

RECORD OF PROCEEDINGS

№ 000762

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

January 8, 2003

The Madison Township Trustees met in regular session at 7:00 PM on January 8, 2002 at the Madison Township Community Center. Clerk Barbara Adams opened the meeting. Roll call showed the following trustees present: Mr. John Pritchard, Mr. Jim Hummel, and Mr. Dennis White.

Clerk Adams asked for a motion appointing a board chairperson for 2003. Mr. Jim Hummel was appointed Chairperson of the Madison Township Board of Trustees for the ensuing year. Mrs. Adams then turned the meeting over to the new 2003 chairman. Mr. Hummel led those present in the Pledge of Allegiance.

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates, congratulated Mr. Hummel on his appointment as chairperson and thanked the Board for the appointment of his firm as designated engineers for the Township in 2003.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates, Police Chief Greg Ryan, and Road Superintendent Terry Spangler had no further business to bring before the Board of Trustees than the resolutions presented on the agenda. Mr. Hummel commended Mr. Spangler and his crew for their diligent work this snowy winter season.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn discussed her recent meeting with the Franklin County Board of Health regarding mosquito plans available to the Township during the 2003 season. We had applied for the same plan as in 2002 – Optimum Service Level. The Board of Health met with local entities encouraging them to organize a Council of Governments to provide additional services for mosquito abatement. They needed an answer by 2/1/03 but had no prepared documents to review at the meeting or an exact cost. Lengthy discussion ensued. It was decided to remain at the Optimum Service Level based on lack of information and our 2003 budget restraints at this time.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that the draft year-end cash carry over total was verified by bank reconciliation but the individual account balances would not be finalized until Thursday. Then the computer would be closed out to allow entry of the first 2003 payroll on Friday.

PUBLIC INPUT:

Resident Richard Epps requested an update on Columbus's emergency run billing process and the status of the Township on this issue. Chief Bates explained that Columbus had just recently finalized several items and he was in the process of preparing an informational sheet. At this time the Township does not bill the resident or the insurance company. Columbus bills the private insurance company and may/may not invoice the balance to the resident (3 times). Columbus must accept Medicare or Medicaid as payment in full. Whatever the status of the balance billed to the resident, it will never adversely affect an individual's credit report/rating. He noted that the federal government requires insurance companies to set aside monies specifically for ambulance services.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 8, 2003

RESOLUTIONS:

001-03 APPOINT 2003 CHAIRPERSON

Mr. White moved to appoint Jim Hummel as Chairperson of the Board of Trustees for 2003. Mr. Pritchard seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

002-03 APPOINT 2003 VICE-CHAIRPERSON

Mr. White moved to appoint John Pritchard as Vice-Chairperson of the Board of Trustees for 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

003-03 ACCEPT MINUTES OF DECEMBER 11, 2002 MEETING

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

004-03 ACCEPT 2003 REGULAR MEETING DATES

Mr. Pritchard moved to set the regular meetings for the Madison Township Board of Trustees for the year 2003 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. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

005-03 APPOINT LEGAL FIRM - 2003

Mr. Pritchard moved to retain the legal firm of Crabbe, Brown & James for the 2003 calendar year. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

006-03 APPOINT ENGINEERING FIRM - 2003

Mr. Pritchard moved to retain the engineering firm of E.P. Ferris & Associates for the 2003 calendar year. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

007-03 PURCHASE MILITARY TIME FOR GARY JONES

Mr. Pritchard moved to authorize the purchase of military time per the Collective Bargaining Agreement between Madison Township and MTFOA for Capt. Gary Jones in the amount not to exceed \$1318.24. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

008-03 REVISE STAFFING LEVELS FOR THE FIRE DEPT

Mr. Pritchard moved to revise/adjust staffing levels for the Fire Department for the calendar year 2003 as attached. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

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009-03 APPOINT ROGER ADAMS AS A RESERVE POLICE OFFICER

Mr. Pritchard moved to appoint Roger Adams as a Reserve Police Officer effective February 1, 2003. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

010-03 APPOINT DALE BRYAN AS A PART-TIME POLICE OFFICER

Mr. Pritchard moved to appoint Dale Bryan as a part-time police officer performing the court liaison duties for up to 30 hours per week at the Step A rate of pay for police officers effective February 3, 2003. Mr. White seconded the motion. Discussion: Mr. White asked if this was acceptable in consideration of the labor agreements. Chief Ryan replied that it was permitted. Roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

011-03 AUTHORIZE AGREEMENT WITH CLEMANS, NELSON & ASSOC.

Mr. Pritchard moved to authorize the Administrator to enter into an agreement with Clemans, Nelson & Assoc. to provide Human Resource assistance for the year 2003. Mr. White seconded the motion. Discussion: Mr. White asked what services would be provided and reflected on past experience. Administrator Osborn explained that assistance was needed with policies and procedures and management of employees. She provided an example of COBRA law, changes in the law, and how the Township needs assistance in matters such as this one. She noted that fees would be on a retainer basis, prorated to each department. Roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

012-03 INCREASE THE BASE SALARY OF POLICE & FIRE NON-BARGAINING STAFF

Mr. Pritchard moved on the recommendation of the Administrator to increase the base salary for Police & Fire Non-Bargaining staff effective January 18, 2003

<u>Position</u>	<u>2002</u>	<u>2003</u>
Fire Dept. Office Manager	\$14.77	15.21
Police Records Clerk	13.15	13.68
Police Admin. Asst.	12.77	13.38
Police Maint. Worker	13.15	13.68

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

013-03 APPROVE INTERFUND APPROPRIATION TRANSFERS

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

014-03 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through December 31, 2002 as the cashbook and the bank balance agree showing a balance of \$ 702,079.13. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

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№ 000765

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

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015-03 ACCEPT THE 2002 ENCUMBERED BALANCES

Mr. Pritchard moved to accept encumbered balances as of December 31, 2002 and further, that the Clerk forward said balances to the Franklin County Auditor. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

016-03 APPROVE TAX SETTLEMENT ADVANCE REQUESTS

Mr. Pritchard moved that the Clerk may at any time during 2003 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. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

017-03 APPROVE SALARIES/BENEFITS – ELECTED OFFICIALS

Mr. Pritchard moved that the 2003 salaries of all Trustees and the Clerk remain the same on January 1, 2003 as they were on December 31, 2002, not to exceed the 2002 ORC statutory limit with benefit packages equal to other non-bargaining employees of the Township in 2003. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

018-03 AMEND RESOLUTION #132-02 – MOWING ASSESSMENT

Mr. Pritchard moved to amend Resolution #132-02 regarding mowing of a lot from \$350.00 to \$300.00 due to typographical error. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

019-03 APPROVE SUPPLEMENTAL APPROPRIATIONS

Mr. Pritchard moved to approve supplemental 2002 appropriations of:

\$20,000 to 09-A-01 Police Salaries

\$ 1,000 to 09-A-01A Police Salaries – Civilian

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

020-03 AUTHORIZE TRANSFER OF LINE ITEM APPROPRIATIONS WITHIN FUND

Mr. Pritchard moved to authorize the Clerk to transfer line item appropriations within any fund during 2003 without individual Board resolutions. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

021-03 PAY BILLS and SIGN PURCHASE ORDERS

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

022-03 APPROVE PERSONNEL FILE ADDITIONS LIST

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

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 8, 2003

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

MEETING ADJOURNED

TRUSTEES:



Jim Hummel


*Was In Attendance
Active Military Duty Unable to Sign*

John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000767

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 12, 2003

The Madison Township Trustees met in regular session at 7:00 PM on February 12, 2003 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mr. Dennis White. Mr. Pritchard, currently serving active military duty, was not in attendance. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

BUSINESS of the BOARD:

John Jones, representing the Firefighters Local 2507, read a proclamation recognizing Trustee John Pritchard's call to active military service and thanking all who have answered the call to duty.

Fire Chief Robert Bates presented Douglas Smith for the oath of office to the fire department. Following the oath, Firefighter/Paramedic Smith was congratulated and welcomed to Madison Township.

Police Chief Greg Ryan presented Roger Adams the oath of office as a reserve police officer. Officer Adams was congratulated on his appointment and teased about the change of uniform following his retirement from Groveport last year.

TOWNSHIP ENGINEER:

Trustee Hummel noted that there was no engineer's report to be given, so Matt Ferris, of E.P. Ferris & Associates, had not been asked to attend this meeting.

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. Trustee Hummel commended Fire Chief Bates and the department for their extended efforts in providing the Township with a brand new medic at a great savings. Trustee Hummel asked that the Chief thank the entire department for their time and effort in doing the homework for this project and providing this savings opportunity. Trustee Hummel also extended great appreciation to Road Superintendent Spangler and his great crew for their extensive work this long, hard winter.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn discussed the need to approve the Franklin County Notice of Intent Application resolution for the required stormwater permit so as not to be in a penalty situation in the near future. Discussion ensued regarding the burden of this process on the Township and potential penalties of non-compliance.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,918,486.92. In order to demonstrate the tight cash flow, she noted that the recent advance of \$1,950,000.00 against the first real estate settlement of the year came just in time to meet the last payroll. Discussion ensued about cash flow expectations in the future and the deadline for approving the annual financial statement.

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№ 000768

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 12, 2003

OLD BUSINESS:

Trustee Hummel noted that there was still an open decision regarding the potential \$39,900.00+ penalty to our waste contractor for unacceptable past service performance. Lengthy discussion ensued highlighting great service now and the possibility of fulfilling their obligation by contributing to the Safe House versus refunds to residents in excess of the \$1290.00 already refunded. Also discussed were the economy, effects to a labor-intensive business, and need to pursue the penalty to enforce contract compliance. Trustee Hummel noted that this issue would be reviewed further in the next month in order to bring closure soon.

PUBLIC INPUT:

No attendees wished to speak to the Board.

RESOLUTIONS:

023-03 ACCEPT MINUTES OF JANUARY 8, 2003 MEETING

Mr. White moved to accept the minutes of the January 8, 2003 meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

024-03 CERTIFY PART TIME "ELIGIBILITY" HIRING LIST

Mr. White moved to certify the part time "eligibility" hiring list effective with the passage of this resolution on February 12, 2003 for a period of 24 months or until which time this list is exhausted. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

025-03 PURCHASE MILITARY TIME FOR WILLARD HOFFER

Mr. White moved to authorize the purchase of Military Time per the Collective Bargaining Agreement between Madison Township and IAFF Local 2507 for Willard Hoffer in the amount not to exceed \$8,930.86. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

026-03 APPROVE EMERGENCY PURCHASE – REPLACEMENT MEDICAL SQUAD

Mr. White moved, whereas, Madison Township needs to immediately replace an emergency medical squad because keeping the existing vehicle operational has become very expensive and difficult; and

Whereas, Horton Emergency Vehicles has available for purchase a demonstrator model that will allow us to save valuable resources and will be quickly available for use within 30 days;

Now, therefore, be it resolved by the Trustees of Madison Township.

1. That upon purchase recommendation of the Fire Chief, the Township Administrator is hereby authorized to purchase from Horton Emergency Vehicles at the price of \$103,500.00 Horton Emergency Vehicle's Ford F-650 Demo (# 9290) with changes detailed in the attached list. This represents a saving of at least \$32,000 to Madison Township.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 12, 2003

2. That said purchase is hereby declared to be an emergency measure necessary for the preservation of the health, safety, and general welfare of the community.

Therefore, this resolution shall take effect and be in full force upon its passage and further, this purchase is approved at the request of the Fire Chief. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

027-03 AUTHORIZE FRANKLIN COUNTY'S NOTICE OF INTENT APPLICATION

Mr. White moved to authorize the Administrator to enter into an intergovernmental agreement with Franklin County and become a co-permittee on Franklin County's Notice of Intent Application for a stormwater (NPDES Phase II) permit. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

028-03 APPROVE EXECUTIVE SESSION – POLICE PERSONNEL MATTERS

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

029-03 ACCEPT ANNUAL FINANCIAL STATEMENT

Mr. White moved to accept the annual financial statement ending December 31, 2002 and forward to the State Auditor's Office. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

030-03 APPROVE INTERFUND APPROPRIATION TRANSFERS

Mr. White moved to approve list of transfer funds between the various accounts. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

031-03 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Clerk through January 31, 2003 as the cashbook and the bank balance agree showing a balance of \$ 153,461.48. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

032-03 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.

033-03 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. White moved to recess for five minutes and resume in executive session at 7:40 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

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№ 000770

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 12, 2003

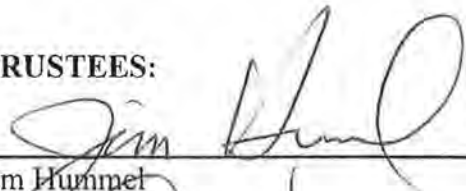
EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 8:20 PM noting that no action was taken during executive session. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

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

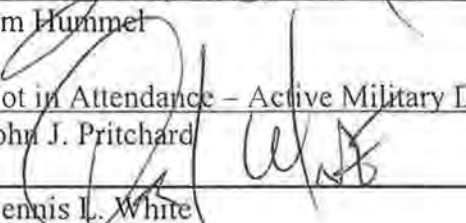
MEETING ADJOURNED

TRUSTEES:



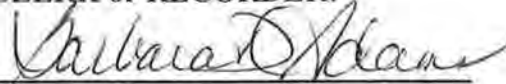
Jim Hummel

Not in Attendance - Active Military Duty
John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000771

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

March 12, 2003

The Madison Township Trustees met in regular session at 7:00 PM on March 12, 2003 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mr. Dennis White. Mr. Pritchard, currently serving active military duty, was not in attendance. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

ENGINEER'S REPORT:

E.P. Ferris & Associates submitted a written report. It was noted that the Township did not request a representative of the firm to attend the meeting.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates, Police Chief Greg Ryan, Road Superintendent Terry Spangler had no further items to present to the Board than resolutions on the agenda. Mr. Spangler did note that his department was glad that spring was around the corner following the snowy winter weather.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn discussed the liquor license request of the Savoy Wedding & Banquet Hall. Unless the Board or the public respond negatively, a reply will be sent that we have no objection. She also discussed the annexation request received for the Viller's property on Hendron Road adjacent to Groveport. There is 30.9 acres and the Township has 5 additional days to object if needed. Also noted was that Ohio American Water will be flushing fire hydrants in Blacklick Estates and the surrounding area on the first two days of April.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$2,395,141.46. She also noted that the representatives of the state auditor's office would be conducting the bi-annual audit of the Township books this month.

NEW BUSINESS:

Jim Hummel reported on the Farmer's Breakfast held just this morning. About 20 people attended and expressed their concerns over drainage and other items. As it went very well, another one may be planned for the fall season.

PUBLIC INPUT:

Those in attendance did not wish to address the Board.

RESOLUTIONS:

034-03 ACCEPT MINUTES OF FEBRUARY 12, 2003 MEETING

Mr. White moved to accept the minutes of the February 12, 2003 meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000772

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 12, 2003

035-03 PURCHASE MILITARY TIME FOR EDWARD B. DILDINE

Mr. White moved to authorize the purchase of military time per the Collective Bargaining Agreement between Madison Township and IAFF Local 2507 for Edward B. Dildine in the amount not to exceed \$744.69. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

036-03 AMEND PART-TIME "ELIGIBILITY" HIRING LIST

Mr. White moved to add Jeremy Kelly to the certified part-time "eligibility" hiring list effective on February 12, 2003 for a period of 24 months or until which time the list is exhausted. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

037-03 AUTHORIZE SUBMISSION OF INTENT - NPDES PHASE II

Mr. White moved to authorize the Administrator to Submit a Notice of Intent to Ohio EPA for NPDES Phase II. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

038-03 SET DATE & TIME FOR ANNUAL SURPLUS AUCTION

Mr. White moved to set the date and time for the Township's annual surplus auction for May 17, 2003 at 10:00 AM at the new Groveport Public Works Facility located at 7400 Groveport Road. Mr. Hummel seconded the motion. Discussion: Mr. White asked if the facility was available yet. Administrator Osborn reported that the Public Works Facility was occupied now on the grounds of the aquatic park facilities. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

039-03 APPROVE EXECUTIVE SESSION - LEGAL MATTERS

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

040-03 APPROVE PERMANENT APPROPRIATIONS - 2003

Mr. White moved to provide the current expenses and other expenditures of Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year ending December 31, 2003, the sums totaling \$8,736,652.84 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. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

041-03 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.

042-03 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.

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March 12, 2003

Mr. White moved to recess for five minutes and resume in executive session at 7:15 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.


EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 7:27 PM noting that no action was taken during executive session. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

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

MEETING ADJOURNED

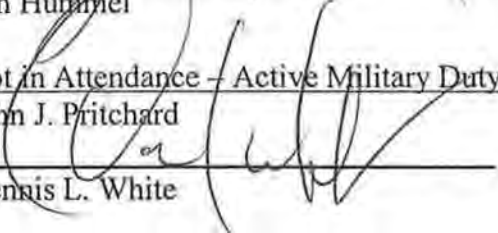
TRUSTEES:



Jim Hummel

Not in Attendance - Active Military Duty

John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000774

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 16, 2003

The Madison Township Trustees met in regular session at 7:00 PM on April 16, 2003 at the Madison Township Community Center. Roll call showed the following trustees were Present: Mr. Jim Hummel and Mr. Dennis White; Absent: Mr. Pritchard who is on active military duty. Mr. Hummel asked for all present to join him in a moment of silence in gratitude of all the things we have for which to be thankful and in thoughtfulness of our police chief who lost his father this week. Mr. Hummel then led those present in the Pledge of Allegiance.

BUSINESS of the BOARD:

There was no special business of the Board.

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates, noted there was no activity this month. There were also no questions for the engineer.

TOWNSHIP DEPARTMENTS:

Chief Robert Bates reported that an automatic exterior defibrillator will be in the fire prevention vehicle as well as the medic. Police Sergeant Mike Ratliff had no further business to bring before the Board than resolutions presented. Road Superintendent Terry Spangler reported that the snowplows were finally put away for the year and that the crew was very happy about it.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn noted that no executive session was needed as information to be received today had not arrived.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,579,514.20. She also discussed that the state auditors had been in the office for twelve days, the audit went well, and that the only item the auditor said would need change was some appropriation measures. Mr. Hummel said congratulations for a good job were in order. Mrs. Adams noted that it was a group effort.

OLD BUSINESS:

Mr. White confirmed that Mr. Epps was receiving the information he requested.

NEW BUSINESS:

Mr. White explained the proposed state legislation allowing an elected official on active duty being permitted to call in and participate in meetings. He asked that the Board support this legislation.

PUBLIC INPUT:

John Jones and Steve Arms, representing the firefighter associations, discussed at length the issue of the Fire Department being allowed to participate on duty in the annual Easter Egg Hunt in Blacklick Estates.

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№ 000775

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 16, 2003

They asked that the Board reconsider their stance on the issue. Trustee Hummel responded that the decision would not be changed. He explained that the Board had recently made tough decisions on cutting costs to meet mission critical items due to the budget. The trustees will not make exception to those decisions at this time and gave further examples of the reasoning behind the decision. He would invite more open communication in the future and noted that it was exemplary of the Unions to take on the Easter Egg Hunt project.

The department representatives also displayed a Flag of Heroes of the 9-11 tragedy. Michelle Arms, wife of Captain Steve Arms, had secured the donation of the flag. Trustees thanked her for her efforts and it was noted that the flag would be on display at the fire department.

Resident Bill Griffith read excerpts from newspaper articles of what he felt were contradictory statements made by Trustee White regarding the US Troops at war in Iraq. Mr. White confirmed that he did support the troops and that he had only done an interview with the Toledo Blade. The other papers had misquoted him and had never been granted an interview.

RESOLUTIONS:

043-03 APPROVE MINUTES OF PREVIOUS MEETING

Mr. White moved to accept the minutes of the March 12, 2003 meeting. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

044-03 HIRING OF PART-TIME FF

Mr. White moved to approve the hiring of 13 part-time Firefighter/Paramedics and/or Firefighter/EMT effective April 17, 2003. Mr. Hummel seconded the motion. Discussion: One firefighter had withdrawn. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

045-03 ADVERTISE and ACCEPT BIDS for the REMOUNT of an EMERGENCY UNIT BOX

Mr. White moved to authorize the Administrator to advertise and accept bids for the remount of an emergency medical services unit box and set a bid opening date of May 12, 2003 at 11AM at the Township Community Center. Mr. Hummel seconded the motion. Discussion: Ms. Osborn answered Mr. White that advertisements would be made over the next three weeks, there would be 60 days to review, and the Trustees would be asked to vote on the issue about 90 days out. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

046-03 EMERGENCY PURCHASE of F650 CHASSIS for EMERGENCY SQUAD

Mr. White moved to authorize the purchase of F650 Chassis for Emergency squad; Whereas, Madison Township needs to immediately replace an emergency medical squad because keeping the existing vehicle operational has become very expensive and difficult; and Whereas, Horton Emergency Vehicles has available for purchase an F650 Series Regular Cab XLT Chassis that will allow us to save valuable resources and will allow the Township to remount an existing squad box to this Chassis. Now, therefore, be it resolved

RECORD OF PROCEEDINGS

№ 000776

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 16, 2003

by the Trustees of Madison Township

1. That the Township Administrator is hereby authorized to purchase from Horton Emergency Vehicles at the price of \$41,813.75 Horton Emergency Vehicle's Ford F-650 Series Regular CAB XLT Chassis.
2. That said purchase is hereby declared to be emergency measure necessary to the preservation of the health, safety, and general welfare of the community.

Therefore, this resolution shall take effect and be in full force upon its passage. Mr. Hummel seconded the motion. Discussion: Chief Bates explained that the current box would be placed on this 2001 chassis received at a \$10,000 savings and in all saving Madison Township between \$40,000 to \$50,000. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

047-03 APPOINT THOMAS E. SCHLEPPI as RESERVE POLICE OFFICER

Mr. White moved to appoint Thomas E. Schleppe as a Reserve Police Officer effective May 1, 2003. Mr. Hummel seconded and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

048-03 TRANSFER OF A PORTABLE SOLAR PANEL

Mr. White moved at the request of the Franklin County EMA to authorize the transfer of a portable solar panel to the Central Ohio Severe Weather Net group according to the ORC 505.105 which permits municipal and Township police departments to dispose of certain unclaimed property by donating it to public agencies, nonprofit organizations. Mr. Hummel seconded the motion. Discussion: It was noted that the panel had been in unclaimed items for several months and proper advertising had been done. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

049-03 EMERGENCY SNOW REMOVAL OPERATIONS

Mr. White moved to authorize the Administrator to act as the agent for the Township and make application for funds for Emergency Snow Removal Operations during the time period from February 16-17, 2003. Mr. Hummel seconded the motion. Discussion: The amount of the application is \$10,205.00. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

050-03 SPEED STUDY OF SIMS ROAD

Mr. White moved to request that the Franklin County Engineer conduct a speed study of Sims Road to determine the appropriate speed limit for the road. Mr. Hummel seconded the motion. Discussion: Trustees clarified that the speed limit is now 55 MPH and the study was requested due to petitioners in that area. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

051-03 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 17, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000777

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 16, 2003

052-03 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Clerk through March 31, 2003 as the cash book and the bank balance agree showing a balance of \$ 1,769,232.26. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

053-03 APPROVE INTERFUND APPROPRIATION TRANSFERS

Mr. White moved to approve the list of transfers between the various accounts within funds. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

054-03 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.

055-03 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.

056-03 SUPPORT LEGISLATION-ACTIVE DUTY /ELECTED OFFICIAL /MEETINGS

Mr. White moved to support the proposed legislation by Senator Stiver which would allow elected officials on active duty to call in and participate in meetings and to have the administrator draft a letter in support of the legislation. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

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

MEETING ADJOURNED

TRUSTEES:

Active Military Duty

John J. Pritchard

Jim Hummel

Jim Hummel *Chairperson*

Dennis L. White

Dennis L. White

CLERK or RECORDER:

Barbara D. Adams

Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000778

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

May 14, 2003

The Madison Township Trustees met in regular session at 7:00 PM on May 14, 2003 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mr. Dennis White. Mr. Pritchard, currently serving active military duty, was not in attendance. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

BUSINESS of the BOARD:

Chief Greg Ryan presented Thomas E. Schleppe for the reserve police officer oath of office. Following the oath, Reserve Officer Schleppe was congratulated and welcomed to the Township by the Board and all those present.

TOWNSHIP ENGINEER:

Trustee Hummel noted that Matt Ferris, of E.P. Ferris & Associates, would not be in attendance by request of the Board as there was no specific engineering need this meeting.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates reviewed the remount process and savings of the same, ultimately resulting in a price \$40,000 less than the state purchasing list price of a new unit. Nanisa Osborn discussed that in the matter of Annie Bradberry, et al v. Madison Township the journal entry granting Madison Township's motion for Summary Judgement was granted, the case has been dismissed, and the Township prevailed. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no other business to bring before the Board than agenda items.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn discussed that maps had been received for the Cobleton Development, south of Winchester Pike, which would be in the back of the room. She also announced the City of Columbus sewer project along Alum Creek Drive and running cross-country to the southerly waste treatment plant. The first phase would run from 2004 through 2008 and the second phase would start in 2005 and run through 2008. A meeting regarding the project is scheduled for June 3rd at 6:30 PM at the Hamilton Elementary School. She also announced an August 27, 2003 deadline for Issue I-B grant for park lands requiring matching funds and requested that the Trustees decide whether to apply.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,420,396.56. She reminded all present of the annual surplus auction to take place at the Groveport Public Works Facility at the rear of the new water park on May 17th at 10:00AM.

OLD BUSINESS:

Trustee Hummel noted that the trustees had been mulling over the Waste Management service penalty situation for quite some time. He announced that a resolution would be passed this evening and Administrator Osborn would notify Waste Management of the decision. It was also noted that Mr. Hummel would be attending the Hope Meeting on May 20th. The US Army Corp of Engineers will be at the meeting to discuss the Blacklick Levy, a flood insurance representative will be present to discuss how flood insurance works, and our engineering firm will also be available.

RECORD OF PROCEEDINGS

№ 000779

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 14, 2003

PUBLIC INPUT:

Those present did not wish to address the Board.

RESOLUTIONS:

057-03 AMEND APRIL 16, 2003 MEETING MINUTES PRESENTED

Mr. White moved to amend the minutes presented for the April 16, 2003 regular meeting as follows: Under Old Business – “Mr. White confirmed” should be replaced with “Mr. Hummel confirmed”. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

058-03 ACCEPT MINUTES OF APRIL 16, 2003 MEETING AS AMENDED

Mr. White moved to accept the minutes of the April 16, 2003 meeting as corrected. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

059-03 APPROVE HIRING of PART-TIME FF/PARAMEDICS

Mr. White moved to approve the hiring of the following part-time Firefighter/Paramedics effective May 15, 2003: #1) Travis Bott #2) Corey Snoke. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

060-03 ACCEPT BID - REMOUNT OF AN EMERGENCY MEDICAL SERVICES UNIT BOX

Mr. White moved to accept the bid from Lifestar Rescue, Inc. in the amount of \$63,325.00 for the remount of an emergency medical services unit box and authorize the Administrator to execute contract for the same. Mr. Hummel seconded the motion. Discussion: Chief Bates gave a brief detail of the process of remounting and comparison to a new vehicle. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

061-03 AMEND THE SURPLUS AUCTION ITEMS LIST

Mr. White moved to amend the surplus auction items list by adding the following: 15 folding chairs (fire dept). Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

062-03 APPROVE EXEC SESSION – FIRE & POLICE PERSONNEL & LEGAL MATTERS

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

063-03 APPROVE LIST OF INTERFUND APPROPRIATION TRANSFERS

Mr. White moved to approve the list of interfund appropriation transfers between various accounts. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000780

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 14, 2003

064-03 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.

065-03 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.

066-03 IMPOSE WASTE MANAGEMENT SERVICE PENALTY

Mr. White moved to impose the penalty from the September 2002 problems with Waste Management trash service in the following manner: Waste Management shall apply a credit to each Madison Township Franchise residential account in the amount of two weeks charges or \$4.64 per account. Said credit shall be applied in the next regular billing cycle and Madison Township will be notified when the billing takes place. Mr. Hummel seconded the motion. Discussion: Trustees noted that they had been willing to work with but not ignore the penalty. After much discussion and debate, it was decided to have the penalty repay residents. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

Mr. White moved to recess for five minutes and resume in executive session at 7:22 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at approximately 8:10 PM noting that no action was taken during executive session. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

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

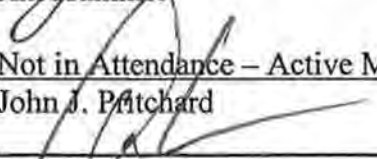
MEETING ADJOURNED

TRUSTEES:




Jim Hummel

Not in Attendance – Active Military Duty
John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000781

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 11, 2003

The Madison Township Trustees met in regular session at 7:00 PM on June 11, 2003 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. John Pritchard, and Mr. Dennis White. The meeting was opened with the Pledge of Allegiance. It was noted that Mr. Pritchard was on leave from active duty to attend the meeting. Clerk Adams was ill and not in attendance. Administrator Osborn served as recorder of the meeting.

OATH of OFFICE:

Chief Bates administered the part-time FF/EMT or FF/Medic oath of office to the following individuals:

Michael Bondra	Travis Bott	Beau Daubemire
Howard Hahn	Jesse Haws	Joseph Houseberg
Michael Kipp	Jason Loucks	Shane Michaels
Eric Moyer	Andrew Slivka	Corey Snoko
Justin Vermillion		

The new part-time employees were then congratulated and welcomed to Madison Township.

TOWNSHIP ENGINEER:

It was noted that the Board had not requested the attendance of a representative of E. P. Ferris & Associates at the meeting.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates announced that the remount had been delivered, there was a 75 day production period, and the vehicle was expected back in mid-August. Sgt. Mike Ratliff represented the Police Department. Sgt. Ratliff and Road Superintendent Terry Spangler had no additional business to bring before the Board.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn discussed the July 1 institution of a tax on waste removal, a straight pass-through to residents, in order to fund the Ohio EPA. She reminded those interested of the US 33 meeting on June 26, 2003. She announced the Eden Webster donation of two volumes of the 1902 history of Madison Township to the Township. Cash on hand was noted for the Clerk.

OLD BUSINESS:

Trustee Hummel reported that he had attended the HOPE meeting regarding the Blacklick Levy where the US Army Corp of Engineers presented issues.

PUBLIC INPUT:

Resident and Boy Scout James Hummel addressed the Board regarding his desire to achieve the rank of Eagle Scout. He requested the Board's approval to use the Mennonite Cemetery on Gender Road, now in a state of neglect, as his Eagle Project. The project would include fence repair and painting, straightening of stones, removal of brush and weeds, preparation of a flowerbed, production of a new sign, and inventorying of the site. Funding would be secured, of which \$500.00 had already been committed by Casto Development.

RECORD OF PROCEEDINGS

№ 000782

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 11, 2003

RESOLUTIONS:

067-03 ACCEPT MINUTES OF MAY 14, 2003 MEETING

Mr. Pritchard moved to accept the minutes of the May 14, 2003 meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White, Abstain: Mr. Pritchard. Motion carried.

068-03 ACCEPT HEALTH INSURANCE CONTRACT

Mr. Pritchard moved to accept the health insurance contract with United Healthcare Inc. of Ohio for the period July 1, 2003 until June 30, 2004. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

069-03 APPROVE EXECUTIVE SESSION – POLICE PERSONNEL & LEGAL MATTERS

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

070-03 SET ANNUAL BUDGET HEARING - 2004

Mr. Pritchard moved to set the budget hearing for the 2004 Annual Budget at the next regularly scheduled Madison Township Board meeting at 7:00 PM on July 9, 2003. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

071-03 CREATE NEW FUND-EMERG. SNOW REMOVAL/REQUEST AMENDED CERTIFICATE

Mr. Pritchard moved to authorize the Clerk to create a new fund, Federal Emergency Management Agency (FEMA) for the purpose of allocating the grant dollars received from FEMA for the emergency snow removal. Further, the Clerk shall request an amended certificate of estimated resources including these funds and any other needed changes. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

072-03 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through April 30, 2003 as the cashbook and the bank balance agree showing a balance of \$1,585,971.71. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

073-03 APPROVE LIST OF INTERFUND APPROPRIATION TRANSFERS

Mr. Pritchard moved to approve the list of interfund appropriations transfers between various accounts. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

074-03 PAY BILLS and SIGN PURCHASE ORDERS

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

RECORD OF PROCEEDINGS

№ 000783

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 11, 2003

075-03 APPROVE PERSONNEL FILE ADDITIONS LIST

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

076-03 GRANT PERMISSION – JAMES HUMMEL EAGLE PROJECT

Mr. White moved to grant permission to Boy Scout James Hummel to use the Mennonite Cemetery on Gender Road as his Eagle Scout project. Mr. Pritchard seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

Mr. Pritchard moved to recess for ten minutes and resume in executive session at 7:31 PM. Mr. White seconded and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

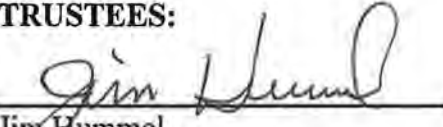
EXECUTIVE SESSION

Mr. Pritchard moved to resume the meeting in open session at approximately 8:00 PM noting that no action was taken during executive session. Mr. White seconded and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

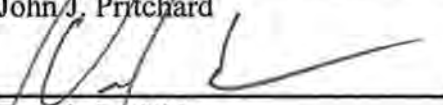
Mr. Pritchard moved, as there was no further business, to adjourn the meeting at approximately 8:00 PM. Mr. White seconded and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED

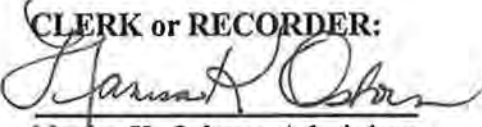
TRUSTEES:


Jim Hummel

Not in Attendance - Active Military Duty
John J. Pritchard


Dennis L. White

CLERK or RECORDER:


Nanisa K. Osborn, Administrator

RECORD OF PROCEEDINGS

№ 000784

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 9, 2003

The Madison Township Trustees met in regular session at 7:00 PM on July 9, 2003 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mr. Dennis White. Mr. John Pritchard, currently serving active military duty, was not in attendance. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

OATH of OFFICE:

Fire Chief Robert Bates presented two new employees, Sarrah Knapp and Eric Wilson for the oath of office as a part-time Firefighter/Paramedic. Following the ceremony both were welcomed to Madison Township by the Board and congratulated by all those present.

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates, was present but had no additional information to present to the Board.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates noted that the two part-time firefighters presented for oath of office were the last two on the current hiring list. He would begin work toward a new list for part-time fire department employees. Sgt. Mike Ratliff, representing the Police Department, had no business to bring before the Board. Trustee Hummel commended the Police Department staff for their diligence and extra effort during the recent apprehension in a rash of grocery and car wash robberies. Road Superintendent Terry Spangler announced that the Board of Health would be spraying for mosquitoes this week in the areas of Swisher Road and Latonia Court, where West Nile was detected last year. He noted that there had been much testing for the virus this year but no results had yet been received. Trustee Hummel expressed his appreciation to the Road Department for their special efforts in the recent clean up after the many storms in the area.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn discussed the updated census results recently received. As of April 1, 2000 the population of Madison Township was 21,220 and the number of units was 8287.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$2,379,273.91. She noted that although this number was large, it was only due to the addition of a real estate tax advance received today. Had an advance not been received, she projected that funds would have been barely adequate to get the Township to the actual real estate settlement date.

2004 BUDGET HEARING

Trustee Hummel officially opened the public hearing for the 2004 Annual Budget. Clerk Adams noted that proper advertisement of the public hearing had been completed and explained aspects of the hearing and budget process. Clerk Adams, followed by Administrator Osborn, explained preparation of this estimated conservative budget, changes included in the budget for the ensuing year, and the unreliability

RECORD OF PROCEEDINGS

№ 000785

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 9, 2003

of projecting expected receipts due to changes in process with the State of Ohio Budget. Trustee Hummel asked for public input. No attendees responded. Trustee Hummel officially closed the public hearing and a resolution accepting the 2004 annual budget was approved.

NEW BUSINESS:

Trustee Hummel expressed appreciation from the entire Township for the "all the time" great work of the Fire Department staff.

PUBLIC INPUT:

No attendees present wished to address the Board of Trustees.

RESOLUTIONS:

077-03 ACCEPT MINUTES OF JUNE 11, 2003 MEETING

Mr. White moved to accept the minutes of the June 11, 2003 meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

078-03 TABLE SPECIAL DUTY - FIRE DEPT PAY RATE RESOLUTION

Mr. White moved to table the resolution setting special duty pay for governmental and private entities. Mr. Hummel seconded the motion: Discussion: Mr. White questioned the lower rate of pay compared to the actual cost to the Township and the difference between governmental and private rates. Further thought needs to go into this issue. Administrator Osborn, Chief Bates, and firefighters in attendance joined in the discussion. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

079-03 APPROVE ELIGIBILITY LIST - PROMOTIONS FOR CAPTAINS & LIEUTENANTS

Mr. White moved to approve the final eligibility list effective July 9, 2003 for promotions for Captains & Lieutenants. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

080-03 APPROVE STATEWIDE MUTUAL AID

Mr. White moved to approve the statewide mutual aid for the Madison Township Fire Department according to the Ohio Revised Code section 9.60. This resolution is based on the model developed as part of the Statewide Emergency Response Plan developed by the Ohio Fire Chiefs Association. Mr. Hummel seconded the motion. Discussion: Chief Bates noted that the old statute had been rescinded and this action replaced it under current law. It will have no different effect on the Township. Our department can assist anywhere but also has the right to refuse assistance to other areas. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

081-03 ACCEPT RESIGNATION OF WALTER WAGNER

Mr. White moved to accept with regrets the resignation of Walter Wagner effective June 26, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000786

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 9, 2003

082-03 ADVERTISE TO ESTABLISH ROAD DEPT HIRING LIST

Mr. White moved to advertise in the Messenger and the Times to establish a hiring list for the Road Dept. Advertisement should start as soon as possible and have a deadline of July 28, 2003. Mr. Hummel seconded the motion. Discussion: The Dispatch would not be used due to cost. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

083-03 AUTHORIZE BLACKLICK ESTATES STREET RECONSTRUCTION - PHASE 5

Mr. White moved to authorize the Administrator to accept bids for the Blacklick Estates Street Reconstruction - Phase 5 project which will be funded in part by a grant from The Ohio Public Works Commission and set a bid opening date of August 12, 2003 at 3:00 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

084-03 AUTHORIZE CHANGE ORDER FOR REMOUNT of EMS VEHICLE

Mr. White moved to authorize the Administrator to enter into a change order for \$9542.00 on remount of EMS vehicle from Life Star Rescue Inc. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

085-03 OBJECT TO PETITION FOR ANNEXATION OF 11.9± ACRES

Mr. White moved to object to the petition for annexation of 11.9± acres from Madison Township to the Village of Groveport, citing noncompliance with O.R.C. §709.023(E)(2); (4); and (7). Mr. Hummel seconded the motion. Discussion: Administrator Osborn explained that this situation falls under the new annexation law, which seems to allow the creation of an "island" of land. Previous law had tried to avoid this situation. This First Baptist Church property has continuity to the road (Groveport Road) but not to other properties. Trustee Hummel noted that the Board does not approve the creation of an island of land and does not want that precedent with the new law set by the Township. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

086-03 AMEND THE APPROPRIATIONS FOR 2003

Mr. White moved that the Madison Township Trustees have received a grant from the Ohio Public Works Commission for road improvements in Blacklick Estates, Phase 5 in the amount of \$612,983. The Township is therefore responsible for the match to the grant of \$153,246. Therefore the following dollars are appropriated to meet this obligation:

\$110,000 from the unappropriated moneys of the General Fund to account number 01-M-04 Other Expenses - Issue 2

\$25,000 from the unappropriated moneys of the Road and Bridge Fund to the account number 04-C-03 Contracts - Issue 2

Mr. Hummel seconded the motion. Discussion: Mr. Hummel commended Administrator Osborn, the Department Heads, and staff for their dedication to meeting the challenge of matching funds for this

RECORD OF PROCEEDINGS

№ 000787

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 9, 2003

086-03 (Resolution Continued)

project. Trustee Hummel noted that the Township has "scratched and dug and chose not to complete other items" in order to take advantage of this grant. Administrator Osborn added that these supplemental appropriations totaling \$135,000, along with the Franklin County Engineer's Office picking up the difference, will meet the required \$153,246 local match. The Township could not complete this project without the Franklin County Engineer's assistance. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

087-03 APPROVE 2004 BUDGET

Mr. White moved to approve the 2004 Annual Budget as recommended by the Clerk and Township Administrator 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.

088-03 APPROVE PROPERTY ASSESSMENTS

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

3317 Latonia Ct. (\$500.00)	3440 Hamilton Rd. - (\$700.00)
3289 Windridge Rd. (\$300.00)	Lehman Rd. Lot (Dominion Homes) (\$300.00)
8197 Oregon Rd. (\$500.00)	

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

089-03 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Clerk through May 31, 2003 as the cashbook and the bank balance agree showing a balance of \$1,300,046.14. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

090-03 APPROVE LIST OF INTERFUND APPROPRIATION TRANSFERS

Mr. White moved to approve the list of interfund appropriation transfers between various accounts. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

091-03 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.

092-03 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.

RECORD OF PROCEEDINGS

№ 000788

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 9, 2003

Mr. White moved, as there was no further business, to adjourn the meeting at 7:42 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Jim Hummel

Not in Attendance - Active Military Duty
John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000789

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 13, 2003

~~Not Yet~~ Approved

9/10/03

The Madison Township Trustees met in regular session at 8:00 PM on August 13, 2003 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mr. Dennis White. Mr. Pritchard, currently serving active military duty, was not in attendance. It was noted that proper advertisement of the time change had been completed. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates, had no further business to bring before the Board.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates gave an update on the medic remount and noted that it was on schedule for Mid-September. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no items other than resolutions on the agenda to bring before the Board.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn discussed the resolutions presented for approval of our own Issue II application for Blacklick Estates Phase 6, noting that Matt Ferris was assisting in this process, and Groveport's request to join them in an application for a portion of Bixby Road. She also noted that Decker Construction's bids were well within the limits of the Phase 5 Blacklick Estates Reconstruction estimates. She also explained that the only portion of Madison Township in the Pickerington School District was located within the Pickerington incorporated limits. It was also noted that funds had been received from the insurance company directly to the Township rather than directly to Pierce, therefore appropriations needed to be amended and approval was needed to pay Pierce for the October 2002 accident restorations.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$2,263,831.87. She also explained that the legal level of control for the 2004 budget was submitted, as planned and as suggested by the State Auditor's office, at the Fund level. She felt that although the statement was in the complete document submitted, it would be best to amend the resolution approving the 2004 budget in the minutes to state the same.

NEW BUSINESS:

Trustee Hummel commended all the residents of Madison Township who participated in the area county and state fairs. The Township always has a great showing of participation and usually does well. They represent Madison Township well.

PUBLIC INPUT:

Susan Lent, of Waste Management, presented a public service plan to replace the penalty assessed by the Township for poor past service. Lengthy discussion ensued. Trustee Hummel summed up that the Trustees did not at this time wish to change the penalty. The Trustees agreed that the plan presented was a noble cause and hoped that Waste Management would continue with their plans for the public service program but noted that the two items were separate issues. The Trustees had been thoughtful and

RECORD OF PROCEEDINGS

№ 000790

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 13, 2003

limited in the scope of the penalty invoked and feel that Waste Management needed to apply the discounts to the residents accounts as soon as possible.

RESOLUTIONS:

093-03 ACCEPT MINUTES OF JULY 9, 2003 MEETING

Mr. White moved to accept the minutes of the July 9, 2003 meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

094-03 APPROVE MEMORANDUM OF UNDERSTANDING -MTFOA

Mr. White moved to authorize the Township Administrator to enter into a Memorandum of Understanding with the MTFOA to settle the complaint filed with the U.S. Equal Employment Opportunity Commission and the Ohio Civil Rights Commission by Capt. Gary Jones in October, 2002 as in MOU in the extended minutes (Exhibit #094-03). Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

095-03 APPROVE TUITION ASSISTANCE - LT. KENT CHEEK

Mr. White moved to approve, at the recommendation of Fire Chief Bates, Lt. Kent Cheek's request for tuition assistance to take one class in Public /Safety Management/Public Fiscal Administration totaling four credit hours at a cost of \$896.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

096-03 AUTHORIZE/SUBMIT OPWC APPLICATIONS FOR SCIP and/or LTIP

Mr. White moved the authorize the Township Administrator to prepare with the assistance of the Township Engineer and submit an application to participate in the Ohio Public Works Commission State Capital Improvements (SCIP) and or the Local Transportation Programs (LTIP) and to execute all contracts as required for the Blacklick Estates Improvement Project, Phase 6 as in the extended resolution (Exhibit #096-03). Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

097-03 AUTHORIZE/SUBMIT JOINT -GROVEPORT & MADISON TWP for OPWC SCIP and/or LTIP – PORTION of BIXBY ROAD

Mr. White moved to authorize the Township Administrator to join the Village of Groveport in the preparation and submission of an application to participate in the Ohio Public Works commission State Capital Improvements (SCIP) and/or the Local Transportation Programs (LTIP) and to execute all contracts required for the reconstruction of a portion of Bixby Road located in both the Village and the Township. Mr. Hummel seconded the motion. Discussion: Administrator Osborn answered Trustee White's questions as to the workings of the joint application. Our share is estimated at approximately \$34,000 at this time. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000791

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 13, 2003

098-03 ACCEPT BIDS-BLACKLICK ESTATES PHASE 5 RECONSTRUCTION PROJECT

Mr. White moved to accept the bid from Decker Construction base bid and alternate totaling \$467,051.41 for the Blacklick Estates Phase 5 Street Reconstruction Project 2003 and authorize the Administrator to execute the contract for the same. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

099-03 APPROPRIATE UNAPPROPRIATED FUNDS

Mr. White moved to appropriate the amount of \$59,217.00 out of the fire levy fund for payment to Pierce. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

100-03 APPROVE PYMT REPAIRS - 1995 PIERCE PUMPER - OCTOBER 2002 ACCIDENT

Mr. White moved to authorize the payment to Pierce for repairs to the 1995 Pierce fire pumper as a result of the October, 2002 accident. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

101-03 AMEND RESOLUTION # 087-03 - LEGAL LEVEL OF CONTROL

Mr. White moved to amend resolution number 087-03 which approved the 2004 Annual Budget to add the following: Further, the legal level of control for the 2004 fiscal year shall be set at the Fund level. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

102-03 AMEND 2003 APPROPRIATIONS

Mr. White moved to appropriate \$15,000 from the un appropriated money of the General Fund to account number 01-A-10, Legal Counsel for legal expenses. Mr. Hummel seconded the motion. Discussion: Administrator Osborn reminded that we are currently in cable franchise agreement negotiations and each time the Township is involved in a case, \$3000.00 was owed up front. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

103-03 APPROVE PROPERTY ASSESSMENTS

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

- 3317 Latonia Ct. (\$200.00) (2nd time)
- 5161 Rutledge Dr. (\$300.00)
- 5180 Fullerton Dr. (\$300.00)
- 3440 S. Hamilton Rd. (Bullock Garages) - (\$300.00) (2nd time)

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

104-03 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Clerk through June 30, 2003 as the cashbook and the bank balance agree showing a balance of \$ 652,045.65. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000792

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 13, 2003

105-03 APPROVE LIST OF INTERFUND APPROPRIATION TRANSFERS

Mr. White moved to approve the list of interfund appropriations transfers between various accounts. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

106-03 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.

107-03 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. White moved, as there was no further business, to adjourn the meeting at 8:39 AM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Jim Hummel

Not in Attendance - Active Military Duty
John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000793

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

August 25, 2003

The Madison Township Trustees met in emergency session at 9:00 AM on August 25, 2003 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mr. Dennis White. Mr. Pritchard, currently serving active military duty, was not in attendance. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting. It was noted that proper notification to the local newspapers regarding this emergency meeting was completed and the meeting was scheduled to address personnel matters and any other general business needing action at the time of the meeting.

BUSINESS of the BOARD:

There was no special reports or business to discuss other than the appointment of an acting administrator.

PUBLIC INPUT:

There was no meeting attendant present wishing to address the Board.

RESOLUTIONS:

108-03 APPOINT ACTING ADMINISTRATOR – DALE BRYAN

Mr. White moved to appoint Dale Bryan as Acting Township Administrator effective August 25, 2003, at the current rate of the Township Administrator, and continue until Nanisa Osborn is once again able to fulfill the position. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

Mr. White moved, as there was no further business, to adjourn the meeting at 9:05 AM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

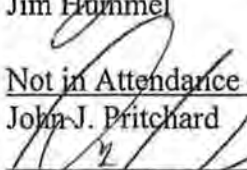
MEETING ADJOURNED

TRUSTEES:

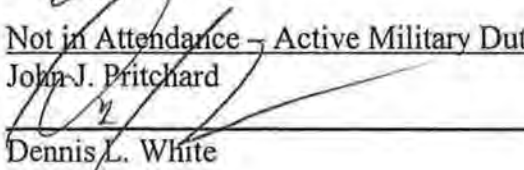


Jim Hummel

Not in Attendance – Active Military Duty



John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000794

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 10, 2003

The Madison Township Trustees met in regular session at 7:00 PM on September 10, 2003 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mr. Dennis White. Mr. Pritchard, currently serving active military duty, was not in attendance. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ENGINEER:

Trustee Hummel noted that Matt Ferris, of E.P. Ferris & Associates, was not requested to attend this meeting.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates reported that a new log-jam problem had occurred on the north side of Blacklick Creek. He reported ODOT's plan and progress with the situation. Chief Bates also gave an update on Kent Cheek's progress and requested executive session for personnel matters. Police Chief Greg Ryan had no additional information to bring before the Board than resolutions presented for approval. Road Superintendent Terry Spangler noted that construction had started in Blacklick Estates on September 10th. He also reported that mosquito spraying in Blacklick Estates had been delayed due to the weather and was finally completed on Monday.

TOWNSHIP ADMINISTRATOR:

Acting Administrator Dale Bryan reported on the Management Access Study for Route 33 meeting he attended and the proposed accesses. He also stated that the FOP had voted down the proposed contract and a meeting of the union was scheduled for Monday.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,655,545.85. She also noted that an emergency meeting of the Board had been held to appoint Dale Bryan as Acting Administrator until Nanisa Osborn returned and the newspapers had been properly notified of the meeting. Clerk Adams explained the need for addition appropriations for payment of the personal property tax auditor who had identified over \$300,000 reported to the wrong entities actually belonging to the Township. This was tempered by the notification received telling the Township that one previously large business's taxes would be substantially less.

Clerk Adams also reported on requests for proposals sent to banks within the Township, results of the proposals, and her request to set up two banking agreements, with the Huntington National Bank (existing choice) and the Canal Banking Center (new choice). She noted that she had spoken with several entities regarding Canal Banking Center and their marks were very high. Trustee White noted that he would not be able to vote on the Huntington resolution because of a personal relationship with the bank. It was decided that the Huntington contract could be approved by Mr. Hummel and Mr. Pritchard, as Trustee Pritchard should soon be available.

RECORD OF PROCEEDINGS

№ 000795

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 10, 2003

The Clerk also explained the annual resolution of amounts and rates that must be approved by October 1st and her comparisons of the information provided by the county for the resolution which were within acceptable limits. She also noted the interesting fact that 2004 Local Government funds would increase by \$94.69 due to New Rome being an invalid entity.

PUBLIC INPUT:

These were no attendees wishing to address the Board.

RESOLUTIONS:

109-03 ACCEPT MINUTES OF AUGUST 13 & AUGUST 25, 2003 MEETINGS

Mr. White moved to accept the minutes of the August 13 & August 25, 2003 meetings as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

110-03 APPROVE TUITION ASSISTANCE - LT. KENT CHEEK

Mr. White moved to approve Lt. Kent Cheek's request for tuition assistance to take one class in Public/Safety Management Managerial Account totaling four credit hours at a cost of \$896.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

111-03 APPROVE TUITION ASSISTANCE - MATT SEIPEL

Mr. White moved to approve Matt Seipel's request for tuition assistance to take one class in Business Communication and Speech for a cost of \$465.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

112-03 APPROVE TUITION ASSISTANCE - JASON OSBORN

Mr. White moved to approve Jason Osborn's request for tuition assistance to take one class in English 101 for a cost of \$198.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

113-03 APPROVE EXECUTIVE SESSION - PERSONNEL MATTERS – POLICE and FIRE

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

114-03 AUTHORIZE CHANGE ORDER DECKER CONSTR./BLACKLICK ESTATES

Mr. White moved to authorize the Administrator to enter into a change order for \$41,000 for the required changes in the handicapped ramps. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS № 000796

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 10, 2003

115-03 APPROVE PROPERTY ASSESSMENTS

Mr. White moved to assess the following properties that have been mowed by the Township Road Dept:
3317 Latonia Ct. (\$300.00) (3rd time)

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

116-03 APPROVE AMOUNTS & RATES RESOLUTION for 2004

Mr. White moved to accept the amounts and rates as determined by the Budget Commission for 2004 and authorize the necessary tax levies and certify them to the County Auditor. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

117-03 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Clerk through July 31, 2003 as the cash book and the bank balance agree showing a balance of \$ 2,437,808.10. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

118-03 APPROVE SUPPLEMENTAL 2003 APPROPRIATIONS

Mr. White moved to approve supplemental appropriations from the unappropriated money of the Township in the following amounts to the Internal Audit line items of each fund: General - \$15,000.00, Police - \$20,000.00, and Fire - \$35,000 for the personal property tax transfer/audit fees. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

119-03 AUTHORIZE BANKING AGREEMENT – CANAL BANKING CENTER

Mr. White moved to authorize the Clerk to enter into a two-year banking agreement with the Canal Banking Center for the period October 1, 2003 through September 30, 2005. Further, the Clerk may extend this banking agreement for the statutory limit of 5 years through September 30, 2008 without further resolution, should the bank's performance be satisfactory. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

120-03 APPROVE LIST OF INTERFUND APPROPRIATION TRANSFERS

Mr. White moved to approve the list of interfund appropriations transfers between various accounts. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

121-03 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.

122-03 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.

RECORD OF PROCEEDINGS

№ 000797

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 10, 2003

Mr. White moved to recess for five minutes and resume in executive session at 7:35 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 8:42 PM noting that no action was taken during executive session. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RESOLUTION:

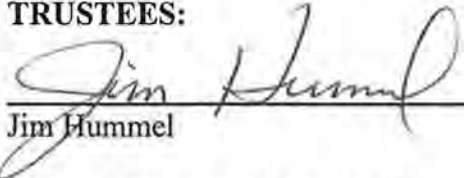
123-03 ACCEPT RETIREMENT OF GARY JONES

Mr. White moved to regretfully accept the retirement of Gary A. Jones at the end of the September 12, 2003 shift. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

Mr. White moved, as there was no further business, to adjourn the meeting at 8:43 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

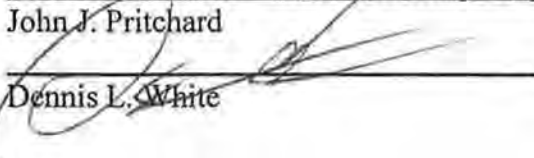
MEETING ADJOURNED

TRUSTEES:



Jim Hummel

Not in Attendance - Active Military Duty
John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS № 000798

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING OCTOBER 8th, 2003

The Madison Township Trustees met in regular session at 7:00 PM on October 8th, 2003 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. John Pritchard, and Mr. Dennis White. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ENGINEER:

It was noted that the Board had not requested the attendance of E.P. Ferris & Associates representative, Matt Ferris.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates reported that the medic will be in service by the end of the week. A combined savings of over \$71,000 was estimated between the demo and the remount purchases. Chief Bates also announced a thermometer exchange program in conjunction with the Franklin County Health Department. Residents will turn in mercury thermometers, which will be replaced with digital thermometers in an effort to eliminate mercury in Madison Township. Police Chief Greg Ryan commended Administrator Osborn for her assistance and Sgt. Glasure who represented the Sergeants in the recent collective bargaining process. Road Superintendent Terry Spangler discussed street sweeping of only the curbed streets of Madison Township from October 13 -17, with a rain date of October 20-24.

Trustee White asked each department about the status of their budget. Chief Bates reported that the Fire Department was in good shape. Chief Ryan reported that barring any big breakdowns, his department would get through the year. The Police Department was watching every penny and did not expect to replace an officer till next year. Trustee Hummel expressed appreciation to Chief Ryan and the department for making the in car computers happen in a restrictive budget environment. Road Superintendent Spangler reported his department was staying within a tight budget and was working a man short who would not be replaced until spring.

OATH OF OFFICE:

Following the resolution of appointment, Chief Bates presented part-time FF/EMT Josh Reutsch for the oath of office to full-time Firefighter/Paramedic. All present welcomed him to the full-time position.

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn announced that an annexation request had just been received for a total of 5.191 acres of Rickenbacker to Columbus, which spans both Hamilton Township and Madison Township. She noted that a letter had been written on behalf of resident calls about the Chatterton Road speed limit change and variation between city and county portions of the road. She discussed the resolution for Trick or Treat on October 30th, reminded residents to schedule for flu shots on November 13 and 14 beginning October 27th, and noted that the next meeting would include 5 or more years of service awards.

RECORD OF PROCEEDINGS

№ 000799

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 8th, 2003

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,055,103.69. She requested that Trustees remain to sign documents after the meeting, discussed the upcoming personal property settlement with Trustee White, and reminded of the Huntington Bank agreement resolution to be passed.

OLD BUSINESS:

Trustee Hummel took the opportunity to welcome back Kent Cheek following surgery. All present applauded his recovery and attendance at the meeting.

PUBLIC INPUT:

There were no attendees wishing to address the Board.

BUSINESS OF THE BOARD:

Trustee John Pritchard spoke of his time as a Trustee, the calling up of his reserve unit to active duty, and his recent appointment to three years of active service as a JAG officer in Italy. He hoped all would remember that as he served as Madison Township Trustee, he had tried to do the right things and do them in the interest of Madison Township. Congratulations, best wishes, and parting gifts were presented to Mr. Pritchard by elected officials, administrator, department heads, and staff.

RESOLUTIONS:

124-03 ACCEPT MINUTES OF SEPTEMBER 10, 2003 MEETING

Mr. Pritchard moved to accept the minutes of the September 10, 2003 meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White, Abstain: Mr. Pritchard. Motion carried.

125-03 APPOINT JOSH REUTSCH TO FULL-TIME FIREFIGHTER/PARAMEDIC

Mr. Pritchard moved to appoint Josh Reutsch from part-time FF/EMT to full-time Firefighter/Paramedic with pay and privileges in accordance with the current bargaining unit contract with an effective date of October 11, 2003 and a pay rate of \$10.93 per hour. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

126-03 PROMOTE LT. MATTHEW SEIPEL TO FIRE DEPARTMENT CAPTAIN

Mr. Pritchard moved to promote Lt. Matthew Seipel to Captain effective October 11, 2003. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

127-03 PROMOTE FF WILLARD HOFFER TO FIRE DEPARTMENT LIEUTENANT

Mr. Pritchard moved to promote Firefighter Willard Hoffer to Lieutenant effective October 11, 2003. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000800

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 8th, 2003

128-03 ACCEPT RESIGNATION OF OFFICE JOSHUA GUILER

Mr. Pritchard moved to accept with regrets the resignation of Office Joshua Guiler effective September 29, 2003. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

129-03 ENTER COLLECTIVE BARGAINING AGRMT - SERGEANTS MADISON TWP POLICE

Mr. Pritchard moved to authorize Madison Township to enter into a collective bargaining agreement with the Fraternal Order of Police, Capital city Lodge, No. 9 for the Sergeants of the Madison Township Police Department effective May 1, 2003 through April 30, 2006. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

130-03 HIRE A PART-TIME/TEMPORARY PARK & REC MAINTENANCE TECH 3

Mr. Pritchard moved to authorize the administrator to hire a part-time/temporary Park & Rec Maintenance Tech 3, while Jim Stidd is out on medical leave. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

131-03 APPROVE TRICK or TREAT NIGHT

Mr. Pritchard moved to approve October 30, 2003 as Trick or Treat night in Madison Township from 5:30 - 7:00 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

132-03 ADVERTISE BASEBALL FIELD USE AT BROBST PARK FOR 2004 SEASON

Mr. Pritchard moved to advertise for applications for the baseball field use at Brobst Park for the 2004 season. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

133-03 APPROVE PROPERTY ASSESSMENTS

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

3317 Latonia Ct	\$300.00	3440 S. Hamilton Rd	\$400.00
3853 Wade Rd	\$400.00	5197 Fullerton Dr	\$400.00

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

134-03 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Pritchard moved to accept the bank reconciliation and reports of the Clerk through August 31, 2003 as the cashbook and the bank balance agree showing a balance of \$ 1,740,906.91. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

135-03 APPROVE LIST OF INTERFUND APPROPRIATION TRANSFERS

Mr. Pritchard moved to approve the list of interfund appropriation transfers between various accounts. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000801

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 8th, 2003

136-03 AUTHORIZE BANKING AGREEMENT - HUNTINGTON NATL BANK

Mr. Pritchard moved to authorize the Clerk to enter into a two-year banking agreement with the Huntington National Bank for the period of October 1, 2003 through September 30, 2005. Further, the Clerk may extend this banking agreement for the statutory limit of 5 years through September 30, 2008 without further resolution, should the bank's performance be satisfactory. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. Pritchard, Abstain: Mr. White. Motion carried.

137-03 APPROVE SUPPLEMENTAL APPROPRIATIONS

Mr. Pritchard moved to approve supplemental appropriations from the unappropriated money of the Township to 10-A-15C Internal Audit line item of the Fire Fund in the amount of \$9200.00 to cover fire department's personal property tax audit fees in excess of the estimated portion appropriated at the September meeting. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

138-03 PAY BILLS AND SIGN PURCHASE ORDERS

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

139-03 APPROVE PERSONNEL FILE ADDITIONS LIST

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

140-03 RESIGNATION OF TRUSTEE JOHN PRITCHARD EFFECTIVE OCTOBER 15, 2003

Mr. White moved to accept with regrets the resignation of Trustee John Pritchard effective October 15, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White, Abstain: Mr. Pritchard. Motion carried.

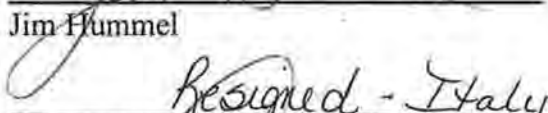
Mr. Pritchard moved, as there was no further business, to adjourn the meeting at 7:33 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. Pritchard, and Mr. White. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Jim Hummel

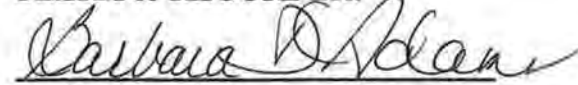


John J. Pritchard



Dennis L. White

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000802

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

November 7, 2003

The Madison Township Trustees met in regular session at 7:00 AM on November 7, 2003 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mr. Dennis White. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting. Mr. Hummel recognized visiting Plain Township Fire Chief Hoovler and Asst. Chief Jack Rupp who were past employee's of the township and were present for today's meeting. Chief Hoovler expressed greetings to the township. Mr. Hummel recognized Susan Brobst, newly elected Madison Township Trustee, Jeff Miller, newly elected Canal Winchester Mayor, Dave Brobst, re-elected to the Canal Winchester School Board and Clerk Barb Adams for her re-election to the office of Madison Township Clerk.

BUSINESS of the BOARD:

Administrator Nanisa Osborn presented service awards to employees of the township. Those present were congratulated with deepest appreciation for their service by the Township administration and officials.

5 YEARS:

Liz Allen* Tim Johnson*
James Dean Patti Iles
Craig Mays Warren Tyler

10 YEARS:

Mike Stebelton

15 YEARS:

Wayne Altman*

(*were present)

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates, announced that the Blacklick Estates project was 90-95% complete. He also noted that resurfacing on Saturday had worked well.

OATH OF OFFICE – FIRE DEPARTMENT:

Fire Chief Robert Bates presented Lt. Matthew Seipel for his oath of office to the position of captain. Following the oath, Captain Seipel was congratulated by all present on his promotion.

Chief Bates then presented Firefighter Willard Hoffer for his oath of office to the position of Lieutenant. Following his oath of office, Lt. Hoffer was congratulated by all of those present.

Elected officials and department heads expressed their appreciation for the new officers' long-time service to the township and extended congratulations on their promotions.

TOWNSHIP DEPARTMENTS:

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

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn gave a reminder to schedule for flu shots to be given November 13 and 14 at the Community Center. She also noted that temporary appropriations were still in process and that there was difficulty in finding funds to cover capital expenditures needed. She expected the drafts to be out to the Trustees and Clerk next week.

RECORD OF PROCEEDINGS

№ 000803

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 7, 2003

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$2,309,781.41. She also noted that with the earlier meeting date, there would be no bank reconciliation approval, as all of the information had not yet been received.

NEW BUSINESS:

Trustee Hummel explained the need to fill the unexpired term of trustee vacated by John Pritchard and explained that the Board had asked Susan Brobst, who had been recently elected to fill the position in January, 2004, to accept the unexpired term through December, 2003.

OATH OF OFFICE – ELECTED OFFICIAL

Following the resolution to appoint the newly elected township trustee, Susan Brobst, to the unexpired term of John Pritchard, Clerk Adams presented Mrs. Brobst for her oath of office as Madison Township Trustee. Following the oath, Trustee Brobst was congratulated by all of those present. Trustee Hummel invited her to join the Board for the remainder of the meeting.

RESOLUTIONS:

141-03 ACCEPT MINUTES OF OCTOBER 8, 2003 MEETINGS

Mr. White moved to accept the minutes of the October 8, 2003 meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

142-03 ADVERTISE FOR BIDS UNIFORMS

Mr. White moved to authorize the Administrator to advertise for bids for uniforms for the fire department and set a bid opening date for December 18, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

143-03 ADVERTISE FOR BIDS FOR MAINTENANCE SERVICES

Mr. White moved to authorize the Administrator to advertise for bids for maintenance services for vehicles for the fire department and set a bid opening for December 18, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

144-03 ACCEPT RESIGNATION OF CATHY LUFT

Mr. White moved to accept the resignation of Firefighter Cathy Luft effective October 31, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

145-03 AMEND RESOLUTION #023-01 TO UPDATE THE HIRING PROCESS

Mr. White moved to amend resolution #023-01 (Hiring Policy and Procedures) to include the physical agility test know as Candidate Physical Ability Test (CPAT) and for full-time candidates the successful completion for a psychological evaluation. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000804

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 7, 2003

146-03 ADOPT INTERNATIONAL FIRE CODE

Mr. White moved to adopt the International Fire Code (2003 Edition) and the International Property Maintenance Code (2003 Edition) to be effective January 31, 2004. Mr. Hummel seconded the motion. Discussion: In response to Trustee Hummel's question regarding the reason for the adoption, Chief Bates noted that previously the code had been based on a 1990 BOCA model and was in need of updating. He also noted that BOCA, a building standards board, was no longer in existence. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

147-03 APPROVE EXECUTIVE SESSION - PERSONNEL MATTERS

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

148-03 ACCEPT TOWING CONTRACTS

Mr. White moved to accept the contracts from the following companies to provide towing service for the Madison Township Police Department for the period 1/1/2004-12/31/2005: Eastland Towing and Longs Towing. Mr. Hummel seconded the motion. Discussion: Chief Ryan noted that two other towing contracts were expected but had not yet been received. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

149-03 CONTRACT WITH F/C ENGINEERS OFFICE for 400 TONS of SALT

Mr. White moved to authorize the Administrator to contract for 400 tons of salt from the F/C Engineers office at \$39.00 per ton. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

150-03 HIRE CHARLES LINTON - P.T. PARKS & REC

Mr. White moved to hire Charles Linton as a temporary part-time Parks & Rec Maintenance Tech. with a pay rate of \$10.73 per hour effective November 3, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

151-03 WAIVE THE BUILDING PERMIT FEES FOR BRIAN SANDER

Mr. White moved to authorize the Administrator to waive the building permit fees for Brian Sander's Eagle Scout Project for construction of a shelter house at Dunloe Elementary totaling \$162.74 for building permit fees and \$167.28 for fire plan review fees. Discussion: Administrator Osborn noted that the Village of Groveport had waived their fees and Trustee Hummel noted that Madison Township was pleased to assist this worthy eagle scout project. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

152-03 ADVERTISE FOR BIDS - GAS & DIESEL FUEL

Mr. White moved to authorize the Administrator to advertise for bids for gas and diesel fuel for the Township for the period January 1, 2004 through December 31, 2005 and set bid opening for December 4, 2003 at 12 Noon. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000805

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 7, 2003

153-03 APPROVE LIST OF INTERFUND APPROPRIATION TRANSFERS

Mr. White moved to approve the list of interfund appropriations transfers between various accounts. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

154-03 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.

155-03 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.

156-03 APPOINT SUSAN BROBST TO FILL THE UNEXPIRED TERM OF TRUSTEE

Mr. White moved to appoint Susan Brobst to fill the unexpired term of Trustee for John Pritchard who resigned on October 15, 2003 for the term from November 7, 2003 to December 31, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

Mr. White moved to recess for five minutes and resume in executive session at 8:30 AM. Mr. Hummel seconded and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.


EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 8:44 AM noting that no action was taken during executive session. Mr. White seconded and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

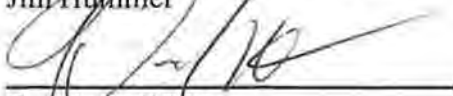
Mr. White moved, as there was no further business, to adjourn the meeting at 8:45 PM. Mr. Hummel seconded and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

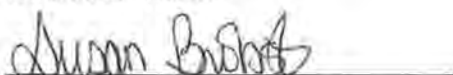
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000806

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 5, 2003

The Madison Township Trustees met in special session at 8:30 AM on December 5th, 2003 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting. Mr. Hummel explained that the meeting had been advertised and was scheduled as a 2004 planning meeting for the administration and elected officials prior to approval of 2004 temporary appropriations and any other business needing attention at the time of the meeting. Mr. Hummel explained that a short executive session was needed which would be taken care of at the beginning of the meeting since review and planning for 2004 was expected to be lengthy.

RESOLUTIONS:

157-03 APPROVE EXECUTIVE SESSION – DEPARTMENT'S PERSONNEL MATTERS

Mr. White moved to approve executive session for personnel matters of township departments, recess for five minutes, and resume in executive session at 8:40 AM. Mrs. Brobst seconded and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 9:55 AM noting that no action was taken during executive session. Mrs. Brobst seconded and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

BUSINESS OF THE BOARD:

Mr. White excused himself from the remainder of the meeting as he had a prior engagement. Lengthy discussion ensued regarding planning and goals of each department individually. Administrator Osborn, followed by each Chief discussed the police and fire departments and their proposed temporary appropriations. As this was Road Superintendent Spangler's scheduled day off, Administrator Osborn presented both the road and administrative departments. The session was deemed very informative and productive. The meeting proceeded through the lunch hour with special thanks to Donna and Wes Hamler for executing the unplanned lunch.

Mrs. Brobst moved as there was no further business to adjourn the meeting at 1:40 PM. Mr. Hummel seconded and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000807

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 10, 2003

The Madison Township Trustees met in regular session at 7:00 PM on December 10, 2003 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Jim Hummel and Mrs. Susan Brobst: Absent: Mr. Dennis White. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

BUSINESS of the BOARD:

Mr. Hummel wished everyone a happy holiday season. It was noted that advertisement had been made for a special 2004 planning meeting and the meeting had been held on December 5th, 2003. It was an excellent process for all.

OATH of OFFICE:

Following the appointment resolution of Travis Bott, Fire Chief Bates presented Firefighter/Paramedic Bott for oath of office to his full-time position. Following the oath, he was congratulated on his appointment.

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates addressed the Board, thanking them for the opportunity of the previous year.

TOWNSHIP DEPARTMENTS:

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

TOWNSHIP ADMINISTRATOR:

Administrator Nanisa Osborn discussed a recent annexation notice of 25.956 acres on Shannon Road/ Ohio District Lutheran Church parcel and the road that runs the houses and curve. It will be confirmed but is believed that Columbus now has responsibility for all of Shannon Road although homes remain in the Township. It was noted that Franklin County Soil and Water Conservation District had accepted proposals to conduct a study of Blacklick Creek log jam and had narrowed them to two applications. Interviews will be held next week. Work will hopefully beginning in the summer of 2004. Ms. Osborn noted that the 2004 planning session had been a pleasure. Also discussed was two years of great service from Cook's Oil with our gas and diesel fuel supply. The difference in \$.04 per gallon in the recent bid procedures was significant and Englefield Oil will be awarded the contract. Cook's has graciously agreed to be the Township's emergency source of fuel. Approval of the Village of Obetz case resolution is requested at this meeting so that the process may be completed. There will be one small change in the agreement language at our request to meet ORC requirements.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,309,072.80, noting also that the busy time of ending a year and beginning a new one was well underway.

RECORD OF PROCEEDINGS

№ 000808

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 10, 2003

NEW BUSINESS:

Mr. Hummel discussed moving monthly Board of Trustee meetings to the third Wednesday of each month beginning in 2004 and noted that all were in agreement. This would make some scheduling issues easier.

Mr. Hummel reminded those present of the Township's tight budget for two years. He also discussed the January, 2003 decision by Trustees and Administration not to give raises to the Road Department and Administration staff and how these departments have implemented a number of cost cutting measures, as well as efficiencies in operation. As a result the Trustees would like to recognize them for their efforts and sacrifices in 2003 by granting a bonus of \$1000.00 to each employee. Following the resolution, Mr. Hummel noted that the Trustees felt it was a privilege to give these bonuses with much gratitude and thanks for all the hard work and salary sacrifice.

PUBLIC INPUT:

No meeting attendees wished to address the Board.

RESOLUTIONS:

158-03 ACCEPT MINUTES OF NOVEMBER 7, 2003 & DECEMBER 5, 2003 MEETINGS

Mrs. Brobst moved to accept the minutes of the November 7, 2003 regular meeting and the special meeting of December 5, 2003 as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

159-03 APPOINT TRAVIS BOTT FROM PART-TIME to FULL-TIME

Mrs. Brobst moved to appoint Travis Bott from part-time to a full-time firefighter/paramedic with a pay rate of \$10.93 and privileges in accordance with the current bargaining union contract with an effective date of December 20, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

160-03 APPOINT MEMBERS to VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND-2004

Mrs. Brobst moved to appoint Dennis White and Jim Hummel as Board members to the Volunteer Fire Fighter's Dependent Fund for 2004. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

161-03 APPROVE MUTUAL AID AGREEMENT - RICKENBACKER INTL AIRPORT

Mrs. Brobst moved to enter into an agreement between the Secretary of the United States Air Force and Madison Township Fire Department for mutual aid in fire prevention and hazardous material incident and in fire fighting. Mr. Hummel seconded the motion. Discussion: Chief Bates gave a general synopsis of the agreement per Trustee Hummel's request. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000809

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 10, 2003

162-03 HIRE ADAM CLARK AS A FULL-TIME POLICE OFFICER

Mrs. Brobst moved to hire Adam Clark as a full time Police Officer effective January 5, 2004 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. Hummel seconded the motion. Discussion: Chief Ryan noted that Mr. Clark is 21 years old working as a jailer with the West Licking Sheriff's Dept. and is scheduled for his polygraph next week. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

163-03 ACCEPT COLLECTIVE BARGAINING AGREEMENT- TOWNSHIP POLICE DEPT.

Mrs. Brobst moved to authorize Madison Township to enter into a collective bargaining agreement with the Fraternal Order of Police, Capital City Lodge, No. 9 for the Madison Township Police Department effective May 1, 2003 through April 30, 2006. Mr. Hummel seconded the motion. Discussion: Chief Ryan explained that this had been a long, drawn out process, thanked Administrator Nanisa Osborn for all her assistance, and stated that he believes both sides have a good contract. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

164-03 ACCEPT TOWING CONTRACTS

Mrs. Brobst moved to accept the contract from Lutz Towing Inc. to provide towing service for the Madison Township Police Department for the period 1/1/2004-12/31/2005. Mr. Hummel seconded the motion. Discussion: Chief Ryan noted that letters of request for towing proposals had been sent out and the only one not responding was Andy's Towing which is now located on the other side of Coonpath Road. He noted their many years of good service to the Township and that the lack of response was most likely a logistics issue. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

165-03 APPROVE TEMPORARY APPROPRIATIONS - 2004

Mrs. Brobst moved to approve the current expenses and other expenditures at the Fund Level of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December 31, 2004 the sums totaling \$9,104,750.00 as listed in the extended minutes be and the same are hereby temporarily appropriated for the several purposes for which expenditures are to be made for said fiscal year. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

166-03 APPROVE 2004 SALARIES

Mrs. Brobst moved that all Madison Township employees, not included in an employee or bargaining unit agreement, salaries remain the same on January 1, 2004, as they will be on December 31, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

167-03 SET STAFFING LEVELS FOR ALL DEPARTMENTS

Mrs. Brobst moved to set the staffing levels for all departments of the Township for the calendar year 2004 as in Exhibit# 167-03. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000810

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 10, 2003

168-03 AWARD BROBST PARK BASEBALL DIAMOND FOR 2004

Mrs. Brobst moved to award the usage of the baseball diamond at Brobst Park to the Central Ohio Sharks for the 2004 season as scheduled from April 12, 2004 to August 11, 2004. 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. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

169-03 ACCEPT BID-GAS & DIESEL FUEL - PERIOD JANUARY 1, 2004 THRU DECEMBER 31, 2005

Mrs. Brobst moved to accept bid from Englefield Oil in the amount of \$.10 per gallon above the weekly price quoted in the Oil Price Information service for gasoline, 89 octane unleaded and \$.10 per gallon above the price quoted in the Oil Price Information Service for Columbus for #2 diesel fuel oil for bids for gas and diesel fuel for the Township for the period January 1, 2004 through December 31, 2005. Mr. Hummel seconded the motion. Discussion: Mr. Hummel thanked Cook's Oil for their great service for the past two years. He also noted that the Trustees were very keen on keeping business within Madison Township but the competitive price had to override that goal in this particular case. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

170-03 ACCEPT SETTLEMENT/RELEASE-OBETZ VILLAGE-CASE 02CVH06

Mrs. Brobst moved to authorize the Township Administrator to enter into a Settlement Agreement and Mutual Release of All Claims as detailed in the attached agreement on behalf of the Madison Township Trustees to settle the litigation in the matter of the Board of Education of Hamilton Local School district, et al. Versus the Village of Obetz, et al. Franklin County Common Pleas Case Number 02CVH06 and take whatever other action is necessary to implement and satisfy the terms and conditions of such Settlement Agreement. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

171-03 APPROVE PRESCRIPTION DRUG PLAN CO-PAY NON-BARGAINING CHANGE

Mrs. Brobst moved to approve beginning January 1, 2004 the prescription drug plan for all non-bargaining employees will have a co-pay of \$5.00 for generic drugs and \$10.00 for non-generic drugs. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

172-03 APPROVE EXECUTIVE SESSION - PERSONNEL MATTERS

Mrs. Brobst moved at the request of the Administrator to approve executive session for personnel matters. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

173-03 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Clerk through October 31, 2003 as the cashbook and the bank balance agree showing a balance of \$ 2,543,979.84. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000811

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 10, 2003

174-03 REQUEST AMENDED CERT. & APPROVE SUPPLEMENTAL APPROPRIATIONS

Mrs. Brobst moved to request an amended certificate from the Franklin County Auditor's office and approve supplemental appropriations through December 31, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

175-03 APPROVE LIST OF INTERFUND APPROPRIATION TRANSFERS

Mrs. Brobst moved to approve the list of interfund appropriation transfers between various accounts through December 31, 2003. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

176-03 PAY BILLS and SIGN PURCHASE ORDERS

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

177-03 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst 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 Mrs. Brobst. Motion carried.

178-03 APPROVE ROAD/ADMINISTRATIVE BONUSES WITH GRATITUDE AND THANKS

Mr. Hummel moved to grant a \$1000 bonus to be paid in December, 2003, for each of the following Road Department and Administrative employees to recognize their efforts and sacrifices in 2003: Terry Spangler, Dave Weaver, Mike Stebelton, Bob Chaney, Wes Welch, Jim Stidd, Patti Iles, and Donna Hamler. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

179-03 APPROVE TRUSTEE MEETINGS, 2004 – THIRD WEDNESDAYS OF THE MONTH

Mrs. Brobst moved to set 2004 regular meeting dates on the third Wednesday of the month at 7:00 PM at the Madison Township Community Center. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

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

EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 8:50 PM noting that no action was taken during executive session. Mr. Hummel seconded and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000812


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 10, 2003

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:51 PM. Mr. Hummel seconded and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

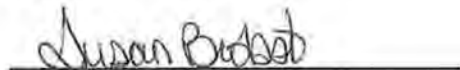
TRUSTEES:



Jim Hummel


Not in attendance

Dennis L. White



Susan Brobst

CLERK or RECORDER:



Barbara D. Adams