

RECORD OF PROCEEDINGS

№ 000973

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

January 17, 2007

The Madison Township Trustees met in regular session at 5:00 PM on January 17, 2007 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:

Niels Hansen & Mary Mashburn presented the Board with information on their new project called "Go Groveport". Along with Christine Boucher, they have founded this non-profit company which will act much like a visitors and convention bureau for the Groveport area. They will work in conjunction with the Southeastern Franklin County Chamber of Commerce.

OATH of OFFICE:

Chief Greg Ryan presented Victor Boyd to be sworn in as a reserve police officer. Following the oath, Officer Boyd was welcomed to Madison Township by the Board and all 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 was not in attendance. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no further items to bring before the Board than the resolutions on the agenda for approval.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner commended Superintendent Spangler on his watchful eyes for the Township. Mr. Spangler recognized a minor logjam in a tributary in the Township. He was proactive, contacting the Village of Groveport and working together with them to rectify the problem early. The Board showed their appreciation of Superintendent Spangler and his crew.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$2,177,434.77. She also reported on year-end balances and discussed the police fund in depth.

PUBLIC INPUT:

No meeting attendees wished to address the Board.

RECORD OF PROCEEDINGS

№ 000974

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 17, 2007

RESOLUTIONS:

001-07 ACCEPT DECEMBER 20, 2006 REGULAR MEETING MINUTES

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

002-07 APPOINT 2007 CHAIRPERSON

Mrs. Brobst moved to appoint Mr. Jim Hummel as Chairperson of the Board of Trustees for 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst; Abstain: Mr. Hummel. Motion carried.

****DIED - APPOINT 2007 VICE-CHAIRPERSON**

Mrs. Brobst moved to appoint Mr. Dennis White as Vice-Chairperson of the Board of Trustees for 2007. This resolution died for lack of a second as Mr. White wished Mrs. Brobst to retain the position.

003-07 APPOINT 2007 VICE-CHAIRPERSON

Mr. White moved to appoint Mrs. Susan Brobst as Vice-Chairperson of the Board of Trustees for 2007. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White; Abstain: Mrs. Brobst. Motion carried.

004-07 APPOINT LEGAL FIRM - 2007

Mrs. Brobst moved to retain the legal firm of Crabbe, Brown & James for the 2007 calendar year for all matters other than police and the legal firm of Littler Mendelson for police matters. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White; Abstain: Mrs. Brobst. Motion carried.

005-07 APPOINT ENGINEERING FIRM - 2007

Mrs. Brobst moved to retain the engineering firm of E.P. Ferris & Associates for the 2007 calendar year. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

006-07 ACCEPT RETIREMENT OF FIRE LIEUTENANT WILLARD HOFFER

Mrs. Brobst moved to accept with regrets the retirement of Fire Lieutenant Willard Hoffer effective February 3, 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

007-07 ACCEPT RESIGNATION OF PART-TIME F/F JOHN CRAWFORD

Mrs. Brobst moved to accept the resignation of part-time F/F John Crawford effective January 11, 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000975

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 17, 2007

008-07 APPROVE FINANCING FOR BROBST PARK IMPROVEMENTS

Mrs. Brobst moved to authorize the issuance of notes in the amount not to exceed \$250,000 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 the sites thereof as the extended resolution shown in the exhibits. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

009-07 APPOINT PT-FIREFIGHTER MIKE BONDRA TO FT-FF/PARAMEDIC

Mrs. Brobst moved to appoint part-time firefighter Mike Bondra as full-time firefighter/paramedic effective February 6, 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

010-07 ACCEPT THE 2006 ENCUMBERED BALANCES

Mrs. Brobst moved to accept the encumbered balances as of December 31, 2006 and that the Fiscal Officer forward said balances to the Franklin County Auditor. Mr. White seconded the motion. Discussion: Mr. White asked Police Chief Ryan about the lack of carry-over funds in December. Chief Ryan noted that there were specific, unexpected expenses in 2006, which would not be repeated in this current year. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

011-07 ALLOW TAX SETTLEMENT ADVANCE REQUESTS

Mrs. Brobst moved that the Fiscal Officer may, at any time during 2007, 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.

012-07 APPROVE ADDITIONAL TEMPORARY APPROPRIATIONS

Mrs. Brobst moved to approve list of additional temporary appropriations totaling \$199,971.46 at the Fund:Department:Other level. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

013-07 PAY BILLS, SIGN POs, APPROVE SUPER BCs & 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.

****VOTED DOWN - ACCEPT BANK RECONCILIATION & REPORTS**

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through December 31, 2006 as the cashbook and the bank balance agree to show a balance of \$2,307,958.44. Mr. White seconded the motion. Discussion: Fiscal Officer Adams noted that the balance listed was an incorrect amount. Trustee Hummel asked the trustees to vote No on this resolution. Roll call showed: Nay: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion denied.

RECORD OF PROCEEDINGS

№ 000976

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 17, 2007

014-07 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through December 31, 2006 as the cashbook and the bank balance agree to show a balance of \$2,310,151.70. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

015-07 APPROVE EXECUTIVE SESSION - POLICE PERSONNEL MATTER

Mrs. Brobst moved at the request of the Administrator 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.

016-07 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 5:40 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

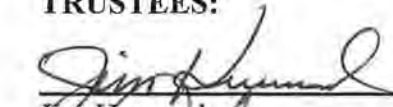
EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 6:00 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 6:00 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

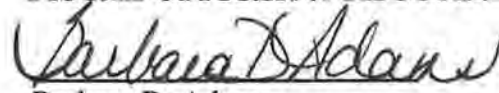


Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000977

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

February 26, 2007

The Madison Township Trustees met in emergency session at 2:00 PM on February 26, 2007 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. Mr. Hummel noted that the regular meeting scheduled for February 21, 2007 at 6:00 PM had been canceled due to lack of a quorum as two of the three trustees had been called out of town. He also noted that the newspapers had been notified in advance of this emergency meeting for the purpose of fire department promotions and any other business before the Board.

OATH OF OFFICE:

Following the resolution appointing Howard Hahn from PT to FT FF/EMT-P, Chief Mason presented both Howard Hahn and Michael Bondra to be sworn in as full time FF/EMT-Paramedics. Fiscal Officer Adams administered the oath of office and both FF Hahn and FF Bondra were welcomed by the Board and congratulated by all those present.

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason noted that F/F Ballenger will be sworn in at a later date as he is currently on vacation. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no further items to bring before the Board than resolutions presented for approval. Responding to Trustee Brobst, Chief Mason gave an update on the firehouse renovations. Trustee Hummel noted that the Road Department had been very busy since the last meeting keeping the roads of Madison Township clean during the severe winter weather. He thanked Mr. Spangler and his department for their diligent work.

TOWNSHIP ADMINISTRATOR:

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

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$1,215,833.40. She also noted that the first real estate settlement of the year should arrive soon.

PUBLIC INPUT:

No attendees wished to address the Board.

RECORD OF PROCEEDINGS

№ 000978

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 26, 2007

RESOLUTIONS:

017-07 RESCIND RESOLUTION #155-06

Mrs. Brobst moved to rescind Resolution #155-06 which stated the wrong date of the Special Budget Hearing meeting. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

018-07 ACCEPT MINUTES - DECEMBER 6, 2006 SPECIAL MEETING

Mrs. Brobst moved to accept the minutes of the December 6, 2006 special meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

019-07 ACCEPT MINUTES - JANUARY 17, 2007 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the January 17, 2007 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

020-07 PROMOTE & APPOINT FF/EMT-P MARK BALLENGER TO FIRE LIEUTENANT

Mrs. Brobst moved to promote and appoint FF/EMT-P Mark Ballenger to Fire Lieutenant effective February 26, 2007. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

021-07 APPOINT HOWARD HAHN TO FULL-TIME FF/EMT-P

Mrs. Brobst moved to appoint part-time FF/EMT-P Howard Hahn to full-time FF/EMT-P effective March 4, 2007. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

022-07 ACCEPT RESIGNATION OF PART-TIME FF ADAM T. SHAFFER

Mrs. Brobst moved to accept the resignation of part-time FF Adam T. Shaffer effective February 21, 2007. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

023-07 ACCEPT RESIGNATION OF PART-TIME FF BRYAN BRUMAGEN

Mrs. Brobst moved to accept the resignation of part-time FF Bryan Brumagen effective March 1, 2007. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000979

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 26, 2007

024-07 APPROVE FF PAM PRICE – FIRE PROTECTION SYSTEMS 1 CONTINUING ED

Mrs. Brobst moved to approve at the request of the Fire Chief to reimburse FF/EMT-P Pam Price tuition to attend Fire Protection Systems 1 from January 29, 2007 thru February 23, 2007, at the cost of \$650.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

025-07 REIMBURSE FF/EMT-P PAM PRICE FOR TWO COLLEGE COURSES

Mrs. Brobst moved to approve at the request of the Fire Chief to reimburse FF/EMT-P Pam Price tuition for the following college courses:

- Fire Prevention Practices - January 2, 2007 in the amount \$650.00
- Fire Department Administration - Fall, 2006 in the amount of \$650.00.

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

026-07 ADVERTISE/SET BID OPENING FOR REFUSE CONTRACT

Mrs. Brobst moved to authorized the Administrator to advertise for bids for the exclusive refuse contract for Madison Township and set bid opening for 12:00 Noon on March 14, 2007. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

027-07 APPROVE ANNUAL FINANCIAL STATEMENT ENDING DECEMBER 31, 2006

Mrs. Brobst moved to accept the annual financial statement ending December 31, 2006 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.

028-07 APPROVE ADDITIONAL TEMPORARY APPROPRIATIONS

Mrs. Brobst moved to approve list of additional temporary appropriations totaling \$332,095.01 at the Fund:Department:Other level following the first amended certificate approved 02/26/07. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

029-07 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. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

030-07 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.

RECORD OF PROCEEDINGS

№ 000980

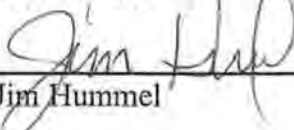
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 26, 2007

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 2:17 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

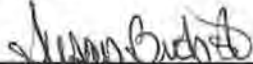
TRUSTEES:



Jim Hummel


Not in Attendance

Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000981

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

March 21, 2007

The Madison Township Trustees met in regular session at 6:00 PM on March 21, 2007 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 FF Mark Ballenger and administered the oath of office for fire department lieutenant. He then presented the new Lt. Mark Ballenger. The Board and all those present congratulated Lt. Ballenger on his promotion.

Following their resolution of hire, Chief Mason presented new part-time fire department employees Lynn Dugger, Joe Zarbaugh, Bradford Sibley, Carey Shaffer, Ricky Williams, Stephen Watling, and Zachary Irwin. Fiscal Officer Adams administered the FF/EMT oath of office. The Board and all those present welcomed these new FF/EMTs to Madison 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 requested that the Board consider declaring the foam supply trailer and miscellaneous turnout clothing as surplus. He would suggest donating these items to the Salt Creek-Tarleton Volunteer Fire Department. Acting Police Chief Glasure and Road Superintendent Spangler had no additional items to bring before the Board than resolutions for approval. Mr. Hummel commended Superintendent Spangler for requesting his vehicle purchase from within the Township.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner discussed the status of waste bids and the Brobst Park improvement project. Mr. Hummel later asked Administrator Warner to have Donna look into the possibility of getting a dumpster from Waste Management for the auction.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams explained that permanent appropriations were prepared based on the budget reviewed at the planning meeting in December, along with changes for road equipment, auditing, and debt service amounts.

RECORD OF PROCEEDINGS

№ 000982

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 21, 2007

PUBLIC INPUT:

Mr. Tom Brisker, resident of 7710 Pontius Road, presented accident information for a section of roadway near his home and requested a critical review of the roadway design. Lengthy discussion ensued. Trustee Hummel requested that Administrator Warner discuss this issue with the Franklin County Engineer's office and get back with Mr. Brisker. He also thanked Mr. Brisker for coming and for his organized documentation of the problem.

RESOLUTIONS:

031-07 ACCEPT MINUTES - FEBRUARY 26, 2007 EMERGENCY MEETING

Mrs. Brobst moved to accept the minutes of the February 26, 2007 emergency meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst; Abstain: Mr. White. Motion carried.

032-07 DECLARE SURPLUS – DONATE TO SALT CREEK-TARLTON FIRE DEPT

Mrs. Brobst moved to declare foam supply trailer and miscellaneous turnout clothing as surplus and donate the same to the Salt Creek-Tarlton Volunteer Fire Department. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

033-07 HIRE SEVEN PART-TIME FF/EMTs

Mrs. Brobst moved to hire the following (by order of seniority) as part-time FF/EMT's effective March 21, 2007:

- | | |
|------------------------------|--------------------------|
| 1. Lynn Dugger (EMT) | 5. Ricky Williams (EMT) |
| 2. Joe Zarbaugh (EMT) | 6. Stephen Watling (EMT) |
| 3. Bradford Sibley III (EMT) | 7. Zachary Irwin (EMT) |
| 4. Carey Shaffer (EMT) | |

Mr. White seconded the motion. Discussion: Chief Mason noted that these seven FF/EMTs would be replacing those that have left Township employment for various reasons. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

034-07 PURCHASE NEW 2007 CHEVROLET SILVERADO

Mrs. Brobst moved to purchase a new 2007 Chevrolet Silverado from Bob McDorman for \$22,589.88 from 23-A-04. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

035-07 SET DATE AND TIME FOR TOWNSHIP ANNUAL SURPLUS AUCTION

Mrs. Brobst moved to set the date and time for the Township's annual surplus auction for May 19, 2007 at 10:00 AM at the Madison Township Road Department located at 4585 Madison Lane, Groveport, Ohio. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000983

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 21, 2007

036-07 APPROVE EXECUTIVE SESSION-POLICE PERSONNEL & FIRE NEGOTIATIONS

Mrs. Brobst moved at the request of the Administrator to approve executive session for police personnel matters & fire negotiations. Mr. White seconded the motion. Discussion: Mr. Warner answered Mr. White noting that the police chief would not be present for executive session. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

037-07 APPROVE PERMANENT 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 \$10,489,966.47 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. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

038-07 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through January 31, 2007 as the cashbook and the bank balance agree to show a balance of \$ 1,887,647.28. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

039-07 PAY BILLS, SIGN POs, APPROVE SUPER BCs & 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.

040-07 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.

041-07 AUTHORIZE ADMINISTRATOR - BROBST PARK BID PROCESSES

Mrs. Brobst moved to authorize the administrator to proceed with Brobst Park improvement project advertising and to set bid opening and proceed with bid processes as needed. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000984

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 21, 2007

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 8:14 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.

042-07 HIRE VICTOR BOYD AS FULL-TIME POLICE OFFICER

Mr. White moved to hire Victor Boyd as a full-time police officer beginning March 22, 2007. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White; Abstain: Mrs. Brobst. Motion carried.

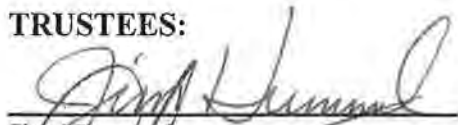
OATH OF OFFICE:

Fiscal Officer Adams administered the oath of office to Victor Boyd. The Board and those present welcomed Officer Boyd as a full-time police officer.

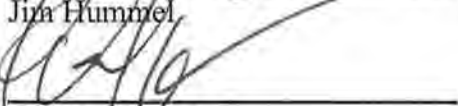
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:35 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

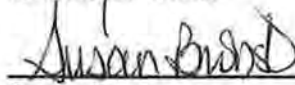
TRUSTEES:



Jim Hummel

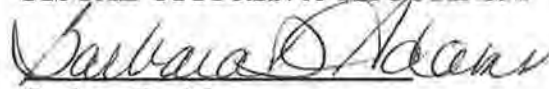


Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000985

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 18, 2007

The Madison Township Trustees met in regular session at 6:00 PM on April 18, 2007 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Dennis White and Mrs. Susan Brobst, Absent: Mr. Jim Hummel. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates, updated the Board on the Brobst Park Improvement Project. He noted that 7 contractors had paid for bid packages and at the April 12th bid opening, only one bid had been received. This bid was reviewed and was less than 10% higher than the engineer's estimate. This company was TAM Construction out of Lancaster. Mr. Ferris reviewed Phase I of the project and noted that they had experience with TAM Construction on recent work in New Albany. The Miller family will get together with Administrator Warner regarding donations for the concession stand,

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason recognized Fire Inspector Bill Mallory on being appointed as a member of the State Board of Emergency Medical Service by Governor Ted Strickland. Trustee Brobst expressed congratulations from the Board to Inspector Mallory for his appointment. Chief Mason also thanked Superintendent Spangler and his department for assistance with the sidewalks. He noted that it was a pleasure to work with them.

Police Chief Greg Ryan presented Detective Warren Tyler with Outstanding Service Award. He reviewed Detective Tyler's work and great efforts as the "go to guy" in coordinating all the different agencies in the Emily Rimel case, which led to a conviction. Detective Tyler thanked all who had helped in the conviction and Trustee Brobst, on behalf of the Board, thanked Detective Tyler and the entire Police Department staff who helped in this case.

Road Superintendent Terry Spangler had no further items to bring before the Board than those on the agenda for approval.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner discussed had no further items to bring before the Board than items on the agenda for approval.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$2,881,890.60 and that the bi-annual audit would most likely be scheduled in mid-May.

RECORD OF PROCEEDINGS

№ 000986

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 18, 2007

PUBLIC INPUT:

Police Sgt. Gary McDonald spoke to the Board following the resolutions appointing the Acting Police Captain to Captain. He reviewed the process that he went through a few years ago when he was offered the acting captain's contract and then, on advice of the FOP and his attorney, declined participation in the contract. Discussion ensued. Sgt. McDonald questioned that he had been told the Board wished to go outside the Township for the position. Mrs. Brobst requested that Mr. White respond, as she had not been on the Board at the time. Mr. White reminded Sgt. McDonald that the Township was run by resolution for hiring, firing, and setting policy, not hearsay or newspaper articles. As Mr. White continued speaking about resolutions passed by the Board directing the actions of the department heads, Sgt. McDonald noted that he had made his statement and proceeded to leave the podium.

RESOLUTIONS:

043-07 APPROVE TAM CONSTRUCTION – BROBST PARK IMPROVEMENT PROJECT

Mr. White moved per the recommendation of E.P. Ferris and Associates engineering firm to award the bid to TAM Construction for improvements to Brobst Park at a cost of \$260,011.32. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

044-07 ACCEPT MINUTES OF THE MARCH 21, 2007 REGULAR MEETING

Mr. White moved to approve the minutes of the March 21, 2007 regular meeting as presented. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

045-07 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER DAVID SHATTO

Mr. White moved to accept the resignation of part-time EMS David Shatto effective April 22, 2007. Mrs. Brobst seconded the motion. Discussion: Chief Mason noted that Mr. Shatto had received an appointment in Austin, Texas. Roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

046-07 REIMBURSE FF/EMT-P PAM PRICE

Mr. White moved to approve at the request of the Fire Chief to reimburse FF/EMT-P Pam Price tuition for the following college courses when complete:

| | |
|--|---------------|
| Fire Protection Systems 1 | \$650.00 |
| Building Construction for the Fire Service | 650.00 |
| Blueprint Reading/Plans Review | <u>650.00</u> |
| TOTAL: | \$1950.00 |

Mrs. Brobst seconded the motion. Discussion: Chief Mason noted that this was a request to attend and she would turn in for reimbursement following completion. Roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000987

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 18, 2007

047-07 APPOINT ACTING CAPTAIN JAMES GLASURE TO CAPTAIN

Mr. White moved to appoint Acting Captain James Glasure to Captain effective May 17, 2007 with all pay and privileges as stated in employment agreement by and between Madison Township and James Glasure executed November 15, 2006 and waive probationary period. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

048-07 AMEND EMPLOYMENT AGREEMENT - CAPTAIN'S AGREEMENT

Mr. White moved to amend employment agreement by and between Madison Township and James Glasure executed November 15, 2006 by striking "Acting" effective May 17, 2007. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

049-07 AMEND MANPOWER ALLOCATION FOR THE POLICE DEPARTMENT

Mr. White moved to amend manpower allocation for the Police Department to reflect a total of three Sergeant positions. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

050-07 CERTIFY ANNUAL TOWNSHIP HIGHWAY MILEAGE CERTIFICATION (2006)

Mr. White moved to certify that the total certified mileage at the end of the Calendar Year 2006 for the Township was 41.69 miles in accordance with the provisions specified in the Ohio Revised code, Section 4504.04 (Distribution of Revenues). Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

*******TABLED - ACCEPT WASTE MANAGEMENT'S REFUSE COLLECTION BID*******

Mr. White moved to accept the bid from Waste Management for a 3-year contract period at a rate of \$15/18 per month plus fuel surcharge to begin June 1, 2007 and extend through May 31, 2010. Mrs. Brobst seconded the motion. Discussion: Mr. Brian Price of Rumble spoke to the Board regarding their company's proposal, which did not include a fuel surcharge. Lengthy discussion ensued. Mr. White moved to table the resolution until the next meeting so that all trustees could review the information. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

051-07 RESCIND RESOLUTION #035-07 - AUCTION DATE & TIME

Mr. White moved to rescind resolution # 035-07 and reschedule the Township's annual surplus auction to a later date this year. Mrs. Brobst seconded the motion. Discussion: The fire department would have many items for auction when the renovations are complete and would prefer not to store them for a year. Roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

052-07 APPROVE OTARMA INSURANCE POLICY

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

RECORD OF PROCEEDINGS

№ 000988

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 18, 2007

053-07 APPROVE EXECUTIVE SESSION-POLICE PERSONNEL & FIRE NEGOTIATIONS

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

054-07 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Fiscal Officer through February 28, 2007 as the cashbook and the bank balance agree to show a balance of \$ 4,323,277.50. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

055-07 PAY BILLS, SIGN POs, APPROVE SUPER BCs, TRNSFRS, AND SUPLM. APPROP.

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

056-07 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 7:30 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.

057-07 AUTHORIZE ESTABLISHMENT OF AN HRA HEALTH CARE PLAN

Mr. White moved to authorize Administrator Warner to move forward with Anthem in establishing an HRA Health Care Plan for township employees to be effective July 1, 2007. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000989

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

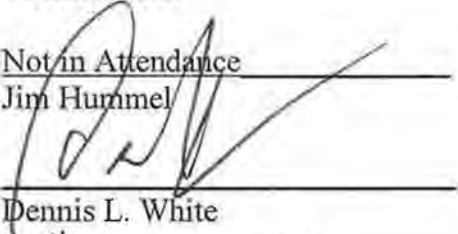
April 18, 2007

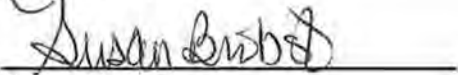
Mr. White moved, as there was no further business, to adjourn the meeting at 7:36 PM. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Not in Attendance
Jim Hummel


Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS № 000990

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

May 1, 2007

The Madison Township Trustees met in emergency session at 8:00 AM on May 1, 2007 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting. Mr. Hummel noted that the emergency meeting had been called to decide upon the refuse collection contract and any other business to come before the Board. The refuse collection contract approval had been tabled at the regular April meeting and a decision was needed before the regular May meeting.

RESOLUTIONS:

058-07 ACCEPT WASTE MANAGEMENT REFUSE COLLECTION BID

Mr. White moved to accept the bid from Waste Management for a 3-year contract period at a rate of \$15.18 per month with a fluctuating fuel surcharge based on the national average price of diesel fuel. Mrs. Brobst seconded the motion. Discussion: Administrator Wayne Warner discussed the refuse collection bids at length. As the Township requested, Waste Management submitted a bid with a fuel surcharge. Rumpke submitted a flat bid for services. Costs would be the same if diesel fuel was at \$2.68 per gallon. At today's national average price of diesel fuel, the difference would be a minimal \$.10 per month. Administrator Warner's recommendation to award the bid to Waste Management stands for the following reasons: 1) Waste Management is the current carrier and we would face none of the problems that have come in the past with switching carriers, 2) Waste Management has a local presence in Canal Winchester, and 3) Waste Management is doing a good job with few complaints, which have been resolved immediately. Trustee White noted that the fuel surcharge is needed in this fluctuating market to assure the carrier will not be cutting back on services to cover fuel charges they have not built into their price to the Township. Trustee Brobst also noted that residents would still be paying less than they were years ago before the Township began contracting for services. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

059-07 ACCEPT MINUTES OF THE APRIL 18, 2007 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the April 18, 2007 regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst; Abstain: Mr. Hummel. Motion carried.

RECORD OF PROCEEDINGS

№ 000991

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 1, 2007


Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:13 AM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Jim Hummel


Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000992

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

May 16, 2007

The Madison Township Trustees met in regular session at 6:00 PM on May 16, 2007 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.

OATH OF OFFICE:

Fiscal Officer Adams administered the oath of office to James Glasure for the position of Madison Township Police Captain. He had been serving as Police Department Acting Captain. Captain Glasure was then congratulated by the Board and all those present.

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason requested that the Board consider three 9100-11 mobile data terminals as surplus and donate to the Franklin Township Fire Department. Police Captain James Glasure represented the police department and had no further items to bring before the Board. Road Superintendent Terry Spangler noted that they would be starting on rural roads tomorrow.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner noted that there would be no tape recording of the meeting as the recording system was not working and was in the process of being replaced with a digital system.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$2,540,006.64. She also reported that the bi-annual audit of the township books would begin the week of May 21st, 2007.

PUBLIC INPUT:

There were no attendees that wished to speak to the Board.

RESOLUTIONS:

060-07 ACCEPT THE MINUTES OF THE MAY 1, 2007, EMERGENCY MEETING

Mrs. Brobst moved to accept the minutes of the May 1, 2007, emergency 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

№ 000993

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 16, 2007

061-07 APPROVE REIMBURSEMENT FF/EMT-P PAM PRICE

Mrs. Brobst moved to approve at the request of the Fire Chief to reimburse FF/EMT-P Pam Price tuition for the following college course towards her degree in Fire Science: Fire Investigation Cause & Origin for \$650.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

*****TABLED - DECLARE SURPLUS/DONATE FIRE EQUIPMENT*****

Mrs. Brobst moved to declare three Motorola 9100-11 mobile data terminals as surplus and that the terminals be donated to the Franklin Township Fire Department. Mr. White seconded the motion. Discussion: Lengthy discussion ensued including the following: the terminals were no longer useful to the fire department due to two upgrades, the terminals were over ten years old, and they were not compatible with Columbus. Mr. White was concerned with the original cost, the possibility of use in another Madison Township department and why they would be compatible with Franklin Township. Mr. White moved to table the motion until the next meeting. Mrs. Brobst seconded tabling the resolution and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

062-07 ACCEPT RESIGNATION - RESERVE OFFICE JERRY MASON

Mrs. Brobst moved to accept the resignation with regrets of Reserve Office Jerry Mason effective May 1, 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

063-07 APPROVE EXEC. SESSION – POLICE, ROAD PERSONNEL/FIRE NEGOTIATIONS

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

064-07 AUTHORIZE ADMINISTRATOR – 2007 STREET RESURFACING PROGRAM

Mrs. Brobst moved to authorize the Administrator to proceed with the 2007 street resurfacing project bid processes as needed, including advertising and setting bid opening date. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

065-07 ASSESS PROPERTIES FOR MOWING

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

| | |
|--------------------------|-----------------|
| 3317 Latonia Ct. | \$450.00 |
| 3341 Latonia Ct. | \$300.00 |
| TOTAL | \$750.00 |

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

RECORD OF PROCEEDINGS

№ 000994

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 16, 2007

066-07 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through March 31, 2007 as the cashbook and the bank balance agree to show a balance of \$ 3,557,133.64. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

067-07 PAY BILLS, SIGN POs, APPROVE SUPER BCs & 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.

068-07 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 6:25 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 7:20 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 7:20 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

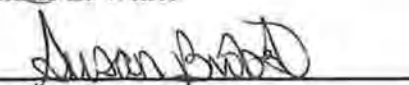
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 000995

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

May 30, 2007

The Madison Township Trustees met in regular session at 8:05 AM on May 30, 2007 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 noted that the emergency meeting had been called to discuss and approve a flexible spending account in order to meet deadlines for implementing. He also noted that the media had been notified of the emergency meeting.

A general discussion was held concerning the concept of Flexible Spending Accounts (FSA) and the advantages for employees.

RESOLUTIONS:

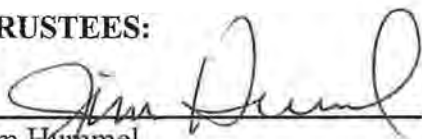
069-07 OFFER FLEXIBLE SPENDING ACCOUNTS

Mrs. Brobst moved to offer Flexible Spending Accounts (FSA) to eligible employees effective July 1, 2007 with a \$5000 maximum annual contribution. 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 8:20 AM. 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

RECORD OF PROCEEDINGS

№ 000996

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 20, 2007

The Madison Township Trustees met in regular session at 6:00 PM on June 20, 2007 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 reported to the Board on information requested at the last meeting for the resolution, which was tabled, regarding the donation of mobile data terminals. Captain Fasone had investigated and discovered that the terminals were purchased in 1991 for \$3500.00. There had been two upgrades to our systems since then. The terminals are not compatible with Madison Township's upgraded system now but would still be compatible with Franklin Township's system, as they have not upgraded to date. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no further items to bring before the Board than the 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 \$2,282,208.18. Mrs. Adams updated the Board on the bi-annual audit. The auditors seemed very pleased after their week of fieldwork here at the office. They will be returning for a final day later this week.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

070-07 ACCEPT THE MINUTES OF THE MAY 16, 2007, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the May 16, 2007, regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

071-07 ACCEPT THE MINUTES OF THE MAY 30, 2007, EMERGENCY MEETING

Mrs. Brobst moved to accept the minutes of the May 30, 2007, emergency meeting as presented. Mr. Hummel seconded the motion. The Board noted that the media had been properly notified of this meeting. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst, Abstain: Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 000997

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 20, 2007

072-07 DECLARE DATA TERMINALS SURPLUS – DONATE TO FRANKLIN TOWNSHIP

Mrs. Brobst moved to declare three Motorola 9100-11 mobile data terminals as surplus and that the terminals be donated to the Franklin Township Fire Department. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

073-07 ACCEPT RESIGNATION - PART TIME F/F COREY SNOKE

Mrs. Brobst moved to accept the resignation of part-time F/F Corey Snoke effective May 23, 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

074-07 APPROVE MILITARY LEAVE OF ABSENCE - JEREMIAH IRWIN

Mrs. Brobst moved to approve a military leave of absence for part-time firefighter Jeremiah Irwin beginning September 1, 2007. Mr. White seconded the motion. Discussion: Chief Mason noted that Mr. Irwin and Mark Ballenger were both going to either Iraq or Afghanistan for 90-180 days. Mr. Ballenger will be using leave to cover his absence. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

075-07 CERTIFY PROMOTIONAL LIST EFFECT. 16 JULY 2007 THROUGH 15 JULY 2009

Mrs. Brobst moved to certify the following promotional list effective 16 July 2007 through 15 July 2009:
Captain

- 1). Lt. Kent Cheek
- 2). Lt. Robert Schneider

Lieutenant

- 1). James Looney
- 2). Pamela Price
- 3). William Mallory
- 4). Rashid Taylor
- 5). Edward G. Dildine
- 6). Joseph Rider
- 7). Robert Crow
- 8). John Jones
- 9). Jason Osborne

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

076-07 APPROVE TUITION REIMBURSEMENT PROGRAM FOR RASHID TAYLOR

Mrs. Brobst moved to approve the application for participation in tuition reimbursement program for Rashid Taylor. FF Taylor has requested to attend a course at Columbus State Community College (5.0 credit hours) in Human Pathophysiology at a cost of \$395.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000998

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 20, 2007

077-07 APPROVE TUITION REIMBURSEMENT PROGRAM FOR PAMELA PRICE

Mrs. Brobst moved to approve the application for participation in tuition reimbursement program for Pamela Price. FF Price has requested to attend an on-line course at Keiser University (3.0 credit hours) in Fire Service Course Delivery at a cost of \$650.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

078-07 PURCHASE 2008 FORD EXPLORER XLT

Mrs. Brobst moved to approve the purchase of a 2008 Ford Explorer XLT for \$ 22,022.00 through State Purchasing. Mr. White seconded the motion. Discussion: Chief Ryan discussed the purchase of the Explorer, noting that hr needed to meet the deadline to receive the 2007 prices for the 2008 model but delivery would not be expected for approximately 90 days. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

079-07 CONTRACT FOR THE 2007 STREET RESURFACING PROGRAM

Mrs. Brobst moved to award the contract for the 2007 Street Resurfacing Program to Strawser Paving Inc. (the only bid received) with a base bid of \$70,589.95 and alternatives totaling \$39,240.46 for a total of \$109,830.41. Mr. White seconded the motion. Discussion: Superintendent Spangler discussed the Sammy-Seal process to be used. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

080-07 APPROVE REVISED PUBLIC RECORDS REQUEST POLICY

Mrs. Brobst moved to approve the revised Public Records Request Policy. Mr. White seconded the motion. Discussion: Administrator Warner noted that the changes were to put us in line with new legislation and the fees had been adjusted slightly. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

081-07 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 2008 at the regular meeting scheduled for July 18, 2007 at 6:00 PM. Mr. White seconded the motion. Discussion: Mrs. Brobst noted that she would not be in attendance at the next meeting. Mr. Hummel and Mr. White will definitely be available for the budget hearing, as it needs advertisement. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 000999

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 20, 2007

082-07 ASSESS PROPERTIES

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

- | | | |
|----|--------------------|----------------------------------|
| 1. | 3855 Armada Rd. | \$ 300.00 |
| 2. | 7916 Braun Road | \$1350.00 |
| 3. | 4811 Funston Ct. | \$ 450.00 |
| 4. | 3317 Latonia Ct. | \$ 450.00 (2 nd time) |
| 5. | 3341 Latonia Ct. | \$ 300.00 (2 nd time) |
| 6. | 3510 Rodell Rd. | \$ 450.00 |
| 7. | 4665 Stratford Ln. | \$ 450.00 |

TOTAL **\$3750.00**

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

083-07 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through April 30, 2007 as the cashbook and the bank balance agree to show a balance of \$2,757,664.70. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

084-07 PAY BILLS, SIGN POs, APPROVE SUPER BCs & 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.

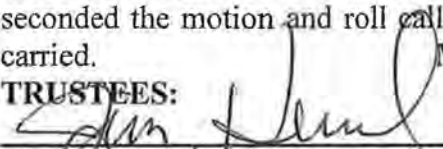
085-07 APPROVE PERSONNEL FILE ADDITIONS LIST

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.

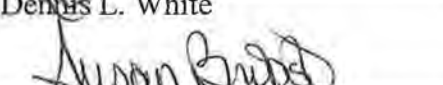
Mr. White moved, as there was no further business, to adjourn the meeting at 6:20 PM. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Jim Hummel


Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001000

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 18, 2007

The Madison Township Trustees met in regular session at 6:08 PM on July 18, 2007 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Jim Hummel and Mr. Dennis White; Absent: Mrs. Susan Brobst. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

BUSINESS of the BOARD:

Chris Myers of the Central Ohio Select Baseball thanked the Township for the use of Brobst Park and presented the Board with a plaque of appreciation. He also discussed the coordinated efforts in caring for and improving the ball diamond.

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:

Trustee Hummel announced that the Madison Township Fire Department has won the *Sounding the Alarm for High Cholesterol* Heart-Healthy Challenge. Lt. Steve Roth recently completed an on-line survey regarding cholesterol. As a result, the Madison Township Fire Department will receive \$1,500.00 from the National Volunteer Fire Council. The check is scheduled for presentation on Tuesday, 24 July 2007 prior to the Columbus Clippers game. Lt. Roth has been asked to "throw out the second pitch". (Former pitcher and now Hall of Fame member, Jim Palmer will throw out the first pitch). Additionally, we were given 75 admission tickets for the game. Since Local 2507 sponsors a little league team, many of the tickets are going to the children.

Chief Clifford Mason and Road Superintendent Terry Spangler had no further items to bring before the Board. Police Chief Greg Ryan announced that Officer Schwotzer's baby had just arrived.

TOWNSHIP ADMINISTRATOR:

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

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$1,597,646.25 and she noted that the 2005-2006 audit fieldwork was complete.

The 2008 annual budget hearing was opened by resolution. Fiscal Officer Adams discussed the legally required budget and it's process. She also explained that our Township does not really budget until preparing temporary appropriations for the coming year at the December budget meeting, when more actual receipt amounts for the current year are available. When Trustee Hummel asked for public comment, resident Joan Newman asked if the Township is reimbursed for health and safety items incurred for problem areas of the Township. Trustee Hummel responded and explained that were able

RECORD OF PROCEEDINGS

№ 001001

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 18, 2007

to assess for certain items like mowing, but we were limited to what we as a Township are able to do. Department heads also confirmed to Mr. Hummel that the proposed budget included no reductions in manpower and the current level of services would be maintained. The Franklin County Health Department is engaged on many issues. Trustees thanked Ms. Newman for her concern. As there was no further comment, the annual 2008 budget was approved and the budget hearing was officially closed by resolution

PUBLIC INPUT:

Joan Newman, resident of 4949 Wymore Drive, discussed many problems with a neighbor that are unresolved. She gave a history of incidences. Although some items cannot be resolved without formal complaints being filed, Chief Ryan will research calls, look at all reports, and assist with issues legally permitted of a Township. Mediation was also suggested.

RESOLUTIONS:

086-07 ACCEPT THE MINUTES OF THE JUNE 20, 2007, REGULAR MEETING

Mr. White moved to accept the minutes of the June 20, 2007, regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

087-07 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER RICKY WILLIAMS

Mr. White moved to accept the resignation of part-time Firefighter Ricky Williams effective June 18, 2007. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

088-07 APPROVE EXECUTIVE SESSION - POLICE PERSONNEL

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

089-07 SET NON-UNION EMPLOYEE SHARE OF HEALTHCARE EXPENSES

Mr. White moved to set the non-union employee share of healthcare expenses at 5% of the Township's primary healthcare plan premium. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

090-07 SET DATE AND TIME FOR THE TOWNSHIP'S ANNUAL SURPLUS AUCTION

Mr. White moved to set the date and time for the Township's annual surplus auction for September 15, 2007 at 10:00 AM at the Madison Township Road Department located at 4585 Madison Lane, Groveport, Ohio. Mr. Hummel seconded the motion. Discussion: Other entities are being invited to participate as was originally planned. Roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 001002

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 18, 2007

091-07 OPEN BUDGET HEARING FOR 2008 ANNUAL BUDGET

Mr. White moved to open the public hearing for the 2008 annual budget. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

092-07 APPROVE 2008 ANNUAL BUDGET

Mr. White moved to approve the 2008 annual budget 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. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

093-07 CLOSE BUDGET HEARING FOR THE 2008 ANNUAL BUDGET

Mr. White moved to close the public hearing for the 2008 annual budget. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

094-07 ASSESS PROPERTIES

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

| | |
|------------------|------------------|
| 5022 Albany Dr. | \$ 450.00 |
| 5025 Gunston Dr. | \$ 450.00 |
| 3560 Rodell Rd. | \$ 450.00 |
| 5319 Swisher Rd. | \$1050.00 |
| 3601 Talford Rd. | <u>\$ 600.00</u> |
| TOTAL | \$3000.00 |

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

095-07 ACCEPT BANK RECONCILIATION & REPORTS

Mr. White moved to accept the bank reconciliation and reports of the Fiscal Officer through May 31, 2007 as the cashbook and the bank balance agree to show a balance of \$2,149,411.73. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

096-07 PAY BILLS, SIGN POs, APPRV SUPPL APPROP. , SUPER BCs & TRANSFERS

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

097-07 APPROVE PERSONNEL FILE ADDITIONS LIST

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

RECORD OF PROCEEDINGS

№ 001003

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 18, 2007

Mr. White moved to recess for five minutes and resume in executive session at 6:45 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

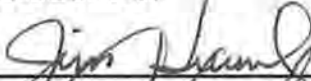
EXECUTIVE SESSION

Mr. White moved to resume the meeting in open session at 6:58 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.


Mr. White moved, as there was no further business, to adjourn the meeting at 6:58 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Motion carried.

MEETING ADJOURNED

TRUSTEES:




Jim Hummel



Dennis L. White

Not In Attendance
Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001004

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 15, 2007

The Madison Township Trustees met in regular session at 6:00 PM on August 15, 2007 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:

Bruce Jarvis & Bob Garvin were present, representing the Canal Winchester Historic Interurban Station. CW Councilman Jarvis explained the renovation project and made a formal request for supporting funds from the Township. Mr. White requested that the Prosecutor's Office look at the request before a decision is made.

Paul Wenning & Nora Hiland were present, representing Franklin Soil & Water re: NPDES Phase II. Ms. Hiland updated the Board on the current NPDES standing and needs she had in reporting. She also noted that the permit ends in March 2008 and will be renewed for 5 years. Mr. Wenning discussed progress made in the area of illicit discharge, finding the polluters and correcting problems. Areas identified in Madison Township are Edgewater Park (which is in the top 10 in Franklin County), Blair/Bixford, Solomon, Greengate, Blacklick Estates, Inn Rd, and Marwick areas. Mr. White asked specifically about the timetable on Edgewater Park updating. Mr. Wenning noted that funding was the big issue but Mr. Schockley works fast once funding is in place. He would expect within two years following funding.

Fire Inspector John Jones spoke representing the Firefighter's Local 2507 participation in the MDA collection, scheduled this year on 08/31/07. He noted that the proper paperwork from the Villages was in place and that they would be collecting from 3-6 PM in front of the Kroger stores in both Canal Winchester and Groveport. The Board wished the firefighters well in their collection drive.

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:

Asst. Fire Chief Robert Bates, Police Chief Greg Ryan, and Road Superintendent Terry Spangler had no additional items to bring before the Board than resolutions presented for approval. Mr. Hummel extended his appreciation to the Police Department staff for making sure the Brobst Park gate was closed at dusk each evening.

TOWNSHIP ADMINISTRATOR:

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

RECORD OF PROCEEDINGS

№ 001005

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 15, 2007

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$3,726,779.65. She noted that the second half real estate settlement had been received just today and was included in the balance.

PUBLIC INPUT:

Robert Wilson, resident of Madison Township and 27-year City of Columbus Police Officer, acted as the official spokesman for many residents present expressing concern about excessive speed on Dunloe Road. Lengthy discussion ensued. Several ideas were proposed, including stop signs and flashing lights. The Board authorized the Administrator to submit a letter of request for a traffic assessment study on Dunloe Road.

RESOLUTIONS:

098-07 ACCEPT THE MINUTES OF THE JULY 18, 2007, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the July 18, 2007, regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White; Abstain: Mrs. Brobst. Motion carried.

099-07 APPROVE MOU-MILITARY LEAVE – DEPLOYMENT OF MARK BALLENGER

NOTE Rescinded in Resolution #107-07 – this meeting***

Mrs. Brobst moved to approve the Memorandum of Understanding between the Madison Township Board of Trustees and Firefighters Local 2507 regarding military leave during deployment of Lt. Mark Ballenger. Mr. White seconded the motion. Discussion: The MOU is primarily dealing with staffing issues during the 6-9 months Lt. Ballenger will be deployed. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

100-07 APPROVE LIST OF AUCTION ITEMS

Mrs. Brobst moved to approve the list presented by fire, police, road and administration of surplus items to be sold at the auction on September 15, 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

101-07 APPROVE LIST OF SALVAGED ITEMS

Mrs. Brobst moved to approve the list of presented surplus computer items to be salvaged from Township departments. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

102-07 APPROVE EXECUTIVE SESSION - FIRE PERSONNEL

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

RECORD OF PROCEEDINGS

№ 001006

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 15, 2007

103-07 ASSESS PROPERTIES

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

| | | |
|----|--------------------|---------------------------------|
| 1. | 5389 Deforest Dr. | \$600.00 |
| 2. | 3534 Hamilton Rd. | \$900.00 |
| 3. | 3317 Latonia Ct. | \$300.00 (3 rd time) |
| 4. | 3341 Latonia Cr. | \$300.00 (3 rd time) |
| 5. | 3777 Shoreline Dr. | \$450.00 |
| 6. | 3431 Tremaine Rd. | \$300.00 |
| | TOTAL | \$2850.00 |

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

104-07 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through June 30, 2007 as the cashbook and the bank balance agree to show a balance of \$ 2,066,040.88. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

105-07 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BCs & TRANSFERS

Mrs. Brobst moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, 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.

106-07 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 7:05 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 7:28 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001008

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 19, 2007

The Madison Township Trustees met in regular session at 6:00 PM on September 19, 2007 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:

Lee Brown & Matt Brown, of Franklin County Zoning, discussed flood plain designation changes, which are planned to take effect in May, 2008. FEMA studies have concluded that changes be made. It is noted that FEMA requires these changes be made, not the county or the Township. Discussion ensued resulting in decisions to do post card notification mailings and hold an open house for residents. Administrator Warner and Trustee Brobst will coordinate these processes with Lee Brown and Matt Brown.

Insp. John Jones, of our Firefighters Local 2507 discussed plans for Fire Prevention Week. He also thanked the Board on behalf of the firefighters for allowing on-duty MDA contribution collections and noted that the collection total \$4100.00 this year. He also thanked the citizens and community leaders for their great support

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 Lt. Mark Ballenger and FF Jeremy Irwin began their deployment today. They will be gone until sometime in February. Police Chief Greg Ryan had no further business to bring before the Board. Road Superintendent Terry Spangler notified all that ODOT has temporarily closed Gerling Road due to the bridge reconstruction on Rt 317. Discussion ensued.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner noted that annual service awards would be presented at the October meeting. He also noted that the letter requesting the Dunloe Road traffic survey had been sent. He also has a call into Mike Meeks but has not heard anything at this time.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$3,065,047.44. She also noted that the auction netted \$6,923.00 totally, reported on township proceeds, and discussed the possibility of giving an already established internet auction system a try next year. Trustee Hummel had previously suggested using a site such as Ebay, instead of a manned auction. Following Mrs. Adams' attendance of a "Sharing Government Services" class during this year's required continuing education, trying an established government program would be her suggestion for next year.

RECORD OF PROCEEDINGS

№ 001007

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 15, 2007

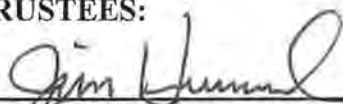
107-07 RESCIND RESOLUTION #099-07 – MOU BALLENGER MILITARY LEAVE

Mr. White moved to rescind resolution #099-07 regarding the Ballenger military leave MOU. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

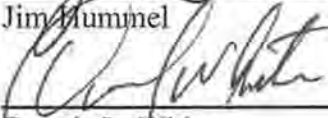
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:59 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

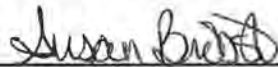
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001009

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 19, 2007

RESOLUTIONS:

108-07 ACCEPT MINUTES OF THE AUGUST 15, 2007 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the August 15, 2007, regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

109-07 APPROVE MOU - MILITARY LEAVE - LT. MARK BALLENGER DEPLOYMENT

Mrs. Brobst moved to approve the Memorandum of Understanding between the Madison Township Board of Trustees and Firefighters Local 2507 regarding military leave and staffing related to Lt. Mark Ballenger's expected military deployment. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

110-07 REIMBURSE F/F RASHID TAYLOR FOR CONTINUING EDUCATION

Mrs. Brobst moved to approve the request to reimburse F/F Rashid Taylor for continuing education in the amount of \$395.00 for the course Human Pathopsychology. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

111-07 RECOGNIZE AND SUPPORT FIRE PREVENTION WEEK

Mrs. Brobst moved to recognize and support Fire Prevention Week October 7th - 13th. The theme is "Practice Your Escape Plan". Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

112-07 APPROVE UNPAID LEAVE OF ABSENCE FOR COURT LIAISON DALE BRYAN

Mrs. Brobst moved to approve an unpaid leave of absence for Court Liaison Dale Bryan to take care of personal business overseas. Further, the date of return is unknown, but the leave should not exceed 90 days. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

113-07 AUTHORIZE ADMINISTRATOR - SEEK FUNDING FROM THE OPWC

Mrs. Brobst moved to authorize the Administrator to seek financial assistance from the OPWC for funding of various capital infrastructure improvement projects (Exhibit #113-07). Mr. White seconded the motion. Discussion: Mr. Warner noted that this was the old Issue II program. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

114-07 APPROVE MATCHING FUNDS - BLACKLICK WATERSHED ACTION PLAN

Mrs. Brobst moved to approve the matching funds for MORPC for the development of a Blacklick Watershed Action Plan. Matching funds equal \$.50 per resident in the Blacklick Watershed. Madison Township's expenditure would be \$2,817 per year for 2008, 2009 and 2010. Mr. White seconded the

RECORD OF PROCEEDINGS

№ 001010

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 19, 2007

(Resolution 114-07 Continued)

motion. Discussion: Mr. Warner clarified for Mr. White that this was a rate per resident that the township would be paying. The residents will not pay anything. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

115-07 APPROVE CANAL WINCHESTER OLD TOWN HIST. COMM. CONTRIBUTION

Mrs. Brobst moved to approve the contribution of \$1,000 to the Canal Winchester Old Town Historical Committee for the preservation of the Interurban Station. Mr. White seconded the motion. Discussion: Mr. Warner noted that the possibility of a higher amount had been discussed. He suggests that this contribution remain at \$1000 and be revisited as we review finances near year-end. He also noted that he researched the subject and we do have the legal authority to make this contribution. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

116-07 AUTHORIZE 3-YEAR CONTRACT WITH AT&T

Mrs. Brobst moved to authorize the Administrator to enter into a 3-year contract with AT&T to reconfigure the Township's telephone service. The reconfiguration is estimated to result in a saving of approximately \$22,000 per year. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

117-07 ACCEPT AMOUNTS AND RATES FOR 2008

Mrs. Brobst moved to accept amounts and rates as determined by the Budget Commission for 2008 and authorize the necessary tax levies and certify them to the County auditor as in the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

118-07 ACCEPT BANK RECONCILIATION AND REPORTS OF FISCAL OFFICER

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer as the cashbook and bank balance agree showing \$1,200,450.54 as of July 31, 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

119-07 ASSESS PROPERTIES

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

| | |
|---------------------|---------------------------------|
| 3400 Graystone Dr. | \$450.00 |
| 3317 Latonia Ct. | \$450.00 (4 th time) |
| 3341 Latonia Cr. | \$450.00 (4 th time) |
| 3510 Rodell Rd. | \$450.00 |
| 4657 Stratford Lane | <u>\$300.00</u> |
| TOTAL | \$2100.00 |

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

RECORD OF PROCEEDINGS

№ 001011

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 19, 2007

120-07 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Mrs. Brobst moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, 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.

121-07 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.

122-07 CHANGE REGULAR NOVEMBER MEETING DATE

Mrs. Brobst moved to change the regular November meeting from Wednesday, November 21st to Wednesday, November 28th, 2007 at 6:00 PM at the Madison Township Community Center due to the Thanksgiving holiday. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

NEW BUSINESS

Trustee Hummel welcomed Scout Brian Russler from Troop 622. Brian noted that he was in attendance working on a merit badge to attain Eagle Scout. Mr. Hummel commended him on his goal.


PUBLIC INPUT

No attendees wished to address the Board.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 6:54 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

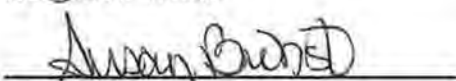
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001012

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 17, 2007

The Madison Township Trustees met in regular session at 6:00 PM on October 17, 2007 at the Madison Township Community Center. Roll call showed the following trustees Present: Mr. Jim Hummel and Mrs. Susan Brobst; Absent: Mr. Dennis White. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

BUSINESS of the BOARD:

The following employees received annual service awards. Those names highlighted were in attendance.

5 Years

Anthony Ashley

10 Years

James Looney

Chief Greg Ryan

Doug Smith

20 Years

Jeff Fasone

Steve Roth

30 Years

Chris Pallos

Each employee was greeted and presented their service award by the Board. Special thanks was given to Chris Pallos, for his 30 years of dedicated service to the Fire Department. Elected officials, department heads, and those in attendance showed their appreciation to these employees.

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:

Police Chief Greg Ryan reported that Dale Bryan was to arrive this evening from Afganistan but he does not yet know his return to work date. Fire Chief Clifford Mason and Road Superintendent Terry Spangler had no further business to bring before the Board than resolutions on the agenda.

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner had no further business to bring before the Board than resolutions on the agenda.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted after executive session that cash on hand was \$2,743,754.37.

OLD BUSINESS:

Administrator Warner reminded that the open house for Township residents regarding changes in floodplain designation would be Tuesday, October 23rd from 6:00 to 8:00 PM. Staff would be on location to guide residents.

RECORD OF PROCEEDINGS

№ 001013

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 17, 2007

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

123-07 ACCEPT THE MINUTES OF THE SEPTEMBER 19, 2007, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the September 19, 2007, regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

124-07 RESIGNATION OF PART-TIME FIREFIGHTER JOE ZARBAUGH

Mrs. Brobst moved to accept the resignation of part-time firefighter Joe Zarbaugh effective October 17, 2007. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

125-07 AUTHORIZE SHERIFF OFC AGREEMENT - FRANKLIN COUNTY UDI TASK GRANT

Mrs. Brobst moved to authorize the Police Chief to enter into an agreement with the Franklin County Sheriff's Office for the fiscal year 2008 UDI task grant. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

126-07 APPROVE PURCHASE OF FIVE (5) AUTOMATED EXTERNAL DEFIBRILLATORS

Mrs. Brobst moved to approve the purchase of five (5) Automated External Defibrillators (AEDs) from with one to be installed in each Township facility at a total cost of \$6,900.00. Mr. Hummel seconded the motion. Discussion: General discussion ensued, which included the time taken to investigate the best units, the units are from Cardiac Science Corp., the Township has been discussing the possibility of purchase for about a year, and anyone over 7 years of age should be able to operate the defibrillators. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

127-07 APPROVE EXECUTIVE SESSION - FIRE PERSONNEL

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.

RECORD OF PROCEEDINGS

№ 001014

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 17, 2007

128-07 ASSESS PROPERTIES

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

| | |
|---------------------|----------|
| 3198 Benham Ct. | \$450.00 |
| 3532 Benham Rd. | \$450.00 |
| 5066 Brewster Dr. | \$450.00 |
| 3714 Clearwater Dr. | \$450.00 |
| 5326 Fullerton Dr. | \$450.00 |
| 3716 Laguna Dr. | \$300.00 |
| 3749 Shoreline Dr. | \$450.00 |

TOTAL..... \$3000.00

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

129-07 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through August 31, 2007 as the cashbook and the bank balance agree to show a balance of \$ 3,327,561.89. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

130-07 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

131-07 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 6:20 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 6:58 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.

132-07 SCHEDULE HEARING – FIRE RULES & REGS VIOLATIONS

Mrs. Brobst moved to file written charges against FF Larry Baugess for violations of the Madison Township Fire Department Rules and Regulations and schedule a hearing on these charges for the next regular Board of Trustees meeting on Wednesday, November 28, 2007, or some other mutually agreed date. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001015

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 17, 2007

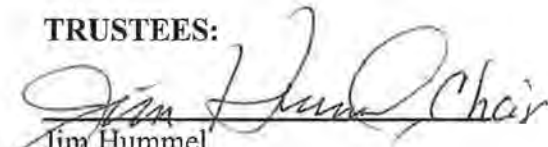
133-07 SCHEDULE HEARING – POLICE RULES & REGS VIOLATIONS

Mrs. Brobst moved to file written charges against Officer Randy Bates for violations of the Madison Township Fire Department Rules and Regulations and schedule a hearing on these charges for the next regular Board of Trustees meeting on Wednesday, November 28, 2007, or some other mutually agreed date. 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 7:00 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Jim Hummel

FISCAL OFFICER or RECORDER:


Barbara D. Adams

Not in Attendance

Dennis L. White


Susan Brobst

RECORD OF PROCEEDINGS

№ 001016

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

November 28, 2007

The Madison Township Trustees met in regular session at 6:00 PM on November 28, 2007 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst. Administrator Warner acted as recorder for the meeting while Fiscal Officer Adams worked in the office. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

BUSINESS OF THE BOARD:

Fire Inspector John Jones presented the Fire Prevention Week poster recognition to Will White, a Groveport Community School third-grade student. Also recognized was Daniel Morgan, a fourth-grade student from Sedalia Elementary, who was not 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 acknowledged Fire Marshal Rick Stelzer for his recent appointment as Fire Official of the Year by Central Ohio Code Officials Association. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no other business to bring before the board than resolutions presented for approval.

TOWNSHIP ADMINISTRATOR:

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

PUBLIC INPUT:

Karen Meeks, manager of the Hamilton Road Duke and Duchess station, spoke to the Board about drive-offs and crimes at her business and lack of action by the Madison Township Police Department. Discussion ensued. Administrator Warner and Chief Ryan will be reviewing the matter.

RESOLUTIONS:

134-07 ACCEPT THE MINUTES OF THE OCTOBER 17, 2007, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the October 17, 2007, regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst; Abstain: Mr. White. Motion carried.

135-07 APPROVE IAFF LOCAL 2507 CONTRACT

Mrs. Brobst moved to approve the collective bargaining contract with IAFF Local 2507 for the period May, 2007 to April 30, 2010. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001017

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 28, 2007

136-07 APPROVE PENSION PICK-UP INCREASE FOR IAFF LOCAL 2507

Mrs. Brobst moved to approve to increase the Ohio Police & Fire Pension Fund pension pick-up for IAFF Local 2507 members from 7% to 7.5% effective January 1, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

137-07 APPROVE CENTRAL OHIO TRAUMA SYSTEMS INVOICE

Mrs. Brobst moved to approve the invoice from Central Ohio Trauma Systems for EMS support. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

138-07 POSTPONE INDEFINITELY – DISCIPL. HEARING - OFFICER RANDY BATES

Mrs. Brobst moved to postpone indefinitely the disciplinary hearing for Office Randy Bates. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

139-07 ENTER INTO AGREEMENT WITH M. ARCARI ASSOCIATES, LLC

Mrs. Brobst moved to authorize the Administrator to enter into an agreement with M. Arcari Associates LLC to explore opportunities related to the planning US33/Bixby Road interchange project for a fee not to exceed \$8,500. Mr. White seconded the motion. Discussion: General discussion ensued. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

140-07 CANCEL DISCIPLINARY HEARING FOR F/F LARRY BAUGESS

Mrs. Brobst moved to cancel disciplinary hearing for F/F Larry Baugess scheduled for November 28, 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

141-07 AUTHORIZE SETTLE. AGREEMENT-IAFF LOCAL 2507 & F/F LARRY BAUGESS

Mrs. Brobst moved to authorize the Administrator in enter into a settlement agreement with IAFF Local 2507 and F/F Larry Baugess concerning his disciplinary matter. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

142-07 SCHEDULE SPECIAL MEETING - TOWNSHIP BUDGET/OTHER BUSINESS

Mrs. Brobst moved to schedule a special Trustee's meeting for Tuesday, December 4, 2007 at 1:30 PM to discuss the 2008 Township budget and any other business to come before the Board. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001018

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 28, 2007

143-07 AUTHORIZE WELLNESS PROGRAM FOR TOWNSHIP EMPLOYEES

Mrs. Brobst moved to authorize the Administrator to enter into an agreement with Mount Carmel Corporate Health to administer a Wellness Program for Township employees. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

144-07 APPROVE EXECUTIVE SESSION – ADMINISTRATIVE PERSONNEL MATTERS

Mrs. Brobst moved to allow executive session as requested by the Administrator for administrative personnel matters. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

145-07 ASSESS PROPERTIES

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

| | |
|-------------------|---------------------------------|
| 3560 Rodell Rd. | \$450.00 |
| 3550 Tremaine Rd. | \$300.00 |
| 3341 Latonia Ct. | \$300.00 (5 th time) |
| 3317 Latonia Ct. | \$300.00 (5 th time) |
| 3197 Dunloe Rd. | <u>\$600.00</u> |
| TOTAL. | \$ 1950.00 |

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

146-07 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through September 30, 2007 as the cashbook and the bank balance agree to show a balance of \$ 3,251,795.96. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

147-07 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Mrs. Brobst moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, 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.

148-07 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 6:47 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 001019

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 28, 2007

Mrs. Brobst moved to resume the meeting in open session at 7:30 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.

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

MEETING ADJOURNED

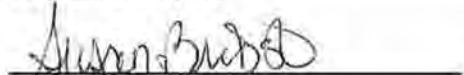
TRUSTEES:

 *Chair*

Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Wayne A. Warner

RECORD OF PROCEEDINGS

№ 001020

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 4, 2007

The Madison Township Trustees met in special session, as per previous resolution, at 1:00 PM on December 4, 2007 at the Madison Township Community Center for the purpose of 2008 budget discussion 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. White left the meeting at 2:45 PM.

General discussion and line item review of the 2008 budget ensued. Budget planning progressed with Administrator Warner presenting the General Fund and all funds relative to the Road Department. Chief Mason and Assistant Chief Bates presented the Fire Department budget. Chief Ryan presented the Police Department budget and also discussed uniforms. Fiscal Officer Adams will use the budgets presented as a guideline for preparing temporary appropriations with changes discussed.

There was also general discussion regarding speed issues in the Saltzgaber/Toy area, possible future requests to allow burials at a Township cemetery, and Duke & Duchess update.

RESOLUTIONS:

149-07 ACCEPT RESIGNATION – ACCOUNTING ASSISTANT

Mrs. Brobst moved to accept the resignation of Patricia Iles as accounting assistant effective November 30, 2007. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

150-07 CREATE STOP, INSTALL SIGNS, GRACE–DUNLOE RD & PL AND HATFIELD

Mrs. Brobst moved to create a 3-way stop at the Dunloe Road and Hatfield Drive intersection and the Dunloe Road and Dunloe Place intersection and authorize the Road Superintendent to purchase and install necessary signs. In addition, the Police Department is directed to recognize a grace period of thirty (30) days after the stop signs are erected at both intersections to acclimate motorists to the change prior to enforcement. Mr. White seconded the motion. Discussion: Mr. Warner noted that brackets will be placed on signs for flashers and flags. General discussion ensued. Police will issue only warnings during the 30-day grace period. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

151-07 AUTHORIZE ADMINISTRATOR-CONTRACT TEMP FISCAL OFC ASSISTANCE

Mrs. Brobst moved to authorize the administrator to contract temporary assistance for the fiscal office. Mr. Hummel seconded the motion. Discussion: Mr. Warner will decide on part-time temporary assistance until a permanent employee is hired. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001021

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 4, 2007

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 4:18 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

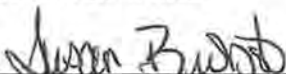
TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001022

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 19, 2007

The Madison Township Trustees met in regular session at 6:00 PM on December 19, 2007 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. It was noted that Fiscal officer Barb Adams was working in the office during the meeting and Administrator Warner would be acting as recorder for 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 further items to bring before the Board than resolutions presented for approval.

TOWNSHIP ADMINISTRATOR:

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

TOWNSHIP FISCAL OFFICER:

On behalf of Fiscal Officer Barbara Adams, Trustee Brobst noted that cash on hand was \$2,837,479.87.

OLD BUSINESS:

Discussion of the Canal Winchester Inter-Urban Project ensued. A possible donation at year-end had been discussed previously during the year. Trustees resolved to make such donation.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

152-07 ACCEPT THE MINUTES OF THE NOVEMBER 28, 2007, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the November 28, 2007, regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

153-07 ACCEPT THE MINUTES OF THE DECEMBER 4, 2007, SPECIAL MEETING

Mrs. Brobst moved to accept the minutes of the December 4, 2007, special 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

№ 001023

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 19, 2007

154-07 PURCHASE NEW FURNACE FOR STATION 181

Mrs. Brobst moved to approve the purchase of a new furnace for Station 181 at an approximate cost of \$2800.00. Mr. White seconded the motion. Discussion: Chief Mason noted that this purchase would replace a 23 year old unit that is currently not working and proposes to replace this 80% efficient unit with a new 90% efficient unit at an approximate cost of \$2,800.00. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

155-07 PURCHASE 2008 CHEVROLET EQUINOX – FIRE DEPARTMENT

Mrs. Brobst moved to approve the purchase of a 2008 Chevrolet Equinox from Bob McDorman Chevrolet at a cost of \$22,337.50 for the Fire Department. Mr. White seconded. Discussion: This unit will replace the 1996 Ford Explorer with 80,021 miles. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

156-07 PURCHASE COPIERS FOR STATIONS 181 & 182

Mrs. Brobst moved to approve the purchase of a new Cannon copier for Station 181 and a Sharp copier for Station 182 at a total cost of \$8024.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

157-07 APPOINT FIRE DEPT REPS TO VOLUNTEER FFs DEPENDANT FUND BOARD

Mrs. Brobst moved to appoint Tony Robinette and Allen Young to serve as Fire Department representatives to the Volunteer Firefighters Dependand Fund Board. Also, respectfully request the re-appointment of Kenneth Gillilan as Township resident. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

158-07 APPROVE MOU-HLTH CARE INS /HLTH CARE, DENTAL & VISION PREM. PYMTS

Mrs. Brobst moved to approve the Memorandum of Understand (MOU) by and between Madison Township and the FOP Capital city Lodge NO.9 to amend Section 24.2 of the Collective Bargaining agreement regarding health care insurance coverage and health care, dental and vision premium payments. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

159-07 PROVIDE GROUP LIFE INS - FULL-TIME NON-UNION & EXEMPT EMPLOYEES

Mrs. Brobst moved to provide full-time non-union and exempt employees with group life insurance in the amount of \$75,000 and eligible officers of the Township in the amount of \$50,000 per ORC 505.602. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001024

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 19, 2007

160-07 SET BASE PAY RATES-ALL DEPTS NON-EXEMPT, NON-BARGAINING STAFF

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, 2008 as follows:

| <u>Position</u> | <u>2008 Rate of Pay</u> | <u>Position</u> | <u>2008 Rate of Pay</u> |
|-------------------------------------|-------------------------|-----------------------------------|-------------------------|
| Fire Dept. Office Manager | \$17.12 | Police Maint. Worker | \$15.96 |
| Police Records Clerk | 15.96 | Admin. Executive Asst 2 | 17.39 |
| PT Court Liaison. | 16.55 | PT Police Officer. | 16.23 |
| PT Police Admin. Asst. | 15.70 | | |

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

161-07 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, 2008 as follows:

Road/Park Dept:

| <u>Position</u> | <u>2007 Rate of Pay</u> | <u>Position</u> | <u>2008 Rate of Pay</u> |
|------------------------------|-------------------------|-------------------------------|-------------------------|
| Probationary MT. | \$14.71 | Road Superintendent | \$26.36 |
| Maintenance Tech 1 | 15.37 | Road Foreman | 22.19 |
| Maintenance Tech 2 | 16.08 | Parks Tech 4. | 17.61 |
| Maintenance Tech 3 | 16.79 | P/T Laborer. | 12.81 |
| Maintenance Tech 4 | 17.61 | | |
| Maintenance Tech 5 | 18.43 | | |
| Maintenance Tech 6 | 19.23 | | |

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

162-07 SET SALARIES FOR EXEMPT SALARIED EMPLOYEES

Mrs. Brobst moved to adjust salaries for 2008 for exempt salaried employees as follows:

| | |
|---------------------------------------|-------------|
| Administrator Wayne Warner. | \$82,774.00 |
| Fire Chief Clifford Mason | \$82,774.00 |
| Asst Fire Chief Robert Bates. | \$79,454.00 |
| Police Chief Greg Ryan | \$81,218.00 |

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

№ 001025

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 19, 2007

163-07 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, 2008 and for the Fiscal Officer effective with the new term on April 1, 2008 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.

164-07 APPROVE EMPLOYEE POLICIES & PROCEDURES HANDBOOK

Mrs. Brobst moved to approve the Employee Policies & Procedures Handbook with revisions effective January 1, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

165-07 AWARD CO-ALLIANCE LLP-GAS & DIESEL FUEL CONTRACT 1/1/08 - 12/31/09

Mrs. Brobst moved to award the January 1, 2008 through December 31, 2009 gasoline and diesel fuel contract to Co-Alliance, LLP. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

166-07 AUTHORIZE SETTLEMENT AGRMNT WITH FOP AND OFFICER RANDY BATES

Mrs. Brobst moved to authorize the Administrator to enter into a settlement agreement with the FOP and Officer Randy Bates in reference to a disciplinary matter. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

167-07 APPROVE TRUSTEE 2008 MONTHLY MEETINGS - THIRD WEDNESDAY

Mrs. Brobst moved to set 2008 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 and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

168-07 APPROVE EXECUTIVE SESSION - ADMINISTRATIVE PERSONNEL

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

169-07 APPROVE TEMPORARY APPROPRIATIONS - 2008

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, 2008 the sums totaling \$ 8,000,000.00 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

№ 001026

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 19, 2007

170-07 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2008

Mrs. Brobst moved to approve use of super blanket certificates (purchase orders) for 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

171-07 REQUEST AMENDED CERTIFICATE / APPROVE SUPPL. APPROPRIATIONS

Mrs. Brobst moved to request an amended certificate and approve list of supplemental appropriations through 12/31/07 following the amended certificate. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

172-07 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through October 31, 2007 as the cashbook and the bank balance agree to show a balance of \$ 2,245,377.30. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

173-07 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Mrs. Brobst moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, 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.

174-07 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.

175-07 APPROVE DONATION - CANAL WINCHESTER INTER-URBAN PROJECT

Mrs. Brobst moved to make an additional donation of \$500.00 to the Canal Winchester Inter-Urban Project. 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 6:32 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 6:45 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001027

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 19, 2007

RESOLUTIONS:

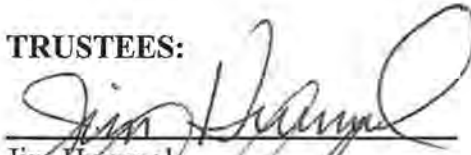
176-07 HIRE CRYSTAL MAPES – ACCOUNTING ASSISTANT

Mrs. Brobst moved to hire Crystal D. Mapes as a full-time Accounting Assistant with full benefits effective January 2, 2008 at a rate of \$14.00 per hour, pending successful completion of physical and drug testing. Further, there will be a six-month probationary period. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

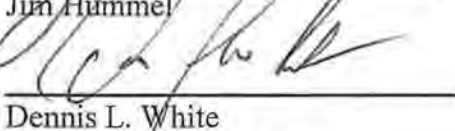
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 6:47 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

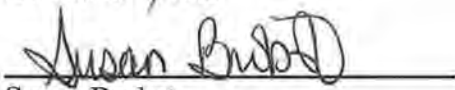
TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Wayne A. Warner