

RECORD OF PROCEEDINGS 000091

Madison Township Trustees 648 Main St. Groveport, Oh.

JANUARY 2, 1991

The Madison Township Board of Trustees regular meeting of January 2, 1991, was brought to order at 7:00 PM by Clerk Barbara Adams.

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

Clerk Adams opened nominations for the chairman of the Board of Trustees for the 1991 calendar year.

Resolution #001-91 1991 CHAIRMAN-MR. WHITE

Mr. Pallos moved that Mr. White serve as chairman of the Board of Trustees during 1991. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Clerk Adams then turned the meeting over to the 1991 chairman, Mr. White.

Resolution #002-91 1991 VICE-CHAIRMAN-MR. PALLOS

Mr. Brobst moved that Mike Pallos serve as vice-chairman of the Board of Trustees during 1991. Mr. White seconded the motion and roll call showed: Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution 003-91 APPROVAL OF MINUTES

Mr. White moved to approve minutes of the following meetings; November 7 & 19 and December 5 and 19. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #004-91 1991 TEMPORARY APPROPRIATIONS

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, 1991, the sums totaling \$1,980,200.00, 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. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #005-91 APPOINT GENERAL COUNSEL

Mr. White moved to retain the law firm of Downes and Hurst as general counsel during 1991. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #006-91 APPOINT ENGINEERING FIRM

Mr. White moved to retain the engineering firm of Hockaden and Associates during 1991. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

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Resolution #007-91 1991 MEETING DATES

Mr. White moved to set regular meeting dates during 1991 on the first Wednesday of each month beginning January 2, 1991, at 7:00 PM at the Town Hall. Mr. Pallos seconded the motion and roll call showed; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #008-91 ACCEPT 1990 ENCUMBERED BALANCES

Mr. White moved to accept encumbered balances as of December 31, 1990 and that the Clerk forward said balances to the Franklin County Auditor. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #009-91 TAX SETTLEMENT ADVANCE REQUESTS

Mr. White moved that the Clerk may at any time during 1991 request an advance of 90% of all monies received on the ensuing tax settlements in the name of Madison Township. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #010-91 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. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #011-91 OHIO TOWNSHIP TRUSTEES & CLERK ASSOC. DUES

Mr. White moved that the Clerk be authorized to pay the Ohio Township Trustees & Clerks Association dues from the general fund. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #012-91 AUTHORIZE CLERK-TRANSFER WITHIN FUNDS

Mr. White moved that the clerk have authority to transfer monies within any fund other than the general fund and within sub-categories of the general fund without individual board resolution during 1991. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #013-91 LIAISON ROTATION FOR 1991

Mr. White moved the 1991 trustee liaison to departments rotate as follows:

DEPARTMENT	1/1--4/30	5/1--8/31	9/1--12/31
Road	White	Pallos	Brobst
Police	Pallos	Brobst	White
Fire	Brobst	White	Pallos

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

Resolution #014-91 1990 SALARIES

Mr. White moved that all Madison Township employee salaries remain as they were December 31, 1990, excluding those raised by bargaining unit agreement and new road department classifications. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White opened the public hearing regarding Blacklick Estates Lighting District #6. Mr. Jim Timms spoke regarding the district and presented preliminary plans which had been modified for the approval of the public and the board. Mr. White heard from two individuals regarding the lighting.

Resolution #015-91 CONTRACT CSPC-BECA LIGHTING DIST. #6

Mr. Brobst moved to approve the modified lighting placement plan for Blacklick Estates Lighting District #6 and contract for the same with Columbus and Southern Power Company. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #016-91 ABOLISH 1990 STANDING COMMITTEES

Mr. White moved to abolish all 1990 standing committees and table forming any committees until the regular February meeting. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Peer will check on the status of STAR POOL insurance.

Resolution #017-91 SPECIAL MEETING-FEBRUARY 6, 6:00 PM

Mr. Brobst moved to schedule a special meeting to discuss 1991 appropriations on Monday, February 6, 1991, at 6:00 PM as the ammended certificate was expected before this date. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #018-91 APPROVE COLONIAL HEATING-THIRD FLOOR

Mr. Pallos moved to approve estimate for heating and ductwork of the adjacent third floor Town Hall room by Colonial Heating and Cooling in the amount of \$6328.00. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #019-91 LYLES CONTINUE REPRESENTATION-317 CASE

Mr. Pallos moved that Andy Lyles continue participation as counsel in the case regarding an accident at 317 and Winchester Pike. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Discussion of the retirement of Captain Raver from the Fire

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Department ensued. Mr. Peer provided legal information regarding the subject.

Resolution #020-91 PURCHASE SERVICE CREDITS-CAPT. RAVER

Mr. White moved that the Township purchase canceled service credits for Captain Paul Raver in order that the retirement of Capt. Raver may occur at an annual cost savings for Madison Township. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Peer and Chief Flowers discussed a possible Emergency Management Agency Grant regarding flood mitigation. Trustees suggested that they contact Mr. William Shimp of the Franklin County Prosecutor's office regarding this area.

Resolution #021-91 SALARY INCREASE-CAPTAIN RAVER

Mr. White moved that Captain Raver receive a 5% of base increase in pay effective the first full pay period following January 2, 1991. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Sgt. Stebleton presented several checks to the Clerk.

Resolution #022-91 CERTIFICATES/LTR APPREC.-POLICE FILES

Mr. Brobst moved per Sgt. Stebleton that training certificates be placed in the personnel files of Galvin(2), Stebleton(2), and Daniel, that letters of appreciation be placed in the files of Galvin and Duncan, and that letters of commendation be placed in the files of Moore, Daniel, and Wiles. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #023-91 PURCHASE 1984 FORD LTD

Mr. Brobst moved that Chief Swonger be authorized to purchase a 1984 FORD LTD with approximately 40,000 miles from Dennis Meadows for \$3500.00. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #024-91 VACATION CARRY-OVER/P. SPANGLER

Mr. Brobst moved that Paul Spangler be permitted to carry over to 1991 an additional day of vacation. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #025-91 ACCEPT DEVORE OBWC LETTER

Mr. White moved to accept letter stating Devore injury problem and approval of 2-2 1/2 months off work. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Paul Spangler gave a report of snow and ice removal for 1990.

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Hockaden and Associates had no business to discuss at this meeting.

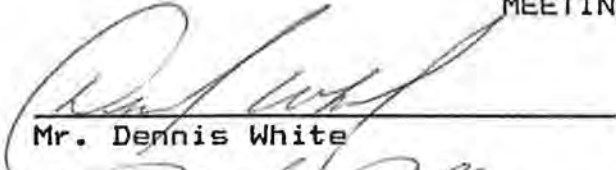
General discussion followed regarding discussions with Groveport regarding possible police department changes. Groveport officials are investigating their options and will meet with trustees sometime after the holidays.

Ben Kasoochio, resident of 7406 Lehman Rd., discussed problems of old farm tile draining in front of his home. The only opening in the line is in the front of his home. Mr. Spangler confirmed that the opening was the township responsibility. Hockaden and Associates were asked to investigate the situation.

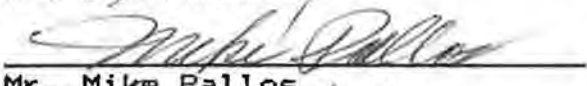
Mr. White moved to pay bills and sign all necessary purchase orders. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

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

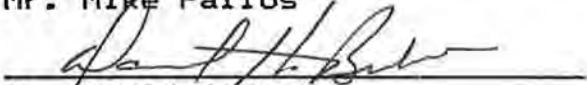
MEETING ADJOURNED



Mr. Dennis White



Mr. Mike Pallos



Mr. David Brobst



Barbara Adams, Clerk

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FEBRUARY 6, 1991

The Madison Township Board of Trustees met in regular session on Wednesday, February 6, 1991 at 7:00 PM. Mr. White opened the meeting and roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst.

Resolution #026-91 APPROVAL OF MINUTES

Mr. Brobst moved to accept the minutes of the January 2 meeting as presented. Mr. Pallos seconded the motion and roll call showed: Aye: Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #027-91 ACCEPT BANK RECONCILIATION

Mr. Pallos moved to accept the bank reconciliation and reports of the clerk as the cash book and bank statement show a balance of \$68579.60 at December 31, 1990. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #028-91 POLICE PERSONNEL FILE ADDITIONS

Mr. Pallos moved per recommendation of Chief Swonger to place letters of appreciation/certificates in the following personnel files: Rutledge(2), Galvin, Mullin, Daniel, Dale Bryan, Moore, M. Rochester, C. Rochester, Ooten, Duncan, Blalock, Dellenbach, Harmon, and Needham. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #029-91 POLICE 6 MONTH EVALUATIONS-PERSONNEL FILES

Mr. Pallos moved per recommendation of Chief Swonger to place 6 month evaluations in the appropriate personnel files. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #030-91 COMMUNICATIONS CONTRACT-VILLAGE OF BRICE

Mr. Pallos moved that trustees accept and sign the contract with the Village of Brice in which the township will provide certain radio communications for the annual sum of \$2400.00. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #031-91 TOWING AGREEMENTS-1991

Mr. Pallos moved to accept six annual rotating towing agreement per recommendation of Chief Swonger with Eastland Shell, City Hauling, Don's Garage, Lutz Towing, Matt's Towing, and Andy's Towing. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #032-91 VOLUNTEER RETIREMENT-RON COOK

Mr. Brobst moved per recommendation of Chief Flowers to honor the retirement of Volunteer Ron Cook with much thanks for his more than 27 years of service. Mr. Pallos seconded the motion and

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

Resolution #033-91 RESIGNATION-VOLUNTEER DONNA BILLINGHAM

Mr. Brobst moved per recommendation of Chief Flowers to accept with regret the resignation of past dispatcher and current volunteer Donna Billingham. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #034-91 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place letters of appreciation/certificates in the personnel files of Arms(2), Wagner, Don Bryan(2), Pruden, Roth, Pallos(2), Flowers, Robinette, and Smith. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #035-91 TUITION REIMBURSEMENT-NON BARGAINING EMP.

Mr. Brobst moved per recommendation of Chief Flowers that the following policy be adopted regarding non-bargaining unit employee tuition reimbursement: APPROVAL: The tuition cost, up to a maximum of twelve credit hours per trimester, or nine credit hours per quarter, for a course of education at a state accredited school or institute, shall be reimbursed in full to the employee provided the employee obtain a passing grade of at least a "C" or better, and provided the employee's department head recommends the course as job related and the employee receives the Board of Trustee's formal approval prior to enrolling in the course to qualify for tuition assistance.

FUNDS: Any financial assistance from any governmental or private agency available to an employee, whether or not applied for and regardless of when such assistance may have been received, shall be deducted in the entire amount from the full tuition reimbursement the employee is eligible for in this resolution. If an employee's tuition is fully covered by another governmental or private agency, then the employee is not entitled to payment from the Township.

REIMBURSEMENT: A member will be reimbursed the appropriate amount of tuition upon submission of legible copies of the paid tuition receipt and grade report to the department head.

ATTENDANCE: All courses must be completed during off-duty time. Any situation which, in the discretion of the department head, would require an employee's presence on the job shall take complete and final precedence over any time scheduled for courses. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. White. Motion carried.

Chief Flowers discussed tornado sirens and joint Emergency Management program development with Groveport. These items will

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be discussed at the annual appropriations meeting. A flag for the roof of the Town Hall was also discussed.

Hockaden & Associates, Township Engineers, had no report.

Dave Peer, Administrative Assistant, reported that the County Engineers had responded negatively regarding reducing the speed limit on Rager and Sims roads. Mr. White requested that a letter be sent to legislators Watts and Conley regarding the situation citing ORC and pictures.

Resolution #036-91 WATER TESTING-HEATING/BOILER

Mr. White moved that Mr. Peer execute the renewed agreement regarding water testing on boiler/heating system. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White. Mr. Pallos and Mr. Brobst. Motion carried.

Discussion of a sequential house numbering problem on Lithopolis Rd. was brought to the attention of Chief Flowers who presented the trustees with a history of the situation. Chief Flowers will discuss the problem with Tim Richardson of MORPC and the County Map Room prior to setting up a meeting with the residents involved.

It was noted that the special meeting for appropriations scheduled for February 4, 1991, had been canceled.

Resolution #037-91 SPECIAL MEETING SET-FEBRUARY 13, 6PM

Mr. White moved to set a special meeting for 6:00 PM on February 13, 1991 for the purpose of annual appropriations and any current business. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Trustees directed Mr. Peer to request references from the lower quoting plasterer (two quotes \$2800.00 & \$5500.00) for the adjacent third floor room in the Town Hall. Providing the references are acceptable, Mr. Peer was directed to proceed with the lower quote.

The possibility of a Trash District in the unincorporated area of the township will be investigated.

Mr. Brobst reported regarding police dispatching conversations with Groveport officials. Those involved suggested forming a group between the departments, along with outside influence (such as an Ohio police representative). Trustees directed Mr. Brobst to formally approach Village of Groveport Council regarding this possibility.

Paul Spangler, Road Superintendent, discussed complaints received regarding Swisher Lane. This is a private road and will not be repaired with township funds.

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Dave Peer noted that the Town Hall Commission was reviewing Town Hall policies and would be working toward making the Town Hall available to all groups.

Resolution #038-91 EXECUTIVE SESSION APPROVAL

Mr. White moved to allow executive session requested by Chief Flowers regarding evaluation of two fire department volunteers, Matt Seipel-discipline discussion, and requested by Clerk Adams for administrative evaluation. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

Mr. White moved to take a five minute recess and resume in executive session for previously approved items at 8:00 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst.

EXECUTIVE SESSION

Mr. White moved to resume in open session at 9:12 PM noting that no decisions or resolutions were made during executive session. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #039-91 TERMINATE VOLUNTEER RANDY EUBANK

Mr. White moved per recommendation of Chief Flowers to terminate Randy Eubank as a volunteer firefighter. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #040-91 TERMINATE VOLUNTEER PRINCESS BYRD

Mr. White moved per recommendation of Chief Flowers to terminate Princess Byrd as a volunteer firefighter. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #041-91 LETTER IN FILE OF JAY WALTERS

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

Resolution #042-91 LETTER IN FILE OF MATT SEIPEL

Mr. White moved per request of Matt Seipel to place a letter to the trustees in his personnel file. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #043-91 ADMINISTRATIVE ASSISTANT-SALARY ADJUSTMENT


Mr. White moved that Dave Peer receive the fourth quarterly salary adjustment of \$1000.00. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

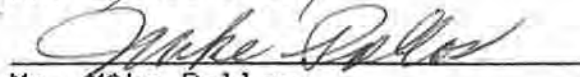
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Mr. Pallos moved to pay bills and sign all necessary purchase orders. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved as there was no further business to adjourn the meeting at 9:30 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.


Mr. Dennis White


Mr. Mike Pallos


Mr. David Brobst


Mrs. Barbara Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

FEBRUARY 13, 1991

The Madison Township Board of Trustees met in special session at 6:00 PM as approved and announced at the regular February 6, 1991, meeting. Roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst.

Department budgets and appropriations were discussed in depth resulting in the following resolution.

Resolution #044-91 APPROVE PERMANENT 1991 APPROPRIATIONS

Mr. Pallos moved that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 1991, 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, totaling \$4,431,937.34, as stated in the 1991 Board Referral File. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #045-91 DIRECT CHIEF FLOWERS-ADVERTISE & INVESTIGATE

Mr. White moved to direct Chief Flowers to post for the position of Inspector and to begin searching for a location for another fire house. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #046-91 PLACE POLICE LEVY - MAY BALLOT

Mr. White moved to direct Chief Swonger to file necessary paperwork to place a 1.1 mill police levy declaring it necessary to levy a tax in excess of the ten mill limitation, on the May, 1991, ballot. Further, the funds from this levy would be specifically earmarked for DARE, community educational programs, drug enforcement, and training. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #047-91 PURCHASE EMERGENCY SIREN

Mr. White moved to purchase one emergency siren for the approximate cost of \$14,500.00 to be placed near Hamilton and Harbor Roads. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #048-91 GROVEPORT/MADISON TWP. EMERGENCY PLAN

Mr. Brobst moved to authorize Mr. White to execute an emergency plan development along with the Village of Groveport through Lockhart & Bourdess for a cost of \$6500.00. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #049-91 ADMINISTRATIVE COPIER SERVICE AGREEMENT

Mr. Pallos moved to accept the Gordon Flesch copier service agreement for the administrative office copier for one year at a cost of \$836.22. Mr. White seconded the motion and roll call

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

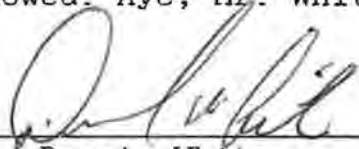
Resolution #050-91 WRITTEN REPRIMAND-DEVORE


Mr. Brobst moved to present Mr. Tom Devore with written reprimand for his actions regarding Workers' Compensation reimbursement. Mr. Devore will reimburse township for all funds received from Workers' Compensation by March 1st, 1991, or further action will be taken. In the future, Mr. Devore will present Workers' Compensation checks directly to the Clerk's Office. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

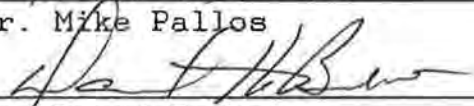
Resolution #051-91 WRITTEN REPRIMAND-CHANNEY


Mr. Brobst moved to present Mr. Bob Chaney with written reprimand, following verbal reprimand regarding physical condition when reporting to work in a recent emergency situation. Further, upon the same conduct in the future, termination will follow. 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 to adjourn the meeting at 9:48 PM. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst.


Mr. Dennis White


Mr. Mike Pallos


Mr. David Brobst


Mrs. Barbara Adams

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Madison Township Trustees 648 Main St. Groveport, Oh.

MARCH 6, 1991

The Madison Township Trustees met in regular session at 7:00 PM on March 6, 1991. Roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst.

Mr. Pallos opened the meeting, as Mr. White would be arriving late, with the pledge of allegiance.

Jim Linker approached the Board of Trustees regarding a drainage problem in the Eastwick/Marwick area. Lengthy discussion followed. Trustees directed Alan Webb of Hockaden & Associates to review the situation.

Franklin County Sheriff Chief Deputy Mike Creamer presented a proposal for service to the Board of Trustees.

Resolution #052-91 TABLE FRANKLIN COUNTY SHERIFF PROPOSAL

Mr. White moved to table the Franklin County Sheriff's Office proposal for service to give trustees ample time to review. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #053-91 ACCEPT JANUARY BANK RECONCILIATION/REPORTS

Mr. Pallos moved to accept the bank reconciliation and reports of the Clerk as the cash book and the bank balance agreed showing \$453,248.67. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #054-91 ACCEPT/REVISE FEBRUARY 6, 1991 MINUTES

Mr. White moved to accept the minutes of the February 6, 1991, minutes with the revision requested by Chief Flowers as follows: Resolution 39 & 40 should state "following disciplinary hearing." Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #055-91 ACCEPT 1990 ANNUAL FINANCIAL REPORT

Mr. White moved to accept the December 31, 1990, Annual Financial Report to the State Auditor. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #056-91 ACCEPT RESIGNATION-MIKE ROCHESTER

Mr. Pallos moved per recommendation of Chief Swonger to accept with regrets the resignation of Reserve Office Mike Rochester. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

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Resolution #057-91 ADDITIONS-POLICE PERSONNEL FILES

Mr. Pallos moved per recommendation of Chief Swonger to place letters of appreciation/certificates in the personnel files of: Haley, McDonald(7), Ratliff(4), and Whipple(6). Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #058-91 HIRE DUNCAN-PART TIME DISPATCHER

Mr. Pallos moved upon recommendation of Chief Swonger to hire Jonathon Duncan as a part-time dispatcher. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #059-91 EXECUTIVE SESSION-CHIEF SWONGER

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

Resolution #060-91 ADDITIONS-FIRE PERSONNEL FILES

Mr. Brobst moved per recommendation of Chief Flowers to place letters of appreciation/certificates in the personnel files of the following: Flowers(2), Embree(3), Roth, Kempton, Mallory, R. McDonald, Dildine, Walters, Seipel, Booker, Don Bryan, Baugess, Schneider, Childress, Altman, Taft, McInturf, Shumaker, and Rupp. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Trustees directed Chief Flowers to check with Downes and Hurst regarding structure of resolution reimbursement of past education expense.

Resolution #061-91 APPROVE EDUCATION REIMBURSEMENT-DAVISON

Mr. Brobst moved per recommendation of Chief Flowers that classes in Public Speaking and Introduction to Political Science would be deemed reimbursable as job related for Janice Davison upon complying with the education reimbursement resolution. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos & Mr. Brobst, Abstain; Mr. White. Motion carried.

Resolution #062-91 OHIO CIVIL RIGHTS COMM. LTR-BYRD FILE

Mr. Brobst moved to place a letter from the Ohio Civil Rights Commission regarding discriminatory hiring practices in the file of Princess Byrd. The commission found no probable cause for action against Madison Township. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Chief Flowers reported on the request from Local 2507 to block the Lt. promotional process. A labor relations meeting was held 3/4/91, followed by a union meeting Monday night. No response had been received after the union meeting.

Resolution #063-91 CERTIFIED MAIL NOTIFICATION-BYRD FILE

RECORD OF PROCEEDINGS

000105

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. White moved to place the unclaimed certified letter notice in the file of Princess Byrd. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #064-91 REMOVE LETTER-JOHN JONES FILE

Mr. Brobst moved per recommendation of Chief Flowers to remove a letter from the file of John Jones which has remained for 2 years. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #065-91 SPECIAL MEETING-MARCH 13, 1991 6PM

Mr. White moved to have a special meeting at 6PM on Wednesday, March 13, 1991, to prepare for the Chamber of Commerce meeting on March 14 and any current business. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Peer noted that our office had been providing direction for residents of the Walnut Knolls Apartment Complex regarding several code violations.

The following items were also discussed: Town Hall quotes, Emergency Management Plan, Grant Writing-Public Library, research on trash district, summer rec program.

Resolution #066-91 ACCEPT TOWN HALL RULES

Mr. Pallos moved to accept the rules and use policy drawn up by the Town Hall Commission. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #067-91 EXECUTIVE SESSION-PERSONNEL HIRING-PEER

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

Mr. White moved to recess for five minutes at 8:45 PM and resume in executive session already approved. 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 regular session at 9:20 PM and noted that no decisions or resolutions were made during executive session. Mr. Brobst seconded the resolution and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #068-91 LETTER TO CHIEF REGARDING OFFICER

Mr. Brobst moved that a disciplinary letter regarding an officer be sent to Chief Swonger. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion

RECORD OF PROCEEDINGS⁰⁰⁰¹⁰⁶

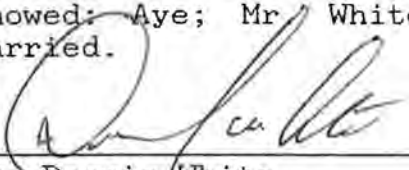
Madison Township Trustees 648 Main St. Groveport, Oh.

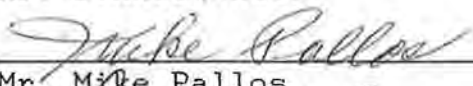
carried.

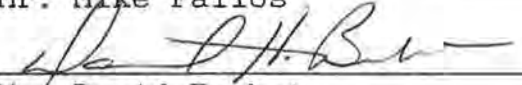
Resolution #069-91 SUMMER REC SALARIES SET

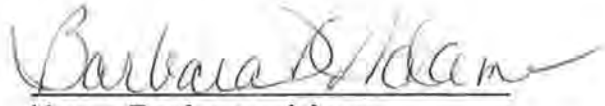
Mr. Brobst moved that summer recreation salaries be set at \$5.00 per hour for each counselor and \$8.00 per hour for the chief counselor. Further, Mr. Peer will direct a letter to each past counselor regarding the positions. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

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


Mr. Dennis White


Mr. Mike Pallos


Mr. David Brobst


Mrs. Barbara Adams

RECORD OF PROCEEDINGS 000107

Madison Township Trustees 648 Main St. Groveport, Oh.

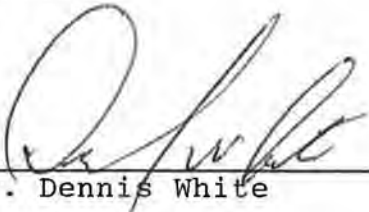
MARCH 14, 1991

The Madison Township Trustees met in special session at 6PM on March 14, 1991. Mr. White opened the meeting and roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst.

The purpose of the meeting was to discuss and plan for the Greater Groveport Madison Chamber of Commerce presentation about Madison Township the following day. Discussion ensued.

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

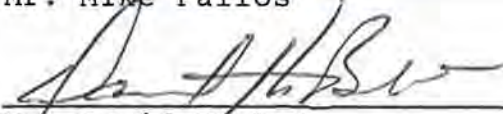
MEETING ADJOURNED



Mr. Dennis White



Mr. Mike Pallos



Mr. David Brobst



Mrs. Barbara Adams

RECORD OF PROCEEDINGS 000108

Madison Township Trustees 418 Main St., Groveport, Oh.
APRIL 3, 1991

The Madison Township Board of Trustees met in regular session on April 3, 1991. at 7:00 PM. Roll call showed the following: Mr. Pallos and Mr. Brobst - present, and Mr. White - absent. Mr. Pallos led the meeting with the pledge of allegiance.

Mr. Pallos moved to approve the minutes of the February 13 and March 6 meetings as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

The Groveport Lions Club approached the Board regarding increasing funds for the July 4th parade. Mr. Brobst stated that the Lions Club would receive an answer before their next meeting.

Larry Deck, representing the Police Union, requested that the trustees make a public statement regarding the status of the police department. Mr. Brobst addressed the meeting regarding this subject giving an update on options. He stated that the trustees were not planning to eliminate the 26 police positions currently in place.

Resolution # 070-91 REPAIR TILE-MARWICK SUBDIVISION

Mr. Brobst moved, following discussion with Mr. Webb of Hockaden & Assos., that Road Superintendent Paul Spangler fix the tile from the spillway at lake to the first drop across lot 123 in Marwick subdivision. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 071-91 ACCEPT ROAD DEPT. PHYSICIAN'S RELEASES

Mr. Brobst moved to accept the physicians releases for return to work of Paul Spangler and Tom Devore. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 072-91 POLICE CERTIFICATES IN PERSONNEL FILES

Mr. Pallos moved per recommendation of Chief Swonger to place training certificates in the files of Stebleton(2) and Thompson. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 073-91 POLICE EVALUATIONS-PERSONNEL FILES

Mr. Brobst moved per recommendation of Chief Swonger to place coaching evaluations in the files of C. Rochester and Duncan(2). Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Chief Swonger gave each trustee a year end report to be reviewed before the next meeting and discussed several departmental items.

Resolution # 074-91 EXECUTIVE SESSION-POLICE MATTER

Mr. Pallos moved to allow executive session for prior personnel matter to Chief Swonger. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

RECORD OF PROCEEDINGS 000109

Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution # 075-91 EXECUTIVE SESSION-POLICE MATTER

Mr. Pallos moved to allow executive session for personnel matter with Larry Deck and William Moore. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 076-91 ADDITIONS TO FIRE PERSONNEL FILES

Mr. Brobst moved per recommendation of Chief Flowers to place certificates, letters, and in service volunteer hours in the personnel files of Cheek, Wagner, Stelzer, Thomas, Rider, Pruden, Jones, Williard, Bauman, Roth(2), Rupp, Simmons, and Raver. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 077-91 ORIGINAL APPLICATIONS-FIRE-BYRD, MCDONALD

Mr. Brobst moved per recommendation of Chief Flowers to place original applications in the personnel file of Byrd and McDonald. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 078-91 EXECUTE STATE OF OHIO PURCHASE ABILITY

Mr. Brobst moved to execute resolution as in the Board referral file to purchase with the State of Ohio. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 079-91 CERTIFY FIRE LT. PROMOTIONAL LIST

Mr. Brobst moved per recommendation of Chief Flowers to certify the promotional list for Lieutenant for two years as of March 23, 1991. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 080-91 EXECUTIVE SESSION-FIRE DEPARTMENT

Mr. Pallos moved to allow executive session with Chief Flowers regarding a personnel matter. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Mr. Peer noted that the petition to clean the Darby Ditch had been filed and was assigned to the engineer's office to investigate feasibility. He also noted that the Village of Groveport was requesting increased assistance with the July 4th fireworks.

Resolution # 081-91

Mr. Brobst moved to allow executive session with Mr. Peer for personnel matter. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 082-91

Mr. Brobst moved per recommendation of Chief Flowers to accept with regrets the resignation of volunteer firefighter Dan Simmons. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

RECORD OF PROCEEDINGS

Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution # 083-91 ABANDONMENT-PORTION CHURCH/WOODBURN STS.

Mr. Pallos moved to notify the county commissioners that the Madison Township Trustees have no problem with abandonment of the dead end of Church St. and 150 feet at end of Woodburn St. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 084-91 EXECUTIVE SESSION-CLERK-PERSONNEL

Mr. Brobst moved to allow executive session with the Clerk regarding a personnel matter. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Mr. Pallos moved there be a five minute break and the meeting resume in executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

EXECUTIVE SESSION

Mr. Pallos moved to resume in open session at 10:10 PM and noted that no decisions or resolutions were made. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 085-91 RECORDS REQUEST FORM

Mr. Brobst moved that due to the volume of record requests and upon confering with the Clerk the following form be adopted and enforced.

See attached

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

Resolution # 086-91 PAY INCREASE FIRE CHIEF/CAPTAINS/SECRETARY

Mr. Brobst moved that a pay increase be effective the first full pay period following April 1, 1991, of 5% of base for the Fire Chief and Fire Captains and of 10% of base for the Fire Department Executive Secretary. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 087-91 AMEND NON-BARG. TUITION REIMBURSEMENT

Mr. Brobst moved to ammend resolution #035-91 to state that if employee leaves Madison Township employment within one year of tuition reimbursement, the reimbursement will be refunded to the township. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 088-91 FIRE CAPTAIN PROMOTIONS

Mr. Brobst moved that the following promotions be effective April 27, 1991, within the fire department:

Steve Arms - Captain
Gary Jones - Captain
Matt Seipel- Lieutenant

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

RECORD OF PROCEEDINGS

000110

Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution # 089-91

Mr. Brobst moved that a pay increase of 5% of base be effective the first full pay period following April 1 for Town Hall director, Norma Eyerman which will be funded 2 1/2% from the Village of Groveport and 2 1/2% from Madison Township. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 090-91

Mr. Brobst moved that the annual township auction be scheduled for 10:00 AM on Saturday, June 15, 1991, at the Madison Township Firehouse. Departments must have auction lists submitted to the Clerk by May 1, 1991. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution # 091-91

Mr. Brobst moved to pay Paul Spangler for 80 hours of compensatory time. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

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

Mr. Pallos moved at 10:20 PM to adjourn the meeting as there was no further business. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. White. Motion carried.

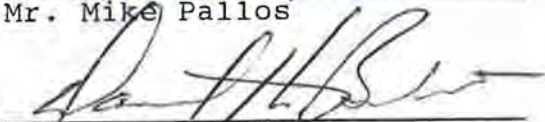
MEETING ADJOURNED




Mr. Dennis White



Mr. Mike Pallos



Mr. David H. Brobst



Mrs. Barbara D. Adams

RECORD OF PROCEEDINGS 000111

Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 1, 1991

The Madison Township Trustees met in regular session at 7PM on May 1, 1991. Mr. White opened the meeting with the Pledge of Allegiance and roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst.

The following drainage/road problems were discussed:

Eastwick Rd.-Sewers backing up in basements

East side Schwartz Rd. - extension

Petition submitted 4/10/91 for the Blacklick Estates

Ditch clean up

Resolution # 092-91 PROSECUTING ATTORNEY OPINION-DRAINAGE

Mr. White moved that Mr. Peer check with the Franklin County Prosecutor's office for a written opinion on our authority and the authority to have Hockaden & Associates review drainage complaints. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution # 093-91 PREPARE DRAINAGE/PAVING PLAN-ISSUE II

Mr. Brobst moved that Mr. Peer with Hockaden and Associates prepare a drainage/paving plan for the Marwick Subdivision to be submitted for Issue II approval. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Trustees will report on progress at the July meeting and Marwick residents will present petitions at the regular July meeting regarding their preference of drainage/paving repairs if Issue II money is not available.

Resolution # 094-91 MOVE JULY REGULAR MEETING DATE

Mr. White moved to change the regular July meeting to July 10 at 7:00 PM due to the holiday. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution # 095-91 MOVE AUCTION DATE TO JUNE 8, 1991

Mr. Brobst moved to change the date of the annual township auction to June 8, 1991, at 10:00 AM at the fire house. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Peer and Mr. Pallos will review township authority where dog nuisance is a problem.

Resolution # 096-91 EXECUTIVE SESSION-LEGAL MATTER

Mr. White moved to allow executive session for pending legal matter at 8:00 PM. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS 000112

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. White moved to resume meeting in open session at 9:15 PM and noted that no decisions or 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 # 097-91 PURCHASE ASPHALT ROLLER

Mr. White moved to purchase an asphalt roller from Southeastern Equipment for \$5400.00. Further, the clerk shall move \$2000.00 from 1-M-4 and the remainder from 1-M-2 to 1-K-4 from which equipment shall be purchased. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution # 098-91 ADDITIONS TO POLICE PERSONNEL FILES

Mr. Pallos moved per recommendation of Chief Swonger to place letters of appreciation in the files of Moore, Daniel(2), Kefauver, Needham, Mullin(2), Stiver, Whipple, Galvin(3), Gipson, and Harmon. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Spangler gave the trustees the 1990-91 salt use report.

Resolution # 099-91 EXECUTIVE SESSION-PERSONNEL MATTERS

Mr. White moved to allow executive session for police personnel matters. Mr. Pallos 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 10:37 PM and noted that no resolutions or decisions were made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

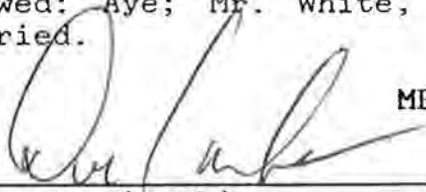
Mr. White moved to pay bills and sign all necessary purchase orders. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

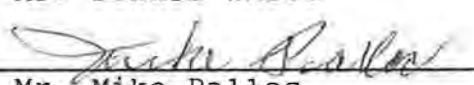
Resolution # 100-91 CHRISTENSEN COMP TIME


Mr. Brobst moved to pay Terri Christensen for 60 hours of compensatory time. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

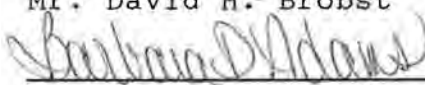
Mr. Pallos moved as there was no further business to adjourn the meeting at 10:45 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED


Mr. Dennis White


Mr. Mike Pallos


Mr. David H. Brobst


Mrs. Barbara D. Adams

RECORD OF PROCEEDINGS 000113

Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 6, 1991

The Madison Township Board of Trustees met in special session on May 6, 1991, at 6:10 PM. Mr. White opened the meeting and roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst.

David Peer, Administrative Assistant, noted that all media had been properly informed of the special meeting.

Resolution # 101-91

Mr. White moved to allow executive session for the purpose of personnel matter discussion with legal counsel. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 8:00 PM and noted that no decisions or resolutions were made in executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution # 102-91

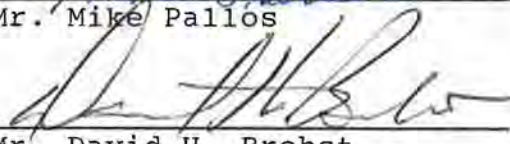
Mr. Brobst moved to authorize counsel Downes and Hurst to inquire into the facts and circumstances surrounding the purchase of a certain 1984 Ford LTD from Dennis Meadows, pursuant to Resolution 023-91. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Pallos moved to adjourn the meeting at 8:03 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


Mr. Dennis White


Mr. Mike Pallos


Mr. David H. Brobst


Mrs. Barbara D. Adams

RECORD OF PROCEEDINGS 000114

Madison Township Trustees 648 Main St. Groveport, Oh.

JUNE 4, 1991

The Madison Township Trustees met in special session on June 4, 1991 at 8:00 PM. Mr. White opened the meeting and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst.

Resolution # 103-91 EXECUTIVE SESSION-PERSONNEL MATTERS

Mr. White moved to allow executive session with legal counsel for personnel matters at 8:00 PM. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

EXECUTIVE SESSION

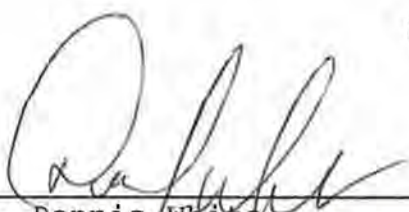
Mr. White moved at 12:43 PM to resume meeting in open session noting that no decisions or resolutions were made during executive session. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.


Resolution # 104-91 REPORT REQUESTED-PROSECUTING ATTORNEY

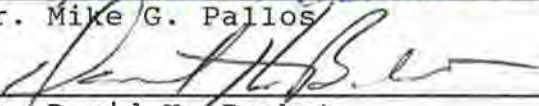
Mr. Brobst moved to instruct attorney Rufus Hurst to make appropriate report to the Franklin County Prosecuting Attorney's office regarding 1984 Ford LTD. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.


Mr. Brobst moved to adjourn the meeting at 12:45 PM as there was no further business. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED


Mr. Dennis White


Mr. Mike G. Pallos


Mr. David H. Brobst


Mrs. Barbara D. Adams

RECORD OF PROCEEDINGS⁰⁰⁰¹¹⁵

Madison Township Trustees 648 Main St. Groveport, Oh.

JUNE 5, 1991

The Madison Township Trustees met in regular session on June 5, 1991, at 7:00 PM. Mr. White opened the meeting with the pledge of allegiance and roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. White.

Resident Tudy Shields addressed the board and department heads regarding several questions of concern.

Resolution #105-91 ACCEPT REPORTS/BANK RECONCILIATIONS

Mr. Pallos moved to accept reports and bank reconciliations of the clerk through April 30, 1991, showing a cash book balance of \$973,519.00. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #106-91 SET ANNUAL BUDGET HEARING

Mr. Brobst moved per recommendation of the clerk to set the annual budget hearing for 7:30 PM, July 10, 1991, during the regularly scheduled meeting. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #107-91 PURCHASE TOWNSHIP OFFICE PHONE SYSTEM

Mr. White moved per presentation of quotes and recommendation of Mr. Peer to purchase a phone system for the new township offices from Telephone Instrument and Maintenance Service, Inc. for approximately \$2293.00. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Following discussion, Mr. Peer was requested to contact Mayor Carley regarding July Fourth contributions. They will remain the same as 1990. Mr. Peer announces that summer recreation registration would be the following week and the new program director, Dan Surrell was working out very well.

Resolution #108-91 EXECUTIVE SESSION-PERSONNEL

Mr. White moved per request of Mr. Peer to allow executive session for personnel matter. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Hockaden, Township Engineer, noted that Franklin County had chosen to do the entire study themselves to determine approval of petition to clean Blacklick Estates ditch. He also stated that field work areas were being identified on the Marwick edition study and a complete report would be presented at the next meeting.

Resolution #109-91 PARKING/BARN LEASE--ROAD DEPARTMENT

Mr. Pallos moved to accept road department leases with Dave Kimble for parking area and Leroy Thornton for use of barn from

RECORD OF PROCEEDINGS 000116

Madison Township Trustees 648 Main St. 6706000, OH

July 1 through December 31, 1991, Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #110-91 ACCEPT ROAD DEPARTMENT EVALUATIONS

Mr. Brobst moved to accept road department personnel evaluations performed by Mr. Spangler and that same should be placed in their respective files. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #111-91 GENE HENKLE-ADVANCE TO LABORER I

Mr. Brobst moved to accept the recommendation of Mr. Spangler to move Gene Henkle from probation to Laborer I as of June 22, 1991. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Spangler noted that Marwick Dr. had been completed and roller should be delivered next week. He will also do a walk through of the Marwick area with Mr. Hockaden before the next meeting.

Resolution #112-91 ACCEPT POLICE INJURY LEAVE REQUESTS

Mr. Brobst moved to allow injury leave requests per recommendation of Chief Swonger for Officers Haley, McDonald, and Moore. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #113-91 LETTERS OF APPRECIATION-POLICE

Mr. Brobst moved per recommendation of Chief Swonger to place letters of appreciation in the files of Officers Mullin and Galvin. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #114-91 LETTER OF APPRECIATION-POLICE

Mr. Brobst moved per recommendation of Chief Swonger to place letters of appreciation in the file of Officer Rutledge and Chief Swonger. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #115-91 LETTER OF DARE OFFICER OF YEAR NOMINATION

Mr. Brobst moved per recommendation of Chief Swonger to place a letter from the Ohio DARE Officers Association regarding the nomination of Officer Rutledge as DARE officer of the year in Officer Rutledge's personnel file. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #116-91 TRAINING CERTIFICATES-POLICE

Mr. Brobst moved per recommendation of Chief Swonger to place training certificates in the personnel files of Officers Mullin, Haley(3), Galvin(2), Eubank, Stiver, McDonald(2), Whipple, and Ratliff(2). Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

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Chief Swonger requested direction on repairing typewriter which was damaged during an investigation by the Groveport Police Department. Mr. White directed Chief Swonger to handle the damaged property.

Resolution #117-91 EXECUTIVE SESSION-POLICE INVESTIGATION

Mr. White moved to allow executive session requested by Chief Swonger regarding internal investigation. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Chief Swonger discussed the letter received from Maxine McGlaughlin regarding medical reimbursement for her dog hit by a cruiser.

Resolution #118-91 MEDICAL REIMBURSEMENT RESPONSE

Mr. Brobst moved that a letter be sent to Maxine McGlaughlin in response to her request for medical expense reimbursement for her pet. The letter should state the trustees understanding of the situation but explain that tax money would not be used to reimburse for the expense. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #119-91 PERSONNEL FILE ADDITIONS-FIRE DEPT.

Mr. Pallos moved per recommendation of Chief Flowers to place the following items in personnel files: Pre-employment Physicals; Leckrone, and Gatewood: Letters of appreciation; Smith, Woods, Pruden, Stelzer, Dildine, Thomas, Cheek, Flowers, Walters, Booker, Bryan, and Fasone(2); and Certificates of Training; Wagner, Arms(2), Pallos, Kempton, Cheek, Fasone, Seipel, Stelzer, Pruden, Williard, Wagner, Rider, and Thomas. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Chief Flowers shared a few of the good responses from the Fire Department's quality assurance survey. He also announced the appointment of Rick Stelzer as Fire Safety Inspector (40 hr. week). Chief Flowers also discussed part-time firefighter help.

Resolution #120-91 FILL TWO FIRE FULL-TIME VACANCIES

Mr. White moved that Chief Flowers have the authority to fill two full-time vacancies in the fire department that all fire department requirements for firefighter/paramedic be met by the candidate. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #121-91 REORGANIZATION OF POLICE DEPARTMENT/SWONGER

Mr. White moved to reorganize the Madison Township Police Department that William Swonger be hereby reassigned to patrolman, Step D, effective immediately. Mr. Pallos seconded the motion and roll was called and showed: Aye; Mr. White and Mr.

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Pallos, Nay; Mr. Brobst. Motion carried.

Mr. White moved to recess for five minutes and resume in executive session for previously approved matters. 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 9:08 PM to resume in open session and noted that no decisions or resolutions 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 #122-90 INCREASE-ACCOUNTING ASSISTANT

Mr. White moved to adjust the salary of the accounting assistant \$1500.00 and schedule an evaluation in three months. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #123-90 ADVERTISEMENT-CHIEF CONSTABLE

Mr. White moved to advertise in major Ohio newspapers, FOP magazines, and/or Trade publications for the position of Chief Constable. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #124-90 TEMPORARY APPOINTMENT-TOWNSHIP ADMINISTRATOR

Mr. White moved to temporarily appoint Larry Flowers as Township Administrator per ORC 505.031 & .032, with supplemental compensation to be determined at a later date. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved to approve minutes from the following meetings: March 14, April 3, May 1, May 6, and June 4. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #125-90 TRANSFER FOR DARE SALARY THROUGH SCHOOL YEAR

Mr. White moved to transfer from 1-A-27 to 1-G-1A to cover final pay for the DARE officer from the general fund through the school year. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

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

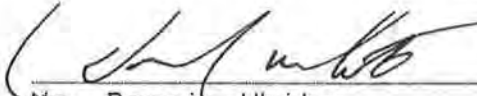
Mr. White moved at 9:12 PM to adjourn the meeting as there was no further business. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.


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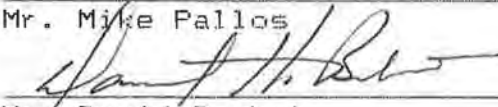
Madison Township Trustees 648 Main St. Groveport, Oh.


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MEETING ADJOURNED


Mr. Dennis White


Mr. Mike Pallos


Mr. David Brobst


Mrs. Barbara Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 10, 1991

The Madison Township Board of Trustees met in regular session on July 10, 1991, at 7:00 PM. Mr. White opened the meeting and roll call showed the following: Mr. White and Mr. Pallos, present; Mr. Brobst, absent.

Resident Linda Schultz questioned the Board regarding status of the DARE program. She fully supports the program and feels there may be possibilities of PTO involvement in funding.

Jim Timms, Chairman BECA Street Lighting Project, updated the trustees on progress of the project. A letter of changes was submitted to Dave Cornett, CSPC, regarding several changes for Districts 6 & 9. Mr. Cornett seemed to agree with changes. Mr. Timms asked that trustees not sign off on the project until these changes are incorporated. Mr. Timms also voiced opposition regarding the possibility of police department merger, with the township losing control of the department.

Byron White, resident, informed trustees of problems with Chemlawn trucks parking in lanes of traffic and his communications with Chemlawn. Mr. White feels the trustees should monitor the situation. He also voiced his agreement with the possibility of merging police departments.

Larry Deck, President of FDP Capital City Lodge #9, read a letter addressed to the trustees from attorney Robert Sauter requesting the reinstatement of William Swonger as police chief. The letter noted that the union would consider legal action on behalf of William Swonger pending trustee actions. Lengthy discussion between Mr. Deck and Trustee White ensued regarding Mr. Swonger and the police department status.

Christa Cullison, resident, presented the trustees with petitions for Mr. Swonger's reinstatement as police chief signed by approximately seventy residents. Discussion followed.

Jim Perry, resident, voiced his disturbance with the process of William Swonger's reassignment to police constable.

Kathy Nicely, resident, was referred to the Village of Groveport regarding questions about speed bumps on Benson Dr..

Resolution #126-91 ATTY SAUTER'S LETTER TO TOWNSHIP COUNSEL
Mr. White moved to pass the letter received from attorney Robert Sauter regarding William Swonger to township attorney Jonathon Downes. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Lengthy discussion of the Marwick edition drainage/paving issue followed resulting in a special meeting.

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Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 10, 1991 (Page 2)

Resolution #127-91 SPECIAL MEETING-MARWICK DRAINAGE/PAVING

Mr. White moved to have a special meeting on August 7, 1991, at 6:30 PM with residents of the Marwick edition. Mr. Hockaden will report on the engineer's findings. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Resolution #128-91 ACCEPT JUNE 5 MINUTES

Mr. White moved to accept the minutes of the June 5, 1991, meeting. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Resolution #129-91 EXECUTIVE SESSION-PENDING LEGAL MATTER

Mr. White moved to allow executive session to Clerk Adams regarding a pending legal matter. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Mr. White opened the annual budget hearing noting that proper advertisement had been made and Clerk Adams presented the 1992 Budget based on departmental estimates. No public input was received.

Resolution #130-91 ACCEPT 1992 ANNUAL BUDGET-SUBMIT COMMISSION

Mr. White moved to accept the 1992 annual budget and requested Clerk Adams to submit it to the Franklin County Budget Commission. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Resolution #131-91 ASSESSMENT FOR MOWING

Mr. White moved that the clerk shall have the Burdett property assessed for mowing fees as documented by Mr. Paul Spangler. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Mr. Spangler reported on road improvement costs thus far this year.

Resolution #132-91 ACCEPT PHYSICIAN'S RELEASE-DEVORE

Mr. White moved to accept the physician's release for Tom Devore to return to work. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Resolution #133-91 EXECUTIVE SESSION-ROAD DEPARTMENT

Mr. White moved to allow executive session to Mr. Spangler for a personnel matter. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Captain Jack Rupp noted the following fire department matters:

- 1) Grant to Franklin County Fire Depts. for hazardous material training.
- 2) Possible appointment of David Bryan Roth-Discussion followed.

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Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 10, 1991 (Page 3)

3) Possible appointment Edward Gene Dildine as volunteer.

Resolution #134-91 APPOINT E.G.DILDINE-FIRE VOLUNTEER

Mr. White moved to appoint Edward Gene Dildine as a volunteer to the Fire Department upon recommendation of Captain Rupp and assurance that Mr. Dildine has met all requirements of a volunteer. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Resolution #135-91 ACCEPT RESIGNATION OFFICER HALEY

Mr. White moved to accept with regrets the resignation of Officer Haley effective 7/1/91. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Resolution #136-91 HALEY MEDICAL RELEASES-PERSONNEL FILE

Mr. White moved per recommendation of Captain Thompson to place two medical releases in the personnel file of Haley. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Resolution #137-91 ADDITIONS TO POLICE PERSONNEL FILES

Mr. White moved per recommendation of Captain Thompson to place certificates in the personnel files of: Daniels, Gipson(2), Stebleton, Galvin, Blalock, Rutledge, Thompson, Edwards, Bryan, Klosterman, Ooten, Eubank, McDonald, Needham, Dellenbach, Ratliff, Wiles, Moore, Duncan, and Kefauver. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Resolution #138-91 CHANGE POLICE RULES AND REGULATIONS

Mr. White moved per recommendation of Captain Thompson to accept changes in police rules and regulations regarding hats and collar brass with the assurance that changes had been presented to staff and approved by Captain Bryan and Administrator Flowers. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Administrative Assistant Peer noted the following:

- 1) Operation Cool Down approved and in place. Ohio Utilities allowing free use of water.
- 2) Summer recreation program progressing well.
- 3) Petitions received from 53 residents along Courtright Rd. requesting lower speed. Mr. Peer was directed to begin the process regarding lower speed requests.
- 4) Resolution requested by Rickenbacker Port Authority supporting American Eagle Postal Service Hub - Discussion followed.
- 5) Problem regarding 1988 resolution limiting parking of large vehicles in Blacklick Estates. Mr. White noted that it was not the trustees intent to include pick-ups and vans. He suggested that Adm. Flowers contact Prosecuting Attorney Owens regarding clarification of the matter.

RECORD OF PROCEEDINGS ⁰⁰⁰¹²³

BDA.

Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 10, 1991 (Page 4)

Resolution #139-91 RESPONSE TO IAFF GREIVANCE

Mr. White moved to respond to IAFF grievance of June 8 regarding medic school hiring resolution per Downes and Hurst. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

Clerk Adams noted the following:

- 1) List of applicants for Chief Police Constable.
- 2) Approximately \$500,000.00 on hand.
- 3) Information requested by Groveport Police Chief.

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

EXECUTIVE SESSION

Mr. White moved at 9:35 PM to resume in open session noting that no decisions or resolutions were made during executive session. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White and Mr. Pallos. Motion carried.

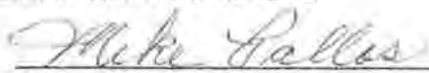
Resolution #140-91 DEPARTMENT HEAD ITINERARY REQUIRED

Mr. White moved that all department heads (including Mr. Peer) submit weekly itineraries to the administrative office, and strongly suggest that department heads require immediate subordinate itineraries to be maintained in the departmental office. 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. Pallos seconded the motion 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 9:40 PM. Mr. Pallos seconded the motion 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, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

August 1, 1991

The Madison Township Trustees met in special session on August 1, 1991 at 3:00 PM. Mr. White opened the meeting and roll call showed the following trustees present: Mr. White, Mr. Pallos and Mr. Brobst. Mr. William Shimp of the Franklin County Prosecutor's Office was also in attendance.

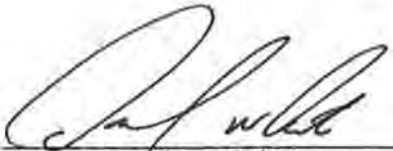
RESOLUTION # 141-91 EXECUTIVE SESSION - PERSONNEL/LEGAL
Mr. White moved to allow executive session, upon the recommendation of Mr. Shimp, to discuss personnel matters and possible litigation. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

Mr. White moved at 6:45 PM to resume in open session and noted that no decisions or resolutions had been made during executive session.

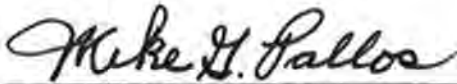
RESOLUTION # 142-91 PURSUE LEGAL MATTER - PROSECUTOR
Mr. Pallos moved to direct the Franklin County Prosecutor's Office to pursue rescinding the purchase of a 1984 Ford LTD purchased by the township on January 2, 1991. Mr. Brobst seconded the motion and the roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

Mr. White moved at 6:50 PM to adjourn the meeting as there was no further business. Mr. Brobst seconded the motion and roll call showed: Ayes; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

MEETING ADJOURNED



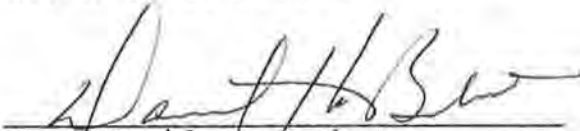
Mr. Dennis White



Mr. Mike G. Pallos



Mr. David Peer



Mr. David H. Brobst



Mrs. Barbara D. Adams

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Madison Township Trustees 648 Main St. Groveport, Oh.

BDA

AUGUST 7, 1991 SPECIAL MEETING

The Madison Township Board of Trustees met in special session at 6:30 PM on August 7, 1991, as approved at the previous regular meeting for the purpose of the township engineer's report of stormwater management in Marwick Estates. Roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst.

Bill Hockaden, Township Engineer, presented his report to a filled room of Marwick residents and in writing to the trustees. Discussion followed the presentation.

Trustee Brobst suggested the following plan of action:

- 1) Mr. Spangler's crew, when able to schedule and under advice of engineer, will clear ditch and piece of tile along bend in Eastwick.
- 2) Township will file for drainage package through Issue II with the help of the township engineer. A decision regarding Issue II will be made in January, 1992.
- 3) If the decision is negative, the township will consider work on other drainage problems.
- 4) Road paving will continue as scheduled for the area.

This plan was acceptable to most in attendance. The trustees were thanked for their time and effort in the matter.

REGULAR MEETING

Mr. White opened the regular meeting of Madison Township Board of Trustees at approximately 7:25 PM, immediately following the special meeting. Roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst.

Resolution #143-91 APPROVAL OF MINUTES

Mr. White moved that the minutes of the 7/10/91 and 8/1/91 minutes be approved as presented. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #144-91 LETTER TO FRANKLIN COUNTY SHERIFF

Mr. Brobst moved to send the following letter to Franklin County Sheriff Earl Smith:

Dear Sheriff Smith,

Thank you for recently providing the Madison Township Board of Trustees with service proposals for patrolling the township. At this time, however, the board respectfully declines to undertake any contract.

After looking at several options, the trustees have decided that working within the framework of our current departmental structure will best serve the residents of our township.

Your work and cooperation on preparing these proposals is greatly appreciated. From special operations to daily patrols,

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Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 7, 1991 (con't)

our departments have worked well together in the past. I look forward to continuing that relationship in the future.

Sincerely, David H. Brobst, Trustee.

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

Mr. Brobst further stated that it was the hope of the Board that the above letter would put to rest any rumors regarding the Board's intentions regarding the police department.

Resolution #145-91 REMOVE ACTING TOWNSHIP ADMINISTRATOR

Mr. Brobst moved to remove Larry Flowers as acting township administrator. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #146-91 APPOINT ACTING POLICE CHIEF

Mr. Brobst moved to appoint Captain Dale Bryan as acting Chief of the police department until the Board hires a new chief. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #147-91 CHARGES/HEARING--BILL SWONGER

Mr. Brobst moved whereas, the Board of Trustees of Madison Township, Franklin County, Ohio, has reason to believe that William Swonger has been guilty, in the performance of his official duty of misfeasance, malfeasance, non-feasance, misconduct in office and/or incompetence; and whereas, Ohio Revised Code Section 505.491 requires that written charges be filed against and served upon an individual when a board of trustees of a township has such belief; therefore, be it resolved:

- 1) That charges against William Swonger be filed;
- 2) That hearing be conducted pursuant to Ohio Revised Code Sections 505.491 through 505.495.
- 3) That notice of charges in the form attached hereto as Exhibit "A" be served upon William Swonger setting forth in detail a statement of such alleged guilt and notifying William Swonger of the hearing of said charges as provided by law. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #148-91 ACCEPT BANK RECONCILIATION/REPORTS

Mr. Pallos moved to accept the bank reconciliation and reports of the clerk as the cash book and bank balance agree on May 31, 1991, with \$991,780.84 and on June 30, 1991, with \$600,587.10. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #149-91 AGREEMENT OF MEMORANDUM FOR DEPOSIT OF FUNDS

Mr. Pallos moved to accept the agreement of memorandum for the deposit of Madison Township funds with the Huntington National

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Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 7, 1991(con't)

Bank for the period of two years beginning August 24, 1991. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Clerk Barb Adams reported that:

- 1) There have been 21 applications received for the position of chief constable.
- 2) The report of examination from the Auditor of State regarding audit of the books for 1989 and 1990 had been received. One item was noted regarding encumbrance of funds and one suggestion regarding reporting of Issue II money. The Clerk was very pleased with the audit report.

Resolution #150-91 PHYSICIAN'S RELEASE--DALE BRYAN

Mr. Brobst moved to accept the physician's release for Dale Bryan. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #151-91 APPROVE INJURY LEAVE--WILLIAM SWONGER

Mr. Brobst moved to approve injury leave for William Swonger for injury sustained July 6, 1991, with return to work expected August 20, 1991. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

Resolution #152-91 APPROVE INJURY LEAVE--KEFAUVER

Mr. Brobst moved to approve injury leave for Patrolman Kefauver for time off resulting from 8/5/91 injury. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #153-91 APPROVE REVISION POLICE POLICY/PROCEDURE

Mr. Brobst moved to accept the revision of section 3.33 of the Police Policies & Procedures manual regarding use of telephones. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #154-91 ADDITIONS TO FIRE PERSONNEL FILES

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

Resolution #155-91 APPROVE ADVERTISEMENT-CHEVROLET CAPRICE

Mr. Brobst moved per recommendation of Chief Flowers to advertise for bids on a 1991 Chevrolet Caprice per specifications to be available at the Madison Township Fire Department and to set bid acceptance until noon on September 3, 1991, at which time the bids will be opened. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

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Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 7, 1991 (con't)

Resolution #156-91 APPROVE MOWING ASSESSMENT

Mr. White moved per Paul Spangler to assess the property at 5754 Ebright Rd. for costs incurred for mowing property. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Road Superintendent Paul Spangler reported on paving and tar & chipping progress thus far.

Administrative Assistant Dave Peer noted that he would be working with the Township Engineer regarding the upcoming Issue II project. He also noted that MORPC would lend assistance necessary.

Pastor Glade, Chaplain of the Police Department, spoke in support of William Swonger and in support of efforts to preserve a full service police department.

Larry Deck, President of the FOP Capital City Lodge #9, applauded the trustees for the statements made in the letter to Sheriff Earl Smith. He noted that the Franklin County Prosecutor had no intention of filing charges in the case of William Swonger and questioned the reorganization of the police department. Pointed discussion ensued between Mr. Deck and the trustees regarding the Swonger situation.

Scott Swonger addressed the trustees regarding the status of William Swonger and the payment of an acting chief. Pointed discussion ensued between Mr. Scott Swonger and the trustees regarding the Swonger situation.

Bill Mallory, President of Firefighter's Local 2507, addressed the board regarding an unfair labor practice issue of pre-employment agreements and the bargaining unit status of the prevention officer. Pointed discussion ensued between various fire personnel and trustees. The result was a suggestion by Trustee Brobst that a Labor Relations meeting be called. Parties involved will set meeting.

Mr. Neel of Wingate Rd. noted that since a traffic light had been placed at Noe-Bixby, compounded with the repavement of Wingate, the road has become a speedway. Acting Chief Bryan will set up speed detection in the area.

Resident Jim Perry suggested that job description sign off would eliminate the pre-employment agreement question in the future.

Bill Steele, Attorney, representing William Swonger, voiced concerns regarding the reasons for the decision of the trustees to reassign William Swonger to patrolman. Discussion ensued between Mr. Steele and trustees. Mr. Steele suggested that Mr. Pallos disqualify himself based on his comments. He noted that

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AUGUST 7, 1991(con't)

Mr. Swonger intends to take full advantage of all legal remedies.

Mr. Pallos made a statement regarding his health and his doctor's assurance that he can fulfill his present term of office, as well as a future term of office.

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 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.

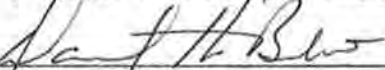
MEETING ADJOURNED



Mr. Dennis White, Trustee



Mr. Mike Pallos, Trustee



Mr. David Brobst, Trustee



Mrs. Barbara Adams, Clerk

RECORD OF PROCEEDINGS 000130

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 4, 1991

The Madison Township Trustees met in regular session at 7:00 PM on September 4, 1991. Roll call showed the following trustees present: Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Brobst moved that the minutes of the August 7, 1991, meeting be approved as presented. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #157-91 CERTIFICATES/LETTERS-FIRE PERSONNEL

Mr. Pallos moved per recommendation of Chief Flowers to place certificates and/or letters of appreciation in the personnel files of: Roth(2), Eubank, Byrd, Flowers, and Pruden. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Chief Flowers reported on the bid opening which had been properly advertised and set per resolution #155-91 for September 3, 1991. Two bids had been received for the 1991 Chevrolet Caprice. They were from Jack Maxton Chevrolet for \$16987.00, meeting all but one specification and from Bob McDorman Chevrolet for \$15996.00, meeting all specifications.

Resolution #158-91 ACCEPT BID FOR FIRE 1991 CHEVROLET CAPRICE

Mr. Pallos moved per recommendation of Chief Flowers to accept the bid of \$15996.00 from Bob McDorman Chevrolet for a 1991 Chevrolet Caprice as it was the lowest bid received and met all specifications. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Chief Flowers presented possibilities for refurbishing and/or replacement of fire trucks in 1992/93.

Resolution #159-91 BEGIN SPEC/BIDDING PROCESS-FIRE ENGINES

Mr. Brobst moved per recommendation of Chief Flowers to begin the specification/bidding process on refurbished and new fire trucks for the purpose of comparison prior to decision. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #160-91 HIRE FIREFIGHTER/PARAMEDIC-DAVE ROLFE

Mr. Pallos moved per recommendation of Chief Flowers that Dave Rolfe be hired as a fulltime firefighter/paramedic for the Madison Township Fire Department as he has met all hiring standards and that he begin employment as soon as possible. Dave Rolfe must understand this resolution and signify such by signing the resolution before employment may commence. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

RECORD OF PROCEEDINGS 000131

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 4, 1991 (Page 2)

Resolution #161-91 LABOR RELATIONS MEETING DATE POSSIBILITIES

Mr. White moved that the trustees offer the following times for a labor relations meeting with the fire department: Wednesday, September 11, 1991, or Wednesday, September 18, 1991, at 7:00 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Jim Timms, Chairman of the BECA Street Lighting Project, requested that trustees not "sign-off" on the latest lighting project until the changes requested had been made. Mr. Peer will contact Dave Cornett, CSPC, regarding the long pending questions and the trustees will not accept the agreement until the changes have been addressed.

Paul Graves, 6515 Alum Creek, addressed the trustees regarding concerns of several residents present, in reference to the composting plant being considered by the Village of Groveport. Mr. Graves feels that although the plant will be within the Village of Groveport limits, the trustees should oppose the plant to represent them as residents of the township. Lengthy discussion ensued with many residents speaking and Bill Hockaden, Township Engineer laying out specific facts regarding the project. It is noted that Mr. Hockaden views this project as an opportunity to resolve flooding problems in the area. Trustees will review Groveport Council minutes and review the issues raised: odor, chemicals used, effect to water supply systems, current drainage problems, and effect to wildlife.

Resolution #162-91 CERTIFICATE-POLICE PERSONNEL

Mr. Brobst moved per recommendation of Acting Chief Bryan to place a certificate of training in his file. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #163-91 RESIGNATION OFFICER MARK MULLIN

Mr. Brobst moved per recommendation of Acting Chief Bryan to accept with regrets and best wishes the resignation of Mark Mullin from the police department as of September 10, 1991. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #164-91 1992 SALT ORDER-ROAD DEPARTMENT

Mr. Brobst moved per recommendation of Road Superintendent Paul Spangler to reserve 300 ton of salt with the Franklin County Engineer's office for the 1992 season. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. Peer, Administrative Assistant, noted that Issue II planning would be a big priority in the next few weeks and we are currently gearing up for 1992 insurance proposals and contracting. The administrative office furniture had been moved

RECORD OF PROCEEDINGS 000132

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 4, 1991 (Page 3)

to the adjacent room the previous week and organization of the offices would continue.

Resolution #165-91 JULY BANK RECONCILIATION

Mr. Pallos moved to accept the bank reconciliation and reports of the clerk as the cash book and bank balance agree on July 31, 1991, showing a balance of \$376,903.06. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

Clerk Barb Adams noted that the police department budget, usually a tight one, was a concern at this time. She will meet with Captain Bryan on September 5th to discuss the matter in depth.

Resolution #166-91 ACCEPT 1992 AMOUNTS/RATES OF BUDGET COMM.

Mr. Brobst moved per recommendation of Clerk Adams to accept the amounts and rates as determined by the budget commission and authorizing necessary tax levies and certifying them to the county auditor as defined in the expanded resolution of which a copy is available in the Board Referral file. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #167-91 EXECUTIVE SESSION-PERSONNEL-CLERK

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

Resolution #168-91 POSTPONEMENT OF THE SWONGER HEARING

Mr. Brobst moved to postpone the hearing of William Swonger as requested by Mr. Sauter, Mr. Swonger's attorney, to the October 2, 1991, regular meeting as provided in the DRC. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst.

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 to recess for five minutes and resume in executive session for the purpose previously approved. 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 10:10 PM and noted that no action was taken or decisions made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

RECORD OF PROCEEDINGS 000133

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 4, 1991 (Page 4)

It was noted that the janitor's closet would be moved to the first floor.

Resolution #169-91 SPECIAL MEETING-SEPTEMBER 11, 1991

Mr. Brobst moved to meet in special session on September 11, 1991, at 6:00 PM, for the purpose of a meeting with the Town Hall director and the Town Hall Players, to meet with counsel regarding pending litigation, and a possibility of a fire labor relations meeting. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Resolution #170-91 ASSESS LIGHTING DISTRICTS #1, 6, and 9

Mr. Brobst 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 #1, #6, and #9, 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 #1, #6, and #9. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

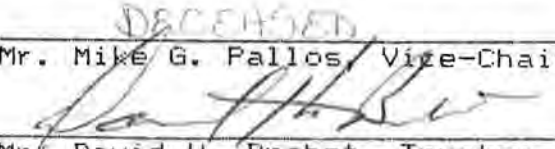
Resolution #171-91 AMEND FEBRUARY MINUTES

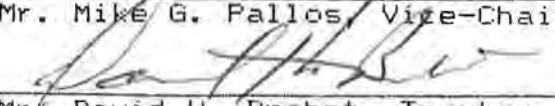
Mr. White moved to amend the February 6, 1991, minutes to make an annual payment to the Canal Winchester Labor Day program of \$1500.00, to the Canal Winchester summer recreation program of \$1000.00, to the Groveport Senior Citizens-July 4th for \$600.00, and \$1400.00 toward July 4th fireworks in Groveport. 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 10:15 PM. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

MEETING ADJOURNED


Mr. Dennis L. White, Chairman

~~DECEASED~~

Mr. Mike G. Pallos, Vice-Chairman


Mr. David H. Brobst, Trustee

Dave Rolfe, Hiree

Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS 000134

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 11, 1991

The Madison Township Trustees met in special session on September 11, 1991, at 6:00 PM as previously approved at the regular meeting for pending litigation and fire labor relations meeting. Roll call showed: Mr. Pallos and Mr. Brobst, Present; and Mr. White, Absent.

Resolution #172-91 EXECUTIVE SESSION

Mr. Pallos moved to allow executive session for both pending litigation with Rufus Hurst and fire labor relations meeting. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

EXECUTIVE SESSION

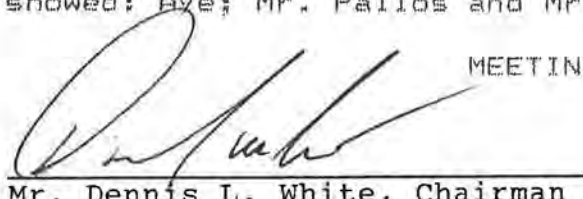
Mr. Pallos moved at 9:50 PM to resume in executive session noting that no decisions or resolutions were made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution #173-91 SPECIAL MEETING - SEPTEMBER 18, 1991

Mr. Brobst moved to set a special meeting at 7:00 PM on September 18, 1991, for a fire disciplinary hearing per recommendation of Chief Flowers. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

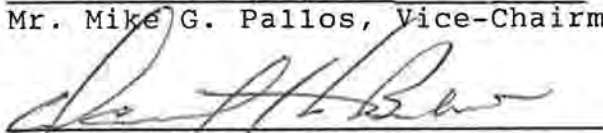
Mr. Pallos moved as there was no further business that the meeting adjourn. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

MEETING ADJOURNED



Mr. Dennis L. White, Chairman

~~DECEASED~~
Mr. Mike G. Pallos, Vice-Chairman



Mr. David H. Brobst, Trustee



Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS 000135

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 18, 1991

The Madison Township Trustees met in special session as previously approved and it was noted by Mr. Peer that all notifications were complete. Roll call showed: Mr. White and Mr. Brobst, Present; Mr. Fallos, Absent.

Resolution #174-91 EXECUTIVE SESSION-JAY WALTERS

Mr. White moved per employee request to allow executive session for the purpose of disciplinary hearing. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

EXECUTIVE SESSION

Resolution #175-91 DISCIPLINARY HEARING RECOMMENDATION

Mr. White moved that Jay Walters receive three days off without pay, of which one day may be waived pending verification of voluntary counseling. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #176-91 ESTABLISH CIVIL DEFENSE ORGANIZATION

Mr. Brobst moved to adopt resolution establishing the formation of a civil defense organization as permitted by ORC 5915.06, with responsibilities of said organization to be defined in the forthcoming emergency management plan developed in conjunction with Lockhart-Bourdess Associates, Inc.. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #177-91 AUTHORIZE PREPARATION-ISSUE II FUNDING

Mr. White moved to authorize the administrative assistant to prepare Issue II funding applications and, upon approval by the chairman, submit said applications to the Ohio Public Works Commission. Additionally, Mr. White is authorized to enter into contracts and/or funding agreements relative to projects approved for Issue II funding. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #178-91 LETTERS-SOLID WASTE/SPEC. MTG.-9/30/91

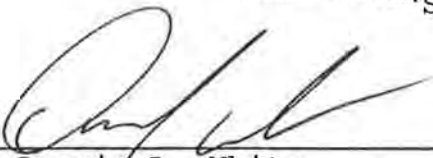
Mr. White moved that Mr. Peer contact Mr. Long of the Franklin County Regional Solid Waste Management Authority requesting that his office address concerns of residents regarding the proposed composting plant in the Village of Groveport. Further, if the Authority can attend, a special meeting for this purpose be set at 7:00 PM on September 30, 1991. Mr. Brobst 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. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried

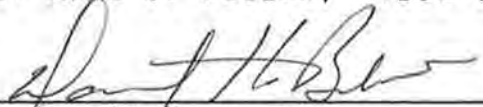
MEETING ADJOURNED

RECORD OF PROCEEDINGS 000136

Madison Township Trustees 648 Main St. Grovesport, Oh.
SEPTEMBER 18, 1991


Mr. Dennis L. White

DECEASED
Mr. Mike G. Pallos, Vice-Chairman


Mr. David H. Brobst


Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS 000137

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 30, 1991

The Madison Township Trustees met in special session at 7:20 PM on September 30, 1991. Roll call showed: Mr. White and Mr. Brobst, Present and Mr. Pallos, Absent.

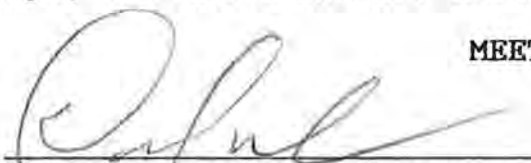
The special meeting was called and properly advertised as an informational meeting regarding the Composting Project under review by the Village of Groveport. The Franklin County Regional Solid Waste Management Authority representatives David Gabanc, James Mentel, and Mike Long made a slide presentation regarding the proposed composting project and the process of manufacturing product for sale.

Many residents were in attendance and the Authority representatives entertained the many questions of the public. The consensus of those present was that the project was unwelcome, especially in the proposed location. Changes in the law require that December 1, 1993, grass clippings, leaves and brush be banned from landfills. The Authority's stand included the issue that the proposed site should not be changed. A committee to work out concerns of the residents was offered by the Authority. Resident representatives were invited to participate in this committee.

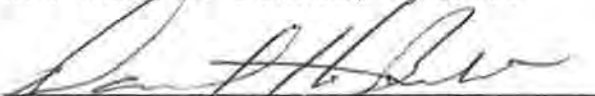
Trustees thanked all for participating in this informational meeting.


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

MEETING ADJOURNED


Mr. Dennis L. White, Trustee

DECEASED
Mr. Mike G. Pallos, Trustee


Mr. David H. Brobst, Trustee


Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS 000138

Madison Township Trustees 648 Main St. Groveport, Oh.

OCTOBER 2, 1991

The Madison Township Trustees met in regular session on October 2, 1991, at 7:00 PM. Roll call showed the following trustees present: Aye; Mr. White, Mr. Pallos, and Mr. Brobst.

Mr. Pallos moved that the minutes of the September 4, September 11, and September 18, 1991, meetings be approved as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Donna Roberts, Benham Dr. resident, presented the trustees with vehicle speed problems on their road. Lengthy discussion ensued. Trustees promised to gather technical information regarding speed bumps and requested that the residents gather petitions from residents regarding the same. Information will be presented at the next regular meeting.

Paul Spangler, Road Superintendent, noted the following:

- 1) Ditch cleaning in Marwick was completed at an approximate \$300.00 labor cost.
- 2) Bowen Road problems with tri-axle trucks, weight limits.
- 3) Advertise leaf pick-up service in curbed areas only.
- 4) Tile replacement at 3019 Inn Rd., directed by trustees to proceed.
- 5) Costs to asphalt Marwick, Harriett, and Asbury.

Resolution #179-91 POLICE CERTIFICATES & LETTERS OF APPRECIATION

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

Resolution #180-91 POLICE EXECUTIVE SESSION-ACTING CHIEF BRYAN

Mr. Brobst moved to allow executive session as requested by Acting Chief Bryan for personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Chief Flowers noted that Jeff Kramer had contacted him regarding eventual demolition of the homes purchased by the Rickenbacker Port Authority. These homes may be scheduled for use in fire/police training.

Resolution #181-91 TRICK OR TREAT - OCTOBER 30, 1991 5:30-7:00 PM

Mr. White moved to set Trick or Treat to coincide with the Village of Groveport and Columbus on October 30, 1991, between 5:30 and 7:00 PM. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. White, Mr. Pallos, and Mr. Brobst. Motion carried.

Mr. White moved to recess for five minutes and resume in executive

RECORD OF PROCEEDINGS 000139

Madison Township Trustees 648 Main St. Groveport, Oh.

OCTOBER 2, 1991 (Page2)

session for previously approved matters. 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 and noted that no decisions or 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 #182-91 RECORDER'S RECORDS - OFFICIAL MINUTES

Mr. Brobst moved to make all records of the Court Recorder for the public hearing of Former Police Chief William Swonger a part of the official minutes of the township for the duration of the hearing. Mr. White seconded the motion. Roll call showed: Aye; Mr. White, Mr. Pallos and Mr. Brobst. Motion carried.

At this time Mr. White made a statement, stepping down from the Board of Trustees for the purpose of the public hearing of Former Madison Township Police Chief William Swonger. He turned the Chairmanship of the Board of Trustees over to Trustee David Brobst.

Mr. Brobst opened the public hearing for Former Police Chief William Swonger. Court Recorder from Armstrong & Okey recorded all proceedings of the hearing.

Public hearing proceeded.

Mr. Brobst moved to adjourn the meeting at 10:00 PM and reconvene in public hearing at 7:00 PM the following evening, October 3, 1991. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

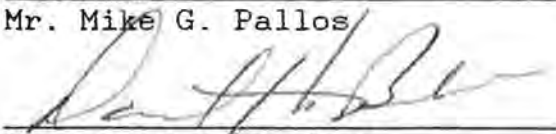
MEETING ADJOURNED



Mr. Dennis L. White

DECEASED

Mr. Mike G. Pallos



Mr. David H. Brobst



Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS 000140

Madison Township Trustees 648 Main St. Groveport, Oh.

OCTOBER 3, 1991

The Madison Township Trustees met in special session for the purpose of continuing public hearing of the Former Police Chief William Swonger on October 3, 1991, at 7:00 PM following the recess as previously approved at the October 2, 1991 meeting. The following trustees were present: Mr. White, Mr. Pallos, and Mr. Brobst.


It is noted that Mr. White did not sit as a member of the Board of Trustees for the purpose of the hearing. Court Recorder's records continue as part of the official minutes as approved on October 2, 1991.

Mr. Brobst moved from recess and reopened the public hearing of Former Police Chief William Swonger.

PUBLIC HEARING

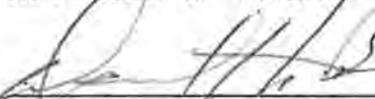

Mr. Brobst announced that as the presentations had been concluded the public hearing would stand recessed until October 9, 1991, at 7:00 PM at which time he and Mr. Pallos would confer and make a decision concerning the matter.

MEETING ADJOURNED


Mr. Dennis L. White

DECEASED

Mr. Mike G. Pallos


Mr. David H. Brobst
Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS

000141

Madison Township Trustees 648 Main St. Groveport, Oh.

OCTOBER 15, 1991

The Madison Township Trustees had scheduled a special meeting at 7:00 PM on October 9, 1991, which was canceled due to health problems of both trustees sitting on the Board for the purposes of the public hearing of Former Police Chief William Swonger. Notification was properly given to move this special meeting to October 15, 1991.

Trustee David Brobst and Assistant Prosecuting Attorney William Shimp addressed the public present at the Town Hall for this October 15, 1991, scheduled meeting.

Due to health reasons, Trustee Pallos was unable to leave his home, but wished to finalize the public hearing. After conferring with Mr. Shimp, Mr. Brobst announced arrangements to move the public meeting to the home of Mr. Pallos. Full documentation of this matter is in the transcript of the Court Recorder which continued to be placed in the official minutes of the Board of Trustees per the October 2, 1991 resolution.

OPEN MEETING

Mr. Brobst opened the special meeting of the Board of Trustees at the home of Trustee Mike Pallos. Trustees Brobst and Pallos were in attendance.

Resolution #183-91 EXECUTIVE SESSION-PENDING LEGAL MATTER

Mr. Pallos moved to allow executive session to discuss the personnel matter of the hearing. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

EXECUTIVE SESSION

Mr. Brobst resumed the meeting in open session at 9:30 PM to go into the findings of the Board of Trustees.

Resolution #184-91 WILLIAM SWONGER - NOT GUILTY

Mr. Brobst moved to find William Swonger not guilty of misconduct in office, nonfeasance, malfeasance, or incompetence. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution #185-91 WILLIAM SWONGER - GUILTY

Mr. Brobst moved that this board find William Swonger guilty of misfeasance regarding the purchase of the car in question and not disclosing his interest in the proceeds in the sale of this vehicle to the entire board. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution #186-91 RESCIND RESOLUTION - REASSIGNMENT

Mr. Brobst moved to rescind the motion previously made by the board

RECORD OF PROCEEDINGS 000142

Madison Township Trustees 648 Main St. Groveport, Oh.

OCTOBER 15, 1991 (Page 2)

to reorganize the police department reassigning William Swonger from chief to patrolman. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution #187-91 DEMOTION TO CAPTAIN


Mr. Brobst moved that the Board of Township Trustees demote William Swonger from chief to captain effective immediately with associated benefits with the duties to be assigned later. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

Resolution #188-91 MATERIALS TO PROSECUTING ATTORNEY'S OFFICE

Mr. Brobst moved that the materials that were given to the Board during this hearing relating to the purchases and other items bought by this township be turned over to the prosecuting attorney's office and recommendation be given by the prosecuting attorney's office to the legality or any discrepancies that we need to look into on those. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.

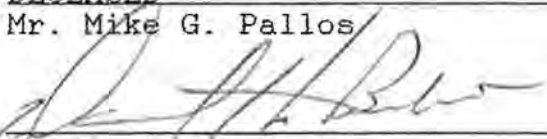
Mr. Brobst moved at 9:35 PM to adjourn the meeting as there was no further business. Mr. Pallos seconded the motion and roll call showed: Aye; Mr. Pallos and Mr. Brobst. Motion carried.


MEETING ADJOURNED


Mr. Dennis L. White

DECEASED

Mr. Mike G. Pallos


Mr. David H. Brobst


Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS 000143

Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 6, 1991

The Madison Township Board of Trustees met in regular session at 7:00 PM on November 6, 1991. Mr. White called the meeting to order and roll call showed: Present; Mr. White and Mr. Brobst.

Resolution #189-91 APPOINT VICKI PHILLIPS - UNEXPIRED TERM

Mr. White moved to appoint trustee-elect Vicki Phillips to fulfill the vacant position caused by the passing of Mike Fallos. The term will expire December 31, 1991. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Mrs. Phillips joined the trustees but it is noted that until bonded and oath of office given, she is unable to cast a vote.

A petition for speed bumps on Benham Dr. and Arnsby Rd. was presented to the trustees, as requested at an earlier meeting. Discussion of the matter ensued. It was also noted that the same issue had been addressed for Wingate and Courtright Roads.

Resolution #190-91 LETTER TO PROSECUTOR-SPEED BUMP ISSUES

Mr. White moved to direct Mr. Peer to address the Franklin County Prosecutor's Office regarding the process of speed bump installation and liability exposure of the same. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Jenny Benson requested to know what was happening with William Swonger. Mr. White responded that Mr. Swonger has filed suit and that any reinstatement would depend on the outcome of the legal proceedings. Ms. Benson requested the Board consider his past record.

Jim Perry, introduced as moderator of a local concerned citizens committee, discussed several items with the trustees at length. These items included detailed review of the Swonger situation and DARE funding. Mr. Perry asked each trustee for a response to support of a 1-2 Mil Police levy. Response showed that there was no waiver in support of the police department. Considering past record of negative levy attempts, as well as, passage of the large local school issue and remaining school problems, it would be very unlikely any levy would pass.

Mr. Perry also requested that each trustee respond as to the process planned to deal with materials sent to the prosecutor's office after the Swonger hearing. Trustees Brobst noted that possible violations should be handled in the same manner as Mr. Swonger. Trustee White stated that they should be handled on a case by case basis. Appointee Phillips stated that she had not spoken with the prosecutor but felt appropriate action should be taken.

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Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 6, 1991 (Page 2)

Mr. Perry requested that the Board hold off on appointment of a new chief of police, set a time frame for doing so but do not take immediate action. He also requested that should additional money be available, additional patrolmen should be added to the force.

Mr. Timms, BECA Street Lighting Representative, noted that the Benham Dr. area discussed for speed bumps was in Lighting District #2. He has had no volunteers to address street lighting in this district. Mr. Timms also requested to know the amount spent on legal costs for the Swonger matter. The clerk will gather this information.

Various comments followed between those attending the meeting and trustees regarding the Swonger matter. Trustee White stated that he had willingly stepped aside during the hearing per request of Swonger counsel. He felt that Mr. Swonger received an honest and fair hearing.

Larry Deck, representing the FOP, discussed the duties of Mr. Swonger as Captain in the department. It was noted that at the present time, Mr. Swonger was in charge of communications and records, and would work as a back up officer if needed.

Resolution #191-91 SPECIAL MEETING - FINANCES

Mr. White moved per request of the Clerk to set a special meeting for discussion of year end finances at 8:00 PM on November 13, 1991 at the Town Hall. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Acting Chief Bryan discussed a parking complaint of a landscape company truck.

Resolution #192-91 EXECUTIVE SESSION - POLICE PERSONNEL

Mr. White moved to allow executive session as requested by Acting Police Chief Bryan for personnel matters. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #193-91 ADDITIONS TO FIRE PERSONNEL FILES

Mr. Brobst moved per recommendation of Chief Flowers to place letters of appreciation/certificates in personnel files of: Arms(2), G Jones, Stelzer(3), Wagner, Pruden, Bauman, Robinette, Rolfe, Williard, Rider, Seipel(16), Fasone, Smith, Kempton, and Flowers(3); and accept the personnel file and signed hiring resolution of Dave Rolfe. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Chief Flowers discussed the proposed resolution coming from one trustee meeting and two lengthy labor relations meetings.

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Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 6, 1991 (Page 3)

Resolution #194-91 SIGN LOCAL 2507 PROPOSAL

Mr. White moved per recommendation of Chief Flowers to sign proposed agreement prepared by Local 2507 and ask them to execute their copy. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #195-91 EXECUTIVE SESSION - FIRE PERSONNEL

Mr. White moved per request of Chief Flowers to allow executive session for two fire personnel matters. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Mr. Peer, Administrative Assistant, noted that meetings with health insurance companies were set and will continue for the next few weeks. He also noted that he was working with Mrs. Fallos on records of Mr. Fallos.

Resolution #195-91 SPECIAL MEETING - INTERVIEWS

Mr. White moved to meet in special session on November 7, 1991, for the purpose of personnel interviews. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #196-91 ACCEPT PHYSICIAN'S RELEASE - HENKEL

Mr. Brobst moved per recommendation of Paul Spangler to accept the physician's release of Gene Henkel. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #197-91 WELDING CLASS - TUITION REIMBURSEMENT

Mr. Brobst moved that the welding course to be taken by Tom Devore would be acceptable for the tuition reimbursement plan. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Needed equipment for the welding class was discussed. Trustees will cover tuition commitments only. The student will sign out the equipment on hand at the road department needed for the course. The sign out will include a statement that if the equipment is lost or damaged during the period signed out, it will be replaced or repaired at cost of the student.

Mr. Perry noted that liability for use of this equipment should be reviewed.

Mr. Brobst reported truck weight problems on Bowen Road.

Trustees agreed that Paul Spangler may use Red Oak for relief of leaf disposal problems if he feels it is needed. Reasons for leaf pick-up in curb lined areas only was discussed.

Mr. White moved to pay bills and sign necessary purchase orders.

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Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 6, 1991 (Page 4)

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

Mr. Timms requested that the township push for changes in street lighting requested at a May or June meeting which have not yet happened. He also noted that the only areas he did not expect at this point to be lighted were Districts 2 & 5. As portions of these districts are in the middle of the total lighting picture, he questioned the possibility per ORC in lighting them to preserve the continuity of the project.

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

EXECUTIVE SESSION

Mr. White moved at 10:50 PM to resume in open session, noting that no decisions or resolutions were made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #198-91 SPECIAL MEETING - POLICE MATTERS

Mr. Brobst moved to set a special meeting for Saturday morning, November 9, 1991, at 9:30 AM to gather information from a cross section of the police department regarding personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Resolution #199-91 TRANSFER FUNDS WITHIN GENERAL FUND

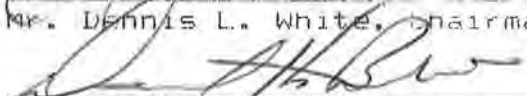
Mr. White moved to transfer appropriated funds from 1-A-5 to the appropriate 1-B line item to cover refinishing conference table and purchasing blinds for administrative office. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

Mr. White moved as there was no further business to adjourn the meeting at 10:55 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

MEETING ADJOURNED



Mr. Dennis L. White, Chairman



Mr. David H. Brobst, Trustee



Mrs. Barbara D. Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.


NOVEMBER 7, 1991

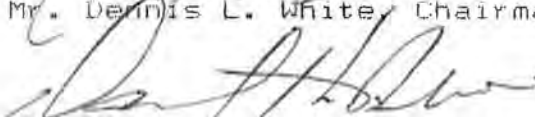
The Madison Township Trustees met in special session as previously approved for personnel interviews on November 7, 1991, at 6:30 PM. Mr. White opened the meeting and roll call showed: Mr. White and Mr. Brobst. It is noted that Appointee Phillips was in attendance but unable to vote.


Personnel interviews were conducted in open session as there was no one in attendance.

Mr. White moved as there was no further business to adjourn the meeting at 9:30 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

MEETING ADJOURNED



Mr. Dennis L. White, Chairman

Mr. David H. Brobst, Trustee

Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS 000148

Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 9, 1991

The Madison Township Trustees met in special session previously approved for discussion of police personnel matters with a cross section of the police department at 9:30 AM on Saturday, November 9, 1991. Roll call showed: Mr. White and Mr. Brobst. It is noted that Appointee Phillips was in attendance but unable to cast a vote.

Resolution #200-91 EXECUTIVE SESSION - PERSONNEL MATTERS


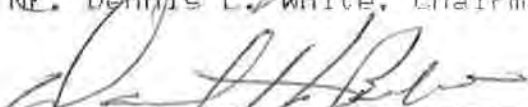
Mr. White moved to allow executive session for the purpose of police personnel matters. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

EXECUTIVE SESSION

Mr. White moved to return to open session at 3:30 PM and noted that no decisions or resolutions were made in executive session. Mr. Brobst 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 at 3:30 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

MEETING ADJOURNED


Mr. Dennis L. White, Chairman
Mr. David H. Brobst, Trustee
Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS⁰⁰⁰¹⁴⁹

Madison Township Trustees 648 Main St. Groveport, Oh.


NOVEMBER 13, 1991

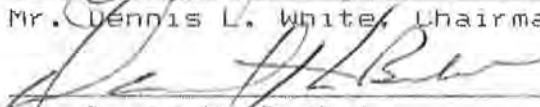
The Madison Township Board of Trustees met in special session as previously approved on November 13, 1991, at 8:00 PM at the Town Hall to discuss year-end finances. Roll call showed the following trustees present: Mr. White, Mr. Brobst, and appointee Mrs. Phillips.

Lengthy discussion regarding all aspects of the township finances ensued.

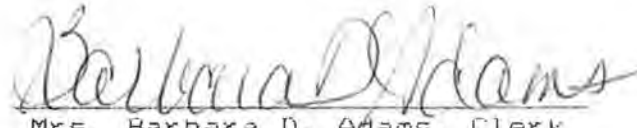
Mr. White moved as there was no further business to adjourn the meeting at 12:45 AM. Mr. Brobst seconded the motion and roll call showed: Mr. White and Mr. Brobst. Motion carried.

MEETING ADJOURNED


Mr. Dennis L. White, Chairman


Mr. David H. Brobst

not yet bonded
Mrs. Vicki Phillips


Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS⁰⁰⁰¹⁵⁰

Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 21, 1991

The Madison Township Trustees met in special session at 3:25 PM on November 21, 1991, at the Town Hall. Roll call showed: Mr. White and Mr. Brobst, and appointee Mrs. Phillips, present.

A special meeting was called and proper notification was given regarding labor relations meeting with Local 2507. International Association of Fire Fighters.

Mr. William Mallory, president of Local 2507 addressed the board regarding proposed solutions to the paramedic training grievance filed July 29, 1991 with the State Relations Board. Discussion ensued. Local 2507 was scheduled to meet that evening to compose proposals and vote on the same. Proposals will be returned to the trustees for approval.

Chief Flowers discussed the department's intention to hire employees under a probationary agreement stipulating conditions for employment, including mandatory paramedic training.

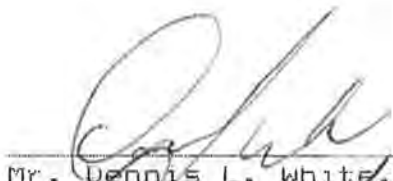
RESOLUTION #201-91 EXECUTIVE SESSION-EMPLOYMENT INTERVIEW

Mr. White moved to recess for five minutes and resume in executive session for the purpose of an employment interview. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

EXECUTIVE SESSION


Mr. White moved as there was no further business to adjourn the meeting at 5:30 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst. Motion carried.

MEETING ADJOURNED


Mr. Dennis L. White, Chairman


Mr. David H. Brobst

not yet bonded.
Mrs. Vicki Phillips


Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS

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Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 26, 1991

The Madison Township Trustees met in special session on November 26, 1991 at 5:00 PM. Roll call showed the following trustees present: Mr. White and Mrs. Phillips.

The meeting was set to discuss police matters and review the fact finder's report. Township attorney was present. Discussion ensued.

Resolution #202-91 INCREASE VACATION CARRY-OVER/NON-BARGAINING
Mr. White moved to increase vacation carry-over for non-bargaining employees from 40 to 80 hours. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. White and Mrs. Phillips. Motion carried.

Resolution #203-91 GENERAL FUND POLICE FINES APPROPRIATION
Mr. White moved to break from past practice which has been to appropriate in the following year police fines earned in the current year, once total funds are known. Due to the police fund shortfall, the police department will be appropriated the monies credited to the general fund in 1991 during 1991. Further, due to this advance appropriation, the normal general fund appropriation for 1992 will not be available to the police department budget. The clerk may transfer appropriations from 1-A area to 1-G area of the general fund, not to exceed the amount of fine and report money earned by the police department in 1991. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. White and Mrs. Phillips. Motion carried.

Resolution #204-91 REJECT THE FACT FINDER'S REPORT
Mr. White moved to reject the fact finder's report and recommendations in Case # 91-MED-03-0226 and 91-MED-03-0227. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. White and Mrs. Phillips. Motion carried.

Resolution #205-91 REQUEST AMENDED CERTIFICATE
Mr. White moved that the clerk shall request an amended certificate of estimated resources from the county auditor. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. White and Mrs. Phillips. Motion carried.

Resolution #206-91 CLERK TO REQUEST FUND BALANCES-POLICE
Mr. White moved to request the Clerk to obtain the balance of money remaining at the police department paid through the Drug Law Enforcement Fund. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. White and Mrs. Phillips. Motion carried.


Mr White moved at 8:50 PM as there was no further minutes to adjourn the meeting. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. White and Mrs. Phillips. Motion carried.

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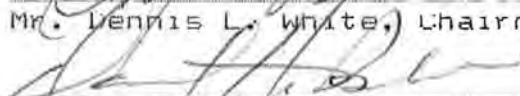
Madison Township Trustees 648 Main St. Groveport, Oh.

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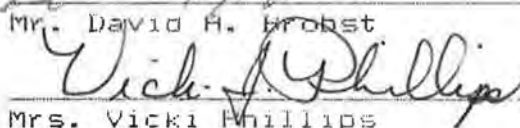
MEETING ADJOURNED




Mr. Dennis L. White, Chairman



Mr. David H. Probst



Mrs. Vicki Phillips



Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS

000153

Madison Township Trustees 648 Main St. Groveport, Oh.

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DECEMBER 4, 1991

The Madison Township Trustees met in regular session on December 4, 1991 at 7:00 PM. Roll call showed the following trustees present: Mr. White, Mr. Brobst, and Mrs. Phillips.

Resolution #207-91 APPROVE MINUTES

Mr. White moved to approve the minutes of the September 30, November 6, 7, and 9 minutes as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst, Abstain; Mrs. Phillips. Motion carried.

Resolution #208-91 APPROVE MINUTES

Mr. White moved to approve the minutes of the October 2, 3, and 15 meetings. Further, the portions of these minutes for which Mr. White did not participate were included in the court recorder's records. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst, Abstain; Mrs. Phillips.

It is noted that two trustees must approve the minutes of the previous meetings.

Bill Hockaden, Township Engineer, discussed the Sims Road area.

Resolution #209-91 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Acting Police Chief Bryan to place training certificates and/or letters of appreciation in the following files: Galvin, G McDonald (packet presented by Mr. McDonald to Acting Chief Bryan), and Ratliff. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #210-91 PHYSICIANS STATEMENT/INJURY LEAVE

Mr. Brobst moved to place the physician's statement for Kefauver in his personnel file and to approve injury leave as requested by Whipple for October 25, 1991. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips.

Acting Chief Bryan also discussed the grant writing class that he attended.

Resolution #211-91 SET FIRST 1992 REGULAR MEETING

Mr. White moved to set the first regular meeting of 1992 on January 2, 1992 at 7:00 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Mr. White opened the public hearing regarding Blacklick Estates Lighting District #4.

Jim Timms, BECA Street Lighting Chairperson, discussed the District #4 history and read information from the petitions. It was noted that 59.1% of the front footage of the district had

RECORD OF PROCEEDINGS

Madison Township Trustees 648 Main St. Groveport, Oh.

petitioned for street lighting. There was no opposition to the district.

Resolution #212-91 ESTABLISH LIGHTING DISTRICT #4

Mr. White moved to accept petitions for Blacklick Estates Lighting District #4, to establish the lighting district, and to advertise per the ORC public hearing to begin at 7:00 PM at the regular meeting scheduled for January 2, 1992. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Mr. Timms also commended the police department for their efforts in the Casserly murder case and in apprehension of the recent hit-skip driver.

Trustees commended Mr. Timms for his work on the total BECA lighting district project.

Chief Flowers noted that the agreement by and between the Local 2507 and Trustees had been signed by both parties and the grievance and ULP had been withdrawn.

Resolution #213-91 FIRE PERSONNEL FILE ADDITIONS

Mr. White moved per recommendation of Chief Flowers to place training certificates and/or letters of accommodation in the following files: Arms, Schneider, Shumaker, Mallory, Fasone, and Sayre. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #214-91 PRAIRIE TOWNSHIP MUTUAL AID CONTRACTS

Mr. Brobst moved per recommendation of Chief Flowers to authorize Chairman White to sign the standard mutual aid contracts requested by Prairie Township. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #215-91 FIRE HIRING RESOLUTION

Mr. Brobst moved that; Whereas the fire department has the need for an additional fire fighter/paramedic, and it has been the intent of the fire department to hire fire fighter/paramedic's, however, since there are no paramedics on the fire fighter's hiring list, the township will, in this case, hire a fire/fighter/EMT.

After receiving legal opinion from the Franklin County Prosecutor's Office and township counsel, a "Probationary Employment Agreement" will be executed, in order for the township to secure said probationary employee shall, successfully complete paramedic training by the end of the probation period.

Further, the probationary employee shall attend said training during off duty time and receive no compensation from the township/fire department, allowing the probationary employee to work a 24 hour unit, therefore, not creating a manpower problem

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Madison Township Trustees 648 Main St. Groveport, Oh.

for the fire department. The fire chief shall assign the probationary employee to a unit as not to interfere with the paramedic training. The township shall pay all registration fees or costs related to said training. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips, Motion carried.

Resolution #216-91 HIRE FIREFIGHTER/EMT THEISEN

Mr. White moved per recommendation of and assurance by Chief Flowers that all hiring requirements and probationary employment agreement had been completed, to hire Dave Theisen, fire fighter/EMT, beginning assignment on December 22, 1991. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Chief Flowers introduced Dave Theisen. Mr. Theisen stated that he understood all aspects of his hiring and was pleased to accept the position.

Resolution #217-91 INTENT TO PURCHASE FIRE RADIO EQUIPMENT

Mr. White moved per recommendation of Chief Flowers to send letter of intent to lease/purchase radio equipment bid through the Columbus Fire Department not to exceed a total of \$114,420.00 to be paid in 3 annual payments. Further, the original purchase order for \$74,000.00+ set aside for the purchase of radio equipment is a portion of this total. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Mr. Spangler, Road Superintendent, discussed the possibility of a neighbor painting a wildlife scene on the road building. A liability release was discussed as well as plans for the painting.

Lengthy discussion regarding speed bumps ensued, with introduction of the Manual Uniform Traffic Control Devices policy of the Columbus Division of Traffic. Mr. Peer will try to get a recommendation from the Franklin County Prosecutor's office before year end.

Resolution #218-91 EXTEND ROAD DEPT. BARN/PARKING LEASES

Mr. White moved per recommendation of Mr. Spangler to continue the lease for barn rental with Leroy Thornton and the lease for parking lot space with Dave Kimmle for 1992 at the same costs as 1991. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #219-91 T SPANGLER-SUPERVISION/MANAGEMENT COURSE

Mr. Brobst moved per recommendation of the Road Superintendent to pay the \$71.00 cost of a Supervision/Management course at Eastland Vocational School for Terry Spangler. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

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Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution #220-91 EXECUTIVE SESSION-ROAD PERSONNEL

Mr. White moved to allow executive session per request of Paul Spangler for discussion of Road Department personnel. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips.

Mr. Spangler noted that Groveport had sold him their street sweeper for the sum of \$1.00. Trustees expressed their gratitude and a letter will be sent in appreciation to the Village upon completion of the transaction.

Resolution #221-91 LETTER APPRECIATION/DICK MEIERS

Mr. White moved to send a letter of appreciation to Dick Meiers for information received regarding speed bumps. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Mr. Peer reported that he was in the process of applying for grants for DARE and other preventative programs. He also reported that they had met with a couple of the health insurance providers. He noted they were looking into more of a self insurance type plan and meetings would be set with police and fire members to discuss options.

Mr. White moved to take a five minute recess and resume in executive session as previously approved. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

EXECUTIVE SESSION

Mr. White moved at 9:45PM to resume in regular session noting that no decisions or resolutions were made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Clerk Adams discussed extensively the current financial situation of the police department after receipt of the final personal property settlement of 1991 and the need of additional funding prior to 1992. She also discussed in length Funds 23 and 32 for law enforcement purposes.

Resolution #222-91 LETTER TO COUNTY-ESTIMATED SOURCES

Mr. White moved to address a letter to the county auditor regarding the estimated resources for 1991 and actual receipts. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #223-91 POLICE EXPENDITURES-GENERAL FUND

Mr. White moved due to the financial situation the Police Department faces in 1991, that up to \$70,000.00 may be transferred from the administrative portion of the General Fund (1-A) to the police portion of the general fund (1-G) for police department expenses as needed until 12/31/91. Mr. Brobst

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Madison Township Trustees 648 Main St. Groveport, Oh.

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

Resolution #224-91 POLICE 1992 BALANCED BUDGET

Mr. White moved due to the appropriations needed from the general fund for police expenses in 1991, and that approximately 92% of the police budget relates to employee wages and benefits, the police department must make reductions in staff and any other costs needed to have a balanced budget within the police fund for 1992. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #225-91 FUND 32 - REQUEST OF STATE AUDITOR

Mr. White moved to request set up of Fund 32, Law Enforcement Trust Fund, from the State Auditor's Office. Upon setup, the Clerk will request an amended certificate from the County Auditor for use of this fund. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #226-91 ACCEPT BANK RECONCILIATION/REPORTS

Mr. Brobst moved to accept the bank reconciliation and reports of the Clerk through October, as the cash book and bank balance agree on October 31, 1991. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #227-91 SPECIAL YEAR END MEETING

Mr. Brobst moved to set a special year end meeting at 7:00 PM on December 30, 1991. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #228-91 COMMITTEE/LIAISON ASSIGNMENTS

Mr. White moves that effective immediately trustees will have the following assignments:

Phillips - Road Department, Parks and Rec, Town Hall Building, Premises, and Commission

Brobst - Insurance and Fire Department

White - Police and Quarterly Financial Workshops

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

Resolution #229-91 HIRE POLICE CHIEF CHUCK STEVENS

Mrs. Phillips moved to hire Chuck Stevens as Police Chief at \$40,500 and benefits to serve at the pleasure of the Board and begin employment December 19, 1991. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips, Nay; Mr. Brobst. Motion carried.


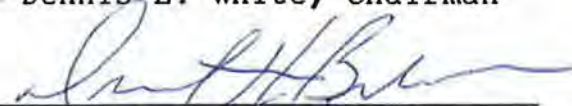

Mr. White moved to pay bills and sign purchase orders. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

RECORD OF PROCEEDINGS⁰⁰⁰¹⁵⁸

Madison Township Trustees 648 Main St. Groveport, Oh.

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

MEETING ADJOURNED


Mr. Dennis L. White, Chairman
Mr. David M. Brobst, Trustee
Mrs. Vicki J. Phillips, Trustee
Mrs. Barbara D. Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 30, 1991

The Madison Township Trustees met in special session at 6:00 PM for fire personnel disciplinary hearing and continued at 7:00 PM in special session for the year end meeting set in resolution 227-91. Mr. Peer noted that proper notification had been made of the 6:00 PM meeting. Mr. White opened the meeting and roll call showed: present; Mr. White, Mr. Brobst, and Mrs. Phillips.

Resolution #230-91 Mr. White moved per request of Chief Flowers and Jay Walters that a personnel disciplinary hearing be held in executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

EXECUTIVE SESSION

Resolution #231-91 Mr. White moved to resume in open session at 7:10 PM noting that no decisions or resolutions had been made during executive session. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Clerk Adams will meet with the fire personnel prior to a negotiating meeting set for January 27, 1993 regarding finances. Meetings will be held to two hours and the next meeting date will be set at each meeting. General discussion of the Town Hall, police scheduling, police fleet changes, fire truck bids, and administrative personnel was held.

Resolution #232-91 Mr. White moved per recommendation of Chief Flowers to sign the memorandum of understanding defining the management team and the inspector/investigator position. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #233-91 Mr. White moved per recommendation of Chief Flowers to change the language of the paramedic agreement to read "as deemed necessary by the fire chief." Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #234-91 Mr. Brobst moved per recommendation of Chief Flowers to reimburse Janice Davison for courses submitted regarding finance/personnel per the agreement with maintenance of at least a final C. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips: Nay; Mr. White. Motion carried.

Resolution #235-91 Mr. Brobst moved per recommendation of Chief Flowers to place letters/certificates in the appropriate fire personnel files. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #236-91 Mr. White moved that Chiefs Stevens and Flowers prepare and propose a car use/timekeeping policy. Mrs.

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

Resolution #237-91 Mr. White moved per recommendation of Chief Stevens to accept with regrets and acknowledge in writing the resignation on 1/1/92 of Frank Daniels. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #238-91 Mr. White moved per recommendation of Chief Stevens through Mr. Shimp to have the Clerk sign a letter requesting reimbursement from William Swonger for a vehicle purchased through the police department. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #239-91 Mr. White moved per Article 12 Section 1 of the police contract that Chief Stevens notify in writing and then meet with union representatives on January 2, 1993, regarding possible layoffs in the department. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #240-91 Mr. White moved to pay the deposit for PHP from the general fund and reclass from each department once the breakdown was received. Further, to investigate subbing out for self insurance/part-time person knowledgeable in self-insurance. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

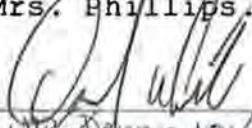
Resolution #241-91 Mr. White moved that David Brobst be chairman of the board for 1993. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips.

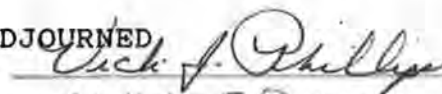
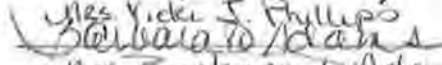
Resolution #242-91 Mr. White moved that Vicki Phillips be vice-chairman of the board in 1993. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White and Mr. Brobst: Abstain; Mrs. Phillips. Motion carried.

Resolution #243-91 Mr. White moved to have 1993 regular meetings on the first Wednesday of each month at 7:00 PM and the third Friday of each month at noon. Further, to abolish trustee liaison positions for 1993. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

Resolution #244-91 Mr. White moved to pay the bills and sign necessary purchase orders. Further, as there was no further business to adjourn the meeting at 9:45 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst, and Mrs. Phillips. Motion carried.

MEETING ADJOURNED


Mr. David H. Brobst


Mrs. Vicki J. Phillips

Mrs. Barbara Adams, Clerk