

RECORD OF PROCEEDINGS 000301

Madison Township Trustees 648 Main St. Groveport, Oh.

JANUARY 5, 1994

The Madison Township Trustees met in regular session at 7:00 PM on January 5, 1994. Chairman Brobst opened the meeting and roll call showed: Present; Mr. Brobst, Mr. White, and Mrs. Phillips.

Mr. Brobst noted that there was no public input.

Resolution #001-94 SET 1994 TEMPORARY APPROPRIATIONS

Mr. Brobst moved to provide for current expenses and other expenditures of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December 31, 1994, the sums totaling \$2,500,000.00, as listed in the board referral file be and the same are hereby temporarily appropriated for the several purposes for which expenditures are to be made for and during said fiscal year. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #002-94 ACCEPT MINUTES

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

Resolution #003-94 APPOINT ENGINEERING FIRM

Mr. Brobst moved to retain the engineering firm of Hockaden and Associates for the first quarter of 1994. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst announced that it had been resolved that regular meeting dates during 1994 remain the first Wednesday of each month at 7:00 PM at the Town Hall. He also announced that the trustees had resolved that Mr. Brobst remain chairman and Mr. White remain vice-chairman for the 1994 year.

Resolution #004-94 ACCEPT 1993 ENCUMBERED BALANCES

Mr. Brobst moved to accept encumbered balances as of December 31, 1993, 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, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #005-94 TAX SETTLEMENT ADVANCE REQUESTS

Mr. Brobst moved that the clerk may at any time during 1994 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, Mr. White, and Mrs. Phillips. Motion carried.

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Resolution #006-94 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 insurance policies coinciding with other employees of Madison Township. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #007-94 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 1994. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #008-94 1994 SALARIES

Mr. Brobst moved that all Madison Township employee salaries remain as they were December 31, 1993, excluding those raised by bargaining unit agreement. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #009-94 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

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

Resolution #010-94 SET 1994 APPROPRIATIONS MEETING

Mr. Brobst moved to set the permanent appropriations meeting on February 9, 1994 at 6:00 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Bill Hockaden, Township Engineer, discussed Franklin County computerized mapping, Schwartz Rd.-no response received, and traffic light procedures.

Also discussed was the Stratford Subdivison and the situation with the Auto Zone (septic system & leach field.)

Resolution #011-94 ACCEPT ROAD & FIRE ITINERARIES

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

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Chief Stevens was directed to prepare a good and proper itinerary to be directed to the board.

Resolution #012-94 ADDITIONS TO FIRE PERSONNEL FILES

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

Chief Flowers noted the items planned to be incorporated in the fire department 1994 appropriations:

- 1) Fire Truck (pay majority 1995)
- 2) Replace squad with 1987 chassis & 1977 box
- 3) Pick-up truck (F150-transfer to police department)

Resolution #013-94 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place items in the personnel file of Robert E. Blalock. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

The police reserve situation was discussed.

Mr. Peer presented information for Terry Spangler, Road Superintendent, as he was working the roads. Trustees noted the great job the road department had done during the recent winter weather.

Resolution #014-94 ACCEPT THORNTON LEASE

Mr. Brobst moved per recommendation of Terry Spangler per Mr. Peer to accept the Leroy Thornton lease for six months at a cost of \$600.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Peer reported on the Stratford Subdivision, Bixford development project, and the Marwick Pond.

The Board directed Mr. Peer to send a letter to the Franklin County Planning Subcommittee expressing concern that Ohio Utilities is capable of providing adequate sewer and water service for this subdivision. This concern is due to past dissatisfaction on the part of the residents.

Mr. Peer also noted there was nothing new on the Bixford development project and the township would be represented at a meeting on Friday, January 7, at 1:30 PM.

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He also noted that revised plans of the Marwick Pond project had been received from Hockaden & Associates. The project will be re-bid, attorneys will draft language for easements, and Mr. Peer recommends a meeting between the board, the engineer, and the residents to fully explain the project.

There was discussion of the Banks Baldwin CD ROM ORC service and it was decided to invite the salesperson to our next meeting.

Mr. Peer also noted that he and the Clerk would be working closely on Issue II appropriations and payments during 1994.

Clerk Adams noted that the Ohio Bureau of Workers' Compensation premium rating for 1994 is 7.5415%.

Resolution #015-94 ACCEPT BANK RECONCILIATIONS AND REPORTS

Mrs. Phillips moved to accept the bank reconciliations and reports of the Clerk through November 30, 1993, as the cash book and bank balance agree showing \$1,441,248.15. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

The RFP prepared by Chief Flowers based on the facilities committee requirements was discussed in depth and changes will be made by Chief Flowers and submitted for quotes.

Mrs. Phillips explained the employee insurance benefit package and possible changes. A decision on this matter will be postponed pending additional information from Mrs. Phillips to the other trustees. A special meeting will be set as needed for this purpose.

It was decided that Mr. Brobst will represent the trustees on Rickenbacker ANG Base Restoration Advisory Committee.

Resolution #016-94 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, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst moved as there was no further business to adjourn the meeting at 10:04 PM. Mr. White seconded the motion and toll call showed: Aye; Mr. Brobst, Mrs. Phillips, and Mr. White. Motion carried.

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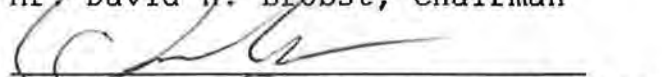
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MEETING ADJOURNED


Mr. David H. Brobst, Chairman


Mr. Dennis L. White, Vice-Chairman


Mrs. Vicki Phillips, Trustee


Mrs. Barbara D. Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

February 2, 1994

The Madison Township Board of Trustees met in regular session at 7:00 p.m. and roll call showed the following members present: Mr. Brobst and Mrs. Phillips.

RESOLUTION #017-94 APPROVE MINUTES

Mrs. Phillips moved to approve minutes of the December 10 and December 31, 1993 special meetings and the January 5, 1994 regular meeting. Mr. Brobst seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Brobst. Motion carried.

RESOLUTION #018-94 ACCEPT DEPARTMENT HEAD ITINERARIES

Mrs. Phillips moved to accept February itineraries from Mr. Spangler and Mr. Stevens. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Lewis Huffines of 5326 Sims Road presented photos and details of recent Sims Road flooding. Mr. Huffines has contacted the Franklin County Engineer regarding the possibility that a drainage tile was cut on the Ebright Road property owned by Carmen Pignatelli. Excavating work was performed for an unapproved subdivision on that site. Mr. Muharrem of Hockaden and Associates was directed to look into this problem.

RESOLUTION #019-94 FIRE PERSONNEL FILE ADDITIONS

Per the recommendation of Chief Flowers, Mr. Brobst moved to add items to the personnel files of the following firefighters: Edward Dildine, Steve Roth, Robert McDonald and William Mallory. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mrs. Phillips. Motion carried.

Chief Flowers detailed meeting with attorney Larry James to draft policies allowing purchase of service credits for retirement of firefighters.

RESOLUTION #020-94 EXECUTIVE SESSION: FIRE

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

RESOLUTION #021-94 ACCEPT 1994 TOWING CONTRACTS

Per the recommendation of Chief Stevens, Mr. Brobst moved to accept 1994 towing contracts from Long's Towing and Andy's Towing for police department use. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Brobst. Motion carried.

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RESOLUTION #022-94 POLICE PERSONNEL FILE ADDITIONS

Per the recommendation of Chief Stevens, Mr. Brobst moved to add items to the personnel files of the following employees: William Stiver, Issac Bridges, Kurt Krudelbach and Gary Jones. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Phillips and Mr. Brobst.

RESOLUTION #023-94 EXECUTIVE SESSION: POLICE

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

Roof leaks continue at the police facility.

RESOLUTION #024-94 TUITION REIMBURSEMENT: CHANEY

Superintendent Spangler presented a certificate of completion and invoice for \$180 for Eastland Vocational welding classes completed by Robert Chaney. Mr. Brobst moved to accept this invoice and reimburse Mr. Chaney under the tuition reimbursement policy. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Brobst.

Superintendent Spangler detailed snow plowing efforts, including costs of \$14,793 in manpower and supplies during the January snowstorms.

Trustee White arrived at this point in the meeting.

RESOLUTION #025-94 SUBDIVISION STREET WIDTHS-NO PARKING

Upon the recommendation of Chief Flowers, Mr. Brobst moved for adoption of a township-wide policy on subdivision street widths prescribing minimum street widths of 30 feet. If subdivisions are unable to meet that requirement, streets will be posted no parking on the fire hydrant side of the street. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips, Mr. Brobst and Mr. White. Motion carried.

RESOLUTION #026-94 PURCHASE SERVICE CREDIT: DONALD BRYAN

Mr. White moved that that the township negotiate with Donald L. Bryan for the purchase of his service credit in the amount of \$4,174.12. Said request does not exceed four years of military service. Donald Bryan agrees to use his vacation time bank valued at \$5,400.00; relinquish his \$200.00 uniform allowance; relinquish his 80 hours of holiday pay valued at \$1,039.40; and agrees to retire early.

The township has determined that the early retirement of Donald L. Bryan is economically beneficial to the township in that it amounts to a substantial savings to the Township.

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

Judith Greer commended Chief Stevens and the Police Department for their work following a recent attack on her son.

Jim Schwarz of 7144 Lehman Road detailed work he has done to secure contractors to construct baseball/softball diamonds at the Robert M. Brobst Park. Mr. Schwarz inquired if any township funds would be available to assist in this construction. Trustees agreed to examine this situation following architectural recommendations for police and road facilities to be located at the park.

RESOLUTION #027-94 PLACE BID ADVERTISEMENTS FOR EMS UNIT
Mr. White moved, upon request by Chief Flowers, to allow advertising for bids on purchase of a new emergency squad. Mrs. Phillips seconded and roll call showed: Aye; Mrs. Phillips, Mr. Brobst and Mr. White. Motion carried.

Gurgun Muharrem of Hockaden and Associates provided details of Marwick Lake outlet project and pledged his firm's readiness to proceed following receipt of necessary easements. The firm will be working with Mr. Peer in coming weeks to prepare bid and construction documents.

Chief Flowers presented architectural proposals regarding planning of new facilities at Robert M. Brobst Park. Following a request for proposals, the firms submitting proposals included Meachem & Apel, Architettura and Kellam & Associates. Proposals will be examined and interviews with firms begin at 6 PM February 9, 1994.

Clerk Adams arrived, following a consultation on township computer purchases, to relieve Township Administrator Dave Peer of the recording of the meeting.

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Ken Gillilan representing the Groveport Madison Recreation Club presented the trustees with an engineer's survey to bring the pool to current standards, including electrical problems and complete change of the filtering system. He asked trustees to consider, along with the Village of Groveport, a guarantee of loan repayment in the event the Groveport Madison Recreation Club secured a five year loan from the bank for these improvements and was unable to make the loan payment. Lengthy discussion ensued. Mr. Brobst noted that the trustees wished to help keep the pool open but was not interested in taking over the facility. He also stated that the recreation board would have to be fully responsible to the citizens if township dollars could legally be used and that any township involvement would hinge on the action of the Village of Groveport.

The Clerk discussed township year-end finances and carry-overs by fund, noted that cash-on-hand was \$1,042,668.21, and noted that the annual auction must be planned such that items for sale be approved by resolution prior to advertisement of the auction.

Resolution #28-94 ACCEPT BANK RECONCILIATION AND REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk as the bank balance and cash book agree on December 31, 1993 showing a balance of \$1,090,294.23. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #29-94 SPECIAL MEETINGS SET FEBRUARY 9 & 16

Mr. Brobst moved to change the purpose of the special meeting already set for February 9, 1994 at 6:00 PM from permanent appropriations to architectural firm interviews and to set a special meeting at 6:00 PM on February 16, 1994 for the purpose of permanent appropriations and any business needing action at that time. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. White discussed the possibility of hosting the November, 1994 Franklin County Township meeting with the Clerk. He will notify Nancy White of our participation.

Resolution #30-94 FRANKLIN COUNTY AUDITOR AUTOMATIC DEPOSIT

Mr. White moved per recommendation of the Clerk to move into an automatic deposit agreement with the Franklin County Auditor's office. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Trustee Phillips addressed an issue of invoice payment to Medical Benefits, and the fact that claims may not be paid timely due to this problem. She stated that the accounting office should prepare insurance checks with the last payroll of each month and that the Clerk should address a memo to each department head

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along with a memo for posting regarding the situation. Clerk Adams noted that this was the first she had heard of any problem and will look into the matter.

Resolution #31-94 EXECUTIVE SESSION LEGAL(INS)/PERSONNEL MATTER
Mr. Brobst moved to allow executive session per request of Trustee Phillips for the legal (ins.) and personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Trustees discussed and committed to participation in the sack race sponsored by MDAA on June 11, 1994, and in the July 4th and Labor Day parades this year.

Resolution #32-94 JOHN RICKETTS APPRECIATION LETTER
Mr. Brobst moved that the Clerk address a letter of appreciation and best wishes to John Ricketts, Violet Township retiring trustee with 16 years service. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst moved at 8:40 PM to break for five minutes and return in executive session as previously approved. Mrs. Phillips 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 regular session at 12:15 AM 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 #33-94 BASE PAY INCREASE-JANICE DAVISON
Mr. Brobst moved to increase the base pay of fire department employee Janice Davison to \$21,220.00 beginning the first full pay period following February 2, 1994. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips, Abstain; Mr. White. Motion carried.


Mr. Brobst moved as there was no further business to adjourn the meeting at 12:20 AM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.


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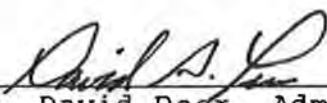
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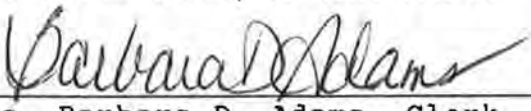
MEETING ADJOURNED


Mr. David H. Brobst, Chairman


Mr. Dennis L. White, Trustee


Mrs. Vicki J. Phillips, Trustee


Mr. David Peer, Admin. Asst.


Mrs. Barbara D. Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

February 16, 1994

The Madison Township Board of Trustees met in special session as previously resolved on February 16, 1994, at 6:00 PM. Chairman Brobst opened the meeting and roll call showed: Present; Mr. Brobst and Mrs. Phillips, Absent; Mr. White.

General financial discussion was held for each fund of the township for the purpose of permanent appropriations for 1994. Other items discussed were a full-time firefighter/paramedic position, architect interviews which were held February 9, 1994, medical/employee benefit packages, PERS fringe pick-up for non-bargaining employees (excluding firefighters and police officers), and festival plans for 1994.

It was noted that the special meeting approved for February 9th, 1994, was not held due to lack of a trustee quorum. Trustee Brobst, department heads, and the clerk conducted the architect interviews that were scheduled that evening.

Resolution #34-94 HIRE FACILITIES ARCHITECT

Mr. Brobst moved to retain/hire Meachum & Apel architectural firm to design site and facilities for police and road departments on a site at Fire House Lane and Hamilton Road. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #35-94 RECLASS PART-TIME/FULL-TIME FIREFIGHTER/PARA

Mr. Brobst moved to reclassify (hire) part-time firefighter/paramedic Ed Dildine, Jr., as a full-time firefighter/paramedic effective February 26, 1994 subject to approval of legal counsel. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #36-94 INCREASE 1994 INSURANCE BENEFITS

Mrs. Phillips moved to increase insurance benefits to non-bargaining unit employees and bargaining unit police officers (per bargaining unit vote), to include dental, mental health, and Ohio Legal Plan with no deductible reimbursement. Fire bargaining unit employees remain on the 1993 plan per bargaining unit vote. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #37-94 APPROVE PERMANENT 1994 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, 1994, the sums totaling \$5,581,461.17 as listed in the board referral file be and the same are hereby permanently appropriated for the several purposes for which expenditures are to be made for and during said fiscal year. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

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Trustees will look into the possibilities for a Founder's Day celebration as opposed to the Labor Day Celebration at the Robert M. Brobst Memorial Park.


Mr. Brobst moved as there was no further business to adjourn the meeting at 10:15 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 000314

Madison Township Trustees 648 Main St. Groveport, Oh.

MARCH 2, 1994

The Madison Township Board of Trustees met in regular session at 7:00 PM on March 2, 1994. Roll call showed the following trustees present at 7:00 PM: Mr. Brobst and Mrs. Phillips. Trustee White joined the meeting at 8:30 PM just prior to executive session.

Resolution #038-94 APPROVE 2/2 & 2/16 MINUTES

Mrs. Phillips moved to approve the minutes of the February 2nd and 16th meetings as presented. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #039-94 APPROVE DEPARTMENT HEAD ITINERARIES

Mr. Brobst moved to approve the itineraries of Chief Flowers, Chief Stevens and Superintendent Spangler. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Chief Flowers introduced fire department employee Jim Sayre as our newest Lieutenant and swore him in as such. Trustees congratulated Lt. Sayre and wished him the best of luck in his new command.

Bill Hockaden, Township Engineer, headed a general discussion of possible construction costs of septic fields at Brobst Park and Sims Road flooding.

Resolution #040-94 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place items in the personnel files of: Fasone, Flowers(2), G Jones(2), Altman, Embree, Childress, McInturf, Wilcox, and Shepherd. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Chief Flowers noted that the department was working on specs for the EMT Unit, to be bid end of March and brought to the Trustees for approval at the April meeting. He also spoke about the April 1 price increases expected for a new fire engine.

Resolution #041-94 APPROVE BIDDING-NEW FIRE ENGINE

Mr. Brobst moved to allow Chief Flowers to advertise for bids for a new fire engine in Business First with a bid opening of March 25, 1994. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #042-94 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place items in the personnel files of: Wiles(2), Gipson, Mullin, Constable, Bryan(2), and Lewis. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

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Chief Stevens reported on an accident from the prior evening, noting that each trustee would be given a packet on the same. He also informed trustees that he was awaiting a new "footprint" from the architect on the new buildings.

Resolution #043-94 LONG ROAD LETTER

Mr. Brobst moved to direct Mr. Peer to address a letter to the Franklin County Engineer's office requesting that they resurface our section of Long Road while they are resurfacing Bowen Rd. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #044-94 RENEW MOWING AGREEMENTS/3 YEAR BIDDING

Mr. Brobst moved per recommendation of Superintendent Spangler to renew agreements with Red Oak Landscape for park mowing and with Harding for cemetery mowing during 1994 and further; advertise for mowing bids every three years. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #045-94 NO PARKING-PORITION ZIMMER & RODELL

Mr. Brobst moved per inspection by Superintendent Spangler and Trustee Phillips to post Zimmer and the north bend of Rodell as No Parking zones. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #046-94 ACCEPT ADDITIONAL TOWING AGREEMENTS

Mr. Brobst moved per recommendation of Chief Stevens to accept towing agreements from Eastland Towing and Eastland Shell for 1994. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Dave Peer, Administrative Assistant, returned from a meeting with the Village of Groveport Planning and Zoning Committee regarding the Bixford subdivision. Mr. Peer reported on the meeting. He also noted the following:

- 1) Issue II applications this round had been disapproved, with no special reasons given. Mr. Brobst reminded that the first Blacklick paving project was not approved the first time, so the Township will keep trying as long as Issue II is available.
- 2) The newsletter is planned to hit the printer on April 1.
- 3) OTARMA indicates that insurance rates should remain about the same.
- 4) Easements for the Marwick Pond are scheduled to be approved by the County on March 15th.

Clerk Adams reported that cash-on-hand was \$549,125.34. She noted that her time has been consumed with year end work, obtaining the new computer and getting the accounting department back on schedule, and preparing and reviewing the financial statement. She reported that the new accounting computer was a

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great asset and the CompuAd would soon be available to Mr. Peer, followed by the Radio Shack computer to the Police Department.

Clerk Adams asked for any questions on the 1993 Annual Financial Report which had previously been made available to the trustees.

Resolution #047-94 APPROVE 1993 ANNUAL FINANCIAL STATEMENT

Mr. Brobst moved to approve the 1993 Annual Financial Statement to the Auditor of State and request that the Clerk forward it to the Auditor prior to March 31, 1993. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Resolution #048-94 EXECUTIVE SESSION-PERSONNEL-CLERK ADAMS

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

Clerk Adams discussed the health insurance billing process and information received thus far on real estate and personal property taxes.

Ken Gillilan, representing the Groveport Madison Recreation Club, addressed the trustees and reported on his meeting with the Village of Groveport on February 28, 1994. He explained that he would like to see the local government entities set aside \$10-15, 000. each year as a safety net in the event that the pool was unable to repay a planned ten year load of \$150,000. Trustee Brobst noted the 50% increase in the loan amount since the previous meeting, questioning this as well as the financial accountability and discrepancies in reporting of the GMRC. Discussion ensued. The trustees noted that a figure for encumbrance in the parks and recreation area will be determined at the April meeting for 1995, following conference with counsel.

Trustees directed Mr. Peer to contact Mr. Waller of Red Oak Landscaping regarding questions raised about the substance used in the 3 foot (\$2616.) or 4 foot (\$3221.) walking path proposed for Brobst Park.

Resolution #049-94 PURCHASE TREES-BROBST PARK

Mr. Brobst moved to accept the quote from Red Oak Landscape for 1 1/2 - 2 ft. trees planted, staked, wrapped and mulched at Brobst Park, with the total package not to exceed \$1000.00. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips. Motion carried.

Discussion of a pump room and simple restroom facility at the park ensued.

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000317

Madison Township Trustees 618 Main St. Groveport, Oh.

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Mr. Brobst moved at 8:30 PM to recess for five minutes and resume in executive session as previously approved. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

EXECUTIVE SESSION

Mr. Brobst moved at 9:02 PM 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 # 050-94 RESCIND RESOLUTIONS # 185-93 & #033-94
Mr. Brobst moved to rescind Resolution # 185-93 (Raise-Road Dept. employees) and # 033-94 (Raise-Janice Davison). Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution # 051-94 PERS "PICK-UP" NON-BARGAINING EMPLOYEES
Mr. Brobst moved to authorize the Township to "pick-up" employees' contributions to the Public Employees' Retirement System for full-time employees not covered by a collective bargaining unit per the full resolution as filed in the Board Referral File. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution # 052-94 FUTURE RAISE DATES FOR NON-BARGAINING EMP.
Mr. Brobst moved that due to the PERS "pick-up" for employees not covered by a bargaining unit, those covered under this plan will be considered for a future raise no earlier than three years from their most recent raise date prior to the "pick-up". Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution # 053-94 1994 MEDICAL BENEFITS HEALTH INSURANCE
Mr. Brobst moved to keep Medical Benefits coverage and deductible reimbursement the same as in 1993 for all employees due to the Police Department's change regarding the matter. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.


Mr. Brobst moved to adjourn the meeting at 9:05 PM 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.

RECORD OF PROCEEDINGS 000318

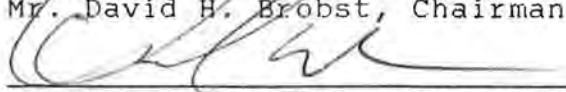
Madison Township Trustees 648 Main St. Groveport, Oh.

MARCH 2, 1994 (Page 5)

MEETING ADJOURNED



Mr. David H. Brobst, Chairman



Mr. Dennis L. White, Vice-Chairman



Mrs. Vicki J. Phillips, Trustee



Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS 000319

Madison Township Trustees 648 Main St. Groveport, Oh.

APRIL 6, 1994

The Madison Township Board of Trustees met in regular session at 7:00 PM on April 6, 1994. Roll call showed the following trustees present: Mr. Brobst, Mr. White, and Mrs. Phillips.

Ken Gillilan, Groveport Madison Recreation Board, reported on the results of a recent meeting with the Village of Groveport regarding the pool and requested support from the trustees. The Village will give a grant of \$7500.00 to the pool in 1994, with the intent to issue a grant for \$15,000.00 in 1995 following satisfactory reports and studies. The grant will work as a draw. Dave Brobst explained that the Township would be issuing a Parks and Recreation grant for \$5000.00 for 1995. Trustees plan to have the Parks and Recreation grant available in future years, for which the pool will be welcome to apply.

Resolution # 054-94 SET 1995 PARKS & REC GRANT

Mr. Brobst moved to set up a Parks and Recreation grant for fiscal year 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Jim Timms, Blacklick Estates Street Lighting Chairman, presented petitions for the final lighting district, #5 and explained the lighting proposed for the district. Mr. Timms noted that the residents would again be willing to distribute advertisements for any public hearing set.

Resolution # 055-94 SET LIGHTING DIST. #5 HEARING

Mr. Brobst moved to accept the petitions for Blacklick Estates Lighting District #5, set a public hearing for 7:00 PM on May 4, 1994, and direct Mr. Peer to advertise as required by the ORC. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Stevens made a special presentation to Tom Eubank commemorating his retirement from the Madison Township Police Department. Mr. Brobst thanked Mr. Eubank for his many years of service to the Township.

Resolution #056-94 POLICE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place items in the personnel files of: Stevens, Stebleton, G Jones, Wiles, Bryan, Edwards, and Eubank. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Stevens discussed speed limit problems on several township roads.

RECORD OF PROCEEDINGS⁰⁰⁰³²⁰

Madison Township Trustees 648 Main St. Groveport, Oh.

APRIL 6, 1994 (Page 2)

Resolution #057-94 SET SPEED LIMITS

Mr. White moved per Chief Stevens recommendation, following appropriate surveys, to set the speed limit at 25 MPH on Clinger, Stoltz, Harriett, and Loeffler Roads. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #058-94 REQUEST SPEED LIMIT SURVEYS

Mr. Brobst moved per Chief Stevens recommendation to direct Mr. Peer to request speed limit surveys on the following roads: Sims, Rager, and Bixby. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Stevens noted that he had received an anonymous letter regarding junk cars and the department would be looking into it.

Resolution #059-94 FIRE PERSONNEL FILE ADDITIONS

Mrs. Phillips moved per recommendation of Chief Flowers to place items in the personnel files of: Childress, Schneider, and Walters. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers presented the results of the bid opening for the new fire truck authorized by the Board. Pierce Manufacturing was the only company to bid. They met all specs and the price was \$193,950.00.

Resolution #060-94 FIRE TRUCK PURCHASE

Mrs. Phillips moved per recommendation of Chief Flowers to accept the bid for the purchase of a new fire truck from Pierce Manufacturing for \$193,950.00 and direct Mr. Brobst to sign the contract for the purchase. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers requested that he be able to advertise for testing for a captain's list due to the upcoming retirement of Steve Smith.

Resolution #061-94 ADVERTISE FOR FIRE CAPTAIN TESTING

Mr. Brobst moved per recommendation of Chief Flowers to advertise for testing for the position of Fire Captain. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers recommended that the Trustees hire a part-time fire inspector due to the increased workload caused by new building in the township. He recommended that Mike Wood, volunteer, had been helping the full-time inspector and meets all qualifications.

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Madison Township Trustees 648 Main St. Groveport, Oh.

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Resolution #062-94 HIRE PART-TIME FIRE INSPECTOR

Mr. Brobst moved per recommendation of Chief Flowers to hire Mike Wood as a part-time fire inspector, to begin work the full pay period beginning April 23, 1994, at a rate of \$7.00 per hour. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Terry Spangler, Road Superintendent, reported on snow removal costs for 1993/94 season. He also reported on a meeting he attended with the Franklin County Engineer's office regarding work to be done on Bowen Road, using Long Road as an access. We have requested that the county be responsible for repair and upgrading of Long Road following the Bowen Road work. We have not as yet received an answer to this request.

Mr. Spangler discussed the possibility of contracting for leaf pick-up within the township. Trustees directed Mr. Spangler and Mr. Peer to look into the matter prior to the May meeting.

Blueprints for the new road building were discussed.

Resolution #063-94 ACCEPT ZANDE-EPA SITE ASSESSMENT BID

Mr. Brobst moved to accept the bid from Zande for EPA site assessment in the amount of \$ 2000.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Bill Hockaden, Township Engineer, reported on the field survey for the street to access new buildings. Mr. Hockaden discussed problems with last year's paving in Blacklick Estates and will contact the contractor regarding the problem.

Resolution #064-94 EXTEND HOCKADEN CONTRACT

Mr. Brobst moved to extend the engineering contract with Hockaden and Associates through 1994. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Larry James addressed the board regarding issues surrounding the new building projects.

Resolution #065-94 APPROVE CONTRACT WITH MEACHAM & APEL

Mr. Brobst moved to resolve, that the contract presented by Meacham & Apel, Architects, presented to and reviewed by the Trustees, is hereby approved and the officers of the Township are hereby authorized to execute the contract and any and all documents necessary to effect the terms thereof, in the form attached as Exhibit "A". Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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Madison Township Trustees 648 Main St. Groveport, Oh.

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Resolution #066-94 APPROVE LAND PURCHASE OFFER

Mr. Brobst moved to resolve, that the offer to purchase land from Mr. Galloway, presented to and reviewed by the Trustees is hereby approved and the officers of the township are hereby authorized to execute the offer in the form attached hereto as Exhibit "B". Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst presented information from Jim Schwartz regarding ball diamonds at Brobst Park. He presented quotes from Lannis Fence for the diamonds.

Resolution #067-94 ACCEPT LANNIS FENCE QUOTE

Mr. Brobst moved to accept the Lannis Fence baseball diamond fence quote for Brobst Park in the amount of \$ 1800.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst presented a letter from the Canal Winchester Community Center with a list of their needs. Costs were attached to each item.

Resolution #068-94 CANAL COMMUNITY CENTER DONATION-SENIORS

Mr. Brobst moved to send a \$3000.00 check to the Canal Winchester Community Center, earmarked for use by the Senior Citizens. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst presented an estimate from Kirk Douglas Welding for a gate at Hopewell Cemetery needed due to vandalism.

Resolution #069-94 PURCHASE HOPEWELL CEMETERY GATE

Mr. White moved to purchase a gate from Kirk Douglas Welding for \$ 2946.00 in order to prevent vandalism to the cemetery. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #070-94 PAY BILLS/SIGN PURCHASE ORDERS

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

Resolution #071-94 ACCEPT ITINERARIES

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

Mr. Brobst moved to adjourn the meeting at 8:45 PM as there was no further business. Mr. White seconded the motion and roll call

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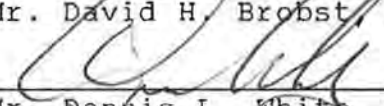
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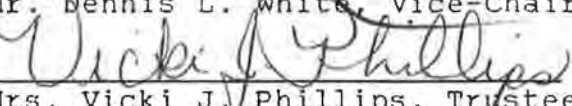
APRIL 6, 1994 (Page 5)

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. T. Christensen, AcctAsst

RECORD OF PROCEEDINGS 000324

Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 4, 1994

The Madison Township Board of Trustees met in regular session on May 4, 1994 at 7:00 PM. Roll call showed the following trustees present: Mr. Brobst, Mr. White, and Mrs. Phillips. Terri Christensen, Accounting Assistant, served as recorder for the meeting as Clerk Adams was on vacation.

Mr. Brobst opened the public hearing scheduled for Blacklick Estates Lighting District #5. Mr. Timms, Blacklick Estates Street Lighting Chairman addressed those present with specific information regarding the district and type of lighting. Doug Knight, 4955 Attica Dr., spoke in opposition to the street lights in regards to pole positioning. Mr. Timms satisfactorily addressed his concern. James Staten, 3235 Demington, addressed the board in support of the lighting. Mr. Timms addressed questions regarding scheduling of the project.

Resolution #072-94 CONTRACT STREET LIGHTING - DISTRICT #5

Mr. Brobst moved to approve the lighting placement plan for Blacklick Estates Lighting District #5 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, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Peer reported on the possible installation of 7-8 street lights between Harbor and Winchester Pike on Noe Bixby.

Resolution #073-94 HARBOR/WINCHESTER STREET LIGHTS

Mr. Brobst moved to have CSPC install 7-8 street lights as needed between Harbor and Winchester Pike on Noe Bixby at township installation and lighting cost, due to the special lighting need for safety of the public. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst presented a special award to resident Jim Timms for his dedicated service to Blacklick Estates and Madison Township in the street lighting project.

Mr. Epps, resident, reported on broken bottles in curb areas on Harbor Blvd. Chief Stevens addressed this concern and indicated that property owners were responsible for clean-up and witnesses were needed in order to prosecute.

Mr. Staten, resident, reported on problems with two sided street parking on Demington. Trustee Phillips will investigate.

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

- 1) Drainage problems on the south side of Winchester Pike are due to be solved within ten days.
- 2) Random surface blow-outs were studied in Blacklick Estates. The material is as it should have been but the contractor has

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Madison Township Trustees 648 Main St. Groveport, Oh.

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agreed to extend their maintenance agreement for another year.
3) Intersection striping in Blacklick Estates was discussed. Road Superintendent Spangler was directed to handle the matter.
4) The extension and name of Municipal Lane was also discussed.

Resolution #074-94 ACCEPT DEPARTMENT HEAD ITINERARIES

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

Chief Flowers requested approval to test for the position of Captain, due to the retirement of Steve Smith. Trustees directed Chief Flowers to proceed.

Chief Flowers reported on the April 27th bids received for the EMS vehicle. The bids were as follows and were thoroughly discussed following presentation:

Evco	1995 3500 HD	\$95,000.00
	1994 3500 HD	95,000.00
	1993 3500 HD Demo	85,000.00
Horton	1995 F-450	88,000.00
	1994 F-450	81,997.00
	1994 3500 HD Demo	83,000.00

Resolution #075-94 ACCEPT EMS BID

Mr. Brobst moved per Chief Flowers recommendation to accept the bid from Horton for the 1994 F-450 at a cost of \$81,997.00, further; Mr. Brobst was directed to sign the contract for the same. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers presented a fee permit proposal for township inspection services and requested trustees to review and approve at the next meeting. Mr. Brobst directed Chief Flowers to have the fee schedule reviewed by counsel.

Resolution #076-94 FIRE PERSONNEL FILE ADDITIONS

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

Chief Flowers presented a letter approved by the prosecuting attorney's office for purchase of land for the future fire house.

Resolution #077-94 PURCHASE TS TRIM PROPERTY

Mr. Brobst moved to purchase property from TS TRIM for \$16,000.00 as the future Station 182 site, as all testing was satisfactory and purchase proceedings were approved by the prosecuting attorney's office. Mrs. Phillips seconded the motion and roll

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Madison Township Trustees 648 Main St. Groveport, Oh.

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

Resolution #078-94 APPROVE EXECUTIVE SESSION-FLOWERS

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

Resolution #079-94 POLICE PERSONNEL FILES/RESIGNATION ACCEPTANCE

Mr. Brobst moved per recommendation of Chief Stevens to place items in the personnel files of: Kefauver, McDonald, Moore, Ratliff, Stebleton, and Stiver and further; accept the resignation of Lesia Whipple Smith and place her letter of same in her personnel file. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #080-94 APPROVAL OF INJURY LEAVE-MOORE

Mrs. Phillips moved per recommendation of Chief Stevens to approve 80 hours injury leave for Officer Bill Moore. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #081-94 APPROVE EXECUTIVE SESSION-STEVENS

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

Chief Stevens reported on progress of surveys/testing of the police & road department future sites.

Road Superintendent Spangler reported that the county has closed Bowen Road indefinitely until road work is completed and requested to advertise for an additional employee.

Resolution #082-94 APPROVE ROAD EMPLOYMENT ADVERTISEMENT

Mr. Brobst moved per recommendation of Mr. Spangler to advertise for an additional road department employee in the Times and the Southeast Messenger, set May 20th as deadline for applications to be received, and direct Mr. Spangler and Trustee Phillips to interview and hire new employee following successful completion of pre-hire testing. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Peer reported that the newsletter would be going to the printer this week and progress of baseball diamonds at Brobst Park. He also reported on the Mullins project easements and requested to proceed on the project.

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Madison Township Trustees 648 Main St. Groveport, Oh.

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Resolution #083-94 ADVERTISE FOR BIDS-MULLINS PROJECT

Mr. White moved to advertise for bids on the Mullins project. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #084-94 APPROVE EXECUTIVE SESSION - PEER

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

Chief Stevens reported that contract negotiations were completed. Once the union votes on the package, he will present the proposed contract to all trustees in depth.

Resolution #085-94 BINGER LETTER - CEMETERY MAINTENANCE

Mr. Brobst moved that Mr. Peer draft a letter to the Binger family commending them on the recent cemetery maintenance suggested by the township. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #086-94 APPROVE PARKING ONE SIDE - NEWPORT RD.

Mr. White moved that Newport Rd. have parking on only one side. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst moved at 8:50 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 11:20 PM 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.

Resolution #087-94 ACCEPT SMITH RETIREMENT/MILITARY PURCHASE

Mr. Brobst moved per recommendation of Chief Flowers and benefit to the township to purchase military time (PFDPF) at a cost of \$6,690.53 and accept the retirement of Steve Smith. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #088-94 SPECIAL MEETING SET - PERSONNEL MATTERS

Mrs. Phillips moved per recommendation of Chief Flowers to set a special meeting on Monday, May 9, 1994, 7:00 PM for the purpose of personnel matters in executive session. Mr. Brobst seconded

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Madison Township Trustees 648 Main St. Groveport, Oh.

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

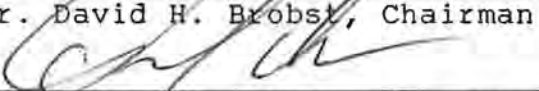
Resolution #089-94 PAY BILLS/SIGN PURCHASE ORDERS

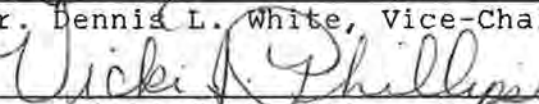
Mr. Brobst moved to pay all bills and sign necessary purchase orders. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst moved as there was no further business to adjourn the meeting at 11:30 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


Terri Christensen, Acct. Asst.

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Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 9, 1994
SPECIAL MEETING

Per Resolution # 088-94, the Madison Township Trustees met in special session on May 9, 1994, at 7:10 AM at Fire Station #181. Roll call showed the following trustees present: Mr. Brobst, Mr. White, and Mrs. Phillips. Chief Flowers served as recorder for the meeting.


Resolution # 090-94 EXECUTIVE SESSION - PERSONNEL MATTERS
Mr. Brobst moved to allow executive session per request of Chief Flowers for fire personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

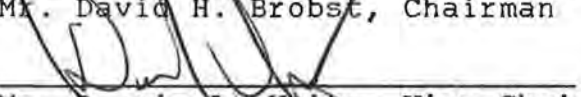
EXECUTIVE SESSION


Mr. Brobst moved at 9:10 AM to resume in open session noting there were no decisions or resolutions made during executive session. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.


Mr. Brobst moved to adjourn the meeting at 9:10 AM as there was no further business. 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


Chief Larry Flowers, Recorder

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Madison Township Trustees 648 Main St. Groveport, Oh.

JUNE 1, 1994

The Madison Township Trustees met in regular session at 7:00 PM on June 1, 1994. Roll call showed the following trustees present: Mr. Brobst, Mr. White, and Mrs. Phillips.

Resolution #091-94 APPROVE MEETING MINUTES

Mr. White moved to approve minutes from the March 2, April 4, May 4 and 9 meetings as presented. Mrs. Phillips seconded and roll call showed: Aye; Mr. Brobst, Mr. White and Mrs. Phillips. Motion carried.

Resolution #092-94 APPROVE FIRE CHIEF ITINERARY

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

Building Project Counsel Rick Wetzel presented the Trustees with a proposed resolution for the issuance of notes for the current building project. He also noted that the land closing was scheduled for June 10, 1994. The dates of project completion had been planned for January 1, 1995. It is expected the road facility will be completed earlier than that date and the police station completed nearer March 1, 1995.

Resolution #093-94 AMEND NOTE RESOLUTION-NEW BUILDINGS

Mr. White moved per recommendation of Counsel Rick Wetzel to amend the note resolution presented to include "and road maintenance facility" and to include the wording "The Notes are subject to optional redemption as provided in the Certificate of Award." Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #094-94 ISSUANCE OF NOTES-BUILDING PROJECT

Mrs. Phillips moved to accept the amended resolution providing for the issuance of notes in the amount of not to exceed \$890,000 for the purpose of acquiring and constructing a township police station and road maintenance facility, furnishing and equipping the same and landscaping and improving the site thereof. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Bill Hockaden, Township Engineer, reported on the following:

1) City of Columbus will not allow developer to proceed until a satisfactory resolution of the Wingate area drainage problem has been completed.

2) Mr. Hockaden met with the contractor of the Blacklick Estates 1993 paving project regarding scattered holes in the pavement. The contractor will grind and patch larger holes, dust smaller holes, and has agreed to extend his guarantee of the work for another year. All have agreed to review the situation following the next winter season. It is believed the problems are related

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Madison Township Trustees 648 Main St. Groveport, Oh.

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to the weather during the paving project, as all other job sites from the same batch of mix were inspected and no other problems were found. Mr. Peer will send a letter requesting confirmation of the project guarantee extension.

3) Marwick Pond outlet easements are expected to be approved by the Franklin County Commissioners this week. Contracts are ready, once easements are approved.

4) A meeting is scheduled June 16, 194 at 10:00 AM at the Groveport Municipal Building regarding the placement of a traffic light at Route 33 and Ebright Road.

Resolution #095-94 FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Flowers to place items in the personnel files of: Rolfe, Cheek, Wagner, Schneider, Flowers(2), Rupp, Fasone, Williard, and Pallos. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers presented trustees with Station 182 statistics for Violet and Truro townships. Discussion followed. Mr. White requested Chief Flowers bring stats for Canal Winchester to the next meeting. Chief Flowers also noted the July 1 smoking ban in public buildings and advised that the department would be discussing the issue and plans to adhere to the ban.

Resolution #096-94 ACCEPT ROLFE RESIGNATION

Mr. White moved per recommendation of Chief Flowers to accept the resignation of Dave Rolfe as of 0700 on June 2, 1994 with regrets as he would be accepting a position closer to his home. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #097-94 EMS COORDINATOR - RULE & REGULATIONS

Mr. White moved to adopt the new policy for EMS Coordinator job assignment and area of responsibility in the Fire Department Rules and Regulations as presented by Chief Flowers. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers presented the appraisal of the TS Trim Industries property, requested by Franklin County Prosecuting Attorney Harland Hale. The 3.176 acres that the fire department plans to purchase for \$16,000 total, is valued at \$36,000 per acre.

Chief Flowers noted that the only step left in the firefighter/medic testing process is the oral interview to be completed Friday, June 10. This will end a one year process. Due to the retirement of Steve Smith and the resignation of Dave Rolfe, two employees will be needed from the new list.

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Resolution #098-94 APPROVAL-HIRE 2 FIREFIGHTER/PARAMEDICS

Mr. White moved to approve Chief Flowers hiring the two firefighter/paramedics passing all hiring requirements and rated 1 and 2 on the new hiring list. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #099-94 ACCEPT DAVISON RESIGNATION

Mr. Brobst moved per recommendation of Chief Flowers to accept the resignation of Fire Department Office Manager Janice Davison effective June 10, 1994 and approve a 50% payout of accumulated sick time. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst and Mrs. Phillips, Abstain; Mr. White. Motion carried.

Resolution #100-94 ADVERTISE FOR FIRE OFFICE MANAGER

Mr. Brobst moved to advertise for the position of Fire Department Office Manager in the Southeast Messenger on June 13, requesting resumes be in by June 20. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #101-94 POLICE & FIRE PERSONNEL FILE ADDITIONS

Mr. Brobst moved per recommendation of Chief Stevens to place items in the personnel files of: Galvin, Stebleton, and also place oath of office as a reserve constable in the file of Firefighter Stelzer and oath of office and Peace Officer Certificate of Training in the file of Captain Jones (for procedures required in the investigation badge procedure for the fire department. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Chief Flowers thanked Chief Stevens for his help in the process of certifying personnel in fire investigation.

Resolution #102-94 ACCEPT POLICE BARGAINING UNIT AGREEMENT

Mr. White moved per recommendation of Chief Stevens to accept the collective bargaining agreement between Madison Township and the FOP for the period of June 1, 1994 through April 30, 1997 for both economic and non-economic issues. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Mr. Brobst noted that Terry Spangler, Road Superintendent, was on vacation. Mr. Spangler wished to report that lines had been painted in Blacklick Estates and paving in Edgewater Park was in process.

Resolution #103-94 HIRE THEADO - ROAD DEPARTMENT

Mrs. Phillips moved per recommendation of Superintendent Spangler

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Madison Township Trustees 648 Main St. Groveport, Oh.

JUNE 1, 1994 (Page 4)

to hire Thomas Theado at Laborer I starting pay as of June 13, 1994 as he has completed all hiring requirements satisfactorily. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Administrative Assistant, Dave Peer, discussed the following:

- 1) Backstops at park should be completed at the same time as boundary fence
- 2) Parking facilities at the park
- 3) Mennonite cemetery
- 4) Township newsletter mailing
- 5) ORC change in high weed policy.

Clerk Adams reported that cash on hand was \$1,317,024.11 and requested that the fire and police chiefs submit their 1995 estimated budgets to her by June 15, 1994.

Resolution #104-94 SET 1995 BUDGET HEARING

Mr. Brobst moved per recommendation of Clerk Adams to set the annual budget hearing at 7:00 PM at the next regular meeting on July 6, 1994 and advertise the same. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

Resolution #105-94 EXECUTIVE SESSION PERSONNEL-CLERK REQUEST

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

Resolution #106-94 EXECUTIVE SESSION PERSONNEL-TRUSTEES ONLY

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

Mrs. Phillips announced that trustees should be at Asbury Elementary between 8:00 and 8:30 AM on June 11 for the MDAA parade. The parade will begin at 9:00 AM. Mr. Brobst will look into magnetic/hook signs for vehicles.

Mr. Brobst will be attending the Groveport Senior Citizens meeting on June 9 to which all trustees had been invited.

Resolution #107-94 RECLASS PAID PART-TIME TO FULL-TIME

Mr. White moved per recommendation of Chief Stevens to change the classification of one paid part-time employee to full-time employee at the Chief's discretion, noting that all part-time employees would have already met hiring requirements. Mr. Brobst seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

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Resolution #108-94 PAY BILLS/SIGN PURCHASE ORDERS

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

Mr. Brobst moved at 8:41 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 10:45 to resume in open session noting that no decisions or resolutions were made in executive session. Mr. White seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.


Mr. Brobst moved at 10:46 PM to adjourn the meeting as there was no further business. 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

RECORD OF PROCEEDINGS

000335

Madison Township Trustees 648 Main St. Groveport, Oh.

JUNE 17, 1994
SPECIAL MEETING

The Madison Township Trustees met in special session at 1:00 PM on Friday, June 17, 1994. Roll call showed the following trustees present: Mr. Brobst, Mr. White, and Mrs. Phillips. Attorney Larry James was also present. Dave Peer, Administrative Assistant, acted as recorder of the meeting and noted that procedures for proper notification of this meeting had been completed.

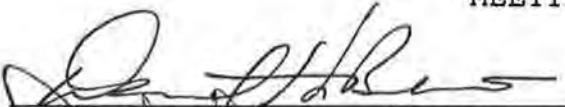
Resolution #109 -94 EXECUTIVE SESSION-PERSONNEL MATTERS

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

EXECUTIVE SESSION

Mr. Brobst moved at 3:50 PM to resume in open session, noting that no decisions or resolutions had been made during executive session and moved as there was no further business to adjourn the meeting at 3:52 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Brobst, Mr. White, and Mrs. Phillips. Motion carried.

MEETING ADJOURNED

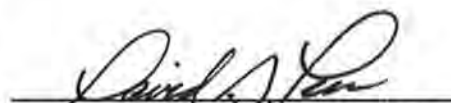


Mr. David H. Brobst, Chairman




Mr. Dennis L. White, Vice-Chairman

Mrs. Vicki J. Phillips, Trustee


Mr. Dave Peer, Recorder

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Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 2, 1994
SPECIAL MEETING

The Madison Township Trustees met in special session at 2:00 PM on July 2, 1994. Roll call showed the following trustees present: Mr. Brobst, Mr. White, and Mrs. Phillips. Clerk Adams noted that proper notification of the meeting had been completed.

Chairman Brobst tendered his resignation from the Madison Township Board of Trustees effective June 30, 1994.

Resolution #110-94 ACCEPT RESIGNATION-TRUSTEE BROBST

Mr. White moved to accept the resignation of Trustee David Brobst effective July 2, 1994. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #111-94 CREATE TOWNSHIP ADMINISTRATOR POSITION

Mr. White moved that pursuant to ORC 505.031, the position of Township Administrator be created. This position will have a starting salary of \$30,000 to \$42,000 per year plus all current employee benefits given non-bargaining personnel. The duties of the position shall be as outlined in ORC 505.032 and future directed in the Administrator's Job Description. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

General discussion of the Township Administrator's job description ensued.

Resolution #112-94 APPOINT BROBST TOWNSHIP ADMINISTRATOR

Mrs. Phillips moved to appoint David H. Brobst, Township Administrator effective July 5, 1994, setting his starting salary to be \$30,000 per year and cause such to be paid, with semi-annual review of performance and compensation. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #113-94 APPOINT CHAIRMAN AND VICE-CHAIRMAN

Mr. White moved that as he was currently serving as Vice-Chairman, he will serve as Chairman of the Board of Trustees and Mrs. Phillips will serve as Vice-Chairman of the board for the remainder of 1994. Mrs. Phillips seconded this motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Clerk Adams presented building project funding details and general discussion ensued. Administrator Brobst will review several issues and confer with the Clerk prior to the next regular meeting.

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Mr. White moved as there was no further business to adjourn the meeting at 3:50 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

MEETING ADJOURNED



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.

JULY 6, 1994

The Madison Township Board of Trustees met in regular session at 7:00 PM on July 6, 1994. Mr. White opened the meeting and roll call showed: Present; Mr. White and Mrs. Phillips.

Trustees welcomed past Road Superintendent Paul Spangler who was visiting the meeting.

Mr. White opened the public hearing on the 1995 annual budget prepared by Clerk Adams. The Clerk explained the budget and the trustees received no questions or comments regarding the proposed budget.

Resolution #114-94 ACCEPT 1995 ANNUAL BUDGET

Mr. White moved to accept the annual budget for the 1995 calendar year. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

No one from the public wished to address the board.

Resolution #115-94 CERTIFY FIREFIGHTER/PARAMEDIC HIRING LIST

Mrs. Phillips moved to certify the firefighter/paramedic hiring list which will be effective for two years, from 6/10/94 through 6/9/96, or when depleted. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #116-94 CERTIFY CAPTAIN HIRING LIST

Mrs. Phillips moved to certify the captain hiring list which will be in effect for one year, from 7/6/94 through 7/5/95, or until depleted. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Chief Flowers swore in new firefighter/paramedic Williard E. Hoffer and Lieutenant Jeff Fasone. Congratulations were offered by the trustees.

Resolution #117-94 ACCEPT MINUTES

Mr. White moved to accept the minutes of the June 1, 17 and July 2, 1994 meetings as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Township Engineer Bill Hockaden spoke about the possibilities for the Route 33 and Ebright Rd. traffic light and the suggested sharing the engineering costs with other entities to speed the process. General financing information was discussed. The Lehman Road reconstruction project was also discussed, as well as the storm drainage problems in the same area.

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Resolution #118-94 TABLE RT.33/EBRIGHT LIGHTING-NEXT MEETING
Mr. White moved to table discussion regarding the Rt.33/Ebright Road street lighting project until Mr. Brobst could review road paving funds and additional funds available and act at the next meeting. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #119-94 APPROVE ISSUE II-LEHMAN ROAD RECONSTRUCTION
Mr. White moved to direct Administrative Assistant David Peer to begin process of Issue II application in the final 1994 round for the Lehman Road reconstruction project. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Chief Flowers swore in Firefighter/Paramedic Allen Young and Captain Gene Shepherd. Trustees offered their congratulations to both men.

Resolution #120-94 EXECUTIVE SESSION-POLICE PERSONNEL
Mr. White moved to allow executive session as requested by Chief Stevens for the purpose of personnel matters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #121-94 POLICE PERSONNEL FILE ADDITIONS
Mrs. Phillips moved per recommendation of Chief Stevens to place items in the personnel files of Lewis and Stebleton and letters of resignations in the files of Krudelbach and Stebleton. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Chief Stevens discussed:

- 1) Problems concerning 317 & Alum Creek property and construction area on Bixby Rd.
- 2) Police facility - plans & specs complete, cost projections in, possible private donations for landscaping, possible computer equipment donation by K-Mart
- 3) Officer Bridges to be sworn in as a full-time officer as of July 1.

Chief Flowers thanked Mr. Peer who helped him narrow the field of office manager applicants to 12, and also thanked Mr. Brobst, Captain Rupp, and Terri Christensen who helped in the interviewing process to narrow the field to 4 applicants. Chief Flowers and Captain Rupp then did background and computer checks. He recommended that Diana Wears be hired for this position.

Resolution #122-94 HIRE DIANNA WEARS-FIRE OFFICE MANAGER
Mr. White moved per recommendation of Chief Flowers to hire Dianna L. Wears as fire department office manager with a one year probationary period, starting on or after July 18, 1994,

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following satisfactory completion of hiring requirements at a starting wage of \$18,000. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #123-94 PARAMEDIC CERTIFICATION-TRUSTEE LETTER

Mr. White moved that Mr. Brobst address a letter to Joe Rider regarding paramedic certification as of June 29, 1994 and place a copy in his personnel file. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs, Phillips. Motion carried.

Resolution #124-94 FIRE PERSONNEL FILE ADDITIONS

Mrs. Phillips moved per recommendation of Chief Flowers to place letters of appreciation/certificates in the files of: Pallos, Mallory, Arms(2), Flowers(2), Walters, McInturf, Rupp, and Sayre. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Chief Flowers discussed:

- 1) Application/background process is now up to date according to legal standards
- 2) Possible joint funding of a \$146,000, nine month study on the feasibility of a county-wide fire department.

Trustees will not fund the study project at this time but may consider it in the future.

Resolution #125-94 ROAD PERSONNEL FILE ADDITIONS

Mrs. Phillips moved per recommendation of Road Superintendent Terry Spangler to place six month evaluation in the file of each road employee. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #126-94 ACCEPT THORNTON LEASE/7/94-12/94

Mr. White moved per recommendation of Terry Spangler to renew the lease with Leroy Thornton for road facilities from July 1, 1994 through December 31, 1994 for \$600. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Administrator David Brobst discussed:

- 1) the new Issue I park and recreation funding and possibilities for funding our township park and a combined project with Canal Winchester for park/future fire department entrance from Groveport Pike to the Gender Road property
- 2) the meeting scheduled with Groveport to discuss Town Hall funding
- 3) alternate bidding plans for police/road facilities.

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- 4) Virginia Black as a Green Thumb participant through the township (Mr. Brobst will check out insurance/medicare-medicaid in this situation)
- 5) caller response sheets put into effect
- 6) additional phone line to be put in administrative office
- 7) telephone answering process and possibilities
- 8) regular meeting attendance by Mr. Peer no longer being required, only upon request.
- 9) the Lehman Rd.- Hummel/Kimmel drainage issue.
- 10) funding for paving programs

Resolution #127-94 AUCTION DATE SET

Mr. White moved per recommendation of Mr. Brobst and pending advertisement requirements to set the township auction for 10:00 AM on August 20, 1994. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #128-94 VIRGINIA BLACK - GREEN THUMB PROGRAM

Mrs. Phillips moved to accept Virginia Black as a participant in the Green Thumb program and to send in proper application for the same. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Administrative Assistant Dave Peer discussed:

- 1) the September 1 scheduling of the newsletter delivery
- 2) appointment set next week for computer software problems regarding the newsletter to be solved
- 3) Marwick Estates easements.

The Clerk reported:

- 1) cash on hand was \$1,973,658.90 with \$890,000 of these funds representing the funds from notes for road and police facility construction
- 2) the process and schedule of note repayment for the facilities project.

Resolution #129-94 FUNDS ESTABLISHED/AMENDED CERT./APPROP.

Mr. White moved per recommendation of Clerk Adams to establish the general bond retirement fund (#15) for the purpose of facilities note repayments, a permanent improvement (construction) fund (#26) and miscellaneous funds for the purpose of showing Issue I and Issue II grant monies and expenses which do not flow through the township books (#14). Further, the Clerk will request the county auditor place general and police property taxes into the general bond retirement fund directly through tax settlements at percents specified by the Clerk according to police and road note money use. Further, the Clerk will request a 1994 amended certificate of estimated resources showing additional monies in the areas of general bond retirement fund, permanent improvement fund, miscellaneous -Issue II fund, and

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lighting assessment fund; and once received, appropriate the funds into the "Other" line item of each fund, to be transferred within each fund per resolution #007-94. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #130-94 REAPPLY FOR BLACKLICK ESTATES ISSUE II
Mr. White moved that Mr. Peer should again apply for Issue II funding for the Blacklick Estates paving program. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #131-94 TRANSFER FUNDS FOR ROAD PAVING PROJECTS
Mr. White moved per recommendation of Mr. Brobst that the Clerk may transfer up to \$50,000 from the 1-F parks and recreation category of the general fund to the 1-K road maintenance area of the general fund as needed. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #132-94 APPOINT ROBERT GARVIN AS TRUSTEE
Mr. White moved to appoint Robert Garvin to serve as trustee in the vacancy of the David Brobst seat until required election in November, 1995 for the remaining two years of the term. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Mr. Garvin was invited to attend executive session, noting that he would not be able to make decisions on any township matter until bonded and sworn into service.

Mr. White moved at 8:48 PM to recess for five minutes and resume in executive session for previously approved matters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

EXECUTIVE SESSION

Mr. White moved at 11:30 PM 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. White and Mrs. Phillips. Motion carried.

Resolution #133-94 PAY BILLS/SIGN PURCHASE ORDERS
Mrs. Phillips moved to pay the bills and sign all necessary purchase orders. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.


Mr. White moved at 11:45 PM to adjourn the meeting as there was no further business. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

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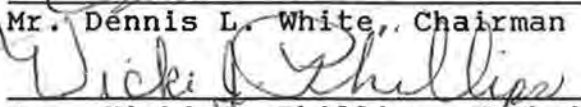
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MEETING ADJOURNED



Mr. Dennis L. White, Chairman



Mrs. Vicki J. Phillips, V-Chair



Mrs. Barbara D. Adams, Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

JULY 14, 1994
SPECIAL MEETING

The Madison Township Trustees met in special session at 12 Noon on July 14, 1994. Mr. White opened the meeting and noted that public notice had been properly made for this special meeting by Dave Peer, Administrative Assistant. Roll call showed: Present; Mr. White and Mrs. Phillips. Mr. Garvin was also present, but unable to vote at this time.

Resolution #134-94 ADVERTISE FOR ROAD/POLICE FACILITY BIDS

Mrs. Phillips moved to authorize the Administrator to advertise to receive bids for the construction of Police and Service Complexes, such advertisement shall start 7/18/94 and be in the next two following Mondays (7/25 and 8/11) in the Daily Reporter. Bid shall follow "Notice To Bidders", with the bid opening set for August 10, 1994. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #135-94 ADVERTISE FOR LEAF REMOVAL

Mrs. Phillips moved to authorize the Administrator to advertise to receive bids for the removal of leaves from the Blacklick Estates area (map to be provided) for the Fall of 1994, such advertisement shall start in the next possible issue of "The Times" and "The Messenger" with the bid opening set for 12:00 Noon on August 15, 1994. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Resolution #136-94 POLICE RESERVE TO PAID PART-TIME

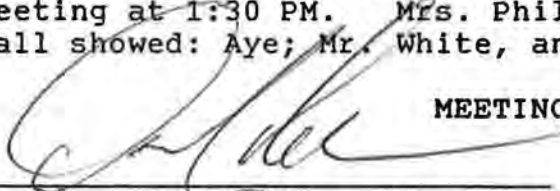
Mrs. Phillips moved to change the employment status of any reserve officer at the discretion of the Chief of Police with the approval of the Administrator from Unpaid Reserve to Paid Part-Time Officer for the Madison Township Police Department effective this date. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

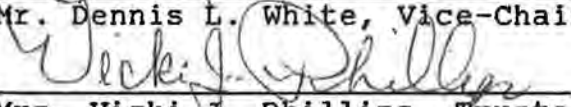
Resolution #137-94 GREEN THUMB-WORKERS COMP PAYMENT

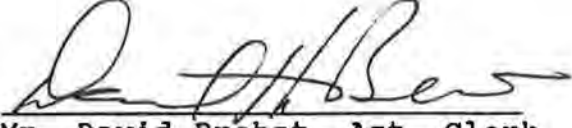
Mr. White moved to pay the Workers' Compensation for the Green Thumb position in the amount of \$255.00 and cause such to be paid. Mrs. Phillips seconded and roll call showed: Aye; Mr. White and Mrs. Phillips. Motion carried.

Mr. White moved as there was no further business to adjourn the meeting at 1:30 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, and Mrs. Phillips. Motion carried.

MEETING ADJOURNED


Mr. Dennis L. White, Vice-Chairman


Mrs. Vicki J. Phillips, Trustee


Mr. David Brobst, Act. Clerk

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Madison Township Trustees 648 Main St. Groveport, Oh.

August 3, 1994
REGULAR MEETING

The Madison Township Board of Trustees met in regular session at 7:00 PM, August 3, 1994. Roll call showed the following trustees present: Mr. White Mr. Garvin.

Fire Chief Larry Flowers swore in Edward G. Dildine as a full-time EMT/P-Firefighter for Madison Township. (This was delayed from a previous meeting.)

Chief Flowers told the board that the annual Fireman's Day was set for Sat. Oct. 1st.

RESOLUTION #138-94 ADDITIONS FOR FIRE PERSONNEL FILES

Mr. White moved that items for Thomas, Mallory, Arms, Shepherd, Flowers, Young, Fasone and Hoffer be approved and placed in the appropriate files. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

PUBLIC INPUT: Mr. Epps addressed the board on concerns about the street repaving and street lights in Blacklick Estates.

Mr. Fouts and Mr. Siles had concerns about water being pumped onto Sundale Rd. and the ditch behind their property.

Mr. Mennetti shared his view of the disparity of pricing of trash pick-up between the residents of the Villages and the township.

RESOLUTION #139-94 ADDITIONS FOR POLICE PERSONNEL FILES

Mr. White moved that items for Duncan, Bridges, Lewis, McDonald Ratliff, Carter and Stebelton be approved and placed in the appropriate files. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

RESOLUTION #140-94 APPROVE LIST FOR AUCTION ITEMS

Mr. White moved to approve the list of items to be auctioned on August 20. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

RESOLUTION 141-94 APPROVE ISSUE II FOR BLACKLICK REPAVING

Mr. Garvin moved to send application for an Issue II grant to pave Blacklick Estates Phase II. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

RESOLUTION #142-94 APPROVE FUNDS FOR FOURTH OF JULY AND LABOR DAY CELEBRATIONS

Mr. Garvin moved to give the Groveport Lions and the Canal Winchester Labor Day Committee \$1200 each from the Park and Recreation fund for the management of these events. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

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RESOLUTION #143-94 APPROVE TO PAY BILLS

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

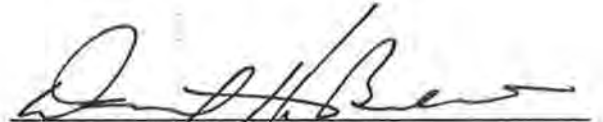
RESOLUTION #144-94 ADJOURNMENT

Mr. White moved as there was no further business to come before the board, to adjourn at 9:00. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

MEETING ADJOURNED



Mr. Dennis White



Mr. David H. Brobst
Acting Clerk

NOT PRESENT

Mrs. Vicki Phillips



Mr. Robert Garvin

RECORD OF PROCEEDINGS 000347

Madison Township Trustees 648 Main St. Groveport, Oh.

August 16, 1994
SPECIAL MEETING

The Madison Township Trustees met in special session August 16, 1994 at 12 noon. Mr. White opened the meeting and roll call showed: Present; Mr. White, Mrs. Phillips, and Mr. Garvin.

Resolution # 145-94 ACCEPT BIDS FOR BUILDING

Mrs. Phillips moved to accept, upon recommendation of the architect and bidding by ORC requirements, that the following bids be awarded:

1. Central Ohio Building Co.	\$746,000
2. J.A. Croson	\$ 76,264
3. Air Experts	\$ 62,448
4. Romanoff Electric	\$ 94,956

These bids include the base bid for all four contractors plus the inclusion of Alts. E-1 and P-2 from the bidding sheet to provide a fire alarm system for the Police building, and authorizing the Township Administrator to execute the contracts. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Resolution # 146-94 AUTHORIZE BIDDING FOR MARWICK POND OUTLET

Mr. Garvin moved to authorize the letting of bids for the improvement of the Marwick Pond Outlet, and setting the bid opening for 12 noon [local time] Sept. 26, 1994 at the Townhall. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried

Resolution # 147-94 APPROVE THE PURCHASE OF CHECK SIGNER

Mr. White moved to authorize the Administrator to purchase a check signer from the ABS Money System Co. at a cost not to exceed \$2,100. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. Garvin moved as there was no further business to adjourn the meeting at 1:45 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURN

RECORD OF PROCEEDINGS

000348

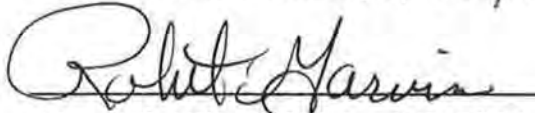
Madison Township Trustees 648 Main St. Groveport, Oh.




Mr. Dennis L. White, Chairman



Mrs. Vicki Phillips, Trustee



Mr. Robert Garvin, Trustee



David H. Brobst, Acting
Clerk

RECORD OF PROCEEDINGS 000349

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 7, 1994

The Madison Township Trustees met in regular session at 7:00 PM on September 7, 1994. Roll call showed: Present; Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Bob Schirtzinger, Schwartz Road project developer, addressed trustees regarding his project and requested that the trustees file for Issue II funds for Schwartz Road improvements. Discussion ensued, with Administrator Brobst directed to review the matter. Mr. Schirtzinger offered \$20,000.00 seed money for the program.

TOWNSHIP DEPARTMENTS:

Captain Jack Rupp represented the Fire Department and noted that the new emergency squad was in and invited all to inspect it.

Police Chief Stevens reported that the building project was progressing and contractors had begun to dig the hole for the police building foundation.

Road Superintendent Spangler asked if there were any questions regarding reports submitted with the trustee packets. There were no questions.

TOWNSHIP SERVICES:

Mr. Muharrem, representing Hockaden & Associates Engineering, asked for questions regarding his submitted report. There were no questions.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst announced House Bill #115 allowing townships to have a sole provider for waste disposal. He also reported on the \$5.00 per ton generation fee requested by the Solid Waste Authority. Discussion ensued. Trustees requested that Mr. Brobst investigate this issue further.

Mr. Brobst reported on all aspects of contracting for health and safety inspections of the two fire stations and road equipment. Road building, police building and Town Hall will not be included due to current building/reviews. He also noted that the easement had been signed in order to provide services to the new buildings.

The Administrator submitted a proposed letter regarding the administrator's role in labor matters. Discussion ensued. He also discussed a letter to the Sedalia/Noe-Bixby gas station.

RECORD OF PROCEEDINGS 000350

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 7, 1994 (Page 2)

Mr. Brobst discussed road department leaf pick-up, park mowing, and road department staffing. He also reported on fencing problems/resolutions at the park.

CLERK'S REPORT:

Mrs. Adams reported on the recent receipt of the 1995 amounts resolution and comparisons to previous years. She also discussed real estate tax settlements which had been received in total for 1994.

Mrs. Adams also reported on lighting assessment calculations for the 1995/1996 assessment period. The CSPC refund for street lighting riser costs application was discussed. She noted cash on hand as \$3,004,659.67, which includes notes for construction.

RESOLUTIONS:

FINANCIAL/CLERICAL

#148-94 ACCEPT MINUTES - 7/6 & 7/14/94

Mrs. Phillips moved to accept the minutes of the 7/6 and 7/14/94 meetings as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips, Abstain; Mr. Garvin. Motion carried.

#149-94 ACCEPT MINUTES - 8/3 & 8/16/94

Mr. Garvin moved to accept the minutes of the 8/3 & 8/16/94 meetings as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

#150-94 ACCEPT BANK RECONCILIATIONS THROUGH 7/31/94

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through July 31, 1994 as the cash book and bank balance agree showing \$1,781,968.80. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

#151-94 PAY BILLS/SIGN NECESSARY PURCHASE ORDERS

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

#152-94 ADDITIONS TO ADMINISTRATIVE PERSONNEL FILES

Mrs. Phillips moved to accept the list for Administrative personnel file additions and place them in the appropriate files. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

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Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 7, 1994 (Page 3)

#153-94 STREET LIGHTING ASSESSMENT APPROVAL 1995/1996

Mrs. Phillips moved per recommendation of Clerk Adams, whereas a majority of the property owners in the Blacklick Estates Street Lighting Districts #1,2,3,4,4A,5,6,8, & 9 have petitioned the Township to provide street lighting for these areas; that proper officers of the Township have been authorized and directed to prepare plans and specifications for said lighting in accordance to law, costs shall be divided on a per parcel basis, and shall be collected in two years in four equal assessments from said property owners in the aforementioned districts. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

#154-94 MOWING ASSESSMENT APPROVAL - 1995

Mrs. Phillips moved to approve the mowing assessment list for properties in the township and cause such to be placed on the tax duplicate for the same. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

#155-94 ACCEPT 1995 AMOUNTS RESOLUTION

Mr. White moved to accept the "Resolution Accepting Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County" for the tax year 1994 (collection year 1995). Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

GENERAL/MULTI-DEPARTMENT

#156-94 TABLE SCHIRTZINGER ISSUE II PROPOSAL

Mr. Garvin moved to table discussion on the Schirtzinger Issue II proposal. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

#157-94 HOUSE BILL #115 SCHEDULE

Mrs. Phillips moved per recommendation of the Administrator to schedule a public hearing on issues relating to House Bill #115 at 7PM on October 5, 1994 (regular meeting), set bid date for trash disposal providers on October 1, 1994, and set bid opening date on November 2, 1994 for the same. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

#158-94 HEALTH & SAFETY INSPECTION CONTRACT

Mr. Garvin moved to contract with Today's Resources to establish an on-site audit of health and safety issues of the two fire stations and road equipment, provide a written report, and develop a safety plan for the amount of \$900.00. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

RECORD OF PROCEEDINGS

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Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 7, 1994 (Page 4)

#159-94 ADMINISTRATOR ROLE - LABOR MATTERS

Mr. Garvin moved to accept the letter presented on the role of the Administrator in labor matters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

FIRE DEPARTMENT

#160-94 ACCEPT WALTERS RESIGNATION

Mr. Garvin moved to accept with regrets the resignation of Jay Walters from full-time employment, effective 9/12/94 and change his employment status to part-time. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#161-94 HIRE EMT-P FIREFIGHTER HOOVLER

Mr. Garvin moved to hire, from the current hiring list, full-time EMT-P FIREFIGHTER John Hoovler effective September 12, 1994. Further, this hiring comes with all the terms and conditions of the IAFF/Township contract, Rules and Regulations, and Township Resolutions pertaining to the same. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#162-94 ADDITIONS TO FIRE PERSONNEL FILES

Mr. Garvin moved to accept the list of Fire Department personnel file additions and place them in the appropriate files. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#163-94 SELL SQUAD 182 TO FRANKLIN COUNTY HEALTH DEPT.

Mrs. Phillips moved to sell the extra Squad 182 to the Franklin County Health Department, for the purpose of establishing a mobile lab for county wide use. The sale price shall be \$1.00. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

POLICE DEPARTMENT

#164-94 ADDITIONS TO POLICE PERSONNEL FILES

Mrs. Phillips moved to accept the list for Police Department personnel file additions and place them in the appropriate files. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

ROAD DEPARTMENT

#165-94 FRANKLIN COUNTY SALT CONTRACT

Mrs. Phillips moved to contract with Franklin County Engineers Office for 300 tons of salt from the Hendron Road headquarters.

RECORD OF PROCEEDINGS

000353

Madison Township Trustees 648 Main St. Groveport, Oh.

SEPTEMBER 7, 1994 (Page 5)

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

#166-94 ACCEPT THEADO RESIGNATION

Mrs. Phillips moved to accept with regrets the resignation of Tom Theado effective 9/9/94. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

#167-94 ADMINISTRATOR HIRE ROAD EMPLOYEE-CURRENT OPENING

Mrs. Phillips moved to authorize the Administrator to hire a Road Department employee as soon as possible to fill the current opening. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

#168-94 CHANGE STARTING PAY - ROAD HANDBOOK

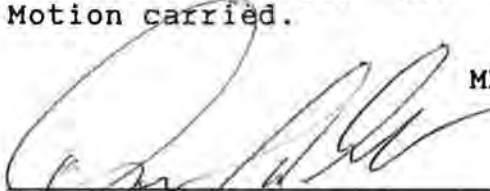
Mrs. Phillips moved to change the rate of starting pay for probationary periods from \$16,500.00 to \$17,985.00 in the road department handbook. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.

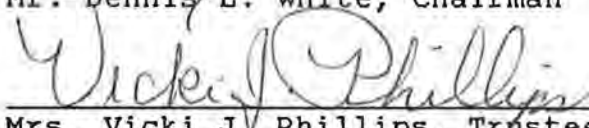
#169-94 ADMINISTRATOR HIRE ADDITIONAL ROAD EMPLOYEE

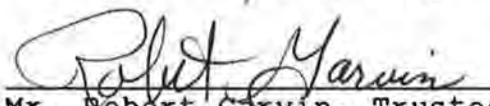
Mr. White moved to advertise for a new road department employee. Further, the Road Department Superintendent is to hire this employee with the approval of the Administrator, at the probationary rate to begin no later than October 15, 1994, pending passage of township requirements/physical. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin Motion carried.


Mr. White moved at 8:55 PM as there was no further business to adjourn the meeting. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED


Mr. Dennis L. White, Chairman


Mrs. Vicki J. Phillips, Trustee


Mr. Robert Garvin, Trustee


Mrs. Barbara D. Adams, Clerk

RECORD OF PROCEEDINGS

000354

Madison Township Trustees 648 Main St. Groveport, Oh.

September 29, 1994
SPECIAL MEETING

The Madison Township Trustees met in special session September 29, 1994 at 12:00 noon. Ch. White opened the meeting and roll call showed: Present; Mr. White, Mrs. Phillips, Mr. Garvin.

RESOLUTION # 170-94 AUTHORIZE ISSUE II APPLICATION

Mr. White moved to authorize Administrator Brobst to apply for Issue II funds for the repair, repaving and improvements of Lehman Rd. in conjunction with the City of Columbus, Franklin Co., and the Developer with no local share monies to come from the Township. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RESOLUTION # 171-94 AUTHORIZE ISSUE I APPLICATION

Mr. White moved to authorize Administrator Brobst to apply for Issue I funds for the construction of an additional shelter house, additional parking places, and the paving of the parking lots and roadways. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RESOLUTION # 172-94 ACCEPT BID FOR MARWICK POND OUTLET

Mr. Garvin moved to accept the bid of Downing Construction Co. for the installation of an outlet for the Marwick Pond, as setforth in the bidding document, for the sum of \$37,156 and cause such to be paid upon completion and approval of the Township Engineer. Authorization is given to the Administrator to execute the contract. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.


Mr. Garvin moved as there was no further business to come before the Board, to adjourn at 12:45 pm. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

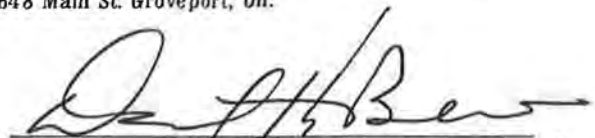
RECORD OF PROCEEDINGS

000355


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Madison Township Trustees 648 Main St. Groveport, Oh.



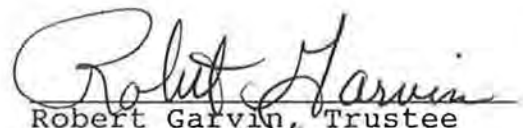
Dennis L. White, Chrm.



David H. Brobst, Acting Clerk



Vicki Phillips, Trustee



Robert Garvin, Trustee

RECORD OF PROCEEDINGS

030356

Madison Township Trustees 648 Main St. Groveport, Oh.
OCTOBER 5, 1994

The Madison Township Trustees met in regular session at 7:00 PM on October 5, 1994. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Judge Richard C. Pfeiffer, Jr. addressed the Board of Trustees about his environmental court and updated them regarding use of the court since it began two years ago.

As advertised, Mr. White opened the public hearing on House Bill #115/trash disposal issues. Helen Quenoman, Attorney with Loveland & Brosius, updated the township on progress of House Bill #115, explaining there were still questions being posed to the prosecuting attorney's office, not yet answered regarding the bill. General discussion ensued.

Dave Cornett, CSPC, addressed the trustees and the public present regarding problems with the installation of street lighting Districts 2 & 5 and reasons for the same. Many questions were asked by the trustees and public. Mr. Timms will provide a proposed revised layout to CSPC by 10/10 at which time engineering will begin. Installation of District #2 will be scheduled to start on 10/17 and District #5 on 11/7. Barring severe weather, both districts should be in place by the third week in December. Mr. Cornett and Dave Brobst will work on a letter to be published in the Southeast Messenger regarding the process.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst addressed the following issues:

1) Schirtzinger/ Schwartz Road project-Township provided their position and due to city requirements Mr. Schirtzinger is revising his plans and not pursuing those proposed at the last meeting.

2) Schwartz Road-Possible annexation of roadway into Columbus

3) Long Road-The road is repaired to the best of our ability at this time. The road is scheduled to be torn up and replaced next year so money for capping will not be invested in the road this year.

4) Halfway House-Petitions had been received from opposition of the halfway house proposed for Main St. Mr. Brobst will be attending the MORPC meeting regarding the same and approval of the project is not expected.

RECORD OF PROCEEDINGS

000357

Madison Township Trustees 648 Main St. Groveport, Oh.
OCTOBER 5, 1994 (Page 2)

TOWNSHIP SERVICES:

Mr. Muharrem representing Hockaden & Associates Engineering discussed Issue I for Brobst Park scheduled to be submitted on October 14. There were no questions of his written report.

TOWNSHIP DEPARTMENTS:

Chief Stevens addressed comments from the public regarding a car parked on Wymore. This car has been tagged in the past and Chief Stevens will address the issue again. He explained the law regarding this situation and the process through which to change it.

Mr. Spangler introduced new Road Department employees, Wes Welch hired on September 26 and Dave Weaver to begin on October 17.

CLERK'S REPORT:

Clerk Adams reported that cash on hand was \$2,827,869.07 of which \$890,000.00 was money from construction notes. General discussion of appropriation status followed.

RESOLUTIONS:

SUMMARY:

FINANCIAL/CLERICAL

- #173-94 ACCEPT MINUTES - 9/7 & 9/29
- #174-94 PAY BILLS/SIGN NECESSARY PURCHASE ORDERS

GENERAL/MULTI-DEPARTMENT

- #175-94 ADDITIONS - TOWNHALL STAFF PERSONNEL FILES
- #176-94 AMEND RESOLUTION #157-94
- #177-94 ADMINISTRATIVE EXECUTIVE SESSION - PERSONNEL
- #180-94 INCREASE TOWNHALL EXPENSES/RETRO TO 1/1/94

FIRE DEPARTMENT

- #178-94 ADDITIONS - FIRE DEPARTMENT PERSONNEL FILES

POLICE DEPARTMENT

- #179-94 ADDITIONS - POLICE DEPARTMENT PERSONNEL FILES

ACTUAL RESOLUTIONS:

- #173-94 ACCEPT MINUTES - 9/7 & 9/29
- Mrs. Phillips moved to accept the minutes of the 9/7 and 9/29/94 meetings as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000358

Madison Township Trustees 648 Main St. Groveport, Oh.
OCTOBER 5, 1994 (Page 3)

#174-94 PAY BILLS/SIGN NECESSARY PURCHASE ORDERS

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

#175-94 ADDITIONS - TOWNHALL STAFF PERSONNEL FILES

Mrs. Phillips moved to accept the list of Townhall staff personnel file additions and place in the appropriate files. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#176-94 AMEND RESOLUTION #157-94

Mrs. Phillips moved to amend resolution #157-94, deleting the following language: "set bid date for trash disposal providers on October 1, 1994, and set bid opening date on November 2, 1994 for the same." Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#177-94 ADMINISTRATIVE EXECUTIVE SESSION - PERSONNEL

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

#178-94 ADDITIONS - FIRE DEPARTMENT PERSONNEL FILES

Mr. Garvin moved to accept the list of Fire Department personnel file additions and place in the appropriate files. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#179-94 ADDITIONS - POLICE DEPARTMENT PERSONNEL FILES

Mrs. Phillips moved to accept the list of Police Department personnel file additions and place in the appropriate files. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White moved at 8:26 PM to recess for five minutes and resume in executive session as already resolved. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved at 10:59 PM to resume in open session noting that no decisions or resolutions had been made during executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS ⁰⁰⁰³⁵⁹


Madison Township Trustees 648 Main St. Groveport, Oh.
OCTOBER 5, 1994 (Page 4)

#180-94 INCREASE TOWNHALL EXPENSES/RETRO TO 1/1/94

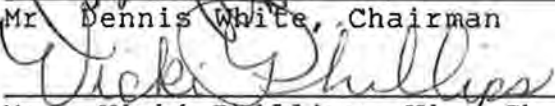
Mrs. Phillips moved to increase Townhall Commission expenditures to match the Village of Groveport retroactive to 1/1/94. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

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

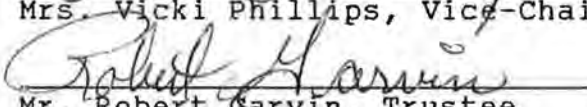
MEETING ADJOURNED




Mr. Dennis White, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Robert Garvin, Trustee



Mrs. Barbara Adams, Clerk

RECORD OF PROCEEDINGS

Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 2, 1994

The Madison Township Trustees met in regular session at 7:00 PM on November 2, 1994. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Mr. Feldmeier, Marwick area resident, approached the Board regarding drainage problems in his area. The situation was reviewed along with the engineer. Discussion, including a proposed housing project in the area, ensued.

Paul Graves, 6515 Alum Creek Dr., addressed the Board about a rank odor recently smelled near his home, the process of the Fire Department call regarding this smell, and the events following this call. Mr. Brobst will address a letter to Kurtz Brothers, Solid Waste Authority, and the Board of Health regarding promises made prior to installation of their plant. The Fire Department will review their policy of address/vicinity calling. The Township will review report fees policy.

Mr. Epps complimented the Police and Fire Departments and asked that they always be available for emergencies and not tied to smaller complaints.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst addressed the following issues:

- 1) Issue I & II applications have been filed.
- 2) Final purchases from recycling grant are being made.
- 3) He is working with Terry Spangler on the Railroad Crossing grant for Rager Road.
- 4) We may be able to acquire our own recycling grant.
- 5) Meetings with the Canal Winchester Development Commission will keep relations in good order and allow the Township to keep abreast of all coming changes.
- 6) Large stumbling blocks such as the relocation of gas lines still exist for Groveport in the Bixby Road relocation project.
- 7) Block Grants will be mailed Friday. A meeting with Edgewater residents will be probable.
- 8) Marwick Pond outlet is almost complete.

TOWNSHIP SERVICES:

Mr. Muharrem representing Hockaden & Associates Engineering was available for questions about his submitted report.

TOWNSHIP DEPARTMENTS:

Chief Stevens reported on an Reserve Officer Ben Needham's illness.

Mr. Garvin requested that Mr. Brobst look into the costs of a lighted township complex sign.

RECORD OF PROCEEDINGS 000361

Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 2, 1994 (Page 2)

CLERK'S REPORT:

Clerk Adams reported that cash on hand was \$2,324,124.20 of which \$809,495.58 was money from construction notes. General discussion of appropriation status followed.

RESOLUTIONS:

#181-94 ACCEPT MINUTES - 10/5/94

Mrs. Phillips moved to accept the minutes of the 10/5/94 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#182-94 ADDITIONS - TOWNHALL STAFF PERSONNEL FILES

Mr. Garvin moved to accept the list of Fire, Police, Road, and Administrative personnel file additions and place in the appropriate files. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#183-94 DISPOSAL OF GARBAGE BIDS

Mr. Garvin moved to advertise for bids, for a franchise, for the collection, transportation, and disposal of garbage, refuse, curbside recycling and yard waste of residential householders of the Madison Township Solid Waste District; setting the bid opening for 12:00 Noon on December 7, 1994. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#184-94 GENDER ROAD-FIRE DEPARTMENT PURCHASE

Mr. Garvin moved to authorize the Administrator to execute, on behalf of the Township the closing of 3+/- acres of land on Gender Road from TS Trim for the sum of \$16,000.00 plus costs. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#185-94 BILLINGHAM-FIRE INSPECTOR

Mr. Garvin moved to change Harry Billingham's employment status from Volunteer-FF to Part-Time Fire Inspector effective immediately. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#186-94 ACCEPT RESIGNATION OF JOHN HOOVLER

Mr. Garvin moved to accept with regrets the resignation of John Hoovler as a FF/EMT-P and authorize the Chief to fill the position from the current list as soon as possible. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

000362

Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 2, 1994 (Page 3)

#187-94 APPROVE FIRE SMOKING POLICY

Mr. Garvin moved to approve per recommendation of Chief Flowers the new smoking policy for the fire department personnel at stations 181 & 182. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#188-94 CRIMESTOPPERS ANONYMOUS-POLICE AUCTION FUNDS

Mrs. Phillips moved to authorize the Clerk to send 25% of the proceeds from Police Department share of Township auctions, not including motor vehicle auction proceeds, to Crimestoppers Anonymous following receipt of Franklin County resolution designating this organization as approved for same. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#189-94 CSPEC EASEMENTS-MR. BROBST EXECUTE

Mrs. Phillips moved to authorize the Administrator to execute the easements from CSPEC for the service lines at Madison Lane Complex. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#190-94 AUTHORIZE TELEPHONE SYSTEM BIDS

Mrs. Phillips moved to advertise for bids for a telephone system for the Fire, Police, and Road buildings at Firehouse and Madison Lanes and set bid opening for 12:00 Noon on December 7, 1994. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#191-94 ACCEPT BANK RECONCILIATION THROUGH 9/30/94

Mr. Garvin moved to accept the bank reconciliation and reports of the Clerk through September 30, 1994, as the cash book and the bank balance agree showing \$2,826,513.87. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#192-94 PAY BILLS/SIGN NECESSARY 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. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#193-94 ADMINISTRATIVE EXECUTIVE SESSION - PERSONNEL & LEGAL

Mr. White moved to allow executive session at 8:35 PM as requested by Mr. Brobst for administrative personnel and legal matters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS 000363

Madison Township Trustees 648 Main St. Groveport, Oh.

NOVEMBER 2, 1994 (Page 4)

Mr. White moved at 10:38 PM to resume in open session noting that no decisions or resolutions had been made during executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#194-94 MATT SEIPEL DISCIPLINARY ACTION

Mr. Garvin moved to approve the recommendation of the Administrator for disciplinary action pertaining to Matt Seipel. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#195-94 FF MEMORANDUM OF UNDERSTANDING

Mrs. Phillips moved to accept the memorandum of understanding between the Board and the IAFF 2507. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#196-94 ADVERTISE ADMINISTRATIVE POSITION


Mrs. Phillips moved to authorize the Administrator to advertise for Administrative Assistant position with a starting salary of \$20-27,000. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#197-94 REQUEST OPINION PROSECUTOR-TH DIRECTOR

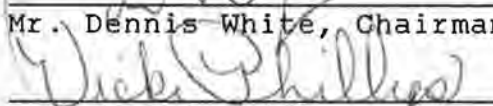
Mr. Garvin moved to direct the Administrator to get an opinion from the Prosecuting Attorney's office pertaining to the obligation of the Township with regards to the TH Director's longevity. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

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

MEETING ADJOURNED



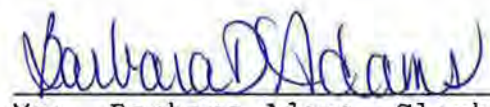
Mr. Dennis White, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Robert Garvin, Trustee



Mrs. Barbara Adams, Clerk

RECORD OF PROCEEDINGS 000364

Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 7, 1994

The Madison Township Trustees met in regular session at 7:00 PM on December 7, 1994. Mr. White called the meeting to order and roll call showed: Present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Frank Harman, representing Burnham & Flowers Insurance Group and Ben Barton of Barton & Associates addressed the Board regarding the renewal of employee benefits for the ensuing year.

Linda Tortora, Dynamic Development, addressed the Board regarding her training and development classes proposed by Chief Flowers for management team members of the fire/township. Trustees discussed in depth and requested that Chief Stevens review the program.

TOWNSHIP SERVICES:

Mr. Muharrem, Hockaden & Associates, asked for any questions on his report and further discussed Edgewater Park/Block Grants and the Hamilton Road/Winchester Pike project Columbus has approved which will probably begin in 1995.

TOWNSHIP ADMINISTRATOR:

Dave Brobst discussed the following:

- 1) Possible joint van purchase venture - School, LINK, Village, and Township. Possible block grant - Senior Program.
- 2) Adult Daycare - Code restrictions for Town Hall second floor. Village of Groveport to look at old municipal building.
- 3) Update on traffic light at Ebright & Route 33.
- 4) Two companies will be making proposal for Township Complex sign.
- 5) Report on trash bids received: \$8.75/ mo. from Rumpke & \$14.95/mo. from Johnsons. The bids will be sent to Loveland & Brosius for review and will be followed by public meetings.
- 6) Leaf pick-up update.
- 7) OTARMA-Loss Management attended by Department Heads & self.
- 8) Looking at Blacklick Estates street parking and Township 5 year plan.
- 9) The Dispatch had printed the wrong date for bid opening for phone systems. It will not take place till 12/17.

TOWNSHIP CLERK:

Clerk Adams requested revised 1995 budgets by December 16, discussed carry-over into the new year, discussed the year end meeting, and reported cash on hand at \$2,793,190.44.

Trustees discussed the possibility of a Township department-wide event rather than the Fire Department activity in October.

RECORD OF PROCEEDINGS 000365

Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 7, 1994 (Page 2)

RESOLUTIONS:

#198-94 ACCEPT MINUTES 11/2/94

Mrs. Phillips moved to accept the minutes of the 11/2/94 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#199-94 ACCEPT BARTON & ASSOCIATES - GROUP POLICY

Mrs. Phillips moved to accept the health insurance proposal from Barton and Associates with the 10% increase in premium for the Township Group. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#200-94 RESCIND RESOLUTION - BILLINGHAM

Mr. Garvin moved to rescind Resolution #185-94 returning Harry Billingham to the status of Volunteer Firefighter. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#201-94 AFFIRM ADMINISTRATOR RECOMMENDATION/MOORE

Mrs. Phillips moved to affirm the Administrator's summary and recommendation for discipline in regards to William Moore. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#202-94 APPROVE RADIO CONTRACT - FRANKLIN COUNTY

Mrs. Phillips moved to approve a radio contract with the Franklin County Sheriff's Office from 1/1/95 through 12/31/95. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#203-94 CONTACT DENHAM PRIDE-BMV AUDIT

Mr. Garvin moved to authorize the Administrator to execute, on behalf of the Township, a contract with Denham Pride for the audit of BMV records. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#204-94 EXECUTIVE SESSION - FIRE, ROAD, ADMIN. PERSONNEL

Mrs. Phillips moved as requested by the Administrator to allow executive session for Fire, Road, and Administrative personnel. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#205-94 ACCEPT PERSONNEL FILE ADDITIONS LIST

Mr. White moved to accept the list for all personnel files and place them in the appropriate file. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

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Madison Township Trustees 648 Main St. Groveport, Oh.

DECEMBER 7, 1994 (Page 3)

#206-94 YEAR END MEETING SCHEDULED - 12/31/94 10AM

Mr. White moved to set the year end meeting at 10 AM on Saturday, 12/31/94. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#207-94 PAY BILLS/SIGN PURCHASE ORDERS

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

Mr. White moved to recess for five minutes at approximately 8:20 PM and resume in executive session as previously approves. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved at 9:45 PM to resume in open session and noted that no decisions or resolutions had been made in executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#208-94 ROAD DEPARTMENT STEP INCREASES


Mrs. Phillips moved to approve step increase for Bob Chaney (Operator 2 to 3), Mike Stebleton (Laborer 2 to 3) and Terry Spangler (Superintendent 2 to 3) effective the first full pay period in 1995. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

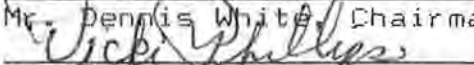
#209-94 DIANNA WEARS - STEP INCREASE

Mr. Garvin moved to approve the step increase for Dianna Wears effective the first full pay period in 1995. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.


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

MEETING ADJOURNED


Mr. Dennis White, Chairman


Mrs. Vicki Phillips, Vice-Chairman


Mr. Robert Garvin, Trustee


Mrs. Barbara Adams, Clerk

RECORD OF PROCEEDINGS 000367

Madison Township Trustees 648 Main St. Groveport, Oh.

SPECIAL MEETING
DECEMBER 31, 1994

The Madison Township Trustees met in special session at 10AM on December 31, 1994, as resolved at the December regular meeting. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

There was no public input. General discussion was held regarding 1994 and plans for 1995. Waste disposal meeting possibilities were discussed.

RESOLUTIONS:

#210-94 SALARY INCREASE-ADMINISTRATOR

Mr. White moved to raise the base salary of Administrator David Brobst to \$35,000.00 effective 12/31/94. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#211-94 HIRE ADMINISTRATIVE ASSISTANT

Mrs. Phillips moved to hire Tim Sherman as Administrative Assistant effective 1/9/95 with a six month probationary period, pending successful completion of physical requirements, at a base pay of \$25,000.00. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#212-94 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. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#213-94 OHIO TOWNSHIP TRUSTEES & CLERK DUES

Mr. White moved to pay the annual Ohio Township Trustees and Clerks Association Dues from the general fund. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#214-94 AMEND APRIL 1992 MINUTES RE: FIRE DEPARTMENT

Mr. White moved to amend the April, 1992 minutes to approve the contract between the Firefighters Local 2507 and the Madison Township Board of Trustees for the period of April 1, 1992 through March 31, 1995. Further, the Fire Management Team will receive base pay increases at same intervals/rates as the Local 2507 contract base pay raises. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White and Mrs. Phillips, Abstain; Mr. Garvin. Motion carried.

Mr. White moved as there was no further business to adjourn the meeting at approximately 1:00 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000368

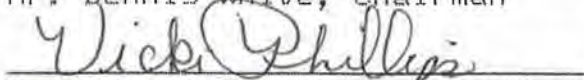
Madison Township Trustees 648 Main St. Groveport, Oh.

SPECIAL MEETING
DECEMBER 31, 1994 (Page 2)

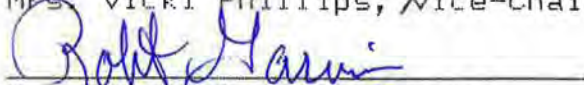
MEETING ADJOURNED



Mr. Dennis White, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Robert Garvin, Trustee



Mrs. Barbara Adams, Clerk