

RECORD OF PROCEEDINGS 000231

Madison Township Trustees 648 Main St. Groveport, Oh.

JANUARY 6, 1993

The Madison Township Trustees met in regular session on January 6, 1993, at 7:00 PM. Clerk Adams opened the meeting and roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips, and Mr. White.

Clerk Adams opened the floor for nominations for chairman of the Madison Township Board of Trustees.

Resolution #001-93 BOARD CHAIRMAN - 1993

Mrs. Phillips moved to appoint Mr. Brobst as chairman of the Madison Township Board of Trustees for 1993. Mr. White seconded the motion and roll call showed: Aye: Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Brobst then accepted chairmanship of the meeting.

Resolution #002-93 VICE CHAIRMAN - 1993

Mrs. Phillips moved to appoint Mr. White as Madison Township Vice-chairman for 1993. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #003-93 ACCEPT MINUTES

Mrs. Phillips moved to accept the minutes of the December 8, 15, & 30, 1992 meetings as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

There was discussion regarding legal counsel.

Resolution #004-93 APPOINT GENERAL COUNSEL

Mr. Brobst moved to retain the law firm of Downes & Hurst as general counsel through January, 1993 and interview Downes & Hurst along with other law firms regarding contract on a year to year basis. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #005-93 APPOINT ENGINEERING FIRM

Mr. Brobst moved to retain the engineering firm of Hockaden and Associates during 1993. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #006-93 1993 MEETING DATES SET

Mr. Brobst moved to set regular meeting dates during 1993 on the first Wednesday of each month at 7:00 PM at the Town Hall. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

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Resolution #007-93 ACCEPT 1992 ENCUMBERED BALANCES

Mr. Brobst moved to accept encumbered balances as of December 31, 1992, and that the Clerk forward said balances to the Franklin County Auditor once they have been confirmed by bank balance and forwarded to the trustees. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #008-93 TAX SETTLEMENT ADVANCE REQUESTS

Mr. White moved that the clerk may at any time during 1993 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 #009-93 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). Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #010-93 OHIO TOWNSHIP TRUSTEES AND CLERK ASSOC. DUES

Mr. Brobst moved that the clerk be authorized to pay the 1993 Ohio Township Trustees and Clerks Association dues from the general fund. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #011-93 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 1993. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #012-93 1993 SALARIES

Mr. Brobst moved that all Madison Township employee salaries remain as they were December 31, 1992, excluding those raised by bargaining unit agreement. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #013-93 TRUSTEE ASSIGNMENTS/PROJECTS

Mr. Brobst moved that trustees would accept the following responsibilities:

Mr. Brobst -	Parks & Recreation
Mr. White -	Town Hall Projects
Mrs. Phillips -	Insurance
	Road Department Projects

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

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

Resolution #014-93 SET 1993 APPROPRIATIONS MEETING

Mr. Brobst moved to set the permanent appropriations meeting on February 10, 1993 at 6:00 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #015-93 ACCEPT AMENDED AMOUNT AND RATES FOR 1993

Mr. Brobst moved to accept the amended amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor with full resolution placed in the board referral file. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

There was no public input.

Mr. Hockaden, Township Engineer, thanked the board for renewing his contract. He also presented the trustees with the easements prepared for trustees for the Marwick project. Work would be expected to begin in April of 1993 if the easement process went smoothly.

Mr. Flowers presented his January itinerary to trustees.

Resolution #016-93 ADDITIONS TO FILE PERSONNEL FILES

Mr. Brobst moved per recommendation of Chief Flowers to place Certificates of Training or letters to members of the insurance committee in the files of: Rolfe, Seipel, McInturf, Wagner, Shumaker, and Kefauver. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Flowers noted that representatives of Spiegel would be visiting the department soon. He also requested that trustees contact him at their convenience to review information on fire truck bidding.

A lengthy discussion followed regarding a request from the Franklin County Board of Health of the fire department.

Resolution #17 COUNTY EMERGENCY RESPONSE VEHICLE

Mr. Brobst moved that the fire department may supply 40 hours of in-kind services in house at no salary cost to the township for the purpose of designing and building the interior of a county emergency response van. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Flowers is continuing to look at the department smoking policy.

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Chief Stevens presented trustees with his January itinerary.

Resolution #18-93 ACCEPT RESIGNATION - KLOSTERMAN

Mr. Brobst moved per recommendation of Chief Stevens to accept with regret the resignation of Paul David Klosterman as a reserve officer effective January 6, 1993 and have Mr. Peer draft a letter of thanks for his 7 1/2 years of service. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #19-93 AUTHORIZE RESERVE RECRUITMENT

Mrs. Phillips moved to authorize Chief Stevens to recruit four reserve officers in an effort to keep the reserve force at 10 officers. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #20-93 AUTHORIZE CRUISER PURCHASE

Mr. Brobst moved to authorize Chief Stevens to turn in order for four cruisers through the State of Ohio in accord with the Ohio Co-operative Purchasing Program. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

The annual auction will be delayed until the new cruisers arrive.

Mr. Spangler presented trustees with his itinerary.

Trustees noted that department heads should notify Mr. Peer of changes in their itinerary and in turn he will notify trustees. The acceptance of itineraries will also be added to the agenda.

Resolution #21-93 ACCEPT ROAD TRUCK/EQUIPMENT REPAIRS REPORT

Mr. Brobst moved to accept the 1992 road department truck and equipment repairs report as submitted by Terry Spangler. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Terry Spangler presented the road schedule for 1993 and discussion of the released parking lot lease ensued.

Resolution #22-93 ACCEPT THORNTON LEASE

Mr. Brobst moved to accept the six month Thornton lease at 4150 Bowen Rd., renewed at \$600.00 for the six month period. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Discussion followed regarding road and police department building situations resulting in the following resolution.

Resolution #23-93 DEPARTMENTAL FACILITY COMMITTEE

Mr. White moved to form a committee to look at building an interdepartmental facility. The committee will present a preliminary report in 90 days. Members of the committee will be: Chief Flowers, Chief Stevens, Terry Spangler, Dave Peer, and Barb

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Adams. Information researched will include financing, grants, deeds, and legality. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution # 24-93 ROAD EVALUATIONS AND RAISES

Mr. Brobst moved per recommendation of Paul Spangler to accept the road department evaluations of 12/28/92 and that the road department superintendent receive a 5% base pay increase and all other road department employees receive a step increase in accordance with the road department handbook, all beginning with the first full pay period in 1993. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #25-93 REOPEN ROAD EMPLOYMENT ADVERTISING

Mr. White moved to reopen road department advertising for employment with a closing date of January 20, 1993. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Advertisement will be placed in outlying newspapers and will state that previous applicants need not reapply.

Resolution #26-93 ROAD EMERGENCY CALL-IN ACCEPTANCE

Mr. Brobst moved to accept the road department emergency call-in procedure into the road department handbook. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Spangler thanked Dave Peer for his help on this procedure, thanked trustees for their acceptance of the evaluations and raises and thanked Mrs. Phillips for her help with road employment resumes.

Resolution #27-93 ACCEPT WORK ON ROUTE 256

Mr. Brobst moved to sign a release for work on Route 256 as a portion of the work site is in Madison Township. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Peer noted that most of his activity was addressed in his administrative report but highlighted Issue II - which may again not be approved, recreation proposals - stemming from the resignation of Groveport employee McQuade, street lighting issue with St. Mary's Catholic Church, and town hall repair bids.

Resolution #28-93 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, Mrs. Phillips, and Mr. White. Motion carried.


Mr. Brobst moved as there was no further business to adjourn the

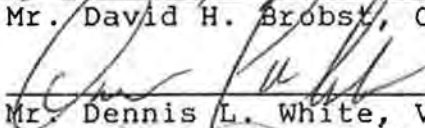
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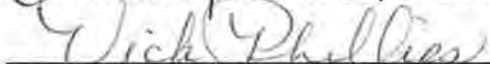
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meeting at 9:15 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

MEETING ADJOURNED


Mr. David H. Brobst, Chairman


Mr. Dennis L. White, Vice-Chairman


Mrs. Vicki Phillips, Trustee


Mrs. Barbara D. Adams, Clerk

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FEBRUARY 3, 1993

The Madison Township Trustees met in regular session at 7:00 PM on February 3, 1993. Mr. Brobst opened the meeting and roll call showed: Present; Mr. Brobst, Mrs. Phillips, and Mr. White.

Resolution # 029-93 ACCEPT ITINERARIES

Mr. White moved to accept the proposed itineraries of the department heads. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

During public input Charlotte Barker addressed the trustees regarding a proposed development behind their property along Ebright Road. She stated that 27 acres had been sold to be developed, zoned in 5 acre lots. Imperial Homes is trying to get the property rezoned to less than 1 acre lots. There have been long term drainage problems in the area, size of the homes should be consistent with those surrounding, and it is believed that the Franklin County Health Dept. almost requires at least 2 acre lots now as leachbed space has increased. Mrs. Barker requested that the trustees send a letter to Mid Ohio Regional Planning recommending that the zoning not be changed stating the concerns of the residents.

Mrs. Barker also asked if any answers had been received to questions she had raised with the trustees some time ago regarding Rickenbacker. No answers had been received from the Port Authority. Mr. Peer will address a letter and copy Mrs. Barker.

Mr. Barker asked the trustees about the Town Hall Players vacating the building. Mr. Brobst stated that when it all came down to it the Town Hall Players were unable to abide by rules that they themselves had stated were acceptable.

Another resident spoke regarding problems associated with sewage that was being placed on fields along Toy Road by Columbus. Lengthy discussion followed regarding rules on the placement of the same.

Resolution #030-93 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place two certificates in the file of Jonathon Duncan and a letter of appreciation in the file of Dale Bryan. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #031-93 ACCEPT TOWING CONTRACTS

Mr. Brobst moved per recommendation of Chief Stevens to accept towing contracts at the same fees as stated in 1992 for the following towing companies: Eastland Towing, Eastland Shell, Andy's Towing, Matt's Towing, City Haul Towing, and Don's Garage.

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

Chief Stevens and trustees discussed the tax levy possibilities for the police department.

Resolution #032-93 PLACE POLICE LEVIES ON BALLOT

Mr. Brobst moved to place a 1 Mil operating levy on the ballot for the police department and also place a 1/2 Mil police levy on the ballot earmarked to a special line item for community service and public education programs. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

It is noted that the 1/2 Mil levy is not permitted to state that the purpose of the levy is community service and public education programs. Resolution #032-93 states that the revenues will be set aside for these listed purposes and the levy will be advertised as such. The public education programs will include such programs as DARE and Safety Town.

Chief Stevens reported that he had received four applications for reserve officers of which two had looked promising. His hiring procedure will proceed through a background check, health check, polygraph testing, and then a personal interview.

Chief Stevens noted that Captain Bryan is keeping on top of possible grants available through the governor's office - Alliance for Criminal Justice program.

Bob Curtain, Municipal Income Tax Consultant, approached the Board regarding an audit of the major personal property tax accounts within the township. Lengthy discussion and recommendation by the Clerk followed.

Resolution #033-93 ACCEPT PPT AUDIT CONTRACT

Mr. Brobst moved to accept the personal property tax audit contract with Mr. Robert Curtain for the previous two year auditing period. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #034-93 APPROVE DAVISON APPLICATION FOR NOTARY

Mr. Brobst moved to pay for notary application for Janice Davison per recommendation of Chief Flowers. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Abstain; Mr. White. Motion carried.

Chief Flowers will pursue fire department promotional testing with the trustees' approval.

Resolution #035-93 ALLOW 4 FIREFIGHTERS/REVIEW TRIP

Mrs. Phillips moved per recommendation of Chief Flowers to allow four firefighters on the vehicle committee to visit the fire

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engine manufacturing location to compare the Commercial Cab to the new Sabor Custom at a total cost to the township of \$350.00. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Nay; Mr. White. Motion carried.

Chief Flowers presented the basic bids on the fire engine and requested that each trustee review the bids with him:

- 1) Commercial Chassis \$170,280.
- 2) Custom Saber \$188,250.

Chief Flowers discussed possibilities of the Fire Department smoking policy. A labor relations meeting is scheduled for February 8, 1993. Chief Flowers will push for input so trustees may make a decision at the next regular meeting.

Chief Flowers presented quotes from two firms for testing of the land in the proposed purchase from TS Trim, as per recommendation of the prosecuting attorney's office. TS Trim has agreed to allow the land to be tested prior to purchase. Proposals were:

BBC&M	Subsurface	\$2600.	Environmental	\$1600.
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Geotechnical	\$1500	\$ 500./1000.
Consultants		

Discussion followed noting that descriptions of work varied but it appeared that the Geotechnical descriptions would fit the township's needs.

Resolution #036-93 ACCEPT LAND TESTING PROPOSAL-FIRE

Mr. White moved per recommendation of Chief Flowers to accept the proposed bid of Geotechnical Consultants for subsurface and environmental testing of the land planned to be purchased by the township for a future fire station. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Flowers will be setting up entrance examinations as just shy of 100 applications have been received for firefighter positions. There is currently one vacancy and it is planned to add one firefighter later in this year.

When asked about home based vehicles, Chief Flowers stated that he is allowing no home based vehicles for department employees. Rare occasions may occur where the pickup is driven home in order to pick up parts for an apparatus on which work is being done in house.

Alan Webb, Hockaden & Associates, expressed that he had spoken with the Franklin County Engineer's office regarding easements for the ditch improvement project. The engineer stated that the township cannot use easements for this purpose but must use a right to work form. This gives the township permission to work on the property and must be signed off by the resident when work is complete. A meeting with Marwick residents will be set in the very near future. Planning for this meeting will be done by Mr.

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Webb and Mr. Peer.

Mr. Spangler had no information for open meeting.

Resolution #037-93 EXECUTIVE SESSION-ROAD PERSONNEL

Mr. Brobst moved that a request for executive session by Paul Spangler be accepted for the purpose of personnel matters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Clerk Adams noted that cash currently on hand was \$257,030.54. She also discussed Workers' Compensation rates and new reporting requirements. Mrs. Adams also reviewed the carryover balances of each department.

Resolution #038-93 APPROVE MINUTES - January 6, 1993

Mrs. Phillips moved to accept the minutes of the January 6, 1993 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #039-93 APPROVE LEHMAN/GENDER PROJECT

Mr. Brobst moved to allow work by the City of Columbus at no cost to the township on the portion of Lehman Road to Gender Road which lies within the Township. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Discussion of Issue II projects followed. It was also noted that no monitoring equipment had yet been placed by the County on Braun Rd.

General discussion followed regarding Mr. Timms reaching a gentleman in opposition of the street lighting in district 4A, Mrs. Adams to write letter to CSPC, Winchester Pike detour signs, and a street sign at Hatfield.

Resolution #040-93 LEGAL COUNSEL CONTRACT

Mr. White moved to contract with Crabtree, Browne, Jones, Potts, and Smith for legal counsel during 1993 and request that Downes and Hurst continue on the Childs case until completion. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips, and Mr. White and Nay; Mr. Brobst. Motion carried.

Mr. Peer will prepare a letter thanking Downes and Hurst for their work with the township and requesting that they remain on the Childs case until completion.

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

EXECUTIVE SESSION

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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.

Resolution #041-93 APPROVE STEBLETON - ROAD EMPLOYEE

Mr. White moved per recommendation of Paul Spangler to hire Michael Stebleton as a probationary road department employee as of 7:00 AM on February 4, 1993 at \$16,500.00 annually, provided there is successful completion of the physical and drug testing. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips and Mr. White. Motion carried.


Resolution #042-93 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 10:20 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


Mr. Dennis L. White, Vice-Chairman


Mr. Vicki Phillips, Trustee


Mrs. Barbara D. Adams, Clerk

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FEBRUARY 17, 1993

The Madison Township Board of Trustees met in special session on February 17, 1993 at 5:30 PM. Chairman Brobst opened the meeting and roll call showed: Present: Mr. Brobst, Mrs. Phillips, and Mr. White. Mr. Peer had made proper notifications of the special meeting and it is noted that the special meeting scheduled for February 10, 1993 for appropriations was canceled as the County's amended certificate had not been received by the township.

Resolution #043-93 PURCHASE OF PIERCE SABRE FIRE ENGINE

Mr. Brobst moved per recommendation of Chief Flowers and the Fire Department vehicle committee that the township purchase a Pierce Sabre fire engine from Finley Fire Equipment at a cost of \$188,250. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #044-93 AUTHORIZE CLERK/FIRE CHIEF SIGNATORS

Mr. Brobst moved to authorize Clerk Adams and Chief Flowers to sign the final contract with Finley Fire Equipment on behalf of the Township pursuant to resolution #043-93. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Flowers was directed to check out prices on beds and office furniture for the fire house.

Resolution #045-93 EXECUTIVE SESSION FIRE PERSONNEL

Mr. Brobst moved at 6:05 PM to resume the meeting in executive session per request of Chief Flowers for fire department personnel matters pertaining to the fourth step hearing of a grievance.. 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 9:30 PM to resume in open session 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.

Clerk Adams held discussion of permanent appropriations.

Resolution #046-93 ACCEPT PERMANENT 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, 1993, the sums totaling \$4,709,931.41, 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. Mr. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White.

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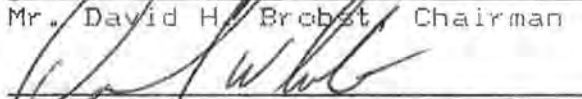
Motion carried.

Mr. Brobst moved as there was no further business to adjourn the meeting at 10:40 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



Mr. Dennis L. White, Vice-Chairman



Mr. Vicki Phillips, Trustee



Mrs. Barbara D. Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

MARCH 3, 1993

The Madison Township Board of Trustees met in regular session at 7:00 PM on March 3rd, 1993. Chairman Brobst opened the meeting and roll call showed: Present: Mr. Brobst, Mr. White, and Mrs. Phillips.

Resolution #47-93 ACCEPT FEBRUARY MINUTES

Mr. White moved to accept the minutes of the February 3 & 17, 1993 meetings as presented by the Clerk. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Dan Hall and John Easton of Bio-Gro addressed the Board of Trustees regarding the process of applying for and the spreading of their product. A discussion of this odorous sludge material ensued. It was noted by those representing Bio-Gro that the product was approved by and meets all regulations of the Ohio EPA and county/local agencies.

Resolution #48-93 PROMOTE MEREDITH BOOKER-FIRE LT.

Mr. Brobst moved per recommendation of Chief Flowers to promote Meredith Booker to the position of Fire Department Lieutenant effective March 3, 1993. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Clerk Adams administered the oath of office to Lt. Booker and the trustees congratulated him and thanked him for his 17 years of service to date.

Mr. Webb of Hockaden and Associates, Township Engineer, noted that the Marwick plans had been signed with the revisions requested. As of yet there had been no minority contractors bidding on the project. If no minority contractors submit bids, Hockaden and Associates will then contact Mr. French of Issue II to see how to proceed.

Resolution #49-93 ADDITIONS/POLICE PERSONNEL FILES

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

Resolution #50-93 ACCEPT ADDITIONAL TOWING CONTRACT

Mr. Brobst moved per recommendation of Chief Stevens to place Lutz Towing on the rotating list of towing contractors for 1993. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Stevens reported that the first new cruiser had been placed in service this evening. The officers seemed very pleased with the vehicle and it will be used as the prototype for the additional vehicles. This vehicle will be assigned to the

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sergeants, who will no longer have home-based vehicles.

Discussion of the insurance payment options on a recently damaged cruiser were discussed. Per recommendation of Chief Stevens, trustees support the option of a \$2550. payout on the totaled vehicle as opposed to \$2225. and retaining the vehicle for auction. Officer Eubank is undergoing physical therapy for injuries sustained in this accident.

Chief Stevens noted that Captains as well as Kefauver would be surrendering their vehicles this month, in an effort to reduce the total vehicle force.

Resolution #51 ADDITIONS-FIRE PERSONNEL FILES

Mr. Brobst moved per recommendation of Chief Flowers to place letters of appreciation in the files of Hite, Roth, J Jones, B McDonald, and Stelzer, and to add to personnel information and to the file of Rolfe information stating that he is of Native American descent. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Flowers reported on the Building Committee's meeting:

- 1) Barb Adams/Terri Christensen will serve as secretary
- 2) Meetings will be held one hour prior to regular meetings
- 3) Will contact local realtor/appraisals on properties
- 4) Will contact local attorney/deed searches
- 5) Review possible land available
- 6) Review all dept. facilities/improvements
- 7) Review funding options
- 8) Be visionary/possible municipal complex
- 9) Submit press release.

Resolution #52-93 SUPPORT FIRE UNIFORM CHANGE CONCEPT

Mr. Brobst moved to support the concept of fire department uniform changes reviewed by Chief Flowers. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Chief Flowers discussed the furniture purchasing process which had been approved by trustees. The beds at the departments will not be replaced. Mattresses will be purchased through Mount Carmel Hospital at a price \$50 less than other suppliers have provided. Ten tubular steel type chairs will be purchased at state minimum bid prices totaling \$4664.00.

Chief Flowers discussed the February 19 medic accident in which the driver of the vehicle causing the accident was knocked unconscious and FF Pruden stopped the vehicle from the passenger side. The four people (3 medics) involved were treated and released at the hospital. The insurance company may total the chassis, listed at \$10,600. damage. The box is repairable, the cab is damaged, and the frame is bent. Trustees will support Chief Flowers in encouraging totaling of the chassis or

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completing a rechassis if it is not totaled by the insurance company.

Resolution #53-93 FIRE-EXECUTIVE SESSION

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

Resolution #54-93 ADVERTISE-ROAD DEPT. 2 TON TRUCK

Mr. Brobst moved per recommendation of Paul Spangler to advertise using Mr. Spangler's specs for a 2 ton truck for the road department with a bid opening of 7PM at the next regular meeting on April 7, 1993. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mrs. Phillips commended the road department on their hard work and good job cleaning the roads during the recent snow storms.

Clerk Adams reported on progress by both MVL and personal property tax auditors, as well as workers compensation.

Resolution #55-93 ACCEPT ANNUAL FINANCIAL REPORT

Mr. White moved to accept the December 31, 1992 annual financial report of the Clerk, which will be forwarded to the State Auditor's office by March 31, 1993. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Peer reported on the following:

- 1) Bids received for bat removal in Town Hall
- 2) Chimney, roof leaks
- 3) Suggestion of representative of Port Authority at the next meeting to answer resident concerns regarding the base.
- 4) County Engineers/Bowen Rd. project
- 5) Concerns Ebright Rd./Sims Rd. splits-letter agreeing with non-approval will be faxed
- 6) Process of reviewing liability insurance carriers
- 7) Company looking at second floor windows
- 8) Copy of Emergency Mgmt. Plan in office for review
- 9) Many projects/administrative office swamped at this time.

Resolution #56-93 ACCEPT VARMINT GUARD BID

Mr. White moved to accept the bid of Varmint Guard Environmental Services, Inc. for removal of bats and cleanup of attic in the Town Hall for \$7410.85. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #57-93 ACCEPT CHIMNEY/ROOF REPAIR QUOTE

Mr. White moved to accept the proposal from Able Roof and Chimney Co. for \$2240.00 to complete chimney flashing and repair slate on Town Hall roof. Mrs. Phillips seconded the motion and roll call

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

Resolution #58-93 APPROVE OPWC GRANT APPLICATION

Mrs. Phillips moved that an OPWC Issue II grant application be prepared and submitted for funding the reconstruction of Bowen Road. Funding for the local match indicated in the application is included on Franklin County's Capital Improvements Program. Further, upon approval of this project, Chairman Brobst is authorized to enter into an agreement with the Ohio Public Works Commission on behalf of the township. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Resolution #59-93 PROCLAIM APRIL FAIR HOUSING MONTH

Mr. White moved to proclaim April Fair Housing month in conjunction with the City of Columbus. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Under old business, Mr. Brobst presented information summarizing his research into developing a waste/trash collection district. Trustees Chris Hahn and Paul Stimpfle of Hamilton Township joined in the discussion. The two townships will share information in this endeavor. A meeting will be scheduled with Miami Township which has had a district for 18 years.

Resolution #60-93 CONTRACT/JIM HOON - TOWN HALL

Mr. White moved to contract with Jim Hoon for remodeling and repairs needed on the third floor of the Town Hall at \$27.00 per hour. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Mr. White stated that he will be moving the piano to the meeting room. The heating system was discussed. He noted that Norma Eyerman had requested additional funding for paint. Bob Smith of Groveport Council agreed to help pay for some of the repairs to the second floor. Clerk Adams expressed her views regarding the manner in which changes were being made to the administrative office.

Resolution #61-93 APPROVE CENTRAL OH MUNICIPAL DUES

Mr. Brobst moved to pay the \$125.00 dues to the Central Ohio Municipal Council for 1993. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

Under new business, discussion of legal counsel's proposal to meet with developers to review water and sewer district possibilities ensued. Dates to meet were discussed.

Mr. Brobst moved at 9:45 to recess for five minutes and resume in previously approved executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips,

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and Mr. White. Motion carried.

EXECUTIVE SESSION

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

Resolution #062-93 APPROVE HEALTH INSURANCE REIMBURSEMENT

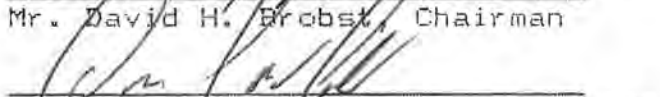
Mr. Brobst moved to approve the Clerk's procedure for health insurance deductible reimbursement. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

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 as there was no further business to adjourn the meeting at 10:45 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


Mr. Dennis L. White, Vice-Chairman


Mr. Vicki Phillips, Trustee


Mrs. Barbara D. Adams, Clerk

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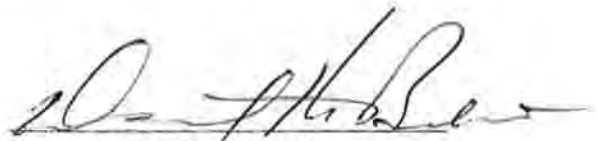
March 19, 1993

The Madison Township Board of Trustees met in special session at 1:00 PM on March 19, 1993. Mr. Brobst opened the meeting and roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips and Mr. White.

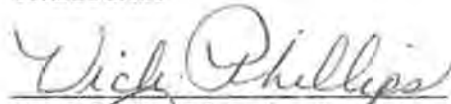
Chief Flowers, Trustees, and the grievance committee of IAFF Local 2507 were in attendance. Discussion ensued on a step 4 grievance. No resolutions were made.

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

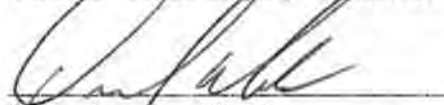
Meeting Adjourned



David H. Brobst,
Chairman



Vicki Phillips, Trustee



Dennis L. White,
Trustee



Terri L. Christensen
Acting Clerk



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April 1, 1993

The Madison Township Board of Trustees met in special session at 5:15 PM on April 1, 1993. Mr. Brobst opened the meeting and roll call showed the following trustees present: Mr. Brobst, Mrs. Phillips and Mr. White.


Discussion ensued with the grievance committee of IAFF Local 2507 regarding the transfer of personnel in January, 1993. The board agreed to draft a step 4 grievance response rescinding the transfers in question and returning personnel to their regular duty assignments.

There being no further business, Mr. Brobst moved to adjourn the meeting at 7:00 PM. Mr. White seconded the motion and roll call showed: Aye; Mrs. Phillips, Mr. White and Mr. Brobst. Motion carried.

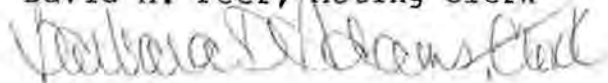
MEETING ADJOURNED


David H. Brobst, Chairman


Vicki Phillips, Trustee


Dennis L. White, Trustee


David A. Peer, Acting Clerk



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APRIL 7, 1993

The Madison Township Trustees met in regular session at 7:00 PM on April 7, 1993 and roll call showed the following trustees present: Mr. Brobst, Mr. White, and Mrs. Phillips.

Chief Stevens presented Isaac Bridges, our newest Police Department Reserve Officer. Chief Steven administered the oath of office and Mr. Brobst extended congratulations to Mr. Bridges from the Board.

Resolution #63-93 ACCEPT MINUTES 3/3, 3/19, 4/1/93

Mrs. Phillips moved to accept the minutes of the March 3, 19 and April 1, 1993 minutes as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

Resolution #64-93 ACCEPT ROAD AND FIRE DEPT. HEAD ITINERARIES

Mr. White moved to accept the itineraries of the Road Dept. Acting Superintendent Terry Spangler and the Fire Chief Larry Flowers. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Invited guest General Larry Garrison of the Rickenbacker Port Authority reviewed the current status and future plans of the air base. He addressed specific concerns of resident Charlotte Barker. He noted that the Liaison Committee, part of the 150 Noise agreement, had not been meeting for some time as there was lack of attendance of interested parties. The committee could be called again at any time but his door has always been and will remain open to anyone in the future.

Resident Donald Shirk, representing he and his wife, and residing at 5248 London Lancaster Rd., addressed the Board regarding the Bio-Gro process very near his home. Mr. Shirk explained how the process had been applied each time and how it had effected he and his wife. They had to leave their home during one episode due to the rank smell. Mr. Shirk shared his experience of talking with the different entities and individuals involved in the application near his home. The EPA did not seem to respond until Mr. Shirk had studied their manual and found that the Bio-Gro process was considered an air pollution nuisance.

Resolution #65-93 ADDRESS LETTERS/MEETING EPA/BIO-GRO

Mr. Brobst moved to address letters to the EPA and to Bio-Gro opposing a recently received letter about application of the Bio-Gro process and inquiring of a date for public hearing on the matter. In addition, the prosecuting attorney will be contacted regarding the problem. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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Connie Hainley and Sue Prior of 3261 and 3269 Sundale Rd. addressed the Board regarding a neighbor pumping into the street 24 hours a day, building up sludge in front of several homes. The sludge is unhealthy and a safety hazard. Bill Hockaden, Township Engineer and Terry Spangler will look into the problem and report back at the next meeting.

Captain Pallos, attending in the place of Fire Chief Larry Flowers, presented a donation check in memory of Carl Moore, a resident on which several emergency calls had been taken.

Resolution #66-93 FIRE DEPARTMENT PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Captain Pallos to place items in the personnel files of: Booker, Rupp, Robinette, Seipel, Embree, Childress, and Coleman. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #67-93 ACCEPT RESIGNATION - VOLUNTEER COLEMAN

Mr. Brobst moved per recommendation of Captain Pallos to accept with regrets the resignation of Volunteer Bobby Coleman. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #68-93 PURCHASE FIRE DEPT. PHONE SYSTEM

Mr. White moved per recommendation of Captain Pallos to purchase the TIE Phone System for the Fire department at a cost of \$4082.00. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #69-93 DAVISON - TITLE CHANGE

Mr. Brobst moved per recommendation of Captain Pallos to change the title of Janice Davison from Executive Secretary to Office Manager of the Fire House. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips, Abstain: Mr. White. Motion carried.

Mr. White requested of Captain Pallos that the Fire Dept. look into the exposure and liability of the volunteers working part-time as has been suggested in recent memos from Chief Flowers to the Board.

Bill Hockaden, Township Engineer, updated trustees on the Winchester Pike drainage problems and noted that Columbus was holding up any further work for the contractor until the problems are corrected. Discussion of the Blacklick Estates resurfacing project ensued. Areas where the curb has dangerously settled will be added to the project. This project will probably be rebid as non-minority. His office is getting started on the

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engineering portion of the project. Mr. Hockaden and Terry will also look into a tile problem with John McCollister that is most likely not in our jurisdiction.

Resolution #70-93 ACCEPT MARWICK ISSUE II BID

Mr. Brobst moved per recommendation of Bill Hockaden, Township Engineer, to accept the bid of \$53,675.98 from Smith and Bruce for the Marwick Issue II Storm Sewer Agreement, Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #71-93 ACCEPT POLICE CHIEF ITINERARY

Mrs. Phillips moved to accept the itinerary of Chief Stevens. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #72-93 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place items in the personnel files of: Duncan, Moore, Rochester, Ratliff, Galvin, and Bridges. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Stevens noted that all but one car had been received and identification stickers needed to be placed on the cars. He would be working with McDorman Chevrolet regarding a possible old cruisers/new unmarked car trade.

Terry Spangler addressed the trustees regarding bids received for the road department truck. Three bids had been received but one was not considered as it had been received late. Those two considered were: Bob McDorman at \$31,998.00 and Coughlin at \$30,986.00.

Mr. Spangler recommended the Bob McDorman bid as it was a heavier duty bid and included a lighting package. He also requested the central hydraulic system option for \$1244.00.

Resolution #73-93 ACCEPT ROAD DEPT. TRUCK BID

Mrs. Phillips moved per recommendation of Acting Road Superintendent Spangler to accept the Bob McDorman road department truck bid with additional items totaling \$32,230.00. Further the Clerk may move funds of \$2,230.00 from 1-A-27 to 1-K-4 to cover this total purchase. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #74-93 ADVERTISE FOR MOWING BIDS

Mr. Brobst moved per recommendation of Terry Spangler to advertise for mowing bids of the park and cemeteries for 1993. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

* Please note: There was no resolution # 75-93 B. Adams, Clerk.

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Road Department employment will be discussed at the next regular meeting.

Administrative Assistant Dave Peer will contact Prosecuting Atty. Bill Shimp regarding township liability on pothole damage. He discussed purchase of new energy saving exit lamps. CSPC representative will be requested to go over energy saving ideas for the building.

Mr. Peer also noted that the newsletter was at the printer and should be out before May 4, 1993. Discussion of Berger Road damage due to gas transmission station and Bixby pothole ensued.

Insulation of the attic was discussed. Mr. White suggested that although Jim Hoon could do the insulation, that projects other than minor ones should be quoted and other estimates requested. The attic will be used only for very long term storage. The idea of laying plastic over the insulation was discussed. New stairway, flags, and microfilming were discussed.

Mr. White discussed building progress. The offices are complete with window blinds to be in next week. Ideas for letters to be placed in white stone area out front are being reviewed. Heating company suggested going with two small systems in the attic and eliminating the boiler system. Sparking wire in the attic will immediately be checked. Discussion of the second floor and coordinated payment with the Village of Groveport were discussed.

Resolution #76-93 NO OBJECTION LETTER - Pfeiffer

Mr. Brobst moved per recommendation of Mr. White to address letter to Mr. Pfeiffer showing no objection to his suggested driveway. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #77-93 LETTER OF INTEREST -Pfeiffer

Mr. White moved to send a letter to Mr. Pfeiffer stating interest in an offer to pay 50% of the resurfacing costs of Lehman Rd. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Timms addressed trustees regarding county auditor answers to resident billing questions on the street lighting assessments. All residents were satisfied with the billing explanations. He also noted that he had reviewed the 4A lighting district design but that CSPC had designed the wrong area. The township had not received an answer to the letter addressed to Dave Cornett regarding riser costs.

Clerk Adams noted that cash on hand was \$526,648.13. She issued a warning to spread out projects throughout the year, not to plan on all spring purchases.

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Resolution #78-93 ANNUAL TOWNSHIP AUCTION - JOINT

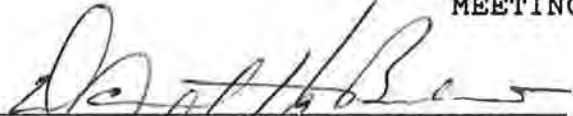
Mr. Brobst moved to join the Village of Groveport in a joint township auction on May 1, 1993 at the time and place set by the Village of Groveport. The Village will be responsible for all legal, monetary, and recording responsibilities of the auction this year. Mr. White seconded the motion and roll call showed: Aye: Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

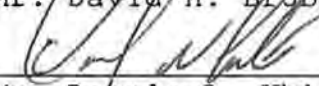
Resolution #79-93 PAY BILLS/SIGN PURCHASE ORDERS

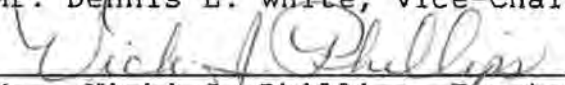
Mr. Brobst moved to pay all bills and sign necessary purchase orders. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.


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

MEETING ADJOURNED


Mr. David H. Brobst, Chairman


Mr. Dennis L. White, Vice-Chairman


Mrs. Vicki J. Phillips, Trustee


Mrs. Barbara D. Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 5, 1993

The Madison Township Board of Trustees met in regular session at 7:00 PM on May 15, 1993. Roll call showed the following trustees present: Mr. Brobst, Mr. White, and Mrs. Phillips.

Resident Lewis Huffine spoke of his concerns regarding the Pignatelli home development project on Sims Road. Trustees have reviewed information on the project, Chief Flowers has reviewed, and the trustees are turning the information over to Hockaden & associates for review.

Connie Hainley and Sue Prior addressed trustees regarding the sludge buildup on Sundale from a home pumping water into the curb which they brought to the trustees attention at the April meeting. They stated that the problem has been completely corrected and thanked both the road department and the trustees.

Jim Timms, BECA Street Lighting Chairman presented the preliminary lighting plans for District 4A. Discussion ensued.

Resolution #80-93 ACCEPT DISTRICT 4A LIGHTING PLANS

Mr. White moved per recommendation of Jim Timms to accept the preliminary lighting plans for BECA street lighting district 4A and further moved that Chairman Brobst sign the plans on behalf of the trustees. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Bill Hockaden, Township Engineer noted the following:

- 1) The road department was able to fix the Sundale drainage problem well, but he noted that this was not a universal fix.
- 2) Columbus is firmly behind the Township in the Winchester Pike drainage problems. Pending housing plans will not be approved for the builder until a permanent solution has been made in the drainage problems. Mr. Hockaden will continue to monitor the problem and believes that there will be a solution within a matter of weeks.
- 3) Mr. Hockaden asked that the trustees notify him immediately upon any petitions to platte so that the engineering firm will be on top of any problems from the beginning. Mr. Peer will provide Mr. Hockaden with the platte for the development west of Ebright.
- 4) Marwick Issue II calls which Dave Peer is unable to answer will be directed to Mr. Hockaden's office.
- 5) The engineering firm will prepare documents for the Blacklick Estates Issue II project.

Resolution #81-93 ADVERTISE BLACKLICK ESTATES ISSUE II

Mr. White moved per recommendation of Mr. Hockaden to advertise for contracting bids for the Blacklick Estates Issue II project. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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Resolution #82-93 FIRE PERSONNEL FILE ADDITIONS

Mrs. Phillips moved per recommendation of Chief Flowers to place letters/certificates in the personnel files of: Taft, Pallos, and Wagner, and original application information in the file of Edward Dildine, Jr. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #83-93 ACCEPT DEPT. HEAD ITINERARIES

Mr. Brobst moved to accept the itineraries of the department heads of the road, fire, and police department. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers noted the following:

- 1) Phase 2 of the Captain's Assessment Center had been completed and phase 3 would be upcoming.
- 2) May 15th is the scheduled test date for part-time employees.
- 3) Full-time testing is on hold due to the unavailability of the training center.
- 4) The EMS Vehicle Committee is looking at the future purchase of an EMS vehicle and looking into building a foam trailer which will eliminate two items.

Chief Flowers also reported on the Facilities Committee. The committee is looking at the general financial situation and some creative financing possibilities. They are reviewing all department building needs as well as potential sites. The most inexpensive appraisal fee solicited to date was \$2000. The committee, feeling this fee was too high, will solicit addition quotes.

Chief Stevens noted the following:

- 1) He had recently received notification that the department was being sued in a domestic matter. He gave basic details of the situation and noted that he was not greatly concerned regarding the matter.
- 2) He noted that the two levies on the ballot last night had been handily defeated and he and his captains would be meeting this Friday to discuss alternatives for the future. Services will continue to be provided but alternatives for future financing must be resolved.

Resolution #84-93 SPECIAL MEETING - PERSONNEL MATTERS

Mr. White moved per recommendation of Chief Stevens to schedule a special meeting at 6:00 PM on June 2, 1993, for the purpose of executive session for personnel matters with the Police Chief and Captains. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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Terry Spangler, Acting Road Superintendent discussed the following: 1) Quotes on mowing the park and cemeteries from Baltimore, Red Oak, and Darryl Hardin. Discussion ensued. It was noted that front part of the park had been cut every other week last year and the entire park once per month.

2) Mr. Spangler discussed the Sundale drainage solution.

3) Road department staffing was discussed, noting that the department could maintain pending Paul Spangler's disability application.

4) Parking problems in Blacklick Estates at Harbor and Tremaine were discussed.

Resolution #85-93 ACCEPT CONTRACT MOWING -1993

Mr. White moved that Red Oak be awarded the contract for mowing the shelter area in the park at \$110.00 per mowing and the rough area of the park at \$270.00 per mowing and that Darryl Hardin be awarded mowing of the cemeteries at \$150.00 for all cemeteries per mowing. Further, Mr. Brobst is to sign the contracts and in the event that one of the contractors wishes not to take only a portion of the mowing, the other contractor will be offered the entire package at their quoted amount. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #86-93 NO PARKING ZONES - BLACKLICK

Mr. Brobst moved per recommendation of Mr. Spangler to establish no parking zones at Harbor and Tremaine and erect no parking signs where needed. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #87-93 ADVERTISE ROAD DEPARTMENT EMPLOYMENT

Mr. Brobst moved in order to be prepared for probable disability approval of Paul Spangler, advertisement is to be placed in the Circleville and Lancaster newspapers for road department employment. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. White discussed lettering suggested for the front of the Town Hall. Bids for insulation in the attic were discussed. He was also getting proposals to paint the trim on the outside of the building.

Resolution #88-93 ACCEPT INSULATION BID - HOWARD

Mr. Brobst moved to accept the Jess Howard proposal for insulation of the attic at \$1600.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Abstain: Mrs. Phillips. Motion carried.

Mr. Peer will work toward meetings regarding the Town Hall Building, employment, financing, and activities. They may

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include Groveport Mayor, Solicitor, Financial Director, Mr. Shimp, Dave Peer, Township Clerk, a Trustee, and Town Hall Director as needed.

Under old business the following was discussed:

1) Hamilton Township visited a community with a waste district. We would be looking into an exclusive contract with a waste collection company if the district came about.

2) Leaf and branch disposal was discussed. Leaf pickup this year would not be done by machine but by packaged biodegradable bags in curb and gutter areas only. Leaf pick-up goal is to keep the storm sewers free of the same. Terry will check on composting charges.

Resolution #89-93 SLUDGE APPLICATION OPPOSITION LETTERS

Mr. Brobst moved that the Board of Trustees address letters to the City of Columbus, the EPA, and Bio-Gro stating that they are opposed to any future sludge applications and request that they be discontinued. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst thanked Mrs. Phillips for her time in gathering the paint for the meeting room.

Clerk Adams reported that she had met with Bob Curtain, personal property tax auditor. He had found one problem consisting of approximately \$14,000.00. They would also be discussing the possibility of blank documentation preparation for the smaller accounts which Mr. Curtain would not be working.

Mrs. Adams also reported on the joint Groveport/Madison Township Auction sponsored this year by Groveport. Total receipts were \$16,217.00 of which \$7272.00 were the Township's: \$135.00 from Road, \$5361.00 from Police, and \$1776.00 from Fire. The auction went well and Mike Jones donated his time in the auctioning per request of Mayor Carley. We will be responsible for one half of the advertising invoice when received.

Resolution #90-93 ACCEPT APRIL 7 MINUTES

Mr. Brobst moved to accept the minutes of the April 7 meeting. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #91-93 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, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst moved as there was no further business to adjourn the meeting at 9:15 PM. Mr. White seconded the motion and roll call


RECORD OF PROCEEDINGS 000260

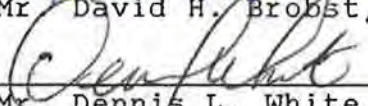
Madison Township Trustees 648 Main St. Groveport, Oh.

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

MEETING ADJOURNED


Mr. David H. Brobst, Chairman


Mr. Dennis L. White, ~~vice chairman~~ ^{Trustee}


Mrs. Vicki J. Phillips, Trustee


Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS 000261

Madison Township Trustees 648 Main St. Groveport, Oh.

JUNE 2, 1993

The Madison Township Board of Trustees met in regular session at 7:00 PM on June 2, 1993. Chairman Brobst opened the meeting. Roll call showed the following trustees present: Mr. Brobst and Mrs. Phillips, and absent: Mr. White.

Chief Stevens performed a swearing in ceremony for new police reserve officer, Terry Carter. Trustees welcomed Mr. Carter to the township.

Residents of Blair Ave. addressed the trustees regarding holes with standing water and cracks in their road. After discussion of the problems, Terry Spangler and trustees agreed to place Blair along with Bixford on the 1994 road repair listing. As long as money is available in 1994, low spots will be filled and a 2" cap will be placed on the two roads.

Resident Cosic shared drainage problems of the pond near his home. Discussion ensued.

Resolution #092-93 APPROVE MAY MINUTES

Mr. Brobst moved to accept the minutes of the May 5, 1993 meeting as presented by the clerk. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Fire Captain Rupp noted that three estimates had been received for parking lot repaving at Station 181. The department will be using Armor Paving. The estimates were as follows: \$5650 Armor Paving, \$6443 Heimberger Paving, and \$8380 McMillen Paving.

Resolution #093-93 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Captain Rupp to place letters/certificates in the following files: Davison, Pallos (2), Cheek and Stelzer. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #094-93 ACCEPT ITINERARIES

Mr. Brobst moved to accept department head itineraries for June. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Terry Spangler reported that the composting plant would not be charging for individuals of the township to drop off brush this year and no permit would be needed. The resident need only go to the plant and sign up. Mr. Spangler also presented the Thornton lease for an additional six month period.

Richard Vangundy thanked trustees for a job well done on the Hopewell Cemetery.

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JUNE 2, 1993 (Page 2)

Resolution #095-93 SPANGLER JOB CLASSIFICATION CHANGE

Mr. Brobst moved to change the job classification of Terry Spangler to Road Department Superintendent II. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

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

1) Seven bids had been received at the May 27, 1993 opening for Issue II Blacklick Repaving Project. He recommended Shelly and Sands at \$154,416.57. Others ranged from \$177,464.98 to 197,712.05. Traffic maintenance will be discussed during the preconstruction conference. The key to the project will be good public relations before and during the project.

2) No crew has been out to Braun Rd. as of yet. They will be working on a profile to make all driveways and drainage work.

3) His office reports that the Marwick Project is going very well. They are in the process of permitting for the additional Marwick work.

4) When Franklin County was contacted regarding the Hidden Acre Estates project east of Sims Rd., they assured Mr. Hockaden that he would be included in the review process. His office was advised that rough grading for a street was already in process as well as curbs being set for the main entrance. The county has seen only preliminary plans. The contractor expects to submit final plans this week. Mr. Hockaden assured the trustees that nothing more would be done at the site until the county has approved plans.

Resolution #096-93 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place letters/certificates in the files of Vernon Waters and Stevens. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Chief Stevens noted that there had been a complaint of high weeds at NoeBixby and Sedalia but those weeds had been cut today. He also noted that he had personally checked parking changes in Blacklick Estates and they were correct.

Mr. Brobst requested that Terry Spangler take a look at problems at the end of Arnsby. Mrs. Phillips asked Chief Stevens to keep a close check on Evanston as there had been several complaints regarding speeding along the road. Mr. Brobst also requested that an officer be placed along London Lancaster Rd. near Hopewell Church on Sunday morning. There are many complaints of speeding along the road late Sunday mornings.

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JUNE 2, 1993 (Page 3)

Dave Peer, Administrative Assistant, discussed the following:

- 1) Blacklick Estates resurfacing project.
- 2) MATRIX (EAP) insurance change possibilities.
- 3) Letter regarding opposition to Bio Gro which the trustees approved for mailing.
- 4) SERB health care survey which he requested that trustees complete.
- 4) Possible seminar for newsletter improvement.
- 5) MVL Auditor reported that \$2200. in errors had been found during the first six months of 1991. He expected approximately \$4000. for the year. He will be submitting changes to Columbus. They then have one month to contest. If not contested, he will go to the BMV and money will be reassigned.
- 6) Mr. Peer has checked on the Marwick project and agrees that all is going very well. The contractor is doing an excellent job of returning the area to the original condition thus far.

Resolution #097-93 NEWSLETTER SEMINAR

Mr. Brobst moved per recommendation of Dave Peer to approve Mr. Peer's attendance at a seminar for newsletter improvement at a cost of \$265. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #098-93 MATRIX (EAP) CHANGE APPROVAL

Mr. Brobst moved to increase the Matrix coverage for the ensuing insurance period to the \$3.35 per month coverage per employee. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #099-93 EXECUTIVE SESSION/LEGAL-PEER

Mr. Brobst moved to allow executive session as requested by Mr. Peer for a pending legal matter. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #100-93 BANK RECONCILIATIONS

Mrs. Phillips moved to approve bank reconciliations and reports presented by the Clerk through April 30, 1993 as the cash journal and the bank balance agree showing \$898,954.83. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Clerk Adams reported cash on hand at the present time is \$763,017.04. She also noted that no facilities meeting was held before the regular meeting.

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Resolution #101-93 SPECIAL MEETINGS FOR JULY AND AUGUST

Mr. Brobst moved to schedule special meetings prior to the July and August regular meetings at 6:00 PM. The July meeting would be to present information to the public on the possibilities of a waste district. The August meeting would serve as a hearing regarding the matter. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #102-93 APPROVE THORNTON LEASE

Mr. Brobst moved per recommendation of Terry Spangler to approve the Thornton lease from July 1, 1993 through December 31, 1993 at a cost of \$600. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #103-93 ACCEPT BLACKLICK RESURFACING BID

Mr. Brobst moved per recommendation of the Township Engineer to approve the Blacklick Estates Issue II resurfacing bid of \$154,416.57 from Shelly and Sands. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, and Mrs. Phillips. Motion carried.

Mr. Brobst moved at 8:10 PM to recess for five minutes and resume in previously approved executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

EXECUTIVE SESSION

Mr. Brobst moved at 8:50 to resume in open session and noted that no resolutions or decisions had been made during executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Clerk Adams requested that all department heads submit 1994 estimated budgets by Friday, June 18, 1993.

It was also noted that requests for cemetery care would be handled on an assessment basis.

Resolution #104-93 1994 ANNUAL BUDGET HEARING

Mr. Brobst moved to set the 1994 annual budget hearing at 7:00 PM at the July 7, 1993 regular meeting. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #105-93 PAY BILLS/SIGN PURCHASE ORDERS

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

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It was noted that the special meeting for police personnel matters which had been scheduled for 6:00 PM prior to the regular meeting this evening had been canceled.

Mr. Brobst moved as there was no further business to adjourn the meeting at 8:55 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

Not in attendance

Mr. Dennis L. White, Vice-Chairman



Mrs. Vicki J. Phillips, Trustee



Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS 000266

Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 7, 1993
SPECIAL MEETING

The Madison Township Board of Trustees met in special session as previously resolved at 6:00 PM on July 7, 1993. Roll call showed the following trustees present: Mr. Brobst, Mr. White and Mrs. Phillips.

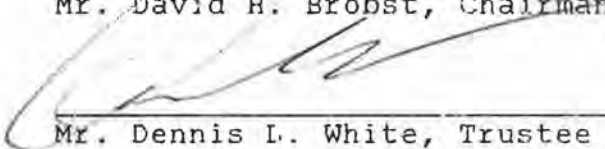
The purpose of the meeting was to disperse information to residents regarding a waste disposal district. Attorney Brosius, as well as trustees, addressed residents. As previously resolved a hearing regarding the matter will take place at a special meeting on August 4, 1993, prior to the regular meeting.

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

MEETING ADJOURNED



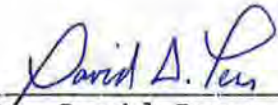
Mr. David H. Brobst, Chairman



Mr. Dennis L. White, Trustee



Mrs. Vicki J. Phillips, Trustee



Mr. David Peer, Recorder

RECORD OF PROCEEDINGS 000267

Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 7, 1993
REGULAR MEETING

The Madison Township Board of Trustees met in regular session at 7:00 PM on July 7, 1993. Roll call showed the following trustees present: Mr. Brobst, Mr. White, and Mrs. Phillips.

Resolution #106-93 ACCEPT MINUTES

Mr. Brobst moved to accept the minutes of the June 2, 1993 meeting. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips: Abstain; Mr. White. Motion carried.

Jim Timms representing the July 4th Parade discussed parade expenses with the trustees.

Resolution #107-93 JULY 4th PARADE EXPENDITURE

Mr. Brobst moved to draft a check of \$900.00 toward July 4th parade expenditures. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #108-93 ACCEPT ITINERARIES

Mr. White moved to accept itineraries of all department heads for the month of June. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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

- 1) Work on the Marwick ditch was almost complete. A request had been made to replace a small bridge, which they will review. They will also review a resident's final grading problem.
- 2) They are working with Larry French and Dave Peer to resolve minority contracting on Issue II projects.
- 3) Berger Road pump station and the damaged road were discussed. The plant had committed to repair the road. His firm was preparing a plan to widen the area to 16 feet and add 2" blacktop to Berger Rd. The property owner on the north side has given permission to remove fence, restructure the ditch, and widen the road.
- 4) Columbus is now holding up \$8000. and turned down a new plan of the developer who has not resolved the Winchester Pike problem. This will continue till problem is resolved.
- 5) His firm is waiting for Franklin County to produce a three year old study on Braun Road to eliminate redoing research on that project.

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6) ODOT will not allow the preferred outlet to Ingram pond, so they will pursue the Ingram easement and running from there into Route 33 ditch.

7) In answering Mrs. Barton's Hidden Acre questions, the drainage system remains the biggest problem. The developer will not be able to continue until the county approves the project.

Resolution #109-93 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place letters/certificates in the files of Shumacher, Childress, Flowers, Snyder, and Rupp(2). Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers addressed trustees regarding recent promotional testing over the past three months and noted that the Captain's list would be addressed later this year.

Resolution #110-93 LIEUTENANT PROMOTIONAL LIST

Mrs. Phillips moved per recommendation of Chief Flowers to accept the promotional list for lieutenant rating 11 participants for a two year period. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #111-93 PART-TIME FIRE INSPECTION EMPLOYEE

Mr. Brobst moved per recommendation of Chief Flowers to allow Chief flowers to develop a job description and proceed with the hiring process of a part-time, one year probationary position in the fire inspection area. Further, once Chief Flowers has presented the trustees with the appropriate package, he may hire the part-time employee immediately at a rate of \$7.00 per hour. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers noted that the arbitration case was in process with Larry James reviewing the list of arbitrators and was proceeding by law. There was also an unfair labor practice filed to which SERB has made an assignment.

The fire department employment application has recently been reviewed and updated by Attorney Karen Seawald and it was noted that she took a tour of the fire facilities evaluating for ADA requirements.

The fire physical fitness program was presented to trustees, prepared by extensive work of three firefighters, for trustees to review prior to the August meeting.

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JULY 7, 1993 (Page 3)

Resolution #112-93 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place letters/certificates in the files of Moore, McDonald, Stevens(3), and Stebleton; and a complaint in the file of Stebleton. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #113-93 SPIEGEL LETTER APPROVAL

Mr. Brobst moved per recommendation of Chief Flowers to sign the letter of support regarding the Spiegel impact possibilities. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Stevens presented a donation of appreciation for \$20.00 from an MDAA baseball game organizer.

Resolution #114-93 INJURY LEAVE-EUBANK/STEBLETON

Mrs. Phillips moved per Chief Stevens' recommendation to approve injury leave pursuant to the contract of 490 work hours for Eubank and 4.5 hours on June 30, 1993 for Stebleton. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #115-93 ACCEPT WAGE AGREEMENT

Mr. Brobst moved per recommendation of Chief Stevens to approve the wage agreement with police administrative personnel for the period July 3, 1993 through June 30, 1996. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #116-93 LUMP-SUM CAPTAIN'S RAISES

Mrs. Phillips moved per Chief Stevens' recommendation to approve the \$1092.00 one time lump-sum retroactive pay for Captains Bryan and Thompson. Mr. White seconded the motion and roll call showed: Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #117-93 PART-TIME POLICE PERSONNEL

Mr. Brobst moved per Chief Stevens' recommendation that the classification of paid part-time reserve constable be created effective August 1, 1993 and the rate of pay be \$7.00 per hour. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #118-93 ROAD EVALUATIONS/RAISE

Mr. Brobst moved per recommendation of Acting Road Superintendent Spangler to accept Road Department evaluations with the only step change being Mike Stebleton from Probationary 1 to Laborer 2 to begin with the first day of the next payroll period. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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JULY 7, 1993 (Page 4)

Discussion regarding the road department hiring process ensued. It was decided to support the decision of the Acting Road Superintendent Spangler not to hire an addition man at this time.

Dave Peer, Administrative Assistant, discussed the following:

1) Permits for replacing utility lines on Dellen and Braun which were signed.

2) Town Hall second floor renovation and the situation with the Village of Groveport. Ballot wording and Groveport bidding will be investigated.

3) Franklin County wishes to resubmit Bowen Road for Issue II at their cost.

Barb Adams, Clerk, noted that Dave Cornett of CSPC had informed her that he must wait for another committee to answer the riser question on street lighting costs. She also stated that cash on hand as was \$589,521.65.

Mr. Brobst opened the annual budget hearing. Clerk Adams noted that proper advertisement of the hearing had been made and introduced the 1994 Madison Township Estimated Budget. There were no questions or comments from those attending the meeting or from trustees.

Resolution #119-93 ACCEPT 1994 ANNUAL BUDGET

Mr. Brobst moved to accept the 1994 annual township budget and to forward to the county budget commission. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #120-93 W/C SITUATION/FORM-PROSECUTOR

Mr. Brobst moved that Chief Flowers address the prosecutor's office with a current workers' compensation situation and the reimbursement form submitted by the clerk. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

Resolution #121-93 INSTITUTE W/C REIMBURSEMENT FORM

Mr. White moved per recommendation of Clerk Adams to institute the township workers' compensation reimbursement form once the official wording has been approved by the prosecutor's office. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. White noted under old business that he was yet to get proposals for painting exterior of windows, downspouts, and fire escape of the town hall.

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Resolution #122-93 LETTER TO CSPC-DISTRICT 4A

Mr. White moved per request of Jim Timms, Blacklick Estates Lighting District Chairman, to address a letter to CSPC requesting immediate action on construction of lighting district 4A since it had been delayed. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst reported that playground equipment for the park would be delivered around the first of August. A cement pad will be poured for two basketball hoops. He is looking into backstop and ball diamond costs.

Under new business, Mr. White noted the possibility of a dedication ceremony around labor day at the Robert M. Brobst Memorial Park. Discussion ensued.

Resolution #123-93 LABOR DAY DEDICATION/EXPENDITURE/CHAIRMAN

Mr. Brobst moved that Mr. White chair the Labor Day Celebration/Robert M. Brobst Memorial Park dedication ceremony and approved up to \$5000.00 may be spent from the parks and recreation area of the general fund. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #124-93 ORNAMENTAL FENCING-CEMETERY

Mr. Brobst moved that Arc Force Mobile Welding repair the ornamental fencing at the Hopewell and Rarey cemeteries at a cost of \$3440.00, with partial payment of \$400.00 to be paid at the beginning of the project. Further, funds will be moved from 1-D-9A to 1-D-9 for the project. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #125-93 PAY BILLS/SIGN PURCHASE ORDERS

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

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

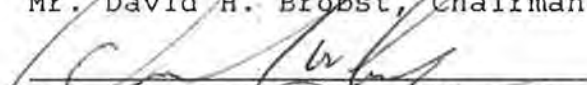
RECORD OF PROCEEDINGS 000272

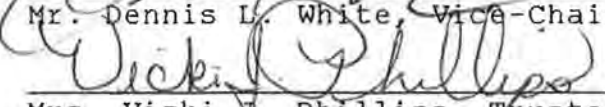
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JULY 7, 1993 (Page 6)

MEETING ADJOURNED


Mr. David H. Brobst, Chairman


Mr. Dennis L. White, Vice-Chairman


Mrs. Vicki J. Phillips, Trustee


Mrs. Barbara D. Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

SPECIAL MEETING

AUGUST 4, 1993

The Madison Township Board of Trustees met in special session at 6:00 PM on August 4, 1993. Roll call showed the following trustees present: Mr. Brobst, Mr. White and Mrs. Phillips. Ms. Helen Quenemoen, legal counsel with Loveland and Brosius was also in attendance.


Discussion ensued regarding formation of a waste disposal district.


Resolution #126-93 - Mr. Brobst moved to establish a waste disposal district encompassing the unincorporated areas of Madison Township. The waste hauler to provide these services will be determined by competitive bidding, to be undertaken following the 30-day protest period required by the Ohio Revised Code. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

Mr. Brobst moved as there was no further business to adjourn the meeting at 6:45 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Brobst. Motion carried.

MEETING ADJOURNED


David H. Brobst, Chairman


David A. Peer, Acting Clerk


Dennis L. White, Trustee


Vicki J. Phillips, Trustee

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Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 4, 1993

The Madison Township Board of Trustees met in regular session at 7:00 PM on August 4, 1993. Roll call showed the following trustees present: Mr. Brobst, Mr. White, and Mrs. Phillips.

Mrs. Mullins questioned the Board about Eastwick Road and the pond project.

Mr. Hockaden, Township Engineer, responded to Mrs. Mullins as well as reporting on other issues as follows.

1) Mrs. Mullins - Township waiting on permit. Discussed trustees calling to speed up process.

2) Blacklick repaving project is out for rebid due August 13, 1993 for 100% minority contract.

3) Braun Rd. - His office just received county report which will eliminate costly duplicating of work.

4) Berger & Oregon Rds. - His office has furnished the gas transmission company with a drawing that they will be reviewing.

5) Hidden Acres - Property owner has withdrawn request for subdivision and has removed steel curbs.

Herb Pfeifer, developer, discussed two of his ongoing projects and his wishes to mutually work on upgrading Lehman Rd. Discussion ensued. Details will be worked through Mr. Hockaden's office.

Resolution #127-93 TIGER CONST.LETTER - LEHMAN RD.

Mr. White moved that trustees draft a letter for Tiger Construction in agreement with proposal of mutual development of Lehman Rd. involving Township labor and equipment and Mr. Pfeifer's large equipment, operators, and material. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #128-93 ACCEPT ITINERARIES

Mr. Brobst moved to accept the department head itineraries for August. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers introduced Firefighters Steve Roth and Jim Embree, two of three fitness coordinators for the fire house. The two firefighters gave a educational talk regarding the proposed physical fitness program for the fire department. A voluntary versus mandatory program was discussed. We are currently able to work with another facility for use of the fitness program's computer needs but a \$1500. computer program may be considered in the future. Exercise equipment was discussed.

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Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 4, 1993 (Page 2)

Resolution #129-93 APPROVE FIRE PHYSICAL FITNESS PROGRAM

Mr. Brobst moved to direct the fire department to adopt the On-Target program as a voluntary physical fitness program for the department and encourage any township employee and spouse to participate in the program. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #130-93 EXECUTIVE SESSION - FIRE

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

Resolution #131-93 POLICE PERSONNEL FILE ADDITIONS

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

Terry Spangler noted that mosquito spraying would take place township-wide on July 22 and again on August 19.

Resolution #132-93 EXECUTIVE SESSION - ROAD

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

Dave Peer, Administrative Assistant, noted the following items:

1) Marwick Issue II - Construction work was being finished and he was in the process of having contract paid.

2) Township newsletter deadline - September 1, 1993.

3) Franklin County Solid Waste Authority requesting to put roll off recycling containers in the township. They pay for first year of dumping, after which it becomes the township responsibility. Trustees discussed and directed Mr. Peer to relay that the trustees had no interest in the project.

4) Braun Rd. speed reduction information was received.

Resolution #133-93 REDUCE BRAUN RD. SPEED TO 45 MPH

Mrs. Phillips moved to reduce the speed limit of Braun Rd. to 45 MPH as approval had been received and place signs designating the speed change along the roadway. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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Resolution #134-93 EXECUTIVE SESSION - PENDING LEGAL

Mr. Brobst moved to allow executive session as requested by Mr. Peer for a pending legal matter. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Timms addressed the trustees regarding lighting district costs. Clerk Adams responded and also explained to trustees the intent to renew the upcoming lighting district assessments for a one year period rather than a two year period. All districts would then be on the same assessment schedule and always be at the same rate of assessment. The Clerk will contact Dave Cornett, CSPC, by certified letter to receive a response on the riser rate challenge.

Clerk Adams presented to the Board a letter of PERS disability retirement approval for Paul Spangler and reported on his accrued sick leave.

Resolution #135-93 PAUL SPANGLER SICK LEAVE REIMBURSEMENT

Mr. Brobst moved to place a copy of the disability retirement letter for Paul Spangler in his personnel file and to approve a payout of 50% of sick leave accrued. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Clerk Adams reported on her discussion with the Groveport Financial Director as requested by trustees.

Resolution #136-93 APPROVE MUTUAL TOWN HALL 2ND FLOOR STUDY

Mr. Brobst moved to match the Village of Groveport up to \$2000.00 in funds for a study/plan of the second floor of the Town Hall, including an ADA review of the entire building. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Peer will meet with Mr. Honsey regarding the Town Hall second floor matter.

Old business included a discussion of Labor Day festivities and a commitment to have the outlet to the park completed.

Under new business Chief Stevens was given authority to decide upon a date for Beggar's Night in the township and to advertise the same.

Mr. White discussed figures received from the Rickenbacker Port Authority as to revenues the township would receive from three major projects now being built. Clerk Adams noted that there may be some problems with the tax figures as the schools were listed

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with the same amounts in several areas of the report. Mr. White noted that although the trustees may not agree with the total picture of tax abatement, if the figures are correct it will be a good deal for the total community. Trustees discussed several issues with the following results:

1) The Board will draft a letter to the Port Authority requesting notice of their impending decisions, rather than being the last to know.

2) Larry will look into any calculations that may be available as to what the cost of public services to businesses/residents may be. He will coordinate efforts/communication between the fire, road, and police departments regarding township requests made of tax abated property owners.

3) The Board will draft a letter to the Attorney General's office asking if the township is required to provide public services to the Rickenbacker Port Authority, if we can contract for providing the services, and monetary restrictions of such a contract.

Marsha Hall, President of Canal Winchester Village Council has requested to meet with trustees on a regular basis, having open communications about projects they have scheduled. Dates were discussed.

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

EXECUTIVE SESSION

Mr. Brobst moved at 11:15 PM 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, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #137-93 CHILDRESS LETTER

Mr. Brobst directed the Clerk to send a letter to Dave Childress as suggested by the Franklin County Prosecuting Attorney's Office demanding repayment of the monies received of OBWC and to work out a payroll deduction arrangement with the clerk. Mr. Childress must respond within two weeks of the receipt of the letter. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #138-93 LETTER FIRE UNION/MTG NON-ATTENDANCE

Mr. Brobst moved to send a letter to the fire union officials stating the trustees disappointment that the union was not

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Madison Township Trustees 618 Main St. Groveport, Oh.

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represented at the 8/4/93 meeting as invited to discuss three matters. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.


Resolution #139-93 PAY BILLS/SIGN PO'S


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

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

MEETING ADJOURNED


Mr. David H. Brobst, Chairman


Mr. Dennis L. White, Vice-Chairman


Mrs. Vicki J. Phillips, Trustee


Mrs. Barbara D. Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 1, 1993

The Madison Township Board of Trustees met in regular session at 7:00 PM on September 1, 1993. Roll call showed the following trustees present: Mr. Brobst, Mr. White and Mrs. Phillips.

Resolution #140-93 APPROVE MINUTES 7/7 & 8/4

Mrs. Phillips moved to approve the minutes of the July 7 and August 4, 1993, meetings as presented by the Clerk. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #141-93 APPROVE ITINERARIES

Mr. White moved to accept the September itineraries of the department heads. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Hockaden, Township Engineer reported on the following:

- 1) Marwick Pond - still working on easement.
- 2) Blacklick Estates update - paving to begin September 15
- 3) Berger/Oregon Rds. - his office is to inspect with the contractor
- 4) Braun Rd. - County found 1981 survey which will eliminate the \$10,000-12,000 to reproduce that work/Possible future Issue II project because of developments to come in that area

Resolution #142-93 APPROVE ISSUE II REQUEST-BLACKLICK

Mr. White moved that Mr. Peer prepare the Issue II proposal for Phase II of the Blacklick Estates project and Mr. Spangler prepare a list of the roads to be included in this phase. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #143-93 APPROVE ISSUE II REQUEST-EDGEWATER

Mrs. Phillips moved that Mr. Peer prepare the Issue II proposal for Edgewater Roads. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers reported that following the positive legal opinion received, he and Clerk Adams would work toward a formal agreement regarding workers compensation repayment of duplicate benefits to be signed before each case is certified by the Clerk's office.

Resolution #144-93 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place letters/certificates in the personnel files of: Schneider, Childress, Altman, Walters (2), Arms, J. Jones, Robinette, and Rider. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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Chief Flowers reported that Fire Department responsibilities for the Labor Day festival were being completed.

Resolution #145-93 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place letters/certificates in the personnel files of: Bridges (2). Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Facilities committee will begin meeting again on October 6, 1993, at 6:00PM.

Resolution #146-93 BUILDING APPRAISALS

Mr. Brobst moved to approve up to \$2500.00 for use by the facilities committee to have the township buildings appraised. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst stated that the intention of the trustees had been to move Terry Spangler to Superintendent I in the road department during the August meeting. No official resolution was made at that time.

Resolution #147-93 TERRY SPANGLER-SUPERINTENDENT I

Mr. Brobst moved that Terry Spangler be moved from Superintendent II to Superintendent I in the Road Department. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #148-93 ANNUAL SALT REQUEST

Mrs. Phillips moved per recommendation of Terry Spangler that the Township request 300 ton of salt be reserved by Franklin County for Madison Township for the 1993-94 season. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Leaf pickup advertisements in newspapers or the newsletter will request the use of bio-degradable bags.

Resolution #149-93 MAILING HOUSE - NEWSLETTER

Mr. White moved that Mr. Peer contact a mailing house to handle distribution of the next township newsletter. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Trustees directed Terry Spangler to repair the blown tile on Rager Rd. as it is an outlet for the Harriett Edition pond. Mr. Spangler reported on the conversation with Mrs. Klamfoth on Dellen Rd. regarding tree limbs.

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Mr. Peer presented information to be given to bidders for the waste district for trustees approval by the next meeting.

Discussion of a MORPC invoice for services on Issue II help was discussed. Mr. Peer reviewed the 1989 signed agreement with MORPC on the subject.

Resolution #150-93 PAY MORPC - RENEGOTIATE

Mr. Brobst moved to pay MORPC per the 1989 agreement and request discussion of renegotiation of the obligation at their earliest convenience. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #151-93 NO PARKING SIGNS - BLACKLICK PROJECT

Mr. White moved per recommendation of Mr. Peer to allow the Blacklick Estates paving contractor to post no parking signs as he progresses. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #152-93 AWARD BLACKLICK ESTATES PAVING CONTRACT

Mr. Brobst moved to award the Issue II Blacklick Estates repaving project to Watiker & Son, Inc. at a cost of \$188,254.20, further, contracts for this project will be awarded to Watiker & Son, Inc., contingent upon issuance of a notice to proceed from the Ohio Public Works Commission. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. White reported following conversations between Attorney Larry James and the Rickenbacker Port Authority, the Authority will try and communicate more consistently with the Township. The Port Authority will also continue with their own agenda whether or not communication is increased.

Resolution #153-93 APPROVE BANK RECONCILIATION 7/31/93

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk as of 7/31/93 as the bank balance and cash book agree showing \$314,655.76. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Clerk Adams reported \$1,295,974.01 cash on hand following the August real estate tax settlement. The Clerk also discussed the bank agreement to be renewed for a two year period. Huntington National Bank had extended the current coverage period through the trustee's meeting so that a special meeting was not needed. Lengthy discussion followed. Other options will be reviewed for future investing.

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Resolution #154-93 HNB AGREEMENT - 8/24/93 through 8/23/95

Mr. Brobst moved to accept the Huntington National Bank agreement for the period of August 24, 1993 through August 23, 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Clerk Adams also generally discussed the recent two year audit of the Township. It will be addressed in depth when the audit report has been finalized. The auditor completing the field work stated that the audit was a good one and he was very pleased.

Resolution #155-93 MOWING ASSESSMENT

Mr. Brobst moved per recommendation of Terry Spangler to approve the mowing assessment of \$200.00 for the property at 4153 Burdette Drive, Tax District 180, Parcel #4153. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #156-93 LIGHTING DISTRICT ASSESSMENTS 1,4A,6,9

Mr. Brobst moved per recommendation of Clerk Adams whereas the Board of Trustees has determined that the public safety and welfare of Madison Township requires that the streets in Blacklick Estates, Lighting Districts 1, 4A, 6, and 9, be lighted by artificial lights; that 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 one year, in two equal installments from property owners in Blacklick Estates, Street Lighting Districts 1, 4A, 6 and 9. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #157-93 EXECUTIVE SESSION/CLERK - PERSONNEL

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

Clerk Adams also discussed the Marwick Project invoices and Rickenbacker tax projections on three facilities.

Resolution #158-93 APPROVAL TO BID TOWN HALL REPAIRS

Mr. White moved to advertise for bids on Town Hall outside painting, necessary wood repair, and insulation before winter. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. White discussed Labor Day festival plans.

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Resolution #159-93 LABOR DAY FINANCING/OVERAGE

Mr. Brobst moved as donations arrive, the Clerk may transfer funds from 1-A-27 into the recreation area of the general fund as covered by donations and further, that any moneys not expended will be held toward the Annual Easter Egg Hunt. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #160-93 LABOR DAY-LETTERS OF APPRECIATION

Mr. White moved that letters of appreciation be sent to all those supporting the Labor Day Festival. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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

EXECUTIVE SESSION

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

Resolution #161-93 VIRGINIA BLACK - TOWNSHIP EMPLOYEE

Mr. Brobst moved that Virginia Black be moved from 1099 contractor to township employee retroactive to January 1, 1993, at a rate of \$6.00 per hour. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #162-93 12/31/91 CORRECTION AND APPROVAL

Mr. Brobst moved that as a resolution was not included in the 12/31/91 minutes they be amended as follows: "Mr. White moved that FF Walters be found guilty of failure to observe departmental rules and regulations and that FF Walters receive three days off without pay. Further, the days off will be scheduled by Chief Flowers, in order to accommodate the departmental needs. Mr. Brobst seconded the motion and roll call showed all ayes." and further the 12/31/91 minutes be approved with the correction. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

The deletion was found during the process of auditing. Clerk Adams apologized for the oversight.

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Resolution #163-93 WORKERS COMPENSATION SEMINAR

Mr. Brobst moved that Virginia Black attend the first session of the Workers Compensation seminar series at a cost of \$30.00 and that Terri Christensen attend the total series at a cost of \$150.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

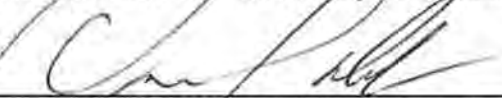
Resolution #164-93 PAY BILLS/SIGN PURCHASE ORDERS

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

MEETING ADJOURNED


Mr. David H. Brobst, Chairman


Mr. Dennis L. White, Trustee


Mrs. Vicki J. Phillips, Trustee


Mrs. Barbara D. Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

OCTOBER 6, 1993

The Madison Township Trustees met in regular session at 7:00 PM on Wednesday, October 6, 1993. Roll call showed the following trustees Present: Mr. Brobst and Mr. White; Absent: Mrs. Phillips. Terri Christensen noted that Clerk Adams was absent due to her son's illness and she would serve as clerk for the meeting.

Bruce Dalton, 3152 Wendover Ct. addressed the Trustees in regards to a concern he had with a flooding problem near Fontaine Drive. Mr. Brobst informed him that Franklin County was aware of and would be overseeing the project.

Mrs. Eubank, a township resident, addressed the Trustees in regards to questions she had regarding zoning and permits. She and several of her neighbors are concerned with a commercial business being operated in a residential area. The Trustees assured her they have contacted the proper authorities and have done everything possible in the matter.

Mary Mashburn, a township resident, addressed the Trustees regarding the township street sweeper and the status of township crime prevention programs due to the recent number of break-ins. Trustee Brobst answered questions regarding Groveport street sweeping. Chief Stevens noted that arrests have been made and there are no current block watch or crime prevention programs due to lack of funding. The Chief also noted the possibility of using reserves for patrolling directed areas where break-ins are centralized.

Frank Harmon & Ben Barton of Medical Benefits Insurance reminded trustees of the January 1, 1994, deadline for health insurance and offered assistance in this area. Mr. Brobst noted that township employees were being surveyed at the current time regarding health insurance satisfaction and bids would be gathered from all interested parties for review by the insurance committee and trustees.

Hockaden & Associates, Township Engineer, and trustees discussed the following:

- 1) Blacklick Estates repaving is moving along on schedule. Terry Spangler will again review the area following a resident's driveway complaint.
- 2) Marwick Ditch contractor will be correcting a resident problem in the area. Mr. Brobst directed the engineer's office to monitor.
- 3) Trustees directed the engineer's office to closely monitor the development project beginning north of Marwick, especially regarding drainage. Mr. White directed them to send a letter to the City of Columbus Zoning and Planning department regarding the trustee's concerns.

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Resolution #165-93 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place certificates/letters of appreciation in the files of: G. Jones, D. Dildine, Flowers, Baker, Mallory, Gatewood, and an additional commendation from Representative JoAnn Davidson to all firefighters. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Resolution #166-93 EXECUTIVE SESSION APPROVAL - FIRE

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

Resolution #167-93 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place certificates in the files of: Duncan and Carter. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Chief Flowers reported on the facilities committee progress and that a meeting was scheduled for two weeks.

Terry Spangler, Road Superintendent, submitted his 1993 road report to the trustees for review.

Resolution #168-93 ACCEPT DEPARTMENT HEAD ITINERARIES

Mr. Brobst moved to accept department head itineraries for November; further, noting their excellent revision. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Dave Peer, Administrative Assistant, and trustees discussed the following:

- 1) Waste disposal bid will be reviewed by Helen Quenemon of Loveland and Brosius.
- 2) Mr. Peer will contact the county regarding load limits on Rager Road affecting a local business.
- 3) Mr. Peer will draw up a sample permit for cutting curbs within the township. Mr. Spangler may be considered for curb inspection in this possible program.

Resolution #169-93 ACCEPT CAPTAIN NOTIFICATION - UNION

Mr. Brobst moved per recommendation of Mr. Peer to accept notification of Fire Captains' agreement regarding union status. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Resolution #170-93 ACCEPT RECONCILIATION & REPORTS

Mr. Brobst moved to accept the bank reconciliation and reports of the Clerk as the bank balance and cash book agree on August 31,

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1993 showing \$1,297,741.25. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Resolution #171-93 EXPEDITION LETTER TO CORNETT

Mr. Brobst moved that Mr. Peer address a letter to Dave Cornett, CSPC, to expedite improvement of right-of-way with Blacklick Estates street lighting problem. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Mr. Brobst moved to recess for five minutes and resume in executive session at 9:00 PM as previously approved. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

EXECUTIVE SESSION

Mr. Brobst moved to resume in open session at 9:30PM and noted that no decisions or resolutions were made during executive session. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

Resolution #172-93 REBID TOWN HALL PAINTING PROJECT


Mr. Brobst moved to rebid the Town Hall exterior painting project due to the diverse range of painting processes noted in the bids. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

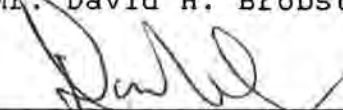
Resolution #173-93 3% EMT-ED CHIEF FLOWERS

Mr. Brobst moved per the non-bargaining unit agreement that Chief Flowers be granted the 3% of base pay EMT-ED raise retroactive to April 1, 1992. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White. Motion carried.

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

MEETING ADJOURNED


Mr. David H. Brobst, Chairman


Mr. Dennis L. White, Trustee

Not in attendance
Mrs. Vicki J. Phillips, Trustee


Mrs. Terri Christensen, A. Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 3, 1993

The Madison Township Trustees met in regular session at 7:00 PM on Wednesday, November 3, 1993. Roll call showed the following trustees present: Mr. Brobst, Mr. White, and Mrs. Phillips.

Resolution #174-93 APPROVE MINUTES

Mr. White moved to approve the minutes of the October 6, 1993 meeting as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mr. White, Abstain; Mrs. Phillips. Motion carried.

Bill Herderick, 3465 Noe-Bixby, addressed the trustees regarding problems with the Stratford Subdivision plans and notified trustees of a MORPC meeting on the subject. Discussion ensued.

Resolution #175-93 OPPOSITION TO STRATFORD SUBDIVISION

Mr. White moved that the trustees oppose the present development plans for the Stratford Subdivision due to traffic on Noe-Bixby Road and direct Mr. Peer to attend the MORPC meeting to represent the trustees in this matter. Mr. Brobst seconded the motion and roll call showed: Aye: Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Jim Timms, BECA Street Lighting Chairman, congratulated trustees on their re-election and presented the trustees with petitions for street lighting in District #2 of Blacklick Estates. He commended the quick, efficient efforts of Naomi Morley and the District #2 committee in completing the petition process and noted that property owners had been verified.

Resolution #176 ACCEPT PETITIONS BECA LIGHTING DIST. #2

Mr. Brobst moved to accept petitions for street lighting from BECA Lighting District #2, set a public hearing on the matter for 7:00PM at the regular December 1, 1993 meeting, and properly advertise for the same. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Timms also suggested that in future contracts district condition prior to construction be established and CSPC be made responsible for the reconstruction to prior condition. This may require a separate agreement as it is not included in the contract letter the PUCO draws up for district street lighting.

Mary Mashburn, 3109 Marwick, congratulated Mr. Brobst and Mr. White on their re-election and volunteered her services on the facilities committee. Trustees stated that the facilities committee was made up of those actually using the current facilities who would know the physical needs of any new facility, but thanked Mrs. Mashburn for her interest.

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Bill Hockaden, Township Engineer, addressed the trustees on the following:

- 1) Blacklick Estates paving is completed.
- 2) Issue II request for the second phase of Blacklick Estates repaving had been submitted.
- 3) A letter had been sent to the City of Columbus requesting consultation on any additional developments that would go into the Marwick ditch.
- 4) The state has approved right-of-way at the far east end of the Marwick Lake and the firm would be seeking approval for the Ingram right-of-way.
- 5) Edgewater Park water situation was discussed in depth.
- 6) Inadequate construction access to the Ball tract, west of Bixby Road was discussed. Possible widening of Bixford Rd. was discussed. Mr. Hockaden noted that the developer would have to do what the trustees suggested.
- 7) Engineer's office will review the Stratford Subdivision plans brought in by Mr. Herderick.
- 8) Discussion of a traffic light at Ebright and Rt. 33 ensued. Mr. Hockaden suggested that even if county studies did not show the need for a light, others can share the cost and demonstrate the need for a light.
- 9) Sedalia/Noe-Bixby traffic light was discussed.
- 10) Edgewater Park Issue II project was not submitted for this round.

Resolution #177-93 EDGEWATER PARK LETTER

Mr. Brobst moved that a letter be sent to all Edgewater Park residents explaining that there was a possibility of annexing to the City of Columbus and contracting with the city for water supply. The letter should provide a Columbus name and number to contact and note that the trustees are available to help at the residents request. Mr. White seconded the motion and roll call showed: Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Trustees noted that Edgewater Park residents should understand that the Madison Township Trustees feel a responsibility to notify residents of any possibilities that may help their area but would maintain neutrality while helping residents in their effort to gather information.

Resolution #178-93 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place letters/certificates in the personnel files of: Rider, Bauman(2), Thomas(2), Pruden(2), Rolfe(2), Roth, Schneider, J. Jones, Kempton, Seipel, Williard, Fasone, and Hite. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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Chief Flowers submitted a Memorandum of Understanding of salary for review and approval at the next meeting. Chief Flowers also presented travel plans for a pre-paint inspection of the fire truck at Pierce Manufacturing. Mr. White questioned the number of those attending. Following discussion, plans will be completed as presented.

Chief Flowers presented plans to lease/purchase a Mita 2285 with a three year lease, owning machine at the end of the term, and service/toner/developer charged at \$.013 per copy. Following discussion, plans will be completed as presented.

The invoice for appraisal from Hambleton, Inc. for \$2000.00 will be paid from 1-A-26 with transfer of funds from 1-A-27 (if necessary at year end.)

Resolution #179-93 EXECUTIVE SESSION - LEGAL MATTER

Mr. Brobst moved to allow executive session per request of Chief Flowers for a legal matter. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #180-93 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place a certificate in the file of Duncan and establish a personnel file for Charlotte Olson. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Stevens noted that Officer Galvin's surgery will cause him to be off the job through November and possibly part of December. He also noted that Officer Eubank plans on applying for disability retirement and will show December 1, 1993 as his last date of employment. Chief Stevens also presented plans to purchase the last cruiser to complete the police fleet at a price of \$13,052. through the State Cooperative Purchase Agreement. Funds may be transferred from several line items to increase equipment line item for the purchase. Following discussion, plans will be completed as presented.

Mr. Brobst discussed the situation of flowers for employee life events. Department heads will be responsible for their own employees.

Resolution #181-93 EXECUTIVE SESSION - POLICE LABOR

Mr. Brobst moved per request of Larry Deck, President of Capital City Lodge #9, to allow executive session for police labor relation matters. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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Resolution #182-93 ARC WELDING CLASS - CHANEY

Mr. Brobst moved per recommendation of Terry Spangler to allow reimbursement of \$180.00 paid by Mr. Chaney for an Arc Welding Course as per tuition reimbursement procedures. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Spangler noted that it would be approximately five weeks before truck delivery.

Mr. White thanked Terry Spangler for looking into drainage problem at 5505 Hayes Rd.

Resolution #183-93 LETTER COUNTY ENGINEER - HAYES DRAINAGE

Mr. White moved that a letter be sent to the office of John Circle, County Engineer, requesting review of the drainage situation at 5505 Hayes Rd. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Hopewell Cemetary fence will be repaired. Damage was caused by a fallen tree. It was noted that the Hopewell and Rarey Cemetary fence welding was completed and an excellent job had been performed.

Dave Peer, Administrative Assistant, reported on the following:

- 1) Marwick Issue II was completed and came in under the original estimate.
- 2) Blacklick Estates will come in under one billing. A few appreciative resident phone calls have been received.
- 3) Blacklick Phase II - Issue II was applied for with a 20% match and minority contracting.
- 4) Revisions on the trash district were requested. Mr. Peer will move toward January 1 proposals.

Clerk Adams reported cash on hand to be \$984257.06. Personal property tax settlement information would be available during the month of November.

Mr. Brobst offered and then was directed to attend a meeting between the Village of Groveport and the Groveport Madison Recreation Club concerning the future of the facility.

Mr. Brobst moved at 8:56 PM to recess for ten minutes and resume in executive session. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

EXECUTIVE SESSION

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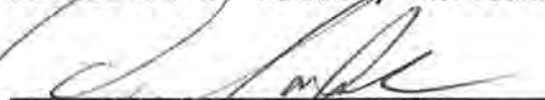
Mr. Brobst moved at 12:50 AM to resume in open session noting that no decisions or resolutions had been made in executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Trustees directed the facilities committee to obtain an appraisal of the Town Hall building estimated to be approximately \$2000.00.


Mr. Brobst moved as there was no further business to adjourn the meeting at 12:52 AM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

MEETING ADJOURNED


Mr. David H. Brobst, Chairman


Mr. Dennis L. White, Trustee


Mrs. Vicki J. Phillips, Trustee


Mrs. Barbara D. Adams, Clerk

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DECEMBER 1, 1993

The Madison Township Trustees met in regular session at 7:00 PM on December 1, 1993. Roll call showed the following trustees present: Mr. Brobst and Mrs. Phillips, Absent: Mr. White.

Chairman Brobst opened the advertised public hearing for street lighting of Blacklick Estates Lighting District #2. Jim Timms, Blacklick Estates Street Lighting Chairman addressed the Board and the public regarding the project specifics and process. There was no negative public response to the project.

Resolution #184-93 CONTRACT FOR STREET LIGHTING-DISTRICT #2
Mr. Brobst moved to approve the lighting placement plan for Blacklick Estates Lighting District #2 and contract with CSPC for the same, stipulating immediate restoration of the roadways. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resident Ed Myers of 5157 Bixford addressed the Board regarding a planned 32 acre development at the end of his street and zoning reclassification, area access of the same development, property values and such project additions as road resurfacing and curb and sidewalk installations. Mike White of 5048 Bixby addressed the Board about severe drainage problems of the two residents owning 90-95% of the eastern border of the project. Trustees advised that they would be in contact with the Village of Groveport regarding the project. Mr. Brobst noted that in other projects the trustees have been very aggressive in making developers responsible to the surrounding area's needs. Reconstruction and overlay of Bixby Road will be addressed.

Resolution #185-93 ROAD EVALUATIONS/PAY RAISES
Mrs. Phillips moved to accept six month evaluations of the road department per recommendation of Road Superintendent Spangler, place them in their respective personnel files, and moved to increase the base pay of road department employees Spangler, Chaney, Henkel, and Stebleton by 5% to begin the first full pay period following January 1, 1994. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Lengthy discussion ensued regarding fall leaf pick-up. Mr. Spangler noted that only about 25% of the residents were using the advertised paper bio-degradable bags. The possibility of Boy Scout Troop or other civic group house to house flyer delivery for leaf pick-up was discussed.

Resolution #186-93 CORRECT/ACCEPT NOVEMBER 3 MINUTES
Mr. Brobst moved to correct resolution #176-93 of the November 3, 1993 minutes, replacing BECA with Blacklick Estates and to

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approve the minutes with this correction. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #187-93 ACCEPT DECEMBER ITINERARIES

Mrs. Phillips moved to accept the road, police and fire department head's itineraries. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #188-93 FIRE WAGE SHEET/MEMORANDUM OF UNDERSTANDING

Mr. Brobst moved per recommendation of Captain Smith to approve the memorandum of understanding with the I.A.F.F. Local 2507 regarding the wage breakdown to straight time rates by adding Section 23.4.1. to the current labor agreement. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #189-93 POLICE PERSONNEL FILE ADDITION

Mrs. Phillips moved per recommendation of Chief Stevens to place an item in the personnel file of Moore. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Chief Stevens reported that the police facility continues to leak, the cruiser ordered should be available in February, and discussed the status of the police radio system.

Mr. Peer presented information on driveway approach permitting. Trustees will review information before decision will be made. Edgewater Park resident letter was reviewed.

Resolution #190-93 WASTE DISTRICT BIDS/PROPOSAL MEETING

Mr. Brobst moved to require waste district bids to be into the Township by 12 Midnight, December 31, 1993 and to set a special public meeting to discuss waste district proposals at 6:00 PM prior to the regular meeting at 7:00 PM on January 5, 1993. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Blacklick Estates/ODOT traffic lighting was discussed. Mr. Spangler was directed to do six concrete repairs in Blacklick Estates at a cost of approximately \$700.00 each. Mr. Hockaden will contact the county regarding road lines and stop bars.

Mr. Peer discussed the Marwick project: final payment, problem of grading and bridge not yet to resident's satisfaction, and Hockaden reimbursement of \$9653.31.

Discussion of personal property tax ensued.

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Resolution #191-93 SPECIAL YEAR-END MEETING

Mrs. Phillips moved to schedule the annual "year-end" meeting for Friday, December 31, 1993 at 12 Noon. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Mrs. Phillips reported on insurance committee activities and noted that the Township would probably stay with the same health insurance carriers.

General facilities discussion ensued noting that possible sites were the park on Winchester Pike and additional land next to the fire house on Hamilton Rd.

Resolution #192-93 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 and Mrs. Phillips. Motion carried.

Mr. Brobst moved as there was no further business to adjourn the meeting at approximately 9:30 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

Not in attendance

Mr. Dennis L. White, Trustee



Mrs. Vicki J. Phillips, Trustee



Mrs. Barbara D. Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 10, 1993
SPECIAL MEETING

The Madison Township Board of Trustees met in special session at noon December 10, 1993 for the purpose of reviewing and discussing 1994 health insurance options for all township employees. Roll call vote showed the following trustees present: Mr. White and Mrs. Phillips.


Also in attendance were William Moore representing FOP members, Matthew Seipel representing IAFF members and Terry Spangler representing the road department.

Insurance options for health, dental and life insurance were discussed and a proposal was presented to both unions for membership vote. This proposal would have all employees paying their 1994 \$100/\$200 deductibles in return for receiving increased mental health benefits under the Medical Benefits Mutual plan, increased Delta Dental orthodontic coverage, Ohio Legal Services Fund membership for all employees and life insurance coverage for all employees.

Union representatives agreed to present this proposal to their membership and return these decisions to the board.

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

MEETING ADJOURNED




David H. Brobst, Chairman



Vicki J. Phillips, Trustee

Not in attendance
Dennis L. White, Trustee



David A. Peer, Acting Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

SPECIAL MEETING DECEMBER 31, 1993

The Madison Township Trustees met in special session as previously resolved on December 31, 1993 at 12 Noon. Roll call showed the following: Present: Mr. Brobst, Mr. White, and Mrs. Phillips.

Resolution #193-93 RENEW SHERIFF'S CONTRACT

Mr. White moved per recommendation of Chief Stevens to renew the annual contract with the Franklin County Sheriff's Office for \$6000.00 from January 1, 1994 through December 31, 1994. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #194-93 BOARD CHAIRMAN & VICE - 1994

Mrs. Phillips moved to appoint Mr. Brobst as chairman and Mr. White as vice-chairman of the Madison Township Board of Trustees for 1994. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #195-93 1994 MEETING DATES SET

Mr. White moved to set regular meeting dates during 1994 on the first Wednesday of each month at 7:00 PM at the Town Hall. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #196-93 CANCEL SPECIAL WASTE DISTRICT MEETING

Mr. Brobst moved to cancel the special meeting scheduled for January 5, 1994, at 6:00 PM on the Waste District as no bids had been received or were expected. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #197-93 APPOINT GENERAL COUNSEL

Mr. White moved to retain the law firm of Crabbe, Brown, Jones, Potts, and Schmidt as general counsel through December, 1994, and further, moved that other counsel may be used for special purposes if the trustees are advised. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Clerk Adams will work with Loveland & Brosius regarding the specialized PERS efforts. A full report on the possible civilian pension pick-up, including elected official situation and Mr. White's voting ability, will be available at the March meeting.

The township engineering situation was discussed. Trustees will talk with Hockaden & Associates before further action is taken.

Resolution #198-93 OHIO TOWNSHIP TRUSTEES AND CLERK ASSOC. DUES

Mr. Brobst moved that the clerk be authorized to pay the 1994 Ohio Township Trustees and Clerks Association dues from the

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

Resolution #199-93 ACCEPT AMOUNTS AND RATES FOR 1994

Mr. Brobst 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 with full resolution placed in the board referral file. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #200-93 ADDITIONS TO FILE PERSONNEL FILES

Mr. Brobst moved per recommendation of Chief Flowers to place Certificates of Training/letters in the files of:

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

Chief Flowers discussed a retirement time purchase request from Donny Bryan. Legal counsel will be contacted regarding the matter.

Resolution #201-93 PURCHASE SALT SPREADER

Mrs. Phillips moved per recommendation of Terry Spangler to purchase a salt spreader meeting the township requirements from Burdick Equipment for \$1900.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #202-93 ADDITIONS TO FILE PERSONNEL FILES

Mr. Brobst moved per recommendation of Chief Stevens to develop a personnel file for new reserve officer Randall Lewis. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Trustees discussed the following:

- 1) Town Hall Commission meeting with members of the Village of Groveport staff and possible dates and times. General discussion of concerns. A possible job description with a yearly contract for the director was discussed.
- 2) The selling of the road building on Floyd Dr. for which county counsel will be sought.
- 3) Answering system needs and options which Mr. Peer will initiate.
- 4) Fax machine networking and authorization to purchase a fax machine for Mr. Brobst to test.
- 5) Towing contracts.
- 6) General facilities status, including a community auditorium, portable offices, and the contact of property owners.

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The township will purchase a new computer system for the accounting office, transfer the current accounting computer to Mr. Peer, and Mr. Peer's computer to the police department.

The police department and Chief Stevens strides in his department were discussed by both trustees and the public present.

Resolution #203-93 LETTER OF APPRECIATION-CHIEF STEVENS

Mr. White moved to address a letter of appreciation to Chief Stevens for his successful efforts with the township police department including personnel, budget, and morale. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Trustees discussed the efforts of Jim Timms in the street lighting projects of Blacklick Estates.

Resolution #204-93 SUPPLEMENTAL APPROPRIATIONS

Mr. White moved to make supplemental appropriations to the following funds as the amended certificate now shows funds available for appropriation:

MVL	- \$	4000.00	Gasoline	- \$	5000.00
Police	-	50000.00	Fire	-	150000.00
TMVL	-	5000.00	Lighting	-	13732.41.

Further, the Clerk will designate the proper line item appropriation. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Clerk Adams discussed the projected year-end financial situation of the township. Funds will be encumbered into 1994 in the police and fire departments for future facilities.

Resolution #205-93 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, Mrs. Phillips, and Mr. White. Motion carried.

Mr. Brobst moved as there was no further business to adjourn the meeting at 4:35 PM. Mr. White seconded the motion and toll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

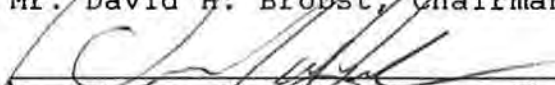
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MEETING ADJOURNED


Mr. David H. Brobst, Chairman


Mr. Dennis E. White, Vice-Chairman


Mrs. Vicki Phillips, Trustee


Mrs. Barbara D. Adams, Clerk