90 EVALUATION/RAISE-JANICE DAVISON  
Mr. Brobst moved per evaluation and recommendation of Chief Flowers to increase the base salary of Fire Department Executive Secretary Janice Davison by 5% beginning May 12, 1990. Mr. Pallos seconded and roll call showed: Aye; Mr. Pallos, and Mr. Brobst, Abstain; Mr. White. Motion carried.

Mr. White moved to pay bills and sign all necessary purchase orders. Mr. Brobst seconded and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #133-90 REGULAR MEETINGS: TIME CHANGE-7:30 PM  
Mr. White moved to change the Madison Township Board of Trustee meetings to 7:30 PM from 8:00 PM beginning May 22, 1990. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #134-90 TOWNSHIP AUCTION-JUNE 16, 1990, 10:00AM  
Mr. Brobst moved to set the annual township auction at 10:00 AM, June 16, 1990, at the Fire House on Hamilton Road. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #135-90 EXECUTIVE SESSION-POLICE/ROAD PERSONNEL  
Mr. White moved to allow executive session for police department personnel and road department contractual discussion. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved at 9:15 PM to recess for 5 minutes and then resume in previously approved executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved at 9:35 PM to resume open session and noted that no decisions had been made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #136-90 EMERGENCY PURCHASE-KUBOTA TRACTOR  
Mr. Pallos moved to approve an emergency expenditure from the general fund in the amount of \$9953.00 for a replacement tractor for the road department. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

# RECORD OF PROCEEDINGS 000044

Madison Township Trustees 648 Main St. Groveport, Oh.

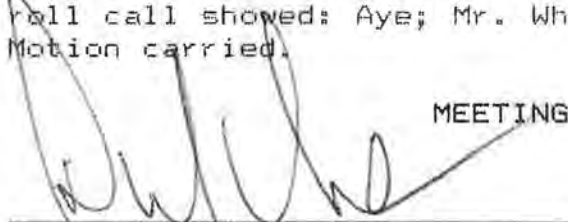
Resolution #137-90

## SUMMER PROGRAM EMPLOYMENT

Mr. White moved to advertise as needed for summer recreation program employment and approve the return of Sophia Lucas for the organization of the seasonal project. Dave Peer will oversee the summer recreation program. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.


Mr. Pallos moved to adjourn the meeting at 9:40 PM as there was no further business. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED



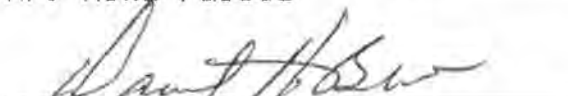
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Mr. Dennis White




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Mr. Mike Pallos



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Mr. David Brobst



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Mrs. Barbara Adams



# RECORD OF PROCEEDINGS 000045

Madison Township Trustees 648 Main St. Groveport, Oh.

May 22, 1990

The Madison Township Board of Trustees met in regular session on May 22, 1990 at 7:30 PM. Roll call showed the following members present: Mr. White, Mr. Pallos, and Mr. Brobst. Mr. White opened the meeting with the pledge of allegiance.

It is noted that the special meeting set for May 18, 1990, was deemed unnecessary due to the use of a committee for review of fire department prospective employees, rather than the entire Board of Trustees.

Mr. Pallos moved to approve the minutes of the May 8, 1990, minutes as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Jim Timms, spokesperson for the BECA street lighting project, addressed the trustees regarding three light pole placement problems in District #8 and noted that District #3 was questioning as to the lighting placement schedule in their district. Dave Peer will address a letter to CSPC regarding the placement problems.

Resolution #138-90 BANK RECONCILIATION 4/30/90

Mr. Pallos moved to accept the bank reconciliation and reports of the Clerk for the period 2/1/90-4/30/90 as the cash book agrees with the bank statement on April 30, 1990, showing a cash balance of \$867,649.30. Mr. Pallos noted that due to computer difficulties a three month bank reconciliation was necessary. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Clerk Adams requested 1991 estimated budgets from the department heads at the next meeting. She also thanked the trustees for the purchase of the new computer system.

Dave Peer, Administrative Assistant, noted that new fire extinguishers were needed in the Town Hall for the computer equipment, which will be purchased. Mr. Peer noted that his time has recently been greatly directed toward gearing up the summer recreation program.

Resolution #139-90 CERTIFICATES-FIRE PERSONNEL FILES

Mr. White moved per recommendation of Chief Flowers to place two certificates of training in the file of Dana Pruden. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Discussion ensued regarding the possibility of an EAP-Employee Assistance Plan as Chief Flowers had presented at the last meeting. The plan will not at this time become an employee



# RECORD OF PROCEEDINGS 000046

Madison Township Trustees 648 Main St. Groveport, Oh.

benefit. It may be elected by employees through payroll deduction.

Chief Flowers noted that he was pleased with results of the multi-jurisdictional bid for over \$100,000. in fire hose and related hardware and adapters.

Resolution #140-90 BID AWARD FOR MULTI-JURISDICTIONAL PURCHASE-FIRE HOSE/EQUIPMENT

Mr. White moved per recommendation of Chief Flowers to award the bid for two jurisdictions requesting National brand fire hose, hardware, and adapters to Finley Fire Equipment, and to award the bid for the five jurisdictions requesting Neidner fire hose, hardware, and adapters to Fire Safety Services. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Chief Flowers reported that all testing had been completed for the group of prospective employees ready to fill one vacancy and three additional positions with the fire department.

Resolution #141-90 HIRE FF/PARAMEDIC ROBERT McDONALD

Mr. Brobst moved per recommendation of Chief Flowers to hire Robert McDonald as full time Firefighter/Paramedic on 5/28/90. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #142-90 HIRE FF/EMT (3YR MEDIC) KENT CHEEK

Mr. Brobst moved per recommendation of Chief Flowers to hire Kent Cheek, who will successfully complete medic school within three years from hire date, as full time Firefighter/EMT on 5/28/90. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #143-90 HIRE FF/EMT (3YR MEDIC) JAY WALTERS

Mr. Brobst moved per recommendation of Chief Flowers to hire Jay Walters, who will successfully complete medic school within three years from hire date, as full time Firefighter/EMT on 5/28/90. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #144-90 HIRE FF/EMT (3YR MEDIC) SCOTT HITE

Mr. Brobst moved per recommendation of Chief Flowers to hire Scott Hite, who will successfully complete medic school within three years from hire date, as full time Firefighter/EMT on 5/28/90. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Hockaden, Township Engineer, reported the following:

- 1) Preliminary drawings are prepared for the fire department parking lot expansion and he will prepare specifications for bidding.
- 2) Decker Construction is scheduled to begin Bixby Rd. by

# RECORD OF PROCEEDINGS 000047

Madison Township Trustees 648 Main St. Groveport, Oh.

5/28/90.

3) Staking has been accomplished for Central Ohio but he was unable to reach by phone today.

4) A letter will be submitted to MORPC explaining status of bids requested for the Edgewater Park feasibility study.

5) Field work has been completed for the Harriett study. They will be awaiting resident responses to questionnaires.

Dave Peer will have road parking lot contract approved by council this week.

Resolution #145-90

## ROBERT M. BROBST PARK HOURS SET

Mr. Brobst moved that the Robert M. Brobst Memorial Park hours be set from 8:00 AM till dusk. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #146-90

## CERTIFICATES/LETTERS-POLICE PERSONNEL FILES

Mr. Pallos moved per Chief Swonger's recommendation that certificates be placed in the personnel files of Frank Daniel and Ray Stebleton and two letters of appreciation be placed in the file of Shirley Rutledge. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #147-90

## ACCIDENT INVESTIGATIONS POLICY/PROCEDURE CHANGE-POLICE DEPARTMENT

Mr. White moved per recommendation of Chief Swonger to adopt proposed changes to police policies and procedures manual regarding accident investigations as of 5/22/90. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Considerable discussion took place regarding needed police personnel/overtime to cover department leave, possible 1.9 Mil levy in November, and funding of the DARE program. As the school year will end June 6, 1990, and DARE salary funding from the general fund will be complete, it is the intent of the trustees to continue the employment of Mike Gipson as a patrolman for the summer months to be funded from the police department. Council will be sought prior to the next meeting in regards to this matter.

Mr. Pallos moved to pay bills and sign necessary purchase orders. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #148-90

## RESCIND POLICE DISTRICT RESOLUTION

Mr. White moved to rescind resolution #54-90 forming a police district. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

# RECORD OF PROCEEDINGS 000048

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. Fallos moved as there was no further business to adjourn the meeting at 8:52 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
\_\_\_\_\_  
Mr. Dennis White

  
\_\_\_\_\_  
Mr. Mike Fallos

  
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Mr. David Brobst

  
\_\_\_\_\_  
Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000049

Madison Township Trustees 648 Main St. Groveport, Oh.

JUNE 5, 1990

The Madison Township Trustees met in regular session at 7:30 PM on Tuesday, June 5, 1990. The roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst. Mr. White opened the meeting with the pledge of allegiance.

Joan Mayle, township resident in support of the DARE program and questioned trustees regarding funding of the second DARE officer. Trustees will review financial situation for DARE funding prior to the next school year.

Mr. Pallos reported that no bids had been received from Pella regarding special windows for the room adjacent to the township office.

## Resolution #149-90 AMENDED CERTIFICATE/APPROPRIATIONS

Mr. White moved as a second amended certificate of estimated resources had been received, the appropriation for 22-A-9A be amended to \$40,000.00. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White requested that Mr. Peer direct a letter to the Prosecuting Attorney's office regarding the Drug Investigative Fund requirements.

In response to concerns from the Fire Department addressed by Chief Flowers, approximate interest received from Fire Department funds will be set aside for Fire Department purposes within the general fund. Approximate interest will be calculated for the previous year and be appropriated in the current year.

Mr. Hockaden, Township Engineer, reported on the following:

- 1) Bixby Road update - discussion of possibilities to stripe road.
- 2) Schwartz Road update - contractor expected momentarily.
- 3) Harriett Road study - good resident response, will contact those residents not responding.
- 4) Fire house parking plan - ready for next meeting.
- 5) Edgewater Park feasibility study - no response from MORPC.
- 6) Sims Road - ready to set resident meeting.
- 7) Columbus water line - to cross Fire House Lane.

## Resolution # 150-90 SPECIAL MEETING-SIMS ROAD RESIDENTS 6/11/90

Mr. Brobst moved to hold a special meeting of the Madison Township Board of Trustees on June 11, 1990, at 6:00 PM at the Town Hall for the purpose of discussion of Sims Rd. drainage study with residents and township engineer. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and

# RECORD OF PROCEEDINGS 000050

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. Brobst. Motion carried.

Resolution #151-90 CERTIFICATES/APPRECIATION LETTERS - POLICE  
Mr. Brobst moved per recommendation of Chief Swonger to place certificates in the personnel files of Officers Ratliff, Galvin, Stebleton, and Edwards, and a letter of appreciation in the file of Officer Bill Moore. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

Mr. Brobst will correspond with Attorney Downes office regarding a letter received from former employee, Ralph Jones, regarding reimbursement of leave.

Resolution #152-90 LETTER OF APPRECIATION-FIRE DEPARTMENT  
Mr. Pallos moved per recommendation of Chief Flowers to place a letter of appreciation in the personnel file of Jack Rupp. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #153-90 EXECUTIVE SESSION-CHIEF FLOWERS, DAVE PEER  
Mr. Brobst moved to allow executive session for the following purposes: Chief Flowers; Captain promotion, benefits, and discipline, and Dave Peer; summer recreation personnel matter. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Paul Spangler, Road Superintendent, noted that Jerry Johnson had left the employment of the township and discussed possible changes in uniform purchases for a new employee. Mr. Spangler is to review applications available and report at the next meeting.

Mr. Peer will address a letter to the fire department union representatives regarding testing for captain and relationship between the Union and the Board.

Mr. Spangler also noted that 2700 feet of Toy Rd. between Swisher and Saltzgaber is the responsibility of the Township according to county records. Mr. Peer will discuss this item with the Groveport Village Administrator.

Resolution #154-90 ROAD DEPT. PARKING LOT RENT DISBURSEMENT  
Mr. Brobst moved to pay Dave Kimmle \$150.00 ( 3 months at \$50.00 per month) rent for the lease of the road department parking lot pending contract approval. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Spangler will be discussing delayed dump truck delivery with Mr. McDorman.

Resolution #155-90 IMMEDIATE PURCHASE PLOW & SALT SPREADER  
Mr. Brobst moved to allow the road department to purchase the plow and salt spreader for the new dump truck before its



# RECORD OF PROCEEDINGS<sup>000051</sup>

Madison Township Trustees 648 Main St. Groveport, Oh.

delivery, as the road department will need time to prepare the equipment. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Resolution #156-90

## PURCHASE ROAD DEPARTMENT MOWER

Mr. Brobst moved to purchase Model B-457 mower from R.L. Parsons from the general fund at a cost of \$9895.00. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. White moved that the minutes of the May 8, 1990, meeting be approved as presented. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. Brobst moved to pay the bills and sign all necessary purchase orders. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. White moved to recess for five minutes and resume in executive session for the previously approved reasons. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved at 10:20 PM to resume in open session noting that no decisions had been made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Resolution #157-90

## CERTIFY FIRE DEPT. PROMOTIONAL PROCESS

Mr. White moved to certify the fire department promotional process and certify the captain's list for two years from this date. Further, a special open meeting will be held at 6:30 PM on Monday, June 18, 1990, for the sole purpose of a promotional ceremony. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Resolution #158-90

## ADMINISTRATIVE ASSISTANT RAISE

Mr. White moved to raise the base salary of the administrative assistant \$500.00 beginning June 9, 1990. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Resolution #159-90

## LETTER-FIRE PERSONNEL FILE

Mr. White moved per recommendation of Chief Flowers to place a letter in the personnel file of Meredith Booker. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Resolution #160-90

## EAP PROGRAM-BEGINNING JULY 1, 1990

Mr. Brobst moved that the township will participate in the EAP program for all full and part-time employees as of July 1, 1990

# RECORD OF PROCEEDINGS 000052

Madison Township Trustees 648 Main St. Groveport, Oh.

and will pay for the program from the general fund. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #161-90 JULY REGULAR MEETING CHANGES AND BUDGET HEARING

Mr. Brobst moved to change the regular July, 1990, meetings from July 3, 17, and 31, to July 10 and 24. Further, the annual budget hearing will be scheduled for the July 10, 1990 regular meeting. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #162-90 LETTER OF APPRECIATION-CHIEF SWONGER

Mr. Pallos moved to place a letter of appreciation in the personnel file of Chief Swonger. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #163-90 MIKE GIPSON-FULL TIME PATROLMAN

Mr. Pallos moved that Mike Gipson will be a full time patrolman paid from the police department funds as of June 9, 1990. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #164-90 EXCESS VEGETATION POLICY

Mr. Brobst moved that a certified letter with return receipt will be issued to the offender of county excess vegetation policy upon township receipt of notification from the Franklin County Health Department. The offender will be given seven days from receipt of certified letter to correct the situation. If the offender does not act, the administrative assistant will direct a township crew to correct said situation at a cost of \$100.00 per hour from portal to portal. The administrative assistant will certify performance and cost of corrective action to the clerk for purposes of tax assessment. In the case certified letter is returned unopened, the administrative assistant will print notice to the offender in a house to house newspaper requesting response within 48 hours. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Pallos moved as there was no further business to adjourn the meeting at 10:35 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED



Mike H. Pallos



Barbara D. Adams

# RECORD OF PROCEEDINGS 000053

Madison Township Trustees 648 Main St. Groveport, Oh.

JUNE 11, 1990

A special meeting of the Madison Township Board of Trustees was held at 6:00 PM on June 11, 1990, at the Town Hall per resolution #150-90 for the sole purpose of Sims Road drainage study discussion with residents. Roll call showed the following trustees present: Mr. White and Mr. Brobst.

Mr. Bill Hockaden, Township Engineer, explained the Sims Road study conclusions and possible solutions. Open discussion followed between trustees, engineer, and residents.

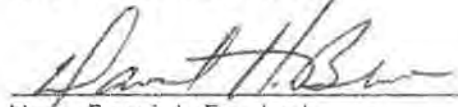
As there was no further business, meeting adjourned at 7:50 P.M..


MEETING ADJOURNED

  
\_\_\_\_\_  
Mr. Dennis White

Not in Attendance

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Mr. Mike Fallos

  
\_\_\_\_\_  
Mr. David Brobst

  
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Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000054

Madison Township Trustees 648 Main St. Groveport, Oh.

JUNE 18, 1990

The Madison Township Board of Trustees met in special session at 6:30 PM on June 18, 1990, at the Town Hall per resolution #157-90 for the sole purpose of a promotional ceremony for three new Fire Department Captains. Roll call showed the following trustees present: Mr. White, Mr. Fallos, and Mr. Brobst.

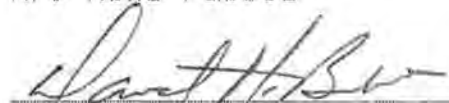
Fire Chief Flowers gave newly appointed Captains Jack Rupp, Chris Fallos, and Steve Smith the oath of their office and addressed those present regarding the promotions. Trustees conveyed congratulations to the captains. It was announced that refreshments would follow the meeting.

Mr. White moved as there was no further business to adjourn the meeting at 6:44 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
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Mr. Dennis White

  
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Mr. Mike Fallos

  
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Mr. David Brobst

  
\_\_\_\_\_  
Barbara Adams, Clerk

# RECORD OF PROCEEDINGS

000055

Madison Township Trustees 648 Main St. Groveport, Oh.

JUNE 19, 1990

The Madison Township Trustees met in regular session at 7:30 PM on Tuesday, June 19, 1990. Roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst. Mr. White opened the meeting with the Pledge of Allegiance.

Fran Adams, resident, addressed the trustees regarding the open ditch located as Baynard Dr. bends at Sundale. Open discussion followed regarding this problem. Trustees explained county petitioning process.

Joe Bigley, resident at 5175 Bixby Rd., addressed trustees regarding water/sewer line problem occurring since replacement of same. Paul Spangler will check on availability of Groveport sewer machine and investigate the problem. It was also noted that Mr. Hockaden will mail information to Sims Rd. residents.

Clerk Barbara Adams reported that the township auction held on June 16, 1990, brought in \$1790.50.

Resolution #165-90

## MAY BANK RECONCILIATION/REPORTS

Mr. Pallos moved to accept the May bank reconciliation and reports of the Clerk as the bank statement and cash book agree showing \$602,395.64 on May 31, 1990. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Pallos moved to approve the minutes of the June 5, 1990 meeting. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Bill Hockaden, Township Engineer, reported on the following:

- 1) Harriett drainage study-responses had been received from all but 15 property owners.
- 2) Bixby Rd. pavement and berm work has been completed.
- 3) Fire station 181 parking lot estimates and drawings presented, followed by discussion of same.

Resolution #166-90

## AUTHORIZE FIRE DEPT. PARKING LOT BID

Mr. White moved to authorize Hockaden & Associates to prepare bid specs for the fire department parking lot expansion with bid opening at 12:00 NOON at the Town Hall on August 14, 1990. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.



# RECORD OF PROCEEDINGS 000056

Madison Township Trustees 648 Main St. Groveport, Oh.

Advertisement dates for the bids will be July 24, 31, and August 7, 1990.

Resolution #167-90 STRIPED BIXBY ROAD-REQUEST OF COUNTY

Mr. White moved that Paul Spangler will contact Franklin County Engineer's Dept. requesting that Bixby Road be striped. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Discussion of general road upkeep needs were discussed, focusing on Marlowa and Toy roads. Dave Peer will discuss possibilities for Toy Road with Phil Honsey of Groveport.

Resolution #168-90 LETTERS OF APPRECIATION/CERTIFICATES-FIRE

Mr. Fallos moved per recommendation of Chief Flowers to place letters of appreciation in the following personnel files: Flowers(2), Shepherd, Don Bryan, Baugess, and Dildine, and certificates of training in the files of Raver(2) and Arms. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Dave Peer, Administrative Assistant, reported on the Summer Recreation Program, and noted that about 275 children are involved. Trustee Brobst commended Mr. Peer on a job continuing to be well done.

Resolution #169-90 EXECUTIVE SESSION-POLICE, ROAD, FIRE

Mr. White moved to allow executive session for police personnel, road personnel, and fire pending legal matter and insurance arbitration as requested respectively by Chief Swonger, Paul Spangler, and Chief Flowers. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. White moved there be a five minute recess at 8:40 PM and resume in executive session as previously approved. Mr. Fallos seconded and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst.

## EXECUTIVE SESSION

Mr. White moved that the meeting resume in open session at 10:50 PM and noted that no decisions had been made during executive session. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. White. Motion carried.

Mr. Brobst moved to pay bills and sign all necessary purchase orders. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Resolution #170-90 ROAD DEPT. LATE TO DUTY POLICY

Mr. Brobst moved that a Late to Duty policy be activated June 25, 1990, for the Road Department and be as follows:

1) Employee late 3 times in 12 consecutive months will receive a

# RECORD OF PROCEEDINGS 000057

Madison Township Trustees 648 Main St. Groveport, Oh.

written reprimand.

- 2) Employee late to duty 4 times in 12 consecutive months will receive written reprimand and suspension for one day without pay.
- 3) Employee late to duty 5 times in 12 consecutive months will receive written reprimand and suspension for three days without pay.
- 4) Employee late to duty 6 times in twelve consecutive months will be discharged and will be given such notice in writing.
- 5) Employee will be given opportunity to respond to Board of Trustees following any written notice.

Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## Resolution #171-90 ROAD DEPT. HOLIDAY PAY POLICY

Mr. Brobst moved that any employee of the Road Dept. must work the day before and after a holiday to receive holiday pay unless on previously approved leave. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## Resolution #172-90 HIRE GENE HENKEL-ROAD DEPARTMENT EMPLOYEE

Mr. Brobst moved per recommendation of Paul Spangler to hire Gene Henkel, road laborer, as of June 25, 1990, at \$7.00 per hour with six month probationary period pending completion of successful physical, further to be evaluated at six and twelve months. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.


Mr. White moved to adjourn the meeting at 11:00 PM as there was no further business. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
Mr. Dennis White

  
Mr. Mike Fallos

  
Mr. David Brobst

  
Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000058

Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 10, 1990

The Madison Township Board of Trustees met in regular session on July 10, 1990, at 7:30 PM. Mr. White opened the meeting with the pledge of allegiance and roll call showed the following board members present: Mr. White, Mr. Fallos, and Mr. Brobst.

Mr. Fallos moved the minutes of the June 11, 18, and 19, 1990, meetings be approved as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. White noted that the 1991 budget hearing was open. Clerk Barb Adams generally reviewed the budget form which is required annually. Mr. White asked for public comment. No objections were noted.

Resolution #173-90 APPROVAL 1991 ESTIMATED BUDGET

Mr. White moved to accept the 1991 estimated budget for Madison Township prepared by the clerk and forward such budget to the Franklin County Budget Commission by July 20, 1990. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Clerk Barb Adams noted that two advances would be requested on the second half tax settlement for investment purposes.

Township Engineer Bill Hockaden discussed the following:

- 1) Bixby Road - edge sealing and under budget.
- 2) Harriett Edition study - no practical total revision of system, most resident responses in, meeting to be held when all information analyzed.
- 3) Schwartz Road project - underway as of this day.
- 4) Edgewater Park feasibility study - discussion of history with MORPC.
- 5) Fire Dept. parking lot specs - changes being incorporated

Resolution #174-90 AWARD EDGEWATER PARK FEASIBILITY STUDY PROJECT

Mr. White moved to award the Edgewater Park feasibility study project to Hockaden and Associates as the township has met all project cost request requirements mandated by MORPC. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Acting Police Chief Dale Bryan noted that the Comb's case had been dismissed on all grounds.

Resolution #175-90 POLICE PERSONNEL FILE ADDITIONS

Mr. White moved per recommendation of Capt. Bryan to place certificates of training in the files of Daniel(2), Gipson, Galvin(2), Dale Bryan(3), Haley, Gromnicki, and Henry, and

# RECORD OF PROCEEDINGS 000059

Madison Township Trustees 648 Main St. Groveport, Oh.

letters of appreciation in the files of Haley, Klosterman, Gipson, Needham, Galvin, and Harmon, and two coaching evaluations in the file of Gipson. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #176-90 HIRE JEFFREY STONE--PART/TIME RADIO ROOM  
Mr. Brobst moved per recommendation of Captain Bryan to hire Jeffrey Stone as a part-time radio dispatcher pending successful physical completion. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Captain Bryan requested that the trustees further consider running a 1.9 Mil levy for the police department in November. Prosecuting Attorney Owen is investigating the possibility of a portion of the increase to be designated to the DARE program.

Paul Spangler, Road Superintendent, thanked the Board for the recent equipment purchases which have helped his department tremendously. He also discussed a sinking tile problem at 5175 Bixby Road which Mr. Hockaden will take to Columbus for hopeful resolution of the problem.

Dave Peer, Administrative Assistant, will request a traffic study stemming from speed complaints on Rager Rd. and the end of Front St. near Corbett. Sims Rd. from Rt. 33 to Ebright and Watkins Rd. were also discussed. Mr. Peer also noted the summer recreation program had reached the halfway point.

Township resident Larry Ricchi addressed the board regarding a newspaper article discussing the prospect of a Columbus water reservoir in the township, near Hayes and Richardson Rds. according to a printed map.

Mr. White moved to pay bills and sign necessary purchase orders. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #177-90 EXECUTIVE SESSION-ROAD DEPT., CLERK  
Mr. White moved to allow executive session requested by Paul Spangler regarding personnel leave policy and for the clerk regarding employee evaluation and salary. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved that the meeting recess for five minutes at 8:10 PM and resume in executive session for the approved items. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved at 9:20 PM to resume in open session noting that



# RECORD OF PROCEEDINGS 000060

Madison Township Trustees 648 Main St. Groveport, Oh.

no resolutions had been made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.


Resolution #178-90 SALARY ADJUSTMENT - ACCOUNTING ASSISTANT

Mr. White moved that Sherry Malone, Accounting Assistant, be given a \$1000.00 per year salary adjustment beginning July 1, 1990. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

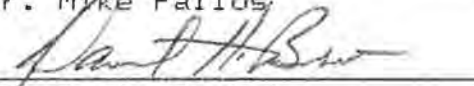
Dave Peer will work on schedule of duties for maintenance and cleaning personnel, and investigate need for contracts.


Mr. White moved as there was no further business to adjourn the meeting at 9:25 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
Mr. Dennis White

  
Mr. Mike Fallos

  
Mr. David Brobst

  
Mrs. Barbara Adams, Clerk



# RECORD OF PROCEEDINGS 000061

Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 24, 1990

The Madison Township Trustees met in regular session at 7:30 PM on July 24, 1990. Roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst. Mr. White led those present in the pledge of allegiance.

Mr. Pallos moved to accept the minutes of the July 10, 1990, meeting as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst.

The Clerk reported that an advance on the second-half tax settlement was on the way and cash on hand as of 7/20/90 was \$283,454.78.

Bill Hockaden, Township Engineer, reported on the following:

- 1) He had contacted city regarding 5175 Bixby Rd. and the contractor will be replacing problem area.
- 2) He will be talking with Lee Phelan, MORPC, again tomorrow regarding additional Issue II funds to stripe Bixby Road.
- 3) Township is in process of advertising for Fire Dept. Parking Lot bids.
- 4) Schwartz Rd. pipe and structure complete, driveway repair still to be done.
- 5) Information residents requested is available for Sims Rd.
- 6) Major problems identified, getting costs together on Harriett.
- 7) Lining up home H2O tests and gathering information on Edgewater feasibility study.

Resolution #179-90 ACCEPT DEVORE PHYSICIAN'S RELEASE

Mr. White moved per recommendation of Paul Spangler to accept physician's work release for Tom Devore. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Police Captain Dale Bryan reported that no information had been received from the prosecutor's office regarding levy wording. It was noted that a decision must be made at the next regular meeting.

Resolution #180-90 FIRE DEPARTMENT EXECUTIVE SESSION

Mr. White moved to allow executive session for fire personnel hiring matter as requested by Captain Raver. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Dave Peer, Administrative Assistant, noted that Dave Cornett had suggested that three light poles on Armada had been installed but were not necessary, and that Jim Timms had approved to move them.

Resolution #181-90 MADISON/TRURO OPEN DITCH - FILE PETITION

Mr. White moved that per ORC Section 6131.06 the Board of Trustees may and will file a petition with the Franklin County

# RECORD OF PROCEEDINGS

000062

Madison Township Trustees 648 Main St. Groveport, Oh.

Engineer's Office on behalf of the residents of Madison Township regarding the Madison/Truro open ditch. Necessary paperwork will be filed and Truro Township officials will be contacted. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved at 7:44 PM to recess for five minutes and resume in executive session for a previously approved matter. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

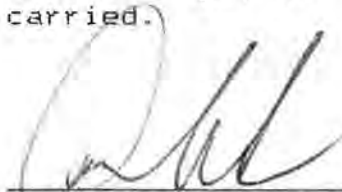

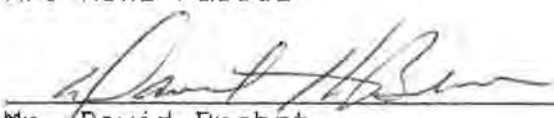

Mr. White moved at 8:20 PM to resume in open session noting that no decisions had been made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

General discussion was held regarding contacting of Road Department members on call in an emergency.

Mr. Pallos moved to pay the bills and sign necessary purchase orders. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Pallos moved as there was no further business to adjourn the meeting at 8:25 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## MEETING ADJOURNED

  
\_\_\_\_\_  
Mr. Dennis White  
\_\_\_\_\_  
Mr. Mike Pallos  
\_\_\_\_\_  
Mr. David Brobst  
\_\_\_\_\_  
Mrs. Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000063

Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 14, 1990

The Madison Township Trustees met in regular session on Tuesday, August 14, 1990, at 7:00 PM. Mr. White led the pledge of allegiance and roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst.

Mr. Pallos moved to accept the minutes of the previous meeting as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Green of Schwartz Road congratulated the trustees on the fine work that had been done on the Schwartz Road project eliminating a 30 year long problem.

Kim Washington, Truro Township resident, addressed the trustees in length regarding the continuing problem of the open ditch shared by Truro and Madison Townships. It was noted that the Trustees were already committed to filing a petition on behalf of the residents and at this time were awaiting the parameters of the water shed district before the petition could be filed.

Franklin County Auditor, Palmer McNeal, presented the Township with a copy of a Madison Township history book found filed away in the auditor's records. He also discussed their automated mapping division and the Rickenbacker tax situation.

A representative of Metagram America made a presentation to the Trustees regarding a new paging system which would display a 300 character message.

Clerk Barb Adams noted current status of funds and that the paperwork for lighting district assessments had begun.

## Resolution #182-90 JUNE BANK RECONCILIATION

Mr. Pallos moved to accept the bank reconciliation and reports of the clerk as the cash book and bank agreed at \$358674.69 as of June 30, 1990. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Dave Peer, Administrative Assistant, noted that the Franklin County Health Department suggest the Township adopt a "good neighbor" letter to address property owners of large areas of weeds and high grass where the Township may not have jurisdiction.

Paul Spangler, Road Superintendent, reported that the two township sections of Toy Rd. had been tarred and chipped for about \$2800.00 and we would be receiving the new dump truck on Thursday. He also noted that although the City of Columbus had

# RECORD OF PROCEEDINGS 000064

Madison Township Trustees 648 Main St. Groveport, Oh.

fixed two sections of tile along 5175 Bixby Road, they had not addressed the lay of the tile in that area.

## Resolution #183-90 LETTER OF APPRECIATION-ROAD DEPT.

Mr. Pallos moved to place a letter of appreciation from Gary Green in each Road Department personnel file. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Hockaden and Associates reported that information had been directed to the Sims Road residents and Mr. Brobst discussed some progress in this area. It was also noted that they were ready for a meeting with Harriett residents. Bids for the Fire Department parking lot expansion had been received and were much greater than the estimated \$14-15,000.00. The bids ranged from \$21,500.00 to \$29,500.00.

## Resolution #184-90 REJECT FIRE DEPT. PARKING LOT BIDS

Mr. White moved upon recommendation of Chief Flowers to reject all Fire Dept. parking lot expansion bids. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #185-90 TRAINING CERTIFICATES-FIRE DEPT. FILE

Mr. White moved per recommendation of Chief Flowers to place certificates of training in the files of: McDonald(2), Pallos, Dildine, Embree, Robinette, Pruden, Mallory, Shumaker, Taft, Schneider, Raver, Altman, Roth, Brewer, Hite, McInturf, Baugess, Childress, Rupp, Arms, and G. Jones. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Chief Swonger reported to the Trustees that as of August 20, 1990, Officer Mike Gipson would be assigned to the DARE program through the first semester. Police Department funding was discussed at great length. Chief Swonger proposed that the Trustees place a .9 Mil levy on the ballot in November and although it could not be stated in ballot language, earmark the new funds for the DARE program, reinstating Community programs, continuous drug enforcement and continuous training. Chief Swonger noted that this was a short term solution, not a permanent one. He also noted that if the levy did not pass, Officer Gipson would be assigned to street patrol as of January 1, 1991. The drug investigative fund was also discussed, with Chief Swonger noting that the DRC had been revised to have the Ohio Attorney General audit this fund annually, with a line item report being submitted each April.

## Resolution #186-90 .9 MIL POLICE LEVY-NOVEMBER, 1990

Mr. Brobst moved to place a .9 Mil levy on the ballot for the Police Department in November, 1990, and authorized Chief Swonger to proceed with Board of Election filing. Furthermore, if passed, monies would result in appropriations for drug education



# RECORD OF PROCEEDINGS 000065

Madison Township Trustees 648 Main St. Groveport, Oh.

and enforcement, and community and department training. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #187-90 RESIGNATION FIREFIGHTER JIM MALONE

Mr. Pallos moved per recommendation of Chief Flowers to accept with regrets the resignation of Jim Malone and to express appreciation for the over 200 residents he had helped train in CPR. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #188-90 LETTERS OF APPRECIATION-FIRE DEPT.

Mr. Pallos moved per recommendation of Chief Flowers that letters of appreciation be placed in the following personnel files: Mallory, Arms(2), Flowers, Cheek, Raver, Rupp, Shumaker, J. Jones, Childress, Schneider, and Altman. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #189-90 CERTIFICATES OF TRAINING-POLICE DEPT.

Mr. Pallos moved per recommendation of Chief Swonger that certificates of training be placed in the following personnel files: Galvin(2), Thompson(4), Stiver, Ratliff, McDonald, Whipple, Moore, Gipson, Kefauver, Daniel, Mullin, Haley, Swonger(2), C. Rochester, Ooten, Blalock, Dellenbach, Needham, and Harmon. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #190-90 EUBANK GRIEVANCE RESPONSE

Mr. Pallos moved that Dave Peer prepare response to Randy Eubank grievance in a similar fashion to Chief Flowers', as trustees were in agreement with this response. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #191-90 SPECIAL MEETING-HARRIETT RESIDENTS

Mr. Pallos moved that a special meeting be held with Harriett edition residents and Hockaden and Associates from 6:30 to 7:30 PM prior to the regular meeting on September 11, 1990. Further, Hockaden and Associates will notify residents concerned. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Jim Timms addressed the Trustees regarding the north end of Blacklick Estates, which he found to be in Truro Township, in regards to the lighting district project.

Mr. Brobst moved to pay the bills and sign all necessary purchase orders. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved as there was no further business that the meeting adjourn. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

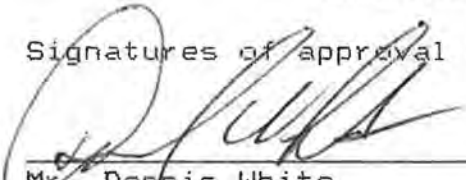
MEETING ADJOURNED




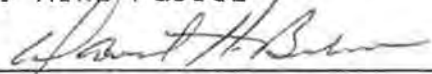
# RECORD OF PROCEEDINGS 000066


Madison Township Trustees 648 Main St. Groveport, Oh.

Signatures of approval for the minutes of August 14, 1990.

  
\_\_\_\_\_  
Mr. Dennis White

  
\_\_\_\_\_  
Mr. Mike Fallos

  
\_\_\_\_\_  
Mr. David Brobst

  
\_\_\_\_\_  
Barbara Adams, Clerk

066A

BABO  
Adams

SEPTEMBER 9, 1990

A special meeting of the Madison Township Board of Trustees was called for 5:00 PM, Sunday, September 9, 1990, for the purpose of street lighting tax assessment approval. It was noted that the regular meeting of August 28, 1990, was canceled for lack of a quorum. It was also noted that the local media would be notified of the special meeting within 24 hours on Monday, September 10, 1990, by Dave Peer. Roll call showed the following Trustees present: Mr. Fallos and Mr. Brobst.

Resolution # 192-90 TAX ASSESSMENT-LIGHTING DIST. #3 & #8

Mr. Fallos moved that whereas the Board of Trustees has determined that the public safety and welfare of Madison Township requires that the streets in Blacklick Estates, Street Lighting Districts #3 and #8, be lighted by artificial lights; that the proper Officers of the Township have been authorized and directed to prepare plans and specifications for such lighting and proceed according to law, costs to be divided on a per lot basis, costs to be collected in two years, in four equal installments from property owners in Blacklick Estates, Street Lighting Districts #3 and #8. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Fallos and Mr. Brobst. Motion carried.

Mr. Fallos moved as there was no further business to adjourn the special meeting at 5:10 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Fallos and Mr. Brobst. Motion carried.

MEETING ADJOURNED

Not in attendance

Mr. Dennis White

Mike Fallos

Mr. Mike Fallos

David H. Brobst

Mr. David Brobst

Barbara D Adams

Mrs. Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000007

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 11, 1990

## SPECIAL MEETING

A special meeting of the Madison Township Board of Trustees was held at 6:30 PM on September 11, 1990, for the sole purpose of Harriett Edition drainage option discussion between trustees, residents and the Township Engineer, Hockaden & Associates. The special meeting was followed by the regular trustee meeting at 7:30 PM. Roll call showed the following trustees present: Mr. White and Mr. Fallos. Mr. White opened the meeting with the pledge of allegiance.

A representative from Hockaden and Associates presented compiled information regarding the Harriett Edition drainage study and possible solutions to the trustees and residents which was followed by general discussion and questions.

Mr. White moved at 7:32 PM to take a five minute recess and resume with the regularly scheduled meeting. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Fallos. Motion carried.

## REGULAR MEETING

Mr. Fallos moved to approve the minutes of the previous meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Fallos. Motion carried.

Mr. Gary Corner of the Southeast Community Coalition discussed proposed rezoning and possible changes in Lehman Road with the trustees.

Mr. Sam Boyd with Delmar Corp. gave an in depth presentation of a proposed 88 lot development between Noe-Bixby and Madison Elementary School.

### Resolution #193-90 CORRESPONDENCE TO MORPC RE: DEVELOPMENT

Mr. Fallos moved to direct correspondence to MORPC regarding the proposed subdivision between Noe-Bixby and Madison Elementary School, commenting favorably if lots and homes are comparable to those existing and MORPC subcommittee requirements are met. Further to accept the 5 acre open area reserved in the development and retain the existing cemetery. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Fallos. Motion carried.

### Resolution #194-90 ACCEPT JULY 1990 BANK RECONCILIATION

Mr. Fallos moved to accept the bank reconciliation and reports of the clerk as the cash book and bank statement agree on July 31, 1990 showing \$1,180,200.10. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Fallos. Motion carried.

# RECORD OF PROCEEDINGS 000068

Madison Township Trustees 648 Main St. Groveport, Oh.

## Resolution #195-90 ACCEPT AMOUNTS AND RATES/BUDGET COMMISSION

Mr. White moved to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor for the year 1991 exactly as stated in the Board of Trustees referral file. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Clerk Adams noted that the street lighting district tax assessments for districts #3 & #8 had been certified to the County Auditor's office on September 10, 1990.

## Resolution #196-90 EXECUTIVE SESSION - PERSONNEL EVALUATION

Mr. White moved to allow executive session requested by the Clerk for personnel evaluation. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

## Resolution #197-90 ACCEPT PHYSICIAN'S RELEASE - DEVORE

Mr. Pallos moved to accept the physician's statement of release to full duty for Road Dept. employee Tom Devore. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

## Resolution #198-90 RESERVE SALT FOR THE 1990-1991 SEASON

Mr. White moved to reserve 300 Ton of road salt for the 1990/1991 winter season. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Paul Spangler was directed by trustees to complete work at 5175 Bixby Road due to the original Columbus Bixby Road project and reimbursement will be requested from Columbus.

## Resolution #199-90 ACCEPT PHYSICIAN'S RELEASE - STEBLETON

Mr. Pallos moved to accept the physician's release to light duty work for Ray Stebleton, Police Department. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

## Resolution #200-90 CERTIFICATE/LETTERS-APPRECIATION-POLICE DEPT

Mr. White moved per recommendation of Capt. Dale Bryan to place certificates in the personnel files of Stebleton, Edwards, Rutledge(2), Gipson, and Stone and to place letters of appreciation in the personnel files of Rutledge and Gipson. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

## Resolution #201-90 ACCEPT POLICE POLICY CHANGE - SECTION 3.51

Mr. White moved to accept changes made to police policy and procedure manual, section 3.51, regarding communications recorder/review, retape, release information. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

# RECORD OF PROCEEDINGS 000069

Madison Township Trustees 648 Main St. Groveport, Oh.

## Resolution #202-90 CERTIFICATE/LETTER-APPRECIATION - FIRE DEPT

Mr. Pallos moved per recommendation of Chief Flowers to place certificates in the personnel files of Seipel and R. McDonald and letters of appreciation in the personnel files of Wagner, Robinette, Smith, Rider(2), Pruden, D. Eubank, Flowers, and Malone. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

It was noted that arbitration possibilities regarding health insurance will be discussed at the next meeting.

## Resolution #203-90 LETTER-APPRECIATION - DAVE PEER

Mr. White moved to place a letter of appreciation in the personnel file of Dave Peer, Administrative Assistant. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Mr. White and Mr. Pallos expressed appreciation for the fine job Mr. Peer performed with the summer recreation program.

Mr. White moved at 8:30 PM to enter executive session as previously approved. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

### EXECUTIVE SESSION

Mr. White moved to resume regular session at 8:45 PM and noted that no resolutions had been made during executive session. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

## Resolution #204-90 ADMINISTRATIVE ASST. - SALARY ADJUSTMENT

Mr. White moved that Dave Peer, Administrative Assistant, be given a \$1000.00 per year salary adjustment beginning August 1, 1990. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

## Resolution #205-90 MEETING CHANGES - OCTOBER, NOVEMBER

Mr. Pallos moved to eliminate the regular trustee meeting scheduled for October 23, 1990, and hold the first November trustee meeting on Wednesday, November 7, 1990. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Ken Gillilan representing the Groveport Madison Recreation Club presented the trustees with various information regarding the swimming pool status and plans. Trustees will consider a busing program throughout the township for the next season.

## Resolution #206-90 BROBST APPOINTED-RECREATION CLUB STUDY GROUP

Mr. White moved to appoint Trustee Dave Brobst to the Recreation Club Study Group to attend along with Dave Peer, Administrative Assistant. Mr. Pallos seconded the motion and roll call showed:



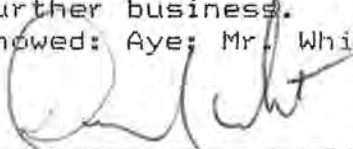
# RECORD OF PROCEEDINGS 000070

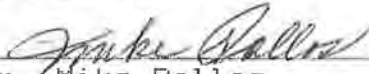
Madison Township Trustees 648 Main St. Groveport, Oh.

Aye; Mr. White and Mr. Fallos. Motion carried.

Mr. White moved to pay bills and sign all necessary purchase orders. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Fallos. Motion carried.

Mr. White moved to adjourn the meeting at 9:15 PM as there was no further business. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Fallos. Motion carried.

  
\_\_\_\_\_  
Mr. Dennis White

  
\_\_\_\_\_  
Mr. Mike Fallos

Not in attendance  
\_\_\_\_\_  
Mr. David Brobst

  
\_\_\_\_\_  
Mrs. Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000071

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 25, 1990

The Madison Township Trustees met in regular session on Tuesday September 25, 1990, at 7:30 PM. Mr. White called the meeting to order and opened with the pledge of allegiance. Roll call showed the following trustees present: Mr. White, Mr. Fallos, and Mr. Brobst.

Mr. Fallos moved to accept the minutes of the September 9 meeting as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Fallos, Mr. Brobst, Abstain: Mr. White. Motion carried.

Mr. Fallos moved to accept the minutes of the September 11 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, Abstain: Mr. Brobst. Motion carried.

Resident Jim Timms presented the trustees with petitions requesting that Blacklick Estates Lighting District #1 be established. He reported that the petitions show a 65.6% approval rate.

Resolution #207-90 ESTABLISH BLACKLICK ESTATES LIGHTING DIST.#1  
Mr. White moved to accept the petitions presented by Jim Timms, establish Blacklick Estates Lighting District #1, set a special meeting for the resident hearing of Lighting District #1 at 7:00 PM on October 16, 1990, and proceed with required advertisement of such. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Resolution #208-90 CANCEL 10/9 MEETING, ESTABLISH 10/16 MEETING  
Mr. White moved that due to timing needs for the special lighting district hearing, the regular meeting scheduled for October 9, 1990, will be canceled and one regular meeting will be held on October 16, 1990, at 7:30 PM. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. Brobst reported that Groveport would be assessing the condition of the pool on Hendron Rd. and checking maintenance required. No decisions were made at the Recreation Club/Local Officials meeting.

Mr. Fallos reported that the new windows had been installed in the third floor room adjacent to the trustees office.

Resolution #209-90 EXECUTIVE SESSION-ROAD DEPT.  
Mr. White moved to allow executive session per request of Paul Spangler, Road Superintendent, for a personnel matter. Mr. Fallos seconded the motion and roll call showed: Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

# RECORD OF PROCEEDINGS 000072

Madison Township Trustees 648 Main St. Groveport, Oh.

## Resolution #210-90 LETTER PLACED IN TOM DEVORE PERSONNEL FILE

Mr. Brobst moved per recommendation of Paul Spangler to place a letter in the personnel file of Tom Devore. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. Spangler reported that Baird Rd. had been tarred and chipped for an approximate cost of \$2230.00 and that no more major road repairs were scheduled at this time. Dave Peer will provide advance advertising of leaf pick-up service in curb lined areas only.

Chief Swonger presented a check from municipal court for \$1896.00 and a reimbursement for cruiser repair from State Farm Ins. for \$946.70.

## Resolution #211-90 POLICE DEPARTMENT PERSONNEL FILE ITEMS

Mr. White moved per recommendation of Chief Swonger to place all first half 1990 evaluations and certificates of training for Edwards, Bryan, and Stebleton in the police department personnel files. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## Resolution #212-90 ACCEPT RESIGNATION OF ANITA JUDY

Mr. White moved per Chief Swonger to accept with regrets the resignation of Anita Judy. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos and Mr. Brobst. Motion carried.

## Resolution #213-90 EXECUTE POLICE LAB WORK CONTRACT

Mr. White moved per recommendation of Chief Swonger to execute the contract between Madison Township and the City of Columbus for police lab work, in which payment is made only for lab work performed. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Captain Raver reported that the backgrounds were almost completed on fire department applicants. It was noted that fire department light duty changes were being reviewed by the trustees and changes would be requested at the next meeting.

## Resolution #214-90 TRICK or TREAT SET-OCTOBER 30, 1990, 6-8 PM

Mr. White moved to set the hours for Trick or Treat on October 30, 1990 from 6-8 PM. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## Resolution #215-90 APPROVE M.FLANAGAN/SOLID WASTE MGMT.REV.TEAM

Mr. Fallos moved to approve Matt Flanagan for the Solid Waste Management Review Team per recommendation of the Franklin County Township Association. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

# RECORD OF PROCEEDINGS 000073

Madison Township Trustees 648 Main St. Groveport, Oh.

General discussion ensued on Solid Waste Management and Chemical Waste Management meetings.

Mr. White moved to recess for five minutes at 7:55 PM and resume in executive session for previously approved matter. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved to resume open session at 8:25 PM and noted that no resolutions were made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.


Resolution #216-90 MR. BROBST TO APPT. TEMP. ROAD ASST.

Mr. White moved that Mr. Brobst be authorized to appoint a temporary assistant in the road department. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

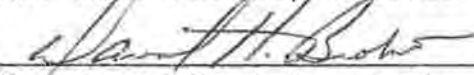
Mr. White moved to pay bills and sign all necessary purchase orders. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

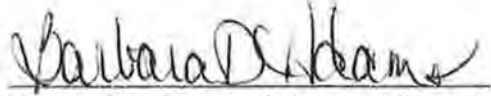
Mr. White moved as there was no further business to adjourn the meeting at 8:30 PM. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
Mr. Dennis White, Trustee

  
Mr. Mike Pallos, Trustee

  
Mr. David Brobst, Trustee

  
Mrs. Barbara Adams, Clerk

# RECORD OF PROCEEDINGS 000074

Madison Township Trustees 648 Main St. Groveport, Oh.

OCTOBER 3, 1990

The Madison Township Board of Trustees met in special session at 3:00 PM on October 3, 1990. Roll call showed the following members present: Mr. Pallos and Mr. Brobst.

Dave Peer, Administrative Assistant, served as clerk at this special meeting and explained that a resolution was needed, requested immediately, for the Franklin County Engineer's Office to provide requested road studies. Mr. Peer made necessary notifications of the special meeting.

Resolution #217-90 REQUEST ROAD STUDIES-RAGER, SIMS ROADS

Mr. Brobst moved WHEREAS, the Board of Trustees, Madison Township, Franklin County, Ohio, is responsible for the maintenance of Sims Road and Rager Road, both located in the unincorporated area of Madison Township;

WHEREAS, Rager and Sims Roads have remained largely unimproved despite increasing traffic flow;

WHEREAS, various safety forces and residents of the township have expressed concern over posted speed limits on Rager and Sims Roads;

THEREFORE, the Board of Trustees, Madison Township, Franklin County, Ohio, hereby requests that the office of the Franklin County Engineer perform appropriate speed limit studies on Rager and Sims Roads. The Board further requests that the results of these studies be forwarded to state authorities responsible for assigning and revising speed limits and that the results of these studies serve as petitions for revising the speed limits.

Mr. Pallos seconded the motion and roll call showed: Yea; Mr. Pallos and Mr. Brobst. Motion carried.

Mr. Pallos moved as there was no further business to adjourn the special meeting. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. Pallos and Mr. Brobst. Motion carried.

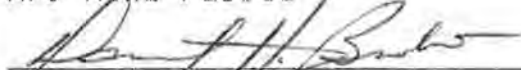
MEETING ADJOURNED

Not in attendance

Mr. Dennis White



Mr. Mike Pallos



Mr. David Brobst



Mr. David Peer





# RECORD OF PROCEEDINGS 000075

Madison Township Trustees 648 Main St. Groveport, Oh.

OCTOBER 12, 1990

The Madison Township Trustees met in special session on October 12, 1990 at 7:30 AM. Roll call showed the following trustees present: Mr. Pallos and Mr. Brobst.

Dave Peer, Administrative Assistant, served as clerk for the meeting and explained the necessity for fire department personnel hiring. Miscellaneous fire department action was also requested. Mr. Peer made all necessary notifications of the special meeting.

Resolution #218-90 LETTERS/APPRECIATION-CERTIFICATES:FIRE DEPT.  
Mr. Brobst moved per recommendation of Chief Flowers to place letters of appreciation in the following personnel files: Rupp, Embree, Schneider, Childress, Altman(2), Shumaker, and Taft, and certificates of training in the following files: Pruden, Altman, Arms(2), Brewer, Don Bryan, Embree, John Jones, Roth, Schneider, Bob McDonald, Shumaker, Walters, Cheek, Baugess, Booker, Dildine, Fasone, Mallory, Rupp, Rider, and Seipel. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution #219-90 ACCEPT VOLUNTEER GAVORCİK RESIGNATION  
Mr. Brobst moved per recommendation of Chief Flowers to accept with regret the resignation of Volunteer Firefighter Jim Gavorcik. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution #220-90 HIRE FIREFIGHTER RONALD THOMAS  
Mr. Brobst moved per recommendation of Chief Flowers to hire Ronald Thomas as a full-time firefighter effective October 15, 1990. Further, Thomas must complete medic school, as deemed by the chief, within three years. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution #221-90 HIRE FIREFIGHTER/MEDIC KEMPTON  
Mr. Brobst moved per recommendation of Chief Flowers to hire Mark Kempton as a full time firefighter/medic effective October 15, 1990. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution #222-90 EXECUTIVE SESSION-FIRE PERSONNEL  
Mr. Brobst moved to enter executive session for fire personnel disciplinary matter as requested by Chief Flowers. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. Pallos and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. Brobst moved to return to executive session noting that no resolutions were made during executive session. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. Pallos and Mr.

# RECORD OF PROCEEDINGS

000076

Madison Township Trustees 648 Main St. Groveport, Oh.

Brobst. Motion carried.

Resolution #223-90 FIREFIGHTER SUSPENSION


Mr. Pallos moved to suspend Meredith Booker for 24 hours without pay. Suspension will come from Booker's available vacation time. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. Pallos and Mr. Brobst. Motion carried.

Mr. Pallos moved as there was no further business to adjourn the meeting. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. Pallos and Mr. Brobst. Motion carried.

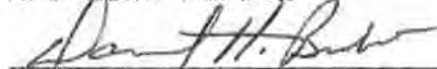
MEETING ADJOURNED

Not in Attendance

Mr. Dennis White



Mr. Mike Pallos



Mr. David Brobst

  
Mr. Dave Peet

Barbara D. Adams.

# RECORD OF PROCEEDINGS 000077

Madison Township Trustees 648 Main St. Groveport, Oh.

OCTOBER 16, 1990  
SPECIAL SESSION

The Board of Trustees met in special session at 7:00 PM on October 16, 1990 prior to the regular meeting scheduled at 7:30 PM for the purpose of Blacklick Estates Lighting District #1 Public Hearing. Roll call showed the following trustees present: Mr. White, Mr. Fallos, and Mr. Brobst.

Mr. Dave Peer noted that all proper notification of the meeting had been performed.

Mr. Jim Timms presented the preliminary drawings for placement of street lights in District #1 and explained type of lighting, and petitioning process. He noted a 66.5% approval rate in this district.

Mr. Robert Fowler of Rutledge Dr. S. opposed the street lighting, explaining that post lights in the yards were sufficient lighting for the street.

Mr. Cornett of Columbus Southern Power Company, noted that it would take 4-5 weeks from trustee approval to begin construction of the poles. The same contractor would be scheduled as in districts 3 & 8.

Resolution #224-90 CONTRACT-BLACKLICK ESTATES LIGHTING DIST #1  
Mr. White moved to contract with CSPC to provide street lighting in Blacklick Estates Lighting District #1 per the preliminary drawings, excluding Rutledge Dr. S. until the November 7, 1990, meeting, allowing time for petition regarding Rutledge Dr. S.. Mr. Fallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. White moved at 7:50 PM as the special meeting purpose had been accomplished, to open the regular meeting of the Madison Township Board of Trustees. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## REGULAR SESSION

Mr. Fallos moved to accept the minutes of the September 25, 1990, meeting as presented. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. Jim Timms presented petitions for Blacklick Estates Lighting District #9, the largest district, with a 56.5 % approval rate. Discussion followed.

Resolution #225-90 PETITIONS-BLACKLICK ESTATES LIGHTING DIST #9  
Mr. White moved to accept the petitions and establish Blacklick

# RECORD OF PROCEEDINGS 000078

Madison Township Trustees 648 Main St. Groveport, Oh.

Estates Lighting District #9, further requesting Mr. Peer to make necessary notifications, and set public hearing at 7:00 PM on November 7, 1990. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Trustees welcomed back Bill Hockaden, Township Engineer, from his illness and Mr. Hockaden reported that the firm was working on the Edgewater Park study and hoped to present their report at the November 7 meeting.

Chief Swonger presented a check for fines in the amount of \$2069.50.

Resolution #226-90 LETTERS/APPRECIATION-CERTIFICATES-POLICE DEPT  
Mr. White moved per recommendation of Chief Swonger to place letters of appreciation in the files of Ratliff and Mullins, and certificates of training in the files of Daniel(2), Dellenbach, Galvin, Harmon, Klosterman, Gary McDonald(2), Mullin, Needham, Ooten, Ratliff(2), Charles Rochester, Stiver, Swonger, Whipple(2), and Wiles. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #227-90 LETTER APPRECIATION-GROVEPORT EQUIPMENT  
Mr. White moved per recommendation of Paul Spangler that Mr. Peer send a letter of appreciation to the Village of Groveport for the recent use of their brush chipper and bucket truck. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Peer noted that prices had been requested for the work on Bixby Road (attempt recovery from City of Columbus.)

Resolution #228-90 AWARD BIXBY ROAD WORK-KEN BAKER  
Mr. Pallos moved to award Bixby Road work to Ken Baker in the amount of \$2800.00 to be completed as soon as possible and attempt cost recovery from City of Columbus. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #229-90 ARBITRATION RESPONSE-FIRE DEPT.  
Mr. White moved that Mr. Peer prepare a letter in agreement with Chief Flowers regarding the fire department arbitration agreement expiring October 25, 1990. Mr. Pallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

The following items were noted:

- 1) Community Development Block Grants meeting with Lou Mascari
- 2) Clerk will draft letter to Palmer McNeal regarding Rickenbacker tax situation.
- 3) Soil & Water have not completed the water shed report required

# RECORD OF PROCEEDINGS 000079

Madison Township Trustees 648 Main St. Groveport, Oh.

before petitioning of ditch clean-up can begin.

## Resolution #230-90 CHANGE REGULAR TRUSTEE MEETINGS

Mr. Brobst moved that regular trustee meetings be held the first Wednesday evening of each month at 7:00 PM at the Town Hall beginning November 7, 1990. Mr. White seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## Resolution #231-90 EXECUTIVE SESSION-PERSONNEL EVALUATION

Mr. White moved to allow executive session as requested by the Clerk for personnel evaluation. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. White moved to pay the bills and sign necessary purchase orders. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

Mr. White moved at 8:10 PM to enter executive session as previously approved. Mr. Fallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved at 8:15 PM to resume regular session noting that no resolutions had been made during executive session. Mr. Brobst seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

## Resolution #232-90 SALARY ADJUSTMENT-ACCOUNTING ASSISTANT

Mr. White moved per recommendation of the Clerk that Accounting Assistant Sherry Malone receive a nine month salary adjustment of \$1000.00 beginning October 1, 1990. Mr. Fallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.


Mr. White moved as there was no further business to adjourn the meeting at 8:16 PM. Mr. Fallos seconded the motion and roll call showed: Yea; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
Mr. Dennis White

  
Mr. Mike Fallos

  
Mr. Davis Brobst

  
Mrs. Barbara Adams, Clerk



# RECORD OF PROCEEDINGS 000080

Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 7, 1990

The Board of Trustees met in regular session on November 7, 1990, at 7:00 PM. Roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst. Mr. White opened the meeting with the pledge of allegiance.

Mr. White opened the hearing for the Blacklick Estates Lighting District #9 and Mr. Peer noted that proper notification had been made regarding the hearing.

Mr. Timms presented the preliminary drawings and noted that there was a 56.5% approval rating within the lighting district. No opposition to the district was heard.

Resolution #236-90 CONTRACT-BLACKLICK ESTATES LIGHTING DIST #9  
Mr. White moved to contract with CSPC to provide street lighting in Blacklick Estates Lighting District #9 per the preliminary drawings. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #237-90 ACCEPT MEETING MINUTES  
Mr. Pallos moved to accept the minutes as presented for the meetings of October 3, 12, and 16, 1990. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #238-90 ACCEPT BANK RECONCILIATION/REPORTS  
Mr. Pallos moved as the bank and cash book balance agree for August/September showing a balance on September 30, 1990, of \$913707.90, to accept the bank reconciliation and reports of the clerk. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #239-90 EXECUTIVE SESSION-EMPLOYEE EVALUATION  
Mr. Brobst moved to allow executive session as recommended by the clerk for employee evaluation. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #240-90 REQUEST AMENDED CERTIFICATE-POLICE, TMVL  
Mr. White moved per recommendation of the clerk to request an amended certificate of estimated resources for the police department and township TMVL funds. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Hockaden, Township Engineer, gave a thorough estimate of contracted paving costs as opposed to township services costs for asphalt paving. He also gave a rough estimate of \$185,000.00 to contract cleaning of the much discussed ditch beginning in Truro Township.

# RECORD OF PROCEEDINGS

000081

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. Hockaden also presented the completed Edgewater Park Feasibility Study and discussed possibilities for a project. MORPC and the Franklin County Prosecutor's Office will be contacted regarding the future of this feasibility study.

Discussion ensued regarding Blacklick Estates Lighting District #1, regarding exclusion of Rutledge Dr. S.. The Trustees had permitted Mr. Robert Fowler to pass a negative petition in the area and present it at this meeting. After much deliberation, it was determined that three individuals had signed both petitions for and against the lighting. When these names were deleted from the petitions, Mr. Fowler showed 47% of the front footage against lighting and 24% for the lighting.

Mr. Pallos moved to eliminate Rutledge Dr. S. from Lighting District #1. The motion died for lack of a second.

## Resolution #241-90 LIGHTING DISTRICT #1 - CONTRACT CSPC

Mr. Brobst moved that Blacklick Estates Lighting District #1 be lighted in its entirety, the extent decided by the trustees according to ORC 515.02. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst: Abstain; Mr. Pallos. Motion carried.

Mr. Peer noted that the Village of Groveport will organize and fund the Summer Recreation Program in the southern part of the district and the Township will do the same with the northern part in 1991. He noted that no decision had been made regarding the pool.

## Resolution #242-90 LABOR DAY - ADDITIONAL \$500.00

Mr. White moved to send an additional \$500.00 to the Canal Winchester Labor Day Committee, to equal total 1989 contribution. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #243-90 FIRE DEPT-LETTERS APPREC/CERTIFICATES

Mr. Pallos moved per recommendation of Chief Flowers to place letters of appreciation and certificates in their respective personnel files. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #244-90 ACCEPT RESIGNATION-MANN/PETERSON

Mr. Brobst moved per recommendation of Chief Flowers to accept with regret the resignations of Patrick Mann, effective 10/30/90, and Barbara Peterson, effective 11/1/90. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #245-90 HIRE DUNCAN-RESERVE POLICE OFFICER

Mr. Pallos moved to hire Jonathon K. Duncan as a reserve police officer in Madison Township. Mr. Brobst seconded the motion and

# RECORD OF PROCEEDINGS

000082

Madison Township Trustees 648 Main St. Groveport, Oh.

roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #246-90 POLICE DEPT-LETTERS APPREC/CERTIFICATES

Mr. Brobst moved per recommendation of Chief Swonger to place letters of appreciation and certificates of training in their respective personnel files. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Chief Swonger recommended that Dare Officer Mike Gipson be transferred to patrol as of 1/1/91 and noted further budget cutting measures would be presented at the December meeting. Lengthy discussion of the DARE program followed.

It was decided to invite all villages and the Franklin County Sheriff's office to a fact finding meeting regarding all aspects of the police department. A special meeting will be set when availability of the participants is determined.

## Resolution #247-90 ROAD DEPT-TRAINING CERTIFICATES

Mr. Brobst moved per recommendation of Paul Spangler to place road department training certificates in their respective personnel files. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #248-90 ADVERTISE USED ASPHALT PAVER BID REQUESTS

Mr. White moved to advertise for bids for a used asphalt paver as per Road Superintendent specs. Mr. Pallos seconded the motion and roll call showed: Aye, Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #249-90 EXECUTIVE SESSION-ROAD DEPARTMENT

Mr. White moved to allow executive session per request of Paul Spangler regarding employee evaluations and handbook. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved to pay bills and sign necessary purchase orders. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

Mr. White moved at 9:10 PM to enter executive session for previously approved matters following a five minute recess. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved at 9:36 PM to return to open session noting that no resolutions were made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr.

# RECORD OF PROCEEDINGS 000083

Madison Township Trustees 648 Main St. Groveport, Oh.

Fallos, and Mr. Brobst. Motion carried.

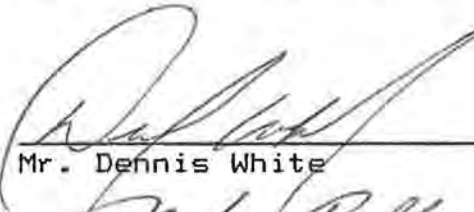
Trustees will review road department employee manual and act upon in December.

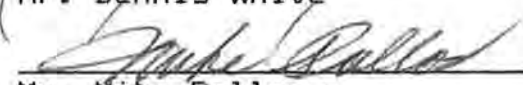
## Resolution # 250-90 ADMINISTRATIVE ASST-SALARY ADJUSTMENT

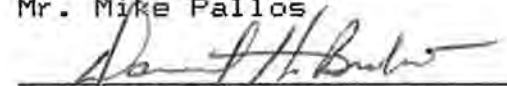
Mr. White moved to grant the nine month \$1000.00 salary adjustment to the Administrative Assistant. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.


Mr. White moved at 9:40 PM to adjourn as there was no further business. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
\_\_\_\_\_  
Mr. Dennis White

  
\_\_\_\_\_  
Mr. Mike Fallos

  
\_\_\_\_\_  
Mr. David Brobst

  
\_\_\_\_\_  
Mrs. Barbara Adams, Clerk



# RECORD OF PROCEEDINGS<sup>000084</sup>

Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 19, 1990

## SPECIAL MEETING

The Board of Trustees met in special session on November 19, 1990, at 1:30 PM. Roll call showed the following trustees present: Mr. White, Mr. Fallos, and Mr. Brobst.

Madison Township officials invited local officials to discuss possibilities for the Madison Township Police Department. Those requested guests present were Franklin County Sheriff Earl Smith and representatives, Mike Cramer, Jack Harris, and Dan Casper; Mayor Mike Jones of Canal Winchester, and arriving later, Mayor Harold Carley of the Village of Groveport.

Dave Peer noted that proper notification of the special meeting had been completed.

Many aspects of the police department expenditures were discussed. Few alternatives were offered. Franklin County Sheriff's office quoted different costs for the Village of Canal Winchester and Hamilton Township. They noted they would check into actual costs for different services to the township.


General discussion followed the departure of the invited guests.

### Resolution #251-90 ADVERTISE POSITION-ACCOUNTING ASST.

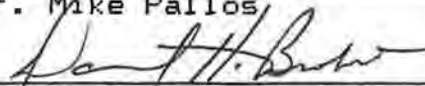
Mr. White moved to advertise for the position of accounting assistant. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

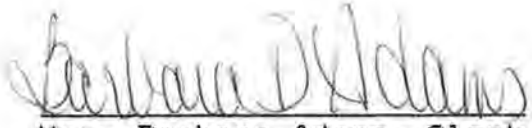
Mr. White moved as there was no further business to adjourn the meeting at 3:20 PM. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
Mr. Dennis White

  
Mr. Mike Fallos

  
Mr. David Brobst

  
Mrs. Barbara Adams, Clerk



# RECORD OF PROCEEDINGS 000085

Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 5, 1990

Madison Township Trustees met in regular session at 7:00 PM on December 5, 1990. Roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst.

Mr. Pallos moved to accept the October 30, 1990, minutes as presented. Mr. Brobst seconded the motion and roll call showed: Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

## Resolution #252-90 SPECIAL MEETING - DECEMBER 19, 1990

Mr. Brobst moved to set a special meeting for December 19, 1990, at 7:00 PM for approval of expected amended certificate and year end matters. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #253-90 ACCEPT RECONCILIATION/REPORTS OF CLERK

Mr. Pallos moved to accept the bank reconciliation and reports of the clerk as the cash book and bank balance agree on October 31, 1990 showing \$1,251,963.15. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #254-90 FIRE DEPT-PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place packets for new hires and certificates of training in their respective personnel files. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #255-90 APPROVAL VOL. FIREFIGHTERS DEPENDENT REPS.

Mr. Brobst moved to approve the same Volunteer Firefighter Dependents Board representatives as in 1989 which include trustees Dennis White and David Brobst. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Chief Flowers requested that the Board respond to a letter from the Firefighters Union regarding assigning Captains to the bargaining unit and resuming their union dues payroll deductions. Trustees strongly agree with Chief Flowers that the positions of captain were intended to provide a management team outside of the bargaining unit. Chief Flowers will set a meeting with union representatives and Trustee White to discuss the matter.

Dave Peer reported that no feedback from MORPC had been received regarding the Edgewater Park Study. Block grants did not allow time to prepare following the study.

Bill Hockaden, Township Engineer, had no new matters to report.

# RECORD OF PROCEEDINGS 000086

Madison Township Trustees 648 Main St. Groveport, Oh.

## Resolution #256-90 ROAD DEPT LEASE APPROVALS-1991

Mr. Brobst moved to execute the annual lease for barn and leaf disposal with Leroy Thornton for 1991 and Floyd Drive parking lot lease for 1991, both to be paid bi-annually. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #257-90 LETTER-PERSONNEL FILE OF TOM DEVORE

Mr. Brobst moved per recommendation of Paul Spangler to place a letter in the personnel file of Tom Devore. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #258-90 ROAD DEPT. HANDBOOK ACKNOWLEDGEMENT-FILES

Mr. Brobst moved that signed acknowledgement of receipt of road department handbook from each road department employee be placed in the respective personnel files. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #259-90 ROAD DEPT-EXECUTIVE SESSION REQUEST

Mr. Brobst moved to allow executive session requested by Paul Spangler for personnel evaluation. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Peer noted that one bid had been received for the used asphalt paver and Paul Spangler recommended trustees accept this bid.

## Resolution #260-90 PURCHASE T-4-50 ASPHALT PAVER

Mr. Brobst moved to purchase the used T-4-50 Asphalt Paver, for which the Township received only one bid, from Southeastern Motor Vehicle from the TMVL fund in the amount of \$13,500.00. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## Resolution #261-90 LETTER TO COUNTY ENGINEER-BRAUN RD. DRAINAGE

Mr. Brobst moved that Mr. Peer will direct a letter to the County Engineer regarding drainage problem on Braun Road and specs of our engineer, requesting work to be completed and necessity of survey. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Spangler thanked the trustees, clerk, and residents for their support of the road department and equipment purchases for same during 1990.

## Resolution #262-90 POLICE DEPT-PERSONNEL FILE ADDITIONS

Mr. Pallos moved per recommendation of Chief Swonger to place letters of appreciation and certificates of training in their respective personnel files. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst.

# RECORD OF PROCEEDINGS

Madison Township Trustees 648 Main St. Groveport, Oh.

Motion carried.

Chief Swonger presented the trustees with recommended budgetary cuts for the police department. Lengthy discussion followed with participation of residents present. Clerk Adams suggested that the Village of Groveport immediately be advised of Chief Swonger's recommendations personally, rather than by means of printed media.

Resolution #263-90 INTENT TO APPROPRIATE GENERAL FUND-POLICE  
Mr. Brobst moved to allow police department to have appropriated in 1991 unused 1990 general fund money remaining from safety equipment purchases. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Trustees directed Chief Swonger to make patrol changes, approved by Union Rep. Larry Deck, as he deemed necessary.

Discussion of the DARE Program followed, ending with a request from Chief Swonger to make a determination regarding Officer Mike Gipson. If Officer Gipson is to remain in the DARE Program, time is needed to schedule and prepare this program.

Resolution #264-90 GIPSON-DARE OFFICER THROUGH 1990-91 SCHOOL YR  
Mr. White moved that Officer Gipson will be funded outside of the police fund as a DARE Officer through the 1990-91 school year. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Dave Peer will contact City Attorney Ron O'Brien regarding a recent decision from a federal judge regarding use of drug investigative monies. It was noted that no cost information had been received from the Franklin County Sheriff's Office.

Residents suggested a committee to support the police department efforts to provide DARE and educational programs such as Stranger Danger. A sign up sheet was made available for those who may have interest in this activity.

Mr. Timms presented petitions for Blacklick Estates Lighting District #6 meeting requirements necessary for acceptance. He noted that owner names had been verified by county maps updated 11/1/90.

Resolution #265-90 ACCEPT PETITIONS/FORM B.E.LIGHTING DIST #6  
Mr. Brobst moved to accept the petitions requesting establishment of Blacklick Estates Lighting District #6, establish Lighting District #6, set hearing for the district lighting contract for January 2, 1991, at 7:00 PM. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.



# RECORD OF PROCEEDINGS 000088

Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution #266-90 ACCEPT RESIGNATION-ACCTING ASST SHERRY MALONE  
Mr. Brobst moved per recommendation of Clerk Adams to accept with regrets the resignation of Accounting Assistant Sherry Malone. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Brobst thanked Sherry Malone for a job well done and wished her luck in Dayton where her husband had been transferred.

Resolution #267-90 HIRE TERRI CHRISTENSEN-ACCOUNTING ASST.  
Mr. White moved to hire Terri Christensen to serve as Accounting Assistant at the pleasure of the Board of Trustees with day to day responsibility to the Clerk at an annual salary of \$17,000.00, with evaluations at 6 months and one year. Mrs. Christensen will begin employment as soon as possible upon successful completion of a physical and drug screen. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved to resume at 9:10 PM in executive session previously approved after a five minute recess. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

## EXECUTIVE SESSION

Mr. White moved to resume in open session at 9:25 PM, noting that no resolutions had been made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #268-90 ACCEPT ROAD DEPT. HANDBOOK-EVALUATIONS  
Mr. White moved to accept the Road Department Employee Handbook and employee evaluations of the Road Superintendent. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #269-90 ROAD DEPARTMENT EMPLOYEE CLASSIFICATIONS  
Mr. Brobst moved to classify employees as follows, effective the first full pay period of 1991:

G Henkel----Prob. II  
B Chaney----Lab. II  
T Devore----Oper. II  
T Spangler--Oper. III  
P Spangler--Super. III

Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #270-90 CONTACT GROVEPORT-POLICE RECOMMENDATIONS  
Mr. White moved that Dave Peer will contact Groveport Village Administrator, Phil Honsey, 12/6/90 AM, advising him of recommendations received from Madison Township Police Chief. Trustee Brobst will also meet with Mr. Honsey regarding recommendations made by Chief Swonger. Mr. Pallos seconded the

# RECORD OF PROCEEDINGS 000089


Madison Township Trustees 648 Main St. Groveport, Oh.

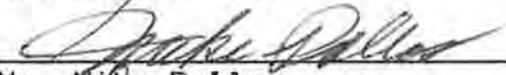
motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

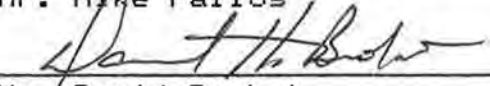
Mr. White moved to pay bills and sign all necessary purchase orders. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

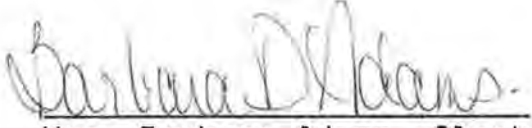
Mr. White moved as there was no further business to adjourn the meeting at 9:29 PM. Mr. Fallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Fallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
Mr. Dennis White

  
Mr. Mike Fallos

  
Mr. David Brobst

  
Mrs. Barbara Adams, Clerk



# RECORD OF PROCEEDINGS 000090

Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 19, 1990

## SPECIAL MEETING

Madison Township Trustees met in special session on December 19, 1990, at 7:00 PM. Roll call showed the following trustees present: Mr. White and Mr. Brobst, Absent: Mr. Fallos.

Dave Peer noted that proper notification of the special meeting had been completed.

Resolution #269-90 ACCEPT AMMENDED CERTIFICATE-EST. RESOURCES  
Mr. Brobst moved to accept the third amended certificate of estimated resources and appropriate the additional funds in the Police and TMVL funds. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Chief Flowers presented information regarding participation and results in a City of Columbus (state bidding process) bid for radio equipment. Discussion of purchase ensued.

Resolution #270-90 PURCHASE MOTOROLA EQUIPMENT-FIRE DEPT.  
Mr. White moved to purchase radio equipment totaling \$74,807.00 from the Fire Fund through the approved City of Columbus bid with option to lease if appropriate. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

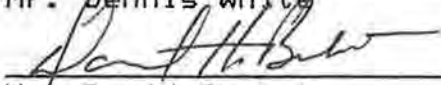
Discussion followed regarding possible retirement of a fire captain. Mr. Peer will check on certain retirement possibilities.

Resolution #271-90 MULLINS-VACATION CARRY-OVER DETERMINATION  
Mr. Brobst moved due to change in Officer Mullin's employment plans to allow payment of 46 hours and carry-over of 80 hours of unused vacation time. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

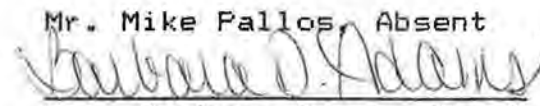
Mr. White moved as there was no further business to adjourn the meeting at 8:10 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

MEETING ADJOURNED

  
\_\_\_\_\_  
Mr. Dennis White

  
\_\_\_\_\_  
Mr. David Brobst

Mr. Mike Fallos, Absent

  
\_\_\_\_\_  
Mrs. Barbara Adams, Clerk