

RECORD OF PROCEEDINGS

№ 000871

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

January 19, 2005

The Madison Township Trustees met in regular session at 7:00 PM on January 19, 2005 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.

BUSINESS OF THE BOARD:

Following appointment as chairperson for 2005, Trustee Hummel expressed his appreciation for the trust placed in him and stated that he will fill the position to the best of his ability.

OATHS OF OFFICE:

Following the resolution to hire, new fire department employees took the oath of office to their respective positions and were then welcomed by the Board and all those present. These employees included: Brian Martindale (PT/FF-EMT), Michael Young (PR/FF-EMT-P), Bryan Mirgon (PT/FF-EMT), Roberta Stechschulte (PT/FF-EMT-P), and Christopher DeBoard (PT/FF-EMT-P).

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates noted that his firm had nothing pending at this time and appreciated the appointment as engineering firm for another year.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason had only proposed resolutions to bring before the Board. Police Chief Greg Ryan reported that the missing child case was still ongoing, the department was still looking for Emily Rimel and the case had been delivered to the prosecutor's office on January 18th. Road Superintendent Terry Spangler had nothing additional to report. Trustee Brobst spoke of how challenging the winter had been to date and that she had heard many good comments from residents regarding snow and debris removal during the storms. Mr. Spangler will carry appreciation from the Board and good comments from the residents back to his department employees.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner had only resolutions presented for approval to bring before the Board for approval.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,591,599.07. She noted the department was working hard to close 2004 and set up 2005. She also explained a list of encumbrances and cash available into the new year.

OLD BUSINESS:

Fire Chief Mason thanked the Board for allowing the Fire Prevention Bureau to temporarily use the Board of Trustee offices in the Community Center. Trustee Hummel elaborated on the move.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 19, 2005

PUBLIC INPUT:

Several residents spoke regarding drainage issues. Larry Carroll, resident of 4574 Walburn Road, spoke on behalf of all his neighbors. Many of the neighbors were present. Lengthy discussion ensued. The Township believes that the problem has been traced to a newer development on the west side of Hamilton Road and believes the property owners have an obligation to fix. The Township will update Mr. Carroll who will act as a liaison to the Board. Ray Sielenbinder, of Noe-Bixby Road, congratulated Road Superintendent Spangler for all his department's good work throughout the years. Additional discussion of drainage and catch basins ensued. Mr. Spangler noted that as soon as the weather breaks, they will schedule cleaning of every tile in the area. David Beck, resident of Harriett off Solomon, documented drainage issues in his area. He addressed the Board representing the Harriett homeowner's association. He showed where the problem has become a public property issue and a health issue and asked for assistance in helping to find solutions for the problems. Mr. White suggested that if the roads were involved, the Township may want to look at Issue II funds as a possibility. Mr. Hummel thanked all for their participation and great documentation of issue.

RESOLUTIONS:

001-05 ACCEPT MINUTES OF DECEMBER 15, 2004 MEETING

Mrs. Brobst moved to accept the minutes of the December 15, 2004 meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mrs. Brobst, and Mr. White. Motion carried.

002-05 APPOINT 2005 CHAIRPERSON

Mr. White moved to appoint Jim Hummel as Chairperson of the Board of Trustees for 2005. Mrs. Brobst seconded the motion and roll call showed: Aye: Mrs. Brobst, and Mr. White: Abstain: Mr. Hummel. Motion carried.

003-05 APPOINT 2005 VICE-CHAIRPERSON

Mr. White moved to appoint Susan Brobst as Vice-Chairperson of the Board of Trustees for 2005. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White: Abstain: Mrs. Brobst. Motion carried.

004-05 APPOINT LEGAL FIRM - 2005

Mrs. Brobst moved to retain the legal firm of Crabbe, Brown & James for the 2005 calendar year for all matters other than Police and Schottenstein, Zox & Dunn for police matters. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mrs. Brobst, and Mr. White. Motion carried.

005-05 APPOINT ENGINEERING FIRM - 2005

Mrs. Brobst moved to retain the engineering firm of E.P. Ferris & Associates for the 2005 calendar year. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mrs. Brobst, and Mr. White. Motion carried.

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№ 000873

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 19, 2005

006-05 APPOINT/HIRE PART-TIME FIREFIGHTERS EFFECTIVE JANUARY 29, 2005

Mrs. Brobst moved to appoint/hire the following individuals be placed on probation status as part-time Firefighters effective January 29, 2005 contingent upon passing the required medical examination as per OPFDPF:

1. Brian T. Martindale PT/FF-EMT
2. Michael A. Young PT/FF-EMT-P
3. Bryan J. Mirgon PT/FF-EMT
4. Roberta M. Stechschulte PT/FF-EMT-P
5. Christopher DeBoard PT/FF-EMT-P

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

007-05 APPROVE CONFERENCE "BUILDING BRIDGES OVER TROUBLED WATERS"

Mrs. Brobst moved to approve Administrator, Wayne Warner, to attend the conference "Building Bridges Over Troubled Waters" to be held February 7, 2005, at a cost of \$170.00. Mr. White seconded the motion. Discussion: Purpose of the class was discussed. Roll call showed: Aye: Mr. Hummel, Mrs. Brobst, and Mr. White. Motion carried.

008-05 DECLARE "COLUMBUS SAVES WEEK" (Jan. 23rd - Jan. 29th, 2005)

Mrs. Brobst moved to declare the week of January 23, 2005, as "Columbus Saves Week" which supports and encourages personal financial literacy education in our schools and community. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mrs. Brobst, and Mr. White. Motion carried.

009-05 ADOPT THE SOLID WASTE MANAGEMENT PLAN

Mrs. Brobst moved to adopt the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio in accordance with Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55. Mr. White seconded the motion. Discussion: This is an annual adoption. It must be updated periodically. Roll call showed: Aye: Mr. Hummel, Mrs. Brobst, and Mr. White. Motion carried.

010-05 APPROVE EXECUTIVE SESSION - ADMINISTRATION PERSONNEL MATTER

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

011-05 AUTHORIZE ASSESSMENT FOR SIDEWALK REPAIR

Mrs. Brobst moved to authorize the sidewalk repair in front of 3406 Burbank Drive and assess the property owner for such repairs. Mr. White seconded the motion. This problem was not taken care of by the homeowner after a couple months of time. The Township had to step in and repair. Roll call showed: Aye: Mr. Hummel, Mrs. Brobst, and Mr. White. Motion carried.

012-05 ACCEPT THE 2004 ENCUMBERED BALANCES

Mrs. Brobst moved to accept the encumbered balances as of December 31, 2004 and approve that the Clerk forward said balances to the Franklin County Auditor. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mrs. Brobst, and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000874

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 19, 2005

013-05 APPROVE TAX SETTLEMENT ADVANCE REQUESTS

Mrs. Brobst moved that the Clerk may at any time during 2005 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, Mrs. Brobst, and Mr. White. Motion carried.

014-05 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Clerk through December 31, 2004 as the cashbook and the bank balance agree showing a balance of \$1,709,778.40. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mrs. Brobst, and Mr. White. Motion carried.

015-05 PAY BILLS, APPROVE SUPER BLANKETS, SIGN PO'S, & REVIEW TRANSFERS

Mrs. Brobst moved to pay bills, approve list of super blanket certificates, sign all purchase orders, and review inter-fund transfers through December 31, 2004. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mrs. Brobst, and Mr. White. Motion carried.

016-05 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst 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, Mrs. Brobst, and Mr. White. Motion carried.

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

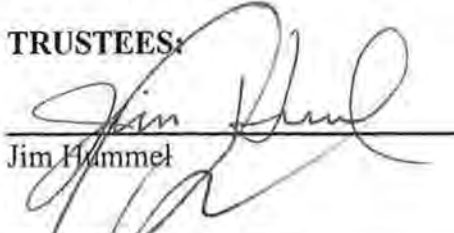
EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 8:38 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

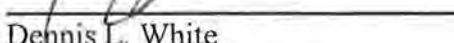
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000875

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

January 31, 2005

The Madison Township Trustees met in emergency session at 10:07 AM on January 31, 2005 at the Madison Township Community Center. All those requesting notice of an emergency meeting were properly informed. Roll call showed the following trustees present: Mr. Jim Hummel and Mrs. Susan Brobst; Absent: Mr. Dennis White. It is noted that Trustee White arrived at 10:12 AM to join the meeting. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

BUSINESS of the BOARD:

Mr. Hummel gave the audience an update on the action that was taken on the drainage issue raised by residents at the last regular Trustee's meeting. Plaza Properties, the developer of the property along Hamilton Road has agreed to take action to alleviate the water problems temporarily. The Township will continue to work with them on a permanent solution.

Township resident, Ray Seelenbinder, gave a presentation concerning the need for a Road levy for Madison Township. He also outlined activities that would be needed to secure passage of a levy.

Residents Bob Garvin and Bob Miller also commented on the need for additional Road funds.

The Board and the residents engaged in a discussion on the need for additional funds and how they would be used.

RESOLUTIONS:

#017-05 DECLARE NECESSITY / PLACE ON BALLOT / PROCEED – ROAD LEVY

Mr. White moved read the resolution declaring a necessity for levying a 2.9 mill Road levy for five years and to place it on the ballot in May 2005. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

#018-05 PUBLISH NOTICE OF ELECTION – ROAD LEVY

Mrs. Brobst moved to direct the Clerk to publish a Notice of Election in the proper newspaper for the Road levy. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

Mr. White moved to recess for five minutes and approved to resume in executive session for Fire personnel matters at approximately 11:20 AM. Mrs. Brobst seconded the motion 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 11:37 AM noting that no action was taken during executive session. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

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№ 000876

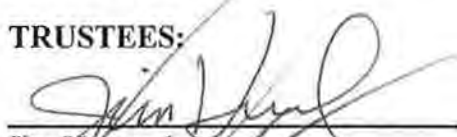
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 31, 2005

Mr. White moved, as there was no further business, to adjourn the meeting at 11:37 AM. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

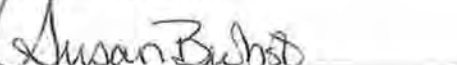
TRUSTEES:



Jim Hummel



Dennis L. White




Susan Brobst

CLERK or RECORDER:



Barbara D. Adams



Wayne Warner

RECORD OF PROCEEDINGS

№ 000877

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 16, 2005

The Madison Township Trustees met in regular session at 7:02 PM on February 16, 2005 at the Madison Township Community Center. Roll call showed the following trustees Present: Mr. Jim Hummel and Mrs. Susan Brobst: Absent: Mr. Dennis White. Administrator Wayne Warner served as the Recorder as Clerk Adams was not in attendance due to illness. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ENGINEER:

As there were no additional items to report, the Board did not request the presence of engineer Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason presented a certificate of appreciation to Madison Township resident Sgt. James Coleman of the Ohio Army National Guard for his help "above and beyond" at the scene of a serious accident on Gender Road.

Police Chief Greg Ryan was not present due to illness. Road Superintendent Terry Spangler had no further business to bring before the Board.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner had no additional business to bring before the Board than resolutions presented for approval.

OLD BUSINESS:

Discussion ensued regarding the possible Road Levy to be placed on the May ballot.

PUBLIC INPUT:

Resident Larry Carroll, 4574 Walburn Road, acting as liaison to the trustees for his neighbors, updated the Board on the Asbury drainage issue and thanked the Trustees for their help in the matter.

RESOLUTIONS:

019-05 RESCIND #017-05 AND DECLARE 2.9 UNICORP. ROAD LEVY NECESSITY

Mrs. Brobst moved to rescind resolution #017-05 and declare a necessity for levying a 2.9 mill Road levy for five years in the unincorporated portion of Madison Township and to place it on the ballot in May 2005. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

020-05 PROCEED WITH 2.9 UNICORP. ROAD LEVY

Mrs. Brobst moved to proceed with levying a 2.9 mill Road levy in the unincorporated portion of Madison Township and to place it on the ballot in May 2005. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000878

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 16, 2005

021-05 ACCEPT MINUTES OF JANUARY 19, 2005 MEETING

Mrs. Brobst moved to accept the minutes of the January 19, 2005 meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

022-05 ACCEPT MINUTES OF JANUARY 31, 2005 SPECIAL MEETING

Mrs. Brobst moved to approve the minutes of the January 31, 2005 special meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

023-05 PURCHASE PICK UP TRUCK THROUGH STATE CONTRACT

Mrs. Brobst moved to authorize the Fire Chief Mason to purchase a 2005 Dodge Dakota pick-up truck through State Contract at a price of \$17,198.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

024-05 APPROVE TUITION ASSISTANCE - F/F JOSHUA RUETSCH

Mrs. Brobst moved to approve, at the recommendation of the Fire Chief Mason, F/F Joshua Ruetsch's request for tuition assistance to take CIT 101 PC Application totaling three (3) credit hours at a cost of \$229.00, equals a total reimbursement of \$229.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

025-05 CONTRACT WITH COLUMBUS POLICE CRIME LABORATORY (EFF. 04/01/05)

Mrs. Brobst moved to authorize the Police Chief, Greg Ryan, to terminate the current contract and to enter into a newly revised contract with the Columbus Police Crime Laboratory effective April 1, 2005. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

026-05 ADVERTISE/ACCEPT BIDS FOR 2005 TRUCK CAB & CHASSIS

Mrs. Brobst moved to authorize the Administrator to advertise and accept bids for the purchase a 2005 Truck Cab & Chassis and set a bid opening date of March 17, 2005 at 12 Noon at the Madison Township Community Center. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

027-05 AUTHORIZE ASSESSMENT FOR DEBRIS/TREE LIMBS FROM SIDEWALKS

Mrs. Brobst moved to authorize the removal/clean up for debris/tree limbs from sidewalks and assess the property owner for such work if not done by February 21, 2005. These residents (8) (See extended minutes) have received two (2) notices to clean up walks in front of their homes. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

028-05 COUNTY AUDITOR'S RECIPROCAL DATA AGREEMENT (CARDA)

Mrs. Brobst moved to authorize the Administrator, Wayne Warner, to entering into the County Auditor's Reciprocal Data Agreement (CARDA) with the Franklin County Auditors Office for the purpose of facilitating the exchange of information to be used by the Auditor as the assessor of real property in Franklin County, and to be used by the Political Subdivision (Madison Township) in carrying out its statutory and other public duties. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000879

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 16, 2005

029-05 ACCEPT ANNUAL 2004 FINANCIAL STATEMENT

Mrs. Brobst moved to accept the annual financial statement ending December 31, 2004 and forward to the State Auditor's Office. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

030-05 PAY BILLS, SIGN PURCHASE ORDERS & REVIEW TRANSFERS

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

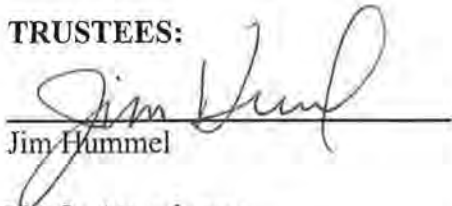
031-05 APPROVE PERSONNEL FILE ADDITIONS LIST

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.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:26 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

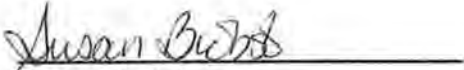
TRUSTEES:



Jim Hummel


Not In Attendance

Dennis L. White



Susan Brobst

RECORDER:



Wayne Warner

RECORD OF PROCEEDINGS

№ 000880

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

March 16, 2005

The Madison Township Trustees met in regular session at 7:00 PM on March 16, 2005 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.

TOWNSHIP ENGINEER:

As there were no additional items to report, the Board did not request the presence of engineer Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason, Police Chief Greg Ryan, and Road Superintendent Terry Spangler had no additional items to bring before the Board than resolutions presented for consideration.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner had no additional items to bring before the Board than resolutions presented for consideration.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$3,657,588.25, which included the first real estate tax settlement of the year.

NEW BUSINESS:

Mr. Hummel expressed appreciation for the attendance of the firefighters present at the meeting.

PUBLIC INPUT:

No meeting attendees wished to address the Board.

RESOLUTIONS:

032-05 ACCEPT MINUTES OF FEBRUARY 16, 2005 MEETING

Mrs. Brobst moved to accept the minutes of the February 16, 2005 meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst; Abstain: Mr. White. Motion carried.

033-05 ACCEPT ODOT AGREEMENT/US 33 & EBRIGHT RD INTERSECTION/OVERPASS

Mrs. Brobst moved to accept the agreement between Madison Township Fire Department and ODOT for Fire/EMS Equipment and Services during the reconstruction of US 33 and Ebright Road Intersection/Overpass (Exhibit 033-05). Mr. White seconded the motion. Discussion: It was noted that proceeds from this agreement will offset issues with response times and allow equipment purchase. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000881

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 16, 2005

034-05 ACCEPT OHIO DEPT. OF PUBLIC SAFETY, DIV. OF EMS AGREEMENT/GRANT

Mrs. Brobst moved to authorize the Administrator to enter into an agreement with the Ohio Department of Public Safety, Division of EMS to receive a grant in the amount of \$34,680.00 for MARCS equipment and services (Exhibit 034-05). Mr. White seconded the motion. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

035-05 APPROVE TUITION ASSISTANCE - LT KENT CHEEK

Mrs. Brobst moved to approve, at the recommendation of Fire Chief Mason, Lt. Kent Cheek's request for tuition assistance to take Public Fiscal Administration totaling four (4) credit hours at a cost of \$233.00 each, equals a total reimbursement of \$932.00. Mr. White seconded the motion. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

036-05 APPROVE DISPATCHING SERVICES AGREEMENT - FRANKLIN CTY SHERIFF

Mrs. Brobst moved to enter into a Dispatching Services Agreement with the Franklin County Sheriff's from January 1, 2005 through December 31, 2007 (Exhibit 036-05). Mr. White seconded the motion. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

037-05 REINSTATE DALE BRYAN/PART-TIME COURT LIAISON

Mrs. Brobst moved to reinstate Dale Bryan to his position of part-time Court Liaison from his leave of absence effective April 11, 2005. Mr. White seconded the motion. Discussion: Mr. Hummel noted that we were very glad to have Dale back with our team after his voluntary service to our country and that we were thankful for his safe homecoming. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

038-05 REQUEST SCOPE EXPANSION - ODOT/BIXBY ROAD OVERPASS PROJECT

Mrs. Brobst moved to formally request the Ohio Department of Transportation to expand the scope of their Bixby Road overpass project per Exhibit 038-05. Mr. White seconded the motion. Discussion: Mr. Warner noted that this resolution was at the request of Representative Flowers. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

039-05 AMEND RESOLUTION #020-05

Mrs. Brobst moved to amend Resolution #020-05 regarding general construction, reconstruction, resurfacing and repair of streets, roads and bridges to state within the Madison Township Road District (unincorporated portions). Mr. White seconded the motion. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

040-05 SET DATE AND TIME FOR THE TOWNSHIP'S ANNUAL SURPLUS AUCTION

Mrs. Brobst moved to set the date and time for the Township's annual surplus auction for May 7, 2005 at 10:00 AM at the Madison Township Road Department located at 4585 Madison Lane, Groveport, Ohio. Mr. White seconded the motion. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000882

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 16, 2005

041-05 APPROVE PERMANENT APPROPRIATIONS - 2005

Mrs. Brobst moved to provide for the current expenses and other expenditures of said Madison Township Board of Trustees at the fund level, Franklin County, Ohio, during the fiscal year ending December 31, 2005, the sums totaling \$9,991,797.00 as to be listed in the financial exhibits, be and the same are hereby permanently appropriated for the several purposes for which expenditure are to be made for and during said fiscal year. Mr. White seconded the motion. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

042-05 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Clerk through January 31, 2005 as the cashbook and the bank balance agree showing a balance of \$ 1,243,830.63. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mrs. Brobst, and Mr. White. Motion carried. Mr. White seconded the motion. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

043-05 APPROVE PROPERTY ASSESSMENTS

Mrs. Brobst moved to assess the following properties for the removal of debris/tree limbs from the sidewalk in front of their properties by the Madison Township:

3716 Shoreline Dr. (180-002472).....\$ 55.14
3216 Arnsby Rd. (180-004029).....\$165.42

Mr. White seconded the motion. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

044-05 PAY BILLS, SIGN PURCHASE ORDERS & REVIEW TRANSFERS

Mrs. Brobst moved to pay bills, sign all purchase orders and review inter-fund transfers. Mr. White seconded the motion. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

045-05 APPROVE PERSONNEL FILE ADDITIONS LIST

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

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:14 PM. Mr. White seconded the motion 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

№ 000883

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 20, 2005

The Madison Township Trustees met in regular session at 7:00 PM on April 20, 2005 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Dennis White and Mrs. Susan Brobst and absent: Mr. Jim Hummel. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

BUSINESS of the BOARD:

Mark Calhoun, a volunteer with the Operation Flag Project through the Franklin County Auditor's office, introduced Shelly May, the project's coordinator. He continued with a presentation on the project and provided information on the Truro Presbyterian Cemetery repairs that were to be made this year. Dates for volunteering to help were provided. The rededication ceremony would be May 30, 2005 at 3:00 PM.

TOWNSHIP ENGINEER:

As there were no additional items to report, the Board did not request the presence of engineer Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason and Police Chief Greg Ryan had no additional items to bring before the Board than the resolutions presented in the agenda. Road Superintendent Terry Spangler was not required to attend this meeting.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner was not required to attend this meeting.

TOWNSHIP CLERK:

Clerk Barbara Adams reported that cash on hand was \$2,949,109.96.

PUBLIC INPUT:

No attendees present wished to address the Board.

RESOLUTIONS:

046-05 ACCEPT MINUTES OF MARCH 16, 2005 MEETING

Mr. White moved to accept the minutes of the March 16, 2005 meeting as presented. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

047-05 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 7, 2005. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000884

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 20, 2005

048-05 PROPERTY ASSESSMENT

Mr. White moved to assess 3406 Burbank Dr. (180-004818) for the replacement of a section of sidewalk for a total of \$127.48. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

049-05 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Clerk through March 31, 2005 as the cash book and the bank balance agree showing a balance of \$3,068,555.60. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

050-05 PAY BILLS, SIGN PURCHASE ORDERS

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

051-05 APPROVE PERSONNEL FILE ADDITIONS LIST

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

Mr. White moved to adjourn the meeting at 7:17 PM as there was no further business. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Not in Attendance

Jim Hummel

Dennis L. White

Susan Brobst

CLERK or RECORDER:

Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000885

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

May 17, 2005

The Madison Township Trustees met in regular session at 7:00 PM on May 17, 2005 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.

TOWNSHIP ENGINEER:

As there were no additional items to report, the Board did not request the presence of engineer Matt Ferris, of E.P. Ferris & Associates. Administrator Warner noted that he was working with the engineer's office on the feasibility of extending Ohio American Water into Edgewater Park.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason respectfully requested the Board allow the purchase of a new Life-Pak 12 Heart monitor, which was included in the 2005 budget. Discussion ensued.

Police Chief Ryan was commended on his diligence in managing his fleet. Later in the meeting, he presented the newest cruiser and introduced the updated markings. Trustee Hummel explained that the Township felt the need to better identify cruisers as Madison Township. He also noted that it was not cost effective to globally change identifying markings. New cruisers will show the new markings as they are placed in service.

Road Superintendent Terry Spangler thanked everyone involved with the recent Road Department levy. This levy was generated as a result of resident interaction and support. The levy went down by only 8 votes.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner had no additional items to bring before the Board than those on the agenda.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$2,279,214.12. She noted that the final information for the bank reconciliation had just been received, so it would be approved at the next meeting.

PUBLIC INPUT:

Jack Fraunfelter and Mike Koch of Talford Court, and George Moyer of Zimmer Road each addressed the Board about the condition of homes in their neighborhood and surrounding areas. Lengthy discussion ensued. Mr. Hummel will schedule a time when he can meet with these residents and the township departments that may be of help, to tour the areas in question. He will work with them on any possible solutions.

RECORD OF PROCEEDINGS

№ 000886

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 17, 2005

RESOLUTIONS:

052-05 ACCEPT MINUTES OF APRIL 20, 2005 MEETING

Mrs. Brobst moved to accept the minutes of the April 20, 2005 meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst, Abstain: Mr. Hummel. Motion carried.

053-05 APPROVE FIRE PURCHASE - LIFE-PAK 12 HEART MONITOR

Mrs. Brobst moved to allow the request of the Fire Department to purchase a new Life-Pak 12 Heart Monitor not to exceed \$22,624.17, which includes a \$1000.00 trade-in allowance. Mr. White seconded the motion. Discussion: The used unit should be sold to another entity if interested. Mrs. Brobst moved to amend the resolution to include: or not to exceed the total amount of \$23,624.17 in the event another department can benefit from the purchase of the Life-Pak 11. Mr. White seconded the amendment. Roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried to approve the amendment. Roll call to approve the amended resolution showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

054-05 ACCEPT RESIGNATION OF MIKE STEBELTON

Mrs. Brobst moved to accept with regrets the resignation of Mike Stebelton effective May 12, 2005. Mr. White seconded the motion. Discussion: It was noted that Mr. Stebelton would be working for another government entity. Roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

055-05 AUTHORIZE TO ADVERTISE FOR A REPLACEMENT FOR ROAD VACANCY

Mrs. Brobst moved to authorize the Administrator to advertise for a replacement to fill the vacancy in the department. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

056-05 OBTAIN FINANCING FIRE ENGINE -AMERICAN FINANCIAL NETWORK (AFN)

Mrs. Brobst moved to authorize the Administrator to obtain financing for the new Fire Engine through American Financial Network (AFN) at 3.97% pending review by legal counsel, as AFN was the lowest rate of two responses to our request for proposals. Mr. White seconded the motion. Discussion: Ross Sinclair came in at 4.23%. Roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

057-05 PAY BILLS, SIGN PURCHASE ORDERS

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

058-05 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst moved to accept list of items for personnel files and place in the appropriate files. Mr. White seconded the motion. Discussion: Trustees asked Administrator Warner to initiate some type of acknowledgement letter plan showing that letters of appreciation received about employees had been reviewed by the Board. Roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000887

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 17, 2005

059-05 APPROVE EXECUTIVE SESSION – ADMINISTRATIVE PERSONNEL MATTERS

Mrs. Brobst moved to allow Administrator Warner's request for executive session for administrative personnel matters, to recess for ten minutes and reconvene in executive session at 7:45 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

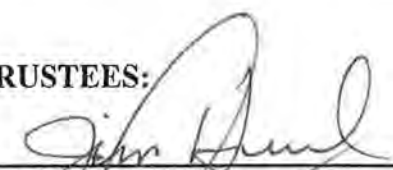
EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 7:50 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:50 PM. Mr. White seconded the motion 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

№ 000888

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 15, 2005

The Madison Township Trustees met in regular session at 7:00 PM on June 15, 2005 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.

BUSINESS of the BOARD:

There were no special presentations for the Board.

TOWNSHIP ENGINEER:

As there were no additional items to report, the Board did not request the presence of engineer Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason noted that the service agreement on the old LifePak was not transferable and the system will be obsolete in 18 months. The Board asked Chief Mason to handle the trade-in versus sale to another entity issue as he sees fit.

Police Chief Greg Ryan updated the Board regarding the Rimel case. Road Superintendent Terry Spangler had no additional items to bring before the Board than those resolutions presented for approval.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner had no additional items to bring before the Board than those resolutions presented for approval.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,801,025.33. She also explained the date requirements for the annual budget hearing, noting that the regular July meeting was scheduled on the due date of the annual budget.

OLD BUSINESS:

Trustee Hummel reported that he and representatives from the Township and outside agencies had toured Madison Township. The Franklin County Health Department had identified many issues. He still needs to meet with building code representatives. The process is ongoing.

PUBLIC INPUT:

There were no meeting attendees that wished to address the Board.

RESOLUTIONS:

060-05 ACCEPT MINUTES OF MAY 17, 2005 MEETING

Mrs. Brobst moved to accept the minutes of the May 17, 2005 meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000889

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2005

061-05 APPROVE FIRE DEPARTMENT PROMOTION LIST

Mrs. Brobst moved to approve the eligibility list of candidates to serve out-of-class (as needed) and to be promoted should a vacancy exist effective for a period of two years beginning July 15, 2005 through July 15, 2007 (Exhibit #061-05). Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

062-05 ACCEPT LIZ ALLEN RETIREMENT

Mrs. Brobst moved to accept with regrets the retirement of Liz Allen effective June 30, 2005. Mr. White seconded the motion. Discussion: Chief Ryan commended Ms. Allen on her 7 years of dedicated service as a hard working asset to the Township. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

063-05 APPROVE REHIRE OF LIZ ALLEN - PART-TIME STATUS

Mrs. Brobst moved to re-hire Liz Allen in a part-time status effective September 1, 2005 at her current pay rate (\$14.37). Mr. White seconded the motion. Discussion: Chief Ryan noted that the benefits of rehiring Liz Allen part-time were, the savings of a full versus part-time employee, the savings of full-time benefits, and that Ms. Allen was already fully trained for the position. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

064-05 HIRE LONNY SPIRES - FULL-TIME PROBATIONARY MAINTENANCE TECH

Mrs. Brobst moved to hire Lonny Spires as a full-time Probationary Maintenance Tech for the Road Dept. with an hourly rate of \$13.34 effective June 20, 2005. Mr. White seconded the motion. Discussion: It was noted that this was a replacement position. There had been 14 applicants with three being interviewed. Mr. Spires physical and background check have already been completed. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

065-05 APPROVE COMPLAINT POLICY - ALL DEPARTMENTS & EMPLOYEES

Mrs. Brobst moved to approve the attached "Complaint Policy & Procedure" for all departments and employees. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

066-05 APPROVE ANTHEM INSURANCE RENEWAL

Mrs. Brobst moved to approve the renewal contract for insurance with Anthem effective July 1, 2005 thru June 30, 2006. There is a rate increase of 10% with no change in coverage. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

067-05 REQUEST EXTENSION & SET HEARING – ANNUAL 2006 BUDGET

Mrs. Brobst moved to request an extension of time to file the annual budget and set the 2006 annual budget hearing during the regular July 20, 2005 meeting. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000890

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2005

068-05 APPROVE PROPERTY ASSESSMENTS

Mrs. Brobst moved to assess the following properties that were mowed by the Madison Township:

3823 Atkinson Rd.(180/002053).....	\$ 750.00
3343 Everson Rd. (180/004614).....	\$ 750.00
5116 Fullerton Dr. (180/002247).....	\$ 450.00
3317 Latonia Ct. (180/004173).....	\$ 900.00
3943 Signal Dr. (180/002427).....	\$ 450.00
TOTAL:	\$3300.00

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

069-05 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Clerk through April 30, 2005 as the cashbook and the bank balance agree showing a balance of \$ 2,837,764.52. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

070-05 PAY BILLS, SIGN PURCHASE ORDERS & REVIEW TRANSFERS

Mrs. Brobst moved to pay bills, sign all purchase orders and review inter-fund transfers. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

071-05 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst 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. White, and Mrs. Brobst. Motion carried.

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

MEETING ADJOURNED

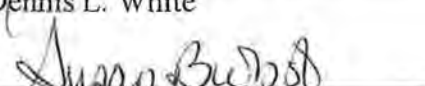
TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000891

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 20, 2005

The Madison Township Trustees met in regular session at 7:00 PM on July 20, 2005 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mr. Dennis White. Absent: Mrs. Susan Brobst. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ENGINEER:

As there were no additional items to report, the Board did not request the presence of engineer Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason presented his 2004 Annual Report for the Fire Department and noted that there would be a training fire at 9:00 Am on Lithopolis Road on some land acquired by the Canal Winchester Schools. Police Chief Greg Ryan discussed the new cruiser ordered under state bid that was waiting on accessories. This would be the second cruiser with the new signage. Mr. Hummel discussed radio/mic costs at this time. Road Superintendent Terry Spangler had no additional items to bring before the Board.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner had no additional information to bring before the Board.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,170,783.89. She discussed the bi-annual audit, which should be starting soon, and is to be conducted by an independent accounting firm contracted by the State Auditor's office. This will be the first time that the Auditor's office has not conducted the audit directly.

2006 BUDGET HEARING:

Mr. Hummel opened the 2006 annual budget hearing. Clerk Adams explained the annual requirements for the hearing, proper advertisement, and that this document was a very preliminary budget but a mandatory form. The real budgeting of the Township was completed with temporary and permanent appropriations after the final revenues for the current year were known. Mr. Hummel asked for any public response, of which there was none. Trustees approved the 2006 annual budget by resolution and closed the hearing.

NEW BUSINESS:

Mr. Hummel discussed the Township mission he is guiding, to encourage restoration or movement of the stones from the Hendron Cemetery, which now sits in the Village of Groveport. The oldest known grave in Madison Township is in this location.

PUBLIC INPUT:

No attendees wished to address the Board.

RECORD OF PROCEEDINGS

№ 000892

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 20, 2005

RESOLUTIONS:

072-05 ACCEPT MINUTES OF JUNE 15, 2005 MEETING

Mr. White moved to accept the minutes of the June 15, 2005 meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

073-05 APPROVE LEASE WITH AMERICAN FINANCIAL NETWORK, INC.

Mr. White moved to authorize the Administrator to enter into execution and delivery of a master lease agreement, equipment schedule #02 and related instruments, and determining matter in connection with American Financial Network, Inc. for the financing of the new fire engine. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

074-05 APPROVE TUITION ASSISTANCE – F/F JOSHUA RUETSCH

Mr. White moved to approve, at the recommendation of Fire Chief Mason, F/F Joshua Ruetsch's request for tuition assistance to take Hum 152-American Civilization 1877 totaling five (5) credit hours at a cost of \$76.00 each, equaling a total reimbursement of \$380.00. Mr. Hummel seconded the motion. Discussion: Chief Mason noted that this fell within the guidelines of the assistance policy and explained the course. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

075-05 APPROVE TUITION ASSISTANCE – LT. KENT CHEEK

Mr. White moved to approve, at the recommendation of Fire Chief Mason, Lt. Kent Cheek's request for tuition assistance to take Statistical Concepts totaling four (4) credit hours at a cost of \$233.00 each, equaling a total reimbursement of \$932.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

076-05 ADOPT NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

Mr. White moved to adopt the National Incident Management System (NIMS) as presented by the State of Ohio, Department of Public Safety Homeland Security. Further, NIMS will provide a consistent nationwide approach allowing federal, state, local, and tribal governments to work effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents. Mr. Hummel seconded the motion. Discussion: It was noted that every entity will have to adopt this policy and it will be required before any federal funding will be allowed. Chief Mason, as well as one other department member will be trained to train all others in the department. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000893

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 20, 2005

077-05 APPROVE PROPERTY ASSESSMENTS

Mr. White moved to assess the following properties that were mowed by Madison Township:

5075 Bentler Dr (180/001969	\$ 600.00
5197 Fullerton Dr (180/002148)	600.00
4205 Latonia Rd (180/004657)	450.00
3317 Latonia Ct (180/004173)	600.00 (2 nd time)
3512 NoeBixby Rd (180/003417)	1200.00
3716 Shoreline Dr (180/002472)	450.00
TOTAL	\$ 3900.00

Mr. Hummel seconded the motion. Discussion: Property assessments were discussed. It was noted that letters were being sent to finance companies, as well as the owners now. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

078-05 ACCEPT BANK RECONCILIATION & REPORT

Mr. White moved to accept the bank reconciliation and reports of the Clerk through May 31, 2005 as the cashbook and bank balance agree showing a balance of \$2,237,484.84. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

079-05 PAY BILLS, SIGN PURCHASE ORDERS & REVIEW TRANSFERS

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

080-05 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. White moved to accept the 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.

081-05 OPEN BUDGET HEARING FOR 2006 ANNUAL BUDGET

Mr. White moved to open the public hearing for the 2006 annual budget. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

082-05 APPROVE 2006 ANNUAL BUDGET AT THE FUND LEVEL

Mr. White moved to approve the 2006 annual budget at the Fund Level as recommended by the Clerk and Township Administrator and forward same to the Franklin County Auditor as there was no public input. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

083-05 CLOSE BUDGET HEARING FOR THE 2006 ANNUAL BUDGET

Mr. White moved to close the public hearing for the 2006 annual budget. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

No 000894

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 20, 2005

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

MEETING ADJOURNED

TRUSTEES:



Jim Hummel



Dennis L. White

Not in Attendance

Susan Brobst

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000895

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 17, 2005

The Madison Township Trustees met in regular session at 7:00 PM on August 7, 2005 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mrs. Susan Brobst: Absent: Mr. Dennis White. It is noted that Mr. White joined the meeting at 7:03 PM. It is also noted that Clerk Barbara Adams was out of town and Administrator Wayne Warner acted as recorder for the meeting. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

RECOGNITION OF COMMENDATIONS:

The following Fire Department employees were commended for actions at the Canal Winchester Pool chlorine exposure:

Fire Fighters Bill Mallory, Dave McWhorter, Mark Ballenger, Pam Price,
Terry Williard, Joe Rider and Mark Wagner; Acting Lt. Edward G. Dildine,
Capt. Jeff Fasone and Asst. Chief Bates

The following Police Department employees were commended for actions during a robbery/investigation involving a firearm:

Patrolmen Brian Beach and Ken Braden and Detective Warren Tyler

TOWNSHIP ENGINEER:

As there were no additional items to report, the Board did not request the presence of engineer Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason noted that the new fire engine was available to be viewed. It is noted that after the meeting adjourned, all retired to view the new engine. Police Chief Greg Ryan updated those present on the Rimel case, adding that it had been continued till September 13, 2005. Road Superintendent Terry Spangler had no additional information to bring before the Board.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner had no additional information to bring before the Board than the resolutions presented for approval.

TOWNSHIP CLERK:

Clerk Barbara Adams submitted a report presented by Administrator Warner that cash on hand was \$3,100,671.35.

PUBLIC INPUT:

Michael Mahoney, of 5335 Solomon Ave, addressed the Board with concern about the retention pond on his property. His belief is that all agencies and those who benefit from the pond should share in the responsibility for dredging of the pond to eliminate silt that has filled it through the years. The Board wished to refer the matter to the Franklin County Prosecutor for review, as the trustees were unsure of the Township's responsibility in this matter and did so by resolution.

RECORD OF PROCEEDINGS

№ 000896

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2005

RESOLUTIONS:

084-05 ACCEPT MINUTES OF JULY 20, 2005 MEETING

Mr. Hummel moved to accept the minutes of the July 20, 2005 meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White: Abstain: Mrs. Brobst. Motion carried.

085-05 AUTHORIZE NEGOTIATION-MEACHAM & APEL - RENOVATION STNS 181/ 182

Mrs. Brobst moved to authorize the Administrator and Fire Chief Mason to negotiate with Meacham & Apel Architects, Inc. on a contract to provide design and project management services for Madison Township Fire Department renovation projects at Stations 181 and 182. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

086-05 AUTHORIZE DONATION - SURPLUS OLD ORANGE TRAFFIC VESTS

Mrs. Brobst moved to authorize Police Chief Greg Ryan to donate their surplus of old orange traffic vests to another law enforcement agency. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

087-05 ACCEPT RESIGNATION OF OFFICER CRAIG MAYS

Mrs. Brobst moved to accept the resignation of Office Craig Mays effective October 1, 2005. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

088-05 APPOINT CRAIG MAYS AS A RESERVE POLICE OFFICER

Mrs. Brobst moved to appoint Craig Mays as a Reserve Police Officer effective October 2, 2005. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

089-05 FRANK GATES SERVICE COMPANY - BWC GROUP RATE PLAN

Mrs. Brobst moved to authorize the Administrator to enter into an agreement with the Frank Gates Service Company to be included in the Ohio Township Association's BWC Group Rating Plan. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

090-05 INTERNATIONAL PROPERTY MAINTENANCE CODE (086-04) - SIDEWALK REPAIRS

Mrs. Brobst moved to amend Resolution 086-04 "International Property Maintenance Code" to include the repair of sidewalks at the current rate of \$300.00 per hour plus cost of materials. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000897

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2005

091-05 APPROVE PROPERTY ASSESSMENT

Mrs. Brobst moved to assess the following properties that were mowed by the Madison Township:

3424 Claretta Rd.(180/003761)	\$750.00
3341 Latonia Ct. (180/004176).....	\$600.00
4234 Sedalia Dr. (180/003200).....	\$124.61 (sidewalk replacement)
TOTAL:	\$1474.61

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

092-05 PAY BILLS, SIGN PURCHASE ORDERS & REVIEW TRANSFERS

Mrs. Brobst moved to pay bills, sign all purchase orders and review inter-fund transfers. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

093-05 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst 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. White, and Mrs. Brobst. Motion carried.

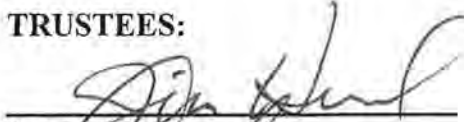
094-05 REFER RETENTION POND LEGAL ISSUE TO COUNTY PROSECUTOR

Mr. White moved to turn the issue of the retention pond on the Michael Mahoney property over to the Franklin County Prosecutor for legal opinion. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:28 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

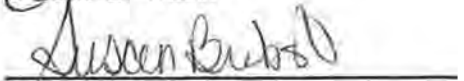
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

CLERK or RECORDER:



Wayne A. Warner

RECORD OF PROCEEDINGS

№ 000898

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

September 14, 2005

The Madison Township Trustees met in regular session at 9:17 AM on September 14, 2005 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst. It is noted that Clerk Barbara Adams was out of town at required government continuing education and Administrator Warner served as recorder in her absence. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting. It was also noted that local newspapers were properly notified of the emergency meeting held for the purpose of declaring surplus equipment and donating it to a fire department in need due to Hurricane Katrina.

BUSINESS OF THE BOARD:

Discussion of the needs due to Hurricane Katrina, donation, and delivery of Engine 183 ensued.

RESOLUTIONS:

095-05 DECLARE ENGINE 183 – SURPLUS EQUIPMENT

Mrs. Brobst moved to declare Madison Township Fire Department Engine 183 as surplus equipment. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

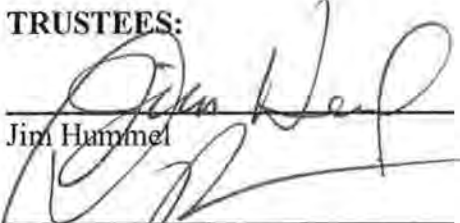
096-05 DONATE ENG. 183 TO FIRE DEPT. IN NEED DUE TO HURRICANE KATRINA

Mrs. Brobst moved to donate Engine 183 to the Fontainebleau Volunteer Fire Department, 4920 Beach Street, Ocean Springs, Mississippi. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 9:23 AM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Jim Hummel

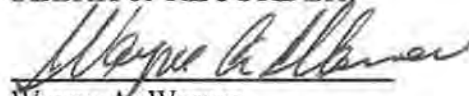


Dennis L. White



Susan Brobst

CLERK or RECORDER:



Wayne A. Warner

RECORD OF PROCEEDINGS

№ 000899

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 27, 2005

The Madison Township Trustees met in regular session at 7:30 PM on September 27, 2005 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst. It is noted that the date of the regular meeting was changed due to need of a quorum and proper advertisement of the change was completed. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

BUSINESS of the BOARD:

F/F John Jones reported to the Board on behalf of the Local 2507 that \$500.00 was donated to assist another Local in Slidel, Mississippi suffering after Hurricane Katrina. He also reported that on September 2nd, Local 2507 had again collected for the "F/F for Kids" MDA Fund Raiser. They raised \$8150.00, greater than last year by more than \$600.00. The firefighters wished to thank the Groveport and Canal Winchester citizens, as well as the Board, for their support in this project.

TOWNSHIP ENGINEER:

As there were no additional items to report, the Board did not request the presence of engineer Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason thanked the Board for their support in donating the old engine to the victims of Hurricane Katrina. Firefighters, Owens, Embree, and Robinette delivered the engine during off duty time without compensation. The Board wished to express their gratitude to those firefighters for their efforts in this donation. Trustee Hummel noted that he would soon be attending the Ohio Fire Academy's program "Feel the Heat".

Police Captain James Glasure represented the Police Department in the absence of Chief Ryan. Trustee Hummel questioned the number of cruisers with new markings. Captain Glasure then reported that 3 cruisers were now in service with the department's new markings and why they had received the them.

Road Superintendent Terry Spangler noted that the Franklin County Health Department was spraying for mosquitoes in the Blacklick Estates area that evening. This would only be the second time this season, due to the dry weather. He later discussed the 1997 paving machine being purchased from Canal Winchester. The original cost was somewhere around \$30,000 and it is in great shape. It has been used less than 300 hours as Canal Winchester now contracts for all paving. Our old paver is over 13 years old.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner had no further business to bring before the Board than resolutions presented for approval.

RECORD OF PROCEEDINGS

№ 000900

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 27, 2005

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$2,102,215.19. She also compared the recently completed independent auditor process to past auditing by the state auditor's office. Clerk Adams also noted that she had been out of town for her annual government continuing education and had been disappointed not to attend the emergency meeting donating the engine to the Hurricane Katrina victims. She also explained the annual amounts and rates resolution and the comparisons that she had completed regarding the figures proposed by Franklin County.

NEW BUSINESS:

Trustee Hummel discussed the number of signs placed on the roadways advertising new homes and various other advertisements. Superintendent Spangler noted that he was able to remove any signs that are a view obstruction for traffic. Trustee Hummel also discussed the possibility of a speed limit change in front of a development on Winchester Pike that is not coming to fruition. Lengthy discussion ensued regarding parking problems at Brobst Park. The issues are being addressed and all noted that this was a great thing, as the park was being well used and unites the community. Administrator Warner noted that although in the infant stages, plans for changes to power, water, restroom facilities, and parking were being reviewed and would hopefully be in place by the next football season.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

097-05 ACCEPT MINUTES OF AUGUST 17, 2005 MEETING

Mrs. Brobst moved to accept the minutes of the August 17, 2005 meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

098-05 ACCEPT MINUTES OF SEPTEMBER 14, 2005 EMERGENCY MEETING

Mrs. Brobst moved to accept the minutes of the September 14, 2005 emergency meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

099-05 AUTHORIZE MEACHAM & APEL CONTRACT - RENOVATE STNS 181/ 182

Mrs. Brobst moved to authorize the Administrator to enter into a contract with Meacham & Apel Architects for the renovation projects for Stations 181 & 182. Terms of the agreement stipulate that design services will be performed for a flat fee of \$9,500. If the project proceeds to construction the flat fee will be applied to the revised fee of 8.25% of the construction cost. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

100-05 APPROVE PICKAWAY CTY FIREFIGHTERS MUTUAL ASSIST. CONTRACT

Mrs. Brobst moved to approve the Pickaway County Firefighters Association Mutual Assistance Contract as in the extended minutes. Mr. White seconded the motion. Discussion: When questioned by trustees, Chief Mason noted that everything in the contract meets approval. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000901

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 27, 2005

101-05 APPROVE TUITION ASSISTANCE - F/F JOSHUA RUETSCH

Mrs. Brobst moved to approve, at the recommendation of Fire Chief Mason, F/F Joshua Ruetsch's request for tuition assistance to take Bio 101 Intro to Anatomy & Physiology totaling three (3) credit hours at a cost of \$76.00 per hour, equaling a total reimbursement of \$228.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

102-05 APPROVE TUITION ASSISTANCE (#1) - F/F RASHID TAYLOR

Mrs. Brobst moved to approve, at the recommendation of Fire Chief Mason, F/F Rashid Taylor's request for tuition assistance to take CHEM133 General & Biological Chemistry totaling five (5) credit hours at a cost of \$76.00 per hour, equaling a total reimbursement of \$380.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

103-05 APPROVE TUITION ASSISTANCE (#2) - F/F RASHID TAYLOR

Mrs. Brobst moved to approve, at the recommendation of Fire Chief Mason, F/F Rashid Taylor's request for tuition assistance to take MULT 126 Patient Care Skills totaling four (4) credit hours at a cost of \$76.00 per hour, equaling a total reimbursement of \$304.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

104-05 APPROVE PURCHASE OF A 1997 LEE BOY 1000 PAVING MACHINE

Mrs. Brobst moved to approve the purchase of a 1997 Lee Boy 1000 paving machine for the sum of \$14,000.00 from the Village of Canal Winchester. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

105-05 APPROVE EXECUTIVE SESSION - ADMINISTRATION

Mrs. Brobst moved per request of Administrator Warner to approve executive session for administrative personnel and legal matters. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

106-05 APPROVE PROPERTY ASSESSMENT

Mrs. Brobst moved to assess the following properties that were mowed by the Madison Township:

5197 Fullerton Dr. (180/002148).....\$ 750.00 (2nd time)

3317 Latonia Ct. (180/004173).....\$1800.00 (3rd time)

Total:.....\$2550.00

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

107-05 APPROVE AMOUNTS & RATES RESOLUTION - 2006

Mrs. Brobst moved to accept amounts and rates as determined by the Budget Commission for 2006 and authorize the necessary tax levies and certify them to the County auditor. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

108-05 PAY BILLS, SIGN PURCHASE ORDERS & REVIEW TRANSFERS

Mrs. Brobst moved to pay bills, sign all purchase orders and review inter-fund transfers. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000902

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 27, 2005

109-05 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst 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. White, and Mrs. Brobst. Motion carried.

Mrs. Brobst moved to recess for three minutes and resume in executive session at 8:00 PM. Mr. White seconded the motion 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 8:45 PM noting that no action was taken during executive session. Mrs. Brobst seconded the motion 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. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

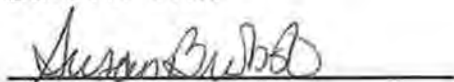
MEETING ADJOURNED

TRUSTEES:




Jim Hummel

Dennis L. White



Susan Brobst

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000903

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 19, 2005

The Madison Township Trustees met in regular session at 7:00 PM on October 19, 2005 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mrs. Susan Brobst: Absent: Mr. Dennis White. It is noted that Mr. White joined the meeting at 7:15 PM. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

BUSINESS of the BOARD:

Fire Chief Mason gave a pictorial presentation of the travels to Fontainebleau, Mississippi to deliver the fire engine donated by Madison Township to the Hurricane Katrina stricken area. On behalf of the Trustees and Madison Township, he recognized firefighters Steve Owens, Jim Embree, and Tony Robinette for their service to this project. The Trustees also thanked Chief Mason for his efforts in this endeavor and Mr. Hummel shared a newspaper article from Fontainebleau and thoughts from a township resident that had spent several weeks in the area and sent the article to Mr. Hummel. Both expressed the sincere appreciation of the residents and firefighters of this hurricane ravaged area for the special efforts and donations of Madison Township.

Trustees presented service awards to the following employees of Madison Township with appreciation for their service to the Township. Special appreciation was given to Gary McDonald for his thirty years of service. Those marked with an * were present to receive their awards.

5 Years

Asst. Fire Chief Robert Bates
Robert Crow

20 Years

Robert Chaney
John Jones *

10 Years

Randy Bates
Kenneth Braden
Terri Sizemore *
Donald Skinner
Troy Smitherman

25 Years

Eric McInturf *
Michael Ratliff
Thomas Taft *

15 Years

Kent Cheek *
Scott Hite *
Mark Kempton *
Robert McDonald *
Ronald Thomas *

30 Years

Gary McDonald

TOWNSHIP ENGINEER:

As there were no additional items to report, the Board did not request the presence of engineer Matt Ferris, of E.P. Ferris & Associates.

RECORD OF PROCEEDINGS

№ 000904

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 19, 2005

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason and Road Superintendent Terry Spangler had no further business to bring before the Board than resolutions presented for approval. Police Chief Greg Ryan noted that the cruiser having rear-end work completed was back in service.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner had no further business to bring before the Board than the resolutions presented for approval.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$1,839,584.05. She also noted that the second personal property tax settlement should be received by the next meeting.

PUBLIC INPUT:

There were no attendees present wishing to address the Board.

RESOLUTIONS:

110-05 ACCEPT MINUTES OF SEPTEMBER 27, 2005 MEETING

Mrs. Brobst moved to accept the minutes of the September 27, 2005 meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

111-05 TERMINATE THE EMPLOYMENT OF ROD MCELWAIN

Mrs. Brobst moved, at the request of Fire Chief Mason, to terminate the employment of Rod McElwain effective October 19, 2005. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

112-05 HIRE MARC T. TRIMBLE AS A FULL-TIME POLICE OFFICER

Mrs. Brobst moved to hire Marc T. Trimble as a full time Police Officer on a date to be determined with pay and privileges in accordance with the current bargaining unit contract. This hiring is contingent upon the successful completion of all background investigations, testing, and pre-employment physical. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

113-05 DECLARE/DONATE SURPLUS EQUIP./MISS. LAW ENFORCEMENT OFFICERS

Mrs. Brobst moved to declare the following items as surplus equipment and donate them to help out law enforcement agencies in the State of Mississippi who are suffering in the aftermath of Hurricane Katrina:

- Five (5) Second Change Body Armor Vests
- Eleven (11) Safariland Holsters
- Ten (10) Safariland Double Magazine Pouches

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

RECORD OF PROCEEDINGS

№ 000905

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 19, 2005

114-05 POLICE EXECUTIVE LEADERSHIP COLLEGE (PELC)

Mrs. Brobst moved to approve the enrollment of Police Chief Ryan to attend the Police Executive Leadership College (PELC) at a cost of \$1450.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

115-05 FRANCHISE AGREEMENT RENEWAL - INSIGHT COMMUNICATIONS

Mrs. Brobst moved to authorize the Administrator to enter into a Franchise Agreement Renewal between Madison Township and Insight Communications. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

116-05 AGREE MUTUAL AID/FIRE PROTECTION - HAZ. MTRL INCIDENTS RESPONSE

Mrs. Brobst moved to authorize the Administrator to enter into an agreement for Mutual Aid in Fire Protection and Hazardous Materials Incidents Response (US) between the Secretary of the United States Air Force and the Madison Township Fire Department, Franklin County, Ohio. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION – ADMINISTRATION – LACK OF SECOND

Mrs. Brobst moved to approve executive session for personnel and legal matters. It was discussed that there was no need for the session and the motion died for lack of a second. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

117-05 PAY BILLS, SIGN PURCHASE ORDERS & REVIEW TRANSFERS

Mrs. Brobst moved to pay bills, sign all purchase orders and review inter-fund transfers. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

118-05 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst 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. White, and Mrs. Brobst. Motion carried.

119-05 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Clerk through August 31, 2005 as the cashbook and the bank balance agree showing a balance of \$ 2,518,358.18. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

120-05 RECONFIRM APPROVAL RECORDS RETENTION SCHED/DISPOSAL LIST

Mrs. Brobst moved to reconfirm the approval of the records retention schedule as was recommended by the Records Commission and reconfirm approval of the list for disposal of records reaching the end of their retention period. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000906

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 19, 2005

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:45 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

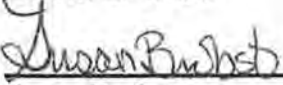
TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

CLERK or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000907

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

November 16, 2005

The Madison Township Trustees met in regular session at 7:00 PM on November 16, 2005 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.

OATHS OF OFFICE:

Following the resolution appointing part-time firefighter Andrew Slivka as a full-time firefighter, Clerk Barbara Adams administered the oath of office and FF Slivka was congratulated by the Board and welcomed by all those present.

Police Chief Greg Ryan presented Officer Marc T. Trimble for his oath of office. Following the oath, Officer Trimble was congratulated by the Board and welcomed by all those present.

TOWNSHIP ENGINEER:

As there were no additional items to report, the Board did not request the presence of engineer Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

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

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner noted all administrative items for business were contained in the agenda.

TOWNSHIP CLERK:

Clerk Barbara Adams noted that cash on hand was \$2,903,779.04. She also noted that the title of Fiscal Officer would replace the title of Clerk for all Ohio townships beginning mid-December, 2005.

NEW BUSINESS:

Mr. Hummel discussed the invitation to bid for the Canal Winchester police contract, noting that the township was able to save the village in excess of half a million dollars over a three year contract period. Sealed bids had been opened and the council would be making a decision in the near future.

PUBLIC INPUT:

Denise Trago, resident of the Edgewater Park area of the township, having received some complaints from neighbors, asked several zoning questions of the Board. The Township will ask Joe Bailey to review the area and clarify rulings.

Richard Epps, resident of Harbor Blvd., discussed items including signs in the Blacklick Estates area and the conditions of roads/sidewalks in the area. Mr. Spangler will meet with Mr. Epps and review issues.

RECORD OF PROCEEDINGS

№ 000908

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 16, 2005

RESOLUTIONS:

121-05 ACCEPT MINUTES OF OCTOBER 19, 2005 MEETING

Mrs. Brobst moved to accept the minutes of the October 19, 2005 meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

122-05 APPROVE MOU - MEMORANDUM OF COUNSELING

Mrs. Brobst moved to approve the MOU between Madison Township and I.A.F.F. Local 2507 to institute a Memorandum of Counseling: from which is intended to give supervisors a chance to correct minor conduct issues before proceeding to a verbal warning. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

123-05 APPROVE/DECLARE SURPLUS - 800 MHZ MOTOROLA SPECTRA RADIO

Mrs. Brobst moved to approve and declare one 800 MHz Motorola Spectra vehicle radio (SN581ZAJ1100) as surplus equipment and donate it to Bloom Township for use in their new Chief's vehicle. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

124-05 ACCEPT RESIGNATION OF FIREFIGHTER CHRIS RUPP

Mrs. Brobst moved to accept with regrets the resignation of Firefighter Chris Rupp effective November 14, 2005. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

125-05 APPROVE TUITION ASSISTANCE - LT KENT CHEEK

Mrs. Brobst moved to approve, at the recommendation of Fire Chief Mason, Lt. Kent Cheek's request for tuition assistance to take Contemporary Issues in Public Safety Management 4 credit hours @ \$244.00/hr., Intro to databases 1 credit hour @ \$315.00/hr., and Applied Business systems 4 credit hours @ \$244.00/hr, totaling a reimbursement of \$2257.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

126-05 APPOINT PT FIREFIGHTER ANDREW SLIVKA AS FT FIREFIGHTER

Mrs. Brobst moved to accept the recommendation to appoint part-time firefighter Andrew Slivka as full-time firefighter on probation status, effective November 16, 2005. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

127-05 APPROVE MUTUAL AID COMPACT AGRMNT W/ VILLAGE OF GROVEPORT

Mrs. Brobst moved to approve the Mutual Aid Compact agreement between the Village of Groveport and Madison Township Police Department and allow the Administrator and Police Chief to sign on behalf of the Trustees. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000909

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 16, 2005

128-05 INTERGOVERNMENTAL AGREEMENT WITH F/C BOARD of COMMISSIONERS

Mrs. Brobst moved to authorize the Administrator to enter into an Intergovernmental Agreement with the Franklin County Board of Commissioners for the request for FY05 State Homeland Security Grant Funds. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

129-05 APPROVE EXECUTIVE SESSION - ADMINISTRATION

Mrs. Brobst moved to approve executive session for administrative personnel and legal matters. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

130-05 AMEND/RESTATE OHIO POLICE AND FIRE PENSION FUND RESOLUTION

Mrs. Brobst moved to amend and restate the resolution of the Board of Trustees to pick up portions of the mandatory contributions on behalf of the employees to the Ohio Police and Fire Pension Fund as detailed in the attached resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

131-05 PAY BILLS, SIGN PURCHASE ORDERS, APPROVE SUPERS, REV. TRANSFERS

Mrs. Brobst moved to pay bills, sign all purchase orders, approve super blanket, and review inter-fund transfers. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

132-05 REQUEST AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Mrs. Brobst moved to request an amended certificate of estimated resources for Issue II and any other funds with expected changes for the calendar year. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

133-05 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst 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. White, and Mrs. Brobst. Motion carried.

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

EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 8:12 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000910

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 16, 2005

RESOLUTIONS:

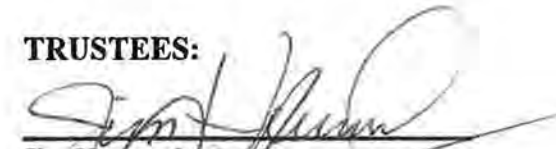
134-05 SET SPECIAL MEETING FOR BUDGET PLANNING/OTHER BUSINESS

Mrs. Brobst moved to set a special meeting for 6:00 PM on Thursday, December 1st, 2005 at the Madison Township Community Center for the purpose of budget planning for 2006 and any other business to come before the Board of Trustees. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:14 PM. Mr. White seconded the motion 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

№ 000911

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 1, 2005

The Madison Township Trustees met in special session at 6:00 PM on December 1, 2005 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst. The meeting was approved at the last regular meeting and was set for the purpose of 2006 budget review and any other business to come before the Board.

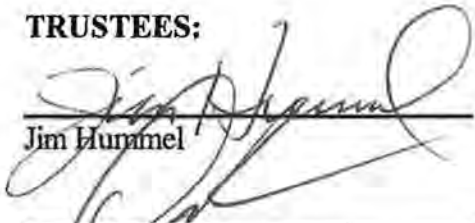
Administrator Wayne Warner presented 2006 budgeting information to the Board and in depth discussion was held with the heads of each department. Temporary appropriations will be prepared based on the information discussed.

There was no additional business to bring before the Board.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:45 PM. Mr. White seconded the motion 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

№ 000912

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 21, 2005

The Madison Township Trustees met in regular session at 7:00 PM on December 21, 2005 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.

TOWNSHIP ENGINEER:

As there were no additional items to report, the Board did not request the presence of engineer Matt Ferris, of E.P. Ferris & Associates. Mr. Warner noted that Mr. Ferris is currently working on the park project.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason wished all a Merry Christmas and Happy New Year and thanked the Board for their support during 2005. Chief Mason, Police Chief Greg Ryan, and Road Superintendent Terry Spangler had no additional items to bring before the Board than resolutions presented for approval. Upon request of the trustees, Mr. Spangler reported that the new brine tank had been used and it worked great.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner noted that raises proposed were 1% and that he is in the process of obtaining financing for Brobst Park.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$2,084,917.74 and explained that proposed amendments to financial resolutions were needed to correct misdirection from the State Auditor's office and had been reviewed by the independent auditor. Mr. Hummel noted that the resolutions were cleaning up text.

NEW BUSINESS:

Mr. Hummel wished all those present a blessed Christmas and a Happy New Year. He also wished previous trustee, John Pritchard, well on his new military assignment. Mrs. Brobst reported that special thanks had been received for Madison Township's support and financial assistance for the senior transportation program, which is available to all seniors of the Township. Mr. Hummel read a touching letter of appreciation from the Fontainebleau Volunteer Fire Department. The letter was addressed to Chief Mason for the assistance given to them by the Township in the aftermath of Hurricane Katrina.

PUBLIC INPUT:

No attendees wished to address the Board.

RECORD OF PROCEEDINGS

№ 000913

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2005

RESOLUTIONS:

135-05 ACCEPT MINUTES OF NOVEMBER 16, 2005 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the November 16, 2005 regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

136-05 ACCEPT MINUTES OF DECEMBER 1, 2005 SPECIAL MEETING

Mrs. Brobst moved to accept the minutes of the December 1, 2005 special meeting at presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

137-05 ADOPT THE FIREFIGHTER JOB DESCRIPTION

Mrs. Brobst moved to adopt the Firefighter job description. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

138-05 ADOPT FIRE DEPARTMENT HIRE POLICY

Mrs. Brobst moved to adopt the new Fire Department Hire Policy. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

139-05 ADOPT FIRE DEPARTMENT BACKGROUND REMOVAL STANDARDS POLICY

Mrs. Brobst moved to adopt the Fire Department Background Removal Standards Policy. Mr. White seconded the motion. Discussion: The policy is adopting not dropping the policy. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

140-05 APPOINT MEMBERS-VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND-2006

Mrs. Brobst moved to appoint Dennis White and Jim Hummel as Board members to the Volunteer Fire Fighter's Dependent Fund for 2006. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

141-05 APPOINT KEN GILLILAN-VOLUNTEER FIRE FIGHTER'S DEPENDENT FUND - 2006

Mrs. Brobst moved to appoint/elect Ken Gillilan, Madison Township resident, as a Board member to the Volunteer Fire Fighter's Dependent Fund for 2006. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

142-05 PURCHASE NEW MEDIC VEHICLE - HORTON COMPANY (VIA STATE BID)

Mrs. Brobst moved to purchase a new Medic vehicle as listed, from Horton Company (via State Bid), total cost not to exceed \$173,632.00, which was included in the F/D 2005 budget request. Mr. White seconded the motion. Discussion: Chief Mason noted changes stating that the cost should not exceed \$166,670.00. Mr. White moved to amend the resolution to state, "not to exceed \$166,670.00". Mr. Hummel seconded the amendment and roll call on the amendment showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried. Roll call on the amended resolution showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000914

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2005

143-05 ACCEPT TOWING CONTRACTS – EASTLAND, LONGS, NOBLES

Mrs. Brobst moved to accept the contracts from the following companies to provide towing service for the Madison Township Police Department for the period 1/1/2006-12/31/2007: Eastland Towing, Longs Towing. Mr. White seconded the motion. Discussion: Trustees and Chief Ryan discussed the inclusion of Nobles Towing. The resolution should include Nobles. Mr. White moved to amend the resolution to include Nobles Towing. Mr. Hummel seconded the amendment. Roll call on the amendment showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried. Roll call on the amended resolution showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

144-05 SET BASE PAY RATES ALL NON-EXEMPT, NON-BARGAINING STAFF FOR ALL DEPTS

Mrs. Brobst moved on the recommendation of the Administrator to set the base pay rates, which include a 1% raise, for non-exempt, non-bargaining staff for all departments effective January 1, 2006 as listed:

<u>Position</u>	<u>2006 Rate of Pay</u>	<u>Position</u>	<u>2006 Rate of Pay</u>
Fire Dept. Office Manager	\$16.14	Police Maint. Worker	\$14.61
Police Records Clerk	14.61	Admin. Executive Asst	15.19
PT Court Liaison	15.29	Acct. Asst	13.74
PT Police Admin. Asst	14.51		

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

145-05 SET PAY RATES FOR ROAD & PARKS DEPT

Mrs. Brobst moved to set the rates of pay, which include a 1% raise, the Road & Parks Departments effective January 1, 2006:

<u>Position</u>	<u>2006 Rate of Pay</u>	<u>Position</u>	<u>2006 Rate of Pay</u>
Probationary MT	\$13.47	Road Foreman	\$ 20.30
MT1	14.08	Road Superintendent	24.13
MT2	14.72	Parks Tech	15.38
MT3	15.38	P/T Laborer	11.83
MT4	16.09		
MT5	16.84		
MT6	17.61		

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

146-05 SET SALARIES FOR EXEMPT EMPLOYEES

Mrs. Brobst moved to adjust salaries for 2006, which include a 1% raise, for exempt employees as follows:

Administrator Wayne Warner	\$75,750.00
Fire Chief Clifford Mason	\$75,750.00
Asst Fire Chief Robert Bates	\$72,720.00
Police Chief Greg Ryan	\$74,329.00

All other terms and conditions of the individual employment agreements will remain the same. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000915

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2005

147-05 SET SALARIES/BENEFITS FOR ELECTED OFFICIALS

Mrs. Brobst moved to set salaries for the Trustees at the statutory limit by the Ohio Revised Code effective January 1, 2006 and for the Fiscal Officer effective with the new term on April 1, 2006 at the statutory limit allowed by the Ohio Revised Code and with the health care benefit package as established for all non-bargaining employees of the Township. Trustees and Fiscal Officer compensation will be paid on a monthly basis. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

148-05 APPROVE TRUSTEE MEETINGS, 2006 - THIRD WEDNESDAY OF THE MONTH (Also see amended resolution #166-05 changing time)

Mrs. Brobst moved to set 2006 regular meeting dates on the third Wednesday of the month at 7:00 PM at the Madison Township Community Center. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

149-05 APPROVE SUBMISSION OF BROBST PARK PROPOSAL

Mr. White moved to authorize the administrator to submit a proposal of \$250,000.00 for 5 years for improvements to Brobst Park. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

150-05 AUTHORIZE AGREEMENT WITH KESSLER HEATING & COOLING

Mrs. Brobst moved to authorize the Administrator to enter into an agreement with Kessler Heating & Cooling to provide annual HVAC maintenance for all departments. Mr. White seconded the motion. Discussion: Mr. Warner noted that the projected cost is \$1080.00, which is \$500.00 less than any other provider. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

151-05 DISCUSS BIDS & AWARD CONTRACT FOR GASOLINE AND DIESEL FUEL

Mrs. Brobst moved to discuss awarding and authorize the Administrator to award the contract for supplying the Township's gasoline and diesel fuel for a period of January 1, 2006 through December 31, 2007. Mr. White seconded the motion. Discussion: Mr. Warner noted that bids were advertised and the only responses were from Cook's showing a \$.15 per gallon markup and from Englefield showing a \$.14 per gallon markup. Trustees discussed the \$.01 per gallon difference (approximately \$500-600 per year) and the policy of the Township to use businesses located within the Township. It was the consensus that the cost was minimal to award to a township resident business. Roll call showed: Aye: Mr. White and Mrs. Brobst; Abstain: Mr. Hummel. Motion carried.

152-05 AWARD COOK'S OIL-GASOLINE AND DIESEL FUEL CONTRACT 1/1/06-12/31/07

Mr. White moved to award the January 1, 2006 through December 31, 2007 gasoline and diesel fuel contract to Cook's Oil Company. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst; Abstain: Mr. Hummel. Motion carried.

153-05 APPROVES EXECUTIVE SESSION - ADMINISTRATION

Mrs. Brobst moved to approve executive session for administration personnel and legal matters. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000916

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2005

154-05 APPROVE PROPERTY ASSESSMENTS

Mrs. Brobst moved to assess the following properties that were mowed by Madison Township:

1. 3562 Remained Rd. (180-003290).....\$600.00
2. 3116 Sundae Rd. (180/004323)..... 600.00

TOTAL:1200.00

Mr. White seconded the motion. Discussion: At Mr. White's request, Mr. Warner noted that the properties were mowed last month. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

155-05 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through October as the cashbook and the bank balance agree showing a balance of \$3,471,396.31. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

156-05 PAY BILLS, SIGN PURCH ORDERS, APPROVE SUPER BLANKETS, REVIEW TRANSFERS

Mrs. Brobst moved to pay bills, sign all purchase orders, approve list of super blanket certificates, and review inter-fund transfers. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

157-05 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst 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. White, and Mrs. Brobst. Motion carried.

158-05 AMEND RES. #106-04 - ANNUAL BUDGET - 2005

Mrs. Brobst moved to amend resolution #106-04 approving the annual budget for 2005 to read "at the Fund:Department:Personal Services and Fund:Department:Other levels" (replaces at the Fund level.) Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

159-05 AMEND RES. #182-04 - TEMPORARY APPROPRIATIONS - 2005

Mrs. Brobst moved to amend resolution #182-04 approving temporary appropriations for 2005 to read "at the Fund:Department:Personal Services and Fund:Department:Other levels" (replaces at the Fund level.) Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

160-05 AMEND RES. 041-05 - PERMANENT APPROPRIATIONS - 2005

Mrs. Brobst moved to amend resolution #041-05 approving permanent appropriations for 2005 to read "at the Fund:Department:Personal Services and Fund:Department:Other levels" (replaces at the Fund level.) Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000917

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2005

161-05 AMEND RES. #082-05 - ANNUAL BUDGET - 2006

Mrs. Brobst moved to amend resolution #082-05 approving the annual budget for 2006 to read "at the Fund:Department:Personal Services and Fund:Department:Other levels" (replaces at the Fund level.) Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

162-05 APPROVE ALL APPROPRIATION TRANSFERS – 2005

Mrs. Brobst moved to approve all appropriation transfers included in monthly "review transfers resolutions" which have included transfers between (to and/or from) personal service appropriation codes and any other appropriation codes. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

163-05 APPROVE SUPPLEMENTAL APPROPRIATIONS

Mrs. Brobst moved to approve list of supplemental appropriations through 12/31/05. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

164-05 APPROVE TEMPORARY APPROPRIATIONS - 2006

Mrs. Brobst moved to approve the current expenses and other expenditures "at the Fund:Department:Personal Services and Fund:Department:Other levels" of the Madison Township Board of Trustees, Franklin County, Ohio, during fiscal year, ending December 31, 2006 the sums totaling \$ 8,100,300.00 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. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

165-05 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2006

Mrs. Brobst moved to approve use of super blanket certificates (purchase orders) for 2006. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

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

EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 8:35 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000918

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2005

RESOLUTIONS:

166-05 AMEND RESOLUTION# 148-05 - MEETING TIMES FOR 2006 AT 6:00 PM

Mrs. Brobst moved to amend resolution #148-05 replacing 7:00 PM with 6:00 PM, setting 2006 meetings at 6:00 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:37 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams