

RECORD OF PROCEEDINGS

№ 000520

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING JANUARY 14, 1998

The Madison Township Board of Trustees met in regular session at 7:00 PM on January 14, 1998 at the Madison Township Community Center. Clerk Adams called the meeting to order and roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin. Mrs. Adams asked to entertain a motion for the appointment of a Board Chairperson for the 1998 year. Mrs. Adams turned the meeting over to Mr. White following his appointment as Chairperson.

RESOLUTIONS:

001-98 APPOINT 1998 CHAIRPERSON

Mrs. Phillips moved to appoint Dennis White as Chairperson of the Board of Trustees for 1998. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

002-98 APPOINT 1998 VICE-CHAIRPERSON

Mr. White moved to appoint Vicki Phillips as Vice-Chairperson of the Board of Trustees for 1998. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

003-98 ACCEPT 1998 REGULAR MEETING DATES

Mr. White moved to set the 1998 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.

004-98 ACCEPT THE 1997 ENCUMBERED BALANCES

Mr. White moved to accept encumbered balances as of December 31, 1997 and that the Clerk forward said balance to the Franklin County Auditor. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

005-98 TAX SETTLEMENT ADVANCE REQUESTS

Mr. White moved that the Clerk may at any time during 1998 request an advance of 90% of the 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.

006-98 AUTHORIZE TRANSFER OF LINE ITEMS APPROPRIATIONS WITHIN FUND

Mr. White moved to authorize Clerk to transfer line item appropriation within any fund during 1998 without individual Board resolutions. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

JANUARY 14, 1998

007-98 APPROVE ENGINEER - 1998

Mr. White moved to retain the engineering firm of Hockaden & Associates for the 1998 calendar year. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

008-98 APPOINT LEGAL FIRM - 1998

Mr. White moved to retain the legal firm of Crabbe, Brown, Jones, Potts and Schmidt for 1998. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

009-98 PAY OHIO TWP TRUSTEES & CLERK ASSN. DUES

Mr. White moved, as authorized in ORC 505-241, to pay the annual Ohio Township Trustees and Clerks Assn. dues from the General Fund and to continue this annual payment each year without individual resolution. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

010-98 ACCEPT MINUTES of PREVIOUS MEETINGS

Mr. White moved to accept the minutes of the November 12, 1997 and December 10, 1997 meetings as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

PUBLIC INPUT:

Warren Motts Motts Military Museum
Mr. Motts updated the Board on the progress at the Motts Military Museum and again extended his appreciation for past support. He also stated that he would appreciate any support in the future that the township could provide in continuing the construction at the museum to further recognize U.S. Veterans.

Elaine Lewis, Ron Seckel Greater Groveport Food Pantry
A plaque of commendation was presented to the Board of Trustees for their support of the Greater Groveport Food Pantry as Dr. Lewis expressed appreciation to the trustees. Mr. Seckel seconded that appreciation and Mr. Garvin noted that November 25th, 1998 had been designated as the second annual Appreciation night in which the food pantry would benefit.

TOWNSHIP ENGINEER:

In addition to the monthly written report, the engineer's office shared plans for the new Issue II application being prepared to complete the main arterial roads in the Blacklick Estates project. It was also noted that the bid opening for the current Issue II project was set for February 18, 1998.

FIRE DEPARTMENT:

Chief Flowers requested approval of the medical protocol presented on December 10th.

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POLICE DEPARTMENT:

Chief Greg Ryan updated Trustees on the police officer applicant situation. He also noted that department statistics were being tracked for monthly updates available to the public.

ROAD DEPARTMENT:

Superintendent Terry Spangler had no further information for the Board than the resolutions presented.

TOWNSHIP ADMINISTRATOR:

Mr. Brobst had no further information for the trustees than had already been discussed.

TOWNSHIP CLERK:

Clerk Adams discussed the year end process that had gone well and noted that cash on hand was \$2,201,981.91.

NEW BUSINESS:

Mr. Garvin discussed general information and the need for a public hearing regarding the trash district.

RESOLUTIONS:

011-98 APPROVE FIRE DEPT. MEDICAL PROTOCOL

Mrs. Phillips moved per recommendation of Chief Flowers to approve the medical protocol presented at the December 10, 1998 meeting. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

012-98 HIRE JAMES DEAN AS FULL-TIME POLICE OFFICER

Mr. White moved on the recommendation of the Chief and the review of the Administrator to hire James Dean as a full-time Police Officer with a starting date of January 24, 1998 with pay and privilege in accordance with the current bargaining unit contract. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

013-98 USE OF SURPLUS 460 RADIO EQUIPMENT

Mrs. Phillips moved to authorize the Groveport Madison School District the use of the Township's surplus 460 radio equipment. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

014-98 CAPTAIN'S CONTRACT

Mrs. Phillips moved to approve the Police Captain's contract for the term of July 12, 1997 through December 31, 2000 with the amendment to longevity pay. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

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№ 000523

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

JANUARY 14, 1998

015-98 MUNICIPAL LEASE TO PURCHASE EQUIPMENT

Mrs. Phillips moved to authorize the Administrator to execute a \$100,000.00 municipal lease to the lowest quote for the purpose of purchasing equipment for the Road Dept. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

016-98 BIDS FOR TWO TON CAB AND CHASSIS

Mrs. Phillips moved to authorize the Administrator to let bids for the purpose of a two ton cab and chassis and set bid opening for 12:00 Noon February 11, 1998 . Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

017-98 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.

018-98 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.

019-98 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through December 31, 1997 as the cash book and the bank balance agree showing \$2,048,760.07. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

020-98 TRAVEL EXPENSE POLICY

Mr. White moved to approve the Township-wide Travel Expense policy and procedure with the inclusion of the half-day pro-ration of expenses. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

021-98 SET PUBLIC HEARING PRIOR TO ADVERTISING WASTE CONTRACT

Mr. Garvin moved to set Wednesday, February 4, 1998 at 6:30 PM as the public hearing for resident input prior to the advertising for a new waste contract and request that counsel be present at the meeting. Mrs. Phillips 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 8:05 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.

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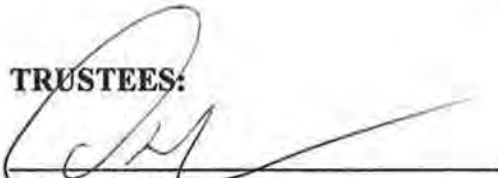
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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

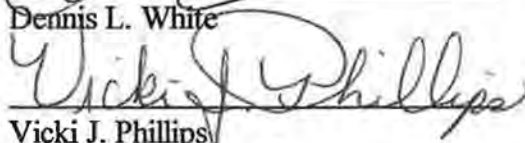
JANUARY 14, 1998

MEETING ADJOURNED

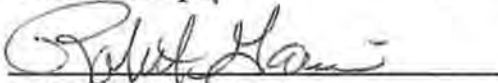
TRUSTEES:



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000525

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING FEBRUARY 4, 1998

The Madison Township Trustees met in special session at 6:30 PM on February 4, 1998 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin. Mr. White explained that the special meeting was being held as previously approved for the purpose of public input prior to advertising bid specifications for a new trash district collection contract. Counsel Helen Quenomen was on hand to answer any legal questions.

PUBLIC INPUT:

The following residents (all in attendance) addressed the Board in support of the contract procedures, although some may have originally been opposed to a restricted trash collection contract: Charles Muller, Don & Jean Boso, Rick Starkey, and Ed Myers.

The following suggestions were raised:

- 1) Clarify yard waste pick up and address the issue of separate pick-up for this type of waste.
- 2) Clarify/investigate possibilities of commercial pick-up rates and the inclusion of residential waste of families owning the commercial properties in question. A tiered rating system might be an option for these cases.
- 3) Although not expected, if the proposed rates increase dramatically, review the entire process.
- 4) Investigate options for a longer contract, as well as renewal options when the contract has expired.


Trustee White thanked the residents who attended the meeting for their time, support, and suggestions.

Mr. White moved to adjourn the meeting at approximately 7:15 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

№ 000526

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING FEBRUARY 11, 1998

The Madison Township Trustees met in regular session at 7:00 PM on February 11, 1998 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Police Chief Ryan administered the oath of office to new police officer, James Dean. Trustees congratulated Officer Dean and welcomed him to the Township.

PUBLIC INPUT:

Diana Rogers. Rickenbacker Area Partnership (RAP)
Mrs. Rogers expressed great appreciation for the support the Township has provided the RAP and gave special thanks to Administrator Brobst for his help. She presented information to the Board about the program and the progress it has made, noting that there was only one more year of grant funding.

TOWNSHIP ENGINEER:

The Township Engineer's office had no further information since their written update to the Township.

FIRE DEPARTMENT: Chief Larry Flowers

POLICE DEPARTMENT: Chief Greg Ryan

ROAD DEPARTMENT: Superintendent Terry Spangler

No other business was brought before the Board than the proposed resolutions.

TOWNSHIP ADMINISTRATOR: David Brobst

Mr. Brobst discussed Administrative office raises. Mr. White requested that Mr. Brobst and the Clerk investigate the possibility of some type of crediting to a department's budget when a piece of equipment may be moved from the service of one department to another. Mr. Brobst also noted that he and Counsel Helen Quenomen had met on Monday to discuss options for the trash contract. Mr. White noted that he would definitely like to see the hearing concern of the commercial/residential issue addressed.

TOWNSHIP CLERK: Barbara Adams

Clerk Adams noted that the cash on hand was \$1,613,627.83. She also noted that permanent appropriations were not available for review as the first amended certificate for 1998 had not yet been received. The final amended certificate for 1997 had just been received last week.

RESOLUTIONS:

022-98 ACCEPT MINUTES of PREVIOUS MEETING

Mrs. Phillips moved to accept the minutes of the January 14, 1998 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

023-98 PURCHASE OF 1999 TWO-TON CAB & CHASSIS

Mrs. Phillips moved to authorize the Administrator to execute a contract with Taylor Chevrolet for the purchase of a 1999 two-ton cab and chassis for the price of \$40,875.00 as it was the lowest bid received meeting all requirements.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

FEBRUARY 11, 1998

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

024-98 APPROVE ADMINISTRATIVE RAISES

Mrs. Phillips moved that the administrative support staff (administrative assistant, accounting assistant, and clerical assistant) receive a 5% of base pay raise to be effective with the next full pay period beginning February 21, 1998 with written evaluations/reviews to be completed. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

025-98 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.

026-98 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.

027-98 ADVERTISE FOR TRASH CONTRACT/SET BID OPENING

Mr. Garvin moved to authorize the Administrator to advertise for bids for the exclusive trash contract for Madison Township. Further, bid opening will be set for 12:00 Noon, March 25, 1998. 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 7:40 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

№ 000528

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING MARCH 11, 1998

The Madison Township Trustees met in regular session at 7:00 PM on March 11, 1998 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin. Mr. Garvin served as Chairperson of the meeting.

PUBLIC INPUT:

Of those in attendance at the meeting, none wished to address the Board.

FIRE DEPARTMENT: Chief Larry Flowers

Chief Flowers announced the Local Firefighter's Association Golf Outing on May 18th and invited the elected officials to participate in the outing and EMS Week activities which are still to be scheduled.

POLICE DEPARTMENT: Chief Greg Ryan

Chief Ryan noted that the COPS Grant had been approved and explained the plan for hiring and training.

ROAD DEPARTMENT: Superintendent Terry Spangler

Mr. Spangler had no further business than resolutions presented for approval.

TOWNSHIP ENGINEER: Hockaden & Associates

Mr. Schroeder noted no other additions to his written report than that the letter to Jim Coffey would be delivered tomorrow. Mr. Garvin received assurance that the engineer's office was monitoring the Chatterton development situation and commended Hockaden & Associates for their work in this area to date.

TOWNSHIP ADMINISTRATOR: David Brobst

Mr. Brobst noted that a copy of the items listed for personnel file additions would be available on the dias each meeting as requested by Mr. Garvin. He also noted that he appreciated calls from township residents regarding potential problems within the township such as the recent construction entrance/weight limit issues. Mr. Brobst also introduced Dave Brooks who had passed the petition for speed limit reduction on Berger Road.

TOWNSHIP CLERK: Barbara Adams

Clerk Adams noted that cash on hand was \$1,543,344.60 and that permanent appropriations could be approved at the special meeting planned.

RESOLUTIONS:

028-98 ACCEPT MINUTES of PREVIOUS MEETING

Mr. White moved to accept the minutes of the February 11, 1998 meeting as presented. Mrs. Phillips seconded and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

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№ 000529

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MARCH 11, 1998

029-98 TRANSFER ITEMS TO SCIOTO TOWNSHIP/PICKAWAY COUNTY FIRE DEPT.

Mrs. Phillips moved to transfer the following surplus items to the Scioto Township/Pickaway County Fire Department in consideration of \$1.00; One Newtech Mobile High Band Radio; One PA 300 Federal Siren; 3 hard hats; One set Perlux fog lights. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

030-98 ACCEPT FEDERAL COMMUNITY ORIENTED POLICING GRANT

Mrs. Phillips moved to accept the Federal Community Oriented Policing Grant in the amount of \$225,000.00 for the years 1998, 1999, and 2000. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

031-98 AUTHORIZE POLICE CHIEF TO HIRE 3 ADDITIONAL OFFICERS

Mrs. Phillips moved to authorize the Police Chief, with the review of the Administrator, to hire three additional officers from the soon to be established hiring list to fill the positions opened by the Federal Community Oriented Policing Grant. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

032-98 TRANSFER SURPLUS 1995 FORD CROWN VICTORIA CRUISER

Mrs. Phillips moved to transfer a surplus 1995 Ford Crown Victoria Cruiser to the Lawrenceville Police Department in Springfield, Ohio for the sum of \$2000.00. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

033-98 CONTRACT FOR BLACKLICK ESTATES ARTERIAL RECONSTRUCTION

Mrs. Phillips moved to authorize the Administrator to execute a contract with Gaddis/Decker Const. Co. for the total sum of \$331,938.25 to do the reconstruction and repaving work in association with the Blacklick Estates Arterial Reconstruction Issue II Grant, noting that in addition the following bids were received: Lionel Const. Co. - \$342,148.00 and Bakarr Ent./Cols. Asphalt - \$337,648.52. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

034-98 WEIGHT REDUCTION ON TOWNSHIP ROADS

Mrs. Phillips moved to authorize the administrator to request from the Franklin County Commissioners that the weight limit be reduced in accordance with ORC 5577.08 on the following township roadways. Fontaine, (between Chatterton and Deforest), Deforest, (between Dunloe and dead end) Dunloe, (between Chatterton and Deforest), Arnsby, (between Benham and dead end), Benham, (between Noe-Bixby and Arnsby). Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

035-98 PETITION FOR SPEED REDUCTION ON BERGER ROAD

Mrs. Phillips moved to request from the Franklin County Engineer a traffic study on Berger Road and to reduce the speed limit accordingly. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MARCH 11, 1998

036-98 APPROVE PERSONNEL FILE ADDITIONS LIST

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

037-98 PAY BILLS/SIGN PURCHASE ORDERS

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

038-98 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips move to accept the bank reconciliation and reports of the Clerk through January 31, 1998 as the cash book and the bank balance agree showing \$ 1,729,427.66.

039-98 APPROVE AUCTION LISTS

Mrs. Phillips moved to declare the items listed as surplus and cause same to be advertised and sold at public auction to be held on Saturday, April 18, 1998 10:00 am at the Madison Township Service Complex. Auction is to be held jointly with the villages of Groveport and Brice. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

040-98 SET SPECIAL MEETING - MARCH 25, 1998

Mrs. Phillips moved to set a special meeting at 7:00 PM on March 25, 1998 for the purpose of personnel items and permanent appropriation approval, as well as any other miscellaneous township business needing attention. Mr. White 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 7:22 PM as there was no further business to bring before the Board. 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

RECORD OF PROCEEDINGS

№ 000531

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING MARCH 25, 1998

The Madison Township Trustees met in special session at 7:00 PM on March 25, 1998 at the Madison Township Community Center as previously resolved for the purposes of discussion of the Fire Dept. contract, permanent appropriations, and any other pending business.. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

General discussion of the Fire Department contract, Police Department hiring list, and permanent appropriations ensued.

RESOLUTIONS:

041-98 APPROVE IAFF #2507 CONTRACT

Ms Phillips moved to approve the collective bargaining contract with IAFF Local 2507 for the period of May 1, 1998 to April 30, 2001. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

042-98 POLICE DEPARTMENT HIRING LIST

Mr. Garvin moved to accept and approve the hiring list as presented. Mrs. Phillips seconded the motion and roll called showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

043-98 APPROVE 1997 ANNUAL FINANCIAL STATEMENT

Mrs. Phillips moved to approve the Annual Financial Statement of Madison Township as of 12/31/97 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.

044-98 APPROVE PERMANENT APPROPRIATIONS - 1998

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, 1998, the sums totaling \$8,360,934.66 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.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO


MARCH 25, 1998

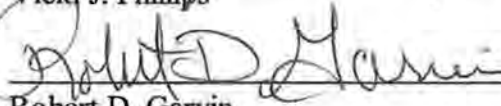
Mr. White moved as there was no further business to adjourn the meeting at 8:15 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000533

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING APRIL 8, 1998

The Madison Township Trustees met in regular session at 7:10 PM on April 8, 1998 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

This evening was a special one of employee appreciation which began at 6:00 PM with an informal gathering for dinner. Immediately after the opening of the meeting service awards were presented by all departments and recognition was given to those receiving special awards. All employees were commended for their hard work and contributions toward making Madison Township a great place to live and work.

Mr. Garvin presented members of the 1998 Class of Canal Winchester with a contribution toward expenses of their community/student safety program - "After Prom". Groveport Madison will also receive a contribution toward this worthwhile safety program. Students thanked the trustees for their help with the project.

PUBLIC INPUT:

No one wished to address the Board.

TOWNSHIP ENGINEER: Hockaden & Associates

Engineers noted that the resurfacing had started in Blacklick Estates, a second submittal had been received for approval of the Chatterton subdivision, and Sam Boyd of this subdivision had offered to purchase signs for four areas to keep out construction traffic.

FIRE DEPARTMENT: Chief Larry Flowers

Chief Flowers noted that the Firefighters Local would be hosting a buffet at Kingy's on April 25th. He also noted that May 18th would be the golf outing also sponsored by the local and May 23rd the EMS Day at Krogers on Gender Road.

POLICE DEPARTMENT: Chief Greg Ryan

No additional business than resolutions requested.

ROAD DEPARTMENT: Superintendent Terry Spangler

No additional business than resolutions requested.

TOWNSHIP ADMINISTRATOR: David Brobst

Mr. Brobst introduced Township Attorney Helen Quenoman, Loveland & Brosius, who had reviewed all bids trash district. Bids were Rumpke at \$9.85 per month, USA Waste at \$9.15 per month, and Waste Management at \$9.27 per month. Waste Management was considered non-compliant as no bid bond or Thursday assurance was received. USA Waste had provided an alternative bid with the use of one truck instead of 3, recycling system not using separation but Dirty Morph.. method, and

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

APRIL 8, 1998

yard waste not separated and distributed to the recycling plant. Representatives of Rumpke and USA Waste addressed the Board regarding their bids. Mike Long of the Solid Waste Authority addressed the Board regarding separation of recycling, current standards, and increased standards to be issued in the near future and encouraged the trustees to retain source recycling. Trustees noted that residents overwhelmingly have supported the recycling program as it currently stands.

TOWNSHIP CLERK: Barbara Adams

Clerk Adams noted that cash on hand was \$2,695,981.33 and explained the process needed for spending of the COPS grant monies when received. She also reminded residents of the multi-government auction on April 18, 1998 at 10:00 AM at the Road Department building.

RESOLUTIONS:

045-98 ACCEPT MINUTES of PREVIOUS MEETING

Mrs. Phillips moved to accept the minutes of the March 11 and 25, 1998 meetings as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

046-98 ACCEPT RUMPLE WASTE/RECYCLING BID

Mr. Garvin moved to accept the bid of Rumpke for a 3 year contract period at a rate of \$9.85 per month to begin June 1, 1998 and extend through May 31, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

047-98 CONTRACT FOR RADIO DISPATCHING SERVICES

Mrs. Phillips moved to authorize the Administrator to execute a renewal contract for radio dispatching services from the Columbus Fire Dept. at the current rate and specifications. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

048-98 TRANSFER OF SURPLUS CRUISER

Mrs. Phillips moved to transfer a surplus 1995 Crown Victoria police cruiser to German Township, Clark County for the sum of \$2000.00. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

049-98 APPROVE RADIO CONTRACT

Mrs. Phillips moved to approve the radio contract with the Franklin County Sheriffs Office for the term of 1/1/98 through 12/31/2000. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000535

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

APRIL 8, 1998

050-98 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.

051-98 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.

052-98 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through February 28, 1998 as the cash book and the bank balance agree showing \$ 1,504,855.93. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

053-98 APPROVE COPS GRANT FINANCIAL PROCESS:

Mr. White moved per the recommendation of the Clerk to request approval for the use of a Miscellaneous Fund 14 for the COPS Grant proceeds. Further, once the approval is received, an amended certificate of estimated resources will be requested from Franklin County for the estimated \$75,000 to be received this year. Following the receipt of the amended certificate the Clerk will appropriate the \$75,000 in the fund as deemed necessary for the payment of expenses which will be invoiced to the fund by the Police Department. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

054-98 HIRE SUPPORT STAFF

Mrs. Phillips moved to authorize the administrator to hire support staff to work between all departments of the Township. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White moved to adjourn at 8:12 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

№ 000536

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

MAY 13, 1998

The Madison Township Trustees met in regular session at 7:00 PM on May 13, 1998 at the Madison Township Community Center. Roll call showed the following trustees present; Mrs. Phillips and Mr. Garvin and Absent; Mr. White.

Following resolution #056-98 Timothy W. Johnson was given the oath of office of full-time Madison Township police officer by Chief Ryan. Trustees congratulated Officer Johnson and wished him well in the position.

PUBLIC INPUT:

No residents wished to address the Board.

TOWNSHIP ENGINEER: Hockaden & Associates

The engineer addressed Blacklick Estates repaving issues. Mr. Garvin questioned the ditch that ran behind the new Cross Creek Village properties. He requested that the engineer's office look into the storm water drainage issue and responsibility in this area.

FIRE DEPARTMENT: Captain Steve Arms

Captain Arms discussed the extension of the current hiring list with trustees and explained to Trustee Phillips that a letter of agreement from the Firefighters Local was not necessary for this resolution. He also addressed Trustee Garvin regarding the change in mutual aid runs for Columbus.

POLICE DEPARTMENT: Chief Greg Ryan

Chief Ryan responded to Trustee Phillips question regarding portable basketball hoops in roadways and to Trustee Garvin regarding the new bicycle patrol being on the streets in June.

ROAD DEPARTMENT: Superintendent Terry Spangler

Superintendent Spangler had no business to bring before the Board. His department was complimented on their recent work for the Township.

TOWNSHIP ADMINISTRATOR: David Brobst

Mr. Brobst discussed the possibility of working with the Heart of Ohio RC&D program attempting to provide solutions for the Sims/Ebright/Claffey Pond drainage issues. He will also be meeting with Village of Groveport administration this week regarding this drainage issue. Mr. Garvin requested information regarding resolution of noxious weed problems at Harbor and Noe-Bixby. Mr. Brobst will have Donna Hamler fax the noxious weed progress summary that she continually updates to the Trustees with the weekly department reports.

TOWNSHIP CLERK: Barbara Adams

Clerk Adams reported that cash on hand was \$2,085,373.52 and had no other business to bring before the Board.

RECORD OF PROCEEDINGS

№ 000537

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MAY 13, 1998

RESOLUTIONS:

055-98 ACCEPT MINUTES of PREVIOUS MEETING

Mrs. Phillips moved to accept the minutes of the April 8, 1998 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried

056-98 HIRE TIMOTHY W. JOHNSON AS FULL-TIME POLICE OFFICER

Mrs. Phillips moved per recommendation Chief Ryan and the review of the Administrator to hire Timothy W. Johnson as a full-time police officer with a starting date of April 18, 1998 with pay and privileges in accordance with the current bargaining unit contract. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

057-98 EXTEND HIRING LIST TO 12/31/98

Mr. Garvin moved to extend the current hiring list for full-time and part-time F/F to 12/31/98 to allow further research and possible changes to the hiring process. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

058-98 MUTUAL AID COMPACT WITH CITY of PICKERINGTON

Mr. Garvin moved to authorize the Administrator to execute a mutual aid compact with the City of Pickerington for mutual aid service between Madison Township Police Dept. and the City of Pickerington Police Dept.. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

059-98 CONTRACT WITH LISA PRIDE/MVL AUDITS

Mrs. Phillips moved to authorize the Administrator to execute a contract with Lisa Pride for service rendered in Bureau of Motor Vehicles audit and to be compensated at the rate of \$2.65 per each incorrect motor vehicle license registration found. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

060-98 GROVEPORT MADISON SENIOR TRANSPORTATION PROGRAM

Mrs. Phillips moved to approve the participation by Madison Township in the Groveport Madison Senior Transportation Program at the sum of \$5000.00 for the 1998 fiscal year to partially provide funding for a third van driver. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

061-98 HIRE ELIZABETH ALLEN/ADMINISTRATIVE ASSISTANT

Mrs. Phillips moved to approve the appointment of Elizabeth Allen as Administrative Assistant with a hire date of May 2, 1998 and a starting salary of \$10.50 per hour with a six month probationary period. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000538

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 13, 1998

062-98 INTERNET, E-MAIL AND ONLINE SERVICE POLICY

Mrs. Phillips moved to approve the internet, e-mail and online service use policy with an effective date of May 13, 1998. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

063-98 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; Mrs. Phillips and Mr. Garvin. Motion carried.

064-98 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; Mrs. Phillips and Mr. Garvin. Motion carried.

065-98 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through March 31, 1998 as the cash book and the bank balance agree showing \$ 2,695,981.33. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

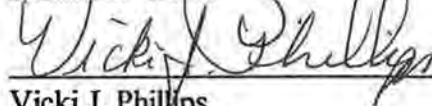
Mrs. Phillips moved to adjourn the meeting at 7:22PM as there was no further business. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

MEETING ADJOURNED

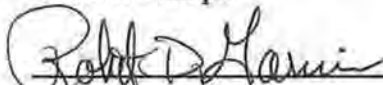
TRUSTEES:

Not in Attendance

Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000539

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

JUNE 10, 1998

The Madison Township Trustees met in regular session at 7:00 PM on June 10, 1998 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Linda Donnelly and George Kennedy addressed the Board regarding the possible Township funding of a Thoroughfare Plan to incorporate into the Comprehensive Plan for \$3400.00. Discussion ensued as to the need of the plan and Mr. Brobst was requested to discuss the project with the Villages.

Richard Epps complimented the Road Dept. and brought a traffic concern before the Board.

Rick Starkey, representing the Airhaven Estates Neighborhood Assn., requested the Board's help in reopening an access point along Alum Creek. Safety issues were discussed and it was noted by Mr. Starkey that the residents, although aware of the increasing traffic, still wished to reopen an access to their properties.

Beth Klamfoth, 7315 Braun Road, discussed problems with neighbors ditch and drainage now affected by chemicals from nursery lease on property. Also, a representative of the Stratford Place Association, which just reached its' first anniversary, thanked David Brobst, Vicki Phillips, and Bob Garvin for their advice and help during this organizational year.

TOWNSHIP ENGINEER:

The engineer discussed the progress of the Blacklick Estates project and noted that they had reviewed plans for the Cross Creek Village project.

FIRE DEPARTMENT: Chief Larry Flowers

Chief Flowers noted that he would be placed in JAIL for Muscular Dystrophy on Wednesday and would like all to help BAIL HIM OUT.

POLICE DEPARTMENT: Chief Greg Ryan

Chief Ryan reported on the progress of the COPS grant and manpower of the police department.

ROAD DEPARTMENT: Superintendent Terry Spangler

Mr. Spangler had no information other than proposed resolutions.

TOWNSHIP ADMINISTRATOR: David Brobst

Mr. Brobst addressed the Board regarding the storage building the Township had received, prosecutor's requests, annexation issues, and Ameritech Cable. Mr. Brobst was asked to check into the possibility of a 15 year agreement in regard to the annexation. Mr. Garvin requested that Mr. Brobst address a letter of thanks to Duke Development for the storage building donation.

RECORD OF PROCEEDINGS

№ 000540

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 10, 1998

TOWNSHIP CLERK: Barbara Adams

Clerk Adams reported that cash on hand was \$1,935,814.18 and that 1999 proposed department budgets be submitted by June 20, 1998.

RESOLUTIONS:

066-98 ACCEPT MINUTES OF PREVIOUS MEETING

Mrs. Phillips moved to accept the minutes of the May 13, 1998 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin, Abstain; Mr. White. Motion carried.

067-98 TABLE THOROUGHFARE PLAN APPROVAL

Mr. Garvin moved to table the discussion of the thoroughfare plan approval. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

068-98 REPLACE/TRANSFER BULLET PROOF VEST

Mr. Garvin moved to declare replaced bullet proof vest as surplus and authorize the administrator to transfer same for the sum of \$1.00 to the Ashville Police Department. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

069-98 ADVERTISE FOR BIDS/SELF-CONTAINED BREATHING APPARATUS

Mr. Garvin moved to authorize the administrator to advertise for bids for the purchase of self contained breathing apparatus and set bid opening for 12:00 noon July 8, 1998. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

070-98 CONTRACT WITH F/C FOR CLEANING OF DITCHES

Mr. Garvin moved to authorize the Administrator to enter into a contract with the Franklin County Engineers office for the cleaning of ditches (Braun & Rager Roads) for a sum not to exceed \$6500.00. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

071-98 1999 ANNUAL BUDGET HEARING

Mrs. Phillips moved to set the 1999 annual budget hearing at 7:00 PM on Wednesday, July 8, 1998 during the regular meeting. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

072-98 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.

RECORD OF PROCEEDINGS

№ 000541

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 10, 1998

073-98 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.

074-98 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips move to accept the bank reconciliation and reports of the Clerk through April 30, 1998 as the cash book and the bank balance agree showing \$ 2,278,700.44. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

075-98 ACCEPT STORAGE BUILDING DONATION

Mrs. Phillips moved to accept the donation of a 40 x 100 steel storage building from Duke Development. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips and Mr. Garvin. Motion carried.

076-98 APPROVE LETTER IN SUPPORT OF AIRHAVEN ASSN. ACCESS REQUEST

Mr. White moved per request of the Airhaven Estates Neighborhood Association to address a letter to Michael Meeks, Franklin County Traffic Department, in support of their request to re-open a median break access along Alum Creek Dr.

Mrs. Phillips moved to adjourn the meeting at 8:42 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

№ 000542

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING JULY 8, 1998

The Madison Township Trustees met in regular session at 7:00 PM on July 08, 1998 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Dennis L. White, Mrs. Vicki J. Phillips, and Mr. Robert D. Garvin.

PUBLIC INPUT:

Allan Neimayer of MORPC addressed the Board regarding the draft of Vision Statement for the Comprehensive Plan Project.

TOWNSHIP ENGINEER: Hockaden & Associates

The engineer reported on the following: Issue II Update, Chatterton Subdivision, Cross Creek Project.

FIRE DEPARTMENT: Chief Larry L. Flowers

Chief Flowers had no business to bring before the Board other than the resolution presented.

POLICE DEPARTMENT: Chief Greg P. Ryan

Chief Ryan had no business to bring before the Board other than the resolutions presented.

ROAD DEPARTMENT: Superintendent Terry P. Spangler

Superintendent Spangler had no business to bring before the Board other than the resolutions presented.

TOWNSHIP ADMINISTRATOR: David H. Brobst

Mr. Brobst presented Trustees with a draft copy of the proposed Madison Township Public Records Policy for review prior to the next meeting and local government legislative issues summary.

TOWNSHIP CLERK: Barbara D. Adams

Clerk Adams reported that cash on hand was \$1,918,096.97 and had no further business for the Board.

BUDGET HEARING:

Mr. White opened the annual budget hearing for 1999. Clerk Adams discussed the proposed budget. No questions or discussion ensued.

NEW BUSINESS: Mr. Garvin noted that the Ohio Township newsletter gave information on a new Township fund which the Township may wish to consider using to set aside money for employee retirement expenses. It was suggested that some of the recent Workers' Compensation rebate be set aside for this purpose. Mr. Brobst will request a copy of the unapproved House Bill and upon receipt Clerk Adams will investigate the possibilities.

RECORD OF PROCEEDINGS

№ 000543

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 8, 1998

RESOLUTIONS:

077-98 ACCEPT BID FOR SELF CONTAINED BREATHING APPARATUS

Mrs. Phillips moved to accept the bid of Warren Fire Equipment for the total amount of \$52,826.50 for the purchase of self contained breathing apparatus and authorizing the Administrator to execute contract for same. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

078-98 AUTHORIZE LETTER REGARDING CROSS CREEK PROJECT

Mr. Garvin moved that the administrator address a letter to Franklin County regarding pipe size and concerns regarding the Cross Creek Project. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

079-98 HIRE RUSS GRIFFIN AS FULL TIME POLICE OFFICER

Mrs. Phillips moved to appoint Russ Griffin as a full time Police Officer with an effective date of June 27, 1998 with pay and privileges in accordance with the current bargaining contract. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

080-98 CONTRACT WITH COLUMBUS POLICE DEPT CRIME LAB

Mrs. Phillips moved to authorize the Administrator to execute a contract for service from the Columbus Police Department Crime Lab at the terms and rates presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

081-98 PROMOTE TOM RUNKLE

Mrs. Phillips moved to promote Tom Runkle from probation employee to Laborer II on the recommendation of the Road Superintendent and the Administrator. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

082-98 ACCEPT 1999 ANNUAL BUDGET

Mr. Garvin moved to accept the 1999 budget and forward to Franklin Cty. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

083-98 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.

084-98 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

№ 000544

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 8, 1998

085-98 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Garvin moved to accept the bank reconciliation and reports of the Clerk through May 31, 1998 as the cash book and the bank balance agree showing \$2,086,759.57. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

086-98 BRING THOROUGHFARE PLAN FROM TABLE

Mr. White moved to bring the Thoroughfare Plan discussion from the table. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

087-98 DEFEAT THOROUGHFARE PLAN

Mr. White moved not to participate in a Thoroughfare Study of major arteries in the Township. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

088-98 CHANGE IN RUMPKE CONTRACT/HOLIDAY COLLECTION

Mr. Garvin moved to authorize the Administrator to execute a change in the trash collection contract with Rumpke, Inc. to allow for collection to be made on Fridays following a Monday holiday. This change will only be recognized if prior written notice is given to the residents by Rumpke, Inc. Mrs. Phillips 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 8:00 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

№ 000545

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING AUGUST 12, 1998

The Madison Township Trustees met in regular session at 7:00 PM on August 12, 1998. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Chief Ryan presented new officer Russ Griffin for swearing in as the Township's newest police officer. Following the ceremony he was welcomed by the Board.

PUBLIC INPUT:

Ron Pigman, 3100 Dunloe, thanked the Township for the improvement of his road but is now even more concerned about the speed of the traffic in this area. He also questioned soliciting and non-operational vehicles. General discussion ensued. Mr. Brobst specifically discussed the door to door solicitation issue citing a recent opinion from the prosecutor's office. The Township may not limit but may issue 90 day permits. The exceptions would be numerous and at this time permitting does not seem feasible. The Township will continue to review the matter. Mr. White requested that Chief Ryan look into the matter of non-operating vehicles.

TOWNSHIP ENGINEER: Hockaden & Associates

An update on Issue II was given, as well as discussion of the Chatterton and Cross Creek subdivisions. Mr. Brobst presented special wording regarding the pond that would be used in the deeds of all property sold within the Cross Creek subdivision.

FIRE DEPARTMENT: Chief Larry L. Flowers

Chief Flowers had no additional business than a request for executive session for fire personnel matters.

POLICE DEPARTMENT: Chief Greg P. Ryan

Chief Ryan updated trustees on the COPS grant project progress, noted that his department was working on a community survey, and requested executive session for personnel matters.

ROAD DEPARTMENT: Superintendent Terry Spangler

Mr. Spangler had no additional business to bring before the Board.

TOWNSHIP ADMINISTRATOR: David H. Brobst

Mr. Brobst reported on the Stratford Place cemetery and noted that photos of the landmarks to be used in the 1999 calendar were taken today. Elected official calendar photo will be taken prior to the next regular meeting. Mr. Garvin explained the calendar project to the residents present. Mr. Brobst responded to trustees that although the Road handbook continued to be used for administrative guidance, an administrative handbook would be completed in the next few months. In response to Mr. Garvin, he noted that a third shelter at Brobst Park would probably present some overcrowding issues.

RECORD OF PROCEEDINGS

№ 000546

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 12, 1998

TOWNSHIP CLERK: Barbara D. Adams

Clerk Adams noted that cash on hand was \$1,522,220.82. She also noted that the clerk's annually required continuing education had been completed, discussed the approval of the law allowing accounts for certain funds to be set aside, expressed some concerns regarding the proposed records request policy, and noted that requests for banking proposals would be sent out this month.

RESOLUTIONS:

089-98 ACCEPT MINUTES of PREVIOUS MEETINGS

Mrs. Phillips moved to accept the minutes of the June 10 and July 8, 1998 meetings as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

090-98 APPROVE EXECUTIVE SESSION

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

091-98 APPROVE PERSONNEL FILE ADDITIONS

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

092-98 PAY BILLS/SIGN PURCHASE ORDERS

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

093-98 ACCEPT BANK RECONCILIATION

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through June 30, 1998 as the cash book and the bank balance agree showing \$2,029,401.19. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

094-98 APPROVE LIGHTING/MOWING ASSESSMENTS

Mrs. Phillips moved to approve forwarding of bi-annual lighting assessments and all mowing assessments to the Franklin County Auditor's office. 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 7:55 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000547

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 12, 1998

EXECUTIVE SESSION

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

RESOLUTIONS:

095-98 EXTEND LIPPOLIS PROBATIONARY PERIOD

Mr. Garvin moved per recommendation of Chief Ryan to extend the probationary period of Richard Lippolis for four months. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin, Abstain; Mrs. Phillips. Motion carried.

096-98 PURCHASE SHEPHERD MILITARY TIME

Mrs. Phillips moved per recommendation of Chief Flowers and the great overall savings to the department to purchase military time of Gene Shepherd in the amount of \$11,713.60. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

097-98 ADVERTISE for ACCOUNTING ASSISTANT


Mr. Garvin moved per recommendation of Clerk Adams and pending changes in the accounting department to advertise for an accounting assistant position. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White moved as there was no further business to adjourn the meeting at 8:57 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000548

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 9, 1998

The Madison Township Board of Trustees met in regular session at 7:00 PM on September 9th, 1998 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Barry Boughner, 4778 Glengate Dr., addressed the Board regarding Citizens Utility water and sewer costs in Blacklick Estates. Trustees assured Mr. Boughner that they have been through the Citizens Utility situation several times over the years and do not plan to retrace the same steps again. Trustees also noted that the City of Columbus will not extend water in that area without annexation. The Board will look into the legality of public representation at a rate hearing.

Thomas & William Rinehart, 3513 and 3507 Noe-Bixby, addressed the Board at length regarding crime in their residential area. The trustees will hold a special public meeting for all residents of the area to express their concerns.

TOWNSHIP ENGINEER:

Hockaden and Associates discussed Issue II progress on punch list, Chatterton Subdivision spot elevations taken, and Cross Creek Subdivision final platte/pond maintenance verbiage status.

FIRE DEPARTMENT: Chief Larry L. Flowers

Chief Flowers reminded all of the Roast Beef Dinner and Open House on October 3rd at Station 181.

POLICE DEPARTMENT: Chief Greg P. Ryan

Chief Ryan presented Russ Griffin's resignation to the Board.

ROAD DEPARTMENT: Superintendent Terry P. Spangler

Mr. Spangler had no business to bring before the Board.

TOWNSHIP ADMINISTRATOR: David H. Brobst

Mr. Brobst reported that he was reviewing natural gas suppliers due to deregulation and possibilities of retaining records on disks and burning all past minute records so no alterations can be made. Plain Township is currently looking into this matter also.

TOWNSHIP CLERK: Barbara D. Adams

Mrs. Adams reported that cash on hand was \$2,624,726.35. She also discussed the requests for banking agreement proposals sent to five institutions of which only one, our current bank responded.

RECORD OF PROCEEDINGS

№ 000549

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 9, 1998

RESOLUTIONS:

098-98 MINUTES of PREVIOUS MEETING

Mrs. Phillips moved to accept the minutes of the August 12, 1998 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

099-98 REVISE JUNE 10, 1998 MINUTES

Mr. Garvin moved to revise the June 10, 1998 minutes to replace the name George Kennedy with George Kinney. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

100-98 REVISE JULY 8, 1998 MINUTES

Mr. Garvin moved to revise the July 8, 1998 meeting minutes to replace Chief Ryan's participation in meeting with Capt. Bryan's participation in meeting under Police Dept. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

101-98 RESIGNATION OF JAMES GALVIN

Mr. Garvin moved the accept with regrets the resignation due to disability retirement of Police Office/Detective James Galvin effective September 4, 1998. Mrs. Phillips seconded the motion and roll call showed: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

102-98 RESIGNATION OF RUSS GRIFFIN

Mr. Garvin moved to accept with regrets the resignation of Police Officer Russ Griffin effective September 9, 1998. Mrs. Phillips seconded the motion and roll call showed: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

103-98 ALLOW EXECUTIVE SESSION

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

104-98 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: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

105-98 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: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000550

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 9, 1998

106-98 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through July 31, 1998 as the cash book and the bank balance agree showing \$1,644,425.93. Mr. Garvin seconded the motion and roll call showed: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

107-98 ACCEPT AMOUNTS AND RATES-1999

Mrs. Phillips moved to accept the amounts and rates for the year commencing January 1, 1999 as determined by the Budget Commission as in the extended resolution and certify them to the County Auditor. Mr. Garvin seconded the motion and roll call showed: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

108-98 AGREEMENT OF DEPOSIT OF PUBLIC FUNDS

Mrs. Phillips moved to direct the Clerk and Township Administrator to execute the memorandum of agreement of deposit of public funds with the Huntington Nation Bank for the period of October 1, 1998 through September 30, 2000. Mr. Garvin seconded the motion and roll call showed: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

109-98 LEASE WITH COLUMBUS SOUTHER POWER FOR ADDITIONAL PARKING

Mrs. Phillips moved to authorize the Administrator to execute an agreement with Columbus Southern Power Co. for the lease of an area to establish an additional parking lot for the Community Center. This agreement will be a period of five year with a five year extension and an annual cost of \$700.00 per year. Mr. Garvin seconded the motion and roll call showed: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

110-98 APPROVE PUBLIC RECORDS REQUEST POLICY

Mrs. Phillips moved to approve the Madison Township Records Request Policy. Mr. Garvin seconded the motion and roll call showed: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

111-98 COAXIAL CABLE FRANCHISE

Mrs. Phillips moved with the recommendation of legal council approve the request by Coaxial Cable to transfer their cable franchise to the new Insight Communications of Central Ohio LLC. Mr. Garvin seconded the motion and roll call showed: Mr. White and Mrs. Phillips, Nay; Mr. Garvin. Motion carried.

112-98 SPECIAL MEETING - CRIME PREVENTION

Mr. White moved to schedule a special meeting at 3:00 PM on Sunday, October 25th, 1998 at Brobst Park for the purpose of resident discussion neighborhood crime and community policing. A representative from Franklin County will be invited to attend regarding Block Watch. Mrs. Phillips seconded the motion and roll call showed: Mr. White and Mrs. Phillips, Nay; Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000551

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 9, 1998

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

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 8:52 PM noting that no decisions or resolutions were made in executive session. Mrs. Phillips seconded the motion and roll call showed: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

113-98 ADMINISTRATOR TO HIRE ACCOUNTING ASSISTANT

Mrs. Phillips moved to direct the Administrator to hire an Accounting Assistant as soon as possible. Mr. White seconded the motion and roll call showed: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

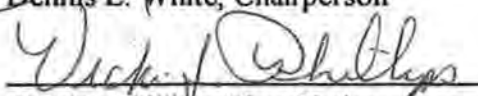
114-98 APPROVE HARRIET EDITION LIGHTING DISTRICT/ CONTRACT

Mr. Garvin moved to establish the Harriet Edition Street Lighting District and approve the CSPC contract effective July 1, 1998. Mr. White seconded the motion and roll call showed: Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.


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

MEETING ADJOURNED


Dennis L. White, Chairperson


Vicki J. Phillips, Vice-Chairperson


Robert D. Garvin, Trustee


Barbara D. Adams, Clerk/Recorder

RECORD OF PROCEEDINGS

№ 000552

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 14, 1998

The Madison Township Board of Trustees met in regular session on October 14, 1998 at 7:00 PM. Roll call showed the following trustees present: Mr. White and Mr. Garvin: Absent; Mrs. Phillips.

PUBLIC INPUT: No one wished to address the Board of Trustees.

TOWNSHIP ENGINEER:

Hockaden and Associates reported on the status of the Issue II final punch list, requested direction in the Chatterton Subdivision elevation matter, discussed Watkins Road issues, and reported that they had staked and provided construction runs to the Village of Groveport for the new township parking area. Trustees requested that the firm recheck the elevations in the Chatterton Subdivision.

FIRE DEPARTMENT: Chief Larry L. Flowers

Chief Flowers had no business to bring before the Board other than proposed resolutions.

POLICE DEPARTMENT: Chief Greg P. Ryan

Chief Ryan presented community policing officers. The public was reminded of the special meeting slated for October 25th, 3:00 PM at Brobst Park for discussions on neighborhood crime and community policing.

ROAD DEPARTMENT: Terry P. Spangler, Road Superintendent

Mr. Spangler had no business other than the proposed resolution to bring before the Board.

TOWNSHIP ADMINISTRATOR: David H. Brobst

Mr. Brobst discussed Hazardous Household Waste Days set for November 21st and 22nd in conjunction with Hamilton Township, Obetz, Lockbourne, Groveport, and Canal Winchester. He also noted that there were few places where the local entities worked as well together as in our area. This project includes 6 municipalities - 2 Townships and 4 Villages. Mr. Brobst also reported that work on the parking lot had begun and it was to be finished in the next 2-3 weeks.

As a surprise for Chief Flowers commemorating his service to the Township, Mr. Brobst read the original resolution hiring Chief Flowers twenty years ago. The Chief spoke briefly and the meeting was followed by a reception in his honor.

TOWNSHIP CLERK: Barbara D. Adams

Clerk Adams reported \$2,416,354.92 cash on hand. She also thanked all who were being patient during the employee change in the accounting department and commended new assistant, Patti Balser. All agreed that the transition was proving to be smooth and successful.

RECORD OF PROCEEDINGS

№ 000553

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 14, 1998

NEW BUSINESS:

Trustee Garvin wished to commend the Fire Department on the work and commitment put into their annual October event which was a success. He commented on the continuing efforts of the Township employees to be involved with the public such as the help received on Community Day collecting canned goods for the food pantry. He believes that the community policing project lends itself very well to our current efforts of being directly involved with the residents. **He thanked all employees for their efforts which was wholeheartedly seconded by Trustee White.**

RESOLUTIONS:

115-98 ACCEPT MINUTES of PREVIOUS MEETING

Mr. Garvin moved to accept the minutes of the September 9, 1998 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

116-98 REVISE AGILITY TEST

Mr. Garvin moved to revise the agility test for full and part-time FF to include the Kiser Sled as replacement of the Pike Pole event. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

117-98 HOLIDAY PAY RATE FOR PART-TIME FF

Mr. Garvin moved to establish the holiday pay rate for part-time FF at one and one-half times the standard hourly rate effective September 1, 1998. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

118-98 ADVERTISE FOR RECORDS MANAGEMENT SOFTWARE

Mr. Garvin moved to authorize the Administrator to advertise for bids for the purchase of Police Dept. records management software and set bid opening for 12 Noon November 16, 1998. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

119-98 CONTRACT WITH F/C FOR 400 TONS SALT

Mr. Garvin moved to authorize the Administrator to contract with the Franklin County Engineers office for the purchase of up to 400 tons of salt for winter ice and snow removal. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

120-98 APPROVE PERSONNEL FILE ADDITIONS LIST

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

121-98 PAY BILLS/SIGN PURCHASE ORDERS

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

RECORD OF PROCEEDINGS

№ 000554

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 14, 1998

122-98 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Clerk through August 31, 1998 as the cash book and the bank balance agree showing \$2,784,784.03. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

123-98 PROMOTE DONNA HAMLER to EXECUTIVE ASSISTANT

Mr. Garvin moved to promote Donna Hamler to Executive Assistant and set base pay at \$12.50 per hour effective October 17, 1998. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

124-98 ACCEPT RESIGNATION of TERRI CHRISTENSEN

Mr. White moved to accept with regrets the resignation of Terri Christensen effective September 18, 1998. Mr. Garvin seconded and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

125-98 HIRE PATTI BALSER/ACCOUNTING ASSISTANT


Mr. Garvin moved to hire Patti Balser as Accounting Asst. with a starting pay of \$10.50 per hour with an effective date of September 14, 1998. Mr. White seconded and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

Mr. White moved as there was no further business to adjourn the meeting at 7:24 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

MEETING ADJOURNED



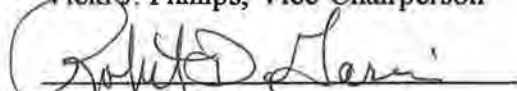
Dennis L. White, Chairperson



Barbara D. Adams, Clerk/Recorder

Not in Attendance

Vicki J. Phillips, Vice-Chairperson



Robert D. Garvin, Trustee

RECORD OF PROCEEDINGS

№ 000555

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

October 25, 1998


The Madison Township Trustees met in special session at Robert M. Brobst Memorial Park at 3:00 PM on October 25th, 1998 as previously approved for a community meeting for the discussion of neighborhood crime and community policing. Roll call showed the following trustees present; Mr. White, Mrs. Phillips, and Mr. Garvin.

Trustee White opened the meeting. Police Chief Ryan addressed residents and introduced Detective Beach and Community Police Officers Skinner, Braden, and Remy. Presentations were made to residents regarding the benefits of community policing and other efforts being made by the police department. Crime prevention tips were given, as well as tips for residents to help police officers in their plight to apprehend criminals. The township also reported on the new process of an emergency vehicle being parked in front of school buildings at beginning and ending hours of the school day.

Several residents asked questions and encouraged other residents to become more aware and involved in protecting the community - their neighbors. Residents were supportive of the efforts of the Madison Township Police Department.

Mr. White moved to adjourn the meeting at 4:20 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.

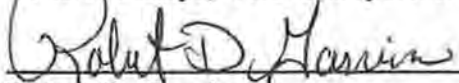
MEETING ADJOURNED



Dennis L. White, Chairperson



Vicki J. Phillips, Vice-Chairperson



Robert D. Garvin, Trustee



Barbara D. Adams, Clerk/Recorder

RECORD OF PROCEEDINGS

№ 000556

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING NOVEMBER 18, 1998

The Madison Township Board of Trustees met in regular session at 7:00 PM on November 18, 1998 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin. Mr. Brobst acted as recorder for the meeting in the absence of Clerk Adams.

Chief Ryan presented Warren Tyler for the oath of office of township police officer. Trustees congratulated Officer Tyler and welcomed him to Madison Township.

PUBLIC INPUT:

Mr. Boughner addressed the Board of Trustees regarding Citizen's Utilities and the scheduled PUCO meeting on December 15th at 7:15 PM at EVCC. Trustees, as well as departments, will be represented at the PUCO meeting. Advertisement of same was discussed.

TOWNSHIP ENGINEER:

Hockaden & Associates updated the trustees regarding Issue II progress and Chatterton & Cross Creek Subdivision issues.

TOWNSHIP DEPARTMENTS:

Fire Chief Larry Flowers, Police Chief Greg Ryan, and Road Superintendent Terry Spangler had no further business to bring before the Board than proposed resolutions. Chief Ryan answered questions regarding the proposed computer software/hardware purchase.

TOWNSHIP ADMINISTRATOR: Mr. David H. Brobst

Administrator Brobst acted as recorder as Clerk Adams was out of town due to a death in the family. Mr. Brobst reminded all of the upcoming Household Hazardous Waste Days and the status of certain Township cemeteries. He also noted that local entities had been updated on the Township's S.A.F.E. - Safety Alliance For Education program. He also commended Superintendent Terry Spangler and his crew for their hard work on the additional parking area. Mr. Brobst also discussed the need to wait till year-end reporting was completed and financial figures were returned from the county before meeting with the trustee representative regarding 1999 permanent appropriations. All relative information would then be available. This should take place sometime in February.

RECORD OF PROCEEDINGS

№ 000557

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 18, 1998

RESOLUTIONS:

126-98 ACCEPT MINUTES of PREVIOUS MEETING

Mr. Garvin moved to accept the minutes of the October 14th meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin, Abstain; Mrs. Phillips. Motion carried.

127-98 FIRE NON-CIVILIAN SEPARATION PAY POLICY

Mr. Garvin moved to set a policy that all non-bargaining non-civilian fire personnel upon separation shall receive sick leave pay out on a 56 hour basis calculation. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

128-98 RESIGNATION of CAPTAIN GENE SHEPHERD

Mr. Garvin moved that due to service retirement accept with regrets the resignation the Fire Captain Gene Shepherd effective January 2, 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

129-98 PROMOTION of JAMES SAYRE to FIRE CAPTAIN

Mr. Garvin moved to fill the vacancy of Fire Department Captain with the next individual on the Captain's promotional list, promoting Lieutenant James Sayre to the rank of Captain effective November 28, 1998. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

130-98 PROMOTION of KENT CHEEK to FIRE LIEUTENANT

Mr. Garvin moved to fill the vacancy of Fire Department Lieutenant with the next individual on the Lieutenant's promotional list, promoting Firefighter Kent Cheek to the rank of Lieutenant effective November 28, 1998. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

131-98 HIRE FULL-TIME FIRE FIGHTER

Mr. Garvin moved to authorize the Administrator and Fire Chief to hire one full-time firefighter from the hiring list to fill the current vacancy. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000558

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 18, 1998

132-98 ACCEPT BID for POLICE HARDWARE/SOFTWARE PURCHASE

Mr. Garvin moved to accept the bid of Creative Microsystems, Inc. for the purchase of computer hardware/software for a total price of \$50,009.00 (one bid received) and authorize the Administrator to execute the purchase agreement. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

133-98 APPROVE POLICE VACATION PAYOUTS

Mr. Garvin moved to authorize payouts for police vacation carry-over in accordance with Article 21, Section 3 of the current contract. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

134-98 SUSPEND POLICE HIRING LIST/HIRE CRAIG MAYES

Mr. Garvin moved to suspend the current police hiring list for the purpose of timely filling of Community Oriented Policing position and hire Craig Mayes as a full-time police officer with an effective date of November 28, 1998 with pay and privileges in accordance with the current bargaining unit contract. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

135-98 APPROVE ROAD VACATION PAYOUTS

Mr. Garvin moved to authorize payouts for vacation carry-over as recommended by the Road Superintendent. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

136-98 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Garvin moved to approve the list of personnel file additions, changing "Letter of Resignation" to "Letter of Appreciation" for Officers Johnson, Lewis, and McDonald. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

137-98 PAY BILLS/SIGN PURCHASE ORDERS

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

138-98 TRANSFER of AMERITECH CABLE FRANCHISE AGREEMENT

Mrs. Phillips moved to consent to the FCC Form 394 submitted by Ameritech New Media, Inc. for the transfer of cable franchise agreement to CBC, Inc. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000559

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 18, 1998

139-98 APPOINT TRUSTEE REPRESENTATIVE - 1999 APPROPRIATIONS

Mr. White moved to appoint Mr. Garvin to represent trustees in generating permanent appropriations for 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

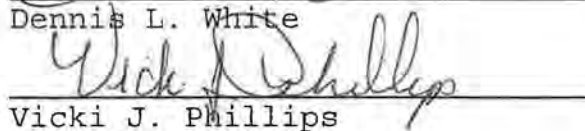
Mr. White moved as there was no further business to adjourn the meeting at 7:40 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

TRUSTEES

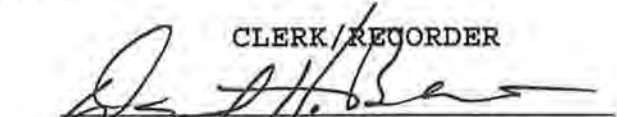


Dennis L. White

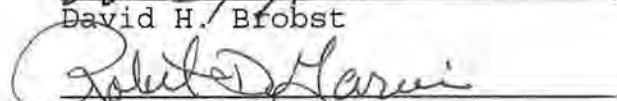


Vicki J. Phillips

CLERK/RECORDER



David H. Brobst



Robert D. Garvin

RECORD OF PROCEEDINGS

№ 000560

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 9, 1998

The Madison Township Board of Trustees met in regular session at 7:00 PM on December 9, 1998. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Fire Chief Larry Flowers presented Lt. Jim Sayre for promotion to the position of Captain and Firefighter Kent Cheek for promotion to the position of Lieutenant in the Madison Township Fire Department. They were presented for congratulations and the meeting was followed by a reception in their honor.

Police Chief Greg Ryan presented Craig Mays to be sworn in as a Madison Township Police Officer. He was presented for congratulations and welcomed to the Township.

PUBLIC INPUT:

Mark Glasglow of the Franklin County Board of Health updated the Board and members of the Township on the community services offered by their department.

Mr. Epps addressed the Board later in the evening regarding, bring old pictures of some possible areas needing attention in the Hamilton/Harbor area.

TOWNSHIP ENGINEER:

Hockaden & Associates discussed Issue II resurfacing. It was also noted that Sam Boyd, developer of Chatterton Subdivision, had met our requests in raising the berm where needed within the subdivision.

FIRE DEPARTMENT:

Fire Chief Larry Flowers explained the testing process for the new hiring list.

POLICE DEPARTMENT:

Police Chief Greg P. Ryan recognized the attendance of FOP Liaison Ken Braden.

ROAD DEPARTMENT:

Road Superintendent Terry P. Spangler had no further business for the Board.

TOWNSHIP ADMINISTRATOR:

Administrator David Brobst discussed new development in the cleaning of the Hanstein Ditch and recognized Community Policing Officer Skinner for initiative he showed in a recent problem securing a home with Board of health issues. Mr. Brobst explained reasons for the advertisement and bid opening request for the gasoline and diesel storage and dispensing. The Township will have greater control and it will be fiscally more efficient.

RECORD OF PROCEEDINGS

№ 000561

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 9, 1998

Clerk Adams noted that cash on hand was \$1,623,979.94 and noted year-end plans, also commending Patti Balsler for her work to date.

RESOLUTIONS:

140-98 ACCEPT MINUTES of PREVIOUS MEETING(S)

Mrs. Phillips moved to accept the minutes of the October 25 and November 18, 1998 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

141-98 FULL-TIME FF HIRING LIST

Mrs. Phillips moved to certify the full-time FF hiring list for a period of January 1, 1999 to December 31, 2000. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

142-98 1999 REVISED HANDBOOK

Mrs. Phillips moved to approve the revisions in the Road Dept. Handbook effective January 1, 1999, with pay increases taking effective January 9, 1999 and authorize the Administrator to transfer employees into their corresponding job classification. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

143-98 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.

144-98 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.

145-98 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through September 30, 1998, as the cash book and the bank balance agree showing a balance of \$2,484,082.85. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

146-98 APPROVE TEMPORARY APPROPRIATIONS - 1999/YEAR END-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, 1999, the sums totaling \$6,500,000.00 as listed in the extend minutes be and the same are hear by temporarily appropriated for the several purposes for which expenditures are to be made for the during said fiscal

RECORD OF PROCEEDINGS

№ 000562

December 9, 1998 MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

year. Further, an amended certificate of estimated resources will be requested to reflect 1998 receipts including the lower COPS funds actually received during the year. Once the amended certificate is received, year-end appropriations will be adjusted per the Clerk to remain within the limits of the new amended certificate. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

147-98 1999 SALARIES

Mr. Garvin moved that all Madison Township employees, not included in a employee or bargaining unit agreement, remain the same as January 1, 1999 as they will be on December 31, 1998. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

148-98 ELECTED OFFICIAL SALARIES

Mr. Garvin moved that for the 1999 year the salaries of the trustees and clerk be set at the statutory limit of the ORC. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

149-98 EXEMPT EMPLOYEES EMPLOYMENT AGREEMENT

Mr. Garvin moved to approve the Exempt Employees Employment Agreement for a period of January 9, 1999 to January 7, 2000. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

150-98 APPROVE ADVERTISING-BID-GAS/DIESEL STORAGE & DISPENSING

Mr. Garvin moved to authorize the Administrator to advertise for bids for the purpose of gasoline and diesel storage and dispensing equipment and to set the bid opening for January 11, 1999 at 12:00 Noon. Mrs. Phillips 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 as there was no further business. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

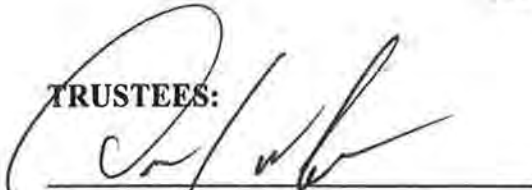
RECORD OF PROCEEDINGS

№ 000563

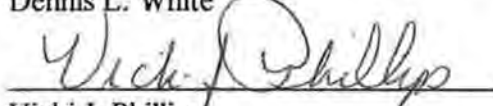
December 9, 1998 MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MEETING ADJOURNED

TRUSTEES:



Dennis L. White




Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams