

RECORD OF PROCEEDINGS

№ 000919

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

January 18, 2006

The Madison Township Trustees met in regular session at 6:12 PM on January 18, 2006 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 and Road Superintendent Terry Spangler had no additional information to bring before the Board. Fiscal Officer Adams noted that the Ohio Police and Fire Pension Fund had again changed needed wording and a resolution had been added rescinding the old resolution and restating it. Police Chief Greg Ryan reported that his first week of Executive Training College was very busy with much homework prior to the next session.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner requested executive session for personnel matters and noted that Mr. Carnahan was here for the hearing tonight.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$1,640,808.68.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

001-06 ACCEPT MINUTES OF DECEMBER 21, 2005 MEETING

Mrs. Brobst moved to accept the minutes of the December 21, 2005 meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

002-06 APPOINT 2006 CHAIRPERSON

Mrs. Brobst moved to appoint Jim Hummel as Chairperson of the Board of Trustees for 2006. Mr. White seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst, Abstain: Mr. Hummel. Motion carried.

003-06 APPOINT 2006 VICE-CHAIRPERSON

Mr. White moved to appoint Susan Brobst as Vice-Chairperson of the Board of Trustees for 2006. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White, Abstain: Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000920

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 18, 2006

004-06 APPOINT LEGAL FIRM - 2006

Mrs. Brobst moved to retain the legal firm of Crabbe, Brown & James for the 2006 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, Mr. White, and Mrs. Brobst. Motion carried.

005-06 APPOINT ENGINEERING FIRM - 2006

Mrs. Brobst moved to retain the engineering firm of E.P. Ferris & Associates for the 2006 calendar year. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

006-06 REMOVE PART-TIME EMPLOYEES FROM PROBATIONARY STATUS

Mrs. Brobst moved at the request of the Fire Chief to remove the following part-time employees from probationary status effective January 29, 2006: Roberta Stechshulte, Bryan Mirgon, Brian Martindale and Chris DeBoard. Mr. White seconded the motion. Discussion: Chief Mason noted that all had met probationary requirements and are recommended for permanent status. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

007-06 VOTED DOWN - EXTEND 1YEAR PROBATION OF PT FF MICHAEL YOUNG

Mrs. Brobst moved at the request of the Fire Chief to extend for one-year the probation of part-time FF Michael Young effective January 29, 2006, due to inability to work since July (military deployment). Mr. White seconded the motion. Discussion: The resolution's wording seems to extend the probation additional time. It is not meant to penalize the employee for military service. Roll call showed: Nay: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion **denied**.

008-06 SUSPEND PROBATIONARY STATUS – PART-TIME FF MICHAEL YOUNG

Mrs. Brobst moved to suspend the probationary status of part-time FF Michael Young during his military deployment. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

009-06 RETAIN MEACHEM&APEL ARCHITECTS-REMODEL PROJECT(S) - FIRE DEPT

Mrs. Brobst moved at the request of the Fire Chief to retain Meachem and Apel Architects for design and development phase of the remodeling project(s) and prepare preliminary bid documents. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

010-06 PAY OHIO FIRE EXECUTIVE LEADERSHIP PROGRAM FOR FIRE CHIEF EDUC

Mrs. Brobst moved to make payment to the Ohio Fire Chiefs Association in the amount of \$2,500.00 for Chief Mason to attend the Ohio Fire Executive Leadership Program, a five-week program over a 2.5 year span, total cost is \$7,500.00, included in the training budget. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000921

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 18, 2006

011-06 RESCIND RESOLUTION #130-05 & AMEND/RESTATE OPFPF RESOLUTION

Mrs. Brobst moved to rescind Resolution #130-05 and amend and restate the resolution of the Board of Trustees to pick up portions of the mandatory contributions on behalf of the employees of the Ohio Police and Fire Pension Fund as detailed in the exhibits. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

012-06 SCHEDULE SPECIAL MEETING - PRE-DISCIPLINARY HEARING

Mrs. Brobst moved to schedule a Special Meeting for a pre-disciplinary hearing to be held 5:00 p.m. Monday, January 30, 2006 at the multi-purpose room at the southeast Branch of Columbus Metro Library, 3900 S. Hamilton Road. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

013-06 APPROVE EXECUTIVE SESSION - PERSONNEL MATTER

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

014-06 ACCEPT THE 2005 ENCUMBERED BALANCES

Mrs. Brobst moved to accept the encumbered balances as of December 31, 2005. Further, the Fiscal Officer will forward said balances to the Franklin County Auditor. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

015-06 APPROVE TAX SETTLEMENT ADVANCE REQUESTS

Mrs. Brobst moved that the Fiscal Officer may, at any time during 2006, request an advance of 90% of the monies received on the ensuing tax settlements in the name of Madison Township. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

016-06 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through December 31, 2005 as the cashbook and the bank balance agree showing a balance of \$1,785,295.75. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

017-06 PAY BILLS, SIGN PO's, APPROVE SUPER BC's & APPROVE TRANSFERS

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

018-06 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.

RECORD OF PROCEEDINGS

№ 000922

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 18, 2006

Mrs. Brobst moved to recess for five minutes and resume in executive session at 6:35 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 8:17 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.

RESOLUTIONS:

019-06 AUTHORIZE FINDINGS DOCUMENT – DISCIPLINARY HEARING

Mrs. Brobst moved to authorize the chairman and the administrator to draft a findings document that will then be approved by all trustees concerning the disciplinary hearing. 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 8:18 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

RECORD OF PROCEEDINGS

№ 000923

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

January 30, 2006

The Madison Township Trustees met in special session at 5:05 PM on January 30, 2006 as previously resolved at the January 18, 2006 meeting for the purpose of pre-disciplinary hearing. Due to a scheduling conflict at the Madison Township Community Center, the meeting was held at the multi-purpose room at the Columbus Metropolitan Library at 3900 S Hamilton. Posting of the location change was completed and a township employee was available at the Community Center to give directions to the new location. 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.

RESOLUTIONS:

020-06 APPROVE EXECUTIVE SESSION – POLICE PRE-DISCIPLINARY HEARING

Mrs. Brobst moved to enter executive session to conduct a pre-disciplinary hearing on the matter of Sgt. Randall Lewis at 5:08 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

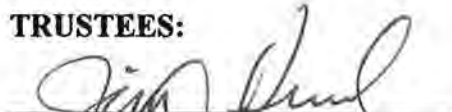
EXECUTIVE SESSION

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.

Mrs. Brobst moved to adjourn the special meeting at 8:13 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

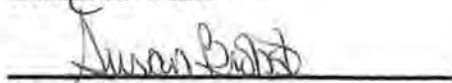
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Wayne A. Warner

RECORD OF PROCEEDINGS

№ 000924

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

February 1, 2006

The Madison Township Trustees met in emergency session at 5:30 PM on February 1, 2006 at the Madison Township Community Center for the purpose of executive session for personnel matters - to consider testimony from the January 30, 2006 pre-disciplinary hearing. All media was properly notified of the emergency meeting. 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.

RESOLUTIONS:

021-06 APPROVE EXEC SESSION – CONSIDER TESTIMONY PRE-DISCP HEARING

Mrs. Brobst moved to enter executive session to consider the testimony that was presented at the January 30, 2006 pre-disciplinary hearing on the matter of Sgt. Randall Lewis. 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 6:30 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.

RESOLUTIONS:

022-06 APPROVE WRITTEN FINDINGS – LEWIS DISCIPLINARY MATTER

Mrs. Brobst moved to approve the written findings of the Board on the disciplinary matter of Sgt. Randall Lewis and direct the Administrator and Police Chief to execute their order to terminate Sgt. Lewis' employment with Madison Township. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

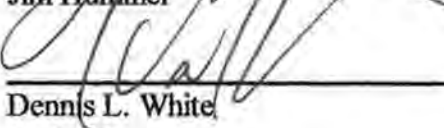
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 6:33 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Wayne A. Warner

RECORD OF PROCEEDINGS

№ 000925

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 15, 2006

The Madison Township Trustees met in regular session at 6:00 PM on February 15, 2006 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mrs. Susan Brobst; and absent: Mr. Dennis White. 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 discussed the damage to the roof/ceiling of the Floyd Drive building. Discussions have been held with the insurance company. The building will be determined to have no asbestos and then repair will begin. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no further items than those on the agenda to bring before the Board. Trustees commented on the good winter weather. Mr. Spangler noted that the department loved every minute of the good weather.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner discussed the intentions to make substantial improvements to Brobst Park as it is used greatly by the residents and presented a resolution for financing of the entire project.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$1,207,788.08. She also discussed the possible new financial statement format. The financial statement presented for approval is in cash basis format and meets the requirements of the annual reporting to the Auditor of State.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

023-06 ACCEPT JANUARY 18, 2006 REGULAR MEETING MINUTES

Mrs. Brobst moved to accept the minutes of the January 18, 2006 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

024-06 ACCEPT SPECIAL MTG JANUARY 30, 2006 PRE-DISCIPL. HEARING MINUTES

Mrs. Brobst moved to accept the minutes of the January 30, 2006 special meeting - pre-disciplinary hearing. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000926

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 15, 2006

025-06 ACCEPT EMERGENCY MEETING FEBRUARY 1, 2006 MINUTES

Mrs. Brobst moved to accept the minutes of the February 1, 2006 special meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

026-06 HIRE RESERVE OFFICER SCHLEPPI AS A PART-TIME OFFICER

Mrs. Brobst moved to hire Reserve Officer Schleppe as a part-time Officer. Effective February 12, 2006, with compensation in the amount of \$15.00 per hour and all other benefits afforded part-time employees. Mr. Hummel seconded the motion. Discussion: Chief Ryan clarified that it was originally proposed that Officer Schleppe would work 6-2. He will now try the 11-7 shift. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

027-06 AUTHORIZE MUTUAL AID AGRMNT W/ CITY OF COLUMBUS DIV OF POLICE

Mrs. Brobst moved to authorize the Administrator to enter into a mutual aid agreement with the City of Columbus Division of Police. Mr. Hummel seconded the motion. Discussion: Chief Ryan noted that the City of Columbus must go through certification every five years and review/renew mutual aid agreements. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

028-06 AUTHORIZE NOTES – BROBST MEMORIAL PARK IMPROVEMENTS

Mrs. Brobst moved to approve the extended resolution as shown in the exhibits authorizing the issuance of notes in the amount not to exceed \$250,000.00 for the purpose of making improvements to Brobst Memorial Park with related site improvements and appurtenances thereto; furnishing and equipping the same; and landscaping and improving sites thereof. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

029-06 APPROVE EXECUTIVE SESSION – FIRE PERSONNEL MATTER

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

030-06 ACCEPT ANNUAL 2005 FINANCIAL STATEMENT

Mrs. Brobst moved to accept the annual financial statement ending December 31, 2005 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.

031-06 PAY BILLS, SIGN PO'S, APPROVE SUPER BLANKET CERTS & TRANSFERS

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

RECORD OF PROCEEDINGS

№ 000927

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 15, 2006

032-06 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 to recess for five minutes and resume in executive session at 6:20 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

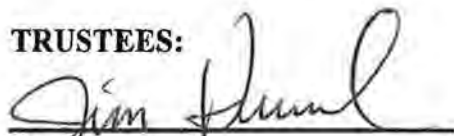
EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 7:30 PM noting that no action was taken during executive session. 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 7:30 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

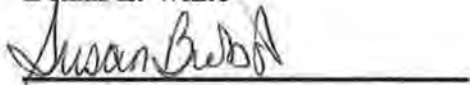
TRUSTEES:



Jim Hummel

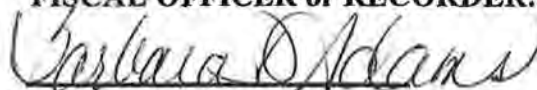
Not in Attendance

Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000928

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

March 15, 2006

The Madison Township Trustees met in regular session at 6:15 PM on March 15, 2006 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mrs. Susan Brobst and absent: Mr. Dennis White. 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. It was noted that the engineering firm is continuing to work on Brobst Park improvements.

TOWNSHIP DEPARTMENTS:

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

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner discussed the need for a special meeting for Brobst Memorial Park financing approval. He reminded of the Franklin County Board of Health meeting on March 23rd and it was decided that Mr. Hummel would attend.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$3,771,171.76, which included the first real estate tax settlement of the year.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

033-06 ACCEPT MINUTES OF FEBRUARY 15, 2006 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the February 15, 2006 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

034-06 CONTRACT MEACHAM & APEL ARCHITECTS - PHASE II ARCHITECTURAL SERVICE

Mrs. Brobst moved to authorize the Administrator to enter into a contract with Meacham & Apel Architects for Phase II Architectural Service for Fire Station 181. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000929

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 15, 2006

035-06 AUTHORIZE PYMT-MEACHAM & APEL-PHASE II ARCHITECTURAL SERVICE

Mrs. Brobst moved to authorize the payment of \$57,016.50 to Meacham & Apel for Phase II Architectural Service for Fire Station 181. Mr. Hummel seconded the motion. Discussion: Mr. Warner noted that it would be completed around the end of April, with Meacham & Apel preparing everything up to the bid. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

036-06 PURCHASE FOAM SUPPLY VEHICLE WITH GRANT REIMBURSEMENT

Mrs. Brobst moved to authorize the Administrator to enter into a contract with Fyda Freightliner to purchase a Foam Supply Vehicle for the price of \$70,195.00. The Township will be reimbursed for the total cost from a Franklin County Homeland Security Grant. Mr. Hummel seconded the motion. Discussion: Chief Mason gave history of Madison Township's foam response commitment and explained that the new Freightliner Truck with utility box would be replacing a foam trailer pulled by a vehicle. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

037-06 PURCHASE BANDIT 90 WOOD CHIPPER

Mrs. Brobst moved to authorize the purchase of a Bandit 90 Wood Chipper from Southeastern Equipment for the price of \$17,805.08. Mr. Hummel seconded the motion. Discussion: Mr. Spangler noted that due to discount and trade-in received, the chipper can be purchased for no additional outlay than was budgeted originally for the roller alone. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

038-06 CERTIFY ANNUAL TOWNSHIP HIGHWAY MILEAGE (2005)

Mrs. Brobst moved to certify that the total certified mileage at the end of the Calendar Year 2005 for the Township was 42.00 in accordance with the provisions specified in the Ohio Revised code, Section 4504.04 (Distribution of Revenues.) Mr. Hummel seconded the motion. Discussion: Mr. Warner noted that the mileage was down half a mile from previous certification. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

039-06 SET SPECIAL MEETING – FINANCING, PERM APPROP, OTHER BUSINESS

Mrs. Brobst moved to set a special meeting at 11:15 AM on Monday, March 20th, 2006, at the Madison Township Community Center for the purpose of financing approval, permanent appropriations, and any other business. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

040-06 ADOPT NATURAL MITIGATION PLAN FOR FRANKLIN COUNTY

Mrs. Brobst moved to adopt the Natural Mitigation Plan for Franklin County to protect the people and property affected by the natural hazards that face Franklin County. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000930

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 15, 2006

041-06 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 6, 2006 at 10:00 AM at the Madison Township Road Department located at 4585 Madison Lane, Groveport, Ohio. Mr. Hummel seconded the motion. Discussion: Mr. Warner noted that the two villages would be participating. Mr. Hummel mentioned the possibility of internet auctioning for future review. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

042-06 APPROVE OTARMA INSURANCE POLICY

Mrs. Brobst moved to authorize the Administrator to approve and sign the Township's OTARMA insurance policy. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

043-06 PAY BILLS, SIGN PO'S, APPROVE SUPER BLANKET CERTS, & TRANSFERS

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

044-06 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through January 31, 2006 as the cashbook and the bank balance agree showing a balance of \$ 1,365,005.93. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

045-06 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 6:30 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Jim Hummel

Not In Attendance

Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000931

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

March 23, 2006

The Madison Township Trustees met in emergency session at 11:20 AM on March 23, 2006 at the Madison Township Community Center for the purposes of financing approval, permanent appropriations, and any other business to come before the Board. 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. It was noted that the special meeting scheduled for the same purposes for Monday, March 20, 2006 was canceled as Mr. White was unable to attend and a unanimous vote of all three trustees was needed for the Brobst Park financing resolution. The cancellation was posted, personnel were available during the time of the scheduled meeting to greet anyone who might attend, and media was notified. This emergency meeting was then scheduled for the same purposes and media was properly notified.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner noted that a brief executive session was needed. Later in the meeting, Mr. Warner answered Mrs. Brobst that Mr. Ferris was looking at preliminary information on additional property adjacent to Brobst Park.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

046-06 AUTHORIZE NOTES – BROBST MEM. PARK IMPROVEMENTS – UNANIMOUS

Mrs. Brobst moved to approve the extended resolution as shown in the exhibits authorizing the issuance of notes in the amount not to exceed \$250,000.00 for the purpose of making improvements to Brobst Memorial Park with related site improvements and appurtenances thereto; furnishing and equipping the same; and landscaping and improving sites thereof. Discussion: Resolution #028-06 on Feb 15, 2006 was passed with two trustees present. We have found that it is necessary for the resolution to be approved by all three trustees; therefore, it is being restated at this meeting for unanimous approval. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

047-06 APPROVE PERMANENT 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 \$ 9,845,400.00 as listed in the extended minutes be and the same are hereby permanently appropriated for the several purposes for which expenditures are to be made for said fiscal year pending 1st amended certificate of estimated resources approval. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000932

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 23, 2006

048-06 AUTHORIZE HOMELAND SECURITY PROJ. AWARD—SMART TRIAGE SYSTEM

Mrs. Brobst moved to authorize the Administrator to enter into an Intergovernmental Agreement with Franklin County to obtain a Homeland Security Project Award in the amount of \$18,498.00 for a Smart Triage System. Mr. White seconded the motion. Discussion: It was noted that in case of a disaster, the system would be used by various departments in Franklin County. Four departments in the county have been designated to apply for awards. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

49-06 TABLED – RETAIN MIKE SHORT – POLICE COUNSEL

Mrs. Brobst moved to retain Mike Short of Littler Mendelson as the Township's legal representative for Police matters. Mr. Hummel seconded the motion. Discussion: Mr. White was strongly opposed to transferring cases from one firm to another to follow a lawyer's move, especially when the home firm was out of Ohio. Lengthy discussion ensued. Different possibilities were discussed. Most felt that consistency on any current cases was needed. Mr. Warner will ask Mr. Short to speak with the Board members. Mr. White moved to amend the resolution to table the retaining of Mike Short as counsel on Police legal matters. Mrs. Brobst seconded the amended motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

050-06 ACCEPT MINUTES OF MARCH 15, 2006 REGULAR MEETING

Mrs. Brobst moved to approve the minutes of the March 15, 2006 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst, Abstain: Mr. White. Motion carried.

51-06 APPROVE EXECUTIVE SESSION – POLICE PERSONNEL MATTERS

Mrs. Brobst moved at the request of Administrator Warner to approve executive session for police personnel matters. 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 11:50 AM. 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 12:00 Noon 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

№ 000933

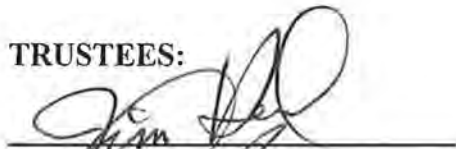
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 23, 2006


Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 12:00 Noon. 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

RECORD OF PROCEEDINGS

№ 000934

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 19, 2006

The Madison Township Trustees met in regular session at 6:00 PM on April 19, 2006 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:

Representatives of the Franklin County Health Department, Susan Tilner and Mitzi Kline, gave an emergency preparedness presentation on pandemic flu and related issues. A voting machine demonstration was scheduled but the demonstrator from the Franklin County Board of Elections did not arrive before the meeting concluded.

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 Mason expressed congratulations to Asst. Fire Chief Bob Bates on successfully completing the OFE (Ohio Fire Executive) course. Jim Mitchell, representing Meacham & Apel, gave a presentation regarding fire station renovations. Collectively the estimated cost is \$1,151,000.00.

Police Captain Glasure and Road Superintendent Spangler had no further items to bring before the Board than resolutions presented for approval.

TOWNSHIP ADMINISTRATOR:

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

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$3,058,248.70.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

052-06 ACCEPT MINUTES OF THE MARCH 15, 2006 REGULAR MEETING

Mr. White moved to accept the minutes of the March 15, 2006 regular meeting as presented. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000935

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 19, 2006

053-06 APPROVE BID SOLICITATION AND OPENING – FIRE STATION RENOVATIONS

Mr. White moved to give permission to solicit bids for the collective fire station renovations and to set the bid opening at 2:00 PM on May 15, 2006. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

054-06 PURCHASE THREE LIFE-PAK 12 CARDIAC MONITORS

Mr. White moved on the recommendation of the Fire Chief to approve the purchase three Life-pak 12 cardiac monitors to become compliant with American Heart Association new standards of care with the total cost of \$39,399.42. Mrs. Brobst seconded the motion. Discussion: Mr. Warner noted that \$25,000 was in the original budget and the additional was available. Roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

055-06 PURCHASE A FIRE DEPARTMENT 2006 FORD TAURUS

Mr. White moved to approve on the recommendation of the Fire Chief to purchase a 2006 Ford Taurus from State Wide Ford as proposed in the 2006 budget, not to exceed \$14,500.00 (off State Contract). Further, the 2005 Dodge Dakota will be transferred to the Inspection Bureau to replace their Lumina and the Fire Chief will drive the Taurus. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

056-06 APPROVE TUITION ASSISTANCE - LT KENT CHEEK

Mr. White moved to approve, at the recommendation of Fire Chief Mason, Lt. Kent Cheek's requests for tuition assistance to take Project Management totaling four (4) credit hours at a cost of \$244.00 each and Public Safety Management totaling four (4) credit hours at a cost of \$244.00 each for a total reimbursement of \$1952.00. Mrs. Brobst seconded the motion. Discussion: Chief Mason noted that Lt. Cheek is scheduled to complete his bachelor's degree by the end of August. Roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

057-06 PROMOTE LONNY SPIRES

Mr. White moved to approve on the recommendation of the Road Superintendent to promote Lonny Spires from Probation to MT-2 effective the pay week of April 22, 2006. His new hourly rate will be \$14.72. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

058-06 RETAIN MIKE SHORT OF LITTLER MENDELSON

Mr. White moved to retain Mike Short of Littler Mendelson as the Township's legal representative on the McDonald BWC case and the Lewis termination arbitration. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000936

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 19, 2006

059-06 APPROVE LIST OF AUCTION ITEMS

Mr. White moved to approve the list of surplus items presented by the fire, police, and administration departments to be sold at the auction on May 6, 2006. Mrs. Brobst seconded the motion. Discussion: General auction discussion ensued. Roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

060-06 APPROVE EXECUTIVE SESSION FOR POLICE PERSONNEL MATTERS

Mr. White moved at the request of the Administrator to approve an executive session to discuss Police negotiations. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

061-06 PAY BILLS, SIGN PO'S, APPROVE SUPER BC'S AND TRANSFERS

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

062-06 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Fiscal Officer through February 28, 2006 as the cashbook and the bank balance agree showing a balance of \$ 4,040,642.08. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

063-06 APPROVE AMENDED CERTIFICATE & SUPPLEMENTAL APPROPRIATIONS

Mr. White moved to request an amended certificate from the county auditor to include \$250,000.00 for Brobst Memorial Park improvements in the Permanent Improvement Fund. Further, to appropriate \$250,000.00 from the Permanent Improvement Fund for the Brobst Memorial Park improvement project. The \$250,000.00 will increase the Fund:Department:Other category. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

064-06 APPROVE SUPPLEMENTAL APPROPRIATIONS

Mr. White moved to approve the following supplemental appropriations to be added to current approved amounts in the Fund:Department:Personal Service category:

Police	\$150,000.00	(09-A-01)
Fire	315,000.00	(10-A-01)

and approve the following supplemental appropriations to be added to current approved amounts in the Fund:Department:Other category:

General	\$ 34,000.00	(1-M-04B)
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Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000937

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 19, 2006

065-06 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. White moved to accept the 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 recess for five minutes and resume in executive session at 6:40 PM. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 6:52 PM noting that no action was taken during executive session. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

Mr. White moved, as there was no further business, to adjourn the meeting at 6:52 PM. 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

FISCAL OFFICER or RECORDER:

Barbara D. Adams

Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000938

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

May 17, 2006

The Madison Township Trustees met in regular session at 6:05 PM on May 17, 2006 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Dennis White and Mrs. Susan Brobst. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting. She served as chairperson until the arrival of Mr. Hummel at 6:15 PM during the police section of 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 approval.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner discussed the selection of legal counsel for Police Department matters.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$2,273,322.11. She also noted that the total sales of the annual auction were \$8772.00 and participants included Madison and Hamilton Townships and the Villages of Canal Winchester and Groveport. Madison Township had 72% of the auction sales.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

066-06 ACCEPT MINUTES OF THE APRIL 19, 2006 REGULAR MEETING

Mr. White moved to accept the minutes of the April 19, 2006 regular meeting as presented. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000939

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 17, 2006

067-06 ACCEPT THE BIDS FOR THE RECONSTRUCTION OF FIRE STATIONS

Mr. White moved to accept the bids for the reconstruction of Fire Stations 181 and 182, contingent upon obtaining financing, as follows:

KBI Construction (General Trades)	\$790,000
Aggressive Mechanical (Plumbing)	\$120,185
Command heating (HVAC)	\$ 77,268
Affordable Choice Electric (Electrical)	<u>\$137,770</u>
	\$1,125,223

Mrs. Brobst seconded the motion. Discussion: Jim Mitchell discussed the bids and noted that they came in 2.3% less than the estimate. Each was the lowest bid in their trade area. Mr. Mitchell also noted that his firm has had very positive experiences with each company. Roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

068-06 APPROVE MEACHAM AND APEL CONTRACT

Mr. White moved to approve contract for Meacham and Apel for the construction phase of the Fire Department Project not to exceed \$28,507.00. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

069-06 OFFER CONDITIONAL EMPLOYMENT TO 13 PART-TIME FIRE EMPLOYEES

Mr. White moved to offer conditional employment to 13 part-time fire employees based on successful completion of physical and psychological exams. Mrs. Brobst seconded the motion. Discussion: Chief Mason discussed the process and noted that overtime will be reduced by these employees. Roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

070-06 ACCEPT RESIGNATION OF RESERVE OFFICER ROGER ADAMS

Mr. White moved to accept resignation of Reserve Officer Roger Adams effective May 7, 2006. Mrs. Brobst seconded the motion. Chief Ryan noted that Mr. Adams had served as a reserve since he retired from the Groveport Police Chief's position in February, 2003. He has recently taken the Obetz Police Chief's position. Roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

071-06 APPOINT ADMINISTRATOR TO POLICE ORAL REVIEW BOARD

Mr. White moved to appoint the Township Administrator as a member of the Oral Review Board for the Police Department's promotional process per Article 10, Section 8 of the Collective Bargaining Agreement. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

072-06 EXTEND AGREEMENT W/ ACTING-CAPTAIN JAMES GLASURE

Mr. White moved to extend indefinitely the current employment agreement with Acting-Captain James Glasure. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000940

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 17, 2006

(Note: Mr. Hummel joined meeting at this point.)

073-06 RECONFIRM POLICE COUNSEL RESOLUTION

Mr. White moved to reconfirm agreement to use Schottenstein, Zox and Dunn for police legal matters other than the McDonald BWC case and the Lewis termination arbitration. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

074-06 APPOINT WILLIAM LOTZ TO SOLID WASTE AUTHORITY BOARD

Mrs. Brobst moved to appoint William Lotz Sr., a Jackson Township Trustee, to serve as member of the Solid Waste Authority Board of Trustees and represent Franklin County townships for a two-year term until June 20, 2008. Mr. White seconded the motion. Discussion: It was noted that this was a reappointment. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

075-06 PURCHASE THE PROPERTY AT 5321 WINCHESTER PIKE

Mrs. Brobst moved to purchase the property at 5321 Winchester Pike for \$170,000 and authorize the Administrator to take necessary action to finalize the purchase. Mr. White seconded the motion. Discussion: Mr. Hummel recognized Mr. Stidd, Mr. Spangler, and Mr. Warner for their efforts in finding and securing this addition that will enhance the park for years to come. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

076-06 REVISE HANDBOOK - EMPLOYMENT OF RELATIVES

Mrs. Brobst moved to revise Article 1.24 of the Township Personnel Policies & Procedures Handbook to permit the hiring of relatives of employees as long as they are not in the same Department (Exhibit# 076-06). Mr. White seconded the motion. Discussion: Discussion of the hiring of employees ensued. All have read and are comfortable with this step in revising the handbook. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

077-06 APPROVE EXECUTIVE SESSION - DISCUSS POLICE NEGOTIATIONS/LEGAL

Mrs. Brobst moved at the request of the Administrator to approve an executive session to discuss Police negotiations and legal matters. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

078-06 APPROVE PROPERTY ASSESSMENT

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

3317 Latonia Ct. (180-004122).....	\$600.00
Total	\$600.00

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

RECORD OF PROCEEDINGS

№ 000941

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 17, 2006

079-06 PAY BILLS, SIGN POs, APPROVE SUPER BCs & APPROVE TRANSFERS

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

080-06 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through March 31, 2006 as the cashbook and the bank balance agree showing a balance of \$ 3,442,811.01. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

081-06 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst moved to accept the 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 6:35 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

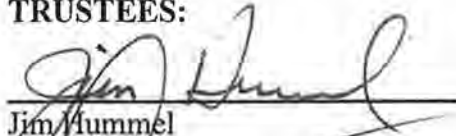
EXECUTIVE SESSION

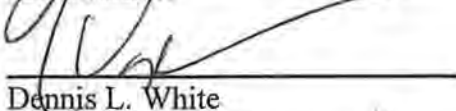
Mrs. Brobst moved to resume the meeting in open session at 7:00 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

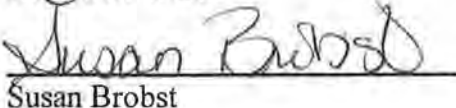
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:00 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

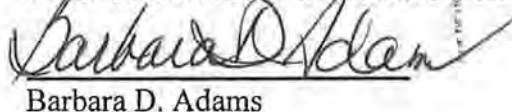
TRUSTEES:


Jim Hummel


Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000942

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

June 9, 2006

The Madison Township Trustees met in emergency session at 8:00 AM on June 9, 2006 at the Madison Township Community Center for the purpose of unanimous vote on fire department renovations financing approval and any other business to come before the Board at that time. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst. Mr. Warner served as recorder for the entire meeting. Mr. White departed and Mrs. Adams arrived before resolution 083-06.

RESOLUTIONS:

082-06 APPROVE FIRE DEPARTMENT RENOVATIONS FINANCING

Mr. Brobst moved to authorize the issuance of notes in the amount not to exceed \$1,000,000.00 for the purpose of renovating and improving Township fire stations; furnishing and equipping the same; and landscaping and improving the sites thereof. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

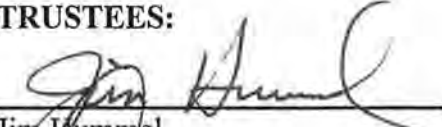
083-06 APPROVE AMENDED CERTIFICATE & SUPPLEMENTAL APPROPRIATIONS

Mrs. Brobst moved to request an amended certificate from the county auditor to include \$1,000,000.00 for the Fire Department renovation project in the Permanent Improvement Fund and any necessary changed to funds requiring segregation of debt service funding for any projects. Further, once the amended certificate has been received to appropriate \$1,000,000.00 from the Permanent Improvement Fund for the Fire Department renovation project and \$55,295.35 in principal and interest from the Bond Retirement Fund for the Brobst Park improvement project. The General Fund appropriations will be reduced by \$55,295.35 representing the earmarking of the amounts in the Debt Service Fund for debt reduction. The net change to the Fund:Department:Other category of appropriations will be an increase of \$1,000,000.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

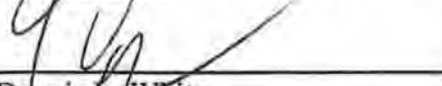
Mrs. Brobst moved, as there was no further business, to adjourn the emergency meeting at 8:07 AM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

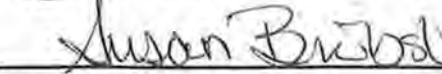
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Wayne A. Warner

RECORD OF PROCEEDINGS

№ 000943

MADISON TOWNSHIP TRUSTEES MEETING
REGULAR MEETING
MADISON TOWNSHIP, OHIO

June 21, 2006

The Madison Township Trustees met in regular session at 6:00 PM on June 21, 2006 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mrs. Susan Brobst. It is noted that Mr. Dennis White joined the meeting during resolution #094-06. 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 explained the Standdown program, an initiative to create awareness for firefighter safety. Police Chief Greg Ryan had no additional information to bring before the Board. Road Superintendent Terry Spangler discussed the current tractor situation.

OATHS of OFFICE:

Following the appointment of part-time firefighters, Chief Mason presented the part-time officers and Fiscal Officer Adams administered the oath of office to the following: Adam Shaffer, Alton Kellar, Andrew Klock, John Crawford, Perry Radi, Darrin Decker, Jason Meddles, Jeremy Irwin, David Eckman, David Shatto, and Kyle Peters. The Board and all those present welcomed the part-time firefighters to Madison Township.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner was ill this evening and unable to attend.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$2,039,675.17. She also explained that the July meeting date must be maintained as the Budget hearing would need to be scheduled and advertised.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

084-06 ACCEPT MINUTES - MAY 17, 2006 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the May 17, 2006 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000944

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 21, 2006

085-06 ACCEPT MINUTES - JUNE 9, 2006, EMERGENCY MEETING

Mrs. Brobst moved to accept the minutes of the June 9, 2006, emergency meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

086-06 ACCEPT RESIGNATION OF PT FIREFIGHTER SARRAH KNAPP

Mrs. Brobst moved to accept the resignation of part-time firefighter Sarrah Knapp effective May 26, 2006. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

087-06 GRANT 3 MONTH LEAVE OF ABSENCE FOR PT FF MARTINDALE

Mrs. Brobst moved, at the request of the Fire Chief, to grant part-time Firefighter Brian Martindale a three-month leave of absence from his duties. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

088-06 APPOINT PART-TIME FIRE FIGHTERS

Mrs. Brobst moved to appoint the following as part-time probationary firefighters effective June 14, 2006:

- | | |
|------------------|--------------------|
| 1. Adam Shaffer | 8. Jason Meddles |
| 2. Alton Kellar | 9. Jeremy Irwin |
| 3. Andrew Klock | 10. David Eckman |
| 4. Brian Rusko | 11. Nicholas Brown |
| 5. John Crawford | 12. David Shatto |
| 6. Perry Radi | 13. Kyle Peters |
| 7. Darrin Decker | |

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

089-06 ACCEPT RESIGNATION OF OFFICER BRIAN BEACH

Mrs. Brobst moved to accept with regrets the resignation of Officer Brian Beach effective June 12, 2006. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

090-06 RETAIN OFFICER BRIAN BEACH AS A RESERVE OFFICER

Mrs. Brobst moved, at the request of the Police Chief, to retain Officer Brian Beach as a reserve officer effective June 12, 2006. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000945

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 21, 2006

091-06 ASSESS PROPERTIES

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

8.	3505 Arnsby Rd\$ 900.00
9.	4753 Berger Rd. 1350.00
10.	3595 Clearwater Dr. 600.00
11.	3625 Clearwater Dr. 450.00
12.	2920 Courtright Rd. 1050.00
13.	5001 Ewald Dr. 450.00
14.	5197 Fullerton Dr. 450.00
15.	7810 Groveport Rd. 1050.00
16.	5475 Inlet Dr. 600.00
17.	3716 Laguna Dr. 300.00
18.	3191 Latonia Rd. 450.00
19.	3205 Latonia Rd. 450.00
20.	3317 Latonia Ct. 450.00
21.	3341 Latonia Ct. 450.00
22.	4560 Madison School Drive 450.00
23.	3611 Torwood Rd. 600.00
24.	3369 Windridge Dr. 450.00
25.	5056 Wymore Dr. 300.00
	TOTAL \$10,800.00

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

092-06 PAY BILLS, SIGN POs, APPROVE SUPER BLANKET CERTS & TRANSFERS

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

093-06 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through April 30, 2006 as the cashbook and the bank balance agree showing a balance of \$2,870,430.19. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

(Note: Mr. White joined the meeting during the following resolution)

094-06 FILE EXTENSION FOR THE ANNUAL BUDGET – SET HEARING

Mrs. Brobst moved to file an extension for the annual budget with the Franklin County Auditor's office to eliminate the necessity of a special meeting and further, set the annual budget hearing for 2007 at the regular meeting scheduled for July 19, 2006 at 6:00 p.m. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst; Abstain: Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000946

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 21, 2006

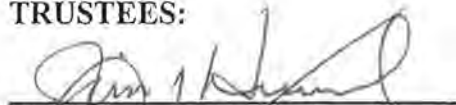
095-06 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst moved to accept the 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 6:15 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

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000947

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO REGULAR MEETING

July 19, 2006

The Madison Township Trustees met in regular session at 6:00 PM on July 19, 2006 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:

Chief Mason presented part-time firefighters Brian Rosko and Nicholas Brown. Fiscal Officer Adams administered the oath of office and the two firefighters were then greeted by the Board and welcomed by all those present.

BUSINESS of the BOARD:

Nora Hiland (Franklin Soil & Water) and Paul Wenning (Franklin County Board of Health) updated trustees on current and future stages of the NPDES plan. Future requirements for wastewater safety may allow for sewer expansion to certain areas of the Township and abandonment of septic systems in those areas.

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 further information to bring before the Board than resolutions presented for approval.

TOWNSHIP ADMINISTRATOR:

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

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$2,510,268.04 and requested that the chairperson open the annual budget hearing.

2007 BUDGET HEARING:

Mr. Hummel opened the 2007 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 2007 annual budget by resolution and closed the hearing.

RECORD OF PROCEEDINGS

№ 000948

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 19, 2006

NEW BUSINESS:

Mr. Hummel noted that he would not be in attendance at the August 16, 2006 meeting. Other trustees would be available for the meeting to proceed as scheduled.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

096-06 ACCEPT MINUTES - JUNE 21, 2006 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the June 21, 2006 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed; Aye; Mr. Hummel and Mrs. Brobst: Abstain; Mr. White. Motion carried.

097-06 PURCHASE MILITARY TIME FOR F/F JACKIE (STEVE) OWENS

Mrs. Brobst moved to authorize the purchase of military time per the Collective Bargaining Agreement between Madison Township and Local 2507 for F/F Jackie (Steve) Owens in the amount not to exceed \$35,995.22. Mr. White seconded the motion. Discussion: Mr. White questioned the process if Mr. Owens was to leave employment with the Township. Mr. Warner noted that he would have to pay the Township back and would most likely be taken from unused leave balances. Roll call showed; Aye; Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

098-06 APPROVE \$5000. GRANT AGREEMENT WITH SWACO

Mrs. Brobst moved to approve the resolution authorizing the Township Administrator to execute the grant agreement with the Solid Waste Authority of Central Ohio (SWACO) in the amount of \$5000.00 to purchase recycled-content park equipment for Brobst Park as listed in the extended minutes. Mr. White seconded the motion and roll call showed; Aye; Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

099-06 EXECUTIVE SESSION - DISCUSS FIRE PERSONNEL ISSUES

Mrs. Brobst moved at the request of the Administrator to approve an executive session to discuss Fire Dept. personnel issues. Mr. White seconded the motion and roll call showed; Aye; Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

100-06 OPEN BUDGET HEARING FOR 2007 ANNUAL BUDGET

Mrs. Brobst moved to open the public hearing for the 2007 annual budget. Mr. White seconded the motion and roll call showed; Aye; Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000949

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 19, 2006

101-06 APPROVE 2007 ANNUAL BUDGET

Mrs. Brobst moved to approve the 2007 annual budget at the at the Fund:Department:Personal Services and Fund:Department:Other levels as recommended by the Fiscal Officer and Township Administrator and forward same to the Franklin County Auditor as there was no public input. Mr. White seconded the motion and roll call showed; Aye; Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

102-06 CLOSE BUDGET HEARING FOR THE 2007 ANNUAL BUDGET

Mrs. Brobst moved to close the public hearing for the 2007 annual budget. Mr. White seconded the motion and roll call showed; Aye; Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

103-06 ASSESS PROPERTIES

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

3888 Clearwater Dr	\$ 450.00
5197 Fullerton Dr (2nd time)	\$ 300.00
3301 Latonia Ct	\$ 600.00
3317 Latonia Ct (3 rd time)	\$ 450.00
5111 Rutledge Dr	\$ 450.00
5600 Winchester Pk	<u>\$1050.00</u>
TOTAL	\$3300.00

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

104-06 PAY BILLS, SIGN POs, APPROVE SUPER BLANKET CERTS & TRANSFERS

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

105-06 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through May 31, 2006 as the cashbook and the bank balance agree showing a balance of \$2,421,463.10. Mr. White seconded the motion and roll call showed; Aye; Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

106-06 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst moved to accept the 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.

RECORD OF PROCEEDINGS

№ 000950

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 19, 2006

Mrs. Brobst moved to recess for five minutes and resume in executive session at 6:50 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

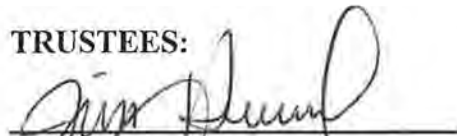
EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 7:12 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.

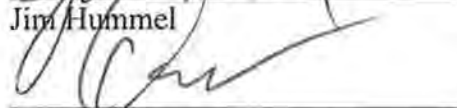
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:12 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000951

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 16, 2006

The Madison Township Trustees met in regular session at 6:00 PM on August 16, 2006 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Jim Hummel and Mrs. Susan Brobst, Absent: Mr. Dennis White. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting. It is noted that Mr. White joined the meeting at 6:08 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 gave a public acknowledgment of thanks to Retired Colonel James & Kathryn Rossa of Groveport who continue to make donations to the Fire Department. Since April 2004 they have regularly donated \$50.00 for a total of \$350.00 to date. They were not able to be present due to health reasons.

He also congratulated Lt. Kent Cheek who recently graduated from Franklin University with a BS degree in Public Safety Management. The Board also sent congratulations to Lt. Cheek.

Police Chief Greg Ryan gave an update on the promotional process. Road Superintendent Terry Spangler had no additional items to bring before the Board than resolutions presented for approval.

TOWNSHIP ADMINISTRATOR:

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

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$4,613,159.40 and also explained that the bi-annual street lighting assessment process would need approval.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

107-06 ACCEPT MINUTES of the JULY 19, 2006 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the July 19, 2006 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

(It is noted that Mr. White joined the meeting between these resolutions.)

RECORD OF PROCEEDINGS

№ 000952

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 16, 2006

108-06 APPROVE TUITION ASSISTANCE - F/F PAMELA PRICE

Mrs. Brobst moved to approve, at the recommendation of Fire Chief Mason, F/F Pamela Price's request for tuition assistance to take Intro to Psychology, totaling three (3) credit hours at a total cost of \$750.00 towards an Associate Fire Science degree. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

109-06 ESTABLISH FEES FOR EMERGENCY AMBULANCE TRANSPORT SERVICE

Mrs. Brobst moved to establish the practice of charging a user fee for emergency ambulance transport service provided by Madison Township, Franklin County, and establishing collection charges for said service as per exhibit. Mr. White seconded the motion. Discussion: Lengthy discussion ensued regarding the billing process, estimated costs, net revenue, and a presentation from Ted Greedy and Steve Culham from HealthServe, LLC. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

110-06 CONTRACT WITH HEALTHSERVE, LLC FOR EMS BILLING

Mrs. Brobst moved to contract with HealthServe LLC, a third party billing company, for the collection of Emergency Ambulance Services charges as per exhibited agreement. Mr. White seconded the motion. Mr. Greedy expressed gratitude for the trust that would be placed with their company and confirmed that customer service was very important to their company. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

111-06 ADOPT 2005 OHIO FIRE CODE & 2003 INTRNTNL PROPERTY MAINT. CODE

Mrs. Brobst moved to adopt the 2005 Edition of the Ohio Fire Code and the 2003 Edition of the International Property Maintenance Code as per exhibit. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

112-06 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER ERIC WILSON

Mrs. Brobst moved to accept the resignation of part-time firefighter Eric Wilson effective August 11, 2006. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

113-06 RENEW MEMBERSHIP-OHIO TWP ASSOCIATION BWC GROUP RATING PLAN

Mrs. Brobst moved to renew membership in the Ohio Township Association BWC Group Rating Plan and authorize the Administrator to approve the necessary membership documents and pay the service fee of \$23,391.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000953

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 16, 2006

114-06 ENTER MOU-CENTRAL OH REGNL INTEROPERABILITY COMM. (CORIC)

Mrs. Brobst moved to authorize the Administrator to enter into a Memorandum of Understanding to acknowledge membership in the Central Ohio Regional Interoperability Committee (CORIC) as per exhibit. Mr. White seconded the motion. Discussion: Mr. Warner noted that this has to do with Homeland Security and all speaking the same language. Also, must agree to receive any federal assistance. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

115-06 APPROVE EXECUTIVE SESSION - LEGAL MATTERS

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

116-06 CERTIFIES STREET LIGHTING ASSESSMENTS

Mrs. Brobst moved to certify street lighting assessments to the Franklin County Auditor for the period 2007-2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

117-06 ASSESS PROPERTIES

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

2595 Clearwater Dr.	\$750.00 (2 nd time)
2920 Courtright Rd.	\$750.00 (2 nd time)
3191 Latonia Dr.	\$600.00 (2 nd time)
3205 Latonia Rd.	\$750.00 (2 nd time)
3562 Tremaine Rd.	\$600.00
TOTAL	\$3450.00

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

118-06 PAY BILLS, SIGN POs, APPROVE SUPER BLANKET CERTS & TRANSFERS

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

119-06 ACCEPT BANK RECONCILIATION & REPORTS OF FISCAL OFFICER

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through July 31, 2006 as the cashbook and the bank balance agree showing a balance of \$ \$4,964,574.23. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000954

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 16, 2006

120-06 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst moved to accept the 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 6:55 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 7:10 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 7:10 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

RECORD OF PROCEEDINGS

№ 000955

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 20, 2006

The Madison Township Trustees met in regular session at 6:00 PM on September 20, 2006 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Jim Hummel and Mrs. Susan Brobst and Absent: Mr. Dennis White. Fiscal Officer Adams joined the meeting at 6:05 PM. Administrator Warner served as the recorder until that time. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

OATH OF OFFICE:

Chief Mason presented Bryan Brumagen for his oath of office following the resolution to hire him as a part-time Firefighter/EMT. Mrs. Adams administered the oath and the Board, as well as all others present, welcomed FF Brumagen to the Township.

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 further items to bring before the Board than the resolutions presented on the agenda for approval. Road Superintendent Terry Spangler noted that there would be one more road mowing this season.

TOWNSHIP ADMINISTRATOR:

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

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$4,010,921.67. She reminded that this number included bond money set aside for park and fire improvements. Mrs. Adams also discussed the 2007 amounts and rates resolution, from the Franklin County Auditor, presented for approval at this meeting.

NEW BUSINESS:

Mrs. Brobst asked Jim Mitchell of Meacham & Apel to discuss problems with fire station renovation timelines. Lengthy discussion ensued, especially about the extended time for AEP to complete work, problems surrounding this issue, and window delivery time. Mr. Mitchell assured trustees that he could see no further hitches and the revised timetable should be met. Chief Mason assured that the color of glass issue had been resolved. Trustees assured Mr. Mitchell that they were unhappy with the delays in these projects.

RECORD OF PROCEEDINGS

№ 000956

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 20, 2006

PUBLIC INPUT:

FF Bill Mallory, pinch hitting for FF Rashid Taylor, who had had to leave the meeting, expressed gratitude to the Board for allowing firefighters to participate in the MDA Fill the Boot Campaign. On September 8th in Canal Winchester and September 15th in Groveport they collected \$6257.93 for MDA. On behalf of the Board, Trustee Hummel thanked the firefighters for their efforts in these collections and congratulated them on the amount collected.

At this time, Chief Mason also invited Trustees to participate in Fire Prevention Week activities.

RESOLUTIONS:

121-06 ACCEPT MINUTES OF AUGUST 16, 2006 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the August 16, 2006 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

122-06 HIRE BRYAN BRUMAGEN - PART TIME FIREFIGHTER

Mrs. Brobst moved to hire Bryan Brumagen as a part time firefighter effective September 20, 2006. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

123-06 GRANT RETURN TO WORK STATUS TO BRIAN MARTINDALE

Mrs. Brobst moved to grant a return to work status to Brian Martindale, part time firefighter, effective September 20, 2006. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

124-06 CREATE SAFETY/TRAINING/EMS OFFICER POSITION & MOU W/LOCAL 2507

Mrs. Brobst moved to create Safety/Training/EMS Officer position and approve MOU of the same with Local 2507 as in the exhibit. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

(It is noted that Administrator Warner turned over recording to Fiscal Officer Adams at this time.)

125-06 ACCEPT RESIGNATION OF OFFICER RANDY LEWIS

Mrs. Brobst moved to accept the resignation of Officer Randy Lewis effective September 7, 2006. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

126-06 APPROVE EXECUTIVE SESSION - POLICE PERSONNEL MATTERS

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

RECORD OF PROCEEDINGS

№ 000957

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 20, 2006

127-06 ACCEPT AMOUNTS AND RATES RESOLUTION - 2007

Mrs. Brobst moved to accept amounts and rates as determined by the Budget Commission for 2007 and authorize the necessary tax levies and certify them to the County auditor as in the extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

128-06 ASSESS PROPERTIES - MOWING

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

3505 Arnsby Rd.(2 nd time).....	\$600.00
5197 Fullerton Dr.(3rd time).....	\$450.00
5475 Inlet Dr.(2nd time)	\$600.00
3317 Latonia Ct. (4 th time).....	\$600.00
5257 Sedalia Dr.....	\$450.00
3369 Windridge Dr (2 nd time).....	\$600.00
.....	=====
TOTAL	\$3300.00

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

129-06 PAY BILLS, SIGN POs, APPROVE SUPER BLANKET CERTIFICATES & TRANSFERS

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

130-06 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through August 31, 2006 as the cashbook and the bank balance agree showing a balance of \$4,270,998.83. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

131-06 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst 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 Mrs. Brobst. Motion carried.

Mrs. Brobst moved to recess for five minutes and resume in executive session at 6:50 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 000958

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 20, 2006

Mrs. Brobst moved to resume the meeting in open session at 7:10 PM noting that no action was taken during executive session. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

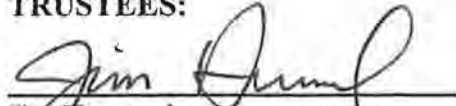
132-06 APPOINT OFFICER SKINNER TO THE POSITION OF SERGEANT

Mr. Brobst moved to appoint Officer Donald Skinner to the position of Sergeant effective October 21, 2006. 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 7:10 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED


TRUSTEES:

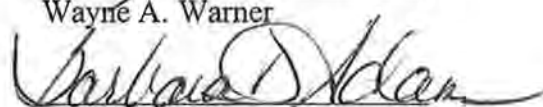

Jim Hummel

Not In Attendance
Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Wayne A. Warner


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000959

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 18, 2006

The Madison Township Trustees met in regular session at 6:00 PM on October 18, 2006 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:

Citizens' Recognition:

Citizen's Brian Knoch and Steve Turner were present to receive recognition for assisting two accident fire victims at risk to their personal safety on September 29, 2006. The third recipient, Norman Smith, received his recognition upon arrival after the meeting adjourned. All three men were commended for their heroism in this incident.

Service Awards:

Service awards were presented to the following employees of Madison Township for their years of dedicated service:

10 Years

F/F Mark Ballenger

Act. Capt. James Glasure (not present)

Donna Hamler, Admin

F/F Jason Osborne

Jim Stidd, Parks & Rec (not present)

20 Years

Police Officer James Galvin

25 Years

F/F Tony Robinette (not present)

The Board expressed their appreciation to the employees and awards were presented.

OATH of OFFICE:

Police Chief Greg Ryan presented Officer Donald Skinner for his oath of officer as Police Sergeant. Sergeant Skinner was congratulated by all of those in attendance.

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 Village of Groveport has expressed an interest in the vehicle being declared surplus for a SWAT type response vehicle. Chief Mason later noted that the new Medic181 was stationed outside the meeting room for anyone wishing to tour the vehicle after the meeting. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no further items to bring before the Board than resolutions presented for approval.

RECORD OF PROCEEDINGS

№ 000960

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 18, 2006

TOWNSHIP ADMINISTRATOR:

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

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$3,207,945.35 and work was continuing on securing lockbox processes for EMS billing.

NEW BUSINESS:

Trustee Hummel recognized Scout Elijah Waller who was working on his Communication merit badge in route to Eagle Scout.

PUBLIC INPUT:

Wes Welch, Township employee, gave an invitation to and brief presentation about the dedication ceremony scheduled on Saturday, October 28, 2006, 10:30 AM at Motts Military Museum in honor of three local war heroes represented on the monument stone being moved from the Church of Christ in Christian Union to the museum.

RESOLUTIONS:

133-06 ACCEPT MINUTES - SEPT 20, 2006 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the September 20, 2006 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst: Abstain: Mr. White. Motion carried.

134-06 DECLARE THE 1997 FREIGHTLINER (183) SURPLUS

Mrs. Brobst moved to declare the 1997 Freightliner (183) surplus. Mr. White seconded the motion. Discussion: This is the vehicle that interests the Village of Groveport. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

135-06 PURCHASE PORTABLE FIRE EXTINGUISHER SYSTEM

Mrs. Brobst moved to purchase a portable fire extinguisher system for use by the Fire Prevention Bureau, not to exceed \$5,200.00. Mr. White seconded the motion. Discussion: This is a training item for the Fire Prevention Bureau to use in training such as nursing homes, AEP, etc. It will replace the "barrel" and will be safer to ignite from a distance. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

136-06 PURCHASE REPLACEMENT FIRE HOSE

Mrs. Brobst moved to purchase replacement fire hose in an amount not to exceed \$6,800.00. Mr. White seconded the motion. Discussion: Chief Mason noted that this was a budgeted item. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000961

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 18, 2006

137-06 APPROVE TUITION REIMBURSEMENT FOR FF PAM PRICE

Mrs. Brobst moved to approve tuition reimbursement for FF Pam Price in the amount of \$750.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

138-06 ENTER MUTUAL AID – COL. REGIONAL AIRPORT AUTHORITY (CRAA)

Mrs. Brobst moved to enter into a mutual aid agreement with the Columbus Regional Airport Authority as per exhibit. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst; Abstain: Mr. White. Motion carried.

139-06 APPROVE COLLECTIVE BARGAINING AGREEMENT - POLICE

Mrs. Brobst moved to approve the Collective Bargaining Agreement between Madison Township and the FOP Capital City Lodge #9 effective May 1, 2006 through April 30, 2009. Mr. White seconded the motion. Discussion: Mr. Warner noted several changes in the contract and commended Officers Johnson and Schwotzer on their negotiating team efforts toward a successful contract. Trustees also expressed thanks to Chief Ryan and Administrator Warner for their time toward this contract. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

140-06 REVISE BEREAVEMENT LEAVE

Mrs. Brobst moved to revise the Bereavement Leave, Article 2.1 of the Madison Township Personnel Policy and Procedures Handbook per Exhibit #140-06. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

141-06 GRANT 2% WAGE INCREASE TO NON-UNION EMPLOYEES FOR 2006

Mrs. Brobst moved to grant a 2% wage increase to non-union employees for 2006 payable in a lump sum as per exhibit. Mr. White seconded the motion. Discussion: A 1% raise was given at the beginning of the year. This brings the total to 3% for 2006. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

142-06 ASSESS PROPERTIES

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

1.	4752 Berger Rd. (2nd time)	\$900.00
2.	3595 Clearwater Dr. (2 nd time)	450.00
3.	3716 Laguna Dr. (2 nd time)	450.00
4.	3317 Latonia Ct. (5 th time)	300.00
5.	3341 Latonia Ct. (2 nd time)	450.00

TOTAL

\$2,550.00

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

RECORD OF PROCEEDINGS

№ 000962

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 18, 2006

143-06 PAY BILLS, SIGN POs, APPROVE SUPER BC'S & TRANSFERS

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

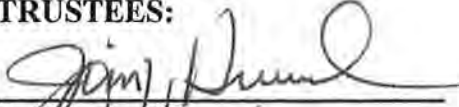
144-06 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through September 30, 2006 as the cashbook and the bank balance agree to show a balance of \$3,604,748.87. 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 6:30 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

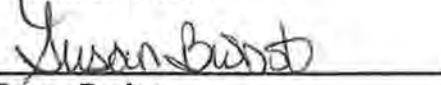
TRUSTEES:



Jim Hummel

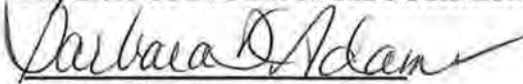


Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000963

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

November 15, 2006

The Madison Township Trustees met in regular session at 6:00 PM on November 15, 2006 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 approximately 6:20 PM. 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 updated the Board regarding progress with the remodeling of both stations. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no additional items to bring before the Board than the items on the agenda for approval. Mr. Hummel requested of the department heads that Brobst Park be locked at dusk as the sign indicates.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner asked that Trustees schedule a special meeting to review the 2007 proposed budget.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$3,623,801.90. She explained the changes that would be required in an OCBOA financial statement and reminded the Board that the Police budget remains tight.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

145-06 ACCEPT MINUTES of the OCTOBER 18, 2006 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the October 18, 2006 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

146-06 APPROVE TUITION REIMBURSEMENT - F/F PAM PRICE

Mrs. Brobst moved to approve at the request of the Fire Chief to the request for FF Pam Price to participate in the tuition reimbursement program for summer and fall courses. Cost per 3 credit hours is \$750.00. FF Price is requesting to attend a total of six (6) credit hours at a total of \$1,500.00. Mr.

RECORD OF PROCEEDINGS

№ 000964

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 15, 2006

(Res. #146-06 continued)

Hummel seconded the motion. Discussion: It was noted that this was in addition to last time. She has applied to Kaiser College for an Associate Degree in Applied Science. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

147-06 APPROVE EXECUTIVE SESSION FOR FIRE PERSONNEL MATTERS

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

148-06 CONTRACT MADISON TWP AND ACTING CAPTAIN JAMES GLASURE

Mrs. Brobst moved to approve the contract between Madison Township and Acting Captain James Glasure effective May 6, 2006 through April 30, 2009. Mr. Hummel seconded the motion. Discussion: It was noted that Mr. Glasure has done an outstanding job and is a credit to the department. General discussion of future contract wording was discussed. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

149-06 SET SPECIAL MEETING

Mrs. Brobst moved to set a special meeting on December 6th, 2006 at 8:00 AM for the purpose of 2007 budget planning and any other business to come before the Board. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

150-06 ASSESS PROPERTIES

Mrs. Brobst moved to assess the following property that was mowed by the Madison Township:

5600 Winchester Pike	\$1200.00
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Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

**It is noted that Mr. White joined the meeting before the following resolution.

151-06 PAY BILLS, SIGN POs, APPROVE SUPER BLANKET CERTS & TRANSFERS

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

152-06 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through October 31, 2006 as the cashbook and the bank balance agree to show a balance of \$3,817,456.74. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000965

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 15, 2006

153-06 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst moved to accept the list of items (for October and November) 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 6:30 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 7:40 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.

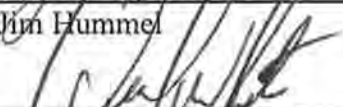
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:40 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

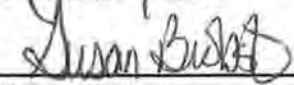
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000966

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 6, 2006

The Madison Township Trustees met in special session at 8:00 AM on December 6, 2006 at the Madison Township Community Center for the purpose of 2007 budget planning and any other business to come before the Board as previously approved. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst. Administrator Wayne Warner served as recorder for the meeting.

General budgetary discussion ensued with department heads concerning their proposed 2007 budgets and proposed pay raises. The discussions were in the following order:

Fire Department: Chief Clifford Mason and Assistant Chief Robert Bates

Police Department: Chief Greg Ryan

Administration and Road: Administrator Wayne Warner

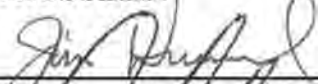
Trustees requested that Administrator Warner prepare the budget, pay raises, and personnel policy decisions for formal approval at the December regular meeting.

It is noted that Mr. White left the meeting at 9:10 AM.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 9:40 AM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

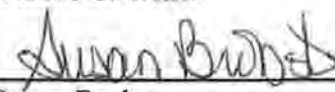
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

RECORDER:



Mr. Wayne Warner

RECORD OF PROCEEDINGS

№ 000967

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 20, 2006

The Madison Township Trustees met in regular session at 6:00 PM on December 20, 2006 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:

Mr. Hummel wished all residents of the Township and the employees a Merry Christmas. He also noted holiday baskets were from the elected officials in appreciation of the department heads.

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 updated the Board on both station renovation projects and shared pictures of both the interior and exteriors of the buildings. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no additional items to bring before the Board than those on the agenda. All were appreciative of the holiday baskets.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner noted that the proposed resolution for the Brobst Park financing would be held till the next meeting.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$2,625,977.77 and her office was working toward closing the year.

PUBLIC INPUT:

No meeting attendees wished to address the Board.

RESOLUTIONS:

154-06 ACCEPT NOVEMBER 15, 2006 REGULAR MEETING MINUTES

Mrs. Brobst moved to accept the minutes of the November 15, 2006 regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

155-06 ACCEPT DECEMBER 11, 2006 SPECIAL BUDGET MEETING MINUTES

Mrs. Brobst moved to accept the minutes of the December 11, 2006 special budget 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

№ 000968

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 20, 2006

156-06 ACCEPT RESIGNATION - PART TIME FIREFIGHTER BRIAN MARTINDALE

Mrs. Brobst moved to accept the resignation of Part Time Firefighter Brian Martindale effective December 31, 2006. Mr. White seconded the motion. Discussion: Chief Mason noted that Mr. Martindale cited personal reasons for leaving which include a new baby and the part-time position. He was very grateful for the opportunity that Madison Township had afforded him as a part-time firefighter. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

157-06 APPOINT MEMBERS -VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND-2007

Mrs. Brobst moved to appoint Dennis White and Jim Hummel as Board members to the Volunteer Fire Fighter's Dependent Fund for 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

158-06 APPOINT KEN GILLILAN - VOLUNTEER FIRE FIGHTER'S DEPENDENT FUND - 2007

Mrs. Brobst moved to appoint/elect Ken Gillilan, Madison Township resident, as a Board member to the Volunteer Fire Fighter's Dependent Fund for 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

159-06 APPROVE EXECUTIVE SESSION – POLICE PERSONNEL MATTERS

Mr. White moved to per request of Police Chief Ryan to approve executive session for police personnel matters. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

160-06 PROMOTE JIM STIDD

Mrs. Brobst moved to promote Jim Stidd from Park Tech 3 to Park Tech 4 effective December 30, 2006. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

161-06 PROMOTE WES WELCH

Mrs. Brobst moved to promote Wes Welch from Maintenance Tech 4 to Maintenance Tech 5 effective December 30, 2006. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

162-06 PROMOTE DONNA HAMLER

Mrs. Brobst moved to promote Executive Assistant Donna Hamler to Executive Assistant 2 effective December 30, 2006. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000969

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 20, 2006

163-06 SET BASE PAY RATES - NON-EXEMPT, NON-BARGAINING UNIT STAFF-ALL DEPTS

Mrs. Brobst moved that on the recommendation of the Administrator to set the base pay rates for non-exempt, non-bargaining staff for all departments effective with the pay period that includes January 1, 2007 as follows:

<u>Position</u>	<u>2007 Rate of Pay</u>	<u>Position</u>	<u>2007 Rate of Pay</u>
Fire Dept. Office Manager	\$16.62	Police Maint. Worker	\$15.50
Police Records Clerk	15.50	Admin. Executive Asst 2	16.88
PT Court Liaison.	16.07	Acct. Asst.	14.57
PT Police Admin. Asst.	15.24	PT Police Officer.	15.76

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

164-06 SET PAY RATES for ROAD & PARKS DEPT

Mrs. Brobst moved to set the base pay rates for the Road & Parks Departments effective with the pay period that includes January 1, 2007 as follows:

Road/Park Dept:

<u>Position</u>	<u>2007 Rate of Pay</u>	<u>Position</u>	<u>2007 Rate of Pay</u>
Probationary MT.	\$14.28	Road Superintendent	\$25.59
Maintenance Tech 1	14.92	Road Foreman	21.54
Maintenance Tech 2	15.61	Parks Tech 4.	17.07
Maintenance Tech 3	16.30	P/T Laborer.	12.43
Maintenance Tech 4	17.10		
Maintenance Tech 5	17.89		
Maintenance Tech 6	18.67		

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

165-06 SET SALARIES FOR EXEMPT EMPLOYEES

Mrs. Brobst moved to adjust salaries for 2007 for exempt employees as follows:

Administrator Wayne Warner.	\$80,363.00
Fire Chief Clifford Mason	\$80,363.00
Asst Fire Chief Robert Bates.	\$77,140.00
Police Chief Greg Ryan	\$78,853.00

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

№ 000970

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 20, 2006

166-06 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, 2007 and for the Fiscal Officer effective with the new term on April 1, 2007 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.

167-06 APPROVE TRUSTEE 2007 MEETINGS - THIRD WEDNESDAY OF THE MONTH

Mrs. Brobst moved to set 2007 regular meeting dates on the third Wednesday of the month at 6:00 PM at the Madison Township Community Center. Mr. White seconded the motion. Discussion: Mr. White requested that the January and February meetings be set at 5:00 PM rather than 6:00 PM. All agreed. Mrs. Brobst amended the resolution to set 2007 regular meeting dates on the third Wednesday of the month with January and February meetings at to begin at 5:00 PM and all other meetings to begin at 6:00 PM. Mr. White seconded the amendment and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

168-06 REVISE MADISON TOWNSHIP PERSONNEL POLICIES & PROCEDURES HANDBOOK

Mrs. Brobst moved to revise the Madison Township Personnel Policies & Procedures Handbook as follows:

1. Employee Conduct & Work Rules (Article 1.16) - to add smoking inside a Township building or vehicle as an example of misconduct that may result in disciplinary action
2. Healthcare (Article 6.1) - to eliminate reimbursement for employee medical insurance deductibles and prescription co-pays beginning January, 2007.

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

169-06 PAY BILLS, SIGN POs, APPROVE SUPER BLANKET CERTS & TRANSFERS

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

170-06 APPROVE TEMPORARY APPROPRIATIONS - 2007

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, 2007 the sums totaling \$ 7,623,900.00 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.

RECORD OF PROCEEDINGS

№ 000972

out of order

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 20, 2006

171-06 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2007

Mrs. Brobst moved to approve use of super blanket certificates (purchase orders) for 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

172-06 REQUEST AMENDED CERTIFICATE / APPROVE SUPPL. APPROPRIATIONS

Mrs. Brobst moved to request an amended certificate and approve list of supplemental appropriations through 12/31/06 following the amended certificate. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

173-06 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through November 30, 2006 as the cashbook and the bank balance agree to show a balance of \$ 3,271,180.04. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

174-06 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst moved to accept the 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 6:35 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 7:15 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.

RESOLUTIONS:

175-06 APPOINT VICTOR BOYD – RESERVE POLICE OFFICER

Mrs. Brobst moved to appoint Victor Boyd as a Reserve Police Officer effective December 21, 2006. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

No 000971

out of order

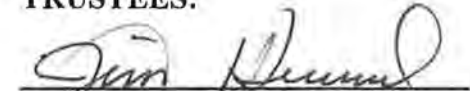
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 20, 2006


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

MEETING ADJOURNED

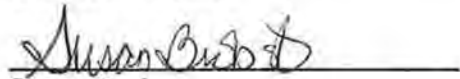
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams