

# RECORD OF PROCEEDINGS 000161

Madison Township Trustees 648 Main St. Groveport, Oh.

JANUARY 2, 1992

The Madison Township Trustees met in regular session on January 2, 1992, at 7:00 PM. Chairman Brobst opened the meeting and roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips, and Mr. White.

Resolution #001-92 ACCEPT MINUTES - November 13, 21

Mr. Brobst moved to approve the minutes of the November 13 & 21 meetings as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Brobst and Mr. White, Abstain: Mrs. Phillips. Motion carried.

Resolution #002-92 ACCEPT MINUTES - November 26

Mr. White moved to approve the minutes of the November 26 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White, Abstain; Mr. Brobst. Motion carried.

Resolution #003-92 1992 TEMPORARY APPROPRIATIONS

Mr. Brobst moved to provide for current expenses and other expenditures of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December 31, 1992, the sums totaling 2,000,000.00, 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. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #004-92 APPOINT GENERAL COUNSEL

Mr. Brobst moved to retain the law firm of Downes & Hurst as general counsel during 1992. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #005-92 APPOINT ENGINEERING FIRM

Mr. Brobst moved to retain the engineering firm of Hockaden and Associates during 1992. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #006-92 1992 MEETING DATES SET

Mr. White moved to set regular meeting dates during 1992 on the first Wednesday of each month at 7:00 PM at the Town Hall and the third Friday of each month at 12:00 Noon at the Town Hall. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #007-92 ACCEPT 1991 ENCUMBERED BALANCES

Mr. Brobst moved to accept encumbered balances as of December 31, 1991, and that the Clerk forward said balances to the Franklin County Auditor once they have been confirmed by bank balance and

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

## Resolution #008-92 TAX SETTLEMENT ADVANCE REQUESTS

Mr. Brobst moved that the clerk may at any time during 1992 request an advance of 90% of all monies received on the ensuing tax settlements in the name of Madison Township. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #009-92 ELECTED OFFICIAL SALARY/BENEFITS

Mr. Brobst moved that the salaries of the trustees and clerk be set at the statutory limit of the ORC and benefits will include the Township's group health insurance policies (medical, dental, vision, Matrix). Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #010-92 OHIO TOWNSHIP TRUSTEES AND CLERK ASSOC. DUES

Mr. Brobst moved that the clerk be authorized to pay the 1992 Ohio Township Trustees and Clerks Association dues from the general fund. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #011-92 AUTHORIZE CLERK TO TRANSFER WITHIN FUNDS

Mr. Brobst moved that the clerk have authority to transfer monies within any fund other than the general fund and within subcategories of the general fund without individual board resolution during 1992. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Brobst announced that there would be no trustee liaison assignments during 1992.

## Resolution #012-92 1992 SALARIES

Mr. Brobst moved that all Madison Township employee salaries remain as they were December 31, 1991, excluding those raised by bargaining unit agreement or resolution of the board. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Brobst opened the public hearing which had been properly advertised according to the ORC for the purpose of BECA Street Lighting District #4 approval for contract.

Mr. Jim Timms, Chairman of the Street Lighting Project introduced Lighting District #4 and stated that actual lights would be the same as in the four previously instituted districts. Trustees heard no objections to the district.

## Resolution #013-92 CONTRACT CSPC-BECA LIGHTING DISTRICT #4

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Mr. Brobst moved to approve the lighting placement plan following complete review for Blacklick Estates Lighting District #4 and contract for the same with Columbus and Southern Poser Company. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Jim Perry deferred financial comment until the permanent appropriations meeting but welcomed Police Chief Stevens to our community.

Bob Marshall of Eastland Shell spoke with the trustees regarding a situation with Matt's Towing and City Haul Towing. Mr. Marshall stated that he believed the two to be one in the same. In response to Mr. Marshall's allegation, Mr. Maddy stated that he is the owner of Matt's Towing, a sole proprietorship and Mr. Carl Hatmaker is the owner of City Haul Towing, a sole proprietorship. Mr. Maddy further stated that he runs City Haul Towing for Mr. Hatmaker.

Discussion of service costs of towing contracts followed.

## Resolution #014-92 TOWING CONTRACT - SERVICE FEES

Mr. Brobst moved to accept the towing contract as written with the following service fee changes: Normal Towing \$50.00, Rollback Towing \$80.00, and Daily Storage \$8.00. Further, the township will contact the prosecuting attorney's office regarding the current hold policy. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Jerry Yoder of A R Tech Signs spoke to the trustees regarding a Town Hall sign proposal he had put together last summer following a letter from the trustees. The project would cost \$2248.00 without licensing or permitting. Trustees decided that the current proposal was not appropriate and discussed possibilities with Mr. Yoder.

Bill Hockaden, Township Engineer, thanked the trustees for the 1992 contract. He also discussed questions on storm drain funding.

## Resolution #015-92 LETTER TO PROSECUTOR-STORM DRAIN COSTS

Mr. White moved to address a letter to the county prosecutor's office regarding funding of certain storm drain projects. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Paul Spangler, Road Superintendent discussed Bowen Rd. and yearly equipment repairs. Trustees stated that Mr. Devore's CDL license renewal would not be paid by the township.

## Resolution #016-92 ACCEPT DEVORE PHYSICIAN RELEASE

Mr. Brobst moved to accept the physician's release of Tom Devore. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr.



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Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #017-92 DECLINE WELDING CLASS PAYMENT

Mrs. Phillips moved not to accept Mr. Devore's request for tuition reimbursement for a Mig Welding class. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #018-92 EXECUTIVE SESSION-ROAD DEPARTMENT

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

## Resolution #019-92 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place letters in the personnel files of Wiles and Daniels. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Stevens discussed changes in auto and portable phone use within the police department. Chief Stevens noted that he has held personal interviews with all but one of the police department employees. He will soon be addressing the Lions Club and making a DARE program appearance. He stated that his reception has been a pleasant one within the department.

## Resolution #020-92 TRANSFER PORTABLE PHONE FROM POLICE TO GENL

Mr. White moved to assign one of the available portable phones to Mr. Peer and payment for same to be made from the general fund. Further, a policy for use will be drawn up. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Flowers also discussed auto and portable phone use within the fire department.

The Clerk requested final budgets by the end of January to prepare for permanent appropriations meeting.

Mr. Brobst noted that the Huntington National Bank will accept requests from government and non-profit agencies for furniture no longer used by the bank. A letter regarding township needs will be prepared for submission.

## Resolution #020-92 PAY BILLS - SIGN PURCHASE ORDERS

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

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

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## EXECUTIVE SESSION

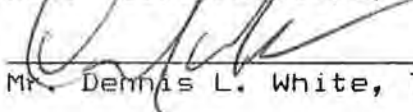
Mr. Brobst moved at 10:15 PM to resume in open session noting that no decisions or resolutions had been made during executive session. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Brobst moved to adjourn the meeting and Mrs. Phillips seconded the motion. Roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

## MEETING ADJOURNED

  
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Mr. David H. Brobst, Chairman

  
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Mrs. Vicki Phillips, Vice-Chairman

  
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Mr. Dennis L. White, Trustee

  
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Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000166

Madison Township Trustees 648 Main St. Groveport, Oh.

JANUARY 17, 1992

The Madison Township Board of trustees met in regular session at 12 Noon on January 17, 1992. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips, and Mr. White.

Allen Webb of Hockaden & Associates presented alternatives for solving drainage outlet problems plaguing the Harriett Addition subdivision.

## Resolution #021-92 FUND HARRIETT ADDITION DRAINAGE SOLUTION

Mr. White moved that funds be allocated to perform the needed repairs, pending approval of the Franklin County Prosecutor's Office regarding the legality of using township funds for work outside of the road right-of-way. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Paul Spangler presented a \$168.00 bill for tuition reimbursement for an Eastland Career Center arc welding course completed by Tom Devore which had been previously approved by the Board for reimbursement. Mr. Devore also provided proof of completion with a "B" grade average, pursuant to the township's tuition reimbursement policy.

## Resolution #022-92 TABLE DEVORE EVALUATION

Mr. White moved to table a decision regarding Mr. Devore's annual evaluation and possible merit raise. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #023-92 FIRE PERSONNEL FILE ADDITIONS

Mr. White moved per recommendation of Chief Flowers to place letters of appreciation in the following personnel files: Cheek, Fasone, Wagner, Stelzer, Pruden, and Rolfe. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #024-92 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place letters of commendation in the personnel files of Roth, Robinette, and Baugess; and a record of disciplinary action in the file of Jay Walters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Flowers announced that the matter concerning Randy Eubanks' reimbursement to township funds for medic schooling would be heard through Franklin County Small Claims Court dispute resolution process Thursday, January 23, 1992.

Chief Flowers presented copies of mutual aid agreements from Jackson Township. These agreements were examples for the board

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to examine for future consolidation of mutual aid agreements. No action was requested.

Chief Stevens presented an administrative report regarding towing operations of Matt's Towing and City Haul Towing. The report findings were that Carl Hatmaker is not the owner or operator of City Haul Towing and that Mr. Harold Maddy is the owner/operator of both businesses. Mr. Maddy Addressed the board and presented affidavits regarding the situation.

Resolution #025-92 EXECUTIVE SESSION - PENDING LEGAL PERSONNEL  
Mr. White moved to allow executive session per Chief Stevens recommendation for personnel and pending legal matters regarding the towing situation. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #026-92 EXECUTIVE SESSION - DOWNES - PENDING LEGAL  
Mr. White moved the board conduct executive session with Township Attorney Jonathon Downes regarding a pending litigation. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #027-92 SPECIAL MEETING - JANUARY 27, 1992  
Mr. White moved that the board meet in special session at 1 PM on January 27, 1992, to discuss Home Rule legislation with Brooke Chaney of the Ohio Township Association. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #028-92 ACCEPT BANK RECONCILIATION  
Mrs. Phillips moved to accept bank reconciliations and reports of the Clerk through December, 1991, as the cash book and bank balance agree at December 31, 1991 showing a balance of \$423,685.22. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #029-92 TABLE AFLAC SECTION 125 PLAN  
Mr. White moved to table discussion of the AFLAC Section 125 matter until the regular board meeting. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

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

## EXECUTIVE SESSION

Mr. Brobst moved to resume in open session at 3:15 PM noting that no decisions or resolutions were made during executive session. Mr. White seconded the motion and roll call showed: Aye; Mr.



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Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #030-92 ACCEPT TOWING CONTRACTS

Mr. White moved to accept all towing agreements as previously executed by the board and noted that Matt's Towing and City Haul Towing are recognized as separate companies. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White; Nay; Mrs. Phillips. Motion carried.

Resolution #031-92 MARWICK ADDITION DRAINAGE-ISSUE II

Mr. White moved that the Marwick Addition drainage project be resubmitted for Issue II funds, with an increase in local match to 15% from 10% and intentions to involve minority contractors in performing the work. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.


Resolution #032-92 BLACKLICK ESTATES PAVING - ISSUE II

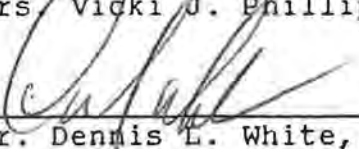
Mr. White moved to authorize submission of an application for Issue II funds for repaving of streets in the Blacklick Estates subdivision, with proposals to provide a local match of 15% and intentions to involve minority contractors in performing the work. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. White moved to adjourn the meeting at 3:30 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

MEETING ADJOURNED

  
Mr. David M. Brobst, Chairman

  
Mrs. Vicki J. Phillips, Trustee

  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk



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Madison Township Trustees 648 Main St. Groveport, Oh.


JANUARY 27, 1992

The Madison Township Board of Trustees met in special session at 1:00 PM per resolution #Q27-92 for the purpose of Home Rule legislation discussion. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips, and Mr. White.

Mr. Brooke Chaney of the Ohio Township Association met with the trustees and fully discussed all aspects of the Home Rule Bill. No decisions were made at this meeting.

Mr. Brobst moved to adjourn the meeting at PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

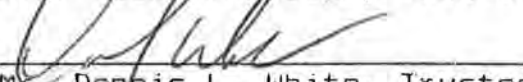
MEETING ADJOURNED

  
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Mr. David H. Brobst, Chairman

  
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Mrs. Vicki Phillips, Vice-Chairman

  
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Mr. Dennis L. White, Trustee

  
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Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000170

Madison Township Trustees 648 Main St. Groveport, Oh.

FEBRUARY 5, 1992

The Madison Township Trustees met in regular session on February 5, 1992, at 7:00 PM. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips, and Mr. White.

Resolution #033-92 APPROVE MINUTES

Mr. White moved to accept the minutes of the December 4th meeting as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Paul Spangler, Road Superintendent, discussed "No parking anytime" signs, Devore evaluation, and the proposed wildlife painting.

Resolution #034-92 APPROPRIATE 1992 FINE RECEIPTS IN 1992

Mr. Brobst moved per request of Chief Stevens to appropriate fine receipts received in 1992 to be spent in 1992, and continue this practice in the future. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Stevens discusses circumstances surrounding a vehicle trade in program with a local chevrolet dealership.

Resolution #035-92 TRADE IN 10 USED FOR 2 NEW POLICE VEHICLES

Mr. Brobst moved to allow Chief Stevens to trade in 10 used police vehicles for 2 new vehicles through a program with Bob McDorman Chevrolet. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Longevity of Carolyn Tinker was discussed and will be continued at a later date.

Chief Stevens discussed a proposed layoff and recall procedure policy which was a spin-off of the bargaining unit policy of the same.

Resolution #036-92 ADOPT ADMINISTRATIVE LAYOFF & RECALL POLICY

Mr. White moved to adopt the administrative layoff and recall policy as proposed by Chief Stevens. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #037-92 ALLOW CHIEF STEVENS-DETERMINE STAFF REDUCTION

Mr. White moved to allow Chief Stevens the authority to make staff reductions as the chief deems necessary to stay within the police department budget. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

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Resolution #038-92 PLACE 1 MIL POLICE LEVY ON BALLOT IN MAY

Mr. White moved per recommendation of Chief Stevens to place a 1 Mil police levy on the may ballot. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Stevens thanked the board for placing the levy on the ballot. Several police officers present notified the board that they were attempting to stop the arbitration. Mr. Brobst thanked them for their efforts.

Dave Peer, Administrative Assistant, presented the revised Town Hall rules and regulations.

Resolution #039-92 ADOPT REVISED TOWN HALL REGULATIONS

Mr. Brobst moved to adopt the revised Town Hall rules and regulations. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #040-92 ADOPT BOCA FIRE CODE

Mr. Brobst moved to adopt the BOCA fire code as recommended by Chief Flowers. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Discussion ensued regarding semi-truck parking in Blacklick Estates.

Discussion followed regarding Rickenbacker and the pending tax abatements. Mr. Peer will address a return letter regarding township stance on the issue.

Resolution #041-92 SET APPROPRIATIONS MEETING

Mr. Brobst moved to set appropriations meeting at 8:00 PM on Wednesday, February 12, 1992. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #042-92 ADOPT AFLAC-CAFETERIA PLAN

Mr. Brobst moved to adopt a cafeteria plan through AFLAC and place authority with the clerk to sign all necessary documentation. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #043-92 PAY BILLS & SIGN PURCHASE ORDERS

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

Mr. Brobst moved to adjourn the meeting at 9:10 PM as there was

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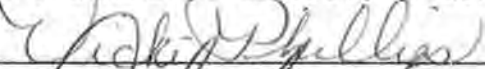
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no further business. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

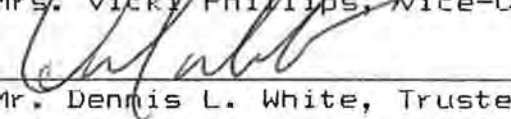
MEETING ADJOURNED



Mr. David H. Brobst, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Dennis L. White, Trustee



Mrs. Barbara D. Adams, Clerk



# RECORD OF PROCEEDINGS<sup>000173</sup>

Madison Township Trustees 648 Main St. Groveport, Oh.

FEBRUARY 12, 1992

The Madison Township Trustees met in special session on February 12, 1992, 8:00 PM, as per resolution #041-92, for the purpose of permanent appropriations. Roll call showed the following trustees present: Mrs. Phillips and Mr. White, Absent; Mr. Brobst.

Presentation of all funds was made by Clerk Adams.

## Resolution #044-92 ADOPT 1992 PERMANENT APPROPRIATIONS

Mr. White moved to provide for current expenses and other expenditures of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December 31, 1992, the sum totaling \$ 4,009.163 .04, as listed in the board referral file be and the same are hereby permanently appropriated for the several purposes for which expenditures are to be made for and during said fiscal year. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White.

## Resolution #045-92 HIRE CRAIG GROUP-REV/CONSULT-HOME RULE

Mr. White moved to hire the Craig Group on an hourly basis for the purpose of reviewing, consulting, an organizing for Home Rule - HB #77 as deemed necessary by the township administrative assistant. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

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

MEETING ADJOURNED

Not in attendance  
Mr. David H. Brobst, Chairman  
Vicki Phillips  
Mrs. Vicki Phillips, Vice-Chairman  
Dennis L. White  
Mr. Dennis L. White, Trustee

Barbara D. Adams  
Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS<sup>000174</sup>

FEBRUARY 21, 1992  
Madison Township Trustees 648 Main St. Groveport, Oh.

Madison Township Trustees met in regular session at 12:00 noon on February 21, 1992. Roll call showed the following trustees present: Mr. Brobst, Mr. White and Mrs. Phillips.

Resolution #46 FIRE DEPT - PERSONNEL FILE ADDITIONS  
Mr. Brobst moved to place items in respective personnel files per recommendation of Chief Flowers. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

Resolution #47 FIRE DEPT - CONSOLIDATE MUTUAL AID CONTRACTS  
Mr. Brobst moved, per recommendation of Chief Flowers and following approval by the Franklin County Prosecuting Attorney's Office, to adopt the following resolution:

WHEREAS, the Madison Township Trustees have studied the need for intergovernmental cooperation and response to fire protection and emergency services in the Fire Department and have determined a need for such cooperation and responses; now therefore,

Be it resolved that the following resolution be adopted by the Madison Township Trustees:

Effective this date the Madison Township Trustees grant approval for the Madison Township Fire Department to provide fire protection and emergency services, as determined by the Fire Chief, upon request of any political subdivision located within Franklin County, Ohio or any county contiguous with Franklin County, Ohio. This authority shall be granted without need for pre-existing contracts or agreements with the jurisdiction requesting the provision of these services.

This resolution shall take effect and be in force from and after the date of its adoption.

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

Chief Flowers and Chief Stevens briefed the board on meetings held to discuss the proposed Rickenbacker tax abatement for Eddie Bauer Distribution Center. Discussion centered on the possibility that revenues created would not equal negative effects for township service departments.

Betsy Sopko, Franklin County Solid Waste Management Authority, briefed the board on a state grant received to put recycling bins in eight townships. The township would be responsible for maintenance of the recycling site and supervision of the program. Beginning in 1993, bins would become the township's property and costs for disposal would be borne by the township. The board expressed reservations over how the program would be operated and how costs would be met in future years. No action was taken.

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Chief Stevens thanked Chief Flowers for his successful efforts to secure donation of a fax machine for the police department.

Chief Stevens reported that 10 cars had been delivered to Bob McDorman Chevrolet in a trade agreement for two 1989 Chevrolets to be used as police cruisers. Delivery of more older cruisers will continue in the coming weeks.

RESOLUTION # 48 POLICE DEPT - EXECUTIVE SESSION, PERSONNEL  
Mr. Brobst moved to allow executive session for personnel matters, per the request of Chief Stevens. Mr. White seconded the motion and roll call vote showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

RESOLUTION # 49 ROAD DEPT - PERSONNEL FILE ADDITIONS  
Mr. Brobst moved to place training certificates in the personnel files of all road department employees, per the request of Mr. Spangler. Mr. White seconded the motion and roll call vote showed: Aye; Mr. Brobst, Mr White and Mrs. Phillips. Motion carried.

Mrs. Phillips questioned the recent surveying of Bixby Road by Franklin County Engineer crews. Mr. Spangler has heard reports that the road may be widened. He will update the board on new developments.

Mrs. Carol White addressed the board concerning a Section 125 payroll deduction program for AFLAC. Board members explained that deduction changes could cause OTAS computer problems. The board stated that no approval will be granted until more computer information is received.

Richard Epps thanked the board for Mrs. Phillips' attendance at PUCO hearings on Ohio Utilities' proposed rate hikes for water and sewer services. Mr. Epps also discussed traffic congestion created by cars parking near the intersection of Harbor Boulevard and Noe-Bixby Road. Township departments will be examining the situation in coming weeks.

Mrs. Phillips moved to enter executive session previously granted. Mr. White seconded the motion and roll call vote showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

Resol # 50  
PAY BILLS-  
SIGN PDs  
Mr. Brobst moved to pay bills and sign all necessary purchase orders. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

Mr. Brobst moved to resume in open session at 2:15 p.m., noting that no resolutions had been made during executive session. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

# RECORD OF PROCEEDINGS 000176

Madison Township Trustees 648 Main St. Groveport, Oh.

Mr. Brobst moved as there was no further business to adjourn the meeting at 2:20 p.m. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.


MEETING ADJOURNED

  
Mr. David Brobst

  
Mr. Dennis White

  
Mrs. Vicki Phillips

  
Mr. David Peer, Acting Clerk

  
Barbara D. Adams, Clerk



# RECORD OF PROCEEDINGS 000177

Madison Township Trustees 648 Main St. Groveport, Oh.

MARCH 5, 1992

The Madison Township Board of Trustees met in regular session at 7:00 PM on March 5, 1992. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips, and Mr. White.

Ruth Criswell, Blacklick Estates resident, presented petitions for road paving projects on Hatfield Ct. and Hatfield Dr. She stated that other petitions would follow from Blacklick Estates encouraging the paving project for the original roads. She also presented petitions for speed bumps which showed varying opinions. It was noted that a cruiser would be working the area during designated times when specific speed problems had been reported.

Charlotte Barker, resident, addressed the trustees regarding her concerns about Rickenbacker and the possible future businesses to be located at the base. She asked that the trustees help to provide answers for a list of questions on the subject.

Jim Timms, BECA Street Lighting Chairperson, addressed the board regarding street lighting concerns. He also thanked the Chiefs and Trustees for their efforts in the recent decision regarding tax abatement at Rickenbacker. The possibility of waste disposal districts was discussed and Mr. Timms requested help from the trustees investigating the subject.

Trustee Brobst noted that a Housing Council was being formed to oversee the abated area at Rickenbacker. It will consist of 3 appointees by the Franklin County Commissioners and 2 by Mid-Ohio Regional Planning. Mr. Brobst has been invited to represent the Madison Township Trustees and will do so unless another trustee wishes to do so.

David Ford, Town Hall Players President, made a lengthy presentation regarding the Town Hall Players and their roll in the community. He also stated that as the revised rules and regulations stand, the theater group would not be able to use the Town Hall. Trustees wish the Town Hall Players to sit down with Norma Eyerman and Commission representatives to discuss the problems.

## Resolution #051-92 - APPROVE MINUTES

Mrs. Phillips moved to approve the minutes of the February 5, 12, & 21, 1992, meetings as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Webb presented trustees with a letter regarding work on Lake Darby ditch and discussed the possible Issue II project. The cost of the project would range from \$180,000.00-\$200,000.00.

# RECORD OF PROCEEDINGS 000178

Madison Township Trustees 648 Main St. Groveport, Oh.

## Resolution #052-92 - TABLE LAKE DARBY DITCH PROJECT

Mr. White moved to table the Lake Darby ditch project until 1993 Issue II applications. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #053-92 - FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place letters of appreciation in the files of G. Jones and Flowers. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Flowers explained the organization of MAPS, Madison Area Public Services Task Force. Their second meeting will be Friday, March 7, 1992.

Chief Flowers also announced the Public Hearing on March 16th for the proposed permit system. A report will be given at the next trustees meeting. It was noted that the intent of the permit system is geared for community businesses.

## Resolution #054-92- POLICE EXECUTIVE SESSION

Mr. Brobst moved per request of Chief Stevens to allow executive session for police personnel matters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Chief Stevens commended Fire Captain Gary Jones for his actions and investigation in a pipe bombing incident at the Dairy Queen leading to two arrests.

Chief Stevens also noted that the union wage increases resulting from arbitration would be implemented. This would be offset by a third layoff notice effective April 3, 1992.

Chief Stevens detailed a possible radio contract with the Franklin County Sheriff's Department. Trustees also heard from officers present at the meeting regarding the possible contract.

Paul Spangler, Road Superintendent, discussed the following:

- 1) Street light bulbs in Blacklick Estates
- 2) Soil testing on Rager Rd./process of bridge replacement
- 3) Road paving estimates
- 4) Purchase tar from Phillips Oil/past vendor not available
- 5) Speed bumps/Liability to be decided by prosecutor's office
- 6) Truck parking.

## Resolution #055-92 - REVISE RESOLUTION #114-88-TRUCK PARKING

Mr. White moved to modify resolution #114-88 to read "any person who violates providing for limitations of commercial vehicles of 10,000 GBW or more." Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS 000179

Madison Township Trustees 648 Main St. Groveport, Oh.

Dave Peer, Administrative Assistant, discussed the following:

- 1) Summer Rec program decisions should be made in next few weeks
- 2) Home Rule update
- 3) Shannon Water Line - should look into three hydrants
- 4) Centrex phone system savings.

## Resolution #056-92 - IMPLEMENT CENTREX PHONE SYSTEM

Mr. Brobst moved that Mr. Peer implement the Centrex Phone System to connect all departments of the township, allowing a cost savings to the township. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Clerk Barb Adams noted that cash would be tight until the March settlement would be received.

Mr. Brobst moved to recess for five minutes and resume in executive session as previously approved at 10:45 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## EXECUTIVE SESSION

Mr. Brobst moved at 10:55PM to resume in open session, noting that no decisions or resolutions had been made during executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #057-92 - GRANT TINKER SENIORITY DATE CHANGE

Mr. Brobst moved to change Carolyn Tinker seniority date as recommended by Chief Stevens. Mrs. Phillips seconded the motion. Roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #058-92 - GRIEVANCE HEARING - MARCH 20/12N

Mr. Brobst moved that since no union representation was present upon receipt of grievance #92-2, the trustees will continue hearing on the matter on March 20, 1992 at 12N. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.



## Resolution #059-92 - PAY BILLS/SIGN PURCHASE ORDERS

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

Mr. Brobst moved as there was no further business to adjourn the meeting at 10:57PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

MEETING ADJOURNED

  
MR. DAVID M. BROBST, CHAIRMAN  
  
MRS. VICKI J. PHILLIPS, TRUSTEE

  
MR. DENNIS L. WHITE, TRUSTEE  
  
BARBARA D. ADAMS, CLERK



# RECORD OF PROCEEDINGS 000180

Madison Township Trustees 648 Main St. Groveport, Oh.

MARCH 20, 1992

The Madison Township Trustees met in regular session at 12:00 noon on March 20, 1992. Roll call showed the following trustees present: Mrs. Phillips and Mr. White.

Mrs. Phillips turned over chairmanship of the meeting to Mr. White

Resolution # 60-92 - TABLE ACCEPTANCE OF MINUTES  
Mr. White moved to table acceptance of minutes from previous meetings until the next regularly scheduled meeting. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Mrs. Ruth Criswell of Hatfield Drive thanked Chief Stevens and the Police Department for recent efforts to control speeders on Hatfield Drive.

Chief Flowers announced that the emergency/tornado siren purchased through the Franklin County Emergency Management Agency has been installed at the Eastland Christian Church on Noe-Bixby Road.

Resolution # 61-92 - REQUEST DRAFT OF LAND CONTRACTS  
Mr. White moved that Chief Flowers consult with the Franklin County Prosecuting Attorney's Office on questions regarding proposed purchase of 2.79 acres from TS Trim. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution # 62-92 - PERSONNEL FILE ADDITIONS  
Mr. White moved to place training certificates in the appropriate personnel files Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution # 63-92 - REINSTITUTE POLICE RIDE-ALONG  
Mr. White moved, upon recommendation of Chief Stevens, to accept revised policy language and reinstitute the police ride-along policy for citizens. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution # 64-92 - ACCEPT FRANKLIN CO. RADIO AGREEMENT  
Mr. White moved, upon recommendation of Chief Stevens, to accept the communications agreement with the Franklin County Sheriff's Department, effective April 2, 1992. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution # 65-92 - HARRIETT ADDITION DRAINAGE PROJECT  
Mr. White moved to authorize township road crews to undertake repairs to the main storm water drainage line serving the Harriett Addition subdivision. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. White and Mrs. Phillips. Motion carried.



# RECORD OF PROCEEDINGS 000181

Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution # 66-92 - ACCEPT LIABILITY INSURANCE  
Mr. White moved to authorize Mr. Brobst to review liability insurance proposals and executive appropriate agreements to meet the April 1 deadline. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution # 67-92 - ACCEPT CLERK'S FINANCIAL STATEMENT  
Mr. White moved to accept the financial statement as of December 31, 1991 presented by the Clerk and forward it to the State of Ohio Auditor's Office by March 31, 1992. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution # 68-92 - PAY BILLS/SIGN PURCHASE ORDERS  
Mr. White moved to pay bills and sign necessary purchase orders. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Mr. White moved as there was no further business to adjourn the meeting at 2:15 PM. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. White and Mrs. Phillips.

MEETING ADJOURNED

Wint in attendance  
MR. DAVID M. BROBST, CHAIRMAN

Vicki A. Phillips  
MRS. VICKI J. PHILLIPS, TRUSTEE

Dennis L. White  
MR. DENNIS L. WHITE, TRUSTEE

Barbara D. Adams  
MRS. BARBARA D. ADAMS, CLERK

# RECORD OF PROCEEDINGS<sup>000182</sup>

Madison Township Trustees 648 Main St. Groveport, Oh.

APRIL 1, 1992

The Madison Township Trustees met in regular session at 7:00 PM on April 1, 1992. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips, and Mr. White.

## Resolution #69-92 ACCEPT MINUTES

Mr. White moved to accept the minutes of the March 5, 1992 meeting as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Discussion of repair to the outlet of the Harriett Edition tile system ensued. Bill Hockaden addressed residents regarding the subject. The township is permitted to work on this private property as this is the location of the outlet to the Edition's drainage system. To respond to questions from the public, Mr. Hockaden will review the Schwartz Road area past study and report at the next meeting.

Trustees explained to Paul Spangler, Road Superintendent, that \$20,500.00 was appropriated for specific road repairs but if he found certain repairs more pressing, this money could be moved to appropriate projects.

## Resolution #70-92 ADDITIONS FIRE PERSONNEL RECORDS

Mr. Brobst moved per recommendation of Chief Flowers to place letters of commendation in the files of nine firefighters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Stevens noted that the dispatching contract would become effective April 2, 1992 between 8 and 9 AM. Wreckers will not be dispatched by the county, but by the supervisors on duty.

Dave Peer, Administrative Assistant, reported on the following:  
1) standardization of trash pick-up for the area did not appear to be difficult. Mr. White suggested visiting a township already doing such.

2) mission statement read for the MAPS Task Force. Organizational meeting at which the Clerk will discuss township finances will be held April 7, 1992 at 7:00 PM.

3) preliminary copy of Issue II application submitted to trustees.

## Resolution #71-92 SPECIAL MEETING SET - LEGAL MATTERS

Mr. Brobst moved to set a special meeting for 1:00 PM on April 3, 1992 for the purpose of executive session for pending legal matters. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Clerk Barb Adams discussed the current financial situation noting that the road department finances will be tight all year long and

# RECORD OF PROCEEDINGS<sup>000183</sup>

Madison Township Trustees 648 Main St. Groveport, Oh.

election expense through the March settlement was much higher than expected. Cash on hand equals \$1,006,028.69. The annual financial report and permanent appropriations had been delivered promptly to the appropriate entities.

## Resolution #72-92 PURCHASE RETROACTIVE INSURANCE COVERAGE

Mr. Brobst moved to purchase from OTARMA retroactive police coverage for \$1900.00 for a two year plan. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #73-92 PAY BILLS/SIGN PURCHASE ORDERS


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

Mr. Brobst moved at 8:35PM as there was no further business to adjourn the meeting. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

MEETING ADJOURNED

  
Mr. David H. Brobst, Chairman

  
Mrs. Vicki Phillips, Vice-Chairman

  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000184

Madison Township Trustees 648 Main St. Groveport, Oh.

April 17, 1992

The Madison Township Trustees met in regular session at 12:00 noon on April 17, 1992. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips and Mr. White.

Resolution # 74-92 - ACCEPT PREVIOUS MEETING MINUTES  
Mr. Brobst moved to accept the minutes from the March 20, 1992 and April 1, 1992 meetings. Mr. White seconded the motion and roll call vote showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White.

Paul Spangler presented a report on 1992 snow removal showing salt costs of \$3,162 and labor costs of \$3,598.85.

Paul Spangler reported that Harriett Addition drainage project was nearly completed. He estimated that costs for labor and material would total \$4,375.

Phil Craig of The Craig Group presented information on House Bill 77. Discussion ensued on the benefits and disadvantages of Home Rule and the possible necessity of establishing a police district.

Resolution # 75-92 - TABLE H.B. 77 AND RESEARCH NEWSLETTER  
Mr. White moved to table decision on House Bill 77 until an opinion is received regarding necessity of a police district. The motion included permission for The Craig Group to work within its present contract with the township to establish a quarterly township newsletter. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Marion Colarik addressed the board regarding denial of sick leave pay for absences in December 1991 and January 1992. Ms. Colarik contends that the denial was unfair. Chief Stevens presented a synopsis of the departmental investigation regarding this absence. Discussion ensued. Mrs. Phillips moved that no sick leave be paid in this instance due to the suspicious nature of events and Chief Stevens' exhaustive efforts to research the situation. The motion died for lack of a second.

Resolution # 76-92 - TABLE COLARIK SICK LEAVE MATTER  
Mr. White moved to table discussion of Marion Colarik's sick leave denial until the next regular meeting. At that time, Ms. Colarik must produce evidence that she sought care in Pennsylvania and continued to seek care upon her return to Columbus. Ms. Colarik must also produce telephone bills documenting her long-distance call to her Columbus physician. Mr. Brobst seconded the motion and roll call vote showed: Aye; Mr. Brobst and Mr. White, Abstain; Mrs. Phillips. Motion carried.



# RECORD OF PROCEEDINGS 000185

Madison Township Trustees 648 Main St. Groveport, Oh.

Resolution # 77-92 - SET TOWNSHIP AUCTION DATE

Mr. Brobst moved to hold the township auction on May 23 at 10 a.m. at Fire Station 181. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Resolution # 78-92 - PERSONNEL FILE ADDITIONS--FLOWERS, ARMS

Mr. Brobst moved, upon recommendation of Chief Flowers, to place a letter of appreciation in the file of Chief Flowers and a training certificate in the personnel file of Steve Arms. Mrs. Phillips seconded the motion and roll call vote showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Resolution # 79-92 - BRAUN ROAD SEWER DROP

Mr. Brobst moved that the road department determine who is responsible for the Braun Road sewer drop and draft a letter detailing drainage problems to the Franklin County Engineer's Office if the drop is their responsibility. Mr. White seconded the motion and roll call vote showed: Aye; Mr. Brobst, Mrs. Phillips, Mr. White. Motion carried.

Resolution # 80-92 - PAY BILLS/SIGN PURCHASE ORDERS


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


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

MEETING ADJOURNED

  
Mr. David M. Brobst, Chairman

  
Mrs. Vicki J. Phillips, Trustee

  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000186

Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 6, 1992

The Madison Township Board of Trustees met in regular session on May 6, 1992 at 7:00 PM. Roll call showed trustees present: Mr. Brobst and Mrs. Phillips, Absent: Mr. White.

Minutes were not approved as they had not been reviewed by Mr. White.

Mr. Hockaden, Township Engineer, addressed:

- 1) Marwick Estates drainage study of previous year remains the same.
- 2) Mr. Spangler was able to open up a blockage on Schwartz Rd. due to tree roots.
- 3) Questions regarding certain drainage problems on Floyd Rd. resulting with no benefit to the township.
- 4) Construction and road damage at the corner of Berger and Oregon Roads.

A meeting was set at 1:30 PM on May 15, 1992, with Mr. Hockaden, trustee representation, and residents of Schwartz Road.

Dave Ford, Vice President of BECA, questioned the Board of Trustees regarding Issue II revenues. Current Issue II requests will not be addressed until July, 1992. Mr. Ford also requested that No Parking Anytime signs on Madison School Drive be replaced with No Parking during school hours on one side of the road. Mr. Spangler will look into changing these signs.

Bonnie Miller, representing the Police Department Committee of the MAPS Task Force, presented a comprehensive report regarding the current and future status of the police department. The committee highly commended Chief Stevens and strongly endorsed a 1 mill levy to strengthen and expand finances within the police department.

Chief Stevens expressed appreciation for the time the committee had expended on this worthy project. Members noted that the format of the task force was very appropriate, which included having staff and trustees available for information but not necessarily a mandatory part of their study and meetings.

Trustees thanked both the committee and Chief Stevens. Residents asked trustees if they personally endorsed the upcoming 1 mill levy. Both Mr. Brobst's and Mrs. Phillips' responses were affirmative.

Captain Arms, representing the fire department, stated that he had no business to bring before the trustees.

Chief Stevens requested that the matter of Marion Colarik's sick leave be discussed. Mrs. Colarik was not present as had been

# RECORD OF PROCEEDINGS

000188

Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 6, 1992 (Page 2)

requested and no documentation had been produced and submitted by Ms. Colarik.

Resolution # 81-92 COLARIK SICK LEAVE ACTION TAKEN

Mr. Brobst moved to take action on the Colarik sick leave matter. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution # 82-92 COLARIK SICK LEAVE DECISION

Mrs. Phillips moved that zero compensation in the form of sick leave would be paid to Marion Colarik for the period of December 27, 1992 through January 13, 1992. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution # 83-92 RADIO ROOM LAYOFF-SICK LEAVE PAYOUT

Mr. Brobst moved that the radio room employees recently laid off will receive sick leave compensation as follows: 25% of sick leave paid if cumulative total is less than 500 hours and 50% of sick leave paid if cumulative total is 500 or more hours. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Mrs. Phillips discussed with Chief Stevens the possibility of a repeater to scan the pockets of silence throughout the township. The elevation and cost of cabling was noted.

Resolution # 84-92 CHANGE AUCTION DATE

Mr. Brobst moved to change the date of the annual township auction from May 23, 1992, to May 30, 1992, at 10:00 AM and hold it at the Groveport water plant in conjunction with the Village of Groveport. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Dave Peer, Administrative Assistant, will confirm auctioneering services of Tom Rawn who had quoted the lowest fee.

Resolution # 85-92 ACCEPT RESIGNATION - TOM DEVORE

Mr. Brobst moved to accept with regrets the resignation of Tom Devore and place it in his personnel file. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Mr. Devore's compensation time will be paid but sick and vacation time will be held pending possible transfer of time.

Street maintenance, "Keep right" signs, off duty officers were discussed.

Trustees directed Mr. Peer to coordinate the request by CSPC for cable work by the fire house. Mr. Peer will also address a letter of appreciation to the Franklin County Engineer's Office

# RECORD OF PROCEEDINGS 000187

Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 6, 1992 (Page 3)

accepting their offer to repave Corbett Rd. as an extension of Ebright Rd., at county expense.

## Resolution # 86-92 HIRE SUMMER RECREATION DIRECTOR

Mr. Brobst moved per recommendation of Dave Peer to hire Dan Surrrell as the summer recreation director beginning May 11, 1992, at \$8.00 per hour to coordinate the summer recreation program. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Mr. Peer recommends that the summer recreation program continue as a Monday through Friday program but be shortened by one week.

Mr. Peer noted that the Solid Waste Authority had a newspaper article stating that eight townships, including Madison Township, would be receiving bins for recyclable products. Details are unknown but Mr. Brobst noted that when meeting with the authority the trustees had stated they were not interested if the township would man and stand the cost of the project.

## Resolution # 87-92 BILLINGHAM WORKERS COMPENSATION COSTS

Mr. Brobst moved to pay \$376.00 in medical expenses for Volunteer Billingham pending the appeal to Worker's Compensation. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

## Resolution # 88-92 ACCEPT BANK RECONCILIATIONS & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports for January and February as the bank balance and the cash book agreed showing \$40,356.51 on February 29, 1992. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Discussion of the Craig Group and their paid duties ensued.

Clerk will request review of Mr. Fallos' bond termination by Downes and Hurst per trustees.

Mr. Timms requested an update on the status of the Town Hall director. Town Hall discussion ensued.

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

Mr. Brobst moved to adjourn the meeting at 9:10 PM as there was no further business. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.



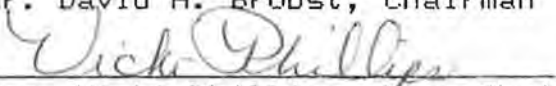
# RECORD OF PROCEEDINGS 000189

Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 6, 1992 (Page 4)  
MEETING ADJOURNED



Mr. David H. Brobst, Chairman



Mrs. Vicki Phillips, Vice-Chairman

Not in attendance

Mr. Dennis L. White, Trustee



Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS <sup>000190</sup>

Madison Township Trustees 648 Main St. Groveport, Oh.

50A  
Original  
dated  
in  
copy

MAY 15, 1992

The Madison Township Trustees met in regular session at 12 Noon on May 15, 1992. Roll call showed the following trustees present: Mrs. Phillips and Mr. White. Mr. Brobst arrived during the meeting. His arrival is noted in the minutes. Vice-chairman Vicki Phillips chaired the meeting.

Resolution # 89-92 ACCEPT MINUTES

Mr. White moved to accept the minutes of the April 17, 1992 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Mr. Peer presented information for Chief Flowers regarding an extended warranty on the Chief's car.

Resolution # 90-92 PURCHASE EXTENDED WARRANTY - FIRE

Mr. White moved per recommendation of Chief Flowers and his staff to purchase the extended warranty for the Chief's car for \$1430.00. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

Mr. Brobst joined the meeting during the following discussion.

Chief Stevens addressed the issue of a traffic island, painted or concrete, at the intersection of Lithopolis Rd. and Groveport Pike. The issue had been raised in previous years but with a recent fatal accident at the intersection, the issue should again be raised with the County Engineer's office. A letter will be addressed from the trustees per recommendation of Chief Stevens.

Mr. Peer introduced Dan Surrell, Summer Recreation Director, to the trustees. Some discussion of the summer program ensued.

Resolution # 91-92 ABOLISH POLICE RADIO DISPATCHERS POSITIONS

Mr. White moved per recommendation of Chief Stevens to abolish the four positions of police radio dispatcher for the police department. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution # 92-92 CHANGE PARKING SIGNS-MADISON SCHOOL DRIVE

Mrs. Phillips moved to change parking signs along Madison School Drive from No Parking Anytime to No Parking 7:30 Am to 3:30 PM in order to allow parking in front of homes in the evening. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mrs. Phillips opened two quotes for mowing of park and cemeteries.

Resolution # 93-92 HIRE RED OAK FOR MOWING SERVICES

Mrs. Phillips moved per Mr. Spangler's recommendation to hire Red Oak to mow the park and cemeteries whenever notified by Mr.

# RECORD OF PROCEEDINGS 000191

Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 15, 1992 (Page 2)

Spangler. The cost for the mowing will be covered from the general fund and transfers may be made from 1-A 27 to cover the mowing costs during 1992. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution # 94-92 DISCONTINUE FRIDAY MEETINGS

Mr. White moved to discontinue monthly Friday noon regular meetings until further notice. If special need arises, a special meeting will be set. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Discussion of the Craig Group was initiated by Clerk Adams. Mr. Peer will address a letter to the company stating that there was to be no more work on House Bill 77, future billing must be itemized, and an update on the newsletter possibilities would be requested.

Resolution # 95-92 ROAD DEPARTMENT WORK SCHEDULE - JULY 4th

Mr. White moved that the road department will work Monday through Thursday, 8 hour days, with the July fourth holiday designated as Friday, during the week of June 29, 1992. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mrs. Phillips moved as there was no further business to adjourn the meeting at 1:20 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

MEETING ADJOURNED

Not in attendance  
Mr. David H. Brobst, Chairman

Vicki Phillips  
Mrs. Vicki Phillips, Vice-Chairman

Dennis L. White  
Mr. Dennis L. White, Trustee

Barbara D. Adams  
Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000192

Madison Township Trustees 648 Main St. Groveport, Oh.

JUNE 3, 1992

The Madison Township Board of Trustees met in regular session at 7:00 PM on June 3, 1992. Mrs. Phillips opened the meeting and roll call showed the following: Mr. Brobst; Absent, Mrs. Phillips & Mr. White; Present.

## Resolution #096-92 TABLE APPROVAL OF MINUTES

Mrs. Phillips moved to table approval of the minutes of the 5/6 & 5/15 meetings until Mr. Brobst could review. Mr. White seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

## Resolution #097-92 JULY 4th FESTIVITIES

Mr. White moved to commit to the appropriated \$600.00 for July 4th funding to the Groveport Senior Citizens and review the amount following July 4th upon a presentation by Tom Bland at the regular August meeting. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

## Resolution #098-92 ADDITIONS TO FIRE PERSONNEL FILES

Mrs. Phillips moved per recommendation of Chief Flowers to place various items in the personnel files of the following employees: Rupp(2), Arms, Mowery, Shepherd, Stelzer(2), Bryan, Booker, Mallory, Fasone, Jones, Theisen, Hite, Barker, Dildine(2), Embree, Cheek, Walters, Schneider, Flowers(5), Byrd, Dildine, Jr., Leckrone(2), Rolfe, and Gatewood. Mr. White seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

Chief Flowers noted that:

- 1) A case brought by Randy Eubank to Common Pleas Court from a July, 1990 grievance had been denied.
- 2) A draft letter to Rickenbacker Port Authority was given to the trustees for review.
- 3) Several meetings had been attended by 8-12 people on the MAPS Fire Committee and a couple more meetings would be needed.

## Resolution #099-92 RICKENBACKER PORT AUTHORITY LETTER

Mr. White moved to sign the letter to the Rickenbacker Port Authority jointly with Hamilton Township Officials. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

Chief Stevens brought before the Board the settlement agreement between the police union and the trustees in which all issues had been cleared away. He noted that there would be no base pay increase in the final two years of the contract but that a



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Madison Township Trustees 648 Main St. Groveport, Oh.

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pension provision of 9% would increase the net take home pay of the full time police officers. A final contract will be presented to the trustees for review.

## Resolution #100-92 ACCEPT POLICE SETTLEMENT AGREEMENT

Mr. White moved to adopt the previously agreed and signed Settlement Agreement between the F.O.P. and the Trustees dated May 14, 1992. In this agreement the F.O.P. has agreed to withdraw Grievance 1-92 (Health Care Plan), Grievance 2-92 (layoff of Officer Gipson), an Unfair Labor Practice Charge 92-ULP-02-0093 (health Care Plan). The Trustees have agreed to withdraw Unfair Labor Practice Charge 92-ULP-03-0129 (lump sum payment award) and implement the Conciliator's award in Case #91-MED-03-0226 and #91-MED-03-0227. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

## Resolution #101-92 AUTHORIZE PENSION PICK-UP (FRINGE BENEFIT)

Mr. White moved to authorize the Township to "pick up" (fringe benefit method) employers' contributions to the Public Employees' Retirement System (Law Enforcement) for all full-time sworn police officers. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

## Resolution #102-92 EXECUTIVE SESSION-POLICE PERSONNEL

Mrs. Phillips moved to allow executive session per request of Chief Stevens for police personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

## Resolution #103-92 ACCEPT ROAD DEPARTMENT CONTRACTS

Mr. White moved per recommendation of Paul Spangler to continue leases with Leroy Thornton for specific areas of the premises at 4150 Bowen Road and with Dave & Sue Kimmle for parking area located at 26 Floyd Rd. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

Mr. Hockaden, Township Engineer, reported on the meeting with Dave Brobst, Vicki Phillips, and property owners in the Schwartz Rd. area. He stated strongly that the Township should not by law pay for any of this Schwartz Rd. area problem.

## Resolution #104-92 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliations and reports of the Clerk for March and April as the Cash Book and Bank agree on April 30, 1992, showing a balance of \$780,142.07. Mr. White seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

## Resolution #105-92 SET 1993 BUDGET HEARING

Mr. White moved per recommendation of the Clerk to set the 1993

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Madison Township Trustees 648 Main St. Groveport, Oh.

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Budget Hearing for 7PM at the next regular meeting on July 1, 1992. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

Clerk Adams reported on the first joint auction held by the Township and the Village of Groveport. Discussion of a possible rain date and advertising for future auctions ensued.

Mr. Peer, Administrative Assistant reported on the following:

1) The committee is still working on the emergency management plan and a draft copy of legislation was on the Trustees desks.

2) Simplex fire detection and alarm system contract-same coverage & cost.

3) Recreation program progressing; information sent through the school 6/4 and sign-ups next week.

4) Many groups are using the Brobst Park shelter house-July filled.

5) Would like to research possibly leasing part of the park to athletic organizations/fund raisers.

6) No townships in Ohio have formed Waste Disposal Districts-will contact local haulers.

7) Town Hall Commission meeting-Norma Eyerma requested meeting with Trustees & Village regarding TH changes & salary concerns.

## Resolution #106-92 AUTHORIZE SIMPLEX CONTRACT

Mr. White moved to authorize Vice-Chairman Phillips to sign the continuing contract with Simplex for fire detection and alarm system at \$600.00 per year. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

## Resolution #107-92 SPECIAL MEETING-TOWN HALL ISSUES-7/1-6PM

Mr. White moved to set a special meeting at 6PM on July 1, 1992, before the regular 7PM meeting for the purpose of meeting with Norma Eyerma and Town Hall Commission members. If July 1 is not acceptable to all, the meeting may be postponed until the Regular August meeting at 6PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

## Resolution #108-92 PAY BILLS & SIGN PURCHASE ORDERS

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

Mrs. Phillips moved to recess and resume in executive session for

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Madison Township Trustees 648 Main St. Groveport, Oh.

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a previously approved matter at 8:00 PM. Mr. White seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

## EXECUTIVE SESSION

Mrs. Phillips moved to resume in open session at 8:45 PM and noted that no decisions or resolutions were made during executive session. Mr. White seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

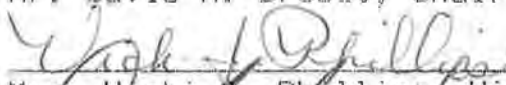
Clerk Adams will prepare estimated figures on an 8.5% PERS pickup plan for the July 1 meeting.

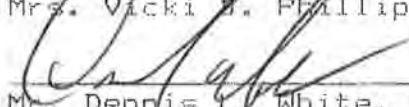
Mrs. Phillips moved to adjourn the meeting at 8:47 PM as there was no further business. Mr. White seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. White. Motion carried.

## MEETING ADJOURNED

### NOT IN ATTENDANCE

Mr. David H. Brobst, Chairman

  
Mrs. Vicki S. Phillips, Vice-Chairman

  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000196

Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 1, 1992  
SPECIAL SESSION

The Madison Township Trustees met in special session at 6 PM on July 1, 1992 for the purpose of discussion with Norma Eyerman, Town Hall Director. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips, and Mr. White.

Resolution #109-92 EXECUTIVE SESSION-TOWN HALL PERSONNEL

Mr. Brobst moved to enter executive session for the purpose of Town Hall personnel matters and evaluation. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

EXECUTIVE SESSION


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

Mr. Brobst moved as there was no further business for special session to adjourn the meeting at 7:10 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

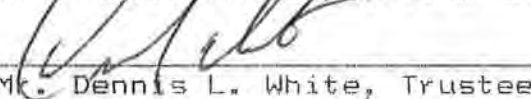
MEETING ADJOURNED



Mr. David H. Brobst, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Dennis L. White, Trustee



Mrs. Barbara D. Adams, Clerk



# RECORD OF PROCEEDINGS 000197

Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 1, 1991  
REGULAR SESSION

The Madison Township Board of Trustees met in regular session at 7:15 PM on July 1, 1992. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips, and Mr. White.

Resolution #110-92 APPROVE MINUTES 5/6 & 5/15

Mr. White moved to approve the minutes of the May 6 & 15 meetings as presented. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #111-92 ACCEPT POLICE CONTRACT

Mr. Brobst moved that the agreement between Madison Township Trustees, the Police Department and the F.O.P. for the period of May 1, 1991 through April 30, 1994 be approved in accordance with the conciliator's award and all subsequent negotiations thereafter, as ratified unanimously by the union. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Brobst opened the 1993 budget hearing as set at the previous regular meeting which was properly advertised.. Clerk Adams discussed the posted budget and concerns regarding the same. Mr. Brobst called for comment from the public. There was no public response.

Resolution #112-92 ACCEPT 1993 ANNUAL BUDGET

Mr. White moved to accept the Annual Budget for the year commencing January 1, 1993 and to forward it to the Franklin County Budget Commission. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #113-92 ACCEPT MUTUAL AIDE AGREEMENT

Mr. White moved to execute the fire department mutual aide agreement with the Franklin County Board of Health beginning July 1, 1992. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #114-92 CHAIRMAN SIGN MUTUAL AIDE

Mr. Brobst moved that the chairman sign the approved mutual aide contract. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

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Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 1, 1992 (Page 2)

Resolution #115-92 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place items in the personnel files of: Roth(2), Kempton, McDonald, Embree, Childress, Altman, & Flowers(2). Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #116-92 POLICE PERSONNEL FILE ADDITIONS

Mr. White moved per recommendation of Chief Stevens to place a commendation in the file of McDonald. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #117-92 ADVERTISE-POLICE VEHICLE

Mr. Brobst moved per recommendation of Chief Stevens to advertise for a late model vehicle with a verified police package and radio equipment, further bid opening will be at 7:00 PM at the regular August 5th meeting. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #118-92 ACCEPT ROAD DEPARTMENT EVALUATIONS

Mr. Brobst moved to accept the six month road department personnel evaluations and place them in the respective personnel files. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Discussion of road striping and MAPS task force ensued. Mr. Hockaden will check with the county on Bixby & Watkins Roads.

The following were discussed by Dave Peer, Administrative Assistant:

1) a letter will be sent to the state regarding duck crossing signs at Edgewater Park.

2) annexation petitions were presented to the trustees for comment-approval meeting scheduled in August.

3) Village of Groveport cleaned weeds from around Town Hall walk and placed two benches in front of the building.

4) a letter will be sent to Herb Pfeiffer showing the trustees are not opposed to a museum planned to be located next to the doll museum.

Minutes will be faxed to Mr. White per his request.

# RECORD OF PROCEEDINGS 000199

Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 1, 1992 (Page 3)

## Resolution #119-92 LETTER TO CRAIG GROUP

Mr. Brobst moved to send a letter to the Craig Group stating that trustees wish to see a finished newsletter, that they have received a bill and will pay no more on the newsletter or House Bill work until we see finished newsletter product. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

The differences between amounts quoted for the newsletter originally and those presented currently were discussed.

## Resolution #120-92 PAY INCREASE-TOWH HALL, POLICE NON-BARG.

Mr. White moved to increase the base pay of Norma Eyerma, Town Hall Director, by 10%, with the intention that 5% of the 10% will be matched by the Village of Groveport. Further, Police Records Clerk Lil Perry and Police Maintenance Ken Kuhn will each receive a 5% base pay increase. All raises will be effective July 18, 1992. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #121-92 EXECUTIVE SESSION-PERSONNEL MATTERS

Mr. Brobst moved to allow executive session as requested by Chief Flowers and Clerk Adams for personnel matters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #122-92 ACCEPT BANK REC & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the clerk through May 31, 1992 as the cash book and bank balance agree showing \$608,562.32 on this date. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Brobst moved to recess for five minutes and resume in executive session at 8:45 PM for previously approved matters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

### EXECUTIVE SESSION

Mr. Brobst moved to resume in open session at 11:15 PM and noted that no decisions or resolutions had been made during executive session. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #123-92 PAY INCREASE FIRE EXECUTIVE SECRETARY

Mr. Brobst moved per recommendation of Chief Flowers to increase the base pay of Janice Davison, Fire Department Executive Secretary by 5% effective July 18, 1992. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Nay: Mr. White. Motion carried.

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Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 1, 1992 (Page 4)

Resolution #124-92 TOWNSHIP ADMINISTRATOR PAY

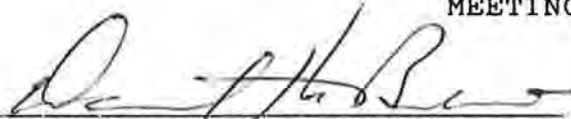
Mr. White moved to pay Larry Flowers \$1000.00 from 1-A-2B for the period of time he served as Township Administrator. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

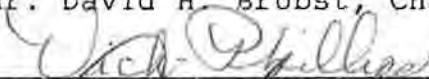
Resolution #125-92 PAY BILLS/SIGN PURCHASE ORDERS

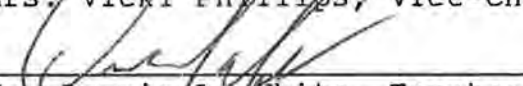
Mr. Brobst moved to pay the bills and sign necessary purchase orders. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Brobst moved as there was no further business to adjourn the meeting at 11:20 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

MEETING ADJOURNED

  
Mr. David H. Brobst, Chairman

  
Mrs. Vicki Phillips, Vice-Chairman

  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk



# RECORD OF PROCEEDINGS 6 201

Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 5, 1992  
SPECIAL SESSION

The Madison Township Trustees met in special session at 6:00 PM on August 5, 1992 for the purpose of fire department personnel hearing. Mr. Brobst opened the meeting and roll call showed: Present: Mr. Brobst, Mrs. Phillips, and Mr. White. Mr. Peer noted that he had made proper notifications of the special meeting.

## Resolution #126-92 EXECUTIVE SESSION - FIRE PERSONNEL MATTER

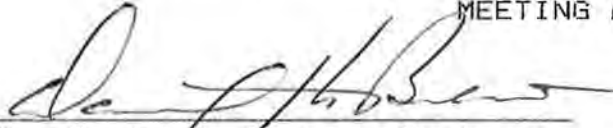
Mr. Brobst moved to allow executive session as requested by Chief Flowers for the purpose of fire department personnel matters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.


Mr. Brobst moved to resume the meeting in executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

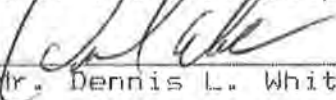
## EXECUTIVE SESSION


Mr. Brobst moved that no decisions or resolutions had been made in executive session, to resume in open session and to adjourn at 7:15 PM as there was no further business for special session. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## MEETING ADJOURNED

  
Mr. David H. Brobst, Chairman

  
Mrs. Vicki Phillips, Vice-Chairman

  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000202

Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 5, 1992  
REGULAR SESSION

The Madison Township Trustees met in regular session at 7:20 PM on August 5, 1992. Mr. Brobst opened the meeting and roll call showed: Present; Mr. Brobst, Mrs. Phillips and Mr. White.

Chief Chuck Stevens presented Wally Doten with a plaque in appreciation of his 20 years of reserve officer service to the Madison Township Police Department. Mr. Brobst extended the trustees' appreciation and good wishes to Mr. Doten upon his retirement.

Chief Larry Flowers introduced four members of the 13 member Fire Department Committee of the MAPS Task Force. Present were Bud Watkins, Ray Krudelbach, Dan Upperman, and Bob Garvin. Mr. Garvin spoke on behalf of the committee reporting with Chief Flowers on the committee finding.

Mr. Garvin stated that the committee would urge the trustees to place a 3 Mil levy on the November ballot in support of the fire department. Chief Flowers noted that 1 Mil would only regain the revenue lost through the shortfall in the Auditor's projections last year. The additional 2 Mills would allow for the following: 1 EMS Vehicle, replacement of bunker gear, possible foam trailer, diesel fume equipment, 1 car, additional fire prevention equipment, 1 full or 2 part-time inspectors, 6 additional firefighters, and part-time support staff.

Chief Flowers and the Board thanked the Fire Department Committee for their dedicated time in the departmental review.

Mr. White requested that Chief Flowers submit to the Board in writing the consequences of levy failure.

Mr. Tom Bland made a presentation to the Board regarding July 4th expenses.

## Resolution #127-92 PLACE FIRE LEVY ON NOVEMBER BALLOT

Mr. White moved per recommendation of Chief Flowers and the MAPS Fire Department Committee to place a 3 Mil fire department levy on the November, 1992, ballot. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #128-92 CHIEF FLOWERS TO PRESENT PROPOSED CUTS

Mr. White moved that Chief Flowers present at the September 2 meeting proposed cuts if the levy were to fail in November. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## Resolution #129-92 ADDITIONAL JULY 4th PAYMENT

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Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 5, 1992 (Reg.) (Page 2)

Mr. White moved to donate to the Groveport Senior Citizens an additional \$329.58 toward July 4th expenses. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Dave Peer presented members of the Madison Girls' Softball Association who would like to develop Bob Brobst Park ball diamonds under a lease agreement. The association wishes to undertake fundraisers to raise money to develop the diamonds with help from the Township. They wish to take care of routine maintenance of the diamonds. Discussion followed resulting with the trustees requesting Mr. Hockaden to review drainage at the park and Mr. Peer and the baseball group to work with the prosecutor's office regarding possible arrangements.

Mrs. Mullins addressed the Board as she had also done previously about flooding to her property. Lengthy discussion ensued. Mr. Hockaden will present information at the September meeting regarding the problem. Mr. Peer reported at this time that MORPC had approved our Marwick Issue II request for \$13,500.00 and did not approve our Blacklick Estates repaving project but presented an interest free loan possibility for the project. Mr. Peer will set up a meeting to gather more information regarding the loan.

A drain blockage problem discussed by resident Neil Stevenson will be reviewed by Hockaden & Associates.

Michael Hannerhan, 4685 Wingate, presented a drainage problem in front of his home. Mr. Spangler will be able to hand trench and slope an area that will likely help. If the homeowner decides to place pipe along the road, he must purchase the pipe and the Township will install. Mr. Hannerhan and his neighbor will further discuss the problem.

Mr. Green, Schwartz Rd., advised trustees that 3200 acres across from Schwartz Rd. was being planned as a new 150 home development. The first hearing with MORPC will be at 6PM on August 13, 1992. The S.E. Coalition will be present questioning the plans. Mr. Green hopes that the trustees will take an interest in this project especially with already existing drainage and roadway problems.

Judge Pfeiffer, Environmental Judge, addressed those present regarding the new position of Environmental Judge and the benefits to the public.

The Craig Group presented a sample Madison Township Quarterly Newsletter and discussed questions regarding their billing of the same and House Bill work.

Chief Flowers noted that a 50th Anniversary celebration of the Madison Township Fire Department will be held on October 3, 1992.

# RECORD OF PROCEEDINGS 000204

Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 5, 1992 (Reg.) (Page 3)

Resolution #130-92 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place items in the personnel files of: Arms, Stelzer, and Flowers(2). Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Clerk Adams reported on the budget meetings with the police and the fire departments and stated that the fire department will not be able to maintain the current status of services in the future if a levy is not passed. She also discussed the current Workers' Compensation deductions in the August settlement and the need to keep a watchful eye on spending in order to have enough carryover to cover payroll and necessary bills during the first month of the year.

Resolution #131-92 APPROVE INJURY LEAVE - MOORE & WHIPPLE

Mr. Brobst moved per recommendation of Chief Stevens to approve injury leave of 121.5 hours from June 18 through July 12, 1992, for William Moore and 230. hours for Leisa Whipple from August 12 through August 18, 1992. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Resolution #132-92 APPROVE POLICE SURPLUS PURCHASING

Mr. Brobst moved per recommendation of Chief Stevens that Chief Stevens, Captain Bryan and Captain Thompson be authorized as the Board of Trustee representative to acquire federal surplus property from the Ohio State Agency for Surplus Property under the applicable terms and conditions. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #133-92 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place the following in personnel files: Eubank commendation, Moore injury leave, and Whipple injury leave and lay-off notice. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #134-92 REVISE MOWING ASSESSMENT RATES

Mr. White moved to change rate for mowing assessment from \$100.00 to \$200.00 per hour from bay to bay. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #135-92 ASSESS FOR MOWING - BURDETT ROAD.

Mr. White moved to assess the property owners of Tax District #8, Parcel #4153, west of 5187 Burdett Road. for mowing of the property. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.



# RECORD OF PROCEEDINGS 000205

Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 5, 1992 (Reg.)(Page 4)

Resolution #136-92 LETTER OF APPRECIATION-RECREATION CLUB

Mrs. Phillips moved to send a letter of appreciation to the Groveport Recreation Club, c/o Ken Gillilan, for chain link fencing donated to the township. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Spangler stated that the county would be glad to stripe Bixby Road at no cost but it would be done in 1993. Before looking at other possibilities ALL trustees will contact John Circle's office to request the painting be done soon by the county.

Resolution #137-92 APPROVE COMPOST FACILITY USAGE

Mr. Brobst moved per recommendation of Mr. Spangler to execute an agreement to use the new composting facility in our township at no cost. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #138-92 APPROVE MVL AUDIT

Mr. White moved per recommendation of the Clerk use Mr. Denham Pride on a per find cost basis for a 1991 MVL audit. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #139-92 EXECUTIVE SESSION - FIRE PERSONNEL

Mr. White moved to allow executive session for fire personnel matters. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Brobst moved to recess for 5 minutes and resume in executive session for a previously approved matter at 10:40 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

## EXECUTIVE SESSION

Mr. Brobst moved at 11:20 PM to resume in open session and noted that no decisions or resolutions were made during executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #140-92 FIRE DISCIPLINARY HEARING RESULT

Mr. White moved as a result of the disciplinary hearing, FF Martin Bauman shall receive 10 duty days off without pay commencing August 11, 1992. Mr. Brobst seconded the motion and roll call showed: Aye: Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #141-92 PAY BILLS & SIGN NECESSARY PURCHASE ORDERS

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

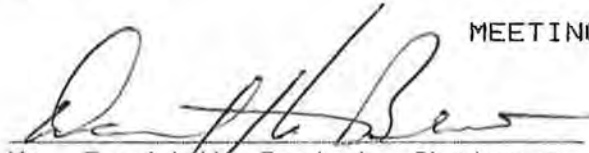
# RECORD OF PROCEEDINGS 000206

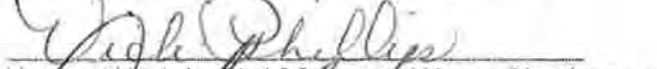
Madison Township Trustees 648 Main St. Groveport, Oh.

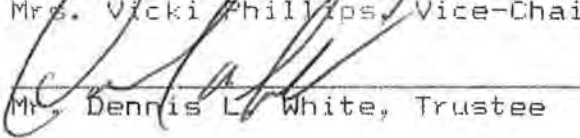
AUGUST 5, 1992 (Reg.) (Page 5)

Mr. Brobst moved as there was no further business to adjourn the meeting at 11:25 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

MEETING ADJOURNED

  
Mr. David H. Brobst, Chairman

  
Mrs. Vicki Phillips, Vice-Chairman

  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000207

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 2, 1992

The Madison Township Trustees met in regular session at 7:00 PM on September 2, 1992. Roll call showed the following trustees present: Mr, Brobst and Mrs. Phillips; Absent: Mr. White.

Approval of the minutes of August 5, 1992, special and regular meetings was tabled in order that Mr. White may review.

Michael Hannerhan, resident Wingate Rd., complimented the Road Department on their recent work near his home. There is still a small problem which Paul will take care.

Jim Timms, Blacklick Estates Street Lighting Chairperson, requested that a letter be sent to CSPC regarding completing revisions requested in District #9. District #4 lighting placement is underway. CSPC is not trenching this time but other complaints have arisen. Districts #2 & #5 are at a standstill.

Clerk Adams reported that there was concern regarding the calculations presented to her by CSPC from which she will prepare assessments. No action will be requested at this meeting but a special meeting will need to be held to approve the assessments following a meeting with Dave Cornett of CSPC.

Allan Webb, Hockaden & Associates, presented a preliminary report of Robert Brobst Memorial Park needs in order to place baseball diamonds in the park. He will prepare a cost estimate for grading and any other needed items by the next regular meeting. He also discussed S. Hamilton Square drainage problems and Marwick Pond problems. It was noted that the trustees would bid the Marwick project following the next regular meeting.

## Resolution #142-92 ADDITIONS TO FIRE PERSONNEL FILES

Mr. Brobst moved per recommendation of Chief Flowers to place items in the personnel files of Flowers(2), Righter, Pruden, Wagner, Roth, and Jones. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

## Resolution #143-92 FIRE HOLIDAY MEMORANDUM OF UNDERSTANDING

Mr. Brobst moved per recommendation of Chief Flowers that whereas, Madison Township Fire Department is having dire financial hardship; and whereas, the IAFF Local 2507 bargaining unit members have Holiday pay due December 1, 1992; and whereas, Article 33 section 33.2 reads in part that this holiday pay can only be paid on "December 1, of that same year"; and whereas, IAFF Local 2507 desires to assist in providing financial relief to the Madison Township Fire Department: it is hereby agreed that, on a voluntary basis, members of Local 2507 may carry over their Holiday pay until February 1, 1993 in order to benefit the Department in this time of need; and, it is further agreed that for those that do carry over their holiday pay, it will be cashed at the higher hourly rate that is in effect on February 1, 1993; and, it is further agreed that

# RECORD OF PROCEEDINGS 000208

Madison Township Trustees 648 Main St. Groveport, Oh.

any employee separated from service from the department has the right to request and receive their holiday pay during the next payroll period after their separation. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Mr. Brobst noted that the trustees appreciate the employees working together for the good of their department and the township.

## Resolution #144-92 FIRE DRUG TESTING MEMORANDUM/UNDERSTANDING

Mr. Brobst moved per recommendation of Chief Flowers to accept the memorandum of agreement regarding drug testing which states: whereas, IAFF Local 2507 desires to create a good relationship with the Madison Township Fire Department Administration; and whereas, IAFF Local 2507 desires to extend the time limits of Article 8, section 8.1, paragraph K; it is hereby agreed that, the Township and the Union collectively bargain a Drug testing policy for all employees within sixty (60) days after the signing of this memorandum. If the Township and the Union are unable to agree on a policy then no such policy shall exist; and it is further agreed that, the Township must execute this agreement on or before September 8, 1992, said failure renders this document null and void. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Chief Flowers presented his response to Resolution 128-92 requesting department plans in the event of failure of November fire levy. He stated that at least 6 personnel layoffs would be necessary as well as possible sale of some fire equipment.

## Resolution #145-92 FIRE LEVY FAILURE RESULTS

Mrs. Phillips moved that in the event of the failure of the November Fire Department levy, Chief Flowers will have the authority to proceed with fire personnel layoffs. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

## Resolution #146-92 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place a letter in the file of Eubank. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Chief Stevens commended Detective Edwards for a job well done in a recent string of burglaries. He also thanked Paul Spangler and his men for their help. Chief Stevens also stated that he felt the personnel area of the department was now stabilized and discussed the loss and settlement on a damaged cruiser.

Mr. Brobst stated that the Township is becoming "leaner and meaner" as monies tighten but the Township will remain strong and active.

## Resolution #147-92 MOWING ASSESSMENT-WILLIAMS ROAD

Mr. Brobst moved per recommendation of Paul Spangler to assess the



# RECORD OF PROCEEDINGS 000209

Madison Township Trustees 648 Main St. Groveport, Oh.

property at 3257 Williams road for mowing costs. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Mr. Peer will check with the prosecutor's office regarding the possibility of damaged mowing equipment cost assessments.

## Resolution #148-92 1992-1993 ROAD SALT LETTER

Mr. Brobst moved per recommendation of Paul Spangler to request 300 ton of salt be reserved with the county for the Township use in the 1992-93 winter season. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

## Resolution #149-92 LETTER TO POND OWNERS

Mr. Brobst moved that Mr. Peer will send letters to the owners of the ponds in Marwick and Harriett Additions stating that the trustees would like the owners to remove obstructions, be present at the next meeting stating any negative reasons, or give no response and the Township will perform the removals. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

A letter will be sent to the owner of 5455 Saltzgaber Rd. regarding a drainage problem outside of the right of way.

Per Mr. Spangler leaf pickup will be advertised for curb lined areas of the Township beginning October 15 and ending November 30. Leaves must be raked between the sidewalk and the curb.

Road Department communications was discussed. A letter has been drafted to the Village of Groveport regarding the same.

## Resolution #150-92 SOLID WASTE AUTHORITY AGREEMENT

Mr. Brobst moved to accept the agreement with the solid waste authority. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

## Resolution #151-92 APPROVE \$2200.00-STRIPE WATKINS/BIXBY

Mr. Brobst moved per recommendation of Paul Spangler to approve \$2200.00 to stripe Watkins and Bixby Roads. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Mr. Brobst stated that Issue II requests by the Township had resulted in the offer of a loan, not a grant for the first phase of the Blacklick Estates project. Petitions had been passed to residents discussing a grant, not a loan. As there will probably be two grant periods this next year, trustees will not accept the loan but reapply for the project.

## Resolution #152-92 EMERGENCY MANAGEMENT ENABLING LEGISLATION

Mr. Brobst moved per recommendation of Mr. Peer to accept enabling legislation for the emergency management plan. Mrs. Phillips

# RECORD OF PROCEEDINGS 000210

Madison Township Trustees 648 Main St. Groveport, Oh.

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

Resolution #153-92 GROVEPORT MUTUAL AID AGREEMENT

Mr. Brobst moved per recommendation of Mr. Peer to enter into a mutual aid agreement with the Village of Groveport. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Mr. Peer discussed the proposed No More Phone Tag answering system and the Township will try this service as there is a free trial month. The administrative office has also been gathering information for the MVL tax audit.

Resolution #154-92 SPECIAL MEETING-SEPTEMBER 10, 6PM

Mr. Brobst moved to hold a special meeting on September 10, 1992, at 6PM for the purpose of street lighting assessments, employee review, and miscellaneous township business. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Brobst and Mrs. Phillips. Motion carried.

Discussion of the Craig Group newsletter revisions and cost of same ensued.

In response to an inquiry from Jim Timms, Mr. Brobst explained the current satisfactory arrangements of reporting from the Town Hall director without attendance at meetings.

There was also discussion of Bowen Road rerouting.

Resolution #155-92 PAY BILLS/SIGN NECESSARY PURCHASE ORDERS

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

Mr. Brobst moved as there was no further business to adjourn the meeting at 9:43 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

MEETING ADJOURNED

\_\_\_\_\_  
Mr. David M. Brobst, Chairman

\_\_\_\_\_  
Mrs. Vicki J. Phillips, Trustee

*Not in attendance*  
\_\_\_\_\_  
Mr. Dennis L. White, Trustee

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

# RECORD OF PROCEEDINGS 000211

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 10, 1992

## SPECIAL MEETING

The Madison Township trustees met in special session as per resolution #154-92. Roll call showed present: Mr. Brobst and Mrs. Phillips, Absent: Mr. White.

Clerk Adams presented in depth calculations of the street lighting projects in Blacklick Estates.

### Resolution #156-92 ASSESS LIGHTING DISTRICTS 3, 4, & 8

Mrs. Phillips moved that whereas the Board of Trustees has determined that the public safety and welfare of Madison Township requires that the streets in Blacklick Estates, Street Lighting Districts 3, 4, and 8, be lighted by artificial lights; that the proper Officers of the Township have been authorized and directed to prepare plans and specifications for such lighting and proceed according to law, costs to be divided on a per parcel basis, costs to be collected in two years, in four equal installments from property owners in Blacklick Estates, Street Lighting Districts 3, 4, and 8. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Discussion of complaints from the Braun Rd. neighborhood resulted in the trustees requesting Mr. Peer to prepare a letter to Bio-Grow to alter their hours and to restore the road to its original condition.

It is noted that the MVL auditor will present his invoice after all his audit documentation is filed with the township.

The following was discussed: Wingate speed bump request, homeowner liability for speed bumps, quotes on blinds for administrative office, administrative office cleaning, part time administrative help, Administrative Assistant's hardware, and PERS fringe benefit pickup.

### Resolution #157-92 SALARY ADJUSTMENT-ACCOUNTING ASSISTANT

Mrs. Phillips moved that the Accounting Assistant receive a base salary adjustment of \$3500.00 effective the next full pay period. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

### Resolution #158-92 SALARY ADJUSTMENT-ADMINISTRATIVE ASSISTANT

Mr. Brobst moved that the Administrative Assistant receive a base salary adjustment of \$5000.00 effective the next full pay period. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

### Resolution #159-92 ADMINISTRATIVE OFFICE JOB DESCRIPTIONS

Mr. Brobst moved to accept the administrative office job descriptions as presented with the addition to each of the following: Daily routine office duties, record's retention, and

# RECORD OF PROCEEDINGS 000212

Madison Township Trustees 648 Main St. Groveport, Oh.

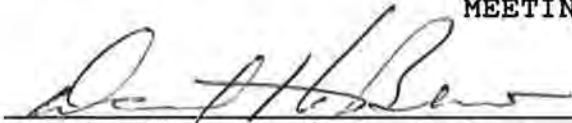
annual inventory reports will be shared by both administrative positions. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

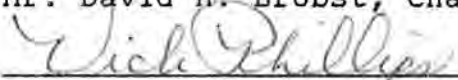
## Resolution #160-92 ACCEPT BANK RECONCILIATIONS

Mr. Brobst moved to accept the bank reconciliations and reports of the clerk through August 31, 1992 as the cash journal and the bank balance agree at August 31, 1992 showing \$812,155.91. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. Brobst and Mrs. Phillips. Motion carried.

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

MEETING ADJOURNED

  
Mr. David H. Brobst, Chairman

  
Mrs. Vicki Phillips, Vice-Chairman

Not in attendance  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk



# RECORD OF PROCEEDINGS 000213

Madison Township Trustees 648 Main St. Groveport, Oh.

OCTOBER 7, 1992

The Madison Township Trustees met in regular session at 7:00 PM on October 7, 1992. Roll call showed the following trustees present: Mr. Brobst and Mr. White, Absent: Mrs. Phillips.

## Resolution #161-92 ACCEPT MINUTES AUGUST 5, 1992 MEETINGS

Mr. Brobst moved to accept the minutes of the August 5 special and regular meetings as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Gill Harris, Marwick Civic Association, spoke regarding the pond in the Marwick area and lengthy discussion followed regarding lowering the tile into the pond. Mr. Harris feels that this is not the answer to the problem, while Township Trustees through the Township Engineer disagree.

Bill Hockaden, Township Engineer, discussed his Marwick report. He will also draft a letter for the trustees approval stating problems with the Winchester Pike/Hamilton Road development. He also noted that the next round of Issue II was due by the end of October. Mr. Hockaden also discussed grading possibilities at the Robert M. Brobst Park moving 36,000 cubic yards of dirt within the park. The estimated cost would be \$22,000. He noted that the trustees could possibly look to local people to achieve this goal. Discussion ensued regarding ball diamonds at the park and the state of the Washington Township Park.

Dick Goetz, Blacklick Estates, discussed Blacklick Estates paving with the trustees.

Lengthy discussion of the 2921 Schwartz Road development project resulted in a recommendation of Mr. Hockaden for trustees to prevail on the development commission to get certain written specifications limiting the text of the project.

## Resolution #162-92 DISAPPROVAL-2921 SCHWARTZ ROAD PROJECT

Mr. Brobst moved to oppose the 2921 Schwartz Road development project due to traffic and road issues and remain opposed until such time as a written plan approved by Township Engineers was presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Mr. White moved to take a break at 8:35 PM, resuming the meeting at 8:45 PM. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

## Resolution #163-92 CONVERT BAUMAN LEAVE

Mr. Brobst moved per recommendation of Chief Flowers to convert 192 hours leave for Marty Bauman to sick leave. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS<sup>000214</sup>

Madison Township Trustees 648 Main St. Groveport, Oh.

Chief Flowers noted that 7 fire hydrants will be placed along Alum Creek paid by Rickenbacker.

## Resolution #164-92 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place letters of appreciation in the files of Dildine and Flowers(2). Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Chief Flowers noted that a check for \$9403.08 had been received from the spiller of an incident in April to cover Madison Township overtime of on-duty personnel. He also noted that two earlier grievances regarding unfair labor practice and insurance issues had been settled. Currently an unauthorized meeting problem is pending. In answer to a request from the Union, trustees will accept a letter of apology from the Union regarding the unauthorized meeting with the assurance that it will not happen again in the future.

## Resolution #165-92 APPROVE ISSUE II APPLICATION

Mr. White moved that a grant application for Ohio Issue II assistance be prepared and submitted to repave streets in the Blacklick Estates subdivision. This proposal includes a 16% local match. Further, upon approval of this project for Issue II funding, Chairman Brobst is authorized to enter into a project agreement with the Ohio Public Works Commission on behalf of the township. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

## Resolution #166-92 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place certificate of training and letter of appreciation in the file of Ray Stebleton. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Chief Stevens discussed the proposals he had submitted for improving the Lithopolis Road intersection which had resulted in new stripes being painted. Mr. Brobst noted that he had received complaints regarding speeding and delinquents in the area of Chipman, Fullerton, and Armada. Chief Stevens elaborated on STEP, Selected Traffic Enforcement Program.

## Resolution #167-92 HALLOWEEN TRICK OR TREAT-OCT.29, 5:30-7 PM

Mr. Brobst moved to set Halloween Trick or Treat hours for the Township on October 29, 1992, from 5:30 PM to 7:00 PM. Mr. White seconded the meeting and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Mr. Brobst noted explained to the Road Department that Terry Spangler, Assistant Road Superintendent, will be expected to take on more financial/budgeting responsibilities for the department in the coming year.

Dave Peer, Administrative Assistant, noted that the requested

# RECORD OF PROCEEDINGS 000215

Madison Township Trustees 648 Main St. Groveport, Oh.

duck crossing was turned down by the Ohio Department of Transportation and that the next newsletter put out by the township will be done in house.

Mr. Peer also discussed requests for the Township to take over two cemeteries. The Township has no obligation to do this and therefore trustees will not accept the responsibility of the cemeteries.

Discussion was also initiated by Mr. Peer regarding a proposal of \$10,000. to seal the Town Hall attic from the outside and clean up the current problems regarding bats. This is a definite expenditure for 1993. He also noted the many real expenses the Town Hall needs regarding windows, painting and all around maintenance.

Childs' case depositions have been set for October 13, 1992, at 1:30PM.

Chief Flowers noted that Madison Township would be represented in the October 27 episode of Rescue 911.

Chief Flowers thanked Dan Schrader for donating the yellow stripes and lettering for his car. He also noted that Groveport and Canal Winchester Councils will endorse the fire levy. He also noted that five suspicious fires had recently occurred.

Paul Spangler noted that Gene Henkel would continue to be off for a time but he would prefer to get along without additional manpower.

## Resolution #168-92 ACCEPT AMOUNTS AND RATES FOR 1993

Mr. White moved to accept the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

## Resolution #169-92 REQUEST AMENDED CERTIFICATES

Mr. Brobst moved that the Clerk may request amended certificates at any time during the remainder of the year for any fund where receipts exceed estimated resources. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

## Resolution #170-92 PAY BILLS/SIGN NECESSARY PURCHASE ORDERS

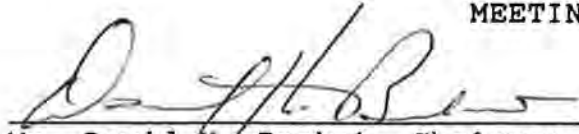
Mr. Brobst moved to pay the bills and sign all necessary purchase orders. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Mr. Brobst moved as there was no further business to adjourn the meeting at 9:50 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS<sup>000216</sup>

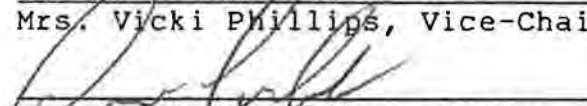
Madison Township Trustees 648 Main St. Groveport, Oh.

MEETING ADJOURNED

  
Mr. David H. Brobst, Chairman

NOT IN ATTENDANCE

Mrs. Vicki Phillips, Vice-Chairman

  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk

OCTOBER 22, 1992  
SPECIAL MEETING

The Madison Township Trustees met in special session on October 22, at 9:00 AM for the purpose of Fire personnel resignation and miscellaneous business. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips, and Mr. White. Mr. Peer noted that proper notification of the special meeting had occurred.

Chief Flowers read the resignation of Firefighter Dan Theisen and recommended that the trustees accept this resignation with regrets.

Resolution #171-92 ACCEPT THEISEN RESIGNATION

Mrs. Phillips moved per recommendation of Chief Flowers to accept with regrets the resignation of Fire Department employee Dave Theisen. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Resolution #172-92 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place certificates of training in the files of Baugess & Theisen. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.



# RECORD OF PROCEEDINGS 000217

Madison Township Trustees 648 Main St. Groveport, Oh.

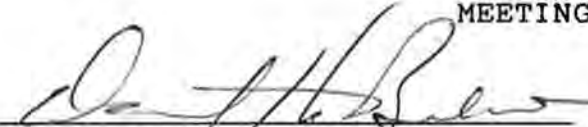
Chief Flowers noted that he has temporarily assigned Rick Stelzer to the Theisen position.

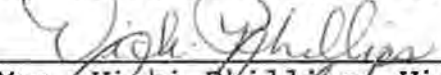
Bill Mallory, Union president, spoke regarding Union support of Dave Theisen's decision of resignation. He also discussed current workings on the drug testing policy.


Mr. White made a statement regarding working together and following the chain of command. A lengthy discussion ensued with fire department personnel, the result that trustees encourage employees to follow the chain of command in resolving problems.

Mr. Brobst moved at 11:50 AM to adjourn the meeting as there was no further business. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

MEETING ADJOURNED

  
Mr. David H. Brobst, Chairman

  
Mrs. Vicki Phillips, Vice-Chairman

  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000218

Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 4, 1992

The Madison Township Trustees met in regular session at 7:00 PM on November 4, 1992. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips and Mr. White.

Resolution #173-92 ACCEPT MINUTES OCT. 7, OCT. 22 MEETING  
Mrs. Phillips moved to accept the minutes of the October 7, 1992 regular meeting and minutes of the October 22, 1992 special meeting. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Jim Timms, Blacklick Estates, presented petitions requesting street lighting for Blacklick Estates Lighting District #4a. Mr. Timms also noted that volunteers will help pass out notifications of the required public hearing.

Resolution #174-92 ACCEPT LIGHTING PETITIONS FOR DISTRICT 4A  
Mrs. Phillips moved to accept the petitions presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Resolution #175-92 SET PUBLIC HEARING FOR DECEMBER 2, 1992  
Mr. White moved that a public hearing on petitions for Blacklick Estates Lighting District 4a be held at 6:30 PM December 2, 1992. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Schwartz Road resident Al Green questioned where the township stands regarding the Bohl property subdivision proposed for the Schwartz Road area. Township engineer Bill Hockaden clarified the stipulations for improving Schwartz Road which the developer has agreed to. Mr. Green was assured that a township representative will attend the November 12, 1992 meeting of the Columbus Development Commission.

Township Engineer Bill Hockaden presented a letter addressing drainage problems in the Winchester Pike area caused by development, which will be sent to the City of Columbus. Mr. Hockaden also said Marwick ditch drainage plans are nearing completion and will be submitted to the Ohio Department of Transportation for review and approval due to work performed near SR 33. Mr. Hockaden also intends to call a meeting of all residents living along the ditch to explain the project and obtain necessary temporary right-of-way needed for construction.

# RECORD OF PROCEEDINGS 000219

Madison Township Trustees 648 Main St. Groveport, Oh.

Ron Morgan and Carla Cunningham, Eastwick Road, questioned Mr. Hockaden about improvement plans for the Marwick Pond. Mr. Hockaden explained that once an adequate outlet for the area's drainage is established through the Issue II project, the pond must be returned to its original level to restore its function as a retention basin. Mr. Hockaden assured residents that aim of this work is to improve the pond's function, not drain the pond.

## Resolution #176-92 LETTER OF COMMENDATION - JAMES GALVIN

Mr. Brobst moved that a letter of commendation be placed in the personnel file of Patrolman James Galvin for his actions in performing CPR and restoring vital signs to an infant who had stopped breathing. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips, Mr. White and Mr. Brobst. Motion carried.

## Resolution 177-92 EXECUTIVE SESSION-POLICE PERSONNEL MATTER

Mrs. Phillips moved to grant executive session for police personnel matters, as requested by Chief Stevens. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst and Mrs. Phillips. Motion carried.

Chief Stevens presented information on Ohio's Cooperative Purchasing program which provides the opportunity to townships to join the participate in state purchases of supplies, services and equipment. There is a \$110 annual fee to participate, but Chief Stevens believes all township departments could benefit from participation.

## Resolution 178-92 PARTICIPATE IN OHIO'S PURCHASE PROGRAM

Mr. White moved that the township participate in Ohio's Cooperative Purchasing Program to obtain any needed supplies, services, equipment and materials. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst and Mrs. Phillips. Motion carried.

Chief Stevens presented a proposal for the purchase of a 1993 Ford Crown Victoria for \$12,084 through the Ohio Cooperative Purchasing program. Purchase of this car would allow elimination of take-home cars for sergeants and reduce the fleet by two cars.

## Resolution 179-92 PURCHASE 1993 FORD CROWN VICTORIA

Mrs. Phillips moved that the police department purchase a 1993 Ford Crown Victoria through Ohio's Cooperative Purchasing Program. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

## Resolution 180-92 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved that training certificates be placed in the personnel files of Virgil Thompson, Ray Stebelton and Gary McDonald. Mr. White seconded the motion and roll call

# RECORD OF PROCEEDINGS 000220

Madison Township Trustees 648 Main St. Groveport, Oh.

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

Discussion was held on the rationale for take-home vehicles for fire and police departments. This matter will be brought up for formal discussion at the December meeting.

Chief Flowers thanked the community for its support of the 3-mill levy passed on November 3. Passage of the levy will allow the department to again accept bids for a new fire engine.

Chief Flowers presented an amendment to the Rules and Regulations regarding Drug and Alcohol Use. This policy will be reviewed by Dr. Greg Wise and the Employee Assistance Program professionals. More discussion on the policy will be held at the December board meeting.

## Resolution #181-92 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved to place three training certificates in the personnel file of Chief Flowers. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

Assistant Superintendent Terry Spangler reported that the 1992 Road Maintenance Report has been filed with the Franklin County Engineer's Office as required by law.

## Resolution #182 92 ACCEPT RETURN TO WORK RELEASE - HENKEL

Mrs. Phillips moved to accept a physician's authorization to return to work for road employee Gene Henkel. Mr. White seconded the motion and roll call showed: Aye; Mrs. Phillips, Mr. White and Mr. Brobst. Motion carried.

## Resolution #183-92 REASSIGNMENT OF ROAD DEPT. DUTIES

Mr. Brobst moved that the accounts payable and payroll functions normally assigned to the Road Superintendent temporarily become the responsibility of the Assistant Superintendent to allow a smoother transition upon the Superintendent's retirement. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips, Mr. White and Mr. Brobst. Motion carried.

## Resolution #184-92 ACCEPT BRAUN ROAD SPEED LIMIT PETITIONS

Mr. Brobst moved to accept petitions from Braun Road residents requesting that the speed limit be reduced to 35 miles per hour. Pursuant to the Revised Code, the petitions will be forwarded to the Franklin County Engineer for study and recommendations. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst and Mrs. Phillips. Motion carried.

Jim Timms, Blacklick Estates, requested that the trustees contact Columbus Southern Power to attempt to have the



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Madison Township Trustees 648 Main St. Groveport, Oh.

Blacklick Estates street lighting contractor restore yards and areas around light poles to their original condition following construction. The trustees will send a letter to that effect.

Mr. Brobst moved that the meeting enter into executive session.

## EXECUTIVE SESSION


Mr. Brobst moved to return to open session and noted that no decisions or resolutions had been made in executive session.

### Resolution #185-92 PAY BILLS/SIGN PURCHASE ORDERS

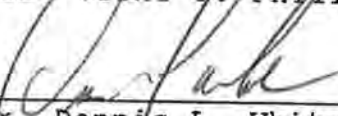
Mrs. Phillips moved to pay the bills and sign all necessary purchase orders. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

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

MEETING ADJOURNED

  
Mr. David M. Brobst, Chairman

  
Mrs. Vicki J. Phillips, Trustee

  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000222

Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 2, 1992  
SPECIAL MEETING

The Madison Township Trustees met in special session at 6:30 PM on December 2, 1992. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips and Mr. White.

Mr. Jim Timms presented proposed specifications for street lights and poles in Lighting District 4A, comprised of Harbor Boulevard in the Blacklick Estates subdivision.

Mr. Brobst acknowledged that a letter opposing installation of the lights was received from Clifford York, 4621 Harbor Boulevard.


No other public comment was offered.

Resolution #186-92 CONTRACT CSPC - BECA LIGHTING DIST. #4A  
Mr. White moved to approve the lighting placement plan for Blacklick Estates Lighting District #4A and contract for the same with Columbus Southern Power Company. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White.


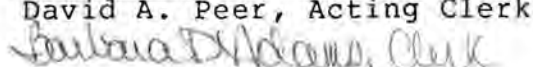
There being no further business, Mr. Brobst moved to adjourn the public hearing. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Brobst.

MEETING ADJOURNED

  
David H. Brobst, Chairman

  
Dennis L. White, Trustee

  
Vicki J. Phillips, Trustee

  
David A. Peer, Acting Clerk  
  
Barbara Williams, Clerk

# RECORD OF PROCEEDINGS 000223

Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 2, 1992

The Madison Township Trustees met in regular session at 7:00 PM on December 2, 1992. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips and Mr. White.

Resolution #187-92 ACCEPT MINUTES NOVEMBER 4, 1992 MEETING  
Mrs. Phillips moved to accept the minutes of the November 4, 1992 regular meeting. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Township Engineer Bill Hockaden presented preliminary plans for improvement of the Marwick Addition ditch. Hockaden and Associates will be preparing plats for easements needed to perform the work. Township legal counsel or the Prosecutor's Office will then be consulted to draft easement language and a meeting will be held to brief residents on the work proposed.

Capt. Jack Rupp announced that Crawford and Company had reached a settlement of \$1500 in the Lennell Childs suit, releasing the fire department from any further liability. Captain Rupp commended attorney David Meade for his outstanding work and suggested a letter of appreciation regarding Mr. Meade's work be sent to the insurance company representing the fire department.

Resolution #188-92 LETTER OF APPRECIATION RE. DAVID MEADE  
Mrs. Phillips moved to send a letter commending the work of attorney David Meade to Crawford and Company, the insurance company defending the fire department's portion of the Childs suit. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Sgt. Stebelton reported the police department had no matters to be brought before the board.

Mr. Spangler presented a road maintenance and improvement plan for 1993, with costs totalling \$40,000 for improvement of eight roads.

Mr. Spangler also presented a list of problems with a 1977 GMC 6500 Dump Truck belonging to the Road Department.

Resolution #189-92 ADVERTISE FOR ROAD DEPARTMENT EMPLOYEE  
Mr. White moved, on the recommendation of Superintendent Spangler, Mr. White moved to place advertisements in local newspapers soliciting applications for employment with the

# RECORD OF PROCEEDINGS 000224

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

Mr. Spangler showed the board examples of biodegradable leaf bags which may be required for leaf pick-up in 1993. Bags would be purchased by residents and placed at the curbside, allowing faster pick-up and less equipment use.

Due to a previous commitment, Mr. White excused himself from the meeting at this point.

Resolution #190-92 SET SPECIAL MEETING FOR DECEMBER 8, 1992  
Mr. Brobst moved that a special meeting be set for Tuesday, December 8 at 6 PM to discuss fire department finances and employee health insurance. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Brobst.

Resolution #191-92 SET SPECIAL MEETING FOR DECEMBER 30, 1992  
Mr. Brobst moved that a special meeting be scheduled for Wednesday, December 30 at 6 PM for year-ending financial matters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #192-92 APPROVE SETTLEMENT AGREEMENT  
Mr. Brobst moved that the confidential settlement agreement in the matter of William Swonger is approved and that Trustees White and Brobst are authorized to execute the agreement, said execution being hereby directed, approved, authorized and ratified. It is further resolved that appropriate township officials are hereby authorized and directed to take such actions as are necessary to carry out the terms of said Agreement. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips. Motion carried.

Resolution #193-92 PAY BILLS/SIGN PURCHASE ORDERS  
Mr. Brobst moved to pay the bills and sign all necessary purchase orders. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips.




# RECORD OF PROCEEDINGS 000225

Madison Township Trustees 648 Main St. Groveport, Oh.

As there was no further business, Mr. Brobst moved to adjourn the meeting at 8:15 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

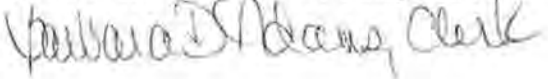
MEETING ADJOURNED

  
\_\_\_\_\_  
David H. Brobst, Chairman

  
\_\_\_\_\_  
Dennis L. White, Trustee

  
\_\_\_\_\_  
Vicki J. Phillips, Trustee

  
\_\_\_\_\_  
David A. Peer, Acting Clerk

  
Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000226

Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 8, 1992


The Madison Township Board of Trustees met in special session on December 8, 1992 at 5:00 PM as scheduled at the previous regular meeting. Roll call showed: Present; Mr. Brobst, Mrs. Phillips, and Mr. White.

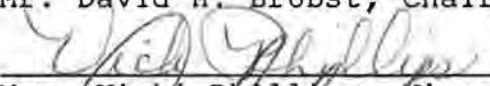
Members of the 1992 health insurance committee presented information to trustees regarding a proposed insurance plan. General discussion followed. All insurance proposals will be reviewed by trustees before further action. If a lesser expensive insurance is decided upon, departments will appropriate the same 1992 amount for health insurance. This will help to build a reserve for the possibility of future partial self-insurance.

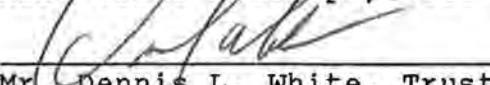
Bill Mallory, Pres. of Fire Local 2507 and Clerk Adams discussed fire department finances in regards to contract wording for 1992 December raises. Although "other sources" of receipts are for the most part reimbursing expenses previously incurred, trustees felt contract language required including these sources in calculation of contract raises.

Mr. Brobst moved at 7:15 PM as there was no further business to adjourn the meeting. Mrs. Phillips seconded and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

MEETING ADJOURNED

  
Mr. David H. Brobst, Chairman

  
Mrs. Vicki Phillips, Vice-Chairman

  
Mr. Dennis L. White, Trustee

  
Mrs. Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000227

Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 15, 1992

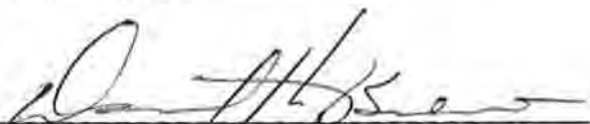
The Madison Township Trustees met in special session at noon on December 15, 1992. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips and Mr. White.

Discussion followed on matters of personnel scheduling and instituting better lines of communication between trustees, department heads and employees. The board agreed that monthly itineraries prepared by department heads should now be submitted to the board at its monthly meeting for approval by resolution. Executive officers from each department should also prepare an itinerary to be kept on file by the department heads.


The board also agreed to request a written report from Chief Flowers regarding a trip to Pierce Manufacturing in Wisconsin. The report is to include details of personnel who made the trip, the trip's purpose, a detailed summary of daily activities and an itemized cost list.

As there was no further business, Mr. Brobst moved to adjourn the meeting at 2 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips.

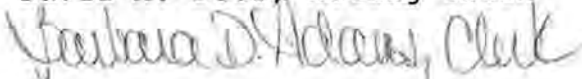
MEETING ADJOURNED

  
David H. Brobst, Chairman

  
Vicki J. Phillips, Trustee

  
Dennis L. White, Trustee

  
David A. Peer, Acting Clerk

  
Barbara D. Adams, Clerk

# RECORD OF PROCEEDINGS 000228

Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 30, 1992

The Madison Township Trustees met in special session at 5 PM on December 30, 1992. Roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips and Mr. White.

Resolution #194-92 TRAINING CERTIFICATES ROLFE, ARMS, PRUDEN  
Mr. Brobst moved to place the following items in personnel files: Training Certificates; David Rolfe, Steve Arms and Drew Pruden: Letters of Thanks; Steve Arms and Larry Flowers: Written Reprimand; Steve Roth. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Resolution #195-92 ADVERTISE FOR FIRE TRUCK BIDS  
Per Chief Flowers' recommendation, Mr. White moved to advertise for bids for the purchase of a new fire truck. Sealed bids will be accepted until noon January 28, 1993 and opened at that time. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

Resolution #196-92 NON-BARGAINING FIRE PERSONNEL PAY RAISE  
Mr. White moved that all non-bargaining fire personnel, excluding the fire department secretary, receive a 1.36% pay raise for 1992 and a 5% pay raise effective January 2, 1993. This raise would be identical to that awarded fire bargaining unit personnel. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips, Mr. White and Mr. Brobst. Motion carried.

Resolution #197-92 FIRE DEPARTMENT SECRETARY PAY RAISE  
Mr. Brobst moved that the fire department secretary receive a 1.36% pay raise for 1992 and a 5% pay raise effective January 2, 1993. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips, No; Mr. White. Motion carried.

Resolution #198-92 ADVERTISE FOR FIRE EMPLOYMENT APPLICANTS  
Mr. White moved, per the recommendation of Chief Flowers, that advertisements be placed in the Columbus Dispatch and the Call & Post for applicants for full-time, part-time and volunteer positions with the fire department. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Brobst. Motion carried.



# RECORD OF PROCEEDINGS 000229

Madison Township Trustees 648 Main St. Groveport, Oh.

## Resolution #199-92 CONVERT BAUMAN SICK TIME

Mrs. Phillips moved to convert the final two (2) days of firefighter Martin Bauman's August suspension to sick time. Mr. White seconded the motion and roll call showed: Aye; Mrs. Phillips, Mr. White and Mr. Brobst. Motion carried.

## Resolution #200-92 ACCEPT RESIGNATION OF WILLIAM J. SWONGER

Mr. Brobst moved to accept the resignation of William J. Swonger from the township police department, effective 12:01 am December 31, 1992. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

## Resolution #201-92 ACCEPT RESIGNATION OF SHIRLEY RUTLEDGE

Mr. Brobst moved to accept, with regrets, the resignation of Shirley Rutledge from the township police department, effective December 16, 1992. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

## Resolution #202-92 SOLICIT BIDS FOR OFFICE IMPROVEMENTS

Mr. White directed the administrative assistant to solicit bids for replacing windows in the third floor west room and repairing roof leaks affecting the third floor east room. Mr. White also requested the purchase of one desk for the trustees' use in the east room. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mr. Brobst and Mrs. Phillips. Motion carried.

## Resolution #203-92 GRANT INJURY LEAVE FOR WILLIAM MOORE

Per the recommendation of Chief Stevens, Mr. White moved that 232 hours of injury leave be approved for Constable William Moore. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.

## Resolution #204-92 REINSTATE SICK LEAVE - KEFAUVER

Mrs. Phillips moved to reinstate 8 hours sick leave to Constable Robert Kefauver for an injury sustained November 8, 1992. Mr. White seconded the motion and roll call showed: Aye; Mrs. Phillips, Mr. White and Mr. Brobst. Motion carried.

## Resolution #205-92 LEGAL FEE RESPONSIBILITY

Mr. White moved that all legal bills incurred defending actions brought against the township will now be paid by the appropriate township department concerned. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips, Mr. White and Mr. Brobst. Motion carried.

## Resolution #206-92 1993 TEMPORARY APPROPRIATIONS

Mr. White moved to provide for current expenses and other expenditures of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December

# RECORD OF PROCEEDINGS 000230

Madison Township Trustees 648 Main St. Groveport, Oh.

31, 1993, the sums totaling \$2,200,000.00, 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. White, Mrs. Phillips and Mr. Brobst. Motion carried.

Resolution #207 92 BANK RECONCILIATION AND CLERK'S REPORT  
Mrs. Phillips moved to accept the bank reconciliation and reports of the clerk through November 30, 1992, as the cash book and bank balance agree showing \$886,190.48. Mr. Brobst seconded the motion and roll call showed: Aye; Mrs. Phillips, Mr. Brobst and Mr. White. Motion carried.

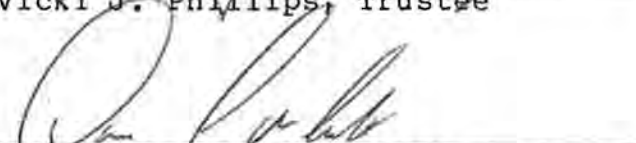
RESOLUTION #208 92 ACCEPT MINUTES OF 12/2/92 MEETING  
Mr. Brobst moved to accept the minutes of the December 2, 1992 special lighting district hearing and the December 2, 1992 regular meeting. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White.


As there was no further business, Mr. Brobst moved to adjourn the meeting at 7:15 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

MEETING ADJOURNED

  
\_\_\_\_\_  
David H. Brobst, Chairman

  
\_\_\_\_\_  
Vicki J. Phillips, Trustee

  
\_\_\_\_\_  
Dennis L. White, Trustee

  
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Barbara D. Adams, Clerk