

# RECORD OF PROCEEDINGS

№ 000711

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

January 9, 2002

The Madison Township Trustees met in regular session at 7:00 PM on January 9, 2002 at the Madison Township Community Center. Clerk Barbara Adams opened the meeting and roll call showed the following trustees present: Mr. John J. Pritchard, Mr. Jim Hummel, and Mr. Dennis L. White. Clerk Adams called for nominations for Chairman.

### RESOLUTION:

#### 001-02 APPOINT 2002 CHAIRPERSON

Mr. White moved to appoint John Pritchard as Chairperson of the Board of Trustees for 2002. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

Clerk Adams then turned the meeting over to Trustee Pritchard. A moment of silence was observed followed by the Pledge of Allegiance.

### RESOLUTION:

#### 002-02 APPOINT 2002 VICE-CHAIRPERSON

Mr. White moved to appoint Jim Hummel as Vice-Chairperson of the Board of Trustees for 2002. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Pritchard and Mr. White, Abstain; Mr. Hummel. Motion carried.

### TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates, had no further information to share with the Board than the report previously submitted. He thanked the Board for their freshman year with Madison Township and noted that his firm looked forward to a strong relationship in the future

### TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates announced the passing of Firefighter Cook. It was also noted that the remainder of the auditorium chairs had been installed in the Groveport Elementary auditorium. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no further business to bring before the Board. Later when asked by Trustee White, Chief Ryan discussed the police hiring list which expires this year and that he was discussing possible changes in the testing program with the Administrator. Trustees and Mr. Spangler later had a general discussion regarding snow plowing.

# RECORD OF PROCEEDINGS

№ 000712

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**January 9, 2002**

**TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn noted that executive session was needed for personnel and pending legal matters. She also discussed the Canal Winchester Economic Development Commission and noted that they were a very innovative group. Mr. White requested that the rate of pay versus years with the Township of a non-bargaining position be reviewed. Administrator Osborn reminded at that time of the longevity pay that was in place.

**TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$516,496.23. She also explained the 2001 cash carry-over amount of \$731,024.09 less encumbered costs of \$119,107.93 and noted that the remaining \$611,916.16 was the unencumbered funds being reported to Franklin County. Discussion of the process of encumbrances ensued.

**PUBLIC INPUT:** There were no requests to address the Board.

**RESOLUTIONS:**

**003-02 ACCEPT MINUTES OF DECEMBER 12, 2001 MEETING**

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

**004-02 ACCEPT 2002 REGULAR MEETING DATES**

Mr. Hummel moved to set the regular meetings for the Madison Township Board of Trustees for the year 2002 on the second Wednesday of each month at 7:00 p.m. at the Madison Township Community Center. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

**005-02 APPOINT LEGAL FIRM - 2002**

Mr. Hummel moved to retain the legal firm of Crabbe, Brown & James for the 2002 calendar year. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

**006-02 APPOINT ENGINEERING FIRM - 2002**

Mr. Hummel moved to retain the engineering firm of E.P. Ferris & Associates for the 2002 calendar year. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000713

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 9, 2002

## 007-02 DISPATCHING SERVICES AGREEMENT FROM 1/1/02 to 12/31/04

Mr. Hummel moved to authorize the Administrator to enter into an agreement with the Franklin County Sheriff to provide dispatching services for the Police Department for the period from 1/1/02 to 12/31/04. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## 008-02 ACCEPT TOWING CONTRACTS

Mr. Hummel moved to accept the contracts from the following companies to provide towing service for the Madison Township Police Department for the period 1/1/2002-12/31/2002: 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. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## 009-02 HIRE JOSHUA H. GUILER AS A FULL-TIME POLICE OFFICER

Mr. Hummel moved to hire Joshua H. Guiler as a full time Police Officer effective February 2, 2002 with pay and privileges in accordance with the current bargaining unit contract upon the successful completion of all background investigations, testing, and pre-employment physical. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## 010-02 4% PAY SCALE ADJUSTMENT FOR ROAD & PARKS/REC DEPTS

Mr. Hummel moved to authorize a 4% adjustment to the Road Dept. and the Parks & Rec. pay scales effective January 5, 2002. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## 011-02 INCREASE THE BASE SALARY OF ALL NON-BARGAINING STAFF

Mr. Hummel moved that on the recommendation of the Administrator to increase the base salary of all Non-Bargaining staff effective January 5, 2002

<u>Position</u>	<u>2001</u>	<u>2002</u>
Fire Dept. Office Manager	\$14.34	\$14.77
Police Records Clerk	12.65	13.15
Police Admin. Asst.	12.27	12.77
Police Maint. Worker	12.65	13.15
Admin. Executive Asst.	13.65	14.15
Admin. Acct. Asst.	12.27	12.77
Admin. Clerical Asst. (PT)	10.75	11.15

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

# RECORD OF PROCEEDINGS

№ 000714

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 9, 2002

## **012-02 EXECUTIVE SESSION- FIRE PERSONNEL/POLICE PENDING LEGAL MATTER**

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

## **013-02 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Hummel moved to accept the bank reconciliation and reports of the Clerk through November 30, 2001 as the cash book and the bank balance agree showing a balance of \$ 1,391,401.83. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **014-02 ACCEPT THE 2001 ENCUMBERED BALANCES**

Mr. Hummel moved to accept encumbered balances as of December 31, 2001 and further moved that the Clerk forward said balances to the Franklin County Auditor. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **015-02 TAX SETTLEMENT ADVANCE REQUESTS**

Mr. Hummel moved that the Clerk may at any time during 2002 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. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **016-02 AUTHORIZE TRANSFER OF LINE ITEMS APPROPRIATIONS WITHIN FUND**

Mr. Hummel moved to authorize Clerk to transfer line item appropriation within any fund during 2002 without individual Board resolutions. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **017-02 AMEND 2001 APPROPRIATIONS**

Mr. White moved to amend Resolution #164-01 approving list of increased appropriations to read the following:

09-A-01	Police Salaries	\$40,000.00
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Further this replaces the figure \$100,000.00 for Police Salaries increased appropriation. Mr. Pritchard seconded and roll call showed: Aye; Mr. Pritchard and Mr. White, Abstain; Mr. Hummel. Motion carried.

## **018-02 PAY BILLS and SIGN PURCHASE ORDERS**

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

# RECORD OF PROCEEDINGS

№ 000715

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 9, 2002

## 019-02 APPROVE PERSONNEL FILE ADDITIONS LIST

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

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


## EXECUTIVE SESSION

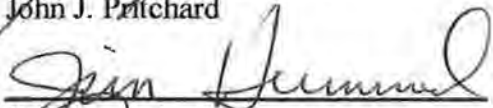
Mr. Hummel moved to resume the meeting in open session at 8:41 PM noting that no action had been taken. Mr. White seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.


Mr. Hummel moved as there was no further business to adjourn the meeting at 8:42 PM. Mr. White seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## MEETING ADJOURNED

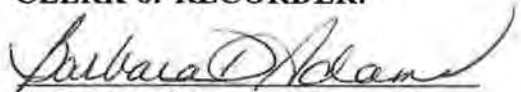
### TRUSTEES:

  
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John J. Pritchard

  
\_\_\_\_\_  
Jim Hummel

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

### CLERK or RECORDER:

  
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Barbara D. Adams



# RECORD OF PROCEEDINGS

№ 000716

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

February 13, 2002

The Madison Township Trustees met in regular session at 7:00 PM on February 13, 2002 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. John J. Pritchard, Mr. Jim Hummel, and Mr. Dennis L. White. Mr. Pritchard led those present in the Pledge of Allegiance to open the meeting.

### **PUBLIC INPUT:**

Mark North, Assistant Superintendent of the Groveport Madison School District introduced himself to the elected officials and those present. He explained his supportive responsibilities in the district and his wish for good communication between the local entities.

John Stock of the National Church Residences and Barbara Poppy of the Community Shelter Board gave a presentation on the proposed Walnut Banks project on Refugee Road which will integrate individuals working their way back from a homeless situation into homes. Lengthy discussion ensued regarding safety, taxes, and many other aspects of the project. The trustees were asked to support this worthwhile project. Successful projects were shown from other areas around Columbus and the surrounding vicinity, such as Hilliard and Westerville.

Richard Epps, resident of 4949 Harbor Blvd., discussed problems that are still occurring with litter in the Hamilton, Harbor, NoeBixby areas which need signs and in sidewalk areas. Administrator Osborn noted that the sidewalks were the property owner's responsibility. Trustee Hummel suggested the possibility of a local service organization that might donate their time to the litter cleanup, much as done with highway programs.

### **OATH of OFFICE:**

Police Chief Ryan introduced Joshua Guiler, followed by the Oath of Office as a Police Officer. Trustees and those present welcomed Officer Guiler to Madison Township.

### **TOWNSHIP ENGINEER:**

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

### **TOWNSHIP DEPARTMENTS:**

Police Chief Greg Ryan noted that the Memorandum of Agreement 02-1 had been reviewed by the president of the FOP and by legal counsel. All agreed with the memorandum. Fire Chief Robert Bates and Road Superintendent Terry Spangler had no further business to bring before the Board than the proposed resolutions on the agenda.

# RECORD OF PROCEEDINGS

№ 000717

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 13, 2002**

**TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn discussed the Rickenbacker Port Authority and detail on the CRA.

**TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$1,211,440.69.

**NEW BUSINESS:**

Administrator Osborn gave a detailed presentation of Madison Township's financial picture followed by a request to consider a 3 Mil/5Year levy on the May ballot for the purpose of the township's capital improvements. Lengthy discussion ensued. Clerk Adams fully supports this initiative. Trustees requested a special meeting where several levy amounts could be reviewed. Although legal wording on the ballot will have to state "for the general purposes of the township", a separate resolution could be passed earmarking such moneys to be segregated for capital purposes.

**RESOLUTIONS:**

**020-02 ACCEPT MINUTES OF JANUARY 9, 2002 MEETING**

Mr. Hummel moved to accept the minutes of the January 9, 2002 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

**021-02 ACCEPT BID for the SALE of 1980 MACK FIRE ENGINE, MODEL CF611-F UNIT**

Mr. Hummel moved to accept the bid of \$1000.00 for the sale of a Mack Fire Engine Model CF611-F Unit from Ned Coffman. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

**022-02 MEMORANDUM OF AGREEMENT 02-1**

Mr. Hummel moved to approve the Memorandum of Agreement 02-1 between Madison Township and FOP, Capital City Lodge No. 9. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

**023-02 EMPLOYEE AGREEMENT FOR POLICE CHIEF**

Mr. Hummel moved to approve the exempt employee agreement for the Police Chief for the period January 2, 2002 to January 2, 2003. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

**024-02 NEGOTIATE TO RENEW CONTRACT WITH TOWNSHIP ADMINISTRATOR**

Mr. Hummel moved to authorize the Chairman of the Trustees to negotiate to renew the contract with the Township Administrator. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000718

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 13, 2002**

## **025-02 WALNUT BANKS PROJECT**

Mr. Hummel moved to support the extended resolution in support of the Walnut Banks Project. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **026-02 CANCEL CONTRACTS with VSP, DELTA DENTAL & HEATHEXTRAS**

Mr. Hummel moved to authorize the Administrator to cancel the contracts with VSP for vision plan coverage, Delta Dental for dental coverage and Heathextras for prescription coverage effective April 30, 2002. Mr. White seconded the motion. Discussion: Mr. White asked if information had been available to the employees regarding potential insurance changes. Ms. Osborn noted that the larger bargaining groups had met with their employees and she had met personally with the road department. Employees in the audience acknowledged these facts. Roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **027-02 CONTRACT with VISION BENEFITS of AMERICA & POLARIS BENEFIT ADMINISTRATORS/PHARMACARE**

Mr. Hummel moved to authorize the Administrator to enter into contracts with Vision Benefits of America for vision and Polaris Benefit Administrators/Pharmacare for third party administration of dental and prescription programs effective May 1, 2002. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **028-02 APPROVE EXECUTIVE SESSION for FIRE PERSONNEL MATTERS**

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

## **029-02 ACCEPT ANNUAL FINANCIAL STATEMENT**

Mr. Hummel moved to accept the annual financial statement ending December 31, 2001 and forward to the State Auditor's Office. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **030-02 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Hummel moved to accept the bank reconciliation and reports of the Clerk through December 31, 2001 as the cashbook and the bank balance agree showing a balance of \$731,024.09. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **031-02 PAY BILLS and SIGN PURCHASE ORDERS**

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



# RECORD OF PROCEEDINGS

№ 000719

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 13, 2002**

## **032-02 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

## **033-02 SET SPECIAL MEETING for LEVY DISCUSSION/BUSINESS BEFORE BOARD**

Mr. Hummel moved to set a special meeting for 8:00 AM, Thursday, February 21<sup>st</sup>, at the Madison Township Community Center for the purposes of financial and levy discussion, as well as any other business that may come before the Board. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

Mr. Hummel moved to recess for five minutes and resume in executive session at 8:55 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

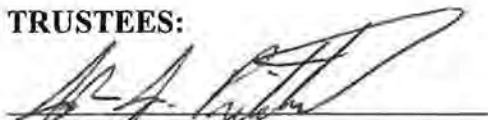
### **EXECUTIVE SESSION**


Mr. Hummel moved to resume the meeting in open session at 9:46 PM with no action taken. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.


Mr. Hummel moved to adjourn the meeting at 9:46 PM as there was no further business. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **MEETING ADJOURNED**

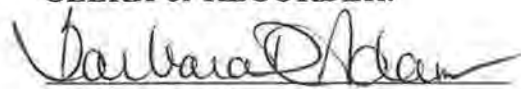
#### **TRUSTEES:**

  
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John J. Pritchard

  
\_\_\_\_\_  
Jim Hummel

  
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Dennis L. White

#### **CLERK or RECORDER:**

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

# RECORD OF PROCEEDINGS

№ 000720

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

February 21, 2002

The Madison Township Trustees met in special session at 8:00 AM on February 21, 2002 at the Madison Township Community Center as previously approved for the purpose of financial and levy discussions , as well as any other business to come before the Board. Roll call showed the following trustees present: Mr. John J. Pritchard, Mr. Jim Hummel, and Mr. Dennis L. White. Trustee Pritchard led those present in the Pledge of Allegiance to open the meeting.

### **PUBLIC INPUT:**

Resident Roxanne McDonald discussed the need for the support of the incorporated areas of Madison Township for a proposed levy.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn presented detailed information on the financial picture of the township over the next few years. She also presented several possibilities of levy amounts and how they would affect the picture. Clerk Adams added various information and general discussion ensued. Trustee Hummel later thanked Administrator Osborn and Clerk Adams for their work on the project. Clerk Adams thanked Ms. Osborn and the department heads for their large contributions. Trustee White requested that a list of realistic list of budget cuts be prepared in the event a levy did not pass.

Ms. Osborn noted that the resolution regarding the MTFOA was being removed from the agenda.

### **RESOLUTIONS:**

#### **034-02 PLACE 3 MILL/5 YEAR LEVY ON THE MAY 2002 BALLOT-AUDITOR**

Mr. Hummel moved to place a 3 Mill/5 Year general purposes levy on the May ballot as stated in the extended resolution to the Franklin County Auditor. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

#### **035-02 PLACE 3 MILL/5 YEAR LEVY ON THE MAY 2002 BALLOT**

Mr. Hummel moved to place a 3 mill levy on the May 7<sup>th</sup>, 2002 ballot for the current expenses of the Township (ORC 5705.19 (A)). It is necessary to levy a tax in excess of the 10 mill limitation for the benefit of Madison Township for a period of five years for the tax year beginning January 1, 2002.

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

# RECORD OF PROCEEDINGS

№ 000721

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 21, 2002

## 036-02 LEVY EARMARKED FOR CAPITAL IMPROVEMENT EXPENSES

Mr. Hummel moved that the levy for the current expenses of the Township (ORC 5705.19(A)) to be placed on the May 7, 2002 ballot will be used for the capital improvement expenses of the Township.

Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White.

Motion carried

## 037-02 RESIGNATION OF OFFICER SCOTT CLINES

Mr. Hummel moved to accept with regrets the resignation of Officer Scott Clines effective March 1, 2002.

Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White.

Motion carried.

## 038-02 RETIREMENT OF CAPT. DALE BRYAN

Mr. Hummel moved to accept with deep regrets the retirement of Capt. Dale Bryan effective June 1, 2002.


Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White.

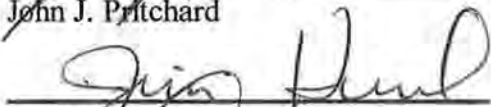
Motion carried.


Mr. Hummel moved as there was no further business to adjourn the meeting at 9:06 AM. Mr. White seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## MEETING ADJOURNED

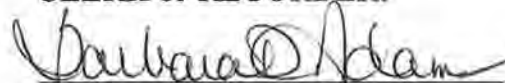
### TRUSTEES:

  
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John J. Pritchard

  
\_\_\_\_\_  
Jim Hummel

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

### CLERK or RECORDER:

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

# RECORD OF PROCEEDINGS

№ 000722

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

March 13, 2002

The Madison Township Trustees met in regular session at 7:00 PM on March 13, 2002 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. John J. Pritchard, Mr. Jim E. Hummel, and Mr. Dennis L. White. The meeting was opened with the Pledge of Allegiance.

### **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 reported on the successful fire training project held the previous weekend and the radio coverage received during the project. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no additional business to bring before the Board than the resolutions presented for approval. It was noted that Chief Ryan had completed his third day of jury duty.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn gave an overview of the township budgeting procedures and revenue estimates to those in attendance. She followed by presenting a list of changes for Madison Township in 2003 if the levy did not pass. Lengthy discussion ensued. Trustee White requested that prior to the next meeting another review take place to ensure all possible non-personnel cuts were listed.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$1,535,411.57. She also thanked trustees for their consideration while her assistant was on leave.

### **OLD BUSINESS:**

Trustee White requested an update on the Baird Investment resolution. Clerk Adams reported that an account was set up with the firm and that they had not been able to beat StarOhio in the government investing area at the downturn of the economy. They were to contact her when the situation reversed. She had not been contacted as of yet and would review the matter.

### **PUBLIC INPUT:**

Brian Casner, Clearwater Drive resident, requested help from the Board regarding noise problems in his area. He presented work that he had prepared and information received from State Senator David Goodman citing Section 505.172 of the Ohio Revised Code regarding the township's ability to restrict noise in residential areas. Administrator Osborn and the Board all noted that this area of the ORC had been looked into previously in 2000 and Madison Township had been advised that they could not legislate any type of sound abatement policy. The Board is sympathetic and will again review the matter. (*Exhibit: 3-13-02 Public Input*)



# RECORD OF PROCEEDINGS

№ 000723

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 13, 2002**

## **RESOLUTIONS:**

### **039-02 ACCEPT AGREEMENT - MTFOA**

Mr. Hummel moved to accept the bargaining agreement between the Madison Township Fire Officers Association and Madison Township for the period beginning December 22, 2001. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **040-02 TUITION ASSISTANCE - LT. KENT CHEEK**

Mr. Hummel moved to approve Lt. Kent Cheek's request for tuition assistance to take two classes totaling six credit hours (@ \$61.00 per credit hour) towards completing his Associates of Arts in EMS/Fire Science degree. Mr. White seconded the motion. Discussion: Trustee Pritchard requested clarification on the tuition reimbursement policy. Administrator Osborn noted that it must be job related undergraduate classes and there was no maximum set. Roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **041-02 TUITION ASSISTANCE - F/F RASHID TAYLOR**

Mr. Hummel moved to approve F/F Rashid Taylor's request for tuition assistance towards a degree in Public Safety Management at Franklin University not to exceed \$848.00 per semester. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **042-02 CENTURY ACRES AREA PETITION FOR DIGITAL SERVICE/INSIGHT COMM.**

Mr. Hummel moved to accept the petition from the residents of the Century Acres Area requesting digital service from Insight Communications and authorizing the Administrator to forward same to Insight Communications along with communications from the Board requesting the time line for this upgraded service for the residents. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **043-02 SET DATE & TIME FOR ANNUAL SURPLUS AUCTION**

Mr. Hummel moved to set the date and time for the Township's annual surplus auction for May 4, 2002 at 10:00 a.m. and authorize the Administrator to advertise the same. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **044-02 APPROVE PERMANENT APPROPRIATIONS - 2001**

Mr. Hummel moved to provide the current expenses and other expenditures of Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year ending December 31, 2002, the sums totaling \$8,361,975.24 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. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000724

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 13, 2002**

## **045-02 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Hummel moved to accept the bank reconciliation and reports of the Clerk through January 31, 2002 as the cash book and the bank balance agree showing a balance of \$ 895,567.94. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **046-02 PAY BILLS and SIGN PURCHASE ORDERS**

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


## **047-02 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

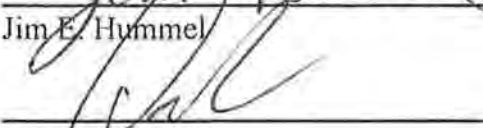
Mr. Hummel moved to adjourn the meeting at 7:48 PM as there was no further business. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **MEETING ADJOURNED**

### **TRUSTEES:**

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

  
\_\_\_\_\_  
Jim E. Hummel

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

### **CLERK or RECORDER:**

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

# RECORD OF PROCEEDINGS

№ 000725

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

April 10, 2002

The Madison Township Trustees met in regular session at 7:00 PM on April 10, 2002 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mr. Dennis L. White, Absent: Mr. John J. Pritchard. Mr. Hummel lead those present in the Pledge of Allegiance.

### **TOWNSHIP ENGINEER:**

Matt Ferris, of E P Ferris & Associates, noted that the Blacklick Estates resurfacing should start again within the next two weeks. There were no questions for Mr. Ferris.

### **TOWNSHIP DEPARTMENTS:**

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

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn noted that the Annual Report from the Board of Health had been received and was available for review. She explained that the Board was being asked to approve line item transfers this evening, mostly for Risk Management insurance that has been increased per the Board's request. She also noted that a hearing was set for 6:30 PM on April 15<sup>th</sup> regarding the development at Winchester, Ebright, and Bachman Roads.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$1,067,967.95. She also noted that Baird Investments' rates for investing were still not competitive for short-term increments. Clerk Adams noted that both she and Administrator Osborn feel long term investing is not an option for the Township at this time.

### **OLD BUSINESS:**

Administrator Osborn gave an update on the noise issue that Mr. Casner, Madison Township resident, brought to the Board last meeting. The General Assembly legislation suggested as an answer to the noise problem applies only to areas with liquor permits and liquor establishments. Mr. Hummel summed up saying that there is no opportunity for the township to enforce noise reduction through this legislation. Residents are advised to keep a list of noise problems. If residents will call the Police Department as a noise problem occurs, the officers will investigate and may be able to file a disorderly conduct charge.

# RECORD OF PROCEEDINGS

№ 000726

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 10, 2002**

## **PUBLIC INPUT:**

Al Wilkins, local businessman and Chairman of Citizens for Issue 24, spoke of the need for Issue 24, the Madison Township levy on the ballot May 7<sup>th</sup>. He noted the diligence of the elected officials in the past and the need for volunteers for literature drops. He asked all residents support for the levy. Madison Township elected officials and employees present thanked Mr. Wilkins for his effort on this important issue.

Mr. Hummel recognized Boy Scouts from Troop 293 who were in attendance at this meeting. The Scouts are working on various achievements involving government.

## **RESOLUTIONS:**

### **048-02 ACCEPT MINUTES of FEBRUARY 13 & 21 and MARCH 13, 2002 MEETINGS**

Mr. White moved to accept the minutes of the February 13<sup>th</sup> & 21<sup>st</sup> and March 13, 2002 meetings as presented. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

### **049-02 WEIGHT REDUCTION on TOY, SALTZGABER & SWISHER ROADS by 50%**

Mr. White moved: whereas, Toy Road, Saltzgaber Road & Swisher Roads are rural roads and are not designed to carry heavy loads on a continuing basis and, Whereas, the pavement continues to deteriorate and without complete reconstruction the road conditions will not improve. Therefore the Madison Township Trustees are requesting at the recommendation of the Township Road Superintendent that the Franklin County Commissioners declare the roads in a deteriorated condition and in need of weight reduction of 50% effective June 1, 2002. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

### **050-02 APPROVE CHANGES for 2003 WITHOUT LEVY PASSAGE**

Mr. White moved to approve the list of proposed changes for the 2003 budget should the levy not pass. (Exhibit 050-02) Mr. Hummel seconded the motion. Discussion: Trustee White asked if there was a target date for implementing cuts to the budget. Administrator Osborn stated that she would come back with individual items and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

### **051-02 APPROVE LIST OF AUCTION ITEMS**

Mr. White moved to approve the list presented by fire, police, road and administration of surplus items to be sold at auction on May 4, 2002 at 10:00 AM. (Exhibit 051-02) Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.



# RECORD OF PROCEEDINGS

№ 000727

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 10, 2002**

## **052-02 APPROVE LINE ITEM TRANSFERS WITHIN A FUND**

Mr. White moved to transfer funds between the various accounts as listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-A-26	01-A-17A	\$5,843.82
09-A-14	09-A-14A	500.00
01-A26D	01-A-06	5,000.00
01-A17A	01-A-06	5,000.00
01-A06B	01-A-06	2,500.00

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

## **053-02 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. White moved to accept the bank reconciliation and reports of the Clerk through February 28, 2002 as the cashbook and the bank balance agree showing a balance of \$ 904,543.58. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

## **054-02 PAY BILLS and SIGN PURCHASE ORDERS**

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

## **055-02 APPROVE PERSONNEL FILE ADDITIONS LIST**

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


Mr. Hummel moved as there was no further business to adjourn the meeting at 7:18 PM. Mr. White seconded and roll call showed: Aye; Mr. Hummel, and Mr. White. Motion carried.

## **MEETING ADJOURNED**

### **TRUSTEES:**

**Not in attendance**

John J. Pritchard

  
Jim Hummel

  
Dennis L. White

### **CLERK or RECORDER:**

  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 000728

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

May 8, 2002

The Madison Township Trustees met in regular session at 7:00 PM on May 8, 2002 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. John J. Pritchard and Mr. Jim Hummel, Absent: Mr. Dennis L. White. Mr. Pritchard led those present in the Pledge of Allegiance to open the meeting. It should be noted that Mr. White joined the meeting during Business of the Board.

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

Joe Bailey, our representative from the Franklin County Development Department, introduced himself and explained to the Board that his services were available to the Township. Usually residents call in violations which he investigates, but the Township may also report violations. He also reported that there will be changes in the next 60 days to rulings for parking on grass in residential areas. These changes will be sent to the Township for review prior to finalizing.

Officer Jim Galvin, FOP representative, presented an appeal for tuition reimbursement for Officer Rich Lippolis. Lengthy discussion ensued and Officer Lippolis was available to answer questions regarding the appeal. Concern included the independent study nature and special circumstances of the course, as well as the current budget cuts of the Township.

Trustee Pritchard addressed the defeat of the May 7<sup>th</sup> levy that Madison Township had on the ballot. Trustee Pritchard thanked all the employees, volunteers, Levy Committee Chairman Al Wilkins and his committee for their time and effort in the levy campaign. In summary, Mr. Pritchard stated that he considered the residents who voted as his "Board of Directors". He respects their decision and will strive to maintain the best quality service possible under the budget constraints. As it is the voting "Board of Directors" who has decided they are not ready for passage of a levy for the Township, it is also the responsibility of that "Board of Directors" to let the Trustees know when they feel services have been affected to the point they would entertain a levy.

Mr. Hummel added that the Madison Township Board had the responsibility to bring the financial information to the voters. He feels confident that the Trustees brought the right plan to the voters but they were not yet ready. He will commit himself to meeting the guidelines that the residents have given with the non-passage of the levy. Trustee White commented on the levy results and noted the old adage that if Henry Ford had quit when faced with problems, we might not be driving cars today. The Township will continue down the road mandated by the voters. On behalf of all, Chief Ryan thanked Administrator Nanisa Osborn for her many efforts working on the levy.

Administrator Osborn sent out a special thanks to Al Wilkins and Margaret Cottrill who gave their names and efforts to the campaign. She also thanked Terry, Greg, and Bob – the Department Heads who worked so hard. She stated how proud she was of and thankful to the employees of the Township who knocked on 4963 doors and dropped literature at every registered voters home. She would be reviewing the budget over the next 30 days for further cuts in 2002 to be presented to the Board at the next regular meeting.

# RECORD OF PROCEEDINGS

№ 000729

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**May 8, 2002**

**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 explained that the resolution requested for hiring part-time firefighter/paramedic. Morgan Wellman was actually a returning part-timer and would help to allow minimum manning to be met without the use of overtime. Police Chief Greg Ryan and Road Superintendent Terry Spangler had nothing further to bring before the Board than items on the agenda.

**TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn discussed calls received from residents wanting additional outdoor weather warning sirens. The FCEMA is directing resident calls of this nature back to the Township. Mr. Hummel suggested looking into grants or corporate sponsorship of the sirens in light of the budget constraints. Administrator Osborn also noted there were already 19 weed complaints which was not a good start to the year.

**TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$800,726.88 and that she had requested an advance against personal property tax collected to date. She also noted that the surplus auction went well last Saturday. Madison Township and Village of Groveport employees worked the auction. Canal Winchester had three items in the sale. The Township's portion was \$12,919.50 of the sale totaling \$21,242.00.

**RESOLUTIONS:**

**056-02 APPROVE LIPPOLIS TUITION REIMBURSEMENT**

Mr. Hummel moved to approve the tuition reimbursement for Rich Lippolis for an Independent Study Class as described in the Independent Study Form dated January 29, 2002. Any further submittals for independent study will need to come to the Board for consideration. Mr. White seconded the motion.

Discussion: Mr. Hummel stated that it was his opinion that Chief Ryan acted very appropriately in disallowing the tuition reimbursement. His foresight of potential problems in the independent study area of tuition reimbursement should be commended. Roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000730

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**May 8, 2002**

**057-02 ACCEPT MINUTES OF APRIL 10, 2002 MEETING**

Mr. Hummel moved to accept the minutes of the April 10, 2002 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White, Abstain; Mr. Pritchard. Motion carried.

**058-02 HIRE MORGAN WELLMAN PART TIME F/F-P**

Mr. Hummel moved to approve the hiring Morgan Wellman as a part time Firefighter/Paramedic with an effective date of May 9, 2002 with a rate of pay of \$9.00/hr. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

**059-02 AWARD CONTRACT FOR TURN OUT GEAR**

Mr. Hummel moved to authorize the Administrator to award the contract for turn out gear to Phoenix Fire Service System, Inc. in the amount of \$20,020.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

**060-02 DELAY RESIGNATION DATE FOR CAPT. DALE BRYAN**

Mr. Hummel moved to delay the resignation date for Capt. Dale Bryan from June 1, 2002 to June 21, 2002. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

**061-02 CHANGE ORDER TO MILLER PAVEMENT CONSTRUCTION, INC.**

Mr. Hummel moved to approve the motion for the change order to Miller Pavement Construction, Inc. to add Everson Road to the project in the amount not to exceed \$43,473.51. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

**062-02 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Hummel moved to accept the bank reconciliation and reports of the Clerk through March 31, 2002 as the cash book and the bank balance agree showing a balance of \$ 1,219,321.66. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

**063-02 PAY BILLS AND SIGN PURCHASE ORDERS**

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

**064-02 APPROVE PERSONNEL FILE ADDITIONS LIST**

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



# RECORD OF PROCEEDINGS

№ 000731

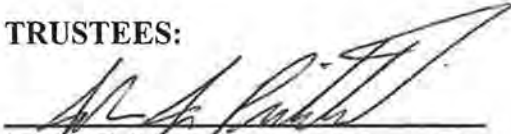
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

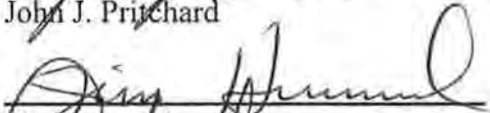
May 8, 2002

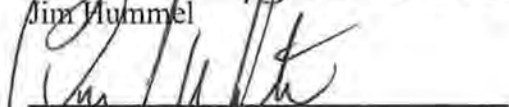
Mr. Hummel moved as there was no further business to adjourn the meeting at 7:50 PM. Mr. White seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## MEETING ADJOURNED


### TRUSTEES:

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

  
\_\_\_\_\_  
Jim Hummel

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

### CLERK or RECORDER:

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

# RECORD OF PROCEEDINGS

№ 000732

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

June 12, 2002

The Madison Township Trustees met in regular session at 7:00 PM on June 12, 2002 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. John J. Pritchard, Mr. Jim Hummel, and Mr. Dennis L. White. Mr. Pritchard led those present in the Pledge of Allegiance to open the meeting.

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

FF Grievance Chairperson Rashid Taylor requested that the grievance hearing for Matt Seipel be heard in executive session. Lengthy discussion ensued regarding the request. Trustee Pritchard stated specifically that he understood from pre-election conversations with the firefighters that they wanted to get information directly to the Trustees. Conversation followed regarding past practice, sunshine law, and wishes of the employee. It was noted that should executive session take place, no recording devices were permitted in any executive session. It was later resolved to allow executive session for the matter.

Captain Chris Pallos, representing the Fire Department as a whole, requested that the Board allow a fire levy to be placed on the November ballot (Exhibit BB 6/12/02). Discussion ensued regarding the levy request and the possibility of the amount being 3 mills. Trustee White stated that he did not feel this was the appropriate amount to consider and directed the department to scrutinize the amount, after which time the levy might be considered.

### **PUBLIC INPUT:**

Mr. Epps addressed the Board regarding the property at 4936 Harbor Blvd. needing attention. He noted that he spoke with a Board of Health representative at that location who stated that they would be turning the issue over to the Township. Administrator Osborn noted that the Board of Health had not contacted the Township regarding this property as of yet.

It is noted that Lazar Belchef had requested in writing to speak at the meeting but left the meeting without addressing 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 announced that the department had just learned that Kent Cheek had received the Connie O'Brien Scholarship award through the Ohio Fire Chief's Association. Congratulations were extended regarding this achievement.

Police Chief Greg Ryan reminded all of the reception for retiring Captain Dale Bryan on June 17<sup>th</sup> from 6-8 PM at the Community Center.

Road Superintendent Terry Spangler had no business to bring before the Board.

# RECORD OF PROCEEDINGS

№ 000733

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 12, 2002**

## **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn discussed the annual meeting with Waste Management. There were no major problems to discuss. Items reviewed were highway trash addresses and options for yard waste problem resolution. Ms. Osborn also discussed recent developments with the Village of Obetz taxing matter that may cost the Township more than \$157,000 in revenue. Our attorney is currently looking at the matter. She also noted that work would continue on the 2003 budget, which will be difficult balancing especially in the General Fund.

## **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$636,689.28. She discussed the need to continue requesting advances on settlements and has already requested an advance on the next real estate settlement. Clerk Adams will prepare the formal budget for the next meeting and reminded that the Annual Budget Hearing must be scheduled.

## **RESOLUTIONS:**

### **065-02 ACCEPT MINUTES OF MAY 8, 2002 MEETING**

Mr. Hummel moved to accept the minutes of the May 8, 2002 meeting as presented. Mr. White seconded the motion and roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **066-02 TUITION ASSISTANCE - LT. KENT CHEEK**

Mr. Hummel moved to approve Lt. Kent Cheek's request for tuition assistance to take three (3) classes totaling 9 credit hours (@ \$61.00 per credit hour) towards completing his Associates of Arts in EMS/Fire Science degree. Mr. White seconded the motion and roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **067-02 ADOPT EXPOSURE CONTROL PLAN**

Mr. Hummel moved to approve and adopt the Exposure Control Plan (Exhibit 067-02) for Madison Township employees. Mr. White seconded the motion and roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **068-02 MEMORANDUM of UNDERSTANDING re: LEAVE DONATION**

Mr. Hummel moved to accept the Memorandum of Understanding (Exhibit 068-02) between Madison Township and the FOP Capital City Lodge #9 regarding "Leave Donation" effective 5/1/02 - 4/30/03. Mr. White seconded the motion and roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **069-02 APPOINT DALE E. BRYAN - RESERVE POLICE OFFICER**

Mr. Hummel moved to appoint Dale E. Bryan as Reserve Police Officer with the Madison Township Police Department effective June 22, 2002. Mr. White seconded the motion. Discussion: Mr. Pritchard had clarified by Chief Ryan that the position was a reserve officer not a captain position. Roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000734

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 12, 2002**

## **070-02 ACCEPT HEALTH INSURANCE CONTRACT**

Mr. Hummel moved to accept the health insurance contract with United Healthcare Inc. of Ohio for the period July 1, 2002 until June 30, 2003. Mr. White seconded the motion and roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **071-02 SELL QUARTER TON MILITARY TRAILER TO MOTTS MILITARY MUSEUM**

Mr. Hummel moved to authorize the Administrator to sell the quarter ton military trailer to Motts Military Museum for \$1.00 to allow the trailer to become a part of the historical displays at the Museum. Mr. White seconded the motion and roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **072-02 EXECUTIVE SESSION- PERSONNEL MATTERS**

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

## **073-02 PROPERTY ASSESSMENTS**

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

3845 Atkinson Rd. ....	\$400.00
5117 Bixford Avenue.....	\$600.00
Burdett Ct (Vacant Lot).....	\$200.00
3327 Everson Rd. W.....	\$400.00
5148 Fullerton Dr.....	\$300.00
3317 Latonia Ct.....	\$400.00

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

## **074-02 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Hummel moved to accept the bank reconciliation and reports of the Clerk through April 30, 2002 as the cashbook and the bank balance agree showing a balance of \$942,694.78. Mr. White seconded the motion and roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **075-02 PAY BILLS and SIGN PURCHASE ORDERS**

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

## **076-02 APPROVE PERSONNEL FILE ADDITIONS LIST**

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



# RECORD OF PROCEEDINGS

№ 000735

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 12, 2002

## 077-02 SET ANNUAL BUDGET HEARING - 2003

Mr. Hummel moved to set the budget hearing for the 2003 Annual Budget at the next regularly scheduled Madison Township Board meeting at 7:00 PM on July 10, 2002. Mr. White seconded the motion. Discussion: Mr. Pritchard noted his unavailability at the next meeting and requested possible rescheduling. Mr. White moved to table the resolution. Mr. Hummel seconded the motion and roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried. Mr. Hummel later moved to remove the resolution from the table. Mr. Pritchard seconded the motion. Roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried. Mr. Hummel moved to set the budget hearing for the 2003 Annual Budget at the next regularly scheduled Madison Township Board meeting at 7:00 PM on July 10, 2002. Mr. White seconded the motion. Discussion: Clerk Adams noted the ORC requirements for the public hearing. Trustee Pritchard will review the proposed budget in advance of his Reserve Training and the public hearing will remain on the regular meeting night. Roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## 078-02 EXECUTIVE SESSION – FIRE PERSONNEL

Mr. Hummel moved to allow executive session requested by Rashid Taylor, Grievance Chairperson, for a fire department personnel matter. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

Mr. Hummel moved to recess for five minutes and resume in executive session at 8:05 PM. Mr. White seconded the motion and roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

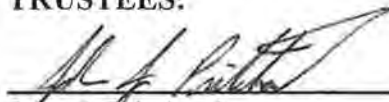
### EXECUTIVE SESSION

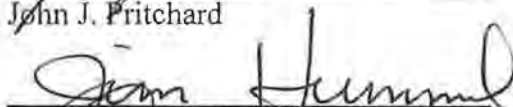
Mr. Hummel moved to resume the meeting in open session at 10:25 PM with no action taken. Mr. White seconded the motion and roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

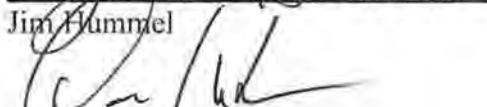
Mr. Hummel moved to adjourn the meeting at 10:25 PM as there was no further business. Mr. White seconded the motion and roll call showed; Aye: Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### MEETING ADJOURNED


#### TRUSTEES:

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

  
\_\_\_\_\_  
Jim Hummel

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

#### CLERK or RECORDER:

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

# RECORD OF PROCEEDINGS

№ 000736

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

July 10, 2002

The Madison Township Trustees met in regular session at 7:00 PM on July 10, 2002 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mr. Dennis White; Absent: Mr. John Pritchard. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

### **BUSINESS of the BOARD: 2003 Annual Budget Public Hearing**

Mr. Hummel opened the Public Hearing for the 2003 Annual Budget. Clerk Adams reviewed portions of the estimated budget that must be completed July of each year for the coming year. Discussion centered mainly on the tight budget and the fact that the Township works from estimated revenue figures for the current year and must prepare the next year's budget prior to knowing the complete financial picture of the Township. Mr. Hummel asked for public comment. There were no comments or questions from the public present at the meeting. Trustees later moved to approve the 2003 proposed budget.

### **TOWNSHIP ENGINEER:**

Matt Ferris, of E.P. Ferris & Associates, had nothing further to bring before the Board than the report previously presented.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates noted that some of his department served as Honor Guard on the 4<sup>th</sup> of July. Police Sgt. Gary McDonald and Road Superintendent Terry Spangler had no other business than the resolutions presented to bring before the Board. Trustee Hummel and Sgt. McDonald discussed holiday firework calls from the public.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn had no other business than the agenda and did not see the need for executive session. Ms. Osborn responded to Mr. Hummel that the return to VSP insurance for vision coverage was proceeding smoothly.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$1,143,608.10. She noted the budget had been the primary focus prior to the meeting and she would be working on street lighting assessments in the near future.

### **NEW BUSINESS:**

Discussion of setting a special meeting to review the financial status of the Township and levy possibilities ensued.

# RECORD OF PROCEEDINGS

№ 000737

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 10, 2002**

## **PUBLIC INPUT:**

Those present did not wish to address the Board.

## **RESOLUTIONS:**

### **079-02 ACCEPT MINUTES OF JUNE 12, 2002 MEETING**

Mr. White moved to accept the minutes of the June 12, 2002 meeting as presented. Mr. Hummel seconded and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

### **080-02 TUITION ASSISTANCE - F/F RASHID TAYLOR**

Mr. White moved to approve F/F Rashid Taylor's request for tuition assistance towards a degree in Public Safety Management at Franklin University for the course Strategy Formulation and Implementation at a cost of \$848.00. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

### **081-02 RESIGNATION/PART-TIME FF/PARAMEDIC MORGAN WELLMAN**

Mr. White moved to accept the resignation of part time Firefighter/Paramedic Morgan Wellman with an effective date of June 28, 2002. Mr. Hummel seconded the motion. Discussion: Chief Bates noted that Morgan Wellman had been with the department previously, had rejoined the department recently but had not been able to get the scheduling needed to work as a part-time FF/P. Roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

### **082-02 REQUEST CORBETT ROAD SPEED LIMIT STUDY**

Mr. White moved at the request of residents on Corbett Road to request that the Franklin County Engineer conduct a study to determine if the 45 mph speed limit on Corbett Road should be lowered and lower same if the study determines it is warranted. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

### **083-02 APPOINT WILLIAM LOTZ/SOLID WASTE AUTHORITY BOARD**

Mr. White moved to appoint William Lotz Sr., a Jackson Township Trustee, to serve as member of the Solid Waste Authority Board of Trustees and represent Franklin County Townships for a two year term until June 20, 2004. Mr. Hummel seconded the motion. Discussion: Ms. Osborn responded to Mr. White in explaining that every township must vote on this Solid Waste Authority position. Roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

### **084-02 TERMINATE CONTRACT WITH VBA**

Mr. White moved to terminate the contract agreement with Vision Benefits of America effective July 31, 2002. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000738

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 10, 2002**

## **085-02 CONTRACT WITH VSP**

Mr. White moved to authorize the Administrator to enter into a contract agreement with VSP effective August 1, 2002 for vision benefits for all Township employees. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

## **086-02 APPROVE 2003 BUDGET**

Mr. White moved to approve the Year 2003 Annual Budget and forward the same to the Franklin County Auditor. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

## **087-02 PROPERTY ASSESSMENTS**

Mr. White moved to assess the following properties that have been mowed by the Township for a total of \$3,000.00:

5117 Bixford Ave.	\$ 400.00	(2 <sup>nd</sup> time)
5349 Deforest Dr.	\$ 500.00	
3489 Demington Rd.	\$ 300.00	
4936 Harbor Blvd	\$ 400.00	
5840 Hayes Rd	\$ 1400.00	

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

## **088-02 PAY BILLS and SIGN PURCHASE ORDERS**

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

## **089-02 APPROVE PERSONNEL FILE ADDITIONS & REMOVAL LIST**

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

## **090-02 APPROVE REMOVAL OF ITEM FROM PREVIOUS PERSONNEL LIST**

Mr. White moved to approve the list for removal from personnel files and complete such removal. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

## **091-02 SET SPECIAL MEETING – FINANCIAL/LEVY/OTHER BUSINESS**

Mr. White moved to set a special meeting on Tuesday, August 22, 2002 for the purpose of discussion of Madison Township's financial situation, possible levy proposals, and any other business to come before the Board. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.



# RECORD OF PROCEEDINGS

№ 000739

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 10, 2002

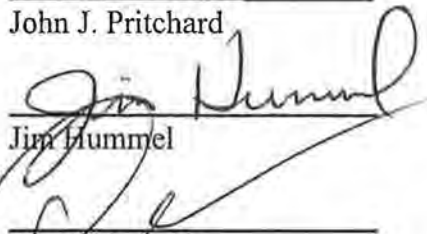
Mr. Hummel moved as there was no further business to adjourn the meeting at 7:27 PM. Mr. White seconded the motion and roll call showed: Aye; Mr. Hummel and Mr. White. Motion carried.

**MEETING ADJOURNED**

**TRUSTEES:**

Not In Attendance

John J. Pritchard

  
Jim Hummel

  
Dennis L. White

**CLERK or RECORDER:**



Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 000740

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

August 6, 2002

The Madison Township Trustees met in special session at 8:00 AM on August 6, 2002 at the Madison Township Community Center as previously resolved for the purpose of discussion of Madison Township's financial situation, possible levy proposals, and any other business to come before the Board. Roll call showed the following trustees present: Mr. John Pritchard, Mr. Jim Hummel, and Mr. Dennis L. White. Mr. Pritchard led those present in the Pledge of Allegiance to open the meeting.

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

Administrator Nanisa Osborn explained Madison Township's situation. In summary, the 2003 budget is very tight and there are many unknowns such as the Obetz and Rickenbacker situations, construction of facilities, and changes in Local Government funds. Our level of service in 2003 will be reduced. Trustees choices regarding possible levies will minimally impact 2003 and will impact 2004. Clerk Adams supported the administrator's description of the financial situation, noting the immediate need of increased revenues for the Township.

Discussion ranged from the last capital improvement levy attempt to recommendations from the departments regarding needed funds, uses of the funds, and service levels. Trustees and department heads freely participated in the discussion. Fire employees Bill Mallory and Steve Roth spoke in support of trustees taking the advice of the department heads. As three separate levies were decided upon, police employee Gary McDonald and the Trustees supported a team effort in passing the separate levies. Trustee Hummel thanked all those employees who helped with levy proposal preparation and those who came to the meeting today.

### **NEW BUSINESS:**

Discussion to change the date for the August regular meeting to ensure a quorum ensued.

### **PUBLIC INPUT:**

Resident Lori Savage addressed the Board regarding alleged constitutional violations committed by the police department. She had addressed the Board previously regarding the same matter. She read a letter she had written and stated that she would leave the letter, as well as other items for the Board. Heated discussion ensued. Trustee Pritchard stated that the Board had done the right thing based on information that she had previously provided last year, investigation findings of the Township Police Department and the Columbus Police Department, and advice of the township's attorney. Trustee Hummel stated that clearly it needed to be handled in a court of law. Ms. Savage chose not to leave the letter or other items. Her letter was transcribed from the audio tape of the meeting. (Exhibit# 08/06/02 Savage Letter)

# RECORD OF PROCEEDINGS № 000741

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 6, 2002

## RESOLUTIONS:

### **092-02 APPROVE ROAD LEVY – UNINCORPORATED TOWNSHIP – 1.5 MILLS**

Mr. White moved to approve per recommendation of the Road Superintendent a 1.5 mill Road levy in the unincorporated area of Madison Township to be placed on the November ballot as stated in the extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **093-02 REQUEST ROAD LEVY CERTIFICATION FROM COUNTY AUDITOR**

Mr. White moved to request certification of the 1.5 mill Road levy for the unincorporated area of the Madison Township from the Franklin County Auditor's office as in the extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **094-02 APPROVE POLICE LEVY – 0.7 MILLS**

Mr. White moved to approve per recommendation of the Police Chief a 0.7 mill Police levy to be placed on the November ballot as stated in the extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **095-02 REQUEST POLICE LEVY CERTIFICATION FROM COUNTY AUDITOR**

Mr. White moved to request certification of the 0.7 mill Police levy from the Franklin County Auditor's office as in the extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **096-02 APPROVE FIRE REPLACEMENT LEVY – 4.0 MILLS**

Mr. White moved to approve per recommendation of the Fire Chief a 4.0 mill Fire replacement levy to be placed on the November ballot as stated in the extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **097-02 REQUEST FIRE LEVY CERTIFICATION FROM COUNTY AUDITOR**

Mr. White moved to request certification of the 4.0 mill Fire replacement levy from the Franklin County Auditor's office as in the extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **098-02 CHANGE REGULAR AUGUST MEETING to AUGUST 26, 2002 8:00 AM**

Mr. Hummel moved to change the regular August meeting date to August 26, 2002 at the Madison Township Community Center at 8:00 AM. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000742

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

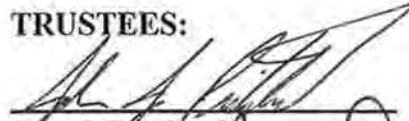
**August 6, 2002**

Mr. White left the meeting just before adjournment.

Mr. Hummel moved as there was no further business to adjourn the meeting at approximately 9:15 AM. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Pritchard and Mr. Hummel. Motion carried.

## MEETING ADJOURNED

### TRUSTEES:

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

  
\_\_\_\_\_  
Jim Hummel

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

### CLERK or RECORDER:

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



# RECORD OF PROCEEDINGS

№ 000743

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

August 26, 2002

The Madison Township Trustees met in regular session at 8:00 AM on August 26, 2002 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. John Pritchard and Mr. Jim Hummel; Absent: Mr. Dennis White. Mr. White joined the meeting just prior to the administrator's report. Mr. Pritchard led those present in the Pledge of Allegiance to open the meeting.

### TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates noted that there would be a live fire exercise on Gender Road. Police Chief Greg Ryan noted that Officer Chad Wilder would be going to the Whitehall Police Department and due to Officer Wilder's resignation, he would be looking at applications to fill the position. Road Superintendent Terry Spangler had no additional business than resolutions presented.

### TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn noted that there had been many waste complaints the previous week mostly involved recycling. She also reviewed the current Issue II application available, the need for a 20% local match, the special set-aside for townships in this round, and the need for direction from the Trustees. Discussion ensued. Clerk Adams noted that she would have no problem certifying that the local match was in process of being collected through the placement of a road levy on the ballot. Administrator Osborn responded to the Clerk that there would be no penalty if the Township had to withdraw due to lack of local funding. Trustees directed the Administrator to proceed with the application of these vital funds.

### TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,130,891.03. She also discussed the need to certify street lighting assessments to be delivered to the county prior to the next regular meeting.

### PUBLIC INPUT:

Those present did not wish to address the Board of Trustees.

### RESOLUTIONS:

#### 099-02 ACCEPT MINUTES OF AUGUST 6, 2002 SPECIAL MEETING

Mr. Hummel moved to accept minutes of the August 6, 2002 special meeting. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Pritchard and Mr. Hummel. Motion carried.

#### 100-02 PURCHASE MILITARY TIME FOR MARK BALLENGER

Mr. Hummel moved to authorize the purchase of Military Time per the Collective Bargaining Agreement between Madison Township and IAFF Local 2507 for Mark Ballenger in the amount not to exceed \$17,500.00. Mr. Pritchard seconded the motion. Discussion: Mr. Pritchard questioned the time period for military time purchase. Ms. Osborn noted that the employees fire bargaining unit employees must have worked five years with the township and must have done before their sixth year is completed. If they leave the township, a pro-rated portion must be paid back. Roll call showed: Aye; Mr. Pritchard and Mr. Hummel. Motion carried.

# RECORD OF PROCEEDINGS

№ 000744

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 26, 2002

## 101-02 RESIGNATION OF CHAD WILDER

Mr. Hummel moved to accept with regrets the resignation of Officer Chad Wilder effective August 26, 2002. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Pritchard and Mr. Hummel. Motion carried.

## 102-02 COOPERATIVE AGREEMENT - NPDES Phase II

Mr. Pritchard moved to authorize the Administrator to enter into a cooperative agreement with Franklin County to comply with the National Pollutant Discharge Elimination System Phase II (NPDES Phase II) rule to achieve the goals for compliance with the six minimum measures. Mr. White seconded the motion. Discussion: Clerk Adams asked about the situation following receipt of the recent EPA letter. Ms. Osborn noted that although Madison Township had been placed in a special Blacklick Creek group of entities, the Township would still be able to participate in a joint plan but would be required to meet the standards at an earlier date. Roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## 103-02 EXECUTIVE SESSION- PERSONNEL MATTERS

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

## 104-02 CERTIFY STREET LIGHTING ASSESSMENTS

Mr. Hummel moved to certify street lighting assessments to the Franklin County Auditor's office for the period 2003 - 2004. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## 105-02 PROPERTY ASSESSMENTS

Mr. Hummel moved to assess the following properties that have been mowed by the Township for a total of \$2100.00:

3845 Atkinson Rd.(2nd time)	\$200.00	3748 Aurelia Rd.	\$300.00
3875 Clearwater Dr.	\$200.00	3288 Fontaine Rd.	\$200.00
5148 Fullerton Dr.(2nd time)	\$200.00	3317 Latonia Ct (2nd time)	\$300.00
5161 Rutledge Dr. S.	\$200.00	5543 Shoreline Ct.	\$200.00
3708 Shoreline Dr.	\$300.00		

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

# RECORD OF PROCEEDINGS

№ 000745

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 26, 2002

## 106-02 APPROVE INTERFUND TRANSFERS

Mr. Hummel moved to approve the transfer of funds between various accounts:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
01-A-15	01-K-03	\$4,111.34	10-A-15	10-A-15B	\$3,000.00
10-A-15	10-A-15B	\$2,000.00	01-F-08D	01-A-10	\$7,500.00
01-F-08C	01-A-10	\$3,000.00	01-A-26-A	01-A-17A	\$2,500.00
01-F-08E	01-L-02	\$5,500.00	01-K-05A	01-L-02	\$10,000.00

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

## 107-02 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Hummel moved to accept the bank reconciliation and reports of the Clerk through July 31, 2002 as the cash book and the bank balance agree showing a balance of \$ 746,806.77. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## 108-02 PAY BILLS and SIGN PURCHASE ORDERS

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

## 109-02 APPROVE PERSONNEL FILE ADDITIONS

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

Mr. Hummel moved to recess for five minutes and resume in executive session at 8:22 AM. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## EXECUTIVE SESSION

Mr. Hummel moved to resume the meeting in open session at 8:43 AM noting that no action was taken during executive session. Mr. White seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## RESOLUTIONS:

### 110-02 ACCEPT MINUTES OF JULY 10, 2002 MEETING

Mr. Hummel moved to accept the minutes of the July 10, 2002 meeting as presented. Mr. White seconded the motion. Discussion: Trustee Pritchard noted that he would have to abstain as he had not attended the July 10<sup>th</sup> meeting due to scheduled Army Reserve duty. Roll call showed: Aye; Mr. Hummel and Mr. White; Abstain; Mr. Pritchard. Motion carried.

# RECORD OF PROCEEDINGS

№ 000746


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

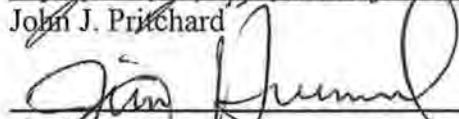
August 26, 2002

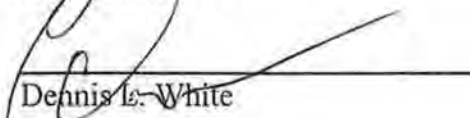
Mr. Hummel moved as there was no further business to adjourn the meeting at 8:45 AM. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## MEETING ADJOURNED


### TRUSTEES:

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

  
\_\_\_\_\_  
Jim Hummel

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

### CLERK or RECORDER:

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



# RECORD OF PROCEEDINGS

№ 000747

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

September 11, 2002

The Madison Township Trustees met in regular session at 7:00 PM on September 11, 2002 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. John Pritchard, Mr. Jim Hummel, and Mr. Dennis White. Mr. Pritchard led those present in the Pledge of Allegiance to open the meeting followed by a moment of silence in remembrance of 9/11.

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

Senator Dave Goodman ended his day of September 11 memorial with a visit to the regular meeting of the Madison Township government. He noted that it was very fitting to attend the meeting at the close of this day of memorial as it represents democracy in action, which the terrorists will never destroy. Trustee White introduced Senator Goodman to our engineer, Matt Ferris, who had lost an uncle in the tragedy in New York one year ago.

### **TOWNSHIP ENGINEER:**

Matt Ferris, of E.P. Ferris & Associates, had no further information than presented but drew attention to the fact that his firm was helping with the application process for Issue II - Round 17.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates noted that his department had participated in several 9/11 memorials this week. He responded to Trustee Hummel that the live fire training activities had gone well. He also thanked the police department for their assistance with the training. Police Chief Greg Ryan noted that the prospective employee, Anthony Ashley, would be replacing Chad Wilder and had experience with the Ohio National Guard, as a Perry Township Reserve, and with Grant Hospital Security. Road Superintendent Terry Spangler had no further business than the resolutions presented to bring before the Board.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn discussed a meeting had been held with AEP regarding problems with street lights. Donna Hamler, Terry Spangler, and Nanisa Osborne attended the meeting and learned many items that will hopefully facilitate a better repair process. She also noted that there had been 3 very difficult weeks regarding waste removal. Waste Management has had labor problems throughout several townships and communities within Franklin County. She noted that they would be required to attend the October 9<sup>th</sup> meeting and be notified that the penalty clause would be invoked. Discussion followed.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$907,057.48. There would be no bank reconciliation to approve as the most recent had been approved at the special meeting late in September. Street lighting assessments were discussed and compared to previous assessments. Clerk Adams also discussed the amounts and rates resolution to be approved at this meeting and comparisons to previous year estimates and receipts.

# RECORD OF PROCEEDINGS

№ 000748

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 11, 2002

## **PUBLIC INPUT:**

Mr. Huffine, resident of 5326 Sims Road, addressed the Board regarding his dissatisfaction with Waste Management, their telephone assistance, and lack of service especially regarding yard waste. Additional discussion on waste issues and invoking the penalty clause for non-pickup ensued.

## **RESOLUTIONS:**

### **111-02 ACCEPT MINUTES OF AUGUST 26, 2002 MEETING**

Mr. Hummel moved to accept the minutes of the August 26, 2002 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried

### **112-02 HIRE ANTHONY W ASHLEY AS A FULL-TIME POLICE OFFICER**

Mr. Hummel moved to hire Anthony W. Ashley as a full-time Police Officer with pay and privileges in accordance with the current bargaining unit contract upon the successful completion of all background investigations, testing and pre-employment physical. Mr. White seconded the motion. Discussion: The hire date was questioned. Chief Ryan noted that this resolution allowed the processing to begin. Another resolution with specific hire information would be submitted following successful processing. Roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried

### **113-02 APPROVE PUBLIC WORKS COMMISSION APPLICATION**

Mr. Hummel moved to authorize the Administrator to prepare and submit an application 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 as in the extended resolution (Exhibit 113-02). Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried

### **114-02 REDUCE TOWNSHIP STAFF**

Mr. Hummel moved to implement Resolution 050-02 and reduce the staff of the Township as in the extended resolution (Exhibit 114-02). Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried

### **115-02 APPROVE AMOUNTS & RATES - DETERMINED BY THE BUDGET COMMISSION**

Mr. Hummel moved to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to County Auditor as in the extended resolution (Exhibit 115-02). Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried

# RECORD OF PROCEEDINGS

№ 000749

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 11, 2002

## 116-02 APPROVE PROPERTY ASSESSMENTS

Mr. Hummel moved to assess the following properties that were mowed by the Township for a total of \$400.00:

3317 Latonia Ct (3rd time)	\$200.00
5543 Shoreline Ct	\$200.00

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

## 117-02 PAY BILLS and SIGN PURCHASE ORDERS

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

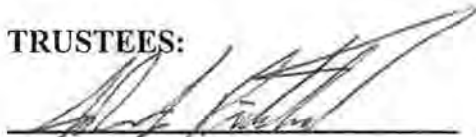
## 118-02 APPROVE PERSONNEL FILE ADDITIONS & REMOVAL LIST

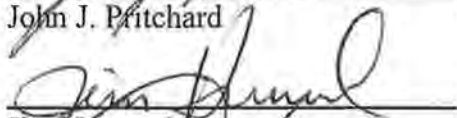
Mr. Hummel moved to accept list of items for personnel files and place in/remove from the appropriate files as listed. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried

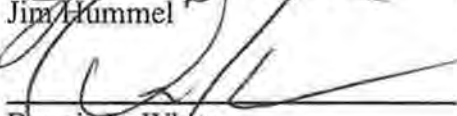
Mr. Hummel moved to adjourn the meeting at 7:30 PM as there was no further business. Mr. White seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## MEETING ADJOURNED


### TRUSTEES:

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

  
\_\_\_\_\_  
Jim Hummel

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

### CLERK or RECORDER:

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

# RECORD OF PROCEEDINGS

№ 000750

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

October 9, 2002

The Madison Township Trustees met in regular session at 7:00 PM on October 9, 2002 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. John J. Pritchard, Mr. Jim Hummel, and Mr. Dennis L. White. Mr. Pritchard led those present in the Pledge of Allegiance to open the meeting.

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

Tim Giardina & Susan Lent, representing Waste Management, addressed the Board regarding problems with waste collection pick-up, reasons for the problems, remedies already made, and requested that the Board reconsider invoking the penalty against Waste Management. Lengthy discussion ensued. Trustee Hummel and Trustee Pritchard stated they were not in favor of completely revoking the penalty clause. Trustee White requested further information on costs. Trustees will continue to ponder the matter as Administrator Osborn and Road Superintendent Spangler gather costs incurred by the Township related to Waste Management's inability to meet contract requirements.

### **PUBLIC INPUT:**

There was no one in attendance that wished to address the Board.

### **TOWNSHIP ENGINEER:**

Matt Ferris, of E.P. Ferris & Associates, shared that the Issue II application was submitted on the 7<sup>th</sup> of October. Trustee Pritchard took this opportunity to explain that the Road Levy on the ballot in November would allow the Township to have the required 20% local match and if approved, receive 80% of the funding for the project from other sources. For each Township dollar, four dollars in matching fund would be received.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates discussed the dedication of the Safety House at Station 182 and then introduced Allen Young, representing the firefighters in their Fill A Boot fundraising campaign. FF Young presented a check in the amount of \$5872.53 to Linda Tary of the Muscular Dystrophy Association. She expressed her sincere thanks to the fire department for their volunteer work on the project as well as to the residents of the Township that donated to this great cause. Trustees showed their appreciation for the volunteer work on the fundraiser and on the construction of the Safety House. Police Chief Greg Ryan discussed staffing/testing processes and gave safety tips for the upcoming Trick or Treat. Road Superintendent Terry Spangler had no further information for the Trustees. Trustee Hummel noted that the Road Department has done a great job of mowing and spraying within the Township.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn noted that Trick or Treat has been set for Wed., Oct. 30th 5:30 - 7 PM. She also discussed the upcoming flu shot project to be held at the Township in conjunction with the Rickenbacker Occupational Health department. Administrator Osborn also noted that retiring administrative employee, Virginia Black, would be off work due to some recent surgery that was more extensive than expected.



# RECORD OF PROCEEDINGS

№ 000751

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 9, 2002**

## **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$767,242.49 and explained the Franklin County renewal of electronic funds transfer.

## **NEW BUSINESS:**

Trustee Pritchard noted that the grievance hearing of Captain Gary Jones would be held in executive session following the first executive session for legal matters.

## **RESOLUTIONS:**

### **119-02 ACCEPT MINUTES OF SEPTEMBER 11, 2002 MEETING**

Mr. Hummel moved to accept the minutes of the September 11, 2002 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel and Mr. White. Motion carried.

### **120-02 APPROVE EXECUTIVE SESSION- LEGAL MATTERS**

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

### **121-02 APPROVE COUNTY ELECTRON TRANSFER & DEPOSIT OF TAX MONIES**

Mr. Hummel moved to authorize the Clerk and the Administrator to enter into an agreement with the Franklin County Auditor to electronically transfer and deposit tax monies into the Township bank account. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel and Mr. White. Motion carried.

### **122-02 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Hummel moved to accept the bank reconciliation and reports of the Clerk through August 31, 2002 as the cashbook and the bank balance agree showing a balance of \$1,023,490.83. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel and Mr. White. Motion carried.

### **123-02 APPROVE INTERFUND TRANSFERS**

Mr. Hummel moved to approve the transfer of funds between various accounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
10-A-08	10-A-15B	\$3,000.00
10-A-15	10-A-15B	\$1,000.00

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

# RECORD OF PROCEEDINGS

№ 000752

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 9, 2002

## 124-02 PAY BILLS and SIGN PURCHASE ORDERS

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

## 125-02 APPROVE PERSONNEL FILE ADDITIONS LIST

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

Mr. Hummel moved to recess for five minutes and resume in executive session at 7:50 PM. Mr. White seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

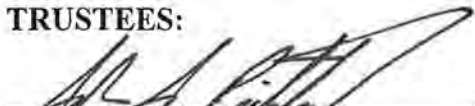
## EXECUTIVE SESSION

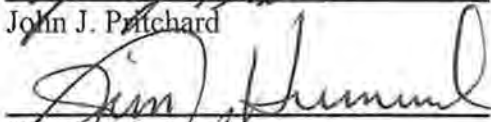
Mr. Hummel moved to resume the meeting in open session at 9:35 PM noting that no action had been taken. Mr. White seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.


Mr. Hummel moved as there was no further business to adjourn the meeting at 9:35 PM. Mr. White seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## MEETING ADJOURNED


### TRUSTEES:

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

  
\_\_\_\_\_  
Jim Hummel

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

### CLERK or RECORDER:

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

# RECORD OF PROCEEDINGS

№ 000753

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

November 13, 2002

The Madison Township Trustees met in regular session at 7:00 PM on November 13, 2002 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. John Pritchard, Mr. Jim Hummel, and Mr. Dennis White. Trustee Hummel introduced Boy Scout Troop #103. The troop attended the meeting as a part of their work toward citizenship merit badges. The visiting Boy Scout troop led those present in the Pledge of Allegiance to open the meeting.

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

#### **Service Awards**

Administrator Nanisa Osborn introduced the employees who were present to receive service awards. She gave a brief history of their employment with Madison Township, and presented the service awards. Special recognition was given to Capt. Chris Pallos for his 25 years of service.

#### **5 YEARS:**

Brian Beach  
Rich Lippolis  
Jim Looney  
Chief Greg Ryan

#### **15 YEARS:**

Jeff Fasone  
Steve Roth

#### **25 YEARS:**

Chris Pallos

### **Oath of Office**

Following Chief Ryan's departmental comments, he presented newly hired officer, Tony Ashley. Chief Ryan administered the Oath of Office to Officer Ashley, which was followed by congratulations and welcome from the Trustees and all others present.

### **TOWNSHIP ENGINEER:**

Matt Ferris, of E.P. Ferris & Associates, had no further information to bring before the Board than information presented. When questioned regarding the status of the current Issue II application in light of the road levy failure, Administrator Osborn noted that the process would continue to determine success of the application.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates explained the status of the department's fire engines and noted that Matt Seipel was on light duty since the accident on Winchester Pike. Others involved were working regular hours. When asked, Chief Bates noted that the other individual involved was out of the hospital but unavailable. Discussion regarding the incident ensued. It was noted that FF Mallory did a great job in maneuvering the fire truck when posed with the situation. Trustee Pritchard noted his disappointment that no civilians passing the accident stopped to help and commended the resident down the street who came to assist.

Police Chief Greg Ryan thanked his officers and all those who helped in the recent unsuccessful police levy campaign. Road Superintendent Terry Spangler expressed special appreciation for the following

# RECORD OF PROCEEDINGS

№ 000754

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**November 13, 2002**

people in the recent unsuccessful road department campaign: all of his department for their hard work and donation of vacation time to promote the levy, residents Debra Cox and June Keester for their tireless work passing out literature, Chief Ryan, Matt Ferris, Administrator Nanisa Osborn for her help and guidance, and Clerk Barb Adams for design and printing of the levy brochure. He explained that he did have to lay off an employee because the levy did not pass, which was the first day he had not enjoyed as superintendent of the Road Department.

Administrator Osborn made the following announcement:

### **Deforest Drive – Closed for Construction, Open Street when Completed**

Madison Township and the City of Columbus agreed to close Deforest Drive at the corporation limit during the construction of the subdivision located in the City of Columbus. When the construction is completed we will reopen Deforest Drive to allow for the free flow of traffic in the area on December 1, 2002.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn noted that Susan Lent, of Waste Management, had informed her that the company had been challenged by the request to obtain the credit information requested by the Trustees. Ms. Osborn had informed Ms. Lent that a decision on the matter would be postponed until the December meeting. She also noted that the Bureau of Workers' Compensation rate in 2004 would be increasing by about 50% for all public employers. Discussion ensued.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$1,714,875.41. She also noted that work would begin regarding year-end processes and estimated cash receipts through December. She also noted concern about cash flow through the first settlement in 2003.

### **PUBLIC INPUT:**

Trustee Hummel held an open discussion with members of Boy Scout Troop #103 regarding certain aspects of the meeting, especially the comfort of the chairs. Chief Bates took this opportunity to thank all those that helped with the successful fire levy campaign.

### **RESOLUTIONS:**

#### **126-02 ACCEPT MINUTES OF OCTOBER 9, 2002 MEETING**

Mr. Hummel moved to accept the minutes of the October 9, 2002 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

#### **127-02 TUITION ASSISTANCE - F/F RASHID TAYLOR**

Mr. Hummel moved to approve F/F Rashid Taylor's request for tuition assistance towards a degree in Public Safety Management at Franklin University for the course Human Resources Management Syllabus at a cost of \$856.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.



# RECORD OF PROCEEDINGS

№ 000755

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 13, 2002

## **128-02 CONTRACT WITH F/C ENGINEERS OFFICE for 350 TONS of SALT**

Mr. Hummel moved to authorize the Administrator to contract for 350 tons of salt from the F/C Engineers office at \$37.00 per ton. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **129-02 INFRASTRUCTURE & CLEAN OHIO PROGRAMS**

Mr. Hummel moved to authorize the Township Administrator to enter into an Intergovernmental Administrative Cooperation Agreement for the Infrastructure and Clean Ohio Programs with the Mid-Ohio Regional Planning Commission ("MORPC") to provide Madison Township with the necessary services relative to the planning, preparation, coordination, and technical assistance for SCIP, LTIP, SG the Clean Ohio Conservation Fund and Clean Ohio Revitalization Fund. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **130-02 RICKENBACKER FOREIGN TRADE ZONE EXPANSION APPLICATION**

Mr. Hummel moved to authorize the Chairman of the Trustees to issue a letter of support for the application to expand Foreign Trade Zone #138 to include 106 acres as defined on the attached map. Lengthy discussion regarding the potential for tax revenue ensued. Administrator Osborn will do calculations regarding this matter. Mr. Pritchard seconded the motion and roll call showed: Aye; Mr. Pritchard and Mr. Hummel: Nay; Mr. White. Motion carried.

## **131-02 EXECUTIVE SESSION – POLICE/ADMIN PERSONNEL MATTERS**

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

## **132-02 PROPERTY ASSESSMENTS**

Mr. Hummel moved to assess the following property that was mowed by the Township: Noe Bixby & Sedalia Lot \$350.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **133-02 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Hummel moved to accept the bank reconciliation and reports of the Clerk through September 30, 2002 as the cashbook and the bank balance agree showing a balance of \$932,714.45. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000756

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 13, 2002

## 134-02 APPROVE INTERFUND TRANSFERS

Mr. Hummel moved to approve the transfer of funds between various accounts:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
09-A-03	09-A-14B	\$5000.00	09-A-07	09-A-08B	\$4000.00
01-A-15	01-A-10	\$5000.00	01-A-18	01-A-017	\$3000.00
10-A-03	10-A-14A	\$7500.00	09-A-07	09-A-09A	\$2000.00
09-A-03	09-A-07A	\$6000.00	10-A-09B	10-A-09C	\$2000.00
09-A-07	09-A-09A	\$3000.00			

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

## 135-02 PAY BILLS and SIGN PURCHASE ORDERS

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

## 136-02 APPROVE PERSONNEL FILE ADDITIONS LIST

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

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


### EXECUTIVE SESSION

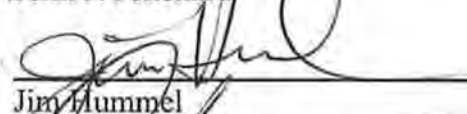
Mr. Hummel moved to resume the meeting in open session at 9:00 PM noting that no action was taken during executive session. Mr. White seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

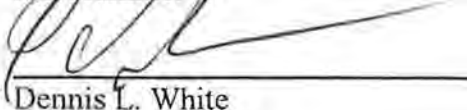
Mr. Hummel moved, as there was no further business to adjourn the meeting at 9:00 PM. Mr. White seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### MEETING ADJOURNED


#### TRUSTEES:

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

  
\_\_\_\_\_  
Jim Hummel

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

#### CLERK or RECORDER:

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

# RECORD OF PROCEEDINGS

№ 000757

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

December 11, 2002

The Madison Township Trustees met in regular session at 7:00 PM on December 11, 2002 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. John Pritchard, Mr. Jim Hummel, and Mr. Dennis White. Mr. Pritchard led those present in the Pledge of Allegiance to open the meeting.

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

Susan Lent, of Waste Management, presented the refund information requested. She noted that it was difficult to track individual refunds but the total amount for the recent four month period ending 11/1/02 was \$1290.37. This figure divided by \$2.32, which represents one week's credit, figured to 556 credits. She also noted over \$5000.00 in community donations provided by Waste Management. Trustee Pritchard thanked Ms. Lent for the information, stating that the Trustees would be considering the matter and respond by letter regarding the penalty issue.

### **TOWNSHIP ENGINEER:**

Matt Ferris, of E.P. Ferris & Associates, wished all a happy holiday season and thanked the Trustees for the service opportunity this past year.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates discussed mutual aid stats and updated the Board on the recent accident involving an engine. Lengthy discussion ensued over mutual aid and aspects of billing. Individual views, as well as regulations, regarding the matter varied. The Township will be evaluating the process as Columbus proceeds with their new billing system. Police Chief Greg Ryan noted that Johnson's Towing did not request to be a part of the towing contracts in 2003. A courtesy call was given to the company, again with no response. Road Superintendent Terry Spangler discussed recent salting activities.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Nanisa Osborn discussed the recent annexation notification regarding 17 acres along Ebright Road. Discussion ensued regarding the result if an objection was filed. It was noted that both owners had signed the petition and objecting would place only a bump in the road, not stop the impending annexation. Ms. Osborn also reminded those present of the public meeting with Insight Communications on December 16<sup>th</sup> regarding the renewal of franchise agreement. She also noted that the Township had received a liquor hearing notice for a business not in Madison Township. She had been advised to respond "No hearing requested" regarding the matter. Administrator Osborn also reminded that the Village of Groveport was in the process of changing waste services, not Madison Township. She noted that 15 erroneous calls had been received just today regarding the matter.

### **TOWNSHIP CLERK:**

Clerk Barbara Adams noted that cash on hand was \$1,261,953.37 and explained resolutions on the agenda needed for year-end business.

# RECORD OF PROCEEDINGS

№ 000758

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 11, 2002

## **OLD BUSINESS:**

General discussion ensued regarding employee agreements and non-bargaining unit employee raises in relation to cuts due to non-passage of levies.

## **NEW BUSINESS:**

Chief Bates thanked the elected officials and administrator for the donation to be collected after the meeting to provide Christmas Day dinner for Township employees working on the holiday.

## **RESOLUTIONS:**

### **137-02 ACCEPT MINUTES OF NOVEMBER 13, 2002 MEETING**

Mr. Hummel moved to accept the minutes of the November 13, 2002 meeting as presented. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **138-02 APPOINT MEMBERS VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND - 2003**

Mr. Hummel moved to appoint Dennis White and John Pritchard as Board members to the Volunteer Fire Fighter's Dependent Fund for 2003. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **139-02 APPROVE TUITION ASSISTANCE - LT KENT CHEEK**

Mr. Hummel moved to approve Lt. Kent Cheek's request for tuition assistance three courses (Learning Strategies, Intro to Database and Intro to Spreadsheets) at Franklin University for a cost of \$848.00. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **140-02 DOUGLAS SMITH - APPOINT FROM PART TIME to FULL TIME**

Mr. Hummel moved to appoint Douglas Smith from part time to a full time Firefighter/Paramedic with pay and privileges in accordance with the current bargaining union contract with an effective date of January 4, 2003. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **141-02 APPROVE EMPLOYEE AGREEMENT FOR FIRE CHIEF**

Mr. Hummel moved to approve the exempt employee agreement for the Fire Chief for the period August 18, 2002 to January 2, 2004. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

### **142-02 ACCEPT TOWING CONTRACTS**

Mr. Hummel moved to accept the contracts from the following companies to provide towing service for the Madison Township Police Department for the period 1/1/2003-12/31/2003: Long's Towing, Eastland Towing, Andy's Garage and Lutz's Towing. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.



# RECORD OF PROCEEDINGS

№ 000759

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 11, 2002

## **143-02 APPROVE EMPLOYEE AGREEMENT FOR POLICE CHIEF**

Mr. Hummel moved to approve the exempt employee agreement for the Police Chief for the period January 2, 2002 to January 2, 2004. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **144-02 APPROVE AMENDMENT of the MADISON TOWNSHIP 457 DEFERRED COMPENSATION PLAN for the ECONOMIC GROWTH & TAX RELIEF RECONCILIATION ACT of PURSUANT to SECTION 457 of the IRS CODE of 1986**

Mr. Hummel moved to authorize the Administrator to enter into the agreement to amend the Township's Deferred Compensation program through ING as requested by the Economic Growth & Tax Relief Reconciliation Act of 2001. Mr. White seconded the motion. Discussion: Changes in plan just to meet new IRS code. Roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **145-02 APPROVE TEMPORARY APPROPRIATIONS - 2003**

Mr. Hummel 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, 2003 the sums totaling \$7,846,054.84 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. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **146-02 APPROVE 2003 SALARIES**

Mr. Hummel moved that all Madison Township employees, not included in an employee or bargaining unit agreement, remain the same on January 1, 2003 as they will be on December 31, 2002. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **147-02 APPROVE EMPLOYEE AGREEMENT FOR ADMINISTRATOR**

Mr. Hummel moved to approve the exempt employee agreement for the Administrator for the period May 22, 2002 to May 21, 2004. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **148-02 SET STAFFING LEVELS FOR ALL DEPARTMENTS**

Mr. Hummel moved to set the staffing levels for all departments of the Township for the calendar year 2003 as attached. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

# RECORD OF PROCEEDINGS

№ 000760

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 11, 2002

## **149-02 AWARD BROBST PARK BASEBALL DIAMOND FOR 2003**

Mr. Hummel moved to award the usage of the baseball diamond at Brobst Park to the Central Ohio Sharks for the 2003 season as scheduled from May 15, 2003 to July 28, 2003. The Central Ohio Sharks being the only team to file an application for use of the diamond. The diamond will be available for public use at all other times. Mr. White seconded the motion. Discussion: Team is of high school age. Rehashing of previous year's awarding ensued. Roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **150-02 REQUEST FOR AMENDED CERTIFICATE/APPROPRIATIONS REVISION**

Mr. Hummel moved that the Clerk request an amended certificate of estimated resources for 2002 following determination of final funds received for the year. Further, the Clerk will adjust appropriations within funds as she sees fit to reflect no appropriations in excess of the final amended certificate. It is noted that, as in the past, the computer program may not accept negative appropriation adjustments but all steps will have been taken to meet requirements of the State Auditor's office. It is the full intention of the Trustees and Clerk to keep spending within the limits of the final amended certificate. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **151-02 APPROVE INTERFUND APPROPRIATION TRANSFERS**

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

## **152-02 AMEND APPROPRIATIONS FROM UNAPPROPRIATED MONIES**

Mr. Hummel moved to appropriate funds from the unappropriated monies as recommended by the Clerk and allow needed interfund transfers prior to 12/31/02 that will be approved in 2003. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **153-02 ACCEPT BANK RECONCILIATION & REPORTS**

Mr. Hummel moved to accept the bank reconciliation and reports of the Clerk through October 31, 2002 as the cashbook and the bank balance agree showing \$1,909,057.10. Mr. White seconded the motion and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

## **154-02 PAY BILLS and SIGN PURCHASE ORDERS**

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

## **155-02 APPROVE PERSONNEL FILE ADDITIONS LIST**

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

# RECORD OF PROCEEDINGS

№ 000761

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 11, 2002

Mr. Hummel moved, as there was no further business, to adjourn the meeting at 8:10 PM. Mr. Pritchard seconded and roll call showed: Aye; Mr. Pritchard, Mr. Hummel, and Mr. White. Motion carried.

MEETING ADJOURNED

**TRUSTEES:**

IN ATTENDANCE  
UNABLE TO SIGN  
ACTIVE MILITARY DUTY

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

\_\_\_\_\_  
Jim Hummel

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

**CLERK or RECORDER:**

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

Barbara D. Adams