

RECORD OF PROCEEDINGS 000369

Madison Township Trustees 648 Main St. Groveport, Oh.

JANUARY 4, 1995

The Madison Township Trustees met in regular session at 7:00 PM on January 4, 1995. Clerk Adams opened the meeting and roll call showed: Present; Mr. White, Mrs. Phillips, and Mr. Garvin.

RESOLUTION:

#001-95 APPOINT CHAIRPERSON - 1995

Mrs. Phillips moved to appoint Mr. White as chairperson of the Board of Trustees for 1995. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Clerk Adams then turned the meeting over to Mr. White.

There was no public input.

TOWNSHIP ENGINEER:

There were no questions of the engineer's report. Mr. Muharrem thanked the Board for their expression of sympathy in the death of Bill Hockaden. Mr. Evers talked with the Trustees and thanked them for the continuing contract with Hockaden and Associates.

TOWNSHIP DEPARTMENTS:

Chief Flowers discussed recent fires in the Saltzgaber Road area.

Linda Tortora, Dynamic Development Systems, was introduced by Chief Flowers. She gave a presentation of her educational classes, followed by Trustee discussion.

TOWNSHIP ADMINISTRATOR:

David Brobst reported on street lighting progress in Blacklick Estates. Discussion ensued.

TOWNSHIP CLERK:

Clerk Adams updated Trustees on year-end work and reported \$1,991,698.42 cash on hand.

RESOLUTIONS:

#002-95 APPOINT VICE-CHAIRPERSON - 1995

Mr. White moved to appoint Mrs. Phillips as vice-chairperson of the Board of Trustees for 1995. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#003-95 SET REGULAR MEETING DATES/TIME - 1995

Mr. White moved to set 1995 regular meetings of the Madison Township Board of Trustees for the second Wednesday of each month at 7:00 PM beginning in February. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS⁰⁰⁰³⁷⁰

Madison Township Trustees 648 Main St. Groveport, Oh.

JANUARY 4, 1995 (Page 2)

#004-95 SET 1995 TEMPORARY APPROPRIATIONS

Mr. Garvin 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, 1995, the sums totaling \$4,000,000.00, as listed in the board referral file be and the same are hereby temporarily appropriated for the several purposes for which expenditures are to be made for and during said fiscal year. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, and Mrs. Phillips, and Mr. Garvin. Motion carried.

#005-95 ACCEPT MINUTES

Mr. Garvin moved to accept the minutes of the December 7, 1994 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#006-95 APPOINT ENGINEERING FIRM

Mr. Garvin moved to retain the engineering firm of Hockaden and Associates for the first quarter of 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, and Mrs. Phillips, and Mr. Garvin. Motion carried.

#007-95 APPOINT LEGAL FIRM

Mr. Garvin moved to retain the legal firm of Crabbe, Brown, Jones, Potts, and Schmidt for 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#008-95 ACCEPT 1994 ENCUMBERED BALANCES

Mr. Garvin moved to accept encumbered balances as of December 31, 1994, 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. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#009-95 TAX SETTLEMENT ADVANCE REQUESTS

Mr. Garvin moved that the Clerk may at any time during 1995 request an advance of 90% of all monies received on the ensuing tax settlements in the name of Madison Township. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#010-95 ELECTED OFFICIAL SALARY/BENEFITS

Mr. Garvin moved that for the 1995 year 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. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

000371

Madison Township Trustees 648 Main St. Groveport, Oh.

JANUARY 4, 1995 (Page 3)

#011-95 AUTHORIZE CLERK TO TRANSFER WITHIN FUNDS

Mr. Garvin 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 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#012-95 1995 SALARIES

Mr. Garvin moved that all Madison Township employee salaries remain as they were December 31, 1994, excluding those raised by bargaining unit agreement. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#013-95 SET 1995 APPROPRIATIONS MEETING

Mr. Garvin moved to set the permanent appropriations meeting on February 16, 1995 at 6:00 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#014-95 ACCEPT LIST OF PERSONNEL FILE ADDITIONS

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

#015-95 AUTHORIZE ROAD DEPT. VACATION CARRY-OVER

Mrs. Phillips moved to authorize Gene Henkel and Terry Spangler to carry over vacation time from 1994 to 1995. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#016-95 AUTHORIZE PHONE SYSTEM PURCHASE

Mrs. Phillips moved to authorize the Administrator to execute a contract with Bell-Hann for the purchase and installation of a phone system for the Police, Fire and Road Departments for a sum of \$23,739.75 to be divided by department usage. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#017-95 AFFIRM ADMINISTRATOR'S RECOMMENDATION-BAUMAN

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

RECORD OF PROCEEDINGS 000372

Madison Township Trustees 648 Main St. Groveport, Oh.

JANUARY 4, 1995 (Page 4)

#018-95 APPROVE ROAD DEPT. 1 TON PICK-UP

Mrs. Phillips moved to authorize the Road Superintendent to purchase a 1995 1 ton pick-up from state bidding for \$19,961 or from Bob McDorman Chevrolet for same vehicle of same or lower cost, to be used by the Road Department. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#019-95 SET WASTE DISPOSAL HEARINGS

Mr. Garvin moved to set special hearings on the waste disposal district for 7:00 PM on January 23, 1995 and at the regular meeting on February 8, 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#020-95 EXECUTIVE SESSION-ADMINISTRATIVE PERSONNEL

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

#021-95 EXECUTIVE SESSION-MARTIN BAUMAN

Mr. White moved to allow executive session per request of Ed Dildine & Martin Bauman regarding Bauman personnel matter. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#022-95 APPROVE DYNAMIC DEVELOPMENT SYSTEMS CLASS

Mr. White moved per recommendation of Dave Brobst to approve participation of Fire Chief and Captains, Road Superintendent, Administrator, and Administrative Assistant in the Dynamic Development Systems management classes at a cost of \$750.00 per student, to be paid from individual department funds. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#023-95 PAY BILLS - SIGN NECESSARY PURCHASE ORDERS

Mr. Garvin 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.

Mr. White moved to recess for five minutes and resume in executive session at 7:40 PM as previously approved. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume in open session at 8:48 PM, noting that no decisions or resolutions had been made in executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

000373

Madison Township Trustees 648 Main St. Groveport, Oh.

JANUARY 4, 1995 (Page 5)


#024-95 REINSTATE EYERMAN LONGEVITY

Mr. Garvin moved to reinstate longevity pay of Norma Eyerman effective the first full pay of January, 1995, further no back longevity pay will be issued. Mrs. Phillips 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 8:50 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

000374

Madison Township Trustees 648 Main St. Groveport, Oh.

SPECIAL SESSION
JANUARY 23, 1995

The Madison Township Trustees met in special session at 7:00 PM on January 23, 1995 as previously resolved for the purpose of special hearing regarding the Waste Disposal District. Roll call showed trustees present were: Mr. White, Mrs. Phillips, and Mr. Garvin.

Presentations were made regarding the waste disposal district. Many residents and interested parties spoke regarding their views on the district.


RESOLUTION:

#025-95 CHANGE MEETING DATE FOR SECOND HEARING

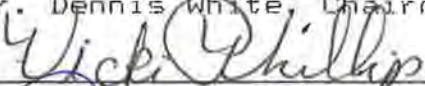
Mr. White moved per recommendation of Attorney Helen Quenemoen to reschedule the second waste disposal district meeting from February 8, 1995 to 7:00 PM on February 1, 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White moved at approximately 9:45 PM to adjourn the meeting 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



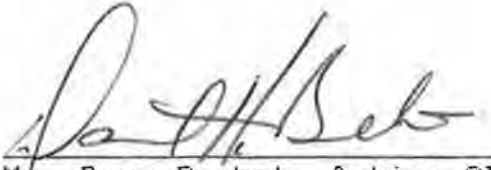
Mr. Dennis White, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Robert Garvin, Trustee



Mr. Dave Brobst, Acting Clerk

RECORD OF PROCEEDINGS 000375

Madison Township Trustees 648 Main St. Groveport, Oh.

SPECIAL SESSION
FEBRUARY 1, 1995

The Madison Township Trustees met in special session at 7:03 PM on February 1, 1995 as previously resolved for the purpose of special hearing regarding the Waste Disposal District. Roll call showed trustees present were: Mr. White, Mrs. Phillips, and Mr. Garvin.

Presentations were made regarding the waste disposal district. David Brobst gave the history of the project noting that the Township had proceeded with the district upon continuous requests of residents.

Many residents and interested parties spoke regarding their views on the district. Trustee White addressed Johnson Disposal letter to their customers in the township. Following all presentations Mr. Garvin explained that he was sympathetic to concerns of choice but in gathering all views not only from the two public hearings but the many residents who have called him and all those residents that he has interviewed regarding the waste disposal district, he would support the district.


RESOLUTION:

#026-95 APPROVE DISTRICT COLLECTION CONTRACT

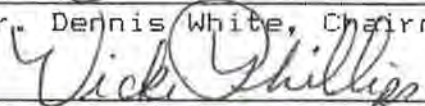
Mr. Garvin moved to affirm the waste disposal district and accept the contract with Rumpke per bid specifications at a cost of \$8.75 per month per residential home for three years beginning June 1, 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

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

MEETING ADJOURNED



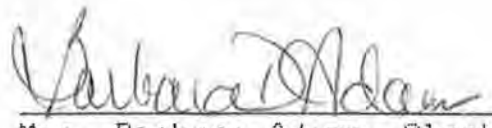
Mr. Dennis White, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Robert Garvin, Trustee



Mrs. Barbara Adams, Clerk

RECORD OF PROCEEDINGS 000376

Madison Township Trustees 648 Main St. Groveport, Oh.

REGULAR SESSION
FEBRUARY 08, 1995

The Madison Township Trustees met in regular session at 7:00 PM on February 8, 1995. Roll call showed the following trustees: Present: Mrs. Phillips and Mr. Garvin, Absent; Mr. White. Vice-chairperson Phillips conducted the meeting.

PUBLIC INPUT:

Linda Knisely, Canal Winchester Schools, and Lana Borders, Groveport Madison Schools, made a presentation to the Board regarding service teaching in the Township through the two school districts. Financial help with the program was requested.

TOWNSHIP SERVICES:

There were no questions of the Engineer's report. Dave Brobst discussed the Watkins Road drainage problem being reviewed.

TOWNSHIP DEPARTMENTS:

Police Chief Stevens discussed the possibility of selling the Police SRT van to Morgan County.

Road Superintendent Terry Spangler received praise from Trustees regarding his department's handling of the roads in recent winter storms. It was noted that residents had called in with praise for the department also.

TOWNSHIP ADMINISTRATOR:

Administrator Brobst had no additions to his administrative report.

TOWNSHIP CLERK:

Clerk Adams discussed year end balances, encumbrances, and unencumbered cash. She presented year end reports, bank information, and reported that cash on hand was \$1,783,440.33. She also requested executive session for administrative personnel matters.

RESOLUTIONS:

#027-95 SELL POLICE SRT VAN

Mr. Garvin moved per recommendation of Chief Stevens to sell the Police SRT van to the Morgan County Sheriff's office for \$1.00 and to transfer the vehicle title. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#028-95 DAVIS & ASSOCIATES WORKERS' COMP CONTRACT

Mr. Garvin moved to authorize the Administrator to execute a contract with Davis & Associates for Workers' Compensation cost management services for a cost of \$2200.00 per year. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000377

Madison Township Trustees 648 Main St. Groveport, Oh.

FEBRUARY 8, 1995 (Page 2)

#029-95 RESCHEDULE PERMANENT APPROPRIATIONS MEETING

Mrs. Phillips moved to reschedule the permanent appropriations meeting set for February 16, 1995 at 6:00 PM in resolution #013-95 to February 20, 1995 at 9:00 AM. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#030-95 APPROVE EXECUTIVE SESSION - ADMIN. PERSONNEL

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

#031-95 ACCEPT LIST FOR PERSONNEL FILE ADDITIONS

Mrs. Phillips moved to accept the list of additions to personnel files and place them in their respective files. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#032-95 ACCEPT BANK RECONCILIATION THROUGH 12/31/94

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through December 31, 1994 as the cash book and the bank balance agree showing a balance of \$2,076,556.00. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#033-95 PAY BILLS AND SIGN PURCHASE ORDERS

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

Mr. Garvin moved to recess for five minutes and resume at 7:35 PM in executive session as previously resolved. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. Garvin moved to resume in open session at 8:50 PM, noting that no decisions or resolutions were made in executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

RESOLUTIONS:

#034-95 ADMINISTRATIVE LEAVE-ADMINISTRATIVE ASSISTANT

Mr. Garvin moved that David Peer be placed on administrative leave with pay and current benefits retroactive to February 6, 1995 through his last day of employment on February 24, 1995 and further; upon retirement Mr. Peer will receive 50% of accumulated

RECORD OF PROCEEDINGS 000378

Madison Township Trustees 648 Main St. Groveport, Oh.

FEBRUARY 8, 1995 (Page 3)

sick leave through February 24, 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

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

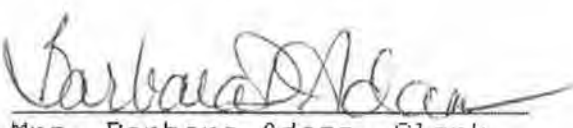
MEETING ADJOURNED

Not in Attendance

Mr. Dennis White, Chairman


Mrs. Vicki Phillips, Vice-Chairman


Mr. Robert Garvin, Trustee


Mrs. Barbara Adams, Clerk

RECORD OF PROCEEDINGS

000379

Madison Township Trustees 648 Main St. Groveport, Oh.

SPECIAL MEETING FEBRUARY 20, 1995

The Madison Township Trustees met in special session at 10:00 AM on February 20, 1995 as previously approved for the main purpose of permanent appropriations for 1995. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Clerk Adams presented appropriations by department, providing explanations and concerns. Lengthy discussion ensued with each department's budget. Clerk Adams also explained that the county auditor was now meeting only once each month to approve amended certificates. They will meet on February 27, 1995 to approve the draft certificate which had been sent to the Clerk's office for preparation of the appropriations presented today.

RESOLUTIONS:

#035-95 APPROVE COPIER PURCHASE

Mrs. Phillips moved to authorize the Administrator to purchase a copier to meet the needs of the administrative office with a cost not to exceed \$8000.00. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#036-95 SET 1995 PERMANENT APPROPRIATIONS

Mr. Garvin 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, 1995, the sums totaling \$6,535,067.18, 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, pending receipt of approved and signed First Amended Certificate of Estimated Resources of 1995 for the same amount. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, and Mrs. Phillips, and Mr. Garvin. Motion carried.

#037-95 APPROPRIATE ISSUE I FUNDS

Mr. Garvin moved to permanently appropriate \$20,000.00 in the General Fund, 1-F-2A, Improvement of Sites - Issue I for the purpose of local match for pending Issue I application. Mrs. Phillips 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 1:57 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.


RECORD OF PROCEEDINGS

000380

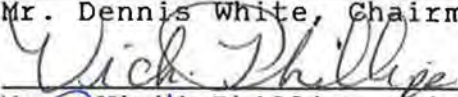
Madison Township Trustees 648 Main St. Groveport, Oh.

FEBRUARY 20, 1995 (Page 2)

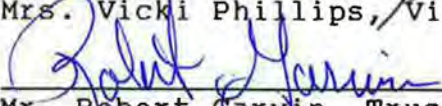
MEETING ADJOURNED




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.

REGULAR SESSION MARCH 08, 1995

The Madison Township Trustees met in regular session at 7:05 PM on March 8, 1995. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

There was no public input.

TOWNSHIP SERVICES:

The engineer's office had nothing further than their submitted report.

TOWNSHIP DEPARTMENTS:

Chief Flowers discussed the Disaster Exercise hosted by our fire department involving 14 other agencies and sent special thanks to all those participating. He also noted that a special meeting would be needed regarding the fire contract.

Chief Stevens discussed hiring needs in his department. Discussion of Rick Stelzer as Fire Investigator ensued. The proposed township curfew was also discussed.

Road Superintendent Terry Spangler discussed street signs for Blacklick Estates and presented a sample to the trustees. The possibility of ordering with another entity for a larger quantity was discussed.

TOWNSHIP ADMINISTRATOR:

David Brobst noted that he had no additional information than in his meeting report.

TOWNSHIP CLERK:

Clerk Adams reported that cash on hand was \$1,412,897.19 and that the First Amended Certificate of Estimated Resources had been approved and a final received showing \$6,535,067.18. She also discussed the annual financial report.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

Trustee Garvin reported that the annual Fire Department celebration would become a Township event and would be moved to July 4th. He discussed events in the planning for the event.

RESOLUTIONS:

#038-95 APPROVE MINUTES

Mrs. Phillips moved to approve the minutes of the December 31, 1994 and January 4 and 23, and February 1 and 20, 1995 minutes as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

000382

Madison Township Trustees 648 Main St. Groveport, Oh.

MARCH 8, 1995 (Page 2)

#039-95 APPROVE MINUTES

Mrs. Phillips moved to accept the minutes of the February 8, 1995 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin, Abstain; Mr. White. Motion carried.

#040-95 APPROVE WATERLESS RESTROOM

Mrs. Phillips moved to transfer \$5000.00 from 1-F-8 and \$5000.00 from 1-F-8C to 1-F-2 for improvement of site and authorize the administrator to contract for the installation of a waterless restroom at R.M. Brobst Park. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#041-95 APPROVE FAIR HOUSING MONTH

Mr. Garvin moved to proclaim April as Fair Housing month in Madison Township per proclamation on file. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#042-95 APPOINT ENVIRONMENTAL PROJECT COMMITTEEPERSON

Mr. White moved to appoint Bob Garvin as the Township representative to the Environmental Project Selection Committee. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#043-95 APPROVE TOWNSHIP SIGN PURCHASE

Mr. Garvin moved to authorize the Administrator to execute a contract with Allied Sign Co., to build and install a sign for the new Complex at a cost of \$4355.00. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#044-95 APPROVE PERSONNEL FILE ADDITIONS

Mrs. Phillips moved to accept the items for personnel files 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.

#045-95 APPROVE PROPERTY/LIABILITY COVERAGE

Mr. Garvin moved to accept the bid of \$43,473.00 from OTARMA for the Township's property and liability coverage. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#046-95 AFFIRM FINDINGS/CHIEF STEVENS MATTER

Mr. Garvin moved to affirm the findings and accept the report of Administrator Brobst in the Chief Stevens complaint. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS⁰⁰⁰³⁸³

Madison Township Trustees 648 Main St. Groveport, Oh.

MARCH 8, 1995 (Page 3)

#047-95 ORDER DISCIPLINARY HEARING ATTENDANCE

Mr. Garvin moved that pursuant to ORC 505.494 the Board so orders the following people, Dr. Greg Wise and Mr. James Petrosky to attend a disciplinary hearing at 1:00 PM on March 14, 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#048-95 APPROVE TOWNSHIP CURFEW

Mr. Garvin moved that in accordance with Sub. H. B.580, the following curfew be adopted. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#049-95 APPROVE TOWING CONTRACTS

Mrs. Phillips moved to authorize towing contracts with Andy's Garage, Don's Garage, Eastland Shell and Lutz Towing. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#050-95 HIRE TERRI SIZEMORE/RECORDS CLERK

Mrs. Phillips moved to hire Terri Sizemore as Records Clerk retroactive to March 1, 1995 at \$9.00 per hour with standard township benefits. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#051-95 TRANSFER STATUS-TERRY CARTER

Mr. White moved to transfer the status of Terry Carter from part-time to full-time police officer effective February 28, 1995. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#052-95 HIRE ADDITIONAL POLICE OFFICER

Mrs. Phillips moved to allow Chief Stevens to hire an additional full-time police officer. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#053-95 APPROVE MOWING CONTRACTS-1995

Mrs. Phillips moved to approve mowing contracts with Red Oak Landscapes for park mowing and Hardin Lawn Maintenance for cemetery mowing at rates the same as 1994. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#054-95 APPROVE ROAD DEPT INCENTIVE PAY PLAN

Mrs. Phillips moved to approve the Road Dept. Incentive Program and put the same into effect as of July 1st, 1995. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

000384

Madison Township Trustees 648 Main St. Groveport, Oh.

MARCH 8, 1995 (Page 4)

#055-95 APPROVE SEWER BID-WATKINS RD.

Mrs. Phillips moved to let bids for the Watkins Rd. storm sewer following completion of the engineer's plan. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#056-95 APPROVE ANNUAL FINANCIAL STATEMENT


Mr. White moved to approve the 1995 Annual Financial Report of the Township prepared by the Clerk and to forward same to the State Auditor's office. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

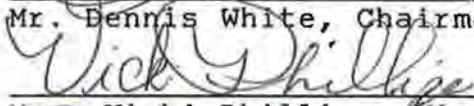
#057-95 PAY BILLS/SIGN PURCHASE ORDERS

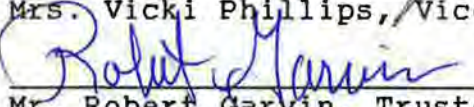
Mr. White moved to pay the bills and sign all necessary purchase orders. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.


Mr. White moved as there was no further business to adjourn the meeting at 7:35 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 000385

Madison Township Trustees 648 Main St. Greveport, Oh.

REGULAR MEETING

APRIL 12, 1995

The Madison Township Trustees met in regular session on April 12, 1995 at 7:15 PM. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Edson Hall, Franklin County Board of Health, presented a community clean-up plan for the Township through a grant in co-ordination with the Solid Waste Authority of Central Ohio. They will survey, send notices suggesting clean-up of problem properties, provide clean-up, and send notices following the clean-up to any properties still not in compliance. The Township must provide the location of the clean-up. He highly suggested a front loader be available and a police officer for traffic/license check. Volunteers would be appreciated.

TOWNSHIP SERVICES:

Engineer's office had no additional information than their submitted report.

TOWNSHIP DEPARTMENTS:

Chief Flowers thanked all who participated in the Easter Egg hunt and Trustee Phillips thanked Township employees who helped with the event.

Road Superintendent Terry Spangler noted that the new pick-up had been delivered today. The plow will be attached in the near future. His department will cover the front loader needed for the Township clean-up day.

Chief Stevens discussed resolutions needed for hiring.

TOWNSHIP ADMINISTRATOR:

David Brobst discussed the possibilities for the new I-73 connection planned for the future. He attended a meeting on the subject today. Trustee mail was discussed.

TOWNSHIP CLERK:

Clerk Adams reported cash on hand at \$2,565,494.81 with approximately \$130,000.00 building note funds not yet spent.

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

Trustee Garvin discussed a parking problem at Noe Bixby and Harbor with the Road Superintendent and Administrator.

RECORD OF PROCEEDINGS 000386

Madison Township Trustees 648 Main St. Groveport, Oh.
APRIL 12, 1995 (Page 2)

RESOLUTIONS:

#058-95 APPROVE MINUTES

Mr. Garvin moved to accept minutes from the March 8, 1995 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#059-95 APPROVE COMMUNITY CLEAN-UP

Mr. Garvin moved to direct Tim Sherman to attend the April 20, 1995 (8:30 AM) meeting with the Franklin County Health Department and approve the participation of the Township in the Community Clean-Up provided through grant monies in co-ordination with the FCBH and SWACO. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#060-95 AFFIRM SEIPEL DISCIPLINARY ACTION RECOMMENDATION

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

Mr. Garvin moved that the Madison Township Fire Officers Assn. be officially recognized as the sole and exclusive bargaining unit for the rank of Captain and above. Discussion ensued. Motion died for lack of a second.

#061-95 RENTAL AGREEMENT STATION #182 - CW

Mr. Garvin moved to approve the agreement with the Village of Canal Winchester for the lease of the premises known as 36 S. High [Station 182] for the sum of \$1000.00 per month. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#062-95 HIRE FULL-TIME POLICE OFFICER

Mr. White moved per recommendation of Chief Stevens to hire Kenneth Braden as a full-time police officer effective April 8, 1995 at "A" step. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#063-95 APPOINT STELZER RESERVE CONSTABLE

Mr. White moved to appoint Rick Stelzer as reserve constable as of March 8, 1995 for the purposes of fire investigation. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#064-95 AFFIRM EDWARDS DISCIPLINARY ACTION RECOMMENDATION

Mrs. Phillips moved to affirm the recommendation of the Administrator in the matter of disciplinary action for Constable Edwards and cause the same to be completed within 14 days. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

000387

Madison Township Trustees 648 Main St. Groveport, Oh.

APRIL 12, 1995 (Page 3)

#065-95 APPROVE CW COMMUNITY CENTER PURCHASES

Mrs. Phillips moved to donate to the Canal Winchester Community Center for use by the Senior Citizen Program a sum of \$5000 towards requested purchases. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#066-95 FARM SAFETY DAYS PROCLAMATION

Mrs. Phillips moved to proclaim April 15 to May 31 as Farm Safety Days in Madison Township. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#067-95 GARVIN APPOINTED SE DEVELOPMENT CONCEPT COMMITTEE

Mrs. Phillips moved to appoint Bob Garvin as the Township representative to the S.E. Development Concept Committee. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#068-95 FCBH PURCHASE FIRE PHONES - \$1.00

Mrs. Phillips moved that the phones being replaced by the new system at Station 181 be sold to Franklin Co. Board of Health for the sum of one [1] dollar. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#069-95 APPROVE PERSONNEL FILE ADDITIONS

Mrs. Phillips moved to accept the items for personnel files 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.

#070-95 APPROVE CONTRACT MEACHAM & APEL - STATION #182

Mrs. Phillips moved to accept the contract from Meacham and Apel Architects for the architectural services for new Station 182 at a compensation of 7 1/4% of the final construction cost. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#071-95 VIRGINIA BLACK - INSURANCE INCLUSION

Mrs. Phillips moved to approve the inclusion of Virginia Black onto the Vision, Dental and Prescription Card plans that the Township provides. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#072-95 RETAIN ENGINEERING FIRM

Mr. White moved to retain the firm of Hockaden and Assoc. as Township engineers on a monthly basis for the remainder of 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000388

Madison Township Trustees 648 Main St. Groveport, Oh.
APRIL 12, 1995 (Page 4)

#073-95 GM SCHOOLS PURCHASE WALKIES - \$1.00

Mrs. Phillips moved that the Maxxon walkies that have been replaced and are no longer needed by the Police Dept. be sold to Groveport-Madison Schools for the sum of one [1] dollar. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#074-95 RETAIN LAW FIRM

Mr. White moved to retain the firm of Crabbe/Brown as Legal Counsel for the Township on a monthly basis for the remainder of 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#075-95 POST "NO PARKING" HARBOR & NOE BIXBY

Mr. Garvin moved to post a no parking sign and extend the yellow curb on the north-west corner of Harbor Blvd. headed west on Harbor from Noe Bixby. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#076-95 PAY BILLS/SIGN PURCHASE ORDERS

Mr. Garvin 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.

#077-95 EXECUTIVE SESSION - LEGAL MATTERS

Mr. White moved per request of Dave Brobst to allow executive session with Township Counsel for pending legal matters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White moved at 8:12 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. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved at 9:50 PM to resume in open session and noted that no decisions or resolutions had been made in executive session. Mr. Garvin 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 9:51 PM as there was no further business. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000389

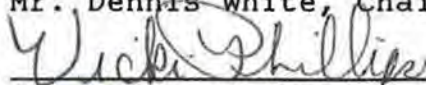
Madison Township Trustees 648 Main St. Groveport, Oh.

APRIL 12, 1995 (Page 5)

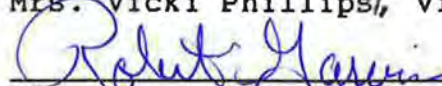
MEETING ADJOURNED




Mr. Dennis White, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Robert Garvin, Trustee



Mrs. Barbara Adams, Clerk

RECORD OF PROCEEDINGS 000390

Madison Township Trustees 648 Main St. Groveport, Oh.

REGULAR MEETING

MAY 10, 1995

The Madison Township Trustees met in regular session at 7:10 PM on May 10, 1995. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Edson Hall with the Franklin County Health Department addressed the Trustees regarding plans for the Blacklick Community Clean-Up Days to be scheduled June 16 from 8:00 AM to 7:00 PM and June 17 from 8:00 AM to 12 Noon.

TOWNSHIP DEPARTMENTS:

Chief Stevens reported on the expected weekend move of his department to their new facility and the news event on the special DUI task force scheduled at the new building.

He also reported that Captain Thompson last day prior to disability retirement would be May 19, 1995. He also discussed testing for the rank of Sergeant.

Road Superintendent Terry Spangler reported that the road department is proud to be in their new building. Road signs are in and posting began today. He also noted that Red Oak had been contacted regarding park mowing issues.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst reported on the following:

- 1) Lehman Road project progress
- 2) Sign construction for the complex
- 3) Our township trash district being the first in Ohio
- 4) Canal Winchester Development Committee meetings
- 5) Township Picnic-possibly August 12
- 6) Issue II was denied - reapplication will begin
- 7) Issue I - Round II to be in July

TOWNSHIP CLERK:

Clerk Adams reported on final April appropriations and that the current cash balance was \$2,279,229.01. Auction procedures were discussed, as well as the need for 1996 estimated budgets from Departments by June 15th.

OLD BUSINESS:

Trustee Garvin updated all on the July 4th celebration plans, noting that flyers and signs were being prepared.

NEW BUSINESS:

Trustee Garvin announced the National Championship status of the Groveport-Madison Cruiserettes.

RECORD OF PROCEEDINGS⁰⁰⁰³⁹¹

Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 10, 1995 (Page 2)

#078-95 ACCEPT APRIL MINUTES

Mr. Garvin moved to accept minutes of the 4/12/95 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#079-95 EXECUTIVE SESSION-FIRE PERSONNEL MATTERS

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

#080-95 APPROVE IAFF #2507 CONTRACT

Mrs. Phillips moved to approve the collective bargaining contract with IAFF Local 2507 for the period of May 10, 1995 to April 30, 1998. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#081-95 APPROVE HIRING PART-TIME FIREFIGHTERS

Mrs. Phillips moved to approve the addition of Brain Beach, Patrick Harris, Morgan Wellman, Troy Smitherman, Doug Smith, James Looney, Rod McElwain as part-time firefighters. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#082-95 APPROVE ADVERTISEMENT - BACKHOE & LOADER

Mrs. Phillips moved to authorize the Administrator to advertise for the lease of a backhoe and loader for the road department and set the bid opening for June 7, 1995 at 12 Noon for the same. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#083-95 ACCEPT PERSONNEL FILE ADDITIONS

Mr. Garvin moved to accept the list of items for personnel files 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.

#084-95 SET ANNUAL AUCTION AND APPROVE ITEM LISTS

Mr. Garvin moved to approve the list of items for the annual Township Auction and set June 24, 1995, 10:30 am at the Township complex for the event. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#085-95 ACCEPT SWISHER ROAD LIGHTING PETITION/SET HEARING

Mr. Garvin moved to accept the petition for the establishment of a lighting district for Swisher Rd and set a special meeting for a public hearing on June 7, 1995 at 7:00 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000392

Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 10, 1995 (Page 3)

#086-95 CHANGE REGULAR MEETING DATE FOR JUNE, 1995

Mr. Garvin moved to change the regular meeting date from June 14, 1995 to June 7, 1995 at 7:00 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#087-95 ACCEPT BANK RECONCILIATION

Mr. Garvin moved to accept the bank reconciliation and reports of the Clerk through 3/31/95, as the cash book and the bank balance agree showing \$2,718,811.18. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#088-95 PAY BILLS/SIGN PURCHASE ORDERS

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

#089-95 COMMEND G-M CRUISERETTES

Mr. Garvin moved to send a proclamation of congratulations to the Groveport-Madison Cruiserettes for their achievement of the National Championship Title. Mr. White 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 7:47 PM and resume in executive session as previously approved. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

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

#090-95 RECOGNIZE MTFOA

Mr. White moved that the Madison Township Fire Officers Assn. be officially recognized as the sole and exclusive bargaining unit for the rank of Captain and above. Mrs. Phillips 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 8:30 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

000393

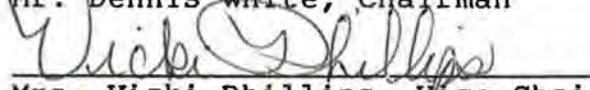
Madison Township Trustees 648 Main St. Groveport, Oh.

MAY 10, 1995 (Page 4)

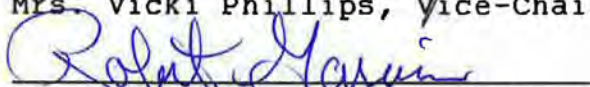
MEETING ADJOURNED



Mr. Dennis White, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Robert Garvin, Trustee



Mrs. Barbara Adams, Clerk

RECORD OF PROCEEDINGS⁰⁰⁰³⁹⁴

Madison Township Trustees 648 Main St. Groveport, Oh.
REGULAR MEETING

JUNE 7, 1995

The Madison Township Trustees met in regular session at 7:05 PM on June 7, 1995. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Chief Stevens presented retiring Captain Virgil Thompson with a plaque and the badges he wore as an officer of Madison Township for nearly 20 years. Trustees thanked Captain Thompson for his years of service.

SWISHER ROAD STREET LIGHTING HEARING

Trustee White opened the public hearing for the Swisher Road Street Lighting District for public comment. Four residents spoke regarding their support/opposition to the district. Any concerns were answered satisfactorily and all present were in support of the street lighting district.

PUBLIC INPUT:

Snow removal & fencing and driving conditions of Swisher Road were also discussed with Swisher Road residents present at the meeting.

Mr. Sicker, M-E Engineering, presented the revised building plans for Stratford Place to the Trustees and requested their signatures on the plans.

TOWNSHIP DEPARTMENTS:

Road Superintendent Spangler and Administrator Brobst discussed Blacklick Estates properties needing mowed and status of Park mowing.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst reported that Fire Department/GM School issues were proceeding in the right direction. He also gave an overview of the Rumpke start-up week and thanked Tim Sherman for his work on the start-up, as well as all administrative office personnel for their patience with the multitude of concerned resident communications.

TOWNSHIP CLERK:

Clerk Adams reported that the current cash balance was \$2,042,922.99 and reminded department heads of the 6/15 deadline for budget amounts.

OLD BUSINESS:

Trustee Garvin updated all on the July 4th celebration plans.

RESOLUTIONS:

#091-95 ACCEPT MAY MINUTES

Mrs. Phillips moved to accept minutes of the 5/10/95 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS⁰⁰⁰³⁹⁵

Madison Township Trustees 648 Main St. Groveport, Oh.
JUNE 7, 1995 (Page 2)

#092-95 ESTABLISH SWISHER ROAD STREET LIGHTING DISTRICT

Mr. White moved to establish the Swisher Road Street Lighting District and contract with CSPC for the same, stipulating immediate restoration of the roadways. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#093-95 FIRE LIEUTENANT PROMOTION LIST

Mr. Garvin moved that the list for Fire Lieutenant promotions be accepted and certified for a period of two years. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#094-95 HIRE BRIDGES - POLICE DEPARTMENT

Mr. Garvin moved to hire Issac Bridges as a B step patrolman, effective June 17, 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#095-95 PURCHASE ROAD DEPARTMENT BACKHOE & LOADER

Mr. Garvin moved that the Administrator be authorized to execute a lease agreement for an Ingersoll 6018LBH Backhoe and Loader for an annual payment of \$5427.60 for a three year period. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#096-95 ACCEPT PERSONNEL FILE ADDITIONS

Mrs. Phillips moved to accept the list of items for personnel files 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.

#097-95 ACCEPT BANK RECONCILIATION

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through 4/30/95, as the cash book and the bank balance agree showing \$2,359,082.13. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#098-95 SET ANNUAL BUDGET HEARING

Mrs. Phillips moved to set the 1996 Budget hearing for 7:00 PM on July 12, 1995, at the next regularly scheduled meeting. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#099-95 PAY BILLS/SIGN PURCHASE ORDERS

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

RECORD OF PROCEEDINGS 000396

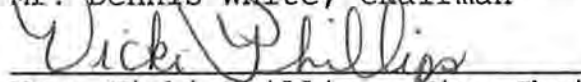
Madison Township Trustees 648 Main St. Groveport, Oh.
JUNE 7, 1995 (Page 3)

Mr. White moved as there was no further business to adjourn the meeting at 7:42 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

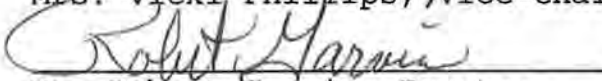
MEETING ADJOURNED



Mr. Dennis White, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Robert Garvin, Trustee



Mrs. Barbara Adams, Clerk

RECORD OF PROCEEDINGS 000397

Madison Township Trustees 648 Main St. Groveport, Oh.
REGULAR MEETING

JULY 12, 1995

The Madison Township Trustees met in regular session at 7:00 PM on July 12, 1995. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Mr. White opened the 1996 Annual Budget hearing. Clerk Adams explained the budget and there was no public response.

TOWNSHIP DEPARTMENTS:

Road Superintendent Spangler addressed the Board regarding tree removal needed at the Madison/Truro Cemetery. Mr. Spangler requested that a letter be sent to Mr. Johnson, the resident reporting the problem to the Township.

Drainage problems at the dead-end of Saltzgaber were discussed. Mr. Garvin requested that Mr. Sherman send letters to the Saltzgaber residents regarding Township plans.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst reported on the following:

- 1) Rough plans for the community center
- 2) Definite plans for Station 182
- 3) Mr. Brobst and Clerk Adams to meet on building finances
- 4) Compliment employees for excellent work with restroom installation at Brobst Park.
- 5) Personnel file additions procedure change
- 6) Mr. Brobst vacation next week for the Franklin County Fair
- 7) Expected closing next week for the Station 182 ground
- 8) Demolition possibilities for 306 College St.

TOWNSHIP CLERK:

Clerk Adams reported that the current cash balance was \$1,377,462.70. She also reported on the joint auction sponsored by Madison Township. The Village of Groveport did participate but the Village of Canal Winchester did not participate as expected. Township auction receipts were \$4052.00. A check will be sent to Crime Stoppers in the amount of \$178.63 which represents 25% of the Police Department auction proceeds not including vehicle receipts.

OLD BUSINESS:

Mr. Garvin reported on the successful July 4th events. He thanked the Trustees and Clerk for their help on the holiday and especially all employee volunteers giving of their time to plan the festivities.

RECORD OF PROCEEDINGS

000398

Madison Township Trustees 648 Main St. Groveport, Oh
JULY 12, 1995 (Page 2)

RESOLUTIONS:

#100-95 ACCEPT MINUTES OF PREVIOUS MEETING(S)

Mrs. Phillips moved to accept minutes of the 6/7/95 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#101-95 ACCEPT STIVER RESIGNATION

Mr. White moved per recommendation of Chief Stevens to accept the resignation of Officer Stiver. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#102-95 ACCEPT 1996 ANNUAL BUDGET

Mr. Garvin moved to accept the 1996 Annual Budget presented by Clerk Adams and forward same to the Franklin County Auditor's office. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#103-95 APPROVE STEP INCREASE - FIRE DEPT. OFFICE MANAGER

Mr. Garvin moved to approve a one year \$2000.00 step increase for the Fire Department Office Manager effective the first full pay period following the meeting. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#104-95 APPROVE ROAD DEPT STEP RAISES-WEAVER/WELCH

Mr. Garvin moved to advance Dave Weaver and Wes Welch from Probationary I to Labor III. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#105-95 APPROVE ADDITIONAL EXPENSE - STREET SIGNS

Mr. Garvin moved to approve an additional \$3000.00 for street signs in the Blacklick Estates area. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#106-95 TREE REMOVAL-MADISON/TRURO CEMETERY

Mr. Garvin moved to contract with Arbaugh Tree Service for the cutting of the split tree in the Madison/Truro Cemetery at a cost of \$950. The limbs will remain on the property and any Madison Township employee using their own equipment and on their own time may share in the wood for the exchange of it's removal from the property. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#107-95 ACCEPT PERSONNEL FILE ADDITIONS

Mrs. Phillips moved to accept the list of items for personnel files 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.

RECORD OF PROCEEDINGS 000399

Madison Township Trustees 648 Main St. Groveport, Oh.
JULY 12, 1995 (Page 3)

#108-95 APPROVE PUBLIC EMPLOYEE DEFERRED COMP PLAN

Mrs. Phillips moved to approve the addition of the Public Employee Deferred Compensation Plan for all Township employees wishing to participate. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#109-95 APPROVE DEMOLITION BIDDING-306 COLLEGE ST.

Mrs. Phillips moved to authorize bidding for the demolition of all of the building at 306 College St. with the exception of the 3-bay former Road Department area. Further, bid opening will be set for 12 Noon on August 9, 1995. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#110-95 PAY BILLS/SIGN PURCHASE ORDERS

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

#111-95 EXECUTIVE SESSION - PERSONNEL MATTERS

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

#112-95 APPROVE BID PREPARATION - SALTZGABER DRAINAGE

Mr. Garvin moved to prepare bid specs for the Saltzgaber Dead-end drainage Project. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White moved at 7:34 PM to recess for five minutes and resume the meeting in executive session as previously approved. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 8:17 PM noting that no decisions or resolutions were made during executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin.

#113-95 BROBST/SHERMAN PAY RAISES

Mr. Garvin moved to increase the base pay of both David Brobst and Tim Sherman \$5000.00 effective the first full pay period following the meeting. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000400

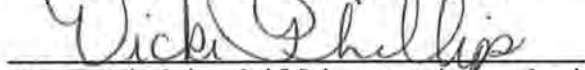
Madison Township Trustees, 64 & Main St. Groveport, Oh.
JULY 12, 1995 (Page 4)

Mr. White moved as there was no further business to adjourn the meeting at 8:20 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

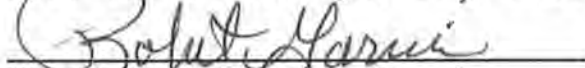
MEETING ADJOURNED



Mr. Dennis White, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Robert Garvin, Trustee



Mrs. Barbara Adams, Clerk

RECORD OF PROCEEDINGS 000401

Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 9, 1995

The Madison Township Board of Trustees met at 7:10 PM on August 9, 1995 and roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Mr. Allen Mullen from the Ghurch of God at Berwick attended the meeting to discuss drainage problems. The engineer will look into the situation.

Mr. Mark Hollinger of Burham and Flower Insurance Agency introduced himself to the Board and thanked them for their continued insurance policies.

Ms. Lauren Hoffman, representing Rumpke discussed the trash district thus far, apologized for the recent mailing error, and reported on recycling. In the furture any mailings will be reviewed by the township prior to delivery and quarterly meetings will be held with the township administration. Trustees complimented Rumpke on their speedy responses to questions and problems.

TOWNSHIP ENGINEER:

The engineer discussed the demolition package for 306 College St. and options for Saltzgaber drainage issues.

TOWNSHIP DEPARTMENTS:

There was no departmental business discussed.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst noted that paving had been slowed due to many drainage problems. He also discussed plans for the Township Picnic on August 12th.

TOWNSHIP CLERK:

Clerk Adams reported that there was \$1,216,296.03 on hand and discussed aspects of the two year banking agreement with the Huntington National Bank. She also reported on the fact that per the ORC, credit unions are not permitted as township depositories.

RESOLUTIONS:

#114-95 APPROVE MINUTES OF PREVIOUS MEETING

Trustee Phillips moved to accept the minutes of the July 12th meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

000402

Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 9, 1995 (Page 2)

#115-95 APPROVE HIRING OF POLICE OFFICER REPLACEMENT

Mrs. Phillips moved to authorize Chief Stevens to hire a replacement officer to fill the current vacancy. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#116-95 TRUSTEE WHITE TO COMPLETE BROBST EVALUATION

Mr. Garvin moved that Mr. White complete evaluation of the Township Administrator as soon as possible. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#117-95 ACCEPT LIST FOR PERSONNEL FILES

Mrs. Phillips moved to accept list of items for personnel files 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.

#118-95 PAY BILLS/SIGN PURCHASE ORDERS

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

#119-95 APPROVE ASSESSMENTS - SWISHER RD STREET LIGHTING

Mr. Garvin moved whereas the Board of Trustees has determined that the public safety and welfare of Madison Township requires that the streets in the Swisher Road Street Lighting District be lighted by artificial lights; that the proper officers of the Township have been authorized and directed to prepare plans and specifications for said lighting, and proceed according to law, costs shall be divided on a per parcel basis, and shall be collected in one year in two equal assessments from property owners in the Swisher Road Street Lighting District. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#120-95 APPROVE MOWING ASSESSMENTS

Mr. Garvin moved that mowing assessments for the following properties be made:

Joseph Trapasso	Tax District	180	Parcel	1264	Hours	4.50
Nickolas Ryerson		180		2599		2.25
Park National Bank		180		4734		1.50
John Sudvary		180		4153		1.00
Lorraine Phillips		181		158		2.50

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

RECORD OF PROCEEDINGS 000403

Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 9, 1995 (Page 3)

#121-95 APPROVE BLACKLICK ISSUE II ENGINEERING

Mr. Garvin moved to instruct Hockaden and Associates to start engineering necessary for Issue II application concerning Blacklick Estates main arterial reconstruction. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#122-95 APPROVE HNB TWO YEAR BANKING AGREEMENT

Mr. Garvin moved to accept the depository agreement with the Huntington National Bank for the two year period commencing 8/24/95 and ending 8/23/97 pending increase of depository and check item counts allowing for no service charges and maximum insurance of cash. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#123-95 AMEND RESOLUTION #109-95 - BID OPENING

Mr. Garvin moved to amend resolution #109-95 and set the bid opening for September 13, 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#124-95 STATION 182 CONSTRUCTION BID PROCESS APPROVAL

Mr. Garvin moved to authorize the letting of bids for the construction of Station 182 and authorize the Administrator to set an appropriate bid opening date when final bid specs are complete. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#125-95 ACCEPT BANK RECONCILIATION

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through June 30, 1995, as the cash book and the bank balance agree showing \$ 1,603,751.50.

#126-95 APPROVE BLACKLICK ESTATES ISSUE II SUBMISSION

Mr. Garvin moved to submit the Issue II request for Blacklick Estates main arterial reconstruction. Mrs. Phillips 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 7:50 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000404

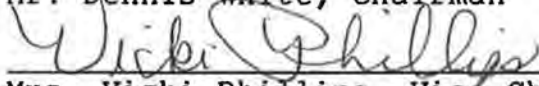
Madison Township Trustees 648 Main St. Groveport, Oh.

AUGUST 9, 1995 (Page 4)

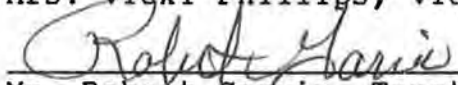
MEETING ADJOURNED



Mr. Dennis White, Chairman



Mrs. Vicki Phillips, Vice-Chairman



Mr. Robert Garvin, Trustee



Mrs. Barbara Adams, Clerk

RECORD OF PROCEEDINGS 000405

Madison Township Trustees 648 Main St. Groveport, Oh.

September 13, 1995

The Madison Township Trustees met in regular session at 7:05 PM on September 13, 1995. Roll call showed the following trustees Present: Vicki Phillips and Bob Garvin, Absent: Dennis White.

PUBLIC INPUT:

A representative of the Church of God spoke with trustees and the engineer regarding the Schwartz Road drainage problems.

Wilbur Strait, resident of Toy Road, addressed trustees regarding a recent police issue relating to the fire investigation and his negative feelings regarding the possible lighting of Toy Road.

Lee Phelan, representing MORPC, discussed Community Block Grant information and procedures.

DEPARTMENT REPORTS:

Chief Stevens reported that Galvin returned to work on September 9 and Ratliff would return to work sometime in October.

Following the resolution hiring Donald Skinner, Chief Stevens swore Mr. Skinner in as a full-time police officer.

Road Superintendent Spangler reported that remaining Blacklick Estates road signs would be installed in October and/or November.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst reported on the following:

- 1) Firehouse bids with a closing of Noon on October 11.
- 2) Status of Canal Winchester agreement.
- 3) Traffic light at Ebright and 33 scheduled to be completed mid-1996 to mid-1997.
- 4) Progress on pay phone installation at service complex.
- 5) Schedule of demolition bids.
- 6) Status of Groveport Madison Schools compliance with fire issues.
- 7) Promotion video to be aired October 18 with Mr. Brobst representing the township.
- 8) Gathering information on PA system.
- 9) Issue II application complete and submitted with a special thanks to Tim Sherman for his work on the project.
- 10) Household Hazardous Waste scheduled for Sat 9-4 and Sun 10-2.

TOWNSHIP CLERK:

Mrs. Adams reported that the resolution accepting amounts and rates had just been received for 1996 and she would review it for the next meeting. She also reported \$2,609,377.56 cash on hand.

OLD BUSINESS:

Mr. Garvin reported on the Citizens Alliance regarding the fire investigations and that it was not associated with the Township. It was announced that Chief Stevens was now in charge of the investigations.

RECORD OF PROCEEDINGS 000406

Madison Township Trustees 648 Main St. Groveport, Oh.
September 13, 1995 (Page 27)

RESOLUTIONS:

#127-95 ACCEPT MINUTES OF PREVIOUS MEETING

Mr. Garvin moved to accept the minutes of the August 9, 1995 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#128-95 ALLOW EXECUTIVE SESSION - FIRE PERSONNEL

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

#129-95 HIRE POLICE OFFICER DONALD SKINNER

Mrs. Phillips moved to hire Donald Skinner as a full-time Police Officer with all pay and privileges as per the current contract, with a hire date of September 9, 1995. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#130-95 STEP RAISE - SIZEMORE

Mrs. Phillips moved to give Terry Sizemore a six month step raise of \$.50/hour effective September 9, 1995. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#131-95 SALARY INCREASE - KUHN

Mrs. Phillips moved to give Ken Kuhn a 4% salary increase effective September 9, 1995. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#132-95 GRANT INJURY LEAVE - GALVIN

Mrs. Phillips moved to grant Off. James Galvin 88 hours of Injury Leave for an on-duty injury that occurred August 21, 1995. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#133-95 ADVERTISE/HIRE ROAD DEPARTMENT EMPLOYEE

Mrs. Phillips moved to authorize the Administrator to advertise for the position of Road Department employee with application acceptance closing set for October 6, 1995. Further, following the interview process which will include the Road Superintendent, hire a Road Department employee to begin as soon as possible due to year-end retirement of an employee. Starting pay and privileges will be in accordance with the Employee Handbook. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#134-95 ACCEPT LIST FOR PERSONNEL FILE ADDITIONS

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

RECORD OF PROCEEDINGS 000407

Madison Township Trustees 648 Main St. Groveport, Oh.

September 13, 1995 (Page 3)

#135-95 PAY BILLS/SIGN PURCHASE ORDERS

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

#136-95 ACCEPT BANK RECONCILIATION

Mr. Garvin moved to accept the bank reconciliation and reports of the Clerk through July 31, 1995, as the cash book and the bank balance agree showing \$ 1,334,881.05. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#137-95 EXECUTE CONTRACT - COMMUNITY CENTER

Mr. Garvin moved to authorize the Administrator to execute a contract with Meacham & Apel to furnish Architectural work for the Madison Township Community Center. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#138-95 RESOLUTION OF APPRECIATION - SHIMP

Mr. Garvin moved to send a Resolution of appreciation to William Shimp on his service to the Township over the past many years. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#139-95 ACCEPT PUCO GRANT

Mr. Garvin moved to accept a PUCO grant for the improvement of the Rager Rd. Grade Crossing in the amount of \$2648.00 and authorize the Administrator to execute the agreement. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#140-95 SET SALTZGABER ROAD LIGHTING DISTRICT HEARING

Mr. Garvin moved to accept the petition for the Saltzgaber Road lighting district and setting the Public Hearing for same at 7:00 October 11, 1995. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

Mrs. Phillips moved at approximately 8:10 PM to move to executive session as previously resolved after a five minute recess. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mrs. Phillips moved at 8:55 PM to resume in open session noting that no decisions or resolutions were made in executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000408

Madison Township Trustees 618 Main St. (Gravenort, Oh.)
September 13, 1995 (Page 4)

#141-95 CHANGE STATUS - FIREFIGHTER BAUMANN

Mrs. Phillips moved that FF Baumann be assigned to a 40 hour work week effective September 18, 1995, with non-firefighting and non-EMS duties as determined by the Chief until his hearing date of October 4, 1995, as a result of resolution #017-95, recommendation #4, and in accordance with article 8, paragraph A of the current contract. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#142-95 SPECIAL MEETING SET

Mrs. Phillips moved to set a special meeting on October 4, 1995, at 6:00 PM for the purpose of Fire Department disciplinary hearing(s). Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

Mrs. Phillips moved to adjourn the meeting at 8:59 PM as there was no further business. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

MEETING ADJOURNED

TRUSTEES

Not in Attendance

Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK/RECORDER


Barbara D. Adams

RECORD OF PROCEEDINGS 000409

Madison Township Trustees 648 Main St. Groveport, Oh.

SPECIAL MEETING OCTOBER 4, 1995

The Madison Township Trustees met in special session on October 4, 1995, at 6:00 PM per resolution #142-95. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin. Mr. Brobst served as recorder.

#143-95 APPROVE EXECUTIVE SESSION

Mr. White moved to allow executive session for fire personnel matters per request of Chief Flowers. 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 approximately 8:30 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.

#144-95 TABLE BAUMANN ACTION

Mrs. Phillips moved to table action on Firefighter Baumann. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#145-95 SEIPEL DEMOTION

Mr. Garvin moved to demote Matt Seipel from Lieutenant to Firefighter immediately. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#146-95 PROMOTE MIKE RATLIFF

Mr. White moved to promote Mike Ratliff to Sergeant effective October 21, 1995 to fill the currently open position. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#147-95 SPECIAL MEETING SET - SALTZGABER STREET LIGHTING

Mr. White moved to set a special meeting on October 25, 1995, at 6PM for the Saltzgaber Street lighting hearing as the October 11 hearing date must be changed to meet ORC requirements. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

000410

Madison Township Trustees 648 Main St. Groveport, Oh.
October 4, 1995 (Page 2)

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

MEETING ADJOURNED

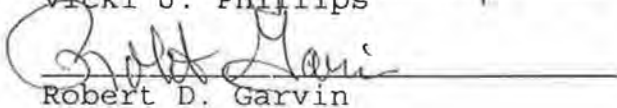
TRUSTEES



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

RECORDER



David Brobst

RECORD OF PROCEEDINGS 000411

Madison Township Trustees 648 Main St. Groveport, Oh.

OCTOBER 11, 1995

The Madison Township Trustees met in regular session at 7:05 PM on October 11, 1995. Roll call showed the following trustees Present: Dennis White, Vicki Phillips and Bob Garvin.

PUBLIC INPUT:

There were none in attendance wishing to address the trustees.

TOWNSHIP ENGINEER:

The engineer had no further information for the trustees than in his written report.

DEPARTMENT REPORTS:

Chief Stevens presented our newly promoted Sgt. Ratliff to the board following his oath of office.

Chief Flowers presented our newly promoted Lt. Pruden to the board following his oath of office. Chief Flowers also discussed possible auxiliary member Jerry Mason's status and noted that he had completed his physical.

Trustees congratulated both men on their promotions and wished them well in their new positions.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst had no further information than in his written report.

TOWNSHIP CLERK:

Mrs. Adams reported on the annual amounts and rates resolution and cash on hand.

OLD BUSINESS:

There was no old business.

RESOLUTIONS:

#148-95 ACCEPT MINUTES

Mrs. Phillips moved to accept the minutes of the September 13 and October 4 meetings as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#149-95 ACCEPT FIRE AUXILIARY MEMBER - MASON

Mr. Garvin moved per recommendation of Chief Flowers to appoint Jerry Mason as a fire auxiliary member. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000412

Madison Township Trustees, 648 Main St. Groveport, Oh.
October 11, 1995 (Page 2)

#150-95 REJECT ALL BIDS - STATION 182

Mr. Garvin moved to reject all bids for Fire Station 182 and authorize the Administrator to rebid the project as soon as possible. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#151-95 PROMOTE DANA PRUDEN - LIEUTENANT

Mr. Garvin moved, as there is currently a open position, to promote Dana Drew Pruden from Firefighter to the rank of Lieutenant, effective immediately, with salary and benefits as per the contract. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#152-95 SEND SALT REQUEST LETTER

Mrs. Phillips moved to send letter of intent for 400 tons of salt from the Franklin Co. Engineer's Office for the 1995-1996 season. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#153-95 ACCEPT AMOUNTS AND RATES FOR 1996

Mr. Garvin moved to accept the amounts and rates and authorize the necessary tax levies as proposed by the Franklin County Auditor. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#154-95 ACCEPT PERSONNEL FILE LIST

Mr. Garvin moved to accept list of items for personnel files 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.

#155-95 PAY BILLS & SIGN PURCHASE ORDERS

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

#156-95 ACCEPT DEMOLITION BID

Mr. Garvin moved to accept the Louwendick bid of \$19,900.00 for the demolition of the specified portion of the 306 College St. building. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#157-95 EXECUTE CANAL WINCHESTER AGREEMENT

Mr. Garvin moved to authorize the Chairman to execute the service/non-withdraw agreement with the Village of Canal Winchester. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

000413

Madison Township Trustees 648 Main St. Groveport, Oh.
October 11, 1995 (page 3)

#158-95 APPROVE FIRE EXECUTIVE SESSION

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

Mrs. Phillips moved at 7:19 PM to recess for five minutes and resume in executive session as previously approved. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

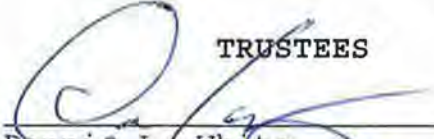
EXECUTIVE SESSION

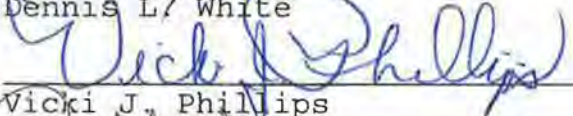
Mr. White moved at 8:10 PM to resume in open session noting that no decisions or resolutions were made during executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mrs. Phillips moved to adjourn the meeting at 8:10 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

TRUSTEES


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK/RECORDER


Barbara D. Adams

RECORD OF PROCEEDINGS

000414

Madison Township Trustees 648 Main St. Groveport, Oh.

**SPECIAL MEETING
OCTOBER 25, 1995**

The Madison Township Trustees met in special session at 6:00 PM on October 25, 1995 as previously resolved. Roll call showed the following: Present: Mrs. Phillips and Mr. Garvin, Absent: Mr. White.

Mrs. Phillips opened the public hearing on the Dead-end Saltzgaber Rd. Street Lighting District. Mark Hederick, chairman of the petition group, was the only resident present. No opposition was heard.

#159-95 APPROVE CSPC STREET LIGHTING - DEAD END SALTZGABER

Mr. Garvin moved to install street lighting similar to other areas of the township in the Dead-end Saltzgaber Rd. Street Lighting District and to approve the contract with CSPC for the same. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

Mrs. Phillips moved at 6:10 PM to adjourn the meeting as there was no further business. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

MEETING ADJOURNED

TRUSTEES

Not in Attendance

Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK/RECORDER


Barbara D. Adams

RECORD OF PROCEEDINGS⁰⁰⁰⁴¹⁵

Madison Township Trustees 648 Main St. Groveport, Oh.

November 8, 1995

The Madison Township Board of Trustees met in regular session on November 8, 1995 at 7:00 PM. Roll call showed the following trustees present; Mrs. Phillips and Mr. Garvin: Absent; Mr. White.

PUBLIC INPUT:

Ben Barton representing the township's health insurance plan spoke with trustees regarding rates for 1996.

Barry Boughner, resident of 4778 Glengate, spoke with trustees regarding water/sewage concerns with Citizen's Utilities.

TOWNSHIP ENGINEER:

The engineer had no further information than included in his written report.

TOWNSHIP DEPARTMENTS:

Department heads had no information to be presented to the trustees than proposed resolutions.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst updated the trustees on the following:

- 1) Ebright and Rt 33 traffic light
- 2) Demolition of old police station
- 3) New fire station bid openings
- 4) Arson donations by the Village and Local 2507

TOWNSHIP CLERK:

Clerk Adams reported that cash on hand was \$3,104,876.27.

RESOLUTIONS:

#160-95 APPROVE MINUTES OF PREVIOUS MEETINGS

Mrs. Phillips moved to accept the minutes of the October 11th and 25th meetings as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#161-95 AMEND RESOLUTION #064-95

Mr. Garvin moved to amend Resolution #064-95 to replace 2 days off without pay with a written reprimand as part of the Administrator's recommendation. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS⁰⁰⁰⁴¹⁶

Madison Township Trustees 648 Main St. Groveport, Oh.

November 8, 1995 (Page 2)

#162-95 EXECUTE DRUG TESTING AGREEMENT

Mr. Garvin moved to authorize the Administrator to execute an agreement with Business-Medical Services to provide drug and alcohol testing as required by DOT Regulations 49 CFR Part 40. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#163-95 WALTER WAGNER - NEW ROAD EMPLOYEE

Mrs. Phillips moved to accept Walter Wagner as the new road department employee for the previously approved hiring. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#164-95 ACCEPT PERSONNEL ITEM LIST

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

#165-95 PAY BILLS/SIGN PURCHASE ORDERS

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

#166-95 APPROVE ACCOUNT PAYABLE POLICY

Mr. Garvin moved that any Township employee that has an account payable to the Township, which is over 60 days past due, that same amount will be deducted from the next regular payroll check, unless payment arraignments have been made with the Administrator. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

#167-95 CHANGE JOB TITLE - SHERMAN

Mr. Garvin moved that the Administrative Asst. title shall be change to Projects and Information Coordinator. Included in this position is the duties of Public Information Officer and it shall be Township policy that all press and public relations information shall be the responsibility of this individual. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000417

Madison Township Trustees 646 Main St. Greysport, Oh.
November 8, 1995 (Page 3)

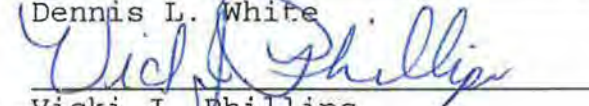
Mrs. Phillips moved as there was no further business to adjourn the meeting at 8:45 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

MEETING ADJOURNED

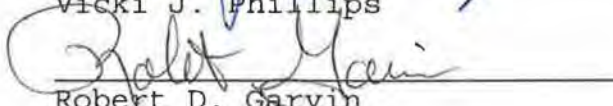
TRUSTEES



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK/RECORDER



Barbara D. Adams

RECORD OF PROCEEDINGS 000418

Madison Township Trustees 648 Main St. Groveport, Oh.

SPECIAL MEETING
November 28, 1995

The Madison Township Board of Trustees met in special session on November 28, 1995 at 10:00 AM for the purpose of fire house plan review and any miscellaneous business. It is noted that all media were properly notified of the special meeting. Roll call showed the following trustees present; Mr. White, Mrs. Phillips and Mr. Garvin.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst updated the trustees on the following :

- 1) The new fire house plans
- 2) Pending lawsuits

The trustees also discussed the status of the Townhall building.

RESOLUTIONS:

#168-95 APPROVE FIRE HOUSE CONTRACTS/FINANCING

Mr. White moved to accept the following bids for the new Station 182 Fire House:

Construction One	\$ 565,955.00	+	\$ 5,500.00	Extras
R. K. Reisinger Electric	\$ 102,350.00	+	\$ 10,850.00	Extras
Marco Plumbing	\$ 79,600.00	+	\$ 260.00	Extras
Command Heating	\$ 59,527.00	+	\$ 9,832.00	Extras

Further, the administrator may execute the contracts with these bidders pursuant to the Clerk securing financing for the project. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#169-95 ALDRIDGE & MILKEY CASE - TRUSTEE AUTHORIZATION

Mr. Garvin moved to authorize the administrator to represent the township and the plaintiffs in the Aldridge and Milkey cases with a consensus of the parties involved. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#170-95 EUBANK CASE - TRUSTEE AUTHORIZATION

Mrs. Phillips moved to authorize the administrator to represent the township and the plaintiffs in the Eubank case with a consensus of the parties involved. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000419

Madison Township Trustees 648 Main St. Groveport, Oh.
November 28, 1995 (Page 2)

#171-95 APPROVE BANK RECONCILIATION

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through September 30, 1995 as the bank balance and cash book agree showing \$2,499,767.25. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#172-95 SET YEAR END MEETING

Mrs. Phillips moved to set the year-end meeting for the township on Friday December 29th, 1995 at 10:00 AM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.


#173-95 TOWNHALL - TRUSTEE AUTHORIZATION

Mr. White moved to authorize the administrator to notify the Village of Groveport that Madison Township will eliminate the employer/employee relationship with the Townhall Director effective upon the township administration vacating the Townhall. Pending agreement of the Village of Groveport, the Township will no longer participate in nor see the need for the Townhall Commission. Further, the township will fund the Groveport Senior Citizen Program in the same manner as the Canal Winchester Senior program. The township will turn over the jointly owned Townhall building to Groveport. In the event the village would not accept this arrangement, the trustees authorize the administrator to seek another non-profit organization to occupy their area of the Townhall. If the Village accepts the arrangement and Groveport sells the building or withdraws from the township, they will provide the township with half the selling price less half the cost of major improvements to the building after the township vacates the building. 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 11:50 AM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

TRUSTEES


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK/RECORDER


Barbara D. Adams

RECORD OF PROCEEDINGS

000420

Madison Township Trustees 648 Main St. Groveport, Oh.

December 13, 1995

The Madison Township Board of Trustees met in regular session at 7:00 PM on December 13, 1995. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Warren Motts of the Motts Military Museum made a presentation to the Board and requested any funding possible to help the non-profit organization. Mr. Brobst will check into the legalities of the matter.

Lana Borders made a presentation of a special ODNR project grant for the community recycling facility. Trustees will support the application for this grant.

Lauren Hoffman of Rumpke reported to trustees on the township-wide service and possible non-compliance by other refuse trucking companies, as well as, responding to trustee questions and complaints.

TOWNSHIP ENGINEER:

No further items than submitted in his report.

TOWNSHIP DEPARTMENTS:

Department heads had no new business to bring before the trustees other than the proposed resolutions:

TOWNSHIP ADMINISTRATOR:

Mr. Brobst elaborated on proposed resolutions and accepted questions from the trustees.

TOWNSHIP CLERK:

Mrs. Adams reported that cash on hand was \$2,734,230.72.

RESOLUTIONS:

#174-95 APPROVE MINUTES

Mr. Garvin moved to accept the minutes of the November 8 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#175-95 ODNR-LINK GRANT

Mr. Garvin moved to authorize the Administrator to apply for an ODNR recycling and litter prevention grant in cooperation with G-M LINK program as specifically resolved in the ODNR grant application package. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000421

Madison Township Trustees 1995 Main St. Page 29h.
~~December 13, 1995~~

#176-95 HIRE POLICE OFFICER BATES

Mrs. Phillips moved to appoint Randy A. Bates as a full-time Police Officer, to fill the currently open position. Salary and benefits to be in accordance with the current contract with a hire date of December 16, 1995. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#177-95 APPROVE ROAD HANDBOOK REVISIONS

Mrs. Phillips moved to approve the revised Road Department Handbook with an immediate effective date. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#178-95 PROMOTE DAVE WEAVER

Mrs. Phillips moved to promote David Weaver from Laborer 3 to Operator 2, effective immediately. This is in accordance with the Superintendent's recommendation and the Administrator's review. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#179-95 AUTHORIZE BIDS ON SEWER LINE - STATION 182

Mr. Garvin moved to authorize the Administrator to let bids for the installation of a sewer line between 6600 Gender Road and the Village main at Walnut Street for Station 182. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#180-95 ACCEPT CARTER RESIGNATION

Mrs. Phillips moved to accept with regrets the resignation of Terry Carter as a full-time police officer effective December 13, 1995. The Board wishes Mr. Carter best wishes with his future employment with the Columbus Police Department. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#181-95 APPROVE MOORE INJURY LEAVE

Mrs. Phillips moved to approve Injury Leave for Officers Moore and Skinner. This leave will involve 1 duty day for Skinner and 72 duty days for Moore. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#182-95 APPROVE STEVENS, BRYAN, & MCDONALD VACATION PAY-OUTS

Mrs. Phillips moved to approve the vacation bank pay out for Stevens, Bryan and McDonald. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000422

Madison Township Trustees 1995 in St. George, N.J.
December 19, 1995 Page 13 of 19

#183-95 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through October 31, 1995, as the cash book and the bank balance agree showing \$3,114,522.65. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#184-95 ACCEPT PERSONNEL FILE ADDITION LIST

Mrs. Phillips moved to accept list of items for personnel files 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.

#185-95 PAY BILLS/SIGN PURCHASE ORDERS

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

#186-95 AUTHORIZE COMMUNITY CENTER BIDS

Mr. Garvin moved to authorize the Administrator to let bids for the construction of the Community Center and setting the bid opening for 12:00 noon January 9, 1996. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#187-95 AUTHORIZE TUITION ASSISTANCE - SHERMAN

Mr. Garvin moved to authorize tuition assistance for Tim Sherman for classes related to his position as approved by the Administrator. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#188-95 APPROVE EXECUTIVE SESSION

Mr. Garvin moved to allow executive session 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.

Mr. White moved at 7:52 PM to recess for five minutes resuming in executive session as previously approved. 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 8:50 PM to resume in regular session noting that no decisions or resolutions were made during executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

000423

Madison Township Trustees, 648 Main St. Groveport, Oh.
December 13, 1995 (Page 4)

Mr. White moved at 8:51 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

TRUSTEES

Dennis L. White

Vicki J. Phillips

Robert D. Garvin

CLERK/RECORDER



Barbara D. Adams

RECORD OF PROCEEDINGS 000424

Madison Township Trustees 648 Main St. Groveport, Oh.

SPECIAL MEETING
December 29, 1995

The Madison Township Trustees met in special session at 10AM on December 29, 1995 as previously resolved. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

There was no public in attendance.

TOWNSHIP DEPARTMENTS:

Departments were generally discussed with 1995 review and 1996 general planning. Police budget and hiring issues were discussed in depth.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst discussed the review of 1995 and plans for 1996 of the following items:

- *Station 182
- *Community Center
- *Townhall
- *Park Grant
- *Lawsuits
- *Road Inventory Meeting
- *Organizational Meeting

TOWNSHIP CLERK:

Clerk Adams generally reviewed the financial status of the Township, gave expected carryover amounts, and discussed plans for 1996.

RESOLUTIONS:

#189-95 BAUMANN EMPLOYMENT STATUS

Mr. White moved to order Martin Baumann to return to work on or before January 8, 1996, with a return to work statement from both doctors unless a medical excuse is received by Chief Flowers from one doctor. Chief Flowers has authorization to determine work assignment for Martin Baumann. Further, Mr. Baumann's disciplinary hearing continuance will be scheduled for 6PM on January 10, 1996. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000425

Madison Township Trustees 648 Main St. Groveport, Oh.

December 29, 1995 (Page 2)

#190-95 APPROVE HIRING NEXT FF/PARAMEDIC ON LIST

Mr. White moved to authorize Chief Flowers to fill the Unit 1 vacancy from the Firefighter/Paramedic hiring list with the next available, approved applicant, to begin on January 13, 1996 or as soon as possible thereafter and be paid according to the contract pay scale. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#191-95 PAY BILLS/SIGN PURCHASE ORDERS

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

#192-95 PAY OHIO TWP TRUSTEES & CLERK ASSN DUES

Mr. White moved, as authorized in ORC 505.241, to pay the annual Ohio Township Trustees and Clerks Assn. dues from the General Fund. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#193-95 1996 ROAD INVENTORY APPROVAL AUTHORIZATION

Mr. White moved to authorize Mr. Brobst to review and sign the 1996 road inventory on 1/4/96. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#194-95 APPROVE PARK & REC GRANT - MOTTS MILITARY MUSEUM

Mr. Garvin moved to approve a park and recreation grant of \$10,000. to the Motts Military Museum. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#195-95 APPOINT 1996 CHAIRPERSON

Mrs. Phillips moved to appoint Mr. White as Chairperson of the Board of Trustees for 1996. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#196-95 APPOINT 1996 VICE-CHAIRPERSON

Mr. Garvin moved to appoint Mrs. Phillips as Vice-Chairperson of the Board of Trustees for 1996. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#197-95 SET 1996 REGULAR MEETING DATES

Mr. Garvin moved to set the 1996 regular meetings of the Madison Township Board of Trustees for the second Wednesday of each month at 7:00 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS 000426

Madison Township Trustees 648 Main St. Groveport, Oh.
December 29, 1995 (Page 3)

#198-95 SET 1996 TEMPORARY APPROPRIATIONS

Mr. Garvin 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, 1996, the sums totaling \$6,500,000.00, as listed in the extended minutes 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. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#199-95 ELECTED OFFICIAL SALARY/BENEFITS

Mr. White moved that for the 1996 year 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. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#200-95 1996 SALARIES

Mr. Garvin moved that all Madison Township employee salaries on January 1, 1996, remain as they will be on December 31, 1995, excluding those raised by bargaining unit agreement. Mrs. Phillips 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 approximately 1:30 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

MEETING ADJOURNED

TRUSTEES


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK/RECORDER


Barbara D. Adams