

RECORD OF PROCEEDINGS

№ 000614

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING JANUARY 5, 2000

The Madison Township Trustees met in regular session at 7:00 PM on January 5, 2000. Clerk Adams opened the meeting as no chairman had yet been appointed. Roll call showed the following trustees present: Mr. White, Mr. Garvin and Mr. Pritchard.

RESOLUTIONS:

001-00 APPOINT 2000 CHAIRPERSON

Mr. White moved to appoint Bob Garvin as Chairperson of the Madison Township Board of Trustees for 2000. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

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

002-00 APPOINT 2000 VICE-CHAIRPERSON

Mr. White moved to appoint John Pritchard as Vice-Chairperson of the Board of Trustees for 2000. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

003-00 ACCEPT MINUTES of PREVIOUS MEETING(S)

Mr. White moved to accept the minutes of the December 8, 1999 special and regular meetings as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White, Abstain; Mr. Pritchard. Motion carried.

PUBLIC INPUT:

No one wished to address the Board.

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 David Brobst had no further business than a request for executive session.

TOWNSHIP CLERK:

Clerk Adams reported on the year end process and carry-over balances.

RECORD OF PROCEEDINGS

№ 000615

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

JANUARY 5, 2000

NEW BUSINESS:

Mr. White noted that trustees would be meeting with the new owners of the water and sewer company serving Blacklick Estates on February 3, 2000.

RESOLUTIONS:

004-00 ACCEPT 2000 REGULAR MEETING DATES

Mr. White moved to set the regular meetings for the Madison Township Board of Trustees for the year 2000 on the second Wednesday of each month at 7:00 p.m. at the Madison Township Community Center. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

005-00 ACCEPT THE 1999 ENCUMBERED BALANCES

Mr. White moved to accept encumbered balances as of December 31, 1999 and that the Clerk forward said balance to the Franklin County Auditor. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

006-00 APPROVE ENGINEER - 2000

Mr. White moved to retain the engineering firm of Hocaden & Associates for the 2000 calendar year. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

007-00 APPOINT LEGAL FIRM - 2000

Mr. White moved to retain the legal firm of Crabbe, Brown, Jones, Potts and Schmidt for the 2000 calendar year. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

008-00 EXEMPT EMPLOYEES EMPLOYMENT AGREEMENT

Mr. White moved to approve the Exempt Employees Employment Agreement for a period of January 8, 2000 to January 7, 2001. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

009-00 APPROVE EXEC SESSION - PENDING LEGAL/PERSONNEL MATTERS

Mr. White moved per request of Mr. Brobst to allow executive session for pending legal and personnel matters. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

010-00 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Pritchard 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. Garvin, Mr. Pritchard and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000616

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

JANUARY 5, 2000

011-00 PAY BILLS/SIGN PURCHASE ORDERS

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

012-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through November 30, 1999 as the cash book and the bank balance agree showing a balance of \$2,123,497.40. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Mr. White, Abstain; Mr. Pritchard. Motion carried.

013-00 AUTHORIZE TRANSFER OF LINE ITEMS APPROPRIATIONS W/IN FUND

Mr. Pritchard moved to authorize Clerk to transfer line item appropriation within any fund during 2000 without individual Board resolutions. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

014-00 TAX SETTLEMENT ADVANCE REQUESTS

Mr. Poritchard moved that the Clerk may at any time during 2000 request an advance of 90% of the monies received on the ensuing tax settlements in the name of Madison Township. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

Mr. Garvin moved to recess for five minutes and resume in executive session as at 7:25 PM as previously approved. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

EXECUTIVE SESSION

Mr. Garvin moved to resume the meeting in open session at 8:15 PM noting that no decisions or resolutions were made in executive session. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard and Mr. White. Motion carried.

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

RECORD OF PROCEEDINGS

№ 000617

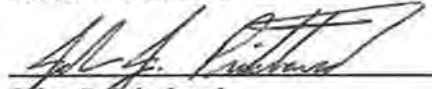
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

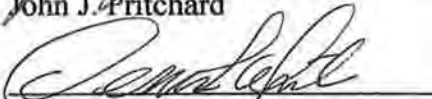
JANUARY 5, 2000

MEETING ADJOURNED


TRUSTEES:


Robert D. Garvin


John J. Pritchard


Dennis L. White

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000618

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING FEBRUARY 9, 2000

The Madison Township Trustees met in regular session at 7:00 PM on February 9, 2000 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White.

PUBLIC INPUT:

Joyce Galbraith, representing the local Ohio Reads Project tutoring program - CHASIP, requested assistance from the Township in securing volunteer tutors for the community program and asked the trustees to consider employee comp and flex hours use for the project as a possibility. Mr. Garvin encouraged all present to participate as tutors for this worthwhile project and trustees will encourage employees to participate.

OATH of OFFICE:

Fire Chief Larry Flowers presented Cathy Luft and Pam Price for swearing in as FF/Paramedics. Following the ceremony, trustees welcomed them to Madison Township.

Following the passage of the promotional resolutions, Fire Chief Larry Flowers presided over the oath of office of Captain Jeff Fasone (promoted from Lieutenant) and Lieutenant Robert Schneider (promoted from FF). All present congratulated the new officers.

TOWNSHIP ENGINEER:

Hockaden & Associates had no further information that the report provided.

TOWNSHIP DEPARTMENTS:

Fire Chief Larry L. Flowers, Police Chief Greg P. Ryan, and Road Superintendent Terry P. Spangler had no further business to bring before the Board than the resolutions presented for approval.

TOWNSHIP ADMINISTRATOR:

Administrator David Brobst discussed new roadways assigned to the Township for upkeep and the promising meeting with Ohio American Water Company (new owners of Blacklick Estates private water system).

TOWNSHIP CLERK:

Clerk Adams reported that cash on hand was \$1,030,248.03.

NEW BUSINESS:

Discussion ensued regarding the proposed FRA-Groveport Bikepath Grant and possible employee eMail addresses.

RECORD OF PROCEEDINGS

№ 000619

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

FEBRUARY 9, 2000

Mr. Garvin commended Road Superintendent Terry Spangler and his entire department for a job well done during the recent snow emergencies, as well as other times during the year. On behalf of the Township, Mr. Garvin presented Mr. Spangler with special hats for the department, asking him to convey appreciation to all of the department employees..

RESOLUTIONS:

015-00 ACCEPT MINUTES OF PREVIOUS MEETING

Mr. Pritchard moved to accept the minutes of the January 5, 2000 meeting as presented. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

016-00 GRANT EXECUTIVE SESSION FOR FIRE DEPT

Mr. Pritchard moved to grant executive session for Fire Department personnel matters per request of Chief Flowers. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

017-00 RESIGNATION OF CAPTAIN JAMES SAYRE

Mr. Pritchard moved to accept with regrets the resignation of Captain James Sayre with an effective date of April 23, 2000. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

018-00 PROMOTE JEFF FASONE to CAPTAIN

Mr. Pritchard moved to promote Lt. Jeff Fasone to the rank of Captain with an effective date of February 19, 2000. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

019-00 PROMOTE ROBERT SCHNEIDER to LIEUTENANT

Mr. Pritchard moved to promote Fire Fighter Robert Schneider to the rank of Lieutenant with an effective date of February 19, 2000. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

020-00 GRANT EXECUTIVE SESSION FOR POLICE DEPT

Mr. Pritchard moved to grant executive session for Police Department personnel matters per request of Chief Ryan. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

021-00 5% PAY INCREASE FOR ADMINISTRATIVE STAFF

Mr. White moved to authorize a 5% of base pay increase for the Executive Assistant, the Accounting Assistant and the Clerical Assistant effective February 19, 2000. Mr. Pritchard seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000620

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

FEBRUARY 9, 2000

022-00 APPROVE PERSONNEL FILE ADDITIONS LIST

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

023-00 PAY BILLS/SIGN PURCHASE ORDERS

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

024-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliations and reports of the Clerk through December 31, 1999 as the cash book and the bank balances agree showing a balance of \$1,528,276.43. Mr. Garvin seconded and roll call showed: Aye; Mr. Garvin and Mr. White, Abstain; Mr. Pritchard. Motion carried.

025-00 FRA-GROVEPORT-BIKEPATH GRANT

Mr. White moved to approve the consent agreement between the Ohio Department of Transportation and Madison Township in regards to the FRA-Groveport-Bikepath Grant, as stated in the extended resolution and empower and direct on behalf of the Township, the Administrator, to enter into agreements with ODOT necessary to complete the planning construction of this improvement. Mr. Pritchard seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

Mr. Garvin moved to recess for five minutes and resume in executive session at 7:30 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

EXECUTIVE SESSION

Mr. Garvin moved to resume the meeting in open session at 9:15 PM noting that no decisions or resolutions were made in executive session. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RESOLUTIONS:

026-00 ACCEPT ANNUAL FINANCIAL STATEMENT

Mr. Garvin moved to accept the annual financial statement ending December 31, 1999 and forward to the State Auditor's office. Mr. White seconded and roll call showed: Aye; Mr. Garvin and Mr. White, Abstain; Mr. Pritchard. Motion carried.

027-00 CREATE FULL-TIME F/F POSITION - INSPECTION/PREVENTION OFFICE

Mr. Pritchard moved to create a 40 hour full-time firefighter position assigned to the Fire Inspection and Prevention Office. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000621

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

FEBRUARY 9, 2000

028-00 APPROVE DISABILITY RETIREMENT REINSTATEMENT POLICY

Mr. Pritchard moved to approve the Disability Retirement Reinstatement Policy as presented in Exhibit #028-00. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

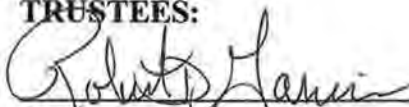
029-00 REAPPOINT JAMES DEAN - C STEP PATROLMAN

Mr. Pritchard moved to reappoint James Dean as a C-Step Patrolman pursuant to Article 15 Section 6 with pay and privileges in accordance to the current bargaining unit contract effective February 19, 1000. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.


Mr. Garvin moved as there was no further business to adjourn the meeting at 9:20 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED

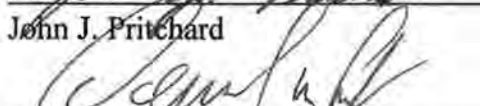
TRUSTEES:



Robert D. Garvin

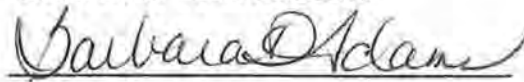


John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000622

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING MARCH 8, 2000

The Madison Township Trustees met in regular session at 7:00 PM on March 8, 2000 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White.

PUBLIC INPUT:

Byron White, Township resident, addressed the Board regarding the traffic light at Ebright and Rt 33. He presented petitions with 749 signatures obtained over a three month period wishing to retain the traffic light. These petitions were presented to Mr. Brobst as Trustee Garvin expressed the sincere appreciation of the Township to Byron White for his efforts in this safety issue.

As the new Crime Scene Vehicle was on site, Police Chief Greg Ryan took all present on a tour of the interior of the vehicle and described how the unit would be used in crime solving.

TOWNSHIP ENGINEER:

Hockaden & Associates presented maps of the proposed 2000 Blacklick Estates resurfacing project and Mr. Brobst explained the bid process. Discussion ensued.

TOWNSHIP DEPARTMENTS:

Fire Captain Jack Rupp represented the fire department and administered the oath of office to FF/Paramedic Chris Rupp. Following the ceremony, trustees welcomed Chris Rupp to the full-time ranks of the department.

Police Chief Greg Ryan and Road Superintendent Terry Spangler had no business to bring before the Board than the proposed resolutions.

TOWNSHIP ADMINISTRATOR:

Administrator David Brobst invited all to attend one of the 2 hour "Beginning Internet" classes to be offered by Madison Township in coordination with Insight Communications and the "Cable in the Classroom" program. The classes will be offered on March 27, 2000 from 10 AM to 8 PM.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$611,884.62.

RECORD OF PROCEEDINGS

№ 000623

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MARCH 8, 2000

NEW BUSINESS:

Mr. Busby, Township resident, addressed the Board regarding a proposed 96 acre annexation into Columbus and asked that they not support this annexation based on increased traffic, crowded schools, his belief that Columbus would not be able to service the area, and the Township's own development plan. He feels that Madison Township does the best job on services and wishes to stay in the Township boundaries. Mr. White addressed Mr. Busby, expressed appreciation for his attendance, and thanked him for his support of the Township. He also noted that under new legislation, if an area is annexed, students would attend school in the entity receiving the annexation.

RESOLUTIONS:

030-00 ACCEPT MINUTES OF FEBRUARY 9, 2000 MEETING

Mr. White moved to accept the minutes of the February 9, 2000 meeting as presented. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

031-00 AUTHORIZE BIDS - 2000 BLACKLICK ESTATES RESURFACING PROJECT

Mr. White moved to authorize the Administrator to advertise for bids for the 2000 Blacklick Estates resurfacing project and set bid opening for 12 Noon, April 10, 2000. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

032-00 APPROVE EXECUTIVE SESSION - PENDING LEGAL/CONTRACTUAL

Mr. White moved at the request of the Administrator to approve executive session for pending legal and contractual matters. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

033-00 APPROVE PERSONNEL FILE ADDITIONS LIST

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

034-00 PAY BILLS/SIGN PURCHASE ORDERS

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

035-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through January 31, 2000 as the cash book and the bank balance agree showing a balance of \$1,030,249.03. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000624

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MARCH 8, 2000

036-00 SET DATE & TIME FOR ANNUAL SURPLUS AUCTION

Mr. Pritchard moved to set the date and time for the Township's annual auction for May 20, 2000 at 10:00 A.M. and authorize the Administrator to advertise the same. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

Mr. Garvin moved to recess for five minutes and resume in executive session at 8:00 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

EXECUTIVE SESSION

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

RESOLUTIONS:

037-00 APPROVE TUITION ASSISTANCE - ALLEN

Mr. Pritchard moved to approve Elizabeth Allen's request for tuition assistance for a technical writing course at OU - Zanesville. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

038-00 APPROVE SPECIAL MEETING - PERM APPROPRIATIONS/OTHER BUSINESS

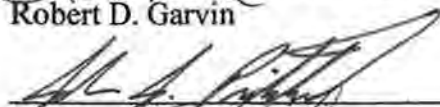
Mr. Pritchard moved to approve a special meeting on March 29, 2000 at 10:00 AM for permanent appropriations and any other normal business of the Township. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

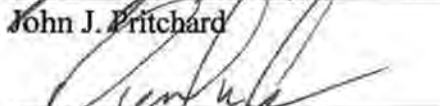
Mr. Garvin moved as there was no further business to adjourn the meeting at approximately 10:10 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Robert D. Garvin


John J. Pritchard


Dennis L. White

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000625

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

March 29, 2000

The Madison Township Trustees met in special session at 10:00 AM on March 29, 2000 at the Madison Township Community Center as previously approved for the purpose of permanent appropriations and any other normal business of the Township. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White. Mr. Brobst acted as recorder until the arrival of Mrs. Adams.

RESOLUTIONS:

039-00 APPROVE PERMANENT APPROPRIATIONS - 2000

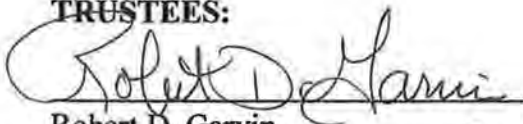
Mr. White moved to provide for current expenses and other expenditures of Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year ending December 31, 2000, the sums totaling \$8,358,932.01 as to be listed in the financial exhibits, be and the same are hereby permanently appropriated for the several purposes for which expenditures are to be made for and during said fiscal year. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

Discussion of general business matters ensued.

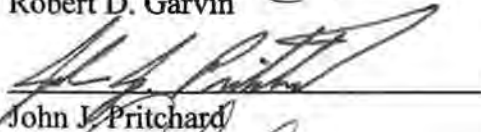
Mr. Garvin moved as there was no further business to adjourn the meeting at 12:15 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED

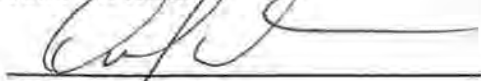
TRUSTEES:



Robert D. Garvin



John J. Pritchard

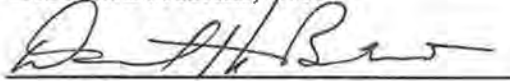


Dennis L. White

CLERK or RECORDER:



Barbara D. Adams, Clerk



David H. Brobst, Recorder

RECORD OF PROCEEDINGS

№ 000626

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

APRIL 12, 2000

The Madison Township Trustees met in regular session at 7:00 PM on April 12, 2000 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Robert Garvin and Mr. John Pritchard; Absent: Mr. Dennis White.

PUBLIC INPUT:

No attendees wished to address the Board.

TOWNSHIP ENGINEER:

Hockaden & Associates presented the 2000 Blacklick Estates Resurfacing Project possibilities based on the bids received. Administrator Brobst noted that the funds appropriated should cover the base bid, Alternate I, engineering, and contingency needed for the project. Following the bid approval, Trustee Garvin requested that Hockaden & Associates provide a color coded map of the areas to be resurfaced in the bid approval.

TOWNSHIP DEPARTMENTS:

Fire Chief Larry Flowers noted that paperwork had just been completed and requested that the hiring of part-time FF/Paramedic Robert Crow be approved. Police Chief Greg Ryan requested executive session for personnel matters. Road Superintendent Terry Spangler had no special business to bring before the Board.

TOWNSHIP ADMINISTRATOR:

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

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,931,303.55 and had no additional business.

NEW BUSINESS:

Mr. Garvin announced that Administrator Brobst will be leaving the Township by May 1, 2000. He thanked Mr. Brobst for his years of excellent service and noted that the Township could not ask for a better employee. All present agreed and wished him well in his new endeavor.

RESOLUTIONS:

040-00 ACCEPT MINUTES OF MARCH 8, 2000 MEETING

Mr. Garvin moved to accept the minutes of the March 8, 2000 meeting as presented. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

041-00 APPROVE HIRING PART-TIME FF/PARAMEDIC ROBERT CROW

Mr. Garvin moved to approve the hiring of part-time FF/Paramedic Robert Crow effective May 8, 2000. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

RECORD OF PROCEEDINGS

№ 000627

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

APRIL 12, 2000

042-00 ACCEPT BID for 2000 BLACKLICK ESTATES RESURFACING PROJECT

Mr. Pritchard moved to accept the bid from Strawser Const. in the amount of \$166,420.75 for base bid and Alternate I the 2000 Blacklick Estates resurfacing project and authorize the Administrator to execute contract for same. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

043-00 APPROVE EXECUTIVE SESSION - ADMINISTRATIVE PERSONNEL

Mr. Pritchard moved to approve executive session for administrative personnel matters as requested by Mr. Brobst. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

044-00 APPROVE EXECUTIVE SESSION - POLICE PERSONNEL

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

045-00 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Pritchard 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. Garvin and Mr. Pritchard. Motion carried.

046-00 PAY BILLS/SIGN PURCHASE ORDERS

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

047-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through February 29, 2000 as the cash book and the bank balance agree showing a balance of \$617,611.10. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

048-00 APPROVE LIST OF AUCTION ITEMS

Mr. Pritchard moved to approve the list presented by fire, police, road and administration of surplus items to be sold. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

Mr. Pritchard moved to recess for five minutes and resume in executive session at 7:20 PM as previously approved. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

EXECUTIVE SESSION

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

RECORD OF PROCEEDINGS

№ 000628

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

APRIL 12, 2000

RESOLUTION:

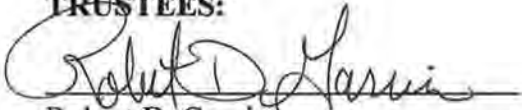
049-00 ACCEPT RESIGNATION - ADMINISTRATOR DAVID BROBST

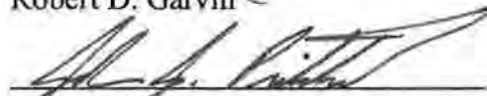
Mr. Pritchard moved to accept with regrets the resignation of Administrator David Brobst effective April 28, 2000. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

Mr. Garvin moved as there was no further business to adjourn the meeting at 8:18 PM. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Robert D. Garvin


John J. Pritchard

Not in Attendance

Dennis L. White

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000629

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

April 19, 2000

The Madison Township Trustees met in special session at 6:00 PM on April 19, 2000 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White. It was noted that the news media had been properly advised of the special meeting.

RESOLUTION:

050-00 APPROVE EXECUTIVE SESSION - ADMINISTRATIVE PERSONNEL

Mr. Garvin moved to go into executive session for administrative personnel matters. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried. **EXECUTIVE SESSION**

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

Mr. White requested that Mr. Brobst list the items that he has become responsible for during the development of the administrator's position and that a job description be in place prior to any further interviewing for the administrator's position.


RESOLUTION:

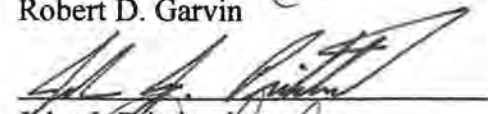
051-00 APPROVE SPECIAL MEETING

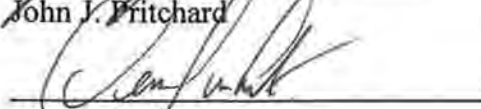
Mr. Garvin moved to set a special meeting for 6:00 PM on Monday, April 24, 2000 for the purpose of administrative personnel issues. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

Mr. Garvin moved as there was no further business to adjourn the meeting at 8:30 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried. **MEETING ADJOURNED**

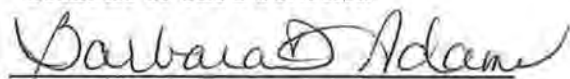
TRUSTEES:


Robert D. Garvin


John J. Pritchard


Dennis L. White

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000630

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

April 24, 2000

The Madison Township Trustees met in special session at 6:00 PM on April 24, 2000 at the Madison Township Community Center. Roll call showed the following trustees: Present; Mr. Robert Garvin and Mr. John Pritchard, Absent; Mr. Dennis White.

RESOLUTION:

052-00 APPROVE EXECUTIVE SESSION - ADMINISTRATIVE PERSONNEL

Mr. Garvin moved to approve executive session for administrative personnel matters and immediately enter executive session. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

EXECUTIVE SESSION

Mr. Garvin moved to resume the meeting in open session at 6:48 PM noting that no decisions or resolutions were made in executive session. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

RESOLUTION:

053-00 APPOINT ADMINISTRATOR

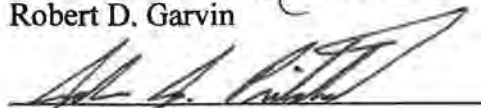
Mr. Pritchard moved to appoint Nanisa Osborn as Madison Township Administrator effective May 22, 2000 with full benefits as stated in the employment agreement. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

Mr. Garvin moved as there was no further business to adjourn the meeting at 6:50 PM. Mr. Pritchard seconded and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Robert D. Garvin


John J. Pritchard

Not in Attendance

Dennis L. White

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000631

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

MAY 10, 2000

The Madison Township Trustees met in regular session at 7:00 PM on May 10, 2000 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White.

PUBLIC INPUT:

Trudi Jones, Everson Road resident, spoke regarding her concerns about noise issues in her community. She requested that Madison Township investigate a noise ordinance that the police department could enforce. Trustees responded that they would look into the matter. Robin Shows, Long Road resident, expressed concern over the number of telecommunication towers being erected and specific concerns regarding one to be erected next door to her home. Jackie, Coon, also of Long Road, expressed the same concerns and both requested any help that the Township could offer. Trustee Garvin explained the Township's position in zoning matters but stated that the Township would look into the matter.

FF Local President Tony Robinette and Junior Fire Safety Counselor John Jones presented a special fire safety award to student, Carla Taylor, for her quick thinking in an emergency. Chief Flowers commended Tom Taft for his many hours spent on the Grass Fighter Refurbishing Project. He also presented Jim Sayre, Madison Township's newest retiree. Jim was given the first Madison Township retirement clock. Trustees expressed their thanks to Tom Taft for his hard work and to Jim Sayre for his many years of dedicated service. Trustee Pritchard also gave a personal tribute to Mr. Sayre.

TOWNSHIP ENGINEER:

Hockaden & Associates gave an update on the 2000 Blacklick Estates Resurfacing Project.

TOWNSHIP DEPARTMENTS:

Fire Chief Larry Flowers reminded those present of the EMS Day open house to be held Saturday, May 20. He also reported on the Safety House, firefighter applicant status, and the recent Prom Promise event at the Groveport Madison High School.

Police Chief Greg Ryan and Road Superintendent Terry Spangler had no further business than the resolutions presented.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,653,481.38 and reminded those present of the auction on May 20th at 10:00 AM.

RECORD OF PROCEEDINGS

№ 000632

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MAY 10, 2000

NEW BUSINESS:

Mr. Garvin explained a special request of the Canal Winchester Seniors for a portion of their 2001 grant to be used in 2000. The need is based on the receipt of an ODOT grant and the need for funds to complete a carport to house their senior transportation vehicle.

RESOLUTIONS:

054-00 ACCEPT MINUTES OF APRIL 12, 19 and 24, 2000 MEETINGS

Mr. Pritchard moved to accept the minutes of the April 12, 19 and 24, 2000 meetings as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

055-00 APPROVE EXECUTIVE SESSION - FIRE PERSONNEL

Mr. Pritchard moved at the request of Chief Flowers to approve executive session for personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

056-00 APPROVE EXECUTIVE SESSION - POLICE PERSONNEL

Mr. Pritchard moved at the request of Chief Ryan to approve executive session for personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

057-00 APPROVE PERSONNEL FILE ADDITIONS LIST AS AMENDED

Mr. Pritchard moved to accept list of items for personnel files as amended on May 10, 2000 and place in the appropriate files. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

058-00 PAY BILLS/SIGN PURCHASE ORDERS

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

059-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through March 31, 2000 as the cash book and the bank balance agree showing a balance of \$2,048,695.07. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

060-00 APPROVE SPECIAL CANAL WINCHESTER EARLY GRANT FUNDING

Mr. Garvin moved to approve that \$3110.00 of the funds planned to be appropriated to the Canal Winchester Senior Program in 2001 be made available in 2000. Further, this is in addition to their 2000 grant and will reduce their 2001 appropriation.. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000633

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

MAY 10, 2000

Mr. Pritchard moved to recess for five minutes and resume in executive session at 7:45 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

EXECUTIVE SESSION

Mr. Pritchard moved to resume the meeting in open session at 9:15 PM noting that no decisions or resolutions had been made during executive session. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RESOLUTIONS:

061-00 ADOPT FIRE PHYSICAL CAPABILITIES TEST

Mr. Pritchard moved to adopt PCT physical capabilities test as recommended by Chief Flowers. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

062-00 APPROVE SEPARATE MEDICAL FILES

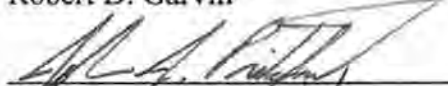
Mr. Pritchard moved to set separate medical files for all Township personnel. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

Mr. Garvin moved as there was no further business to adjourn the meeting at 9:15 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Robert D. Garvin


John J. Pritchard


Dennis L. White

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000634

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

JUNE 14, 2000

The Madison Township Trustees met in regular session at 7:00 PM on June 14, 2000 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Robert Garvin and Mr. John Pritchard; Absent: Mr. Dennis White.

PUBLIC INPUT:

Allen Young and Larry Baugess, representing the Fire Local 2507 presented former administrator, David Brobst with a plaque and gift certificate showing appreciation for his support to the Local and his years of service to the Township.

On behalf of Madison Township, Trustee Pritchard presented Groveport Madison graduate, Tiffany Flomo, with a certificate of accomplishment for her State Championship title in the 300 meter hurdles. Congratulations followed.

TOWNSHIP ENGINEER:

Hockaden & Associates updated those present regarding the 2000 Blacklick Estates Resurfacing Project and issues with handicapped ramps.

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 the resolutions presented for approval. Mr. Spangler and his department were commended for their recent work on the new storage building.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn noted that department reports and copies of weed notices were included in the meeting packets.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,401,488.99 and explained that the annual budget must be prepared and a public hearing take place when tax revenues are received from sources other than voted levies.

RESOLUTIONS:

063-00 ACCEPT MINUTES OF MAY 10, 2000 MEETING

Mr. Pritchard moved to accept the minutes of the May 10, 2000 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

RECORD OF PROCEEDINGS

№ 000635

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

JUNE 14, 2000

064-00 ACCEPT AND APPROVE POLICE HIRING LIST

Mr. Pritchard moved to accept and approve the Police Department hiring list as presented, effective for a two year period. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

065-00 APPROVE EXECUTIVE SESSION - POLICE PERSONNEL

Mr. Pritchard moved at the request of Chief Ryan to approve executive session for police personnel matters. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

066-00 SET ANNUAL BUDGET HEARING - 2001

Mr. Pritchard moved to set the budget hearing for the 2001 Annual Budget at the next regularly scheduled Madison Township Board of Trustees meeting at 7:00 PM on July 12, 2000. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

067-00 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Pritchard 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. Garvin and Mr. Pritchard. Motion carried.

068-00 PAY BILLS/SIGN PURCHASE ORDERS

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

069-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through April 30, 2000 as the cash book and the bank balance agree showing a balance of \$1,853,809.74.

Mr. Garvin moved to recess for five minutes and resume in executive session at 7:25 PM. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

EXECUTIVE SESSION

Mr. Pritchard moved to resume the meeting in open session at 7:47 PM with no action taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

RECORD OF PROCEEDINGS

№ 000636

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

JUNE 14, 2000

RESOLUTION:

070-00 APPROVE SPECIAL MEETING

Mr. Pritchard moved to set a special meeting for Saturday, June 17, 2000 at 8:30 AM for the purpose of fire personnel matters and any other business needing action at that time. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

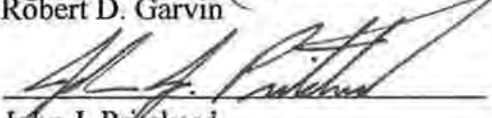
Mr. Garvin moved as there was no further business to adjourn the meeting at 7:49 PM. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

MEETING ADJOURNED

TRUSTEES:




Robert D. Garvin



John J. Pritchard

Not In Attendance
Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000637

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

JUNE 17, 2000

The Madison Township Trustees met in special session at 8:30 AM on June 17, 2000 at the Madison Township Community Center as previously approved for fire personnel reasons and any other business needing action at the time this meeting. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White.

#071-00 APPROVE EXECUTIVE SESSION - FIRE PERSONNEL

Mr. Garvin moved to approve executive session for fire personnel matters as requested by the Administrator and resume the meeting in executive session. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

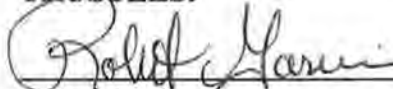
EXECUTIVE SESSION

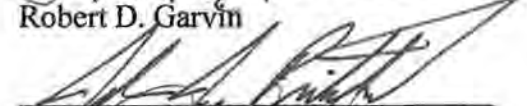
Mr. Garvin moved to resume the meeting in open session at 9:30 AM with no action taken during executive session. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

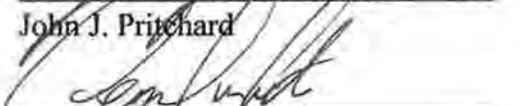
Mr. Garvin moved as there was no further business to adjourn the meeting at 9:30 AM. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Robert D. Garvin


John J. Pritchard


Dennis L. White

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000638

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

JULY 7, 2000

The Madison Township Trustees met in special session at 5:15 PM on July 7, 2000 at the Madison Township Community Center for fire personnel reasons. Proper notification of the special meeting was completed. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White.

#072-00 APPROVE EXECUTIVE SESSION - FIRE PERSONNEL

Mr. Garvin moved to approve executive session for fire personnel matters as requested by the Administrator and resume the meeting in executive session. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

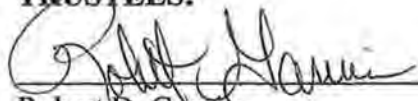
EXECUTIVE SESSION

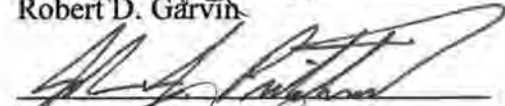
Mr. Garvin moved to resume the meeting in open session at 8:20 PM with no action taken during executive session. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

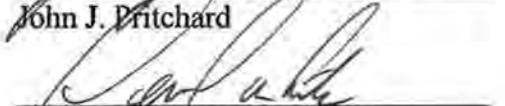
Mr. Garvin moved as there was no further business to adjourn the meeting at 8:20 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Robert D. Garvin


John J. Pritchard


Dennis L. White

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000639

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

JULY 18, 2000

The Madison Township Trustees met in regular session at 7:00 PM on July 18 , 2000 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White.

PUBLIC INPUT:

No attendees wished to address the Board.

PUBLIC HEARING - 2001 ANNUAL BUDGET

Trustee Garvin opened the Public Hearing for the 2001 Annual Budget and noted that proper advertisement of the hearing had been completed. Clerk Adams explained certain aspects of the estimated budget presented and again reminded that carryover amounts had been lowered by special projects over the past few years. She stated that it was no longer a warning but a must to curtail special project spending and watch current budgets to rebuild carryover amounts, insuring proper cash flow between tax settlements. Trustee Garvin asked for questions. None being raised, Trustees resolved to approve the 2001 Annual Budget.

TOWNSHIP ENGINEER:

Hockaden & Associates gave an update on the status of the Blacklick Estates paving project.

TOWNSHIP DEPARTMENTS:

Fire Captain Jeff Fasone explained the medical protocol included in one of the resolutions presented for approval and noted that he had no further business for the Board. Police Chief Greg Ryan and Road Superintendent Terry Spangler had only resolutions presented to bring before the Board.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn reminded all of the Household Hazardous Waste Days to be held July 22 and 23 in the parking lot of TS Trim.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$612,446.18 and requested extending the banking agreement pending review by the Administrator and Clerk.

RESOLUTIONS:

073-00 ACCEPT MINUTES OF JUNE 14, 2000 MEETING

Mr. Pritchard moved to accept the minutes of the June 14, 2000 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard, and Abstain; Mr. White. Motion carried.

074-00 ACCEPT MINUTES OF JUNE 17 and JULY 7, 2000 MEETINGS

Mr. Pritchard moved to accept the minutes of the June 17 and July 7, 2000 meetings as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000640

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

JULY 18, 2000

075-00 APPOINT ROBERT BATES AS FIRE CHIEF

Mr. Pritchard moved to appoint Robert Bates as Fire Chief with a starting salary of \$65,000.00 per year effective August 28, 2000 with full benefits. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

076-00 ACCEPT FIRE MEM. of UNDERSTANDING-HEALTH CARE PREMIUM

Mr. Pritchard moved to accept the Fire Memorandum of Understanding regarding the premium increase in health coverage. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried. Exhibit Attached

077-00 ACCEPT MEDICAL PROTOCOL

Mr. Pritchard moved to approve the medical protocol for the revision of hypertensive emergencies as approved by the medical director and recommended by the EMS coordinator. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried. (Exhibit Attached)

078-00 REAPPOINT JAMES GALVIN AS POLICE OFFICER

Mr. Pritchard moved to reappoint Jim Galvin as police officer effective October 1, 2000 as the Public Employees Retirement System will terminate his disability benefits effective September 30, 2000. Under Section 145.362 of the Ohio Revised Code the employer shall restore the recipient's previous employment. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

079-00 ACCEPT POLICE MEM. of UNDERSTANDING-HEALTH CARE PREMIUM

Mr. Pritchard moved to accept the Police Memorandum of Understanding regarding the premium increase in health coverage. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried. (Exhibit Attached)

080-00 APPROVE EXECUTIVE SESSION

Mr. White moved at the request of the Administrator to approve executive session to discuss continuing police contract negotiations. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

081-00 CONTRACT WITH LISA PRIDE/1998 AUDIT

Mr. White moved to authorize the Administrator to enter into a contract with Lisa Pride for audit of BMV Taxing Division for the calendar year 1998 and to be compensated at the rate of \$2.65 per each incorrect finding. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000641

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

JULY 18, 2000

082-00 APPROVE PERSONNEL FILE ADDITIONS LIST

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

083-00 PAY BILLS/SIGN PURCHASE ORDERS

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

084-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Clerk through May 31, 2000 as the cash book and the bank balance agree showing a balance of \$ 1,431,681.70. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

085-00 EXTEND CURRENT BANKING AGREEMENT

Mr. White moved per request of the Clerk to extend the current banking agreement with the Huntington National Bank through November 30, 2000. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

086-00 APPROVE BUDGET, SET REVIEW OF BOND ISSUE & FINANCIAL PLAN

Mr. White moved to approve the Year 2001 Annual Budget and forward the same to the Franklin County Auditor; further set review of the financial plan and bond issue status/possible payoff in December 2000 following knowledge for 2000 receipts. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried. (Exhibit Attached)

Mr. White moved to recess for five minutes and resume in executive session as previously approved at 7:25 PM. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

EXECUTIVE SESSION

Mr. Garvin moved to resume the meeting in open session at 8:55 PM with no action taken. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

For the record, Mr. Garvin noted that the regular meeting for July 12 had been moved to July 18 due to lack of a quorum and that proper advertisement had been completed. Regular attendees had been contacted as well.

RECORD OF PROCEEDINGS

№ 000642

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

JULY 18, 2000

RESOLUTIONS:

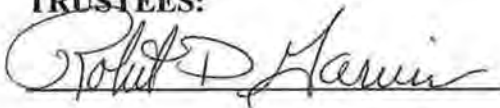
087-00 INTERNAL INVESTIGATION DISCIPLINE

Mr. White moved to discipline Patrolman Jason Remy for unbecoming conduct (Rule 1.35) as a result of Internal Investigation 3-00 by imposing a one day suspension, to be held in abeyance for one year from this date. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried. (Exhibit Attached)

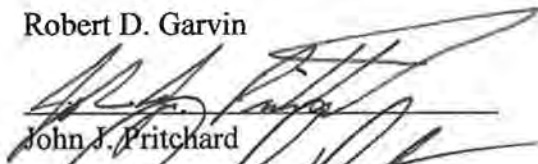
Mr. Garvin moved as there was no further business to adjourn the meeting at 8:57 PM. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED

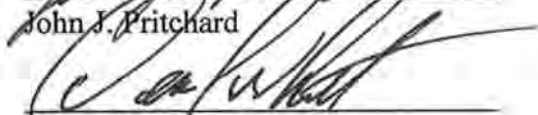
TRUSTEES:



Robert D. Garvin



John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000643

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING AUGUST 9, 2000

The Madison Township Trustees met in regular session at 7:00 PM on August 9, 2000 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White.

PRESENTATION:

Following the acceptance of the resignation of Reserve Officer Charles Rochester, Captain Bryan expressed the Police Department's appreciation for his 26 years of dedicated service and presentations were made by the Department and Officer Rochester's friends and co-workers. Trustee White expressed the appreciation of the elected officials and the entire Township. He presented Officer Rochester with a Madison Township retirement clock.

PUBLIC INPUT:

Lewis Huffines, Sims Road, addressed trustees regarding a continuing complaint against the Township waste collection company. Administrator Osborn will provide Mr. Huffines a copy of the contract and the matter will again be addressed..

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

Fire Captain Jack Rupp, Police Chief Greg Ryan, and Road Department Foreman Dave Weaver had no further business to bring before the Board than the resolutions presented.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn noted that she will be participating in planning meetings for the Village of Lithopolis' Master Plan at their request. She also noted that the county-wide date for Trick or Treat has been set for October 30, 2000 from 5:30 - 7:00 PM. She also noted that the vacating of a portion of London-Lancaster Road by Franklin County will cause the road to revert to the adjoining property owner, in this case the Port Authority.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$279,486.43. She also noted the real estate settlement expected on August 4th had been postponed to August 11th and explained the status of the lighting assessments to be approved.

RECORD OF PROCEEDINGS

№ 000644

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

AUGUST 9, 2000

OLD BUSINESS:

Trustee Garvin noted that the courts had overturned the commissioners decision not to have the property at NoeBixby and Refugee Road developed. The 40.087 acres has been approved for building.

RESOLUTIONS:

088-00 ACCEPT MINUTES OF JULY 18, 2000 MEETING

Mr. White moved to accept the minutes of the July 18, 2000 meeting as presented. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

089-00 RESIGNATION OF RESERVE OFFICER CHARLES ROCHESTER

Mr. White moved to accept with regrets the resignation of Reserve Officer Charles Rochester after 26 years of service effective August 1, 2000. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

090-00 COMMUNITY CENTER FEE & RATE SCHEDULE

Mr. White moved to adopt the Community Center Fee & Rate schedule effective January, 2001. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried. (Exhibit attached)

091-00 RESIGNATION/RETIREMENT OF CAPTAIN JACK RUPP

Mr. White moved to accept with regrets the resignation for retirement of Captain Jack Rupp after 27 years of service effective August 31, 2000. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

092-00 RESIGNATION OF DAVID HEERY/PART TIME F/F

Mr. White moved to accept with regrets the resignation of part time firefighter David Heery with an effective date of August 18, 2000. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

093-00 RESIGNATION OF PATROLMAN JASON REMY

Mr. White moved to accept with regrets the resignation from full time duty of Patrolman Jason Remy with an effective date of August 2, 2000. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000645

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

AUGUST 9, 2000

094-00 VACATION OF A PORTION OF LONDON-LANCASTER ROAD

Mr. White, as advised by the Franklin County Board of Commissioner and in accordance with Section 5553.05 of the ORC, moved to proceed with the proposed vacation of a portion of London-Lancaster Road, located in Madison Township, Franklin County. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

095-00 ELECTRIC LINE RIGHT-OF-WAY EASEMENT

Mr. Pritchard moved to grant the Administrator the authority to enter into a right-of-way easement with South Central Power Company along the south property line of 6200 Gender Road for the purpose of installing electric service to the safety house. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

096-00 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Pritchard 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. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

097-00 PAY BILLS/SIGN PURCHASE ORDERS

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

098-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliations and reports of the Clerk through June 30, 2000 as the cash book and the bank balance agree showing a balance of \$888,401.31. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

099-00 APPOINT WILLIAM LOTZ, SR./SOLID WASTE AUTHORITY BOARD

Mr. Pritchard moved to appoint William Lotz, Sr., a Jackson Township Trustee, to serve as member of the Solid Waste Authority Board of Trustees and represent Franklin County Townships for a two year term. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried. (Exhibit attached)

100-00 APPROVE LIGHTING/MOWING ASSESSMENTS

Mr. Pritchard moved to approve forwarding of bi-annual lighting assessments for Blacklick Estates Lighting Districts 1, 2, 3,4 ,4A, 5, 6, 8, 9 and also three districts of Swisher, Saltzgaber and Harriett, as well as 13 mowing assessments to the Franklin County Auditors Office. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried. (Exhibit attached)

RECORD OF PROCEEDINGS

№ 000646

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

AUGUST 9, 2000

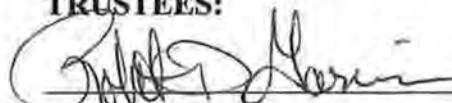
101-00 CLOSE HAYES ROAD/RICKENBACKER PORT AUTHORITY

Mr. Pritchard moved to vacate and close Hayes Road west of Pontius Road as requested by the Rickenbacker Port Authority on July 13, 2000. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

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

MEETING ADJOURNED


TRUSTEES:


Robert D. Garvin


John J. Pritchard


Dennis L. White

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000647

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 20, 2000

The Madison Township Board of Trustees met in regular session at 7:00 PM on September 20, 2000 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White.

Mr. Garvin noted that the regular meeting date change had been properly advertised and as a courtesy, regular meeting attendees had been contacted by telephone regarding the change of date.

Mr. Garvin presented Fire Chief Robert J. Bates and administered his oath of office. Following the presentation, Chief Bates was welcomed by all.

PUBLIC INPUT:

Warren Motts, of the Motts Military Museum, addressed all present on the progress of the museum, recent events, and celebrity help given to the museum. Mr. Garvin advised Mr. Motts to address a letter to the Trustees regarding assistance requested for 2001.

Phoebe Golke, 3138 Noe Bixby, addressed the Board regarding several issues of water, waste removal, and annexation and thanked Mr. Garvin for his help in addressing Rumpke problems. Trustees will follow-up on items as needed.

Rumpke's Shawn Meadows presented the Trustees with a plan of action regarding problems of waste removal within Madison Township. Trustees followed with direct, pointed questioning regarding service. Mr. Meadows understood that the Trustees were not at all pleased, stated that the new policy would begin immediately (9/21), and conceded to have supervisory personnel on the road not only Thursdays but Friday mornings to make sure all collection was completed.

TOWNSHIP ENGINEER:

Hockaden & Associates updated those present regarding the 2000 Blacklick Estates Resurfacing Project.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates and Police Chief Greg Ryan had no further items to bring before the Board than resolutions presented. Road Superintendent Terry Spangler noted that the storage building was complete. He noted the excellent time frame in which it was completed and expressed his thanks to those who helped. Trustees echoed his sentiments.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn noted that the new sign had been placed at the entrance to Brobst Park.

RECORD OF PROCEEDINGS

№ 000648

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SEPTEMBER 20, 2000

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,717,752.80. She discussed working with the Administrator as each annual process arises and explained the resolution accepting the amounts and rates for 2001. Clerk Adams requested extending the current banking agreement, as well as the ability to institute direct deposit sooner.

NEW BUSINESS:

Administrator Osborn discussed the upcoming Issue II proposal and OTA-Cafeteria Plan.

RESOLUTIONS:

102-00 ACCEPT MINUTES OF AUGUST 9, 2000 MEETING

Mr. Pritchard moved to accept the minutes of the August 9, 2000 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

103-00 EXECUTIVE SESSION - FIRE PERSONNEL

Mr. Pritchard moved at the request of the Fire Chief to approve executive session for fire personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

104-00 EXECUTIVE SESSION - POLICE PERSONNEL

Mr. Pritchard moved at the request of the Police Chief to approve executive session for police personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

105-00 EXECUTIVE SESSION - ROAD PERSONNEL

Mr. Pritchard moved at the request of the Chairman to approve executive session for road personnel matters. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

106-00 ODOT DIST. 5 & 6 -US 33 ST RT 317 TO LANCASTER BYPASS

Mr. White moved that whereas, the Madison Township Trustees Franklin County, Ohio, the residents of Madison Township, and the surrounding communities understand the need for improvements to U.S. route 33 between S.R. 317 and the new Lancaster by-pass; and

Whereas, the Ohio Department of Transportation, Districts 5 and 6 have made an application for TRAC funding of the project for the SYF 2005 in the amount of \$120,000,000; and

Whereas, the first step to securing funding for the project is the completion of the environmental assessments and preliminary design which are required to determine the location of all interchanges and over passes.

RECORD OF PROCEEDINGS

№ 000649

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SEPTEMBER 20, 2000

(106-00 continued)

Now, therefore, be it resolved by Madison Township Trustees Franklin County, Ohio that they support the first steps in securing funding for the project to begin the environmental assessments and preliminary design to determine the location of all interchanges and over passes. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

107-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Clerk through July 31, 2000 as the cash book and the bank balance agree showing a balance of \$527,106.46. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

108-00 APPROVE NECESSARY TAX LEVIES & CERTIFY TO COUNTY AUDITOR

Mr. White moved to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditors as in the extended resolution. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

109-00 PUBLIC WORKS COMMISSION APPLICATION

Mr. White moved to authorize the Administrator to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement program(s) and to execute contracts as required. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

110-00 EXTEND BANKING AGREEMENT

Mr. White moved to rescind resolution # 085-00 and extend the current two year banking agreement ending 9/30/2000 for three more years ending 9/30/2003 as the ORC now allows for a five year banking agreement. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

111-00 PAY BILLS/SIGN PURCHASE ORDERS

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

Mr. Pritchard moved to recess for five minutes and resume in executive session at 8:10 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

EXECUTIVE SESSION

Mr. Pritchard moved to resume the meeting in open session at 9:16 PM with no action taken. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000650

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SEPTEMBER 20, 2000

RESOLUTIONS:

112-00 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Pritchard 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. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

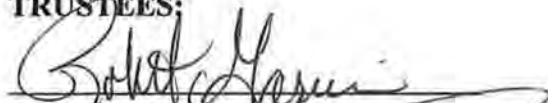
113-00 FAMILY and MEDICAL LEAVE ACT


Mr. Pritchard moved to adopt the Family and Medical Leave Act Policy. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

Mr. Pritchard moved as there was no further business to adjourn the meeting at 9:18 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Robert D. Garvin


John J. Pritchard


Dennis L. White

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000651

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 11, 2000

The Madison Township Trustees met in regular session at 7:00 PM on October 11, 2000 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White.

Fire Chief Bates presented Lt. Drew Pruden for his oath of office upon being promoted to the rank of Captain and spoke of his service to the Township. Following administration of the oath, Captain Pruden was congratulated on his promotion.

Fire Chief Bates also presented Firefighter Steve Roth for his oath of office upon being promoted to the rank of Lieutenant and spoke of his service to the Township. Following administration of the oath, Lieutenant Roth was congratulated on his promotion.

Fire Chief Bates then presented part-time FF/EMT Robert Crow for his appointment as a full-time firefighter/paramedic for Madison Township. Following administration of the oath, Firefighter/ Paramedic Crow was congratulated and wished well in his full-time position.

PUBLIC INPUT:

Lou Price, 3072 Noe Bixby Rd, brought concerns to the Board regarding the Block Watch program in her neighborhood and the loss of a road sign regarding the program. Road Superintendent Spangler will contact the county regarding the sign. Police Chief Ryan reported on area programs in force. He offered the services of the community policing officers in the event that the watch in Ms. Price's area wished to resume.

Don Jaccaud, 7312 Richardson Road, summarized his attempts to make the Richardson Rd/Hayes Rd intersection a safer place. The Franklin County Engineer's office will continue to monitor the intersection but at this time does not feel changes are appropriate. Trustee Garvin noted that Trustee Pritchard had also addressed the engineer's office on behalf of the Trustees and had received the same response. Trustee Pritchard read a portion of the response letter he received. Trustee White encouraged residents to call and write to the engineer's office concerning this matter. Trustees will also follow up with contact.

TOWNSHIP ENGINEER:

Hockaden & Associates updated Trustees regarding the 2000 Blacklick Estates Resurfacing Project.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates, Police Chief Greg Ryan, and Road Superintendent Terry Spangler had no further business to bring before the Board than resolutions presented for approval.

RECORD OF PROCEEDINGS

№ 000652

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 11, 2000

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn reminded that Trick or Treat was set for Monday, October 30th from 5:30 - 7:00 PM with Lions Parade to following in the Village of Groveport.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,343,414.72. She also advised that the Records Commission had met and approved the disposal of records reaching the end of their retention period. Administrator Osborn will begin the procedures for disposal of the records.

RESOLUTIONS:

114-00 ACCEPT MINUTES OF SEPTEMBER 20, 2000 MEETING

Mr. White moved to accept the minutes of the September 20, 2000 meeting as presented. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

115-00 PROMOTE FIRE LT. DREW PRUDEN TO CAPTAIN

Mr. White moved to promote Lt. Drew Pruden to the rank of Captain with an effective date of October 16, 2000. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

116-00 PROMOTE FIREFIGHTER STEVE ROTH TO LIEUTENANT

Mr. White moved to promote Firefighter Steve Roth to the rank of Lieutenant with an effective date of October 15, 2000. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

117-00 APPOINT ROBERT CROW FROM P/T TO FULL-TIME FIREFIGHTER

Mr. White moved to appoint Robert Crow from part-time FF/EMT to full-time Firefighter/Paramedic with pay and privileges in accordance with the current bargaining unit contract with an effective date of October 28, 2000. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

118-00 ACCEPT FIRE MEMORANDUM OF UNDERSTANDING

Mr. White moved to accept the Fire Memorandum of Understanding between the Madison Township Board of Trustees and the IAFF Local 2507. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

119-00 EXECUTIVE SESSION - FIRE PERSONNEL

Mr. White moved at the request of the Fire Chief to approve executive session for personnel matters. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000653

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 11, 2000

120-00 CONTRACT WITH F/C ENGINEERS OFFICE for 400 TONS of SALT

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

121-00 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Pritchard 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. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

122-00 PAY BILLS/SIGN PURCHASE ORDERS

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

123-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through August 31, 2000 as the cash book and the bank balance agree showing a balance of \$ 1,674,905.42. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

Mr. Pritchard moved to recess for five minutes and resume in executive session at 7:45 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

EXECUTIVE SESSION

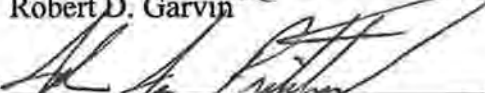
Mr. Pritchard moved to resume the meeting in open session at 8:05 PM with no action taken. Mr. White moved to resume the meeting in open session at with no action taken.

Mr. Pritchard moved as there was no further business to adjourn the meeting at 8:05 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED

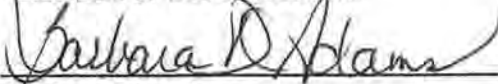
TRUSTEES:


Robert D. Garvin


John J. Pritchard


Dennis L. White

CLERK or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000654

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

NOVEMBER 8, 2000

The Madison Township Trustees met in regular session at 7:00 PM on November 8, 2000 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Robert Garvin, Mr. John Pritchard, and Mr. Dennis White.

PUBLIC INPUT:

William Habig, representing MORPC, discussed changes planned for the commission and requested feedback from the trustees. Trustees all agreed that MORPC had served Madison Township well and general discussion about MORPC continued.

Sgt. Gary McDonald updated the trustees on the COPS Program and presented a packet of information for the period July - October, 2000. (Exh. 11/8/00 #1) Along with fellow COPS officers, he invited all present to enjoy an informative presentation and demonstration after the meeting. Trustees thanked Sgt. McDonald for his presentation and expressed appreciation of all the COPS officers for their work in the community.

TOWNSHIP ENGINEER:

Hockaden & Associates had no additional information to add to their 2000 Blacklick Estates Resurfacing Project report and noted that the project was finalized..

TOWNSHIP DEPARTMENTS:

Oath of Office - Lieutenant Matt Seipel

Following the resolution of promotion, Fire Chief Robert Bates presented Firefighter Matt Seipel for the Lieutenant Oath of Office and spoke of his service to Madison Township. Following the oath, Lieutenant Seipel was congratulated by the trustees and wished well by all those present.

Trustees removed the "building development and subdivision plan review" from the agenda pending further review by the trustees.

Police Chief Gregory Ryan expressed appreciation for the presentation by the COPS officers and had no further business for the Board than resolutions presented.

Road Foreman Dave Weaver had no business to bring before the Board.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn reminded that the administrative offices would be closed on Friday, Veteran's Day. She announced that in his short time with the Township, Chief Bates had already been asked to serve on the Board of Directors of the Canal Winchester Chamber of Commerce. She also noted that the new carpet had been installed in the community center, she had enjoyed being a part of the Sergeant's Oral Review Board, and discussed the easement for Hopewell Cemetery.

RECORD OF PROCEEDINGS

№ 000655

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 8, 2000

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,839,330.16. She reminded that the state auditor's would be in the next week, splitting the two-year audit into two visits, rather than waiting until after 2000 was complete.

OLD BUSINESS:

Trustee Garvin asked Chief Ryan to update on the Noe-Bixby Block Watch Program issue from the previous meeting. Officer Lippolis responded that information had been given the resident but she had not requested additional assistance at this time. Administrator Osborn added that she had also given the resident a list of interested parties in the area.

Trustee Garvin addressed Don Jaccaud, Hayes/Richardson Road, regarding recent signage updates at that intersection. He noted that Mr. Meeks of the Franklin County Engineer's office was unable to attend this evening but would be invited again to the next meeting to address the intersection issues.

RESOLUTIONS:

124-00 ACCEPT MINUTES OF OCTOBER 11, 2000 MEETING

Mr. Pritchard moved to accept the minutes of the October 11, 2000 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

125-00 PROMOTE FIREFIGHTER MATT SEIPEL

Mr. Pritchard moved to promote Firefighter Matt Seipel to the rank of Lieutenant with an effective date of October 14, 2000. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

126-00 CREATE A FOURTH SERGEANT'S POSITION

Mr. Pritchard moved to create a fourth Sergeant's position in the Police Department to provide supervisory coverage to all shifts. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

127-00 ACCEPT SERGEANT ELIGIBILITY LIST

Mr. Pritchard moved to accept the Sergeant eligibility list as submitted by the Oral Board of Review. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000656

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 8, 2000

128-00 PROMOTE OFFICER JAMES GLASURE

Mr. Pritchard moved to appoint Officer James Glasure to the position of Sergeant with an effective date of December 9, 2000. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

129-00 CONTRACT WITH CAPTAIN DALE BRYAN

Mr. Pritchard moved to authorize the Administrator to enter into a contract with Capt. Dale Bryan for the period from January 1, 2000 to December 31, 2002. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

130-00 ADVERTISE FOR BIDS FOR GAS & DIESEL FUEL FOR 2001

Mr. Pritchard moved to authorize the Administrator to advertise for bids for gas and diesel fuel for the Township for the calendar year 2001 and set bid opening for December 7, 2000 at 12 noon. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

131-00 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Pritchard 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. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

132-00 PAY BILLS/SIGN PURCHASE ORDERS

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

133-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through September 30, 2000 as the cash book and the bank balance agree showing a balance of \$1,342,338.25. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000657


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 8, 2000

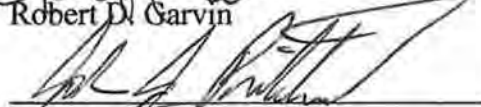
Mr. Pritchard moved as there was no further business to adjourn the meeting at 7:37 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED

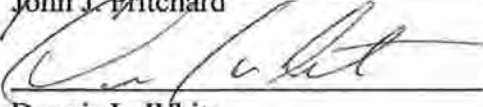
TRUSTEES:



Robert D. Garvin




John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000658

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING DECEMBER 13, 2000

The Madison Township Trustees met in regular session at 7:00 PM on December 13, 2000 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Robert D. Garvin, Mr. John J. Pritchard, and Mr. Dennis L. White.

BUSINESS of the BOARD:

Police Chief Greg Ryan presented Officer James Glasure to be sworn in as a sergeant in the department. Sergeant Glasure was congratulated and wished well by the Trustees and all those present.

Retired Fire Chief Larry Flowers was presented with a Madison Township retirement clock for his many years of service. All present expressed their appreciation for his service. He spoke of his recent experiences in running for the state legislature and expressed how well the local entities in our Township work together.

Jennifer Gallagher & Jim Fraganato of the Franklin County Engineer's Office were on hand to discuss the updated signage and plans for the Hayes and Richardson Road intersection. This intersection will remain on the annual review for possible expansion into a future full project of the engineer's office. This will be based on specific criteria for which data will continually be collected. Trustees will be addressing street lighting in the area in early 2001. Administrator Osborn read a letter from Don Jaccaud who had spearheaded the petition drive for the Hayes/Richardson intersection update. (12/13/00 Exhibit #1)

Trustee Garvin, on behalf of all the Board members, thanked Administrator Osborn and the local FOP bargaining team for their efforts in bringing the new police collective bargaining agreement to fruition.

TOWNSHIP ENGINEER:

Hockaden & Associates had no business to bring before the Board.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert J. Bates presented FF John Jones who gave an interesting presentation on the activity of the Fire Prevention Bureau. Police Chief Greg P. Ryan had no further business to bring before the Board than resolutions presented. Road Superintendent Terry P. Spangler was with his crew salting roads and was not present.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa K. Osborn reported on the Madison Township 2001 calendar pictures completed by youth in the Township. She will address possible deliveries to residents outside the Township discussed by Trustee White. The submitted pictures were on display for all to enjoy.

RECORD OF PROCEEDINGS

№ 000659

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

DECEMBER 13, 2000

Administrator Osborn noted that the request for administrative executive session could be removed from the agenda as it was no longer needed. Trustee Garvin questioned the status of Cross Creek Drive. Administrator Osborn responded that it still remained with the county and had not yet been transferred to the Township. The county would be requested to plow the street.

TOWNSHIP CLERK:

Clerk Barbara D. Adams noted that cash on hand was \$1,330,130.17 and noted that the first session of the split 1999-2000 audit period went well.

NEW BUSINESS:

Trustee Garvin congratulated past Madison Township Administrator David Brobst on his appointment to the Franklin County Planning Commission. Discussion regarding commission and the newly appointed members ensued

RESOLUTIONS:

134-00 ACCEPT MINUTES OF NOVEMBER 8, 2000 MEETING

Mr. Pritchard moved to accept the minutes of the November 8, 2000 meeting as presented. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

135-00 5% ADJUSTMENT FOR CAPTAINS

Mr. Pritchard moved to authorize a 5% adjustment to the Captains of the Fire Department effective with the first pay in January 2001 which is equivalent to those raises received by the current bargaining unit members under the existing contract with the IAFF Local 2507. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

136-00 VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND FOR 2001 - GARVIN

Mr. Pritchard moved to appoint Robert Garvin as Board member to the Volunteer Fire Fighter's Dependents Fund for 2000. Mr. White seconded and roll call showed: Aye; Mr. Pritchard and Mr. White: Abstain; Mr. Garvin. Motion carried.

137-00 VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND FOR 2001 - WHITE

Mr. Pritchard moved to appoint Dennis White as Board member to the Volunteer Fire Fighter's Dependents Fund for 2000. Mr. Garvin seconded and roll call showed: Aye; Mr. Garvin and Mr. Pritchard and Nay; Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000660

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

DECEMBER 13, 2000

138-00 ACCEPT POLICE COLLECTIVE BARGAINING AGREEMENT

Mr. Pritchard moved to approve the Collective Bargaining Agreement with Capital City Lodge #9 for police officers and sergeants effective 5/1/00 through 4/30/03. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

139-00 4% PAY SCALE ADJUSTMENT/CIVILIAN POLICE STAFF

Mr. Pritchard moved to authorize a 4% adjustment to civilian police staff retroactive to May 1, 2000. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

140-00 AMEND CAPTAIN'S CONTRACT

Mr. Pritchard moved to amend the contract between Madison Township and Captain Dale Bryan, Article 7, Section 6 Vacationing Scheduling the last sentence should read "Vacation leaves shall be taken in multiples of one (1) hour". Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

141-00 4% PAY SCALE ADJUSTMENT/ROAD DEPT

Mr. Pritchard moved to authorize a 4% adjustment to the Road Department pay scales effective January 6, 2001 and to adjust the incentive program as attached. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

142-00 4% PAY SCALE ADJUSTMENT/PARKS & REC DEPT

Mr. Pritchard moved to authorize a 4% adjustment to the Parks & Rec. Department pay scales effective January 6, 2001 and to adjust the incentive program as attached. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

143-00 ACCEPT BID FOR GAS & DIESEL FUEL FOR 2001

Mr. Pritchard moved accept bid from Oil Biz, Inc. (DBA Cooks Oil) in the amount of \$.16 per gallon above the weekly price quoted in the Oil Price Information service for gasoline, 89 octane unleaded and \$.16 per gallon above the price quoted in the Oil Price Information Service for Columbus for #2 diesel fuel oil for bids for gas and diesel fuel for the Township for the calendar year 2001 and authorize the Administrator to execute contract for same. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

144-00 APPROVE TEMPORARY APPROPRIATIONS - 2001

Mr. Pritchard 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, 2001 the sums totaling \$7,161,812.69 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 said fiscal year. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000661

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

DECEMBER 13, 2000

145-00 APPROVE 2001 SALARIES

Mr. Pritchard moved that all Madison Township employees, not included in an employee or bargaining unit agreement, remain the same on January 1, 2001 as they will be on December 31, 2000. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

146-00 REQUEST FOR AMENDED CERTIFICATE/APPROPRIATIONS REVISION

Mr. Pritchard moved that the Clerk request an amended certificate of estimated resources for 2000 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. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

147-00 ELECTED OFFICIALS SALARIES

Mr. Pritchard moved that for the 2001 year the salaries of the trustees and clerk be set at the statutory limit of the ORC. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

148-00 EXEMPT EMPLOYEE EMPLOYMENT AGREEMENT/POLICE CHIEF

Mr. Pritchard moved to approve the exempt employee agreement for the Police Chief for the period of January 5, 2001 to January 4, 2002. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

149-00 APPROVE PERSONNEL FILE ADDITIONS LIST

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

150-00 PAY BILLS/SIGN PURCHASE ORDERS

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

151-00 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through October 31, 2000 as the cash book and the bank balance agree showing a balance of \$1,990,043.00. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000662

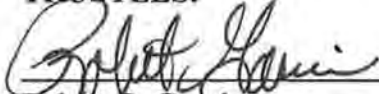
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

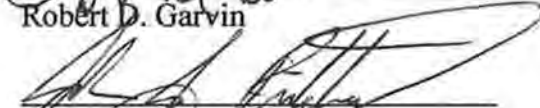
DECEMBER 13, 2000

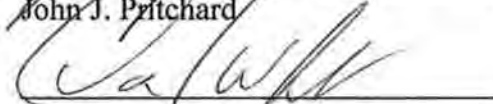
Mr. Pritchard moved as there was no further business to adjourn the meeting at 7:41 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Robert D. Garvin


John J. Pritchard


Dennis L. White

CLERK or RECORDER:


Barbara D. Adams