

# RECORD OF PROCEEDINGS

№ 000663

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING JANUARY 10, 2001

The Madison Township Trustees met in regular session at 7:00 PM on January 10, 2001 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.

### **PUBLIC INPUT:**

The was no one present wishing to address the Board of Trustees.

### **TOWNSHIP ENGINEER:**

Hockaden & Associates had no new information to report to the Board.

### **TOWNSHIP DEPARTMENTS:**

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

### **SPECIAL PRESENTATION:**

After the resolution of retirement, Sgt Robert "Bobby" Kefauver was presented with gifts from Madison Township and from members of the police department. He was wished well in his retirement and all present showed their appreciation for his outstanding career. Sgt. Kefauver spoke fondly of his years with the Township.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn updated those present on the Blacklick Creek Water Shed project and noted that District 3 Issue II approvals would be announced this week.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$823,918.86. She noted that the year-end closing and first payroll processing of 2001 went well with the exception of a computer hardware problem.

### **RESOLUTIONS:**

#### **001-01 ACCEPT MINUTES OF DECEMBER 13, 2000 MEETING**

Mr. Pritchard moved to accept the minutes of the December 13, 2000 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

#### **002-01 APPOINT 2001 CHAIRPERSON**

Mr. Pritchard moved to appoint Robert Garvin as Chairperson of the Board of Trustees for 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000664

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**JANUARY 10, 2001**

**003-01 APPOINT 2001 VICE-CHAIRPERSON**

Mr. White moved to appoint John Pritchard as Vice-Chairperson of the Board of Trustees for 2001. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

**004-01 ACCEPT 2001 REGULAR MEETING DATES**

Mr. Pritchard moved to set the regular meetings for the Madison Township Board of Trustees for the year 2001 on the second Wednesday of each month at 7:00 PM at the Madison Township Community Center. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

**005-01 APPOINT LEGAL FIRM - 2001**

Mr. Pritchard moved to retain the legal firm of Crabbe, Brown & James for the 2001 calendar year. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

**006-01 RESCIND RESOLUTION #020-97**

Mr. Pritchard moved to rescind Resolution #020-97 regarding non-bargaining unit members compensation increases. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

**007-01 EXECUTIVE SESSION - Fire Personnel Matters**

Mr. Pritchard moved at the request of the Fire Chief 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.

**008-01 DISABILITY/RETIREMENT - SGT ROBERT KEFAUVER**

Mr. Pritchard moved to accept with regrets the disability/retirement of Sgt. Robert Kefauver with an effective date of December 22, 2000. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

**009-01 PROMOTE OFFICER RANDY LEWIS**

Mr. Pritchard moved to promote Officer Randy Lewis to the position of Sergeant with an effective date of February 3, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

**010-01 HIRE CASEY ADAMS AS FULL-TIME POLICE OFFICER**

Mr. Pritchard moved to hire Casey Adams as a full-time Police Officer effective February 3, 2001 upon successfully completion of all background investigations, testing and pre-employment physical with pay and privileges in accordance with the current bargaining unit contract. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000665

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**JANUARY 10, 2001**

## **011-01 ACCEPT TOWING CONTRACTS**

Mr. Pritchard moved to accept the contracts from the following companies to provide towing service for the Madison Township Police Department for the period 1/1/2001-12/31/2001: Long's Towing, Johnson's Towing, Eastland Towing, Andy's Garage and Lutz's Towing. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **012-01 M.O.U. REGARDING SPECIAL DUTY PAY**

Mr. Pritchard moved to accept the Memorandum of Understanding with the F.O.P. regarding special duty pay rate for Madison Township officers.. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **013-01 RESCIND RESOLUTION #081-97**

Mr. Pritchard moved to rescind Resolution #081-97 regarding non-bargaining unit members compensation increases. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **014-01 PURCHASE 580M BACKHOE**

Mr. Pritchard moved to purchase new 580M backhoe from Southeastern Equipment Co., Inc. for \$47,250.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **015-01 SET STAFFING LEVELS FOR ALL DEPARTMENTS**

Mr. Pritchard moved to set the staffing levels for all departments of the Township for the calendar year 2001 as attached. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **016-01 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.

## **017-01 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.

## **018-01 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through November 30, 2000 as the cash book and the bank balance agree showing a balance of \$ 1,522,429.84. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000666

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**JANUARY 10, 2001**

## **019-01 ACCEPT THE 2000 ENCUMBERED BALANCES**

Mr. Pritchard moved to accept encumbered balances as of December 31, 2000 and that the Clerk forward said balance to the Franklin County Auditor. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **020-01 TAX SETTLEMENT ADVANCE REQUESTS**

Mr. Pritchard moved that the Clerk may at any time during 2001 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.

## **021-01 AUTHORIZE TRANSFER OF LINE ITEMS APPROPRIATIONS WITHIN FUND**

Mr. Pritchard moved to authorize Clerk to transfer line item appropriation within any fund during 2001 without individual Board resolutions. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **NEW BUSINESS:**

Trustee Prichard thanked all who had helped him in his rookie year as a township trustee.

Mr Pritchard moved to recess for five minutes and resume in executive session at 7:25 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 7:53 PM with no action taken. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

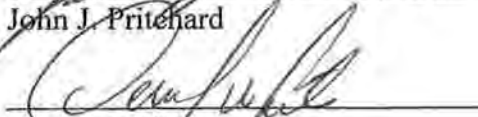
Mr. Pritchard moved as there was no further business to adjourn the meeting at 7:53 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **MEETING ADJOURNED**

### **TRUSTEES:**

  
Robert D. Garvin

  
John J. Pritchard

  
Dennis L. White

### **CLERK or RECORDER:**

  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 000667

REGULAR MEETING  
FEBRUARY 14, 2001

## MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

The Madison Township Trustees met in regular session at 7:00 PM on February 14, 2001 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.

### **TOWNSHIP ENGINEER:**

Hockaden & Associates had no additional information to bring before the Board of Trustees.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates, Police Chief Greg Ryan and Road Superintendent Terry Spangler had no further items to bring before the Board than those on the agenda.

### **OATH OF OFFICE:**

Police Chief Ryan presented Officer Randy Lewis for Oath of Office to the position of Sergeant, giving a history of his work with the Township. Following the oath, Sgt. Lewis was congratulated by the Board and all those present.

Chief Ryan then presented Casey Adams for Oath of Office as an officer of the Madison Township Police Department, sharing Mr. Adams history in police service. Following the oath, Officer Adams was presented to the Board for welcome and congratulations.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn had no special business to bring before the Board. Mr. White questioned the resolution on the agenda regarding parking on one side of the street. Ms. Osborn noted that this was within our statutory limits.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$1,625,430.81 and wished Trustee White a Happy Birthday. Trustee Garvin added a Happy Valentine's Day to all present.

### **NEW BUSINESS:**

Mr. White addressed the hiring of EP Farris Engineering firm.

### **PUBLIC INPUT:**

Patty McGeorge, resident and business owner, made a general statement to the Board regarding a crime that had been committed against her and requested executive session with only the Board regarding personnel in this police matter and pending legal issues.

Jean Bepler and Luann Todd, representing the Dairy Queen and State Farm Insurance, addressed the Trustees regarding business concerns stemming from the upcoming closing of the NoeBixby/Sedalia Road area for road improvements. They wished to 1) have only one side of the road closed at a time or 2) have the project held off until after the July 4, 2001 holiday period. Discussion ensued. Ms. Bepler and Ms. Todd were assured that the Township had requested work to begin no sooner than the end of the school year. It was also noted that the Township had

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**FEBRUARY 14, 2001**

## **PUBLIC INPUT (Cont.):**

not been informed of the progress and time line of this project, as had been promised. Administrator Osborn will contact the project engineer as to the current status of the project and will then contact these business owners. If further action is needed, it will be taken at the next regular meeting of the Board.

Robert Paley, a resident who supports the efforts of the Motts Military Museum, reminded the Board of the new wing being added to the museum in honor of Vietnam veterans and requested that the Township continue their support of the museum.

## **RESOLUTIONS:**

### **022-01 ACCEPT MINUTES OF January 10, 2001 MEETING**

Mr. Pritchard moved to accept the minutes of the January 10, 2001 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **023-01 HIRING POLICY AND PROCEDURES**

Mr. Pritchard moved to adopt hiring policy and procedures for the Fire Department (Exhibit 023-01). Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **024-01 HIRE TROY SMITHERMAN AS FULL-TIME FF/PARAMEDIC**

Mr. Pritchard moved to hire Troy Smitherman as a full-time Firefighter/Paramedic upon successful completion of background investigation and pre-employment physical. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **025-01 MUTUAL AID COMPACT WITH THE CITY OF REYNOLDSBURG**

Mr. Pritchard moved to authorize the Administrator to execute a mutual aid compact with the City of Reynoldsburg for mutual aid service between the Madison Township Police Department and the City of Reynoldsburg Police Department (Exhibit 025-01). Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **026-01 BIDS FOR A HEAVY DUTY ONE TON DUMP TRUCK WITH SNOW REMOVAL AND SALT SPREADING EQUIPMENT**

Mr. Pritchard moved to authorize the Administrator to take bids for a heavy duty one ton dump truck with snow removal and salt spreading equipment and set bid opening for 12:00 Noon March 22, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **027-01 PROHIBIT PARKING ON FIRE HYDRANT SIDE OF STREET**

Mr. Pritchard moved to prohibit parking on fire hydrant side of street on newly constructed streets with less than surface width of 36 feet. Developers are required to provide all appropriate traffic signs on said newly constructed street. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

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№ 000669

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**FEBRUARY 14, 2001**

## **028-01 INCREASE THE BASE SALARY OF ALL NON-BARGAINING STAFF**

Mr. Pritchard moved that on the recommendation of the Administrator to increase the base salary of all Non-Bargaining staff (below) effective January 7, 2001.

<u>Position</u>	<u>2000 Rate of Pay</u>	<u>Recommended 2001 Rate</u>
Fire Dept Office Manager	\$ 14.34	\$ 14.34
Police Records Clerk	12.09	12.65
Police Admin. Asst.	11.57	12.27
Police Maint. Worker	12.62	12.65
Admin. Executive Asst.	13.13	13.65
Admin. Acct. Asst.	12.08	12.27
Admin. Clerical Asst. (PT)	10.34	10.75

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

## **029-01 ORDER FRANKLIN COUNTY ENGINEERS TO PREPARE PLANS AND ESTIMATES for ISSUE II/ROUND 15**

Mr. Pritchard moved to declare necessary the improvements of Beachworth, Glengate, Funston, Brewster, Verdun, Talford, Zimmer, Rodell, Negley, Everson Rd. W., Everson Rd. N., Everson Rd. S., and Dunloe Place and order the County Engineer to prepare plans and estimates as in Exhibit 029-01. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **030-01 ADVERTISE FOR TRASH CONTRACT/SET BID OPENING**

Mr. Pritchard moved to authorize the Administrator to advertise for bids for the exclusive trash contract for Madison Township and set bid opening for 12:00 Noon March 22, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **031-01 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.

## **032-01 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.

## **033-01 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through December 31, 2000 as the cash book and the bank balance agree showing a balance of \$ 957,195.51. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

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№ 000670

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**FEBRUARY 14, 2001**

## **034-01 ACCEPT ANNUAL FINANCIAL STATEMENT**

Mr. Pritchard moved to accept the annual financial statement ending December 31, 2000 and forward to the State Auditor's office (Exhibit 034-01). Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **035-01 CONTRACT WITH LISA PRIDE/MVL AUDITS**

Mr. Pritchard moved to authorize the Administrator to execute a contract with Lisa Pride for service rendered in Bureau of Motor Vehicle audit and to be compensated at the rate of \$2.65 per each incorrect motor vehicle registration found the 1999 audit year. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **036-01 APPROVE MOU REGARDING FILLING TEMPORARY VACANCIES**

Mr. Pritchard moved to accept the Memorandum of Understanding with the IAFF Local 2507 regarding filling temporary vacancies (Exhibit 036-01). Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **037-01 ALLOW EXECUTIVE SESSION - POLICE PERSONNEL, PENDING LEGAL**

Mr. White moved to allow executive session as requested by residents Patty and Butch McGeorge with the three members of the Board of Trustees for police personnel and pending legal matters. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **038-01 HIRE ENGINEERING FIRM - REMAINDER 2001**

Mr. White moved to hire the E P Farris Engineering firm. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White: Nay: Mr. Pritchard. Motion carried.

Mr. Pritchard moved to recess for five minutes and resume in executive session at 7:40 PM. Mr. White seconded 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 9:05 PM noting no action had been taken.. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.



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№ 000671


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

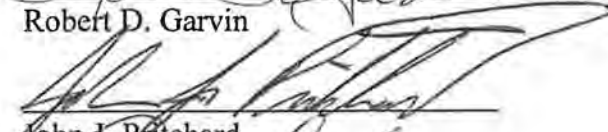
**FEBRUARY 14, 2001**

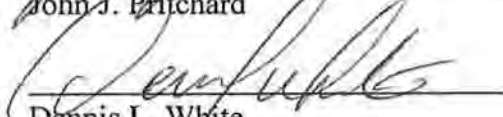
Mr. Pritchard moved as there was no further business to adjourn the meeting at 9:05 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White.  
Motion carried.

**MEETING ADJOURNED**


**TRUSTEES:**

  
Robert D. Garvin

  
John J. Pritchard

  
Dennis L. White

**CLERK or RECORDER:**

  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 000672

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

March 14, 2001

The Madison Township Trustees met in regular session at 7:00 PM on March 14, 2001 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.

**PUBLIC INPUT:** There was no one present wishing to address the Board of Trustees.

### **TOWNSHIP ENGINEER:**

Ed & Matt Ferris of E. P. Ferris and Associates were present and Matt Ferris expressed their appreciation to the Board for the opportunity to work with Madison Township. They noted that the transition between engineering firms should take place in the next week or so.

### **OATH of OFFICE**

Fire Chief Robert Bates presented Troy Smitherman for oath of office as a full-time firefighter/paramedic. Following the oath, Firefighter Smitherman received welcome and congratulations from the Trustees and all present.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Bates had no further items to bring before the Board than resolutions presented for approval. As well, Police Chief Greg Ryan had no additional business to bring before the Board. Road Superintendent Spangler noted a resident concern regarding Claffey Pond. The situation has been investigated and it was found that there is no gate at the outlet of the pond and the tile is completely open, satisfying the concern.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn noted that Madison Township had been selected to host another Hazardous Waste Days on August 4<sup>th</sup> and 5<sup>th</sup>. The place had not yet been determined. Trustee Garvin noted that the School Districts and other local entities had been invited to participate in the auction. Trustee White noted the recent reporting that Hamilton Township refuse contract was settled at \$7.00 per household and discussion ensued regarding differences in township rates.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$2,017,061.94. She also noted that the second week of the 1999-2000 audit had gone well. She reminded that the first week of the audit had been completed prior to the end of 2000 per request of the state auditor's office and this "split" audit had not caused any problems.

# RECORD OF PROCEEDINGS

№ 000673

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 14, 2001**

## **NEW BUSINESS:**

Trustee Garvin questioned Chief Ryan about the department's policy regarding the new underage smoking law. Chief Ryan noted that it would be handled as normal, expecting warnings to be given about the law during the first stages. Trustee Garvin asked Chief Ryan to make it clear to each of his officers in writing the next day, as the law would be in effect immediately. It was also noted that the newsletter deadline was fast approaching and information was needed for the newsletter.

## **RESOLUTIONS:**

### **039-01 ACCEPT MINUTES OF PREVIOUS MEETING**

Mr. Pritchard moved to accept the minutes of the February 14, 2001 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **040-01 PURCHASE 2001 FORD EXCURSION**

Mr. Pritchard moved to purchase a 2001 Ford Excursion through the State Cooperative Purchasing Program for \$33,094.00 for use as the Battalion Response Vehicle. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **041-01 TRANSFER VEHICLE TO BLENDON TOWNSHIP**

Mr. Pritchard moved to transfer a 1998 Crown Victoria vehicle (Serial # 2FAFP71W9WX140162) from Madison Township to Blendon Township for \$4,000.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **042-01 SET DATE & TIME FOR ANNUAL SURPLUS AUCTION**

Mr. Pritchard moved to set the date and time for the Township's annual surplus auction for May 5, 2001 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.

### **043-01 EXECUTIVE SESSION - ADMINISTRATIVE PERSONNEL**

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

# RECORD OF PROCEEDINGS

№ 000674

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 14, 2001**

## **044-01 APPROVE PERMANENT APPROPRIATIONS - 2001**

Mr. Pritchard moved to provide the current expenses and other expenditures of Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year ending December 31, 2001, the sums totaling \$7,506,887.30 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. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **045-01 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.

## **046-01 ACCEPT BANK RECONCILIATION AND REPORTS OF CLERK**

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through January 31, 2001 as the cash book and the bank balance agree showing a balance of \$1,760,241.26. 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 7:25 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.


## **EXECUTIVE SESSION**

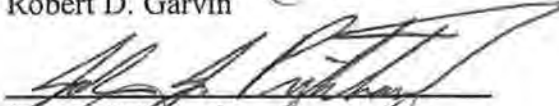
Mr. Pritchard moved to resume the meeting in open session at 8:14 PM with no action taken . . Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

Mr. Pritchard moved as there was no further business to adjourn the meeting at 8:15 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

№ 000675

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

April 11, 2001

The Madison Township Trustees met in regular session at 7:00 PM on April 11, 2001 at the Madison Township Community Center. Roll call showed the following trustees Present: Mr. Robert D. Garvin and Mr. John J. Pritchard; Absent: Mr. Dennis L. White. Mr. White arrived following the resolution to accept the minutes of the previous meeting and prior to public input.

### **PUBLIC INPUT:**

Those present did not wish to address the Board.

### **TOWNSHIP ENGINEER:**

Ed Ferris, representing E.P. Ferris & Associates, discussed the report on the Citizens Water Resources meeting, reported on a meeting with the Franklin County Engineer's staff, and noted that his firm was still attempting to secure records from the previous engineer. These would include drainage records and road improvement project information. It was noted that these records are the property of Madison Township.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates presented Jon Rupp's resignation for acceptance explaining that Jon would be taking an opportunity to join the Federal Fire Service in Montana. Police Captain Dale Bryan and Road Superintendent Terry Spangler had no further business to bring before the Board than resolutions presented for approval.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn noted that due to the weather she had been out a great deal on high water reports and been resolving other weather related problems. She also noted that the agreement with the Crosscreek subdivision developer should be finalized toward the end of April. Mr. Garvin questioned the traffic problems in the Toy/Swisher Road area regarding large delivery trucks trying to gain access to the industrial park and backing out of the roads. Administrator Osborn noted that she was working with the businesses in the area to educate their delivery people. She was also working with the Franklin County Engineer's office to place directional signage on both Alum Creek Dr. and Groveport Road. The signage should be installed in the next couple of weeks.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$1,386,055.02. She also noted that any individual assessments, such as mowing assessments, would be presented at each meeting for approval.

### **RESOLUTIONS:**

#### **047-01 ACCEPT MINUTES OF MARCH 14, 2001 MEETING**

Mr. Pritchard moved to accept the minutes of the March 14, 2001 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard. Motion carried.

# RECORD OF PROCEEDINGS

№ 000676

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 11, 2001

## **048-01 ACCEPT RESIGNATION OF JON RUPP**

Mr. Pritchard moved to accept with regrets the resignation of part time Firefighter Jon Rupp effective May 4, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **049-01 REJECT ALL BIDS FOR ONE TON DUMP TRUCK**

Mr. Pritchard moved to reject all bids for a heavy duty one ton dump truck with snow removal & salt spreading equipment. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **050-01 ACCEPT WASTE MANAGEMENT REFUSE COLLECTION BID**

Mr. Pritchard moved to accept the bid from Waste Management for a 3 year contract period at a rate of \$10.06 per month to begin June 1, 2001 and extend through May 31, 2004. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard, Nay; Mr. White. Motion carried.

## **051-01 APPROVE EXECUTIVE SESSION - ADMINISTRATION PERSONNEL**

Mr. Pritchard moved at the request of the Administrator 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.

## **052-01 APPROVE ASSESSMENTS FOR CERTIFICATION**

Mr. Pritchard moved to approve the list of assessments for certification to the Franklin County Auditor's Office which include: Ettie Miller, Dist 180/Parcel 000152, \$400.00

Michael & Crista Massie Dist 180/Parcel 004499, \$500.00

Tuscan Group LTD, Dist 180/Parcel 004823, \$500.00

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

## **053-01 APPROVE ROBERT W. BAIRD & CO. AS INVESTMENT MANAGERS**

Mr. Pritchard moved to approve the engagement of Robert W. Baird & Co. as investment managers for Madison Township to allow the Township to maximize its interest earnings potential. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. Pritchard, Abstain; Mr. White. Motion carried.

## **054-01 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through February 28, 2001 as the cash book and the bank balance agree showing a balance of \$1,536,157.63. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000677

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 11, 2001

## 055-01 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.

Following the resolution accepting the bid of Waste Management for refuse collection, each trustee addressed those present regarding the reasons for their vote. Trustee Garvin noted that he had voted for Rumpke's original contract and that they had done a good job for five years. Unfortunately, problems arose and they were unresponsive until much too late. Non-payment of a fine and refuse left along main roads were also reasons cited. Trustee Pritchard agreed with the items that Mr. Garvin cited and spoke of the cost and the Waste Management location within the Township. Trustee White stated that they were both fine companies. He noted that Rumpke had helped to reduce the refuse collection rates of the township 50% and had served the township well for five years. He stated that it was unfortunate that problems arose in their sixth year. Mr. Garvin noted that the days and times for pick-up will change.

Mr. Pritchard moved to recess for ten minutes and resume in executive session as previously approved at 7:32 PM. Mr. Garvin 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 8:29 PM with no action taken. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## RESOLUTION:

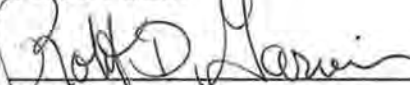
### 056-01 APPROVE LIST OF PERSONNEL FILE ADDITIONS

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


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

№ 000678

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

May 9, 2001

The Madison Township Trustees met in regular session at 7:00 PM on May 9, 2001 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.

### **PUBLIC INPUT:**

Linda Schneider, representing the Franklin County Development Department, gave the Township Board of Trustees an overview of the new organization's responsibilities. She also expressed their intention to keep the Township advised of information coming through their office and offered assistance to Madison Township wherever possible. Trustee Garvin explained problems with a potential development at Refugee and NoeBixby Roads and requested her assistance in having the Franklin County Development Department send an official letter to the Zoning Board.

Richard Epps, resident of the Township, addressed the Board regarding yard sale and work advertisements posted to utility poles and stop signs in Blacklick Estates. He also noted realty signs at the corner of Harbor and NoeBixby and broken glass in roadway, curbs, and sidewalks especially in the Clearwater area. He noted that these items detracted from the appearance and cleanliness of the area and in many cases, provided a safety hazard. Discussion ensued. Trustee Garvin questioned Chief Ryan regarding the activity of the police department when finding a sign being attached improperly. Chief Ryan believes the Officers would probably not address the individual. An article will be placed in the next newsletter. Administrator Osborn will address a letter to the county requesting that they address the signage issue.

Patty McGeorge, resident of the Township, responded to the Board regarding an independent investigation of her formal complaint. She stated she was sad and dismayed by the results and that her voice would be heard.

### **TOWNSHIP ENGINEER:**

Ed Ferris, representing E P Ferris & Associates, noted that his firm did receive the Township's information from Hockaden & Associates. He shared that the firm was investigating the cost of wheelchair ramps for the upcoming Issue II project and should be able to determine the cost within two weeks. He also noted that Road Superintendent Spangler and Matt Ferris, of his firm, had met with Columbus regarding Schwartz Rd. drainage problems.

### **TOWNSHIP DEPARTMENTS:**

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



# RECORD OF PROCEEDINGS

№ 000679

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**May 9, 2001**

## **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn noted that she had spoken with Rumpke and the last refuse hauling for Madison Township would take place on Friday, June 1<sup>st</sup> rather than the normal Thursday pick-up due to the Memorial Day holiday. She noted that she was looking into a request by the Emergency Management Association to place an additional weather siren for Groveport at the rear of Brobst Park. Administrator Osborn shared her participation in a delightful Arbor Day Festival held in Canal Winchester. She also participated in an amazing Automation Celebration in the Groveport Madison School District. The school library system has completed a massive project of computerizing all available material in the school libraries and integrating it with the State of Ohio and the Columbus Public Library systems.

## **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$ 1,206,645.81. She reported that the annual auction of Madison Township's surplus items, which also included items from Hamilton Township and the Villages of Canal Winchester and Groveport, grossed \$27,232.50. A breakdown report by local entity was available.

## **RESOLUTIONS:**

### **057-01 ACCEPT MINUTES OF APRIL 11, 2001 MEETING**

Mr. Pritchard moved to accept the minutes of the April 11, 2001 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **058-01 RESCIND RESOLUTION #127-98**

Mr. Pritchard moved to rescind Resolution #127-98 regarding "non-civilian separation pay" policy. Mr. White seconded the motion. Discussion ensued. Ms. Osborne noted that this winds down an issue dealt with in the contract. Roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **059-01 TUITION ASSISTANCE - ELIZABETH ALLEN**

Mr. Pritchard moved to approve Elizabeth Allen's request for tuition assistance to attend a Microsoft Office course at Eastland Career Center beginning May 29, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **060-01 PURCHASE OF SKID STEER 1845C**

Mr. Pritchard moved to authorize the purchase of a skid steer 1845C through the State Cooperative purchasing program at the price of \$21,553.62 from Southeastern Equipment Co., Inc. Mr. White seconded the motion. Discussion ensued noting that a skid steer is what most people term a Bobcat. Roll call showed: Aye; Mr. Garvin, Mr. Pritchard, Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000680

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 9, 2001

## 061-01 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through March 31, 2001 as the cashbook and the bank balance agree showing a balance of \$ 1,557,125.82. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## 062-01 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.

## 063-01 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.

## 064-01 EMPLOYEE AGREEMENT WITH THE ADMINISTRATOR

Mr. Pritchard moved to approve the exempt employee agreement for the Administrator for the period May 12, 2001 to May 11, 2002. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## 065-01 CERTIFY AUCTION ITEMS

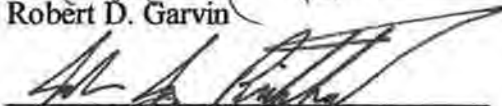
Mr. Pritchard moved to certify that the Madison Township lists of items for sale were approved prior to May 5, 2001 auction. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

Mr. Pritchard moved as there was no further business to adjourn the meeting at 7:30 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## MEETING ADJOURNED

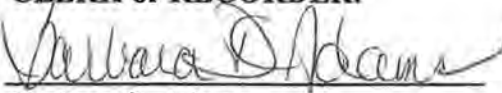
### TRUSTEES:

  
Robert D. Garvin

  
John J. Pritchard

  
Dennis L. White

### CLERK or RECORDER:

  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 000681

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

June 13, 2001

The Madison Township Trustees met in regular session at 7:00 PM on June 13, 2001 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. Administrator Nanisa Osborn served as recorder until the arrival of Clerk Barbara Adams during Business of the Board.

### **BUSINESS of the BOARD:**

Glendening 5<sup>th</sup> Grader, Caitlin Martin, gave a presentation of her "Medi-Baby" pacifier project which had gained her Fifth Grade First Place at the Invention Convention. The Board of Trustees congratulated her and presented her with a certificate of achievement from the Township.

**OATH of OFFICE:** Following the resolution to appoint J. Steven Owens as a Full-time Firefighter/Paramedic, he was sworn in by Fire Chief Bates. The Board of Trustees and those present congratulated Firefighter Owens on his appointment to the full-time.

### **TOWNSHIP ENGINEER:**

Matt Ferris of E.P. Ferris & Associates reviewed the monthly engineering report with the Board and noted that they were awaiting digital copies of some plans from the previous engineer's office.

### **TOWNSHIP DEPARTMENTS:**

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

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa K. Osborn discussed the purchase of Americast by Wide Open West Holdings LLC, that the 2002 Budget in process needed to be approved at the next meeting, and that the Solid Waste Authority was hosting an event for local communities on July 12th. She also noted that with a few start-up problems, the transition to Waste Management had been going well. Trustee White asked about Rumpke's cooperation. Administrator Osborn stated that the first week was difficult but the cooperation had been better this week. Rumpke has prepared a list of accounts that they are forwarding to the Township.

### **TOWNSHIP CLERK:**

Clerk Barbara D. Adams noted that cash on hand was \$657,250.26 and requested approval of the Budget Hearing resolution.

### **RESOLUTIONS:**

#### **066-01 LT. MEREDITH BOOKER/DISABILITY RETIREMENT**

Mr. Pritchard moved to accept with regrets the disability retirement of Lt. Meredith Booker effective June 10, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000682

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 13, 2001

## **067-01 FIREFIGHTER/PARAMEDIC GARY SHUMAKER/DISABILITY RETIREMENT**

Mr. Pritchard moved to accept with regrets the disability retirement of Firefighter/Paramedic Gary Shumaker, no effective date has been given. Mr. White seconded the motion and roll call showed; Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **068-01 APPOINT J. STEVEN OWENS FROM PT FF/EMT TO FT FF/PARAMEDIC**

Mr. Pritchard moved to appoint J. Steven Owens 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 June 13, 2001. Mr. White seconded the motion and roll call showed; Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **069-01 APPROVE FIRE SENIORITY LIST**

Mr. Pritchard moved whereas, the members of the Fire Department and the Township have had questions about hire dates for employees when more than one employee was hired on the same date,; whereas, seniority in the Fire Department determines many benefits of the members; whereas, the Township wishes to eliminate questions about seniority for existing members; now, therefore, be it resolved that the attached (Exhibit 069-01) seniority list be adopted by the Township and reflects for all current employees of the Fire Department their placement on that list; that this resolution will be effective at the earliest period allowed by law. Discussion: Mr. White asked if all firefighters had reviewed the list. Chief Bates affirmed the review. Mr. White seconded the motion and roll call showed; Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **070-01 EXECUTIVE SESSION - Police Personnel Matters**

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.

## **071-01 EXECUTIVE SESSION - Fire Personnel Matters**

Mr. Pritchard moved at the request of the Trustee Garvin 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.

## **072-01 APPROPRIATE \$10,000 FROM THE UNAPPROPRIATED MONIES to 01-L-02**

Mr. Pritchard moved to approve a supplemental appropriation of \$10,000 from the unappropriated monies of the General Fund to General Fund account 01-L-02 Material General Maintenance for repairs to the Crosscreek subdivision following bond forfeiture by the developer. Mr. White seconded the motion and roll call showed; Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **073-01 STEEL INDUSTRY AND H.R. 808.**

Mr. Pritchard moved to accept resolution (Exhibit 073-01) supporting the steel industry and H.R. 808. Mr. White seconded the motion and roll call showed; Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000683

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 13, 2001

## 074-01 START/HIRE DATES

Mr. Pritchard moved whereas, over many years the Township has had many policies regarding the start date of record for each employee of the various departments; and whereas, the variations in policy have proved confusing and less than effective; now, therefore, be it resolved by the Trustees of Madison Township that for all persons hired to full positions in the Township the following shall apply.

Section I: There will be a resolution passed by the Board specifically naming the individual and the start date or hire date for the employee will be the first day of work.

Section II: In the case of the hiring of two or more individuals at the same time for like job classifications will have included in their hiring resolution their placement on the seniority list to be determined in the following manner:

1. Placement on the eligibility list for hiring
2. Date and time of submission of application for hiring process.

Section III: That this resolution shall be effective at the earliest possible date allowed by law.

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

## 075-01 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through April 30, 2001 as the cash book and the bank balance agree showing a balance of \$ 1,091,032.83. Mr. White seconded the motion and roll call showed; Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## 076-01 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.

## 077-01 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.

## 078-01 SET ANNUAL BUDGET HEARING - 2002

Mr. Pritchard moved to set the budget hearing for the 2002 Annual Budget at the next regularly scheduled Madison Township Board of Trustees meeting at 7:00 PM on July 11, 2001. Mr. White seconded the motion and roll call showed; Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000684

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 13, 2001**

## **079-01 PROPERTY ASSESSMENTS**

Mr. Pritchard moved to assess the following properties that have been mowed by the Township:

\$ 475.00	5117 Bixford Avenue
250.00	3728 Clearwater Drive
275.00	3317 Latonia Court
250.00	2900 Schwartz Road

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 7:23 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

Mr. Pritchard moved at 7:23 PM to resume the meeting in open session rather than executive session. Mr. White seconded the motion and roll call showed; Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **BUSINESS of the BOARD:**

Madison Elementary 3<sup>rd</sup> grader, Ashley Hamill, who won the Grand Prize at the Invention Convention, gave a demonstration on her project "The Ultimate Vest". This was an upgrade to a child's life vest in which a flag popped up for recognition of the child's location in the water, increasing child safety.

Mr. Pritchard moved to recess for five minutes and resume in executive session at 7:36 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 8:22 PM with no action taken during executive session. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **RESOLUTIONS:**

### **080-01 HEALTH INSURANCE CONTRACT**

Mr. Pritchard moved to accept the health insurance contract from United Healthcare, Inc. of Ohio for the period July 1, 2001 until June 30, 2002.

### **081-01 APPROPRIATE \$10,000 FROM THE UNAPPROPRIATED MONIES to 01-A-17A**

Mr. Pritchard moved to approve a supplemental appropriation of \$28,000 from the unappropriated monies of the General Fund to General Fund account 01-A-17A Auditor's Fees - Internal for payment of personal property tax auditing fees based on a recent personal property tax finding which has been verified as transferred to Madison Township.

# RECORD OF PROCEEDINGS

№ 000685

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

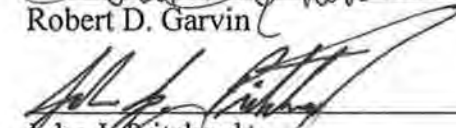
**June 13, 2001**

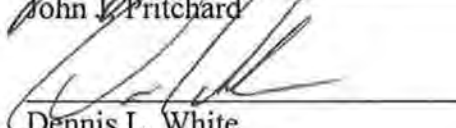
Mr. Garvin moved as there was no further business to adjourn the meeting at 8:23 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

**MEETING ADJOURNED**

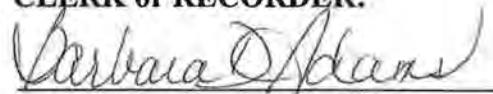
**TRUSTEES:**

  
\_\_\_\_\_  
Robert D. Garvin

  
\_\_\_\_\_  
John J. Pritchard

  
\_\_\_\_\_  
Dennis L. White

**CLERK or RECORDER:**

  
\_\_\_\_\_  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 000686

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

July 11, 2001

The Madison Township Trustees met in regular session at 7:00 PM on July 11, 2001 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:**

#### **Years of Service Presentation:**

On behalf of the township, Trustee White presented Lt. Meredith Booker with a Madison Township clock in appreciation of his years of service to Madison Township. All present wished him well upon his retirement from the fire department.

### **TOWNSHIP ENGINEER:**

Matt Ferris of E.P. Ferris & Associates reported that his office was continuing to work on the Issue II project and have received readable disks from the previous engineer's office. Discussion of the required ADA standards and dollar amount needed for the project ensued.

### **TOWNSHIP DEPARTMENTS:**

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

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn discussed recent annexation information received for 2.47 acres at 3595 S Hamilton Road. This annexation will be the first to include transfer of maintenance responsibility of the adjacent road intersection into Columbus.

### **TOWNSHIP CLERK:**

The annual budget hearing was opened with explanation of the 2002 proposed budget by Clerk Barbara Adams. She warned that although this is the first attempt at budgeting for the 2002 year and is based upon estimated receipts for both the current year as well as the following year, a pattern of reduced carry-over continues. As there were no comments or objections from those present, the budget was approved.

### **PUBLIC INPUT:**

Township resident Don Kelley spoke with the Board regarding incidents that he viewed as lack of respect and over-zealousness of the young police officers of the department. Both Trustee Garvin and White explained that the Board does not condone any disrespectful acts from the police officers but there is the need for official reporting of an incident to the police chief at the time it occurs. This will enable the department to investigate and respond to a possible problem. Mr. Kelley will complete the appropriate forms and file them with Chief Ryan.



# RECORD OF PROCEEDINGS

№ 000687

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 11, 2001**

## **RESOLUTIONS:**

### **082-01 ACCEPT MINUTES OF PREVIOUS MEETING(S)**

Mr. Pritchard moved to accept the minutes of the May 9 and June 13, 2001 meetings as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **083-01 APPROVE IAFF #2507 AGREEMENT**

Mr. Pritchard moved to approve the collective bargaining agreement with IAFF Local 2507 of the period May 1, 2001 to April 30, 2004. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **084-01 APPROVE PROMOTIONAL ELIGIBILITY LIST**

Mr. Pritchard moved to approve the promotional eligibility list as attached for the positions of Captain and Lieutenant in the Fire Department following the results of the promotional exam process. The eligibility list will be in effect from July 16, 2001 through July 15, 2003. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **085-01 APPROVE HIRING LIST**

Mr. Pritchard moved to approve and certify the hiring list for the 24 month period beginning July 11, 2001 or until the list is exhausted for the position of Firefighter. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **086-01 SALE OF 1980 MACK CF611F FIRE ENGINE**

Mr. Pritchard moved to authorize the Administrator to advertise and accept bids for the sale of 1980 Mack CF611F fire engine. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **087-01 PROMOTION OF THOMAS A. RUNKLE**

Mr. Pritchard moved on the recommendation of the Road Superintendent and the review of the Administrator to promote Thomas A. Runkle from Maintenance Tech 3 to Maintenance Tech 4 effective July 21, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **088-01 CABLE TELEVISION FRANCHISE**

Mr. Pritchard moved to grant consent to the assignment of cable television franchise from Ameritech New Media, Inc. to WideOpen West Holdings, LLC (AWOW≅) and authorize the Clerk to sign resolution for the same. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000688

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 11, 2001**

## **089-01 EXECUTIVE SESSION – ADMINISTRATIVE PERSONNEL MATTERS**

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

## **090-01 APPROVE BUDGET, SET REVIEW OF BOND ISSUE & FINANCIAL PLAN**

Mr. Pritchard moved to approve the Year 2002 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 2001 following knowledge for 2001 receipts. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **091-01 APPROVE PROPERTY ASSESSMENTS**

Mr. Pritchard moved to assess the following properties that have been mowed by the Township:

\$300.00	3317 Latomia Ct (#2)	\$400.00	8121 Oregon Rd
500.00	2900 Schwartz Rd (#2)	400.00	8171 Oregon Rd
200.00	4536 Gerling	200.00	3773 Beechton Rd
200.00	4504 Floyd Dr	200.00	3550 Tremaine Rd
300.00	4521 Floyd Dr	300.00	3681 Tylor Dr

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

## **092-01 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through May 31, 2001 as the cashbook and the bank balance agree showing a balance of \$ 1,005,432.58. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **093-01 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.

## **094-01 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.

Mr. Pritchard moved to recess for five minutes and resume in executive session at 7:41 PM. Mr. Garvin seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000689

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 11, 2001


## EXECUTIVE SESSION

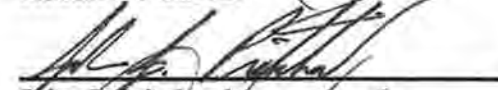
Mr. Pritchard moved to resume the meeting in open session at 8:59 PM with no action taken. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

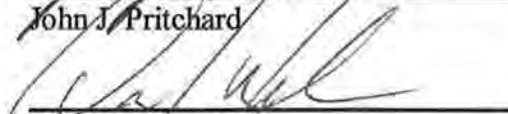
Mr. Pritchard moved as there was no further business to adjourn the meeting at 9:00 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## MEETING ADJOURNED


### TRUSTEES:

  
Robert D. Garvin

  
John J. Pritchard

  
Dennis L. White

### CLERK or RECORDER:

  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 000690

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

August 8, 2001

The Madison Township Trustees met in regular session at 7:00 PM on August 8, 2001 at the Madison Township Community Center. Roll call showed the following trustees present; Mr. Robert D. Garvin and Mr. Dennis L. White and Absent; Mr. John J. Pritchard

### **PUBLIC INPUT:**

Those in attendance did not wish to address the Board of Trustees.

### **TOWNSHIP ENGINEER:**

Matt Ferris, of E.P. Ferris & Associates, stated that his firm continued to work on Issue II plan documents, would expect to advertise mid to late August, and have a bid opening for the project in early September.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates noted that the Excursion vehicle had been placed in service and had worked well as the command center during the first couple of incidents of service. Police Chief Greg Ryan had no further business for the Board than the resolution presented for approval. Road Superintendent Terry Spangler commented on the hot weather for his crew and had no business for the Board.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn noted that the Winchester Cove hearing was scheduled for October 3, 2001.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$1,800,068.54. She noted that she would be attending the required annual continuing education on August 15, 2001. Also discussed was the proposed resolution for MVL audit by Lisa Pride and the possibility of taking on these audits internally.

### **OLD BUSINESS:**

Mr. Garvin wished to thank all those employees helping with the Hazardous Waste Days. He also congratulated the Police Department for a successful Bike Rodeo and Trustees expressed appreciation to all those employees participating in this project. Trustee White asked the Administrator to send letters of appreciation from the Board to all those employees helping with these two events.

### **NEW BUSINESS:**

Trustee White questioned the effectiveness of the speaker system in the room. Administrator Osborn spoke of the internal speakers and will look into other options such as external speakers.

# RECORD OF PROCEEDINGS

№ 000691

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 8, 2001**

## **RESOLUTIONS:**

### **095-01 ACCEPT MINUTES OF JULY 11, 2001 MEETING**

Mr. White moved to accept the minutes of the July 11, 2001 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White. Motion carried.

### **096-01 EXEMPT EMPLOYEE AGREEMENT/FIRE CHIEF**

Mr. White moved to approve exempt employee agreement for the Fire Chief for the period August 18, 2001 to August 17, 2002. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White. Motion carried.

### **097-01 PERSONNEL PROCEDURES - RULES OF CONDUCT**

Mr. White moved to adopt the Fire Department Personnel Procedures - Rules of Conduct as attached which shall be effective upon its adoption. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White. Motion carried.

### **098-01 MOTOR VEHICLE ACCIDENT REPORTS**

Mr. White moved to set the fee for copies of motor vehicle accident reports at \$4.00 each as specified in Ohio Revised Code Section 5502.12. Said fee to be effective August 15, 2001. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White. Motion carried.

### **099-01 BLACKLICK ESTATES STREET RECONSTRUCTION - PHASE IV**

Mr. White moved to authorize the Administrator to accept bids for the Blacklick Estates Street Reconstruction - Phase IV project which will be funded in part by a grant from The Ohio Public Works Commission and set bid opening date of September 6, 2001 at 12:00 Noon. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White. Motion carried.

### **100-01 EXECUTIVE SESSION - Administrative Personnel Matters**

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

### **101-01 CONTRACT WITH LISA PRIDE/MVL AUDITS**

Mr. White moved to authorize the Administrator to execute a contract with Lisa Pride for service rendered in Bureau of Motor Vehicle audit and to be compensated at the rate of \$2.75 per each incorrect motor vehicle registration found for the 2000 audit year. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000692

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 8, 2001**

## 102-01 PROPERTY ASSESSMENTS

Mr. White moved to assess the following properties that have been mowed by the Township:

3317 Latonia Court

2900 Schwartz Rd.

3791 Laguna Drive

(3rd time) \$175.00

(3rd time) \$400.00

Sidewalk Repair: \$1081.50

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

## 103-01 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Clerk through June 30, 2001 as the cashbook and the bank balance agree showing a balance of \$ 1,022,321.45. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White. Motion carried.

## 104-01 PAY BILLS/SIGN PURCHASE ORDERS

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

## 105-01 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. White 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. White. Motion carried.

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

### EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 8:48 PM with no action taken Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White. Motion carried.

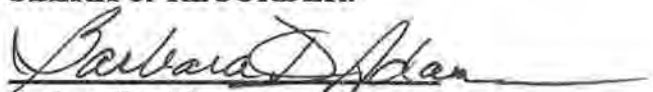
Mr. White moved as there was no further business to adjourn the meeting at 8:49 PM. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White. Motion carried.

### MEETING ADJOURNED

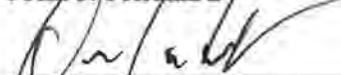
TRUSTEES:

  
Robert D. Garvin

CLERK or RECORDER:

  
Barbara D. Adams

Not in Attendance  
John J. Pritchard

  
Dennis L. White

# RECORD OF PROCEEDINGS

№ 000693

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

September 12, 2001

The Madison Township Trustees met in regular session at 7:00 PM on September 12, 2001 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. Trustee Garvin asked all present to stand for a moment of silence in memory of the fallen Firefighters and Police Officers in the recent tragedy in New York City, as well as Whitehall Officer Terry McDowell, who had been a Madison Township resident. All those present stood in silent recognition of their heroic efforts.

### **BUSINESS of the BOARD:**

Dave Way, representing Big Katz Baseball, presented the Board with a plaque honoring their support of this group of amateur baseball enthusiasts. He also thanked Ms. Osborn and "Miss Donna" Hamler for their help, with an extra special thanks to Jim Stidd for his care of the grounds and his support.

### **PUBLIC INPUT:**

Resident Bernard Godlesky addressed the Board regarding noise problems he has been having in his area. It was explained that a township does not have the authority to implement a noise ordinance. The Franklin County Commissioners would be the contact on this issue. Mr. Godlesky noted that our officers had responded on a per incident basis and that he had appreciated their help.

Resident Lori Savage spoke to the Board regarding specific events involving the township police department, a police officer from another entity, and her towed vehicle. Lengthy discussion ensued. Ms. Savage asked that a competent independent investigator be asked to investigate the circumstances, that Madison Township reimburse her the \$400 towing fee, that the ticket issued be dropped, and that police procedure in helping another community's officer in the township be reviewed. Trustees stated that the prosecuting attorney's office will be contacted and the issues she raised will be reviewed.

### **TOWNSHIP ENGINEER:**

Matt Ferris of E.P. Ferris & Associates noted that there was no additional information than that presented in his written report to the Board.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates noted that Fire Prevention Week would be commemorated with open houses at both Station 181 and 182, Sunday October 7<sup>th</sup> from 1:00 to 4:00 PM. The events will be advertised by signs, flyers, and in the township's newsletter. Chief Bates also explained that Jay Walters was resigning due to time-constraints. Police Chief Greg Ryan requested information from anyone present regarding a hit/skip accident this morning at Ebright and Rt 33. Road Superintendent Terry Spangler had no further to bring before the Board than on the agenda.

# RECORD OF PROCEEDINGS

№ 000694

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 12, 2001**

## **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn discussed changing to the Mt Carmel EAP which would provide better benefits and decrease costs, and coordinates well with the UHC health insurance program. She also announced that Trick or Treat would be on Tuesday, October 30, 2001 from 5:30 to 7:00 PM in Madison Township. Administrator Osborn also explained that the speaker system in the Community Center had been upgraded as requested. It is currently at the highest capacity for the system without using lapel microphones.

## **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that she had attended the required annual continuing education in August. She also explained a worksheet regarding the proposed annual amounts and rates resolution, noting that the estimated figures provided by the county were acceptable when compared to previous year's figures. Clerk Adams explained that the proposed resolution for the COPS funds appropriation was due to timing of monies received on the books this year as opposed to last year.

## **RESOLUTIONS:**

### **106-01 ACCEPT MINUTES OF AUGUST 8, 2001 MEETING**

Mr. White moved to accept the minutes of the August 8, 2001 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye; Mr. Garvin and Mr. White, Abstain; Mr. Pritchard. Motion carried.

### **107-01 PURCHASE OF A PUMPER RESCUE FIRE TRUCK**

Mr. Pritchard moved to authorize the Administrator to advertise and accept bids for the purchase of a Rescue Style Pumper Fire Truck and set a bid opening date of October 11, 2001 at 12:00 Noon. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **108-01 RESIGNATION of PART TIME F/F JAY WALTERS**

Mr. Pritchard moved to accept the resignation of part time F/F Jay Walters effective May 26, 2000. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **109-01 DISCONTINUE THE APPOINTMENTS AS RESERVE POLICE OFFICERS**

Mr. Pritchard moved to discontinue the appointments as reserve police officers for the following persons:

Mark Ballenger	Ron Thomas
Richard Stelzer	Gary Jones

as the Township has been informed by legal counsel that employees may not volunteer their services to another department of the Township and must be paid for such time. Commissions shall be terminated effective immediately. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.



# RECORD OF PROCEEDINGS

№ 000695

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 12, 2001

## 110-01 ACCEPT BID for 2001 BLACKLICK ESTATES RESURFACING PROJECT

Mr. Pritchard moved to accept the bid from Miller Pavement Maintenance, Inc. in the amount of \$364,884.38 for base bid for the 2001 Blacklick Estates resurfacing project and authorize the Administrator to execute contract for the same. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## 111-01 PUBLIC WORKS COMMISSION APPLICATION

Mr. Pritchard moved to authorize the Administrator to prepare and submit two applications to participate in the Ohio Public Works Commission state capital improvements and or local transportation improvement programs and to execute contracts as required for the following capital infrastructure improvement projects:

Blacklick Estates Improvement Project, Phase 5

Madison Township Rural Roads Project, Phase 1

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

## 112-01 EMPLOYEE ASSISTANCE PRGM/MT. CARMEL BEHAVIORAL HLTHCARE

Mr. Pritchard moved to authorize the Administrator to execute the contract for an Employee Assistance Program with Mt. Carmel Behavioral HEALTH CARE to begin November 1, 2001 and cancel coverage Matrix Integrated Psychological Service & EAP, Inc. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## 113-01 CHANGE THE OCTOBER 10, 2001 TRUSTEES MEETING to OCTOBER 2, 2001

Mr. Pritchard moved to change the regular meeting from 7:00 PM October 10, 2001 to 7:00 PM Tuesday, October 2, 2001 at the Madison Township Community Center to facilitate the quorum needed for the meeting. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## 114-01 APPROVE ANNUAL AMOUNTS AND RATES - 2002

Mr. Pritchard moved to accept the amounts and rates as determined by the Budget Commission (and shown in the extended resolution Exhibit 114-01) and authorize the necessary tax levies and certify them to the county auditors. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## 115-01 APPROVE PROPERTY ASSESSMENTS

Mr. Pritchard moved to assess the following properties that have been mowed by the Township:

3317 Latonia Court  
(4th time) \$200.00

2900 Schwartz Rd.  
(4th time) \$200.00

5117 Bixford Ave.  
(2nd time) \$300.00

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

# RECORD OF PROCEEDINGS

№ 000696

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 12, 2001**

## **116-01 REQUEST AMENDED CERTIFICATE/SUPL/ APPROPRIATIONS 14-A-01B**

Mr. Pritchard moved to request an amended certificate to increase COPS funds received in 2001 to \$75,000. Further, following receipt of this amended certificate, increase the appropriation for 14-A-01B COPS Expenses to \$75,000. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **117-01 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through July 31, 2001 as the cashbook and the bank balance agree showing a balance of \$ 481,717.24. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **118-01 PAY BILLS/SIGN PURCH ORDERS/APPROVE LIST INTER-FUND TRANSFERS**

Mr. Pritchard moved to pay bills, sign all purchase orders, and approve the list of inter-fund transfers. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **119-01 APPROVE EXECUTIVE SESSION-POLICE & FIRE PERSONNEL MATTERS**

Mr. Garvin moved to approve executive session as requested by Trustees for police and fire personnel matters. 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 8:00 PM. Mr. White seconded 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 9:45 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.

## **120-01 APPROVE ASSISTANCE IN SEPTEMBER 11, 2001 DISASTER**

Mr. Pritchard moved to assist should the need arise in the disaster that befell this country on September 11, 2001. Therefore be it resolved by the Madison Township Board of Trustees that the Township Administrator and the Fire Chief are authorized to send aid requested through the State Fire Marshall's office or similar state or federal agency including manpower and equipment while insuring that the Township continues to be adequately protected. Firefighters volunteering to assist shall be compensated with regular pay for their first duty day by Madison Township but will be required to use vacation, compensatory time or holiday leave for any additional duty days. The Township shall provide all appropriate workers' compensation coverage during their volunteer time in this disaster. Trustee White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000697

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 12, 2001


## 121-01 APPROVE PERSONNEL FILE ADDITIONS LIST

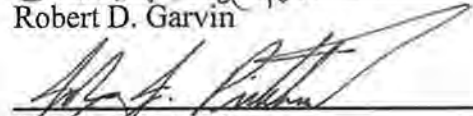
Mr. Pritchard moved to accept list of items for personnel files and place in the appropriate files. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

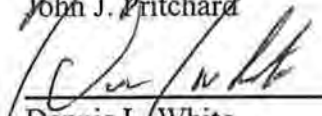
Mr. Pritchard moved as there was no further business to adjourn the meeting at 9:47 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## MEETING ADJOURNED

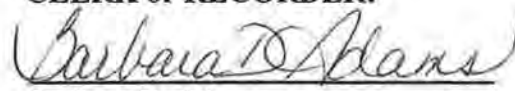
### TRUSTEES:

  
Robert D. Garvin

  
John J. Pritchard

  
Dennis L. White

### CLERK or RECORDER:

  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 000698

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING OCTOBER 2, 2001

The Madison Township Trustees met in regular session at 7:00 PM on October 2, 2001 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:**

Fire Chief Bates presented Josh Ruetsch for Oath of Office as a part-time Firefighter/EMT following the resolution of hiring. FF Ruetsch was then congratulated by the Board and all those present.

### **PUBLIC INPUT:**

Those present did not wish to address the Board.

### **TOWNSHIP ENGINEER:**

Matt Ferris, of E.P. Ferris & Associates, had no further information to share with the Board than the report previously submitted.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates reminded all of the Open House scheduled at both Stations 181 and 182 on October 7<sup>th</sup> from 1:00 to 4:00 PM to kick off Fire Prevention Week activities. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no further business to bring before the Board than resolutions presented for approval. Trustee Garvin asked Chief Ryan to elaborate on Halloween safety. Chief Ryan noted that a full compliment of officers would be on the roads during Trick or Treat, safety tips were printed in the newsletter, and most importantly parents should check treats before their children's consumption.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn noted that Round 16 of Issue II projects had been submitted. The Priority 1 project was for Phase 5 of Blacklick Estates with a project cost of \$499,739. and a requested grant of \$399,791. The Priority 2 project, the first for rural roads, has a cost of \$585,494. and a requested grant of \$468,395. Ms. Osborn was also pleased to announce that 2000 flu shots would be available to residents who live in or employees who work in Hamilton and Madison Townships. The flu shots will be given in early November by appointment only. A printed schedule of call-in dates was available at the meeting and printed in the newsletter. Volunteers were requested to answer calls for appointment scheduling.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$1,065,044.69 and had no further business to bring before the Board.

# RECORD OF PROCEEDINGS

№ 000699

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**OCTOBER 2, 2001**

## **RESOLUTIONS:**

### **122-01 ACCEPT MINUTES OF SEPTEMBER 12, 2001 MEETING**

Mr. Pritchard moved to accept the minutes of the September 12, 2001 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **123-01 PURCHASE OF AN EMS SQUAD**

Mr. Pritchard moved to authorize the Administrator to advertise and accept bids for the purchase of an EMS Squad and set a bid opening date of November 1, 2001 at 12:00 Noon. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **124-01 HIRE PART-TIME FF/EMT JOSH RUETSCH**

Mr. Pritchard moved to approve the hiring of part-time Firefighter/EMT Josh Ruetsch effective October 2, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **125-01 OHIO DEPT OF TRANS - DIST 5 & 6 - U.S. RT 33 BYPASS**

Mr. Pritchard moved, 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.

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

### **126-01 PROPERTY ASSESSMENTS**

Mr. Pritchard moved to assess the following properties that have been mowed by the Township:

3317 Latonia Court	2900 Schwartz Rd.	5117 Bixford Ave.
(5th time) \$200.00	(5th time) \$200.00	(3rd time) \$300.00

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

# RECORD OF PROCEEDINGS

№ 000700

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**OCTOBER 2, 2001**

## **127-01 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through August 31, 2001 as the cash book and the bank balance agree showing a balance of \$ 1,448,011.70. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **128-01 PAY BILLS and 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.


## **129-01 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.

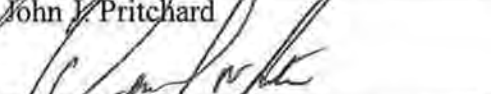
Mr. Pritchard moved to adjourn the meeting at 7:15 PM as there was no further business. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **MEETING ADJOURNED**


### **TRUSTEES:**

  
Robert D. Garvin

  
John J. Pritchard

  
Dennis L. White

### **CLERK or RECORDER:**

  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 000701

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING NOVEMBER 14, 2001

The Madison Township Trustees met in regular session at 7:00 PM on November 14, 2001 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: PRESENTATION OF SERVICE AWARDS:**

The Board of Trustees announced service awards for the following employees. Great appreciation was expressed to each employee present for their loyalty and hard work. Those not in attendance will receive their award through their respective department.

#### **FIVE YEAR:**

Mark Ballenger  
James Glasure  
Donna Hamler  
Randall Lewis

Jason Osborne  
Jim Stidd  
Chad Wilder

#### **TWENTY YEAR:**

Tony Robinette

### **TOWNSHIP ENGINEER:**

Matt Ferris, of E.P. Ferris & Associates, had no further information to share with the Board than the report previously submitted.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates noted that all light fire training had been completed on Ebright Road. Chief Bates also reported on all disaster related policies and procedures reviewed since the September 11<sup>th</sup> tragedy and expressed the wish to sit down with all parties and Villages involved to coordinate activities. Chief Bates later explained that legal counsel objected to some wording in the bid for an EMS vehicle, therefore the resolution to reject all bids was necessary. Police Chief Greg Ryan noted that the changes in the rules and regulation to be adopted at this meeting had been submitted to the FOP for review last July and no response had been received. It was further noted that all proper township officials, attorneys, sergeants, professional assistants, and administrator had reviewed the changes. When Trustee White questioned the FOP's response, Ms. Osborn noted that prior to this meeting, Larry Deck had been personally called due to the lack of response and he had personally expressed that there were no objections to the changes. Assistant Road Superintendent Dave Weaver represented the Road Department and had no business to bring before the Board.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn noted that another annexation request had been received for 35.71 acres on Saltzgeber Road. This is the fifth annexation in as many weeks prior to Senate Bill 5 taking effect.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$1,707,510.64. She also discussed the need to amend appropriations, the need to be prepared to amend the certificate of estimated resources, and the need for additional inter-fund transfers as the year draws to a close.

# RECORD OF PROCEEDINGS

№ 000702

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**NOVEMBER 14, 2001**

## **OLD BUSINESS:**

Business owner Lori Price addressed the Board regarding the upcoming City of Columbus meeting to review zoning change requests. Also discussed was traffic and flooding issues in her area. Trustees will sign a letter this evening, which will be hand delivered by Trustee Pritchard.

## **NEW BUSINESS:**

Mr. Epps complimented the police department on involvement in implementing Amber's Law. Chief Ryan proceeded to explain that the sheriff's office took the lead role in coordinating this process regarding stranger abduction.

Trustee Garvin congratulated Jim Hummel on his recent election to the office of Township Trustee.

Discussion of those able to attend executive session ensued. Mr. Pritchard will verify situation.

## **PUBLIC INPUT:**

Sarah Conville also congratulated Mr. Hummel, sincerely thanked Trustee Garvin for his years many years of service, and thanked them and Trustees White and Pritchard for an invaluable experience for their assistance in running for the office of Township Trustee.

Lori Savage addressed the Board regarding unanswered questions she still has regarding a vehicle towing incident in which she was involved. Upon suggestion of a Board member she has placed her questions in writing. She read her questions and elaborated on each. Lengthy discussion ensued. She requested that an outside investigator be hired to review the matter. Trustee Pritchard noted that he felt it was reasonable to wait until Columbus's investigation was complete, as the Township had been advised to do. Mr. White also noted that township legal counsel had reviewed the situation and Administrator Osborn would see that our legal counsel will be provided with her list of questions. Exhibit # 11-14-01 PI

## **RESOLUTIONS:**

### **130-01 ACCEPT THE MINUTES OF OCTOBER 2, 2001 MEETING**

Mr. Pritchard moved to accept the minutes of the October 2, 2001 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **131-01 FIREFIGHTERS as POLICE RESERVE OFFICERS FLSA SETTLEMENT**

Mr. Pritchard moved to authorize the Clerk to make payment to the following firefighters for hours worked as Reserve Police Officers in 1999, 2000 and 2001 at their respective overtime rates according to 29 USCA Section 255.

Mark Ballenger . . .	\$ 2,734.38	Richard Stelzer . . .	\$ 7,549.92
Gary Jones . . . . .	\$ 7,878.99	Ronald Thomas . . .	\$ 5,171.15

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



# RECORD OF PROCEEDINGS

№ 000703

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 14, 2001

## **132-01 PURCHASE MILITARY TIME FOR RICK STELZER**

Mr. Pritchard moved to authorize the purchase of Military Time per the Collective Bargaining Agreement between Madison Township and IAFF Local 2507 for Richard Stelzer in the amount not to exceed \$11,500.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **133-01 PURCHASE MILITARY TIME FOR STEPHEN ROTH**

Mr. Pritchard moved to authorize the purchase of Military Time per the Collective Bargaining Agreement between Madison Township and IAFF Local 2507 for Stephen Roth in the amount not to exceed \$11,500.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **134-01 RESIGNATION OF PARTIME/FF MORGAN WELLMAN**

Mr. Pritchard moved to accept the resignation of Part-time FF Morgan Wellman effective October 1, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **135-01 RESIGNATION of PART TIME F/F KENT MILLER**

Mr. Pritchard moved accept the resignation of part time F/F Kent Miller effective October 30, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **136-01 ACCEPT BID FOR RESCUE STYLE PUMPER FIRE TRUCK**

Mr. Pritchard moved to accept the bid from the Sutphen Corp. in the amount of \$343,987.00 for a Rescue Style Pumper Fire Truck and authorize the Administrator to execute contract for same. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **137-01 REJECT ALL BIDS FOR EMS VEHICLE BIDS**

Mr. Pritchard moved to reject all bids submitted on November 1, 2001 for the EMS Vehicle due to a technical defect in the bid specifications. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **138-01 PURCHASE OF AN EMS SQUAD**

Mr. Pritchard moved to authorize the Administrator to advertise and accept bids for the purchase of an EMS Squad and set a bid opening date of December 20, 2001 at 12:00 Noon. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **139-01 POLICE RULES, REGULATIONS AND PROCEDURES MANUAL**

Mr. Pritchard moved to adopt the Police Rules, Regulations and Procedures manual with an effective date of January 1, 2002 as detailed in the attached list. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000704

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 14, 2001

## **140-01 CONTRACT WITH F/C ENGINEERS OFFICE for 500 TONS of SALT**

Mr. Pritchard moved to authorize the administrator to contract for 500 tons of salt from the Franklin County Engineers office at \$43.00 per ton. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **141-01 ADVERTISE FOR BIDS FOR GAS & DIESEL FUEL**

Mr. Pritchard moved to authorize the Administrator to advertise for bids for gas and diesel fuel for the Township for the period January 1, 2002 through December 31, 2003 and set bid opening for December 10, 2001 at 12 Noon. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **142-01 MUNICIPAL TAX EXEMPT LEASE PURCHASE AGREEMENT**

Mr. Pritchard moved to authorize the Township Administrator to enter into a Municipal Tax Exempt Lease Purchase agreement for the purchase of the Rescue Pumper with the American Financial Network, Inc. at an interest of 3.286% fixed for five annual payments. At the end of the lease Madison Township will own the equipment outright. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **143-01 EXECUTIVE SESSION - ADMINISTRATION PERSONNEL**

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

## **144-01 APPROVE INTERFUND TRANSFERS**

Mr. Pritchard moved to transfer funds between the various accounts Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **145-01 AMEND APPROPRIATIONS FROM UNAPPROPRIATED MONIES**

Mr. Pritchard moved to appropriate funds from the unappropriated monies as recommended by the Clerk. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **146-01 PROPERTY ASSESSMENTS**

Mr. Pritchard moved to assess the following property that has been mowed by the Township: 3681 Tylor Drive . . . . \$300.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **147-01 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through September 30, 2001 as the cash book and the bank balance agree showing a balance of \$1,065.011.69. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000705

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 14, 2001

## 148-01 PAY BILLS and 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.

## 149-01 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.

## 150-01 APPROVE AMENDED CERTIFICATE REQUESTS

Mr. Pritchard moved that the Clerk may request an amended certificate of estimated resources at any time she sees fit prior to December 31, 2001. 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 7:55 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 9:56 PM noting that no action had been taken. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## 151-01 FIRE PLAN FEES

Mr. Pritchard moved to authorize the collection of fees for building development and subdivision plans review for fire protection features to be effective January 1, 2002 as detailed in the attached resolution. 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 9:58 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## MEETING ADJOURNED

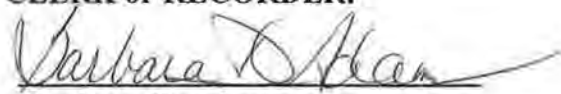
TRUSTEES:

  
Robert D. Garvin

  
John J. Pritchard

  
Dennis L. White

CLERK or RECORDER:

  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 000706

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

December 12, 2001

The Madison Township Trustees met in regular session at 7:00 PM on December 12, 2001 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:**

#### **FILL the BOOT CAMPAIGN PRESENTATION**

Fire Department Local 2507, represented by Firefighters Ed "Dink" Dildine and Allen Young, displayed a check in the amount of \$23,562.07 which had been collected through the "Fill the Boot" campaign and explained the process leading up to the check. Public giving was increased due to the September 11<sup>th</sup> tragedy and continued until recently. This generous check went to the New York Firefighters Widows and Orphans Fund. Appreciation was shared for all the firefighters who participated in the drive and all the residents who filled the boots.

#### **AWARD of VALOR PRESENTATION**

Police Chief Greg Ryan presented Officer Donald Skinner with the Award of Valor for his heroism in a recent home invasion and robbery. Officer Skinner risked his own life in saving an infant who remained on the kitchen floor of the home while the perpetrators were still in the home. All present joined in showing their appreciation to Officer Skinner.

#### **TOWNSHIP ENGINEER:**

Matt Ferris, representing E.P. Ferris & Associates, had no further information to add to the engineer's report presented.

#### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates, Police Chief Greg Ryan, and Road Superintendent Terry Spangler had no additional business than resolutions presented to bring before the Board. Chief Bates later explained that state bid was not used for the bid process on a new engine due to advice he had received from other departments who had purchased the state bid vehicle.

#### **TOWNSHIP ADMINISTRATOR:**

Township Administrator Nanisa Osborn presented 2002 temporary appropriations for approval and requested the presence of an elected official at the BWC workshop in February to allow the Township to receive a significant 25% discount of workers' compensation premiums. Mr. White later questioned if staffing levels proposed for 2002 had been changed. Ms. Osborn noted that they remained the same as in 2001.

# RECORD OF PROCEEDINGS

№ 000707

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 12, 2001**

## **TOWNSHIP CLERK:**

Township Clerk Barbara Adams reported that cash on hand stood at \$1,184,106.61. She noted that her office was preparing for year-end and explained the necessity for resolutions regarding appropriations and transfers as the year closes.

## **RESOLUTIONS:**

### **152-01 ACCEPT MINUTES OF NOVEMBER 14, 2001 MEETING**

Mr. Pritchard moved to accept the minutes of the November 14, 2001 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **153-01 AUTHORIZE ADJUSTMENTS FOR CAPTAINS EFFECTIVE 5/1/01**

Mr. Pritchard moved to extend to the Captains of the Fire Department the same benefits and longevity as extended to the IAFF 2507 from May 1, 2001 to December 21, 2001 as has been granted since 1997. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **154-01 VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND FOR 2002**

Mr. Pritchard moved to appoint John Pritchard and Dennis White as Board members to the Volunteer Fire Fighter's Dependent Fund for 2002. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **155-01 RESIGNATION OF CASEY ADAMS**

Mr. Pritchard moved to accept with regrets the resignation of Officer Casey Adams effective December 19, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **156-01 APPROVE TEMPORARY APPROPRIATIONS - 2002**

Mr. Pritchard moved to approve the current expenses and other expenditures of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December 31, 2002 the sums totaling \$8,304,975.24 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 the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

### **157-01 APPROVE 2002 SALARIES**

Mr. Pritchard moved that all Madison Township employees, not included in an employee or bargaining unit agreement, remain the same on January 1, 2002 as they will be on December 31, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000708

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 12, 2001

## **158-01 ELECTED OFFICIALS SALARIES**

Mr. Pritchard moved that for the 2002 year the salaries of the present and newly elected Trustees and Clerk be set at the statutory limit of the ORC with benefit packages equal to other non-bargaining employees of the Township. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **159-01 SET STAFFING LEVELS FOR ALL DEPARTMENTS**

Mr. Pritchard moved to set the staffing levels for all departments of the Township for the calendar year 2002 as attached. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **160-01 ACCEPT BID FOR GAS & DIESEL FUEL FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2003**

Mr. Pritchard moved to accept the bid from Cook's Oil in the amount of \$.14 per gallon above the weekly price quoted in the Oil Price Information service for gasoline, 89 octane unleaded and \$.14 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 period January 1, 2002 through December 31, 2003. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **161-01 EXECUTIVE SESSION - ADMINISTRATION PERSONNEL**

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

## **162-01 ALLOW YEAR-END TRANSFERS**

Mr. Pritchard moved to allow transfers within funds deemed necessary by the Clerk prior to December 31, 2001. Further, a list of these transfers will be individually approved at the next regular meeting. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **163-01 AMEND APPROPRIATIONS/TRANSFER FUNDS**

Mr. Pritchard moved to transfer funds as listed between the various accounts. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **164-01 AMEND APPROPRIATIONS FROM UNAPPROPRIATED MONIES**

Mr. Pritchard moved to appropriate funds as listed from the unappropriated monies as recommended by the Clerk. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## **165-01 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through October 31, 2001 as the cash book and the bank balance agree showing a balance of \$ 1,890,551.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000709

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 12, 2001

## **166-01 PAY BILLS and 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.

## **167-01 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.

## **NEW BUSINESS:**

Trustee Garvin made note of the strides that the Township takes to keep employees educated and up to date on changes in their work areas, in an effort to protect and safeguard the citizens of Madison Township. Each month a long list of items is approved for additions. The residents do not always realize that a vast part of this list is made up of certificates of completion for the training classes that the township employees attend.

## **PUBLIC INPUT:**

Rick Bisutti, 900 Main St, addressed the Board regarding the increase in water and sewer rates imposed by the Village of Groveport to non-village residents receiving Groveport services. According to Mr. Bisutti the increase represents up to a 75% surcharge for services. He thanked the Board for their time and requested any help possible for the situation. Trustee Pritchard noted that an additional cost to non-residents of local entities for services is a common practice as with the City of Columbus. Trustees will look into the matter.

Lori Savage appeared before the Board requesting answers to questions she had left at the previous meeting. Ms. Osborn had today received communication from the township counsel's office and would be addressing her questions within four to five days. Ms. Savage requested that if at all possible she receive these by Friday as she had a court appearance scheduled.

Resident Lou Price thanked Trustee Bob Garvin for being a great trustee, good friend to the residents, and not too go too far away.

Administrator Osborn presented Bob with a gift from some of the employees and thanked him for his years of service and daily caring for the Township. She noted that he would be missed very much. Chief Ryan presented Trustee Garvin with a replica of a Madison Township police cruiser from the police department to remind him of his days as a trustee. Fellow trustees Dennis White and John Pritchard spoke of Bob's public service in so many areas other than the township and thanked him for his cooperative nature and his friendship with fan gear for his favorite team, the Pittsburgh Steelers.

Bob thanked everyone and stated that it had been fun and he had enjoyed being a trustee immensely. He noted that the great employees are what makes up Madison Township, that he could not say enough about the employees or the Township, and he would stay active in it. All present showed their appreciation to Trustee Bob Garvin as he was ending his last year of service.

# RECORD OF PROCEEDINGS

№ 000710

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 12, 2001

Mr. Garvin moved to recess for fifteen minutes and resume in executive session at 7:40 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

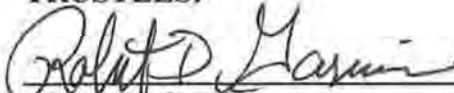
## EXECUTIVE SESSION

Mr. Garvin moved to resume the meeting in open session at 8:35 PM noting that no action had been taken. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

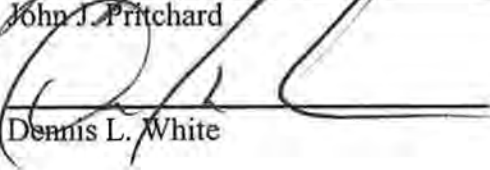
Mr. Garvin moved as there was no further business to adjourn the meeting at 8:35 PM. Mr. White seconded and roll call showed: Aye; Mr. Garvin, Mr. Pritchard, and Mr. White. Motion carried.

## MEETING ADJOURNED

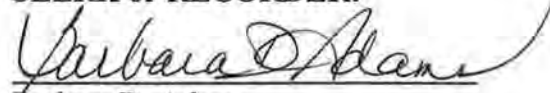
### TRUSTEES:

  
Robert D. Garvin

  
John J. Pritchard

  
Dennis L. White

### CLERK or RECORDER:

  
Barbara D. Adams