

RECORD OF PROCEEDINGS

№ 000564

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

JANUARY 13, 1999

The Madison Township Board of Trustees met in special session at 7:00 PM on January 13, 1999. This was the special meeting scheduled to take the place of the January regular meeting canceled due to weather conditions. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Mr. Lassaso, of the Groveport Madison Lions Club, presented the Board with a plaque commending the Township for their outstanding work in the community. Mona and Larry Walters addressed the Board regarding flooding on their property. Lengthy discussions ensued.

TOWNSHIP ENGINEER:

Hockaden & Associates, along with Mr. Brobst, addressed flooding issues brought forth by the Walters and a neighbor. They also addressed questions from Trustee Phillips. Along with Trustees, area maps were reviewed.

TOWNSHIP DEPARTMENTS:

Chief Flowers and Chief Ryan had no additional business other than resolutions presented to bring before the Board. Road Superintendent Terry Spangler commended the group effort of the Township Departments and employees in their combined efforts for an "awesome" job performance during the recent bad road conditions.

TOWNSHIP ADMINISTRATOR:

Administrator Brobst addressed the following issues: Update on Workers' Compensation status and involvement in cost savings programs, Hanstein ditch update, administrative handbook presented for review, and discussion of new planned development on Schwartz Road off Winchester Pike. He also thanked the Road Department for all their hard work during the recent bad weather conditions. Mr. Brobst also answered questions from Trustees noting that there were no changes to the legal and engineering contracts.

TOWNSHIP CLERK:

Clerk Adams reported on year-end and carry-over balances. She also thanked Patti and Donna for their help during year-end and beginning procedures, noting that the office always seemed busy now whether it was year-end or not..

RESOLUTIONS:

001-99 ACCEPT MINUTES of PREVIOUS MEETING

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

RECORD OF PROCEEDINGS

№ 000565

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 13, 1999

002-99 APPOINT 1999 CHAIRPERSON

Mr. Garvin moved to appoint Dennis White as Chairperson of the Board of Trustees for 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin; Abstain: Mr. White. Motion carried.

003-99 APPOINT 1999 VICE-CHAIRPERSON

Mr. Garvin moved to appoint Vicki Phillips as Vice-Chairperson of the Board of Trustees for 1999. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin; Abstain; Mrs. Phillips. Motion carried.

004-99 ACCEPT 1999 REGULAR MEETING DATES

Mr. Garvin moved to set the 1999 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. Mrs. Phillips seconded the motion and roll call showed: Aye, Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

005-99 ACCEPT THE 1998 ENCUMBERED BALANCES

Mr. Garvin moved to accept encumbered balances as of December 31, 1998 and that the Clerk forward said balance to the Franklin County Auditor. Mrs. Phillips seconded the motion and roll call showed: Aye, Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

006-99 TAX SETTLEMENT ADVANCE REQUESTS

Mr. Garvin moved that the Clerk may at any time during 1999 request an advance of 90% of the monies received on the ensuing tax settlements in the name of Madison Township. Mrs. Phillips seconded the motion and roll call showed: Aye, Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

007-99 AUTHORIZE TRANSFER OF LINE ITEMS APPROPRIATIONS WITHIN FUND

Mr. Garvin moved to authorize Clerk to transfer line item appropriation within any fund during 1999 without individual Board resolutions. Mrs. Phillips seconded the motion and roll call showed: Aye, Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

008-99 APPROVE ENGINEER - 1999

Mr. Garvin moved to retain the engineering firm of Hockaden & Associates for the 1999 calendar year. Mrs. Phillips seconded the motion and roll call showed: Aye, Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

009-99 APPOINT LEGAL FIRM - 1999

Mr. Garvin moved to retain the legal firm of Crabbe, Brown, Jones, Potts and Schmidt for 1999. Mrs. Phillips seconded the motion and roll call showed: Aye, Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000566

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 13, 1999

010-99 APPOINT RASHID TAYLOR FULL-TIME FF/P

Mrs. Phillips moved to appoint Rashid Taylor as a full-time FF/P with an effective date of January 2, 1999 with pay and privileges in accordance with the current bargaining agreement. Mr. Garvin seconded the motion and roll call showed: Aye, Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

011-99 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.

012-99 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.

013-99 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through November 30, 1998 as the cash book and the bank balance agree showing a balance of \$1,745,722.00. Mr. Garvin seconded the motion and roll call showed: Aye, Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

014-99 ACCEPT BID FOR PURCHASE OF FUEL STORAGE & DISPENSER

Mrs. Phillips moved to accept the bid from Englefield Oil for the purchase of equipment and installation for fuel storage and dispensing in the amount of \$20,029.00. Authorize the administrator to execute a contract for same. Mr. Garvin seconded the motion and roll call showed: Aye, Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

015-99 CITIZENS UTILITY/CITIZENS ADVISORY PANEL REP

Mr. Garvin moved to appoint Trustee Phillips to represent the Board on the Citizens Utility/Citizens Advisory Panel for the Blacklick Estates area. Mr. White seconded the motion and roll call showed: Aye, Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

016-99 SCHWARTZ ROAD PROPOSED SUBDIVISION REQUEST

Mr. Garvin moved whereas, the Madison Township Board of Trustees has become aware of a requested zoning change and planned development in the City of Columbus adjacent to Schwartz Road.

Whereas, after careful review it is the position of the Board that the above matter is not in the best interest of the residents in the area due to the adverse impact from traffic and to property values.

RECORD OF PROCEEDINGS

№ 000567

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 13, 1999

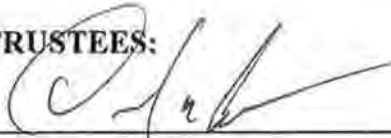
Therefore, the Board opposes the requested zoning change and proposed development for the above stated reasons. The Board also directs the Township Engineer to represent the Township at the Columbus Development meeting in regard to this matter.

Furthermore, the Board directs the Township Engineer in the event that the zoning is approved and the development proceeds, to forward the Township's requirements for the improvements of Schwartz Road to all appropriate parties. Mrs. Phillips seconded the motion and roll call showed: Aye, Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

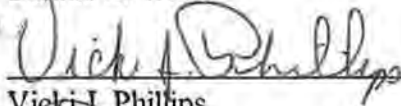
Mr. White moved as there was no further business to adjourn the meeting at 8:50 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000568

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 10, 1999

The Madison Township Board of Trustees met in regular session on February 10, 1999, at 7:00 PM. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Chief Flowers presented Firefighter Rashid Taylor to be sworn in as an employee of the Madison Township Fire Department. All present welcomed Mr. Taylor to the Township following the ceremony.

PUBLIC INPUT:

Tom Gifford of Rumpke addressed the trustees regarding the current status of Rumpke issues and plans for the future. Dialog continued between Mr. Gifford, Trustees, and resident Russ Brown, regarding specific issues. Mr. Brown also extended his thanks to the Road Department for a job well done this winter season. It was decided that Mr. Brobst will be contacting other townships regarding their snow emergency policies.

TOWNSHIP ENGINEER:

Hockaden & Associates discussed the Schwartz Road development project and the developer's disagreement with the Township's suggested road improvements. They also noted that the Chatterton Subdivision specs have been met.

TOWNSHIP DEPARTMENTS:

Department representatives, Fire Chief Larry Flowers, Police Chief Greg Ryan, and Road Superintendent Terry Spangler had no further business to bring before trustees than resolutions presented.

TOWNSHIP ADMINISTRATOR:

Administrator Brobst explained the request to advertise and set a bid opening for the emergency generator. He also gave a summary of Hazardous Waste Days activity, presented the New Hire/Termination checklist being added to administrative procedures, discussed recent annexation issues and updated those present on aspects of the Hanstein Ditch issue.

TOWNSHIP CLERK:

Clerk Adams updated Trustees on status of reporting issues and discussed the first amended certificate/permanent appropriations schedule.

RESOLUTIONS:

017-99 ACCEPT MINUTES of PREVIOUS MEETING

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

RECORD OF PROCEEDINGS

№ 000569

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 10, 1999

018-99 HIRE BRIAN SCHWOTZER/FULL-TIME POLICE OFFICER

Mr. Garvin moved to appoint Brian Schwotzer as a Full-time Police Office effective February 20, 1999. Officer Schwotzer shall receive pay and privileges in accordance with the current bargaining agreement. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

019-99 ADVERTISE FOR PURCHASE OF EMERGENCY GENERATOR

Mr. Garvin moved to let bids for the purchase of an emergency generator for the Police Dept. building to be financed from the police fund, and set bid opening for 12 Noon March 8, 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

020-99 EXECUTIVE SESSION - POLICE PERSONNEL

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

021-99 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.

022-99 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.

023-99 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips move to accept the bank reconciliation and reports of the Clerk through December 31, 1998 as the cash book and the bank balance agree showing a balance of \$2,303,772.67. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

024-99 PAY RAISE FOR PATTI BALSER

Mrs. Phillips moved upon the recommendation of the Administrator to give Patti Balsler a step raise setting her base wage at \$11.50 per hour effective February 20, 1999. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

025-99 PAY RAISE FOR VIRGINIA BLACK

Mrs. Phillips moved upon the recommendation of the Administrator to give Virginia Black a raise setting her base wage at \$9.85 per hour effective February 20, 1999. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000570

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 10, 1999

026-99 APPROVE ADMINISTRATIVE HANDBOOK

Mrs. Phillips moved to approve the updated Administrative Handbook. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

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

EXECUTIVE SESSION

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

RESOLUTIONS (Continued):

027-99 ACCEPT ANNUAL FINANCIAL STATEMENT

Mrs. Phillips moved to accept the annual financial statement ending December 31, 1998 and forward to the State 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 adjourn the meeting at 9:10 PM as there was no further business. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000571

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

MARCH 10, 1999

The Madison Township Board of Trustees met in regular session on March 10, 1999 at 7:00 P.M.. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Chief Greg Ryan presented Brian Schwotzer to be sworn in as a new employee of the Police Department. Trustees welcomed Officer Schwotzer to the Township following the ceremony.

PUBLIC INPUT:

Ron Seckel made an initial presentation to Trustees regarding saving the local Groveport community pool. Trustee White suggested that he work with Administrator Brobst on the issue. Mr. Seckel will present a written proposal in the near future. Interested parties are invited to a meeting regarding the status of the pool scheduled for the Town hall on March 21, 1999.

Allan Neimayer of MORPC and the Comprehensive Plan Steering Committee presented the Trustees with the final draft of the Madison Township Comprehensive Plan for their review. Steve Fulkert of the M.H. Murphy Development Company presented a copy of his company's application for requested zoning change as a demonstration of opposition to the Comprehensive Plan's suggested limitations on flood plan land development. Trustee Garvin asked Mr. Neimayer to respond. During the discussion, Mr. Garvin suggested that this specific Murphy development be opposed.

TOWNSHIP ENGINEER:

Hockaden & Associates discussed the proposed McClay/Foor development and Mr. Kirk's investment into drainage investigations and willingness to invest in a drainage solution that may help other areas of the Township. It was also noted that the Schwartz Road development project had been withdrawn. Mr. Brobst added information in these areas.

TOWNSHIP DEPARTMENTS:

Department representatives Fire Chief Larry Flowers, Police Chief Greg Ryan, and Road Superintendent Terry Spangler had no further business to present than proposed resolutions.

TOWNSHIP ADMINISTRATOR:

Administrator Brobst updated Trustees on the following issues: Rumpke and improvement in weekly communication, snow emergency routes/signage information, and the joint local government entity meeting invitation scheduled for March 27, 1999 at the Town hall. Trustees are requested to attend this meeting. Mr. Brobst also noted that he did not recommend the snow emergency routing due to expense of signage and ability to enforce.

TOWNSHIP CLERK:

Clerk Adams reported cash on hand at \$1,332,835.46 and noted that she and the Accounting Assistant would be meeting with a representative of the OTAS system for updating of some accounting issues.

RECORD OF PROCEEDINGS

№ 000572

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MARCH 10, 1999

RESOLUTIONS:

028-99 ACCEPT MINUTES of PREVIOUS MEETING

Mrs. Phillips moved to accept the minutes of the February 10, 1999 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

029-99 SCHEDULE SPECIAL MEETING - COMP PLAN HEARING 4/14/99 6:00 PM

Mr. Garvin moved to schedule a special meeting at 6:00 PM prior to the regular meeting on April 14, 1999 for the purpose of public hearing and take action on the proposed Comprehensive Plan. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

030-99 MURPHY DEVELOPMENT OPPOSITION/LETTER

Mr. Garvin moved that the Administrator will prepare a letter to be presented at tomorrow's zoning approval meeting in opposition to the proposed Murphy development for reasons including flooding, Greenway recommendation, school, traffic, soil, egress issues. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

031-99 RESIGNATION OF MARTIN BAUMAN

Mr. Garvin moved to accept the resignation for retirement purposes of F/F Martin J. Bauman effective March 3, 1999 and approve military buy out for same in the amount of \$1449.39 as it is financially beneficial to the Township. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

032-99 CERTIFY PT/FF LIST

Mr. Garvin moved to certify the part-time Fire Fighters list as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

033-99 SET PT/FF HOURLY RATES

Mr. Garvin moved to set part time Fire Fighters hourly rate as follows effective March 20, 1999.

<u>FF/EMT</u>		<u>FF/Medic</u>	
Start	\$7.00	Start	\$8.00
6 Months	\$7.50	6 Months	\$8.50
1 Year	\$8.00	1 Year	\$9.00

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

RECORD OF PROCEEDINGS

№ 000573

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MARCH 10, 1999

034-99 HIRE NEXT AVAILABLE CANDIDATE ON FULL-TIME HIRING LIST

Mr. Garvin moved to authorize the Administrator to hire the next available candidate on the full-time hiring list for FF/P to fill the open created by FF Bauman's retirement. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

035-99 ACCEPT BID FOR EMERGENCY GENERATOR

Mr. Garvin moved to accept the bid from Jess Howard Electric. Co. in the amount of \$31,100.00 for the purchase and installation of an emergency generator for the Police Dept. and authorize the Administrator to execute the contract for same. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin, Abstain; Mrs. Phillips. Motion carried.

036-99 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.

037-99 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.

038-99 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through January 31, 1999 as the cash book and the bank balance agree showing a balance of \$2,000,959.04. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

039-99 APPROVE PERMANENT APPROPRIATIONS - 1999

Mrs. Phillips moved to provide for current expenses and other expenditures of Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year ending December 31, 1999, the sums totaling \$8,869,528.05 as to be 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 following receipt of the First Amended Certificate of Estimated Resources for 1999 approved by the Franklin County Budget Commission. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

040-99 SET DATE & TIME FOR ANNUAL SURPLUS AUCTION

Mrs. Phillips moved to set the date and time for the Township's annual surplus auction for April 24, 1999 at 10:00 a.m. and authorize the Administrator to advertise the same. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000574

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MARCH 10, 1999

041-99 APPROVE LIST OF AUCTION ITEMS

Mrs. Phillips moved to approve the list presented by fire, police, road and administration of surplus items to be sold included in the extended minutes. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

042-99 APPROVE PARKS/REC HANDBOOK

Mrs. Phillips moved to approve the updated Parks and Rec. handbook effective March 20, 1999 and authorize the administrator to place employees in appropriate job classifications. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

043-99 EXECUTIVE SESSION FOR POLICE PERSONNEL MATTERS

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

Mr. White moved to recess at 8:25 PM for five minutes and resume in executive session as previously approved. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 11:00 PM noting that no decisions or resolutions were made in executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

044-99 POLICE OFFICER CLINES CONDUCT/HEARING

Mrs. Phillips moved to approve the resolution as shown in the extended minutes and read during the meeting regarding Police Officer Clines' conduct and schedule hearing regarding the same. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White noted that the trustees have charged Darlene Chavers, attorney with Crabbe Brown to review the complaint received regarding the Clines matter.

RECORD OF PROCEEDINGS

№ 000575

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MARCH 10, 1999

Mr. White moved as there was no further business to adjourn at 11:05 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

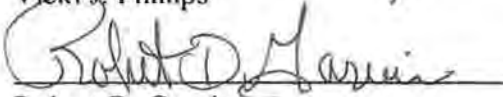
TRUSTEES:



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000576

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

April 14, 1999

The Madison Township Trustees met in special session at 6:00 PM on April 14, 1999 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Dennis White, Mrs. Vicki Phillips, and Mr. Robert Garvin. As previously resolved, the special meeting served as a public hearing for the Madison Township Comprehensive Plan. Mr. White called the meeting to order.

Allan Neimayer of the Mid-Ohio Regional Planning Commission spoke briefly and introduced Jim Sweeney from the agency who gave a visual presentation summarizing the plan and the planning processes completed. Residents present who gave their time to serve on the committee were introduced. Trustee White expressed the Board's appreciation of their time and efforts in helping Madison Township in this manner.

PUBLIC HEARING INPUT:

Attorney Mike Shannon, representing Herb Murphy and Mid Ohio Development, gave notice of disagreement with verbage regarding the net loss of floodplain and requested that the trustees make no decision until the next meeting allowing him to further review how the proposed plan would affect his client and others in the area.

Phoebe Golke, a Township resident located across from the proposed Murphy development, spoke regarding her concerns of the past and current flooding issues in the area and concerns regarding the proposed development on lands lower than those currently with flood issues.

Steve Fulkert, of the development, again expressed his concerns about development limitations presented by the plan if approved.

Helen Price, also a nearby resident, discussed flood issues in the area, concerns about wildlife in the vicinity which may be lost, horrendous area traffic problems.

Trustee White reminded all present that the purpose of the plan is to make a good community better. The purpose of the hearing was to discuss the plan for the entire Township not in regard to one particular development.

RESOLUTIONS:

045-99 TABLE COMPREHENSIVE PLAN APPROVAL/FORWARD TO ATTORNEY

Mr. White moved to table approval of the proposed Madison Township Comprehensive Plan and forward the same to counsel. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000577

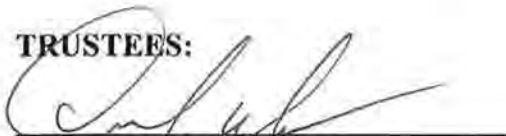
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 14, 1999 Special

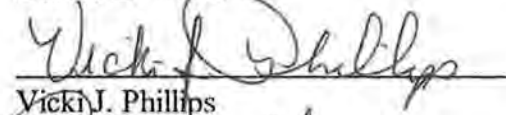
Mr. White moved as there were no others present wishing to address the Board, the meeting be adjourned at 6:40 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

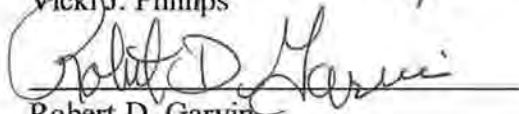
TRUSTEES:



Dennis L. White

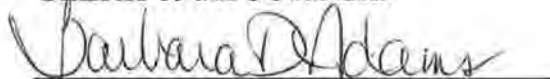


Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000578

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 14, 1999

The Madison Township Trustees met in special session at 7:00 PM on April 14, 1999 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Dennis White, Mrs. Vicki Phillips, and Mr. Robert Garvin.

TOWNSHIP ENGINEER:

Hockaden & Associates discussed Blacklick Estates resurfacing review for 1999 and that there had been no further progress on the McClay/Foor project due to the changes in the Groveport Administrative position.

TOWNSHIP DEPARTMENTS

Fire Chief Flowers had no business to bring before the Board than proposed resolutions. Police Chief Ryan noted that the newly elected FOP Liaison Randy Lewis was present and Superintendent Terry Spangler announced that Dave Weaver would be returning on light duty the following week.

TOWNSHIP ADMINISTRATOR:

Administrator Brobst discussed the Y2K meeting that he attended along with Patti Balsler, Chief Flowers and Chief Ryan. He is pleased with the standing of the Township to date. He and Trustee Garvin also discussed the interest in recognition and Township notice signs to be placed throughout the Township. Mr. Brobst also reminded all those present of the auction which will be solely held by the Township on April 24th at 10 AM.

Mr. Brobst announced that the Township had been recognized for the quarterly newsletter and calendar and that he had been asked to make a presentation at the BEST PRACTICES seminar for OTAN, Ohio Township Administrators' Network.

PUBLIC INPUT:

Resident Barry Bonner again addressed trustees regarding Blacklick Estates water and sewer issues. Trustees and resident Roxanne McDonald, who was present, addressed Mr. Bonner regarding past attempts to resolve the issues. Mr. Bonner requested that a committee be organized of a trustee, Township attorney, and representatives of the PUCO, City of Columbus utilities department, and Citizens Utilities. As well, he suggested that 2-3 residents of the community should be included. He also requested that money be set aside by the Township to defray the costs of reviewing the issue. Mr. White noted that as Mrs. Phillips had been involved in the issue in the past, she would make contacts regarding possible committee members/representation. Issues of funding will have to be investigated.

TOWNSHIP CLERK:

Clerk Adams noted that she and Patti Balsler had met with representatives from OTAS, the Ohio Township Accounting System and were in the process of reconciling within the accounting system. As well, cash on hand was \$2,927,055.39.

RECORD OF PROCEEDINGS

№ 000579

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 14, 1999

OLD BUSINESS:

Attorney Darlene Chavers reported that a continuance of the predisciplinary hearing scheduled for this meeting had been requested by the representative of Officer Clines.

NEW BUSINESS:

Administrator Brobst explained the joint Groveport and Canal Winchester project being planned for the Transportation Enhancement for the Groveport to Canal Winchester Bike Path and their request for our support. The Villages are jointly applying for funding and once complete will maintain the path.

RESOLUTIONS:

046-99 APPROVE MINUTES OF PREVIOUS MEETING

Mrs. Phillips moved to accept the minutes of the March 10, 1999 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

047-99 HIRE CATHY LUFT AS FF/PARAMEDIC

Mr. Garvin moved to appoint Cathy Luft as a full-time FF/Paramedic with an effective date of April 3, 1999. FF Luft will receive pay and privileges in accordance with the current bargaining contract. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

048-99 APPOINT JOSH RUETSCH - VOLUNTEER FIREFIGHTER

Mr. Garvin moved to appoint Josh Ruetsch as a volunteer Firefighter with an effective date of April 15, 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

049-99 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.

050-99 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.

Mrs. Phillips moved to let bids for the joint fire/police department purchase of a Crime Scene Search Vehicle and set bid opening for May 10, 1999 at 12 Noon. Motion died for lack of a second.

RECORD OF PROCEEDINGS

№ 000580

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 14, 1999

051-99 CRIME SCENE SEARCH VEHICLE

Mr. Garvin moved to table the letting of bids for the joint purchase by fire and police of a Crime Scene Search Vehicle pending further information. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

052-99 APPROVE CLINES PREDISCIPLINARY HEARING CONTINUANCE

Mr. Garvin moved to approve the continuance of the Clines predisciplinary hearing to a future date as requested in writing by the representative of Officer Clines. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

053-99 LETTER OF SUPPORT - JOINT BIKE PATH APPLICATION

Mrs. Phillips moved to send a letter of Township support of the Transportation Enhancement Application for the Groveport to Canal Winchester Bike Path being sought jointly by the two villages. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

054-99 APPROVE EXECUTIVE SESSION - POLICE PERSONNEL MATTERS

Mr. White moved to approve executive session for Police personnel matters and recess the meeting for five minutes, reopening at 7:45 PM in executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 11:05 PM noting that no decisions or resolutions: were made in executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RESOLUTIONS:

055-99 DIRECT LEGAL COUNSEL - PERSONNEL INVESTIGATION

Mr. White moved to direct Township legal counsel (Crabbe) to draft a letter to the Franklin County Sheriff's office regarding an investigation of a personnel matter. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000581

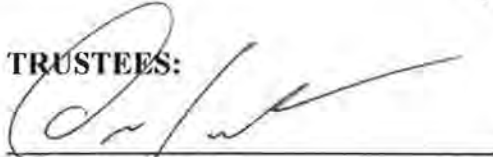
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 14, 1999

Mr. White moved to adjourn at 11:07 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

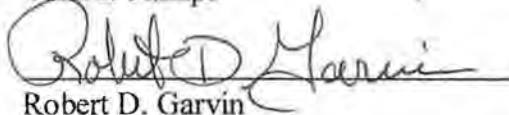
TRUSTEES:



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000582

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

April 23, 1999

The Madison Township Trustees met in special session at 10:30 AM on April 23, 1999 at the Madison Township Community Center. Mrs. Phillips served as recorder who noted that all media had been appropriately contacted regarding the special meeting. Roll call showed the following trustees present: Mr. Dennis White, Mrs. Vicki Phillips, and Mr. Robert Garvin.

RESOLUTIONS:

056-99 APPROVE EXECUTIVE SESSION - PERSONNEL MATTERS, ALL DEPTS.

Mr. White moved to approve executive session for personnel matters, all departments and to move immediately into executive session at 10:31 AM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved at 11:29 AM to resume in open session noting that no decisions or resolutions had been made during executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RESOLUTIONS:

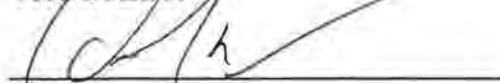
057-99 CONTRACT REVIEW & EMPLOYEE DIRECTIVE - LEGAL COUNSEL

Mr. White moved to direct Jim Davidson of Schottenstein, Zox, and Dunn law firm to review Township labor agreements and to draft a personnel directive. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White moved as there was no further business to adjourn the meeting at 11:31 AM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

RECORDER:



Vicki J. Phillips

RECORD OF PROCEEDINGS

№ 000583

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

MAY 12, 1999

The Madison Township Board of Trustees met in regular session at 7:00 PM on May 12, 1999 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

Chief Flowers administered the oath of office to Josh Reutsch, new volunteer to the fire department and presented him to the Board for welcoming to the Township.

TOWNSHIP ENGINEER:

Hockaden & Associates presented information and planning for the proposed Blacklick Estates resurfacing project to be completed in 1999. Discussion ensued. Trustees directed Mr. Brobst to complete Issue II application for the project planned for 2000.

TOWNSHIP DEPARTMENTS:

Chief Flowers, Chief Ryan and Superintendent Spangler had no further business than resolutions presented for approval.

TOWNSHIP ADMINISTRATOR:

Mr. Garvin and Mr. Brobst discussed the "Home of" signs to be placed in the Township recognizing Township school's state championships. As well, Mr. Brobst is looking into the possible locations of message/notice boards in the northern and southern ends of the Township.

PUBLIC INPUT:

Phoebe Golke, 2123 NoeBixby, addressed trustees regarding creek erosion and concerns regarding development within the Township. Larry & Mona Walters, 5333 Sims, and Brent Braden, 5381 Loeffler, again addressed trustees regarding flooding and development issues in their area. Lengthy discussion ensued. Bill Powers, resident, addressed trustees regarding development/safety issues. Christina Baum, 3691 Arnsby, introduced herself and other participants in the Ohio Forestry Stewardship Program, which they have undertaken on their property. Trustees suggested that their project be highlighted in a future quarterly newsletter of the Township.

TOWNSHIP CLERK:

Clerk Adams had no other business than to report that cash on hand is \$2,548,003.42.

RESOLUTIONS:

058-99 ACCEPT MINUTES of PREVIOUS MEETINGS

Mrs. Phillips moved to accept the minutes of the April 14, 1999 special and regular meetings and the April 23, 1999 special meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000584

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MAY 12, 1999

059-99 TRANSFER 3 VHF RADIOS-NATIONAL WEATHER SERVICE

Mr. Garvin moved to approve the transfer of three (3) surplus VHF Radios from Madison Township Fire Dept. to the Nation Weather Service for the sum of \$3.00. Mrs Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

060-99 AUTHORIZE REQUEST - COUNTY ENGINEER DITCH CLEANING PROGRAM

Mr. Garvin moved to authorize the Administrator to forward a letter of request to the Franklin County Engineers Office for the 1999 Township ditch cleaning program. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

061-99 AUTHORIZE BIDS - 1999 BLACKLICK ESTATES RESURFACING PROJECT

Mr. Garvin moved to authorize the Administrator to advertise for bids for the 1999 Blacklick Estates Resurfacing Program and set bid opening for 12 Noon on June 7, 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

062-99 EXECUTIVE SESSION

Mrs. Phillips moved for executive session with Trustees, Administrator, and Counsel for personnel matters. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

063-99 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.

064-99 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.

065-99 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through March 31, 1999 as the cash book and the bank balance agree showing a balance of \$ 2,837,369.59. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

066-99 AMEND PUBLIC RECORDS POLICY

Mrs. Phillips moved to amend the Madison Township Public Records Request Policy to include paragraph 17 on page 5 beginning "Township personnel are not exempt from this policy....." into the originally approved policy. This amendment shall take effect immediately. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000585

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MAY 12, 1999

Mr. White moved to recess for five minutes and resume in executive session at 8:50 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

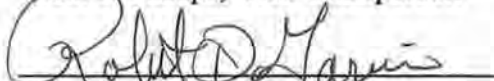
Mr. White moved to resume the meeting in open session at 9:55 PM noting that no decisions or resolutions were made in executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.


Mr. White moved as there was no further business to adjourn the meeting at 9:56 PM. Mrs. Phillips 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

№ 000586

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 9, 1999

The Madison Township Trustees met in regular session at 7:00 PM on June 9, 1999 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Dennis White and Mr. Robert Garvin; Absent: Mrs. Vicki Phillips.

PUBLIC INPUT: Trustees and department heads responded to questions regarding Township services pertaining to annexations from Township resident, Richard Epps. The Walters, Sims Road residents, requested return of any videos and photographs they may have provided Madison Township in the past that the Township may still have on file. Discussion of Sims Road drainage again ensued. Another Sims Road resident complained of speeding problems along the road. Chief Ryan will begin responding to this complaint immediately.

TOWNSHIP ENGINEER: Representatives of Hockaden & Associates discussed the bids received for the 1999 Blacklick Estates resurfacing project and the meeting with Citizens Utilities on behalf of Madison Township. Mr. Garvin responded that further information, needs to be presented to the Board regarding the matter/committee headed by Trustee Phillips prior to expending legal funds. Mr. White concurred noting that an opinion regarding expending legal funds for the project should be sought.

TOWNSHIP DEPARTMENTS:

Chief Larry Flowers, Chief Greg Ryan, Superintendent Terry Spangler had no further business than the resolutions presented.

TOWNSHIP ADMINISTRATOR: David Brobst

Mr. Brobst discussed handicap parking and the possibility of a weather station at Brobst Park. He also discussed bids for the 1999 Blacklick Resurfacing project.

McDonald Construction Corp.	\$139,892.25
Shelly & Sands	136,554.00
Decker	131,460.00
Miller Pavement	133,900.00
Kokosing	119,681.25

Mr. Brobst and Mr. Garvin discussed Township advertisement boards with those present.

RECORD OF PROCEEDINGS

№ 000587

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 9, 1999

TOWNSHIP CLERK: Barbara Adams Clerk Adams discussed the pending budget hearing and general financial information.

RESOLUTIONS:

067-99 ACCEPT MINUTES of PREVIOUS MEETING

Mr. Garvin moved to accept the minutes of the May 12, 1999 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

068-99 ADVERTISE ROOF REPLACEMENT/CANAL ST. BUILDING

Mr. Garvin moved to let bids for the roof replacement on the fire maintenance building at 517 Canal Street and set the bid opening for 12 Noon July 12, 1999. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

069-99 AUTHORIZE WEATHER STATION - BROBST PARK

Mr. Garvin moved to allow the City of Columbus and State of Ohio to place a weather monitoring station at Brobst Park and authorize the Administrator to execute the agreement for the same. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

070-99 ACCEPT BID - 1999 BLACKLICK ESTATES RESURFACING

Mr. Garvin moved to accept the bid from Kokosing Const. Co. in the amount of \$119,681.25 for the 1999 Blacklick Estates Resurfacing Program. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

071-99 SET ANNUAL BUDGET HEARING FOR THE YEAR 2000

Mr. Garvin moved to set the Annual Budget Hearing for the year 2000 at the next regular meeting, July 14, 1999 at 7:00 p.m. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

072-99 EXECUTIVE SESSION

Mr. Garvin moved to grant executive session for pending legal matters. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

073-99 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.

074-99 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

№ 000588

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 9, 1999

075-99 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Garvin moved to accept the bank reconciliation and reports of the Clerk through April 30, 1999 as the cash book and the bank balance agree showing a balance of \$2,639,721.92. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

Mr. White moved to recess for five minutes and resume in executive session at 7:54 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 9:40 PM noting that no decisions or resolutions were made in executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

076-99 DISCIPLINE - INTERNAL INVESTIGATION 03-99

Mr. White moved that following Internal Investigation 03-99 and subsequent findings, Officer Clines failed to give Mr. Evans voice commands and his failure to tell Mr. Evans "to turn around" subsequent to his arrest constitutes a violation of Madison Township Police Department Rules of Conduct, Rule 1.03 Violation of Rules or Division Directive. The penalty which is being imposed for the violation of Rule 1.03 is a seven (7) day suspension. Four (4) of these days, including the loss of seniority for the four (4) days, will be held in abeyance for his participation in a psychological fitness for duty examination and completion of the following training classes: Anger Management, Laws of Search and Seizure, and Community Policing with Dr. Nickolas Marzella, 785 East Broad Street, Columbus, Ohio. If Officer Clines is subsequently involved in any of the same or similar violations under Rule 1.03, within one (1) year of the conduct involved in this case, including those for which the penalty is an oral reprimand, he will automatically be required to serve the remaining four (4) days of discipline for this violation. It is understood that this discipline will be placed in his personnel file as a record of disciplinary action, and is subject to removal in accordance with the FOP Contract. Mr. Garvin seconded the motion 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 9:44 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000589

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 9, 1999


MEETING ADJOURNED

TRUSTEES:



Dennis L. White

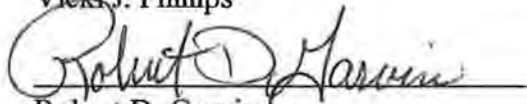
CLERK or RECORDER:



Barbara D. Adams

Not in Attendance

Vicki J. Phillips



Robert D. Garvin

RECORD OF PROCEEDINGS

№ 000590

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

June 18, 1999

The Madison Township Trustees met in special session at 3:00 PM on June 18, 1999 at the Madison Township Community Center for the purpose of personnel matters. Roll call showed the following trustees present: Mr. Dennis White, Mrs. Vicki Phillips, and Mr. Robert Garvin and Township Administrator, David Brobst. Mr. White called the meeting to order.

RESOLUTIONS:

077-99 APPROVE EXECUTIVE SESSION - PERSONNEL MATTERS

Mr. White moved to approve executive session for personnel matters, and to move immediately into executive session at 3:05 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

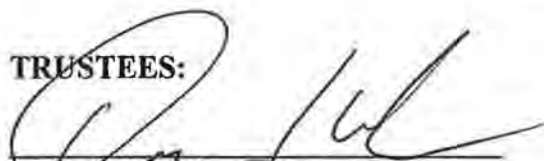
EXECUTIVE SESSION

Mrs Phillips moved at 5:55 PM to resume in open session noting that no decisions or resolutions had been made during executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mr. Garvin and Mrs. Phillips. Motion carried.

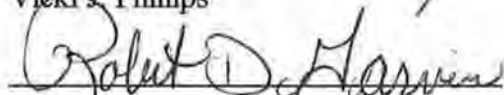
Mr. White moved as there was no further business to adjourn the meeting at 6:00 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

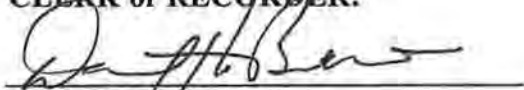
TRUSTEES:


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK or RECORDER:


David H. Brobst

RECORD OF PROCEEDINGS

№ 000591

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 14, 1999

The Madison Township Trustees met in regular session at 7:00 PM on July 14, 1999 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mrs Vicki Phillips and Mr. Robert Garvin; Absent: Mr. Dennis White.

PUBLIC INPUT:

Michael Long of the Solid Waste Authority updated all present about their current status and presented their five year plan. Mrs. Cherry, 5018 Harbor Blvd, explained problems with neighbors that she has been trying to remedy without success. Chief Ryan will be looking into the matters. Mrs. Phoebe Golke requested an update on the issue of streams/clean-up. Mr. Brobst responded. She also expressed concern regarding increasing numbers of large dogs in her neighborhood in regard to the children living in the area.

TOWNSHIP ENGINEER:

Hockaden & Associates updated trustees regarding the Blacklick Estates Resurfacing Project. Mrs. Phillips questioned the Zimmer Road overlay appearance difference which Mr. Spangler addressed. Hockaden will review the situation.

TOWNSHIP DEPARTMENTS:

Captain Jack Rupp, representing the Fire Department, noted that an EMS grant for \$9475.00 had been received. Upon Mr. Garvin's request, he explained the Ohio State Board of EMS grant which the Township will be receiving. Mr. Garvin congratulated Mr. Rupp on his successes in awarded grants. Police Chief Ryan asked trustees to table the approval of the police civilian handbook. Road Superintendent Spangler had no additional business to bring before the Board than the resolutions presented.

TOWNSHIP ADMINISTRATOR:

Administrator David Brobst had no further business to bring before the Board.

TOWNSHIP CLERK/PUBLIC HEARING YEAR 2000 BUDGET:

Clerk Barbara Adams reported cash on hand to be \$1,265,181.89. Trustee Phillips opened the public hearing for the Year 2000 Annual Budget Hearing. Clerk Adams gave an overview of the budget. Mrs. Phillips asked for questions or concerns and hearing none, noted that the budget would be approved.

PRESENTATION OF PLAQUES TO STEERING COMMITTEE MEMBERS

The Madison Township Board of Trustees extended their great appreciation to those who had served on the Comprehensive Plan Steering Committee. Mr. Brobst presented each with a plaque expressing thanks for a job well done. The recipients included: James Dydo, Jeff Fasone, Kathryn Green, Clara Hanf, Barbara Morris, Charles Muller, John Rudiger, and Ruby Wolfe.

RECORD OF PROCEEDINGS

№ 000592

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 14, 1999

RESOLUTIONS:

078-99 TABLE APPROVAL OF JUNE 9, 1999 MINUTES

Mr. Garvin moved to table approval of the June 9, 1999 minutes until Mr. White and Mr. Garvin are both available to approve them. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

079-99 CERTIFY PROMOTIONAL LIST FOR LIEUTENANTS AND CAPTAINS

Mr. Garvin moved to certify the promotional list for lieutenants and captains with a expiration date of July 14, 2001. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

080-99 TABLE APPROVAL OF CIVILIAN HANDBOOK

Mrs. Phillips moved to table the approval of the Police Dept. civilian handbook. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

081-99 TRANSFER VEHICLE TO VILLAGE OF BRICE

Mr. Garvin moved to transfer 1996 Ford Crown Victoria vehicle from Madison Township to the Village of Brice for \$4000.00. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

082-99 PROMOTE WALT WAGNER

Mr. Garvin moved to promote Walt Wagner from Maintenance Tech 3 to Maintenance Tech 5 with an effective date of July 10, 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

083-99 PROMOTE JIM STIDD

Mr. Garvin moved to promote Jim Stidd from Parks & Rec Tech 2 to Parks & Rec Tech 3 with an effective date of July 10, 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

084-99 APPROVE BUDGET, SET REVIEW OF BOND ISSUE & FINANCIAL PLAN

Mrs. Phillips moved following public hearing to approve the Year 2000 Annual Budget and forward the same to the Franklin County Auditor; further; review of the financial plan and bond issue status/possible payoff will be extended to December of 1999 following knowledge of 1999 receipts. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

085-99 APPROVE PERSONNEL FILE ADDITIONS LIST

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

RECORD OF PROCEEDINGS

№ 000593

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 14, 1999

086-99 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; Mrs. Phillips and Mr. Garvin. Motion carried.

087-99 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through May 31, 1999 as the cash book and the bank balance agree showing a balance of \$ 2,078,798.01. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

088-99 APPROVE COMPREHENSIVE PLAN

Mrs. Phillips moved to approve the final draft copy of the Madison Township Comprehensive Plan. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin. Motion carried.

Mrs. Phillips moved as there was no further business to adjourn the meeting at 7:55 PM. 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

Vicki J. Phillips

Robert D. Garvin

Robert D. Garvin

CLERK or RECORDER:

Barbara D. Adams

Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000595 →

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING AUGUST 11, 1999

The Madison Township Trustees met in regular session at 7:00 PM on August 11, 1999 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Dennis White, Mrs. Vicki Phillips, and Mr. Robert Garvin.

PUBLIC INPUT:

Roxanne McDonald, resident, addressed the Board asking the role of the trustees when a matter of unethical conduct or criminal violation is brought to the trustees attention that pertains to a Township employee. Trustees responded that the process would depend on the matter and the manner in which the complaint came before the Board and to what it pertained. After review, the matter might be turned over to the Sheriff's Department or to the Ohio Ethics Commission.

TOWNSHIP ENGINEER:

Hockaden & Associates updated the Board regarding the Blacklick Estates Resurfacing Project and the Foor/McClay development project on the table with Groveport. Mr. Brobst noted that he had been requested to attend the September 7th planning and Zoning meeting at the Village of Groveport regarding the project.

TOWNSHIP DEPARTMENTS:

Fire Chief Larry Flowers and Police Chief Greg Ryan addressed the Board regarding a new crime scene vehicle. Chief Flowers also noted that Station 32 had acquired a ladder truck, so he would be able to take a ladder truck off the Township Fire Department extended plan purchase list. As well, Chief Ryan noted that the Police Department's new e-mail address had been included in the last newsletter and their first e-mail had been received. He shared the e-mail, which was a compliment to the department, with all present. Road Superintendent Terry Spangler had no special business to bring before the Board. Detective Beach made a presentation supporting the need of a crime scene vehicle. Thanks was given to the joint department committee for developing the presentation.

TOWNSHIP ADMINISTRATOR:

Administrator David Brobst noted that questions had been raised about the "temporary" traffic light at Ebright Road. He has investigated with ODOT and their definition of temporary may mean as long as 10-12 years. Mr. Brobst will invite COTA to do a meeting presentation on their 2020 Vision.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$925,783.59 and the accounting office was currently looking into a new computer planned for this year.

RECORD OF PROCEEDINGS

№ 000594 ←

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

AUGUST 11, 1999

RESOLUTIONS:

089-99 ACCEPT MINUTES OF 6/9/99 MEETING

Mr. Garvin moved to accept the minutes of the June 9, 1999 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. White and Mr. Garvin, Abstain; Mrs. Phillips. Motion carried.

090-99 ACCEPT MINUTES OF 6/18/99 SPECIAL MEETING

Mr. Garvin moved to accept the minutes of the special meeting on June 18, 1999 as presented.. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

091-99 ACCEPT MINUTES OF 7/14/99 MEETING

Mrs. Phillips moved to accept the minutes of the July 14, 1999 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mrs. Phillips and Mr. Garvin, Abstain; Mr. White. Motion carried.

092-99 CRIME SCENE VEHICLE BID OPENING

Mr. Garvin moved to authorize the Administrator to let bids for a shared cost police/fire department crime scene vehicle with a bid opening at 12 Noon on September 7, 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

093-99 "USE AGREEMENT" CONTRACT FOR FIRING RANGE AT RICKENBACKER

Mr. Garvin moved to approve the "Use Agreement" contract for the firing range at Rickenbacker with the Franklin County Sheriffs Office and authorize the Administrator to execute the same. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

094-99 APPROVE PERSONNEL FILE ADDITIONS LIST

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

095-99 PAY BILLS/SIGN PURCHASE ORDERS

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

096-99 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through June 30, 1999 as the cash book and bank balance agree showing a balance of \$ 1,425,117.89. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000596

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

AUGUST 11, 1999

097-99 TABLE PUBLIC INPUT POLICY

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

098-99 CLARIFY HIRING DATES IN PREVIOUS MINUTES

Mrs. Phillips moved to clarify hiring dates in previous minutes to establish the employment dates for the following people:

Willard Hoffer	06/18/94 (first in seniority for this date)
Allen Young	06/18/94 (second in seniority for this date)
Wes Welch	09/13/94
Dave Weaver	10/17/94
David McWhorter	11/11/94
Donna Hamler	07/08/96
Warren Tyler	09/05/98

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

099-99 APPROVE EXECUTIVE SESSION - TOWNSHIP PERSONNEL MATTERS

Mrs. Phillips moved to allow executive session requested by the administrator and department heads for the purpose of Township-wide personnel matters. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

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

EXECUTIVE SESSION

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

Mr. White moved as there was no further business to adjourn the meeting at 10:22 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000597

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

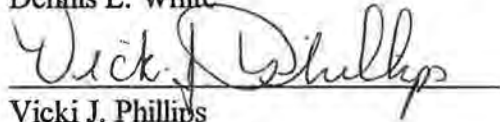
AUGUST 11, 1999

MEETING ADJOURNED

TRUSTEES:



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000598

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

AUGUST 18, 1999

The Madison Township Trustees met in special session at 3:00 PM on August 18, 1999 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Dennis White, Mrs. Vicki Phillips, and Mr. Robert Garvin. Also present were Steve Martin of the Franklin County Sheriff's Office, and Darlene Chavers, Township legal counsel. Administrator Brobst served as recorder as Clerk Adams was attending ORC required continuing education. It was noted that proper notification of the special meeting had been completed.

100-99 APPROVE EXECUTIVE SESSION - PERSONNEL MATTERS

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

EXECUTIVE SESSION

Mr. White moved at 4:25 PM to resume in open session noting that no decisions or resolutions had been made in executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Discussion ensued regarding the public input policy, which will be approved at the next meeting. It was also noted that Darlene Chavers will draw up a '0' tolerance policy for the next meeting.

Mr. White moved at 4:30 PM to adjourn the meeting as there was no further business.

MEETING ADJOURNED

TRUSTEES:


Dennis L. White


Vicki J. Phillips


Robert D. Garvin

CLERK or RECORDER:


David H. Brobst

RECORD OF PROCEEDINGS

№ 000599

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING SEPTEMBER 8, 1999

The Madison Township Trustees met in regular session at 7:00 PM on September 8, 1999 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Dennis White, Mrs. Vicki Phillips, and Mr. Robert Garvin.

PUBLIC INPUT:

Mike Greene, Director of Planning Department with COTA, gave an interesting presentation on their Vision 2020 plan for transportation needs and planned changes through the year 2020. Federal money will be expected for the project and two levies will be placed before the public. He presented several planned transportation options for Madison Township.

Chief Flowers introduced Fire Lt. Jeff Fasone, who presented the Board with the new life-saving technology in thermal imaging cameras. Captain Rupp demonstrated the camera loaned to the Township by Bloom Township for this presentation. Lt. Fasone spoke as treasurer of the local firefighter's organization which is in the process of fund raising for a minimum of two cameras to be placed on the first response vehicles located at Stations 181 and 182. He has already made a presentation to the Village of Canal Winchester and will be making a presentation to the Village of Groveport next week in hopes that another successful joint project can result in resident lives saved, as well as firefighter lives. Discussion ensued.

TOWNSHIP ENGINEER:

Hockaden & Associates had no further information to bring before the Board than the report submitted.

TOWNSHIP DEPARTMENTS:

Fire Chief Larry Flowers read a letter from Tom Paulus of The Insurance Circle commending the department on a recent fire response as the "finest coordinated effort" he has seen. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no special business to bring before the Board.

TOWNSHIP ADMINISTRATOR:

Administrator David Brobst noted that he was working with Linda Haley of the Village of Groveport on possibilities for the Senior Transportation System as use of the system has grown tremendously. He also stated that there was only one bid received for the Crime Scene Vehicle which was on the agenda to be approved.

Mr. Brobst also noted that our safety services, along with other agencies and South Central Power, will be conducting a Safety Awareness Day on September 21st that will continue into the evening. This project is through the School to Work program. They will also be participating in the Job Fair at the request of the Groveport Madison Schools on September 24th.

RECORD OF PROCEEDINGS

№ 000600

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SEPTEMBER 8, 1999

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$2,129,983.31 and she had no further business than the resolutions presented.

NEW BUSINESS:

Trustee Garvin thanked the Firefighters Local and management in advance for their help at the coming "Football for Food" night which supports the local food pantry. He also congratulated our own Fire Chief Larry Flowers on the recent Village honor of being the Grand Marshall of the Canal Winchester Labor Day parade. As well, Labor Day weekend was proclaimed Larry Flowers Days in the village.

RESOLUTIONS:

101-99 ACCEPT MEETING MINUTES

Mr. Garvin moved to accept the minutes of the August 11, 1999 meeting and the August 18, 1999 special meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

102-99 SUPPORT/ADVERTISE BIDS - THERMAL IMAGING CAMERA

Mr. Garvin moved to support the efforts of the firefighters to purchase two thermal imaging cameras and will monetarily support the joint project pending appropriation review to determine an amount. Further, in order to expedite the life-saving project, advertisement for bids is approved, setting a bid opening for 12:00 Noon on November 8, 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

103-99 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.

104-99 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.

105-99 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through July 31, 1999 as the cash book and the bank balance agree showing a balance of \$1,098,918.24. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000601

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SEPTEMBER 8, 1999

106-99 ACCEPT BID FOR CRIME SCENE VEHICLE

Mrs. Phillips moved to accept the bid of Sirchie Finger Print Laboratories in the amount of \$84,895.00 for the purchase of a Crime Scene Vehicle to be jointly purchased by the Fire and Police Depts. and authorize the Administrator to execute the contract for same. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

107-99 APPROVE AMENDED FRANKLIN COUNTY SOLID WASTE MGMT PLAN

Mrs. Phillips moved to approve the attached resolution approving the Amended Franklin County Solid Waste Management Plan. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

108-99 APPROVE EXECUTIVE SESSION - TOWNSHIP PERSONNEL MATTERS

Mr. White moved to allow executive session for the purpose of Township-wide personnel matters.

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

Mr. White moved to recess for five minutes and resume in executive session at 8:25 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 9:59 PM noting that no decisions or resolutions were made in executive session. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RESOLUTIONS:

109-99 ADOPT PUBLIC COMMENT FORM

Mrs. Phillips moved to adopt the Public Comment Form. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

110-99 ADOPT "USE OF TOWNSHIP EQUIPMENT" POLICY

Mrs. Phillips moved to adopt the "Use of Township Equipment" Policy with revisions. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000602

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

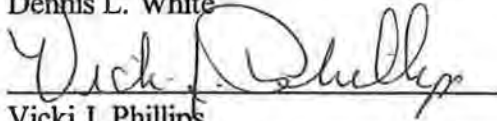
SEPTEMBER 8, 1999

MEETING ADJOURNED

TRUSTEES:



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000603

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING OCTOBER 13, 1999

The Madison Township Trustees met in regular session at 7:00 PM on October 13, 1999. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Larry Deck, FOP Lodge Liaison, addressed the trustees confirming the positive working relationship between their officers and the administration. He also noted the positive discussions regarding a recent work order and felt that all would continue to forge forward in a positive way. Chief Ryan thanked Mr. Deck and all the officers that were in attendance at the meeting.

TOWNSHIP ENGINEER:

Hockaden & Associates reported that the 1998 Blacklick Estates project was complete and the 1999 project has three items left to be completed.

TOWNSHIP DEPARTMENTS:

Fire Chief Larry Flowers and Road Superintendent Terry Spangler had no further business to bring before the Board than resolutions presented. Police Chief Greg Ryan noted that the employees had reviewed the proposed police civilian handbook.

TOWNSHIP ADMINISTRATOR:

Administrator Brobst had no further business to bring before the Board.

TOWNSHIP CLERK:

Clerk Adams reported that cash on hand was \$1,714,116.75 and discussed the amounts and rates resolution. She also noted that the 1997-98 audit had gone very well and was winding down. She explained that one of the suggestions of the auditor was to have an audit committee consisting of the Clerk, Administrator, the "Financial" Trustee, and a resident at-large. The purpose of the committee would be to review any recommendations received in the audit and review for possible implementation.

OLD BUSINESS:

Trustee Garvin thanked all those employees who helped at the Community Night football game in collecting food and delivering it to the food pantry.

RESOLUTIONS:

111-99 ACCEPT MINUTES OF 9/8/99 MEETING

Mr. Garvin moved to accept the minutes of the September 8, 1999 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 000604

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

OCTOBER 13, 1999

112-99 EXECUTIVE SESSION

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

113-99 APPROVAL OF POLICE CIVILIAN HANDBOOK

Mr. Garvin moved to approve the police civilian handbook. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

114-99 CONTRACT WITH F/C ENGINEERS OFFICE FOR 400 TONS OF SALT

Mr. Garvin moved to authorize the administrator to contract for 400 tons of salt from the Franklin County Engineers office. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

115-99 ACCEPT YEAR 2000 - EMERGENCY ACCOUNTING PLAN

Mrs. Phillips moved to accept the YEAR 2000 - EMERGENCY ACCOUNTING PLAN as presented by Clerk Adams in the extended resolution. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

116-99 ACCEPT AMOUNTS AND RATES - 2000

Mrs. Phillips moved to accept the amounts and rates for the year commencing January 1, 2000 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: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

117-99 APPROVE FINANCIAL AUDIT COMMITTEE

Mr. Garvin moved to approve the formation of the Financial Audit Committee consisting of the Clerk, Administrator, "Financial" Trustee and a resident at-large, appointed following receipt of interest letters. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

118-99 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.

119-99 PAY BILLS/SIGN PURCHASE ORDERS

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

RECORD OF PROCEEDINGS

№ 000605

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

OCTOBER 13, 1999

120-99 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through September 30, 1999 as the cash book and the bank balance agree showing a balance of \$1,588,433.46. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White moved to recess for five minutes and resume in executive session as previously approved at 7:30 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

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

RESOLUTIONS:


121-99 APPROVE PUBLIC REQUEST POLICY REVISIONS

Mr. Garvin moved to approve the revisions to the public request policy. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White moved as there was no further business to adjourn the meeting at 8:30 PM. 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

№ 000606

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING NOVEMBER 10, 1999

The Madison Township Trustees met in regular session at 7:00 PM on November 10, 1999. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Police Officer Randy Lewis requested information from the Board regarding the trustees' role in eliminating annexation and the result of annexation on police employee positions. Trustee Garvin explained the annexation process. The request begins with a resident, not a government entity. The Board may protest to the County Commissioners but the decision is fully in their hands and they can only consider certain aspects of the annexation issue. They cannot consider economic impact on the Township as an issue. Economic impact relates directly to services.

TOWNSHIP ENGINEER:

Hockaden & Associates noted that the 1999 Blacklick Estates Issue II project was complete except for one item. Issue II applications will be offered again next spring.

TOWNSHIP DEPARTMENTS:

Fire Chief Larry Flowers, Police Chief Greg Ryan, and Acting Road Superintendent Dave Weaver had no further business to bring before the Board than the resolutions presented. Administrator Brobst thanked Lt. Fasone, Capt. Rupp, Lt. Steltzer and all others that helped on the thermal imaging camera project and helped prepare specs for purchase. Chief Flowers noted that \$10,000 each was coming from the Villages of Groveport and Canal Winchester toward the thermal imaging project.

TOWNSHIP ADMINISTRATOR:

Administrator Brobst discussed LMC (Labor Management Committee) training that he and department heads will attend on December 6, 1999. He will also be attending a Solid Waste Authority seminar. Lengthy discussion of the Route 33 corridor and related meetings held in the previous week ensued. Support is needed to retain the Ebright Road traffic light for the safety of our residents. Several methods of enlisting support were discussed. Resident Sharon Whitten added her account of the meeting she attended on the subject.

TOWNSHIP CLERK:

Clerk Adams noted that cash on hand was \$2,565,151.18 and reported that the new accounting computer system had been put into place with some minor printing problems being addressed.

NEW BUSINESS:

Mr. Garvin discussed traffic and safety problems along NoeBixby Road along the Sedalia intersection in conjunction with the blind spot near the Dairy Queen and the Crosscreek Subdivision traffic. Lengthy discussion ensued followed by a suggestion of resident Mr. Epps to investigate grant funds available for sidewalk construction in the Township.

RECORD OF PROCEEDINGS

№ 000607

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 10, 1999

RESOLUTIONS:

122-99 ACCEPT MINUTES MEETING

Mr. Garvin moved to accept the minutes of the October 13, 1999 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

123-99 APPROVE EXECUTIVE SESSION - PERSONNEL MATTERS

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

124-99 ACCEPT THE RESIGNATION OF PATRICK HARRIS

Mr. Garvin moved to accept, with regrets the resignation of Patrick Harris as a full-time FF/P effective 11/1/99 and change his employment status to part-time FF/P. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

125-99 ACCEPT BID FOR THERMAL IMAGING CAMERAS

Mr. Garvin moved to accept the bid of Howell Rescue, Inc. in the amount of \$44,700.00 for the purchase of three (3) Thermal Imaging Cameras and extended warranty and authorize the Administrator to execute the contract for same. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

126-99 HIRE THE NEXT ELIGIBLE CANDIDATE FOR FULL-TIME F/F

Mr. Garvin moved to authorize the Administrator to hire the next eligible candidate from the full-time F/F hiring list to fill the recent vacancy created. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

127-99 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.

128-99 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.

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

RECORD OF PROCEEDINGS

№ 000608

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 10, 1999

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 8:40 PM noting that no decisions or resolutions were made during executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

RESOLUTIONS:

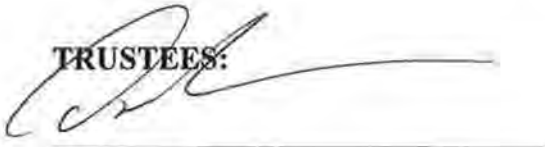
129-99 APPROVE ADDENDUM TO EQUIPMENT/WORK NOT RELATED POLICIES

Mr. Garvin moved to approve the addendum to the Use of Township Equipment and Work Not Related to Madison Township policies to include Reasonable and Acceptable Practices. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

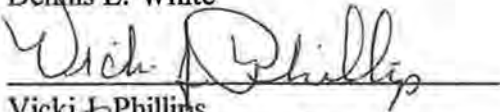
Mr. White moved as there was no further business to adjourn the meeting at 8:45 PM. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

MEETING ADJOURNED

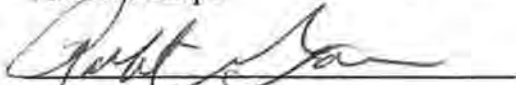
TRUSTEES:



Dennis L. White



Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000609

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING DECEMBER 8, 1999

The Madison Township Board of Trustees met in Special Session on December 8th, 1999 at 6:00 PM as previously approved. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

130-99 APPROVE EXECUTIVE SESSION

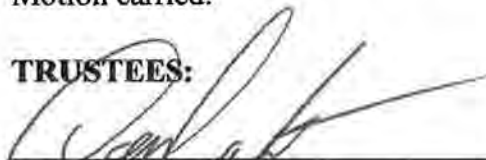
Mr. White moved to enter executive session for fire personnel matters. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 6:55 PM noting that no decisions or resolutions were made during executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion carried.

Mr. White moved to adjourn the special 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.

TRUSTEES:



Dennis L. White



Vicki J. Phillips

Robert D. Garvin

CLERK or RECORDER:



David H. Brobst

RECORD OF PROCEEDINGS

№ 000610

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING DECEMBER 8, 1999

The Madison Township Trustees met in regular session at 7:00 PM on December 8, 1999. Roll call showed the following trustees present: Mr. White, Mrs. Phillips, and Mr. Garvin.

PUBLIC INPUT:

Chief Larry Flowers introduced three members of his staff who honored Township youth Lauren Biller with the "Change Your Battery - Make A Difference Award" from Everready Battery and IAFC for fire excellence.

Jeff Fasone of the Fire Department presented trustees with a check for \$4000.00 representing the Local 2507's work toward obtaining thermal imaging cameras

Trustee Phillips was thanked by each department and presented with gifts for her years of service as a Madison Township Trustee.

TOWNSHIP ENGINEER:

Hockaden & Associates had no further business than the report presented.

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 resolutions presented.

TOWNSHIP ADMINISTRATOR:

Administrator Brobst noted that the fire department had sent special thanks to Terry Spangler and his crew for all the support they have provided during the year. He also commended the fire and police staff for a 1999 job well done. Mr. Brobst also updated trustees regarding the Ebright and 33 petitions.

TOWNSHIP CLERK:

Clerk Adams noted that cash on hand was \$2,126,631.07 and that the year end crunch would soon be descending.

NEW BUSINESS:

Trustee Garvin noted that he and Administrator Brobst had met with the Franklin County Engineer's Office regarding their plans for a traffic light at Sedalia and NoeBixy. As Franklin County will be reconstructing the intersection, the light will most likely not be in place for two or more years. This information will be placed in the next newsletter.

RECORD OF PROCEEDINGS

№ 000611

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

DECEMBER 8, 1999

RESOLUTIONS:

131-99 ACCEPT MINUTES PREVIOUS MEETING

Mr. Garvin moved to accept the minutes of the November 10, 1999 meeting as presented. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

132-99 RE-CLASS CHRIS RUPP FROM PT to FT F/F PARAMEDIC

Mrs. Phillips moved as authorized by Resolution 126-99 to re-class Christopher Rupp from part-time F/F paramedic to full-time F/F paramedic effective November 27, 1999. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

133-99 APPOINT PAMELA PRICE AS FULL-TIME F/F PARAMEDIC

Mrs. Phillips moved to appoint Pamela Price to fill the up coming vacancy created by the retirement of Capt. James Sayre, to reduce overtime cost. F/F Price shall receive pay and privileges in accordance with the current bargaining unit contract with a hire date of December 25, 1999. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

134-99 APPOINT JACKIE OWENS AS PART-TIME FF/EMT

Mrs. Phillips moved to appoint Jackie Owens as a part-time FF/EMT with an effective date of December 9, 1999. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

135-99 RE-CLASS MIKE WOODS

Mrs. Phillips moved to re-class Mike Woods from PT Fire Inspector to auxiliary member effective December 9, 1999. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

136-99 ACCEPT THE RESIGNATION OF JAMES L. DEAN

Mrs. Phillips moved that due to taking a position with another police department to accept with regrets the resignation of James L. Dean as a full-time Madison Township police officer with an effective date of November 29, 1999. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

137-99 ADVERTISE TO ESTABLISH NEW HIRING LIST FOR POLICE OFFICERS

Mrs. Phillips moved to authorize the advertising for applicants to begin the testing process to establish a new police officers hiring list. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

RECORD OF PROCEEDINGS

№ 000612

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

DECEMBER 8, 1999

138-99 4% PAY SCALE ADJUSTMENT

Mrs. Phillips moved to authorize a 4% adjustment to the Road Department and Park & Rec pay scales effective January 8, 2000. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

139-99 PROMOTION FOR TOM RUNKLE, MIKE STEBELTON & BOB CHANEY

Mrs. Phillips moved that on the recommendation of the Road Superintendent and the review of the Administrator to promote the following road department employees:

Tom Runkle from Maintenance Tech 2 to Maintenance Tech 3

Mike Stebelton from Maintenance Tech 3 to Maintenance Tech 4

Bob Chaney from Maintenance Tech 4 to Maintenance Tech 5

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

140-99 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.

141-99 PAY BILLS/SIGN PURCHASE ORDERS

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

142-99 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Phillips moved to accept the bank reconciliation and reports of the Clerk through October 31, 1999 as the cash book and the bank balance agree showing a balance of \$ 2,564,738.03. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

143-99 APPROVE TEMPORARY APPROPRIATIONS - 2000

Mr. Garvin moved to provide for current expenses and other expenditures of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December 31, 2000 the sums totaling \$6,500,000.00 as listed in the extended minutes be and the same are hereby temporarily appropriated for the several purposes for which expenditures are to be made for the during said fiscal year. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

144-99 2000 SALARIES

Mr. Garvin moved that all Madison Township employees, not included in an employee or bargaining unit agreement, remain the same on January 1, 2000 as they will be on December 31, 1999. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

RECORD OF PROCEEDINGS

№ 000613

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

DECEMBER 8, 1999

145-99 REQUEST FOR AMENDED CERTIFICATE/APPROPRIATIONS REVISION

Mr. Garvin moved that the Clerk request an amended certificate of estimated resources for 1999 following determination of final funds received for the year. Further, the Clerk will adjust appropriations within funds as she sees fit to reflect no appropriations in excess of the final amended certificate. It is noted that, as in the past, the computer program may not accept negative appropriation adjustments but all steps will have been taken to meet requirements of the State Auditor's office. It is the full intention of the Trustees and Clerk to keep spending within the limits of the final amended certificate. Mrs. Phillips seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

146-99 ELECTED OFFICIAL SALARIES

Mr. Garvin moved that for the 2000 year the salaries of the trustees and clerk be set at the statutory limit of the ORC. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

147-99 PROVIDE BENEFIT PACKAGES TO NEWLY ELECTED OFFICIALS

Mr. Garvin moved to declare the intention of Madison Township to provide benefit packages in accordance with other employees of the Township for the newly elected Trustee for the term of January 1, 2000 through December 31, 2003 and for the newly elected Clerk for the term April 1, 2000 through March 31, 2004. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

148-99 CHANGE JANUARY MEETING TO JANUARY 5, 2000

Mr. Garvin moved that due to necessity of an organizational meeting and conflict to change the January 2000 meeting date to January 5, 2000 at 7:00 p.m. Mr. White seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

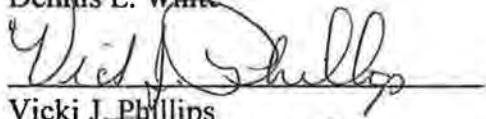
Mr. White moved to adjourn the meeting at 7:33 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. White, Mrs. Phillips, and Mr. Garvin. Motion Carried.

MEETING ADJOURNED

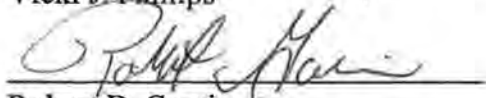
TRUSTEES:



Dennis L. White




Vicki J. Phillips



Robert D. Garvin

CLERK or RECORDER:



Barbara D. Adams