

RECORD OF PROCEEDINGS

№ 000473

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

January 8, 1997

The Madison Township Trustees met in regular session at 7:00 PM on January 08, 1997. Roll call showed the following trustees present at 7:00 PM: Mr. White, Mr. Garvin and Mrs. Phillips.

DEPARTMENT REPORTS:

Chief Flowers thanked the Board, the Clerk, and David for a great year. Chief Stevens requested executive session for police personnel matters and Superintendent Spangler had no business to discuss.

ADMINISTRATOR'S REPORT:

Administrator Brobst updated the Trustees regarding Stratford Place, annexation issues, and insurance issues. Mr. Brobst also discussed park and recreation issues and a liquor permit request. He was also pleased to announce that the Issue II project had been approved for the Township. Mr. Brobst had prepared and submitted this project for consideration.

CLERK'S REPORT:

Clerk Adams reported that cash on hand was \$1,796,966.04.

RESOLUTIONS:

001-97 APPOINT 1997 CHAIRPERSON

Mrs. Phillips moved to appoint Dennis White as Chairperson of the Board of Trustees for 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

002-97 APPOINT 1997 VICE-CHAIRPERSON

Mr. White moved to appoint Vicki Phillips as Vice-Chairperson of the Board of Trustees for 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

003-97 SET 1997 REGULAR MEETING DATES

Mrs. Phillips moved to set the 1997 regular meetings for the Madison Township Board of Trustees for the second Wednesday of each month at 7:00 p.m. at the Madison Township Community Center. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

004-97 ACCEPT 1996 ENCUMBERED BALANCES

Mr. White moved to accept encumbered balances as of December 31, 1996 and that the Clerk forward said balance to the Franklin County Auditor. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000474

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 8, 1997

005-97 TAX SETTLEMENT ADVANCE REQUESTS

Mr. White moved that the Clerk may at any time during 1997 request an advance of 90% of all monies received on the ensuing tax settlements in the name of Madison Township. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

006-97 AUTHORIZE TRANSFER OF LINE ITEMS APPROPRIATIONS WITHIN FUND

Mr. White moved to authorize Clerk to transfer line item appropriations within any fund during 1997 without individual Board resolutions. Further, transfers will be identified at the monthly trustee meeting. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

007-97 APPROVE ENGINEER - 1997

Mr. Garvin moved to retain the engineering firm of Hockaden & Associates for the 1997 calendar year. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

008-97 APPOINT LEGAL FIRM - 1997

Mr. Garvin moved to retain the legal firm of Crabbe, Brown, Jones, Potts and Schmidt for 1997. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

009-97 PAY OHIO TWP TRUSTEES & CLERK ASSN. DUES

Mr. Garvin 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.

010-97 ACCEPT MINUTES of PREVIOUS MEETING

Mr. Garvin moved to accept the minutes of the December 11, 1996 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

011-97 EXECUTIVE SESSION - FIRE

Mrs. Phillips moved per Chief Larry Flowers request to allow Executive Session to discuss personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

012-97 EXECUTIVE SESSION - POLICE

Mrs. Phillips moved per Chief Charles Stevens to allow Executive Session to discuss personnel matters. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000475

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 8, 1997

013-97 ACCEPT RETIREMENT LETTER - ROBERT BLALOCK

Mr. White moved to accept with regrets the retirement letter from Res. Officer Robert Blalock with an effective date of December 19, 1996. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Nay; Mrs. Phillips. Motion carried.

014-97 APPROVE PERSONNEL FILE ADDITIONS LIST

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

015-97 PAY BILLS/SIGN PURCHASE ORDERS

Mrs. Phillips moved to pay 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.

016-97 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports for the Clerk through December 31, 1996 as the cash book and the bank balance agree showing \$2,168,437.19. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

017-97 EXECUTIVE SESSION - ADMINISTRATIVE

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

Mr. White moved to recess for five minutes and resume in executive session at 8:15 P.M. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 9:10 P.M. noting that no decisions or resolutions were made in executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin.

RESOLUTIONS:

018-97 KENNETH KUHN - 3% RAISE AND PERFORMANCE BONUS

Mr. White moved per recommendation of Chief Charles Stevens to grant a 3% raise to Kenneth Kuhn effective with the pay period beginning January 28, 1997. Also to be granted is a \$200.00 performance bonus. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000476

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 8, 1997

019-97 DONALD SKINNER - EMPLOYMENT STATUS CHANGE

Mr. White moved per recommendation of Chief Charles Stevens to remove Donald Skinner from probationary status and place him on permanent full-time status effective immediately. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

020-97 NON BARGAINING UNIT MEMBERS

Mrs. Phillips moved per request of Chief Flowers that all non bargaining unit fire department employees shall receive compensation increases equivalent to those received by the current bargaining unit members under the existing contract of IAFF Local 2507. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

021-97 SPECIAL MEETING - VIDEO PRESENTATION

Mrs. Phillips moved to approve a special meeting at 6:00 PM on February 12, 1997 for the purposes of promotional video planning. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

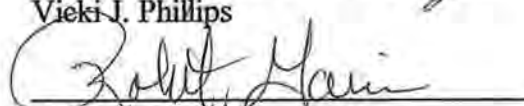
Mr. White moved to adjourn the meeting at 6:00 P.M. as there was no further business. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000477

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING FEBRUARY 03, 1997

The Trustees met in emergency session at 1:00AM, February 03, 1997 at St. Ann's Hospital. Administrator Brobst served as recorder. Roll call showed the following trustees present: Trustee White, Phillips and Garvin.

022-97 APPOINT INTERIM POLICE CHIEF DALE BRYAN

Mr. White moved that due to the untimely passing of Police Chief Chuck Stevens, Captain Dale Bryan be appointed Interim Police Chief of Madison Township with full chief pay and benefits beginning immediately. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried

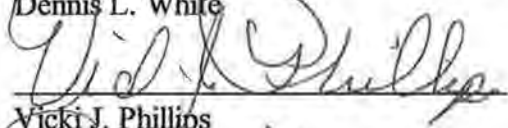
Local media was informed of the emergency meeting at 8:30 AM on February 03, 1997.

Mr. White moved at 1:05 AM, as there was no further business, to adjourn. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin.

MEETING ADJOURNED

TRUSTEES:


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK or RECORDER:


David H. Brobst

RECORD OF PROCEEDINGS

№ 000478

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING - CANCELED REGULAR MEETING February 12, 1997

The Madison Township special meeting previously approved for 6:00 PM was canceled due to non-receipt of a legal opinion. Mr. Brobst was available to inform attendees of the cancelation. No one arrived to attend the canceled meeting.

The Madison Township Trustees met in regular session at 7:00 PM on February 12, 1996. Roll call showed the following trustees present at 7:00 PM: Mr. White, Mr. Garvin and Mrs. Phillips.

Trustee White asked for a moment of silence in memory of Police Chief Charles F. Stevens. Trustee Phillips placed a beautiful bouquet of flowers at Chief Stevens vacant seat.

PUBLIC INPUT:

Jeff Clark of Rickenbacker Port Authority gave a presentation of their Long Term Plan.

ENGINEER'S REPORT:

The engineer's office had no further information than in their written report.

DEPARTMENT REPORTS:

Chief Larry Flowers of the Fire department requested executive session for personnel matters.

Interim Chief of Police, Dale Bryan, conveyed thanks to the community residents and trustees for their support and sympathy which was greatly needed with the untimely death of Chief Charles F. Stevens. Interim Chief Bryan then swore in new Sergeant Robert Kefauver and congratulated him on his promotion. He also read a letter of appreciation for Officer Braden's file.

The trustees expressed their great appreciation to Interim Chief Bryan for filling in so well, even in such a trying time.

ADMINISTRATOR'S REPORT:

David introduced Helen Quenemoen from the Law Firm of Loveland & Brosious who was at the meeting to field questions in regards to the exclusive Trash Hauling Contract the Township currently has with Rumpke.

CLERK'S REPORT:

Clerk Adams reported that cash on hand was \$1,820,665.54.

RECORD OF PROCEEDINGS

№ 000479

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 12, 1997

RESOLUTIONS:

023-97 ACCEPT MINUTES of PREVIOUS MEETING(S)

Mrs. Phillips moved to accept the minutes of the January 8, 1997 meeting(s) as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

024-97 JON RUPP & CHRIS RUPP HIRED AS PART-TIME FF/MEDIC

Mrs. Phillips moved per the Chief's recommendation that Jon Rupp and Chris Rupp, having successfully completed all requirements, be hired as part-time firefighters with an effective date of February 22, 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried

025-97 PROMOTION OF OFFICER ROBERT KEFAUVER

Mrs. Phillips moved to promote Office Robert Kefauver to the position of Sergeant with pay and privileges in accordance with the current Bargaining Agreement with an effective date of February 22, 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried

026-97 ROAD DEPARTMENT HIRING LIST

Mr. Garvin moved to accept and approve the hiring list as presented and that it will remain in effect until December 31, 1998 unless exhausted before that date. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried

027-97 APPROVE PERSONNEL FILE ADDITIONS LIST

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

028-97 PAY BILLS/SIGN PURCHASE ORDERS

Mrs. Phillips moved to pay 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

029-97 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports for the Clerk through January 31, 1997 as the cash book and the bank balance agree showing \$ 2,019,054.02. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

030-97 SET PERMANENT APPROPRIATION MEETING

Mrs. Phillips moved to set the Permanent appropriation meeting for 5:30 PM March 12, 1997 just prior to the regular meeting. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000480

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 12, 1997

031-97 TOWNSHIP SURPLUS AUCTION

Mrs. Phillips moved to set the date of the Township Surplus Auction for April 5, 1997 at 10:00 a.m. and approve the list of auction items as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

032-97 EXECUTIVE SESSION - POLICE

Mrs. Phillips moved to allow Executive Session to discuss Police personnel matters. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

033-97 EXECUTIVE SESSION - FIRE

Mrs. Phillips moved per Chief Larry Flowers request to allow Executive Session to discuss personnel matters. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

Mrs. Phillips moved to recess for five minutes and resume in executive session at 7:42 P.M. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mrs. Phillips moved to resume the meeting in open session at 9:05 P.M. noting that no decisions or resolutions were made in executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

A brief discussion of administrative office personnel ensued.

RESOLUTIONS:

034-97 PAY INCREASE FOR ACCOUNTING & CLERICAL ASSISTANTS

Mrs. Phillips moved that on the recommendation of the Administrator to increase the base salary of the Accounting and Clerical Assistants by 5% for 1997 effective February 22, 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

035-97 COMPLETION OF PROBATION & SALARY INCREASE FOR REC/SECY

Mrs. Phillips moved that on the recommendation of the Administrator as Donna Hamler has satisfactorily completed six months employment, that she be removed from probation and that her base hourly rate for 1997 be set at \$10.00 per hour effective February 22, 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000481

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 12, 1997

Mrs. Phillips moved to adjourn the meeting at 9:15 P.M. 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 or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000482

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING MARCH 12, 1997

The Madison Township Trustees met in special session at 5:30 PM on March 12, 1997 as previously approved for the purpose of permanent appropriations. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Lengthy discussion of permanent appropriations ensued.

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

REGULAR MEETING MARCH 12, 1997

The Madison Township Trustees met in regular session at 7:00 PM on March 12, 1997. roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Several residents were in attendance to honor Sergeant Bill Wiles on his retirement. Special presentations were made by Interim Police Chief Dale Bryan and residents of the township. All thanked Bill for his dedication and service to the township over the years. The trustees wished him well in his retirement.

Also in attendance were several residents with concerns about the trash district contract. Mr. William McCulloch, Mr. Robert Thornton, Mr. Paul Graves, Mr. Rick Starky and Ms. Brenda Biggam all spoke regarding their concerns about the current trash contract and legalities forcing resident participation. Helen Quenemon, of the law firm Loveland and Brosius, was on hand to answer any questions and explain the Senate bill which enables townships to enter into such a contract. A lengthy discussion ensued. It was noted that residents benefiting from and appreciating the service far outweighed the complaints received.

ENGINEER'S REPORT:

The engineer reported that he had spoken with resident, Mr. Griffith, regarding a drainage problem. He had no further report.

DEPARTMENT REPORTS:

Interim Police Chief Dale Bryan discussed the possible purchase of a surplus cruiser by the Kirkersville Police Department for \$3000.00. Chief Larry Flowers and Superintendent Terry Spangler had no business to discuss other than resolutions presented for approval..

RECORD OF PROCEEDINGS

No 000483

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 12, 1997

ADMINISTRATOR'S REPORT:

Administrator Brobst noted that the proposed radio dispatching contract contained an increase of \$.15 per call and further noted that there had been no increase in this contract since 1992.

Mr. Brobst also explained the needed resolution to begin Issue II preparation for the \$439,000 commitment to road improvements in Blacklick Estates, of which the township would only be responsible for \$41,000.

CLERK'S REPORT:

Clerk Adams reported that cash on hand was \$1,257,166.22.

RESOLUTIONS:

036-97 ACCEPT MINUTES of PREVIOUS MEETING(S),

Mrs. Phillips moved to accept the minutes of the February 3rd and 12th, 1997 meetings as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

037-97 RAY DILISI AND DAVE HEERY HIRED AS PART TIME FF/MEDIC

Mr. Garvin moved per Chief Flower's recommendation that Ray Dilisi and Dave Heery, having successfully completed all requirements be hired as part time FF/Medic with an effective date of March 22, 1997. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried

038-97 LOW BAN BASE STATION/SURPLUS INVENTORY

Mr. Garvin moved to declare the unused low ban base station from the Fire Department as surplus inventory and authorize the transfer of it to the National Weather Service for \$1.00. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

039-97 MUTUAL AID AGREEMENT

Mrs. Phillips moved to approve the Mutual Aid Agreement with the City of Columbus effective immediately and authorize the Board to sign and authorize the Interim Chief and Administrator to execute that agreement. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

040-97 RADIO DISPATCHING AGREEMENT

Mrs. Phillips moved to approve the Radio Dispatching contract with the Franklin County Sheriffs office from January 1 through December 31, 1997, and authorize signing of the same. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000484

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 12, 1997

041-97 AUTHORIZE PURCHASE OF CRUISER BY KIRKERSVILLE

Mrs. Phillips moved to authorize the purchase of a 1994 surplus police cruiser to the Kirkersville Police Department for the sum of \$3000.00. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

042-97 BLACKLICK ESTATES ROAD IMPROVEMENTS

Mrs. Phillips moved to declare necessary improvements of six (6) streets in Blacklick Estates and order the Franklin County Engineer to prepare plans and estimates and further authorize the execution of the agreement.

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

043-97 REIMBURSEMENT FOR COURSE WORK

Mrs. Phillips moved to authorize the reimbursement of Donna Hamler for courses taken through Eastland/Fairfield Career Center for a total cost of \$180.00. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

044-97 APPROVE PERSONNEL FILE ADDITIONS LIST

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

045-97 PAY BILLS/SIGN PURCHASE ORDERS

Mrs. Phillips moved to pay 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.

046-97 ANNUAL FINANCIAL STATEMENT

Mrs. Phillips moved to approve the Annual Financial Statement of Madison Township as of 12/31/96 as prepared by the Clerk and forward to the State Auditor. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

047-97 EXECUTIVE SESSION - FIRE AND POLICE

Mrs. Phillips moved to allow executive session as requested by Chief Flowers and Interim Chief Bryan to discuss fire and police personnel matters. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

Mr. White moved to recess for five minutes and resume in executive session at 8:05 P.M. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 000485

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 12, 1997

Mr. White moved to resume the meeting in open session at 9:30 P.M. noting that no decisions or resolutions were made in executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RESOLUTIONS:

048-97 RESCIND "INTEREST RECEIVED" RESOLUTION

Mr. White moved to rescind the resolution regarding appropriation of interest earned by the township. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

049-97 APPROVE PERMANENT APPROPRIATIONS - 1997

Mr. White moved to provide for current expenses and other expenditures of Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year ending December 31, 1997, the sums totaling \$7,811,679.60, as listed in the extended minutes be and the same are hereby permanently appropriated for the several purposes for which expenditures are to be made for and during said fiscal year. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

050-97 APPROVE ADMINISTRATOR PAY INCREASE

Mr. White moved that as Administrator Brobst had received no raise during 1996, that a 4% of base pay raise be given for 1996, followed by a 4% base pay raise for 1997 effective with the pay period beginning 3/22/97. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

051-97 CONTRACTUAL LANGUAGE FOLLOWED-RODNEY W. WILES

Mrs. Phillips moved to follow the police contractual language regarding sick-time payout of Rodney W. Wiles. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

052-97 APPROVE GRANTS - MOTTS MILITARY/AFTER-PROMS

Mr. Garvin moved to approve a grant of \$2000.00 to the Motts Military Museum, a grant of \$1000.00 each to the Groveport-Madison and Canal Winchester After-Prom programs, and a one-time additional \$1000.00 start-up grant to the Groveport-Madison After-Prom program to be paid from the 1-G area of the general fund earmarked by past donations for community programs. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

053-97 AUTHORIZE POLICE CHIEF ASSESSMENT CENTER

Mr. White moved to authorize Administrator Brobst to establish a police chief assessment center with the Ohio Association of Chiefs of Police for a cost of \$5,370.00. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

No 000486

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

VOID

"out of order when printing"

Paula Adams, Clerk

RECORD OF PROCEEDINGS

№ 000487

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 12, 1997

054-97 AUTHORIZE MARTIN BAUMAN AGREEMENT

Mr. White, moved to authorize Administrator Brobst to execute the approved agreement with Martin Bauman. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

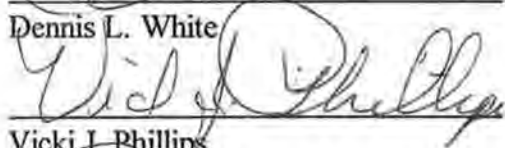
Mr. White moved to adjourn the meeting at 9:47 PM as there was no further business. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

MEETING ADJOURNED

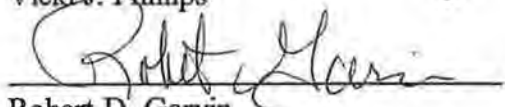
TRUSTEES:



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000488

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING APRIL 9, 1997

The Madison Township Trustees met in regular session at 7:00 PM on April 9, 1997 at the Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

The following residents presented the Board with plans for their respective projects:

Warren Motts, Glen Lyons, Ernestine Thomas	Motts Military Museum
Kim Clements	G/M After-Prom
Kit Lloyd	Canal Winchester After-Prom

Trustee Garvin commended the After-Prom representatives for their time and effort put into a great cause, the safety of our young people.

DEPARTMENT REPORTS:

Chief Flowers, Interim Chief Bryan, and Road Superintendent Spangler had no additional business to discuss than proposed resolutions.

ADMINISTRATOR'S REPORT:

Administrator Brobst had no further business to discuss than that submitted with the agenda.

CLERK'S REPORT:

Clerk Adams reported that cash on hand was \$2,553,286.32. She also requested that preliminary department budgets for 1998 be submitted by June 1, 1997.

RESOLUTIONS:

#055-97 ACCEPT MINUTES of PREVIOUS MEETING

Mrs. Phillips moved to accept the minutes of the March 12, 1997 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#056-97 APPROVE POLICE OFFICER HIRINGS

Mr. Garvin moved to authorize the filling of the two current vacant positions (Edwards and Wiles) for police officers. Further, positions will be filled by recommendation of the Interim Chief with the approval of the Administrator. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#057-97 ADVERTISE/SET BID OPENING - ONE TON CAB & CHASSIS

Mr. Garvin moved to authorize advertisement to let bids for a Chevy one (1) ton cab & chassis and to set the bid opening for 12 Noon, May 14, 1997. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000489

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

APRIL 9, 1997

#058-97 APPROVE LIST OF PERSONNEL FILE ADDITIONS

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

#059-97 PAY BILLS/SIGN PURCHASE ORDERS

Mrs. Phillips moved to pay 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.

#060-97 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through February 28, 1997 as the cash book and the bank balance agree showing \$ 1,426,748.21. Mrs. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#061-97 APPROVE EXECUTIVE SESSION - POLICE PERSONNEL

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

#062-97 APPROVE SPRING CLEAN UP DAYS

Mr. Garvin moved to approve April 24 & 25, 1997 as Madison Township Spring Clean-up Days. 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 as previously approved at 7:40 PM. Mrs. Phillips 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 9:15 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.

MEETING ADJOURNED

TRUSTEES:


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000490

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
SPECIAL MEETING
MAY 14, 1997

The Madison Township Trustees met in special session at 6:00 PM for the purpose of police personnel matters. All news media was notified of the special meeting prior to the actual meeting.

#063-97 EXECUTIVE SESSION-POLICE PERSONNEL

Mr. White moved to allow executive session for the purpose of police personnel matters. Mrs. Phillips seconded the motion. Roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved at 7:00 PM to resume in open session, noting that no decisions or resolutions had been made during executive session and to adjourn the special meeting. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

REGULAR MEETING
MAY 14 1997

The Madison Township Trustees met in open session at their regularly scheduled meeting at 7:00 PM on May 14, 1997. Roll call shoed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Mr. White moved the meeting to the outside entry of the community center for the David A. Peer memorial ceremony. It was a time for remembering Dave and his contributions to Madison Township as the administrative assistant. Trustees thanked Red Oak Landscape and the Waller family for the tree planted in honor of Dave Peer. Following the memorial service, Mr. White moved the meeting inside the facility.

PUBLIC INPUT:

There was no public input this evening.

DEPARTMENT REPORTS:

Department heads had no business other than the resolutions presented.

ADMINISTRATOR'S REPORT:

Administrator Brobst discussed the following: cable franchise (Ameritech), parks and recreation updates, comprehensive plan, and the dispatch article regarding city water and sewer obtained without annexations. Trustees suggested that the "pie graphs" enclosed with the agenda should be shared with the villages. Trustees also instructed Mr. Brobst to follow up on requested legal opinions with the township attorneys if still unable to receive pending opinions from the Franklin County Prosecutor's office soon.

RECORD OF PROCEEDINGS

№ 000491

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 14, 1997

Mr. Brobst noted the following bids from the May 14, 1997 12 Noon bid opening for the one-ton cab and

chassis: Byers Chevrolet	-	\$18,025.00
Bobb Chevrolet	-	\$18,600.00
McDorman Chevrolet	-	\$21,869.00

Terry Spangler and his crew were complimented for their work on the new shelter house at Brobst Park. Mr. Brobst had also worked many hours on the project.

CLERK'S REPORT:

Clerk Adams reminded department heads of the 1998 estimated budget - June 1 deadline and noted that cash on hand stood at \$2,422,837.60.

NEW BUSINESS:

Mr. Garvin reported on the volunteer firefighter time spent by Gene Shepherd at the Groveport-Madison After-Prom and by Larry Flowers at the Canal Winchester After-Prom on behalf of the township. He reported that the events were a great success and that both men should be commended for their pre-event planing time as well as attendance at the events. Trustee Garvin also suggested that the township consider purchasing digital cameras as were used for Chamber of Commerce photos, citing their computer use.

RESOLUTIONS:

#064-97 DAVID A. PEER MEMORIAL

Mr. White moved to adopt the following: Whereas, the Board of Trustees, Madison Township, Franklin County, Ohio desire to establish a memorial to the late David A. Peer, Administrative Assistant and have become aware of the generous donation of a tree in his memory, Whereas, Mr. Peer had faithfully served the residents of Madison Township for over five years, Whereas, such service has provided the residents of Madison Township with valuable guidance over those years, Whereas, the Board of Trustees finds that this leadership has greatly benefitted our residents, Whereas, the Board of Trustees, Madison Township, Franklin County commend Mr. Peer for his years of dedicated service and dedicate a tree and monument at the entrance of the Administrative Offices in his memory. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#065-97 ACCEPT MINUTES of PREVIOUS MEETING

Mr. Garvin moved to accept the minutes of the April 9, 1997 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#066-97 SENTINAL MEDIC BOX-REPAIR OR REPLACEMENT

Mr. Garvin moved to authorize the advertising for bids to repair or replace the sentinal medic box on former Medic 181 and setting bid opening for June 11, 1997 12:00 Noon. Furthermore, in the event that replacement is the best option, to declare said box as surplus and to authorize the Administrator to dispose

RECORD OF PROCEEDINGS

№ 000492

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 14, 1997

of it in an appropriate manner. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#067-97 APPOINT BEACH FULL-TIME POLICE OFFICER

Mr. Garvin moved to appoint Brian Beach as a full-time police officer effective May 17, 1997. Officer Beach shall receive pay and privilege in accordance with the current bargaining contract. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#068-97 ACCEPT BYERS CHEVROLET CAB/CHASSIS BID

Mr. Garvin moved to accept bid from Byers Chevrolet for a one ton cab and chassis at a price of \$18,025.00. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#069-97 APPROVE PERSONNEL FILE ADDITIONS LIST

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

#070-97 APPROVE CHIEF FLOWERS - APPRECIATION LETTER

Mr. Garvin moved that the Administrator place a letter of appreciation in the file of Chief Flowers for his contribution of time to the Canal Winchester After-Prom event. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#071-97 PAY BILLS/SIGN PURCHASE ORDERS

Mrs. Phillips moved to pay 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.

#072-97 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through March 31, 1997 as the cash book and the bank balance agree showing \$ 2,874,096.73. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#073-97 ACCEPT DENHAM PRIDE AUDITING CONTRACT

Mrs. Phillips moved to accept the contract for services provided by Denham Pride in the auditing of Motor Vehicle License tax for Madison Township and authorize the Administrator to execute the same. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#074-97 APPROVE DIGITAL CAMERA(S) PURCHASE

Mr. Garvin moved to direct Administrator Brobst to seek prices and purchase as many as two digital cameras for the township, cost to be divided evenly between general, police and fire funds. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000493

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 14, 1997

#075-97 APPROVE EXECUTIVE SESSION/RECESS

Mr. White moved to recess for five minutes and resume in executive session for police personnel matters at 8:15 PM. 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 9:50 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.

#076-97 APPROVE POLICE BARGAINING UNIT CONTRACT

Mr. Garvin moved to approve the Bargaining Contract with Capital City Lodge #9 for police officers and sergeants effective 5/1/97 through 4/30/00. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#077-97 SPECIAL MEETING - POLICE

Mr. Garvin moved to have a special meeting on May 22, 1997 at 1:00 PM in regard to police personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

Mr. White moved to adjourn the meeting at 9:52 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

MEETING ADJOURNED

TRUSTEES:


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000494

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 11, 1997

The Madison Township Board of Trustees met in regular session at 7:00 PM on June 11, 1997. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Public Input

There was no one in attendance wishing to address the Board.

Engineer's Report

The engineer reported that they had signed the contract with Franklin County to provide engineering services for the Madison Township Issue II project. The dead-end of Sedalia was also discussed.

Department Reports

Fire Chief - Larry L. Flowers

Interim Police Chief - Capt. Dale E. Bryan

Road Superintendent - Terry P. Spangler

Department heads had no further business to discuss than proposed resolutions.

Following the resolution appointing Gregory P. Ryan as the new Madison Township Chief of Police, he was sworn in by Trustee Dennis White with Trustees Phillips and Garvin nearby. Officer Brian Beach was then sworn in. Interim Chief Dale Bryan then turned over his chair to Chief Ryan. The regular meeting was followed by a welcoming reception.

Trustee Garvin sent out special appreciation to Captain Dale Bryan who served as interim police chief and all the officers who supported Captain Bryan. He stated that they had done a fine job in trying times. Captain Bryan thanked the officers and public for their support during the transition period. Trustees instructed Mr. Brobst to draft a letter of appreciation to be placed in Captain Bryan's file.

ADMINISTRATOR'S REPORT: David H. Brobst, Administrator

Mr. Brobst asked trustees to review the proposed resolution regarding commercial buildings. He also noted that he had made one further attempt to obtain several opinions from the county prosecutor's office. As he had not been successful, issues had been forwarded to the township's own counsel for opinions. Mr. Brobst thanked Chief Bryan for his leadership and service to the township and the department. He also thanked Terri Christensen and Donna Hamler for their assistance with the reception.

CLERK'S REPORT: Barbara D. Adams, Clerk

Clerk Adams reported \$1,795,922.04 cash on hand and requested that the annual budget hearing be set.

RECORD OF PROCEEDINGS

№ 000495

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 11, 1997

NEW BUSINESS

Trustee Garvin noted that the new "pie" charts on township services were great and requested that Mr. Brobst share these each month with the villages. He also noted that he had accepted a plaque of recognition on behalf of Madison Township at the dedication of the Roger Hanners Park in Canal Winchester.

RESOLUTIONS:

#078-97 ACCEPT MINUTES of PREVIOUS MEETING(S)

Mr. Garvin moved to accept the minutes of the May 14 & May 22, 1997 meetings as presented. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#079-97 ACCEPT BIDS FOR SERVICE TO SENTINAL MEDIC BOX

Mr. Garvin moved per recommendation of Chief Flowers to accept the only bid received of Horton Emergency Vehicles for services in the repair or replacement of Sentinal Medic Box on former Medic 181 for the cost of \$ 76886 and the option for the extended bumper for siren location at a cost of \$750, totaling \$77636 and further; authorize the Administrator to execute the contract for same. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#080-97 APPOINT GREGORY P. RYAN AS CHIEF OF POLICE

Mr. Garvin moved to appoint Gregory P. Ryan as Chief of Police with a starting salary of \$45,000 per year effective June 14, with full benefits. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#081-97 NON-BARGAINING UNIT MEMBERS PAY INCREASES - POLICE

Mr. Garvin moved that through duration of current bargaining contract with FOP that NON-BARGAINING unit members of the police department shall receive pay increases at the times and rate of the bargaining unit members (records clerk, maintenance). Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#082-97 APPROVE PERSONNEL FILE ADDITIONS LIST

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

#083-97 PAY BILLS/SIGN PURCHASE ORDERS

Mrs. Phillips moved to pay 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.

RECORD OF PROCEEDINGS

№ 000496

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 11, 1997

#084-97 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports for the Clerk through April 30, 1997 as the cash book and the bank balance agree showing \$ 2,562,206.04.

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

#085-97 SET ANNUAL BUDGET HEARING

Mrs Phillips moved to set the annual budget hearing for the 1998 budget at 7:15 PM on July 9, 1997 during the regular Board meeting. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#086-97 RESCIND #022-97, INTERIM POLICE CHIEF APPOINTMENT


Mr. Garvin moved to rescind resolution # 022-97, appointing Captain Dale Bryan to serve as interim police chief. Mrs. Phillips seconded the motion and roll call showed: Aye: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. Garvin moved to adjourn the meeting at 7:35 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.

MEETING ADJOURNED

TRUSTEES:


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000497

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 09, 1997

The Madison Township Board of Trustees met in regular session at 7:00 PM on July 09, 1997. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Public Input

Mr. Mel Gerhold thanked Mr. Spangler, Mr. Brobst and the trustees for the fine job done on the Alum Creek Service Road in front of his house.

Several residents addressed the board in regard to flooding in their neighborhoods including Larry and Mona Walters, Lloyd Seargeant, Deanna Roth and Tom Devore. Betty Branscomb complained of flooding on Sims Road. Keith Burt of Franklin County Board of Health will be invited to the August meeting along with Mrs. Branscomb to discuss this situation.

Steve Davis of Crabbe, Brown, Jones, Potts & Schmidt addressed the meeting and updated people on the current status of the flooding in Blacklick Estates.

Trustee Garvin thanked the employees and other entities for their response to the recent flooding in Blacklick Estates.

Engineer's Report

There was no further business from the engineer than their submitted reports and response to flooding questions.

Department Reports

Fire Chief Larry Flowers and Road Superintendent had no further business to discuss than proposed resolutions. Police Chief Greg Ryan presented an application for the COPS grant. Clerk Adams requested holding the application until information from the auditor's office could be obtained.

Administrator's Report

Mr. Brobst updated the Trustees on the Bowen Road annexation. He thanked Mayor Gray and the City of Pickerington for their efforts resolving annexation issues. Mr. Brobst and Chief Flowers discussed with the Trustees the Canal Winchester School Computer Lab agreement which is a 2 year training/equipment agreement at a cost of \$5,000.00. The trustees requested that the legalities of such a partnership be reviewed and discussed at the next meeting.

Clerk's Report

Clerk Adams reported \$1,771,086.45 cash on hand. Trustee White opened the 1998 Budget Hearing and Clerk Adams presented the proposed Annual Budget for 1998. Mr. White opened the floor for questions. There were no questions regarding the proposed budget.

RECORD OF PROCEEDINGS

№ 000498

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 09, 1997

RESOLUTIONS:

#087-97 APPROVE 1998 ANNUAL BUDGET

Mrs. Phillips moved to accept the Annual Budget for 1998 as presented by Clerk Adams and request that same be forwarded to the Franklin County Auditor. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#088-97 ACCEPT MINUTES of PREVIOUS MEETING(S)

Mrs. Phillips moved to accept the minutes of the June 11, 1997 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#089-97 SURPLUS AUCTION ITEMS

Mr. Garvin moved to approve surplus items list and authorize it to be placed in public auction with the Village of Canal Winchester for August 9, 1997 with advertisement to be done by Canal Winchester. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#090-97 PROMOTIONAL LIST FOR CAPTAIN AND LIEUTENANT

Mr. Garvin moved to approve the promotional list for Captain and Lieutenant after completion of written test, assessment center and oral interviews with the addition of seniority points, effective from July 9, 1997 to July 9, 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#091-97 APPOINT RICHARD LIPPOLIS AS A FULL TIME POLICE OFFICER

Mr. Garvin moved to appoint Richard Lippolis as a full time police officer effective July 12, 1997. Office Lippolis shall receive pay and privileges in accordance with the current bargaining contract. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#092-97 ADVERTISEMENT FOR POLICE CRUISERS

Mr. Garvin moved to approve advertising for two replacement police cruisers and setting bid opening for 12 Noon August 13, 1997. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#093-97 PROMOTION OF JIM STIDD

Mr. Garvin moved to promote Jim Stidd from Laborer I to Laborer II with an effective date of July 12, 1997. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000499

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 09, 1997

#094-97 APPROVE PERSONNEL FILE ADDITIONS LIST

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

#095-97 PAY BILLS/SIGN PURCHASE ORDERS

Mrs. Phillips moved to pay 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.

#096-97 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports for the Clerk through 05/31/97 as the cash book and the bank balance agree showing \$2,091,752.03. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#097-97 EXECUTIVE SESSION - ADMINISTRATIVE PERSONNEL MATTERS

Mrs. Phillips moved per Administrator David Brobst's request to allow executive session to discuss personnel matters. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

Mrs. Phillips moved to recess for five minutes and resume in executive session at 9:00 P.M. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mrs. Phillips moved to resume the meeting in open session at 10:20 P.M. noting that no decisions or resolutions were made in executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#098-97 COMMUNITY ORIENTED POLICING GRANT APPLICATION

Mr. Garvin moved per recommendation of Chief Ryan to approve the filing of a Community Oriented Policing Services Grant Application. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#099-97 RANK DIFFERENTIAL/RAISE CAPTAIN POSITION(S) - POLICE

Mr. Garvin moved to give a one time rank differential adjustment of \$2.37 per hour to the Police Captain position(s). Following this rank differential adjustment there will be a 5% raise in the current captain's base pay effective June 28, 1997.

RECORD OF PROCEEDINGS

№ 000500

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 09, 1997

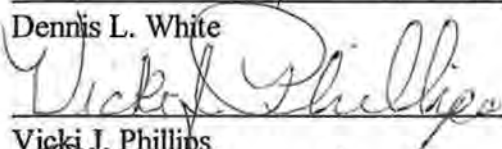
Mrs. Phillips moved to adjourn the meeting at 10:30 P.M. as there was no further business. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

MEETING ADJOURNED

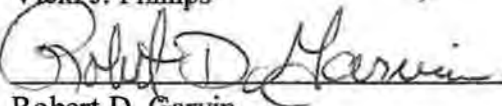
TRUSTEES:



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000501

REGULAR MEETING
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
August 13, 1997

The Madison Township Board of Trustees met in regular session at 7:00 PM on August 13, 1997. Roll call showed the following trustees present: Mrs. Phillips and Mr. Garvin. Mr. White arrived at approximately 7:15 PM.

Public Input

Keith Burt from the Franklin County Board of Health was invited to the meeting along with Mrs. Betty Branscomb of Sims Rd. Mr. Burt was in attendance to address concerns brought by Mrs. Branscomb. Unfortunately, Mrs. Branscomb could not attend the meeting, however her husband Mr. Bill Branscomb was at the meeting. Mr. Branscomb chose to have Larry and Mona Walters of 5333 Sims Rd. raise the questions and concerns of Mrs. Branscomb and other Sims Road residents in regard to recent flooding issues. A lengthy discussion ensued between Mr. and Mrs. Walters, Mr. Keith Burt, Mr. David Brobst and the Trustees. Others attending in regard to the flooding problems were Penny Jordan of 5473 Sims Rd. and Louis Huffine. Mr. Burt answered all questions raised by the Walters for Mrs. Branscomb and others. Penny Jordan has offered to work on other avenues that might be available to deal with the problem. Mr. Brobst will address issues raised by Mr. Louis Huffine.

Trustee Garvin presented Boy Scout Troop 361 in recognition of recent merit badges. The members of the troop were presented with certificates of recognition for attending the meeting which were signed by Chairman White.

Linda Donley, representing MORPC for their Comprehensive Plan, presented overheads on the proposed plan structure and schedule. Mr. Brobst will advertise for people interested in serving on the steering/advisory committee for this plan.

Dan Knode explained the September 05, 1997 Community Event to be held in conjunction with the first home football game at GMHS to benefit the Greater Groveport Area Food Pantry.

Engineer Reports

It was reported they were wrapping up the project at the site of the recent flooding in Blacklick Estates. No further information was presented.

Trustee Garvin noted community involvement with recent flooding and encouraged public to continue informing trustees of issues in the Township.

Department Reports

New Police officer Richard Lippolis was sworn in by Police Chief Greg Ryan. Officer Lippolis was welcomed and congratulated by the Board.

New road department employee Tom Runkle was introduced to the Board of Trustees and welcomed by same.

RECORD OF PROCEEDINGS

№ 000502

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

AUGUST 13, 1997

Mr. Garvin moved to recess for five minutes and resume in open session at 8:30 P.M. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

Administrator's Report

Mr. Brobst had no additional information than already presented with flooding issues and comprehensive plan.

Clerk's Report

Clerk Adams noted cash on hand of \$1,325,769.23 and explained need for banking agreement extension.

RESOLUTIONS:

#100-97 ACCEPT MINUTES OF PREVIOUS MEETING

Mrs. Phillips moved to accept the minutes of the July 09, 1997 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#101-97 KATHY LUFT HIRED AS A PART TIME FF/MEDIC

Mr. Garvin moved to hire Kathy Luft as a part time FF/MEDIC with an effective June 28, 1997. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#102-97 RESCIND RESOLUTION #092-97

Mr. Garvin moved to rescind resolution #092-97 authorizing the bidding for two (2) cruisers due to the unavailability of same. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#103-97 OBTAIN BIDS FOR IN-CAR VIDEO SYSTEMS FOR CRUISERS

Mr. Garvin moved to authorize the Administrator to let bids for in-car video systems for the Township police cruisers and setting a bid opening for 12 Noon on September 10, 1997. Mrs. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#104-97 HIRE TOM RUNKLE AS FULL TIME FOR ROAD DEPARTMENT

Mr. Garvin moved to hire Tom Runkle as a full time employee with an effective date of August 30, 1997 with pay and privileges in accordance with the Road Department handbook. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000503

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

AUGUST 13, 1997

#105-97 APPROVE PERSONNEL FILE ADDITIONS LIST

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

#106-97 PAY BILLS/SIGN PURCHASE ORDERS

Mrs. Phillips moved to pay 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.

#107-97 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports for the Clerk through 06/30/1997 as the cash book and the bank balance agree showing \$1,325,769.23. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#108-97 REQUEST TO THE OHIO BOARD OF BUILDING STANDARDS

Mrs. Phillips moved to authorize a request to the Ohio Board of Building Standards to certify the Township of Madison to exercise enforcement authority in accordance with the Ohio Basic Building Code with the condition that the Village of Groveport Building Department perform all inspections, and authorizing an agreement for such enforcement between the Township of Madison and the village of Groveport, Ohio. Authorize the Administrator to execute said agreement. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#109-97 ESTABLISH THE MADISON TOWNSHIP BUILDING DEPARTMENT

Mrs. Phillips moved to authorize the establishment of the Madison Township Building Department for commercial building uses. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#110-97 BIDDING FOR ROUND 11/ISSUE II

Mrs. Phillips moved to authorize the Administrator to let bids for the repaving of streets in Blacklick Estates in conjunction with grant application for Round 11/Issue II and authorize the Administrator to set bid opening at appropriate time. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#111-97 DONATION TO COMMUNITY EVENT TO BENEFIT FOOD PANTRY 9/5/97

Mr. White moved per recommendation of Mr. Brobst and approval of legal counsel to donate \$1000.00 toward the September 05, 1997 event to be held in conjunction with the GM High School football game in support of the Greater Groveport Area Food Pantry. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000504

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

AUGUST 13, 1997

#112-97 APPROVE EXTENSION OF BANKING AGREEMENT

Mr. White moved to approve the extension of the current banking agreement with HNB allowing for clerk to attend continuing education for investing prior to new agreement. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.


Trustees tabled the issue of supporting of the proposed subdivision on Noe-Bixby.

Mr. White moved to adjourn the meeting at 9:25 P.M. 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 or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000505

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 10, 1997

The Madison Township Trustees met in regular session at 7:00 PM on September 10, 1997 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Public Input

Mr. Brobst presented petitions from Donna Sax from the Harriet Edition, Street Lighting Petition Committee, who was unable to attend. Mr. Brobst explained that all had been presented in order and the next step would be the public hearing process for the proposed street lighting district.

Engineer's Report

Engineer Mark Schroeder updated trustees on both the Blacklick Estates Issue II project and the status of the request from Mr. Brobst to approach Columbus regarding trees along Lehman Road.

Department Reports

Fire Chief Flowers presented the survey of part-time salaries as requested by Mr. White.

Police Chief Ryan presented the only bid received for In-Car Video Systems from Kustom Signals, Inc.

Road Superintendent Spangler had no further business to bring before the trustees than resolutions presented.

Administrator's Report

Administrator Brobst updated trustees on the following: Issue II - extension requested till spring, Sims Road Issue - thorough investigation of entire drainage route & meetings/discussions with prosecuting attorney's office, and Annexation - Fellowship Baptist Church into Columbus.

Mr. Brobst also commended Chief Flowers for his efforts in obtaining the contribution of a Kubota Tractor valued at approximately \$18,000 to be presented to Madison Township on October 1st. Kubota is giving away units to local municipalities in each of their areas celebrating their 25th anniversary. Trustees discussed ideas for public appreciation of donations such as this to the Township.

Mr. Brobst also presented letters received from residents wishing to participate in the Comprehensive Plan Steering Committee. Per the trustees, he will familiarize himself with all applicants and contact MORPC as to the maximum number of residents permitted on the committee.

Clerk's Report

Clerk Adams reported that cash on hand was \$ 2,430,310.11. She also reported meeting with the police and fire chiefs for overall budget review. Mrs. Adams will also be in contact with the

RECORD OF PROCEEDINGS

№ 000506

September 10, 1997

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

Huntington National Bank to extend the current banking agreement to the next meeting date rather than September 30.

Old Business

No old business was presented.

New Business

No new business was presented.

Resolutions:

#113-97 ACCEPT MINUTES of PREVIOUS MEETING(S)

Mrs. Phillips moved to accept the minutes of the August 13, 1997 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#114-97 FIRE PREVENTION WEEK

Mr. Garvin moved to recognize October 5th - 11th as National Fire Prevention Week in Madison Township. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#115-97 APPOINT MARK BALLENGER/RESERVE POLICE OFFICER

Mr. Garvin moved to appoint Mark Ballenger as an reserve police officer for the purpose of attending the Ohio Peace Officers Training Academy with an effective date of September 10, 1997. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#116-97 INJURY LEAVE REQUEST/JAMES STIDD

Mr. Garvin moved per recommendation of Terry Spangler to approve the request for injury leave for James R. Stidd effective September 8, 1997 until released by doctor for a period not exceed 90 calendar days. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#117-97 APPROVE PERSONNEL FILE ADDITIONS LIST

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

#118-97 PAY BILLS/SIGN PURCHASE ORDERS

Mrs. Phillips moved to pay 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.

#119-97 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through July 31, 1997

RECORD OF PROCEEDINGS

№ 000507

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September, 10, 1997

as the cash book and the bank balance agree showing \$ 1,498,159.78.orders. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#120-97 HARRIET SUBDIVISION/PUBLIC HEARING

Mrs. Phillips moved to accept the lighting petitions from the Harriet Subdivision and set a public hearing for October 8, 1997 at 7:00 P.M. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#121-97 ACCEPT BID FOR POLICE IN-CAR VIDEO SYSTEMS

Mr. Garvin moved per Chief Ryan to accept the only bid received for seven police in-car video systems for \$38,605.00 from Kustom Signal, Inc. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#122-97 EXECUTIVE SESSION - POLICE & FIRE PERSONNEL MATTERS

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

Mr. Garvin moved to recess for five minutes and resume in executive session at 7:50 PM for previously approved executive session. Mrs. Phillips seconded the motion. Roll call showed: Aye: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mrs. Phillips moved to resume the meeting in open session at 8:38 P.M. noting that no decisions or resolutions were 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 8:40 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 or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000508

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 8, 1997

The Madison Township Board of Trustees met in regular session at 7:00 PM on October 8, 1997 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Public Input

Trustee Phillips reported on the October 4th Cruise-In activities, thanked sponsor United Ford Owners, and presented half the proceeds from the Cruise-In activities to the Greater Groveport Food Pantry. Mr. Ron Seckel and Mrs. Elaine Lewis were present to accept the donation. Mr. Seckel thanked Madison Township for all their support and promotion during this fall season. Representatives of the David United Church of Christ Food Pantry will receive the other half of the proceeds. Mrs. Phillips specifically thanked Firefighter Robinette for his help with the October 4th preparations.

Mr. White opened the public hearing for the Harriet Edition Street Lighting District. Mr. Brobst explained all issues to date. Many residents participated in the discussion. No one present was opposed to the district. A lighting plan will be requested from CSPC. Resolutions will be tabled until after receipt of the plans.

Township Engineer

Hockaden & Associates had no business other than the report presented with the agenda to bring before the Board.

Department Heads

Superintendent Spangler and Chief Flowers had no other business to bring before the Board than the resolutions presented. Chief Ryan requested executive session for police personnel matters.

Township Administrator

Mr. Brobst discussed the schedule for the comprehensive plan advisory committee contacts by MORPC and the initial meeting. He updated trustees regarding the new cable franchise agreement process and noted that a special meeting may be needed to approve the contracts once complete. Mr. Brobst noted that attendance was low for the October 4th Township Event but noted that many more township employees were involved and commended the employees for their participation in the township function. Mr. Brobst also noted that a letter regarding the Sims Road drainage situation had been received from the Prosecuting Attorney's office restating the opinion received on the matter previously.

Township Clerk

Clerk Adams reported that cash on hand was \$2,213,947.38. She also requested that department heads and trustees review line item breakdowns/descriptions for any reporting changes prior to temporary appropriations.

RECORD OF PROCEEDINGS

№ 000509

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 8, 1997

Old Business

Mr. Garvin reminded those present about the department service reports available to the public. He also reported information on the use of Robert M. Brobst Memorial Park and the Township Community Center. These facilities have been greatly used by the public and the Community Center is scheduling well into the future.

New Business

There was no new business presented for discussion.

Resolutions

#123-97 ACCEPT MINUTES OF PREVIOUS MEETING

Mrs. Phillips moved to accept the minutes of the September 10, 1997 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#124-97 CONTRACT FOR 400 TONS SALT FOR 97-98 SEASON

Mr. Garvin moved to authorize the Administrator to contract with Franklin County Engineers Office for 400 tons of salt for the 97-98 winter season. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#125-97 APPOINT DAVE RADER/RESERVE POLICE OFFICER

Mr. Garvin moved to appoint Dave Rader as a reserve police officer with an effective date of October 8, 1997. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#126-97 RESIGNATION OF LEE COLLETT

Mr. Garvin moved to accept with regrets the resignation of Lee Collett as a PT/FF/Medic. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#127-97 APPOINT DAVE WHITING/AUXILIARY FIREFIGHTER

Mr. Garvin moved to appoint Dave Whiting as a auxiliary Firefighter with an effective date October 8, 1997. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#128-97 APPROVE PERSONNEL FILE ADDITIONS LIST

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

#129-97 PAY BILLS/SIGN PURCHASE ORDERS

Mrs. Phillips moved to pay bills and sign all purchase orders. Mr. Garvin seconded the motion and

RECORD OF PROCEEDINGS

№ 000510

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 8, 1997

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

#130-97 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through August 31, 1997 as the cash book and the bank balance of \$2,572,788.93. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#131-97 APPROVE EVAPO-TRANS. ADSORPTION SYSTEM PERMITS

Mr. White moved per recommendation of Keith Burt, Franklin County Health Department, to authorize the Road Superintendent to approve permits presented for the evapo-transpiration adsorption system using Franklin County, State of Ohio guidelines with the inclusion of a township liability waiver signed by the property owner. Specifically, Superintendent Spangler is authorized to approve the permit presented this evening for Loeffler Drive. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#132-97 APPROVE EXECUTIVE SESSION - POLICE PERSONNEL

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


Mr. Garvin moved to recess for five minutes and resume in executive session at 7:55 PM as previously approved. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Executive Session

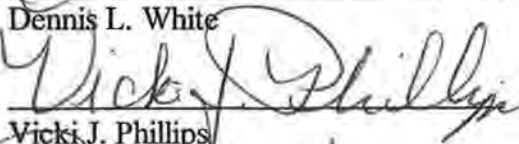
Mr. White moved to resume the meeting in open session at 8:35 PM noting that no decisions or resolutions were made in executive session.

Meeting Adjourned

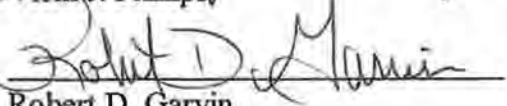
TRUSTEES:



Dennis L. White

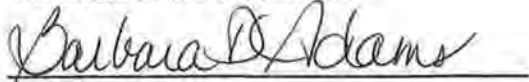


Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000511

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO
SPECIAL MEETING

October 23, 1997

The Madison Township Board of Trustees met in special session at 11:00 AM on October 23, 1997 for a meeting with Ameritech Cable and Legal Counsel. The meeting was necessary to discuss future franchise agreement with Ameritech Cable. Mrs. Phillips called the meeting to order. Trustees in attendance were Mr. Garvin and Mrs. Phillips. It was noted that all media had been informed of the emergency special meeting.

Others in attendance were Greg Dunn of Crabbe, Brown, Jones, Potts, and Schmidt, Mike Kehoe from Ameritech Cable, and Township Administrator David Brobst.

#133-97 AMERITECH CABLE FRANCHISE AGREEMENT

Mr. Garvin moved to authorize the administrator to execute a contract for franchise agreement with Ameritech Cable to provide Cable Television Service to the unincorporated area of Madison Township. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. Garvin and Mrs. Phillips. Motion carried.

Mrs. Phillips moved as there was no further business to adjourn the meeting at 12:00 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mrs. Phillips. Motion carried.

Meeting Adjourned

TRUSTEES:

Not in attendance.
Dennis L. White

Vicki J. Phillips
Vicki J. Phillips

Robert D. Garvin
Robert D. Garvin

CLERK OR RECORDER:

Barbara D. Adams
Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000512

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

November 12, 1997

The Madison Township Board of Trustees met in regular session at 7:00 PM on November 12, 1997 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Public Input

Joe Thomas of Triangle Realty made a presentation to the trustees regarding Lehman Road weight limits.

Township Engineer

Hockaden and Associates reviewed Chatterton proposals and the written report presented to the Board.

Department Heads

Chief Flowers discussed fire department statistics. Chief Ryan discussed the police hiring list, COPS grant, and requested executive session for personnel matters. Dave Weaver reported that curb repair was continuing in Blacklick Estates.

Township Administrator

Administrator Brobst discussed the public meeting schedules for the Comprehensive Plan Committee.

Township Clerk

Clerk Adams reported that cash on hand was \$2,912,080.14. She reminded department heads that she would need 1998 budgets by December 1. Trustees were also reminded that any line item changes/ideas also be submitted by December 1.

RESOLUTIONS

#134-97 ACCEPT MINUTES of PREVIOUS MEETING

Mrs. Phillips moved to accept the minutes of the October 8, 1997 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#135-97 RESIGNATION OF PP FF/M GLEN SCHLUB

Mrs. Phillips moved to accept with regrets the resignation of PT FF/M Glen Schlub with an effective date of November 12, 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#136-97 RESIGNATION OF PP FF/M BRIAN BEACH

Mrs. Phillips moved to accept with regrets the resignation of PT FF/M Brian Beach with an effective date of November 12, 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000513

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 12, 1997

#137-97 KENT MILLER HIRED AS PART TIME FF/EMT

Mrs. Phillips moved to hire Kent Miller as a part time FF/EMT with an effective date of November 15, 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#138-97 ADVERTISE FOR BIDS for A SPEED MONITORING TRAILER

Mr. Garvin moved to authorize the Administrator to advertise for bids for a speed monitoring trailer to be bought in conjunction with the Villages of Groveport, Canal Winchester and Obetz to set a bid opening for December 10, 1997 at 12:00 Noon. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#139-97 HIRE SCOTT CLINES AS FULL TIME OFFICER

Mr. Garvin moved that on the recommendation of the Chief and the approval of the Administrator to appoint Scott Clines as a full time police officer with an effective date of November 29, 1997 with pay and privileges in accordance to the current bargaining unit contract. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#140-97 APPROVE PERSONNEL FILE ADDITIONS LIST

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

#141-97 PAY BILLS/SIGN PURCHASE ORDERS

Mrs. Phillips moved to pay 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.

#142-97 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through October 31, 1997 as the cash book and the bank balance agree showing \$3,028,205.33. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#143-97 STATE AUDITORS PERMISSION - NEW ACCOUNTING FUND

Mrs. Phillips moved to request permission from the Auditor of State of Ohio to establish the DUI Enforcement & Education Fund for accounting purposes. Once approved, the Clerk will notify the County Auditor and request an amended certificate using the amount expected to be received in 1997 for this fund. Further, the Clerk will then supplementally appropriate this amount for the Township. The request for amended certificate will also reflect all estimated year-end changes in receipts. Further, the Clerk will then supplementally appropriate these to a line item in each fund as she deems appropriate. It is the intent of the trustees to keep cash spending during 1997 below the total funds carried into 1997 and 1997 funds received although it is not possible in the computer accounting program to enter negative supplemental appropriations. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000514

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 12, 1997

#144-97 TOWNSHIP CLEAN UP DAYS, DECEMBER 4TH & 5TH, 1997

Mrs. Phillips moved to set the Township Clean Up Days under the provision of the Rumpke contract for December 4th & 5th, 1997. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#145-97 ALLOW EXECUTIVE SESSION - POLICE PERSONNEL MATTERS

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

#146-97 ACCEPT TRIANGLE REALTY-LEHMAN RD REPAIR REIMBURSEMENT

Mr. Garvin moved to accept \$22,000 from Triangle Realty for the repair and maintenance of Lehman Road from Gender Road easterly to the entrance of Lehman Village Apartments in exchange for moving the weight limit sign to the east edge of the in-gress and egress of their development. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#147-97 CHATTERTON SUBDIVISION - ENTITY CONTACTS

Mr. White moved for the Administrator to contact the City of Columbus, Mayor, and Development Department establishing our concerns with the current plans for the Chatterton Subdivision and request they contact our township engineer to address these concerns. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#148-97 CHATTERTON SUBDIVISION - LEGAL COUNSEL

Mr. White moved for the Administrator to contact legal counsel with our concerns regarding the infrastructure and request information on any legal recourse the township may take in regard to the Chatterton Subdivision. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White moved to recess for five minutes and resume in executive session as previously approved at 7:55 PM. Mrs. Phillips 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 9:43 PM and noted 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.

#149-97 ACCEPT RYAN VOLUNTARY DEDUCTION

Mrs. Phillips moved that although Police Chief Ryan's use of a township police vehicle meets all regulations of the IRS on the taxation of fringe benefits, in the township's interest, Chief Ryan will

RECORD OF PROCEEDINGS

№ 000515

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

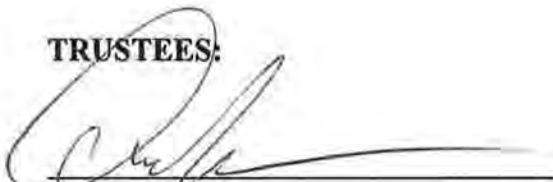
November 12, 1997

voluntarily reimburse the township \$2000, divided bi-weekly for 26 pay periods to begin with rate changes in 1998. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.




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

Meeting Adjourned

TRUSTEES:


Dennis L. White

CLERK OR RECORDER:


Barbara D. Adams
Vicki J. Phillips
Robert D. Garvin

RECORD OF PROCEEDINGS

№ 000516

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 10, 1997

The Madison Township Trustees met in regular session at 7:00 PM on December 10, 1997. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin. Administrator Brobst served as recorder prior to executive session and Clerk Adams as recorder following executive session.

PUBLIC INPUT

Chief Ryan swore in Police Officer Scott Clines and presented him to trustees and the public present as our newest officer.

Elaine Lewis and Ron Seckel were recognized for their work with the Groveport Food Pantry and appreciation was given by trustees for their hard work.

TOWNSHIP ENGINEER

No further business was discussed than presented in the written engineer's report.

TOWNSHIP DEPARTMENTS

Department Heads had no additional business than the proposed resolutions.

TOWNSHIP ADMINISTRATOR

Mr. Brobst discussed pending street lighting plans.

CLERKS REPORT

Administrator Brobst noted that Clerk Adams was making final changes to appropriations during the meeting to eliminate a special December year end meeting per the trustees request. She reported that cash on hand was \$2,771,143.45.

RESOLUTIONS

#150-97 ACCEPT MINUTES of PREVIOUS MEETING

Mr. White moved to accept the minutes of the October 23, 1997 special meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#151-97 UNDERGROUND STORAGE TANK PERMIT FEES

Mrs. Phillips moved to approve the updated fee schedule for the underground storage tank permit fees. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000517

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 10, 1997

#152-97 RESIGNATION OF FF/MEDIC DAVE RADER

Mrs. Phillips moved to accept with regrets the resignation of FF/Medic Dave Rader with an effective date of December 15, 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#153-97 APPOINT JAMES LOONEY AS FF/MEDIC

Mrs. Phillips moved to appoint James Looney as FF/EMT with an effective date of December 29, 1997 with pay a privileged in accordance to the current bargaining contract. Mr. Garvin seconded the motion and roll all showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#154-97 1998 TOWING CONTRACT

Mrs. Phillips moved to approve the revised towing contract to be used effective January 1, 1998. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#155-97 ACCEPT BID FOR SPEED MONITORING TRAILER

Mrs. Phillips moved to accept the bid of Kustom Signals in the amount of \$12,950.00 for the purchase of a speed monitoring trailer. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#156-97 TESTING OF POLICE DEPT CANDIDATES

Mrs. Phillips moved to authorize the Administrator to advertise for the testing of police department candidates and to set the test date for January 31, 1998. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#157-97 RESIGNATION OF RESERVED POLICE OFFICER DAVE RADER

Mrs. Phillips moved to accept with regrets the resignation of Reserve Police Office Dave Rader with an effective date of December 15, 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

#158-97 APPROVE PERSONNEL FILE ADDITIONS LIST

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

#159-97 PAY BILLS/SIGN PURCHASE ORDERS

Mr. Garvin moved to pay 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

№ 000518

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 10, 1997

#160-97 BENEFITS FOR NEWLY ELECTED TRUSTEES

Mrs. Phillips moved to declare the intention of Madison Township to provide benefit packages in accordance with other employees of the Township to newly elected Trustees for the term of January 1, 1998 through December 31, 2001. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

Mrs. Phillips moved to recess for five minutes and resume in executive session at 8:00 P.M. 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 8:20 P.M. noting that no decisions or resolutions were made in executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Gavin. Motion carried.

RESOLUTIONS

#161-97 APPROVE TEMPORARY APPROPRIATIONS - 1998

Mrs. Phillips 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, 1998 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. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#162-97 APPROVE FINANCIAL INVESTMENT POLICY

Mr. White moved to approve the Madison Township Investment Policy presented by the Clerk. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#163-97 ACCEPT AMOUNTS & RATES - 1998

Mr. White moved to accept the amounts and rates as listed in the extended minutes as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor for the year commencing January 1, 1998. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#164-97 ACCEPT EXEMPT EMPLOYMENT AGREEMENT

Mr. Garvin moved to accept the employment agreement between the Board of Trustees and the exempt executive employees of the township. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000519

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 10, 1997

#165-97 APPROVE LIST of YEAR-END EARNED TIME PAYOUTS

Mrs. Phillips moved to approve the list of earned time payouts to eliminate 1998 scheduling problems. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White Mrs. Phillips, and Mr. Garvin. Motion carried.

#166-97 APPROVE ADMINISTRATIVE FLOW-CHART

Mr. Garvin moved to approve the proposed administrative flow-chart. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#167-97 1998 SALARIES

Mrs. Phillips moved that all Madison Township employee salaries, not included in an employee or bargaining unit agreement, remain the same on January 1, 1998 as they will be on December 31, 1997. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

#168-97 1998 ELECTED OFFICIAL SALARIES

Mrs. Phillips moved that for the 1998 year the salaries of the in-term trustee and clerk be set at the statutory limit of the ORC and new-term trustee salaries be set at the newly elected statutory limit of the ORC. Mr. White 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 or RECORDER:


Barbara D. Adams


David H. Brobst