

RECORD OF PROCEEDINGS

№ 001028

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

January 16, 2008

The Madison Township Trustees met in regular session at 6:00 PM on January 16, 2008 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

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

TOWNSHIP ADMINISTRATOR:

Administrator Wayne Warner had no further items to bring before the Board.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$2,092,958.57.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

001-08 ACCEPT MINUTES OF DECEMBER 19, 2007, REGULAR MEETING

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

002-08 APPOINT 2008 CHAIRPERSON

Mrs. Brobst moved to appoint Jim Hummel as Chairperson of the Board of Trustees for 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst; Abstain: Mr. Hummel. Motion carried.

003-08 APPOINT 2008 VICE-CHAIRPERSON

Mr. Hummel moved to appoint Susan Brobst as Vice-Chairperson of the Board of Trustees for 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White, Abstain: Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001029

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 16, 2008

004-08 APPOINT LEGAL FIRM - 2008

Mrs. Brobst moved to retain the legal firm of Crabbe, Brown & James for the 2008 calendar year for all matters other than Police. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

005-08 APPOINT LITTLER-MENDELSON LAW FIRM - 2008

Mrs. Brobst moved to retain the legal firm of Littler-Mendelson to represent the Township in Police matters for 2008. Mr. White seconded the motion. Discussion: Attorney Mike Short, who has handled Police matters, is with this firm. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

006-08 APPOINT ENGINEERING FIRM - 2008

Mrs. Brobst moved to retain the engineering firm of E.P. Ferris & Associates for the 2008 calendar year. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

007-08 APPROVE TOWING CONTRACTS

Mrs. Brobst moved to approve the contracts with Eastland, Noble's and Long's towing for the period January 01, 2008 through December 31, 2009. Mr. White seconded the motion. Discussion: Chief Ryan noted that these were the same towing companies as the last four years and the department rotates through the companies for services. He also noted that there were only minor changes to the towing contract and that he and Administrator Warner had met with representatives from each company collectively. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

008-08 PURCHASE OF A 2008 CHEVROLET 1-TON 4-WD PICKUP

Mrs. Brobst moved to approve the purchase of a 2008 Chevrolet 1-ton 4-WD pickup at a cost not to exceed \$21,270.00. The purchase will be made from the State Term Contract from Taylor Chevrolet in Lancaster unless our local dealer, Bob McDorman Chevrolet, can provide the same vehicle at the same or lower price. Mr. White seconded the motion. Discussion: Terry Spangler noted that he had requested a bid from Bob McDorman and will proceed with the project next week. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

009-08 APPROVE MOU/CONTRIBUTION KIDSCONNECT CONTRIBUTION

Mrs. Brobst moved to authorize the Administrator to approve a Memorandum of Understanding with the Educational Council KIDSCONnect and contribute \$1500.00 to their after-school program for local 6th - 8th grade students. Mr. White seconded the motion. Discussion: This program replaces the old RAP program and includes Groveport-Madison, Canal Winchester, and Hamilton Township schools. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001030

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 16, 2008

010-08 APPROVE EXECUTIVE SESSION - ADMINISTRATIVE- LEGAL MATTERS

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

011-08 ACCEPT THE 2007 ENCUMBERED BALANCES

Mrs. Brobst moved to accept encumbered balances as of December 31, 2007 and that the Fiscal Officer forward said balance to the Franklin County Auditor. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

012-08 APPROVE TAX SETTLEMENT ADVANCE REQUESTS

Mrs. Brobst moved that the Fiscal Officer may at any time during 2008 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.

013-08 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through December 31, 2007 as the cashbook and the bank balance agree to show a balance of \$2,244,623.25. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

014-08 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.

015-08 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 6:20 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 7:15 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001031

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 16, 2008

016-08 ACCEPT RESIGNATION – ADMINISTRATOR WARNER

Mrs. Brobst moved to accept with regrets the resignation of Administrator Wayne Warner effective February 15, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

017-08 DRAFT TOWNSHIP ADMINISTRATOR SEARCH PROTOCOL PROCESS

Mr. White moved to appoint Trustee Susan Brobst to draft a search protocol process to fill the vacancy of Township Administrator and bring to the Board for approval at the next trustee's meeting. Mr. Hummel 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

№ 001032

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

January 22, 2008

The Madison Township Trustees met in emergency session at 3:25 PM on January 22, 2008 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 noted that the proper notification of the media had taken place for this emergency meeting for the purpose of discussing legal issues with counsel and any other business to come before the Board.

RESOLUTIONS:

018-08 APPROVE EXECUTIVE SESSION – LEGAL & PERSONNEL MATTERS

Mrs. Brobst moved to go into executive session to discuss Township legal and administrative personnel matters with Township legal counsel, Larry James. 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 4:05 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RESOLUTIONS:

019-08 APPROVE POLICE ENFORCE/EDUC FUND – REQUEST AMENDED CERT.

Mrs. Brobst moved to approve the use of Fund 34 – Police Enforcement and Education as a separate accounting for a Police grant, which is mandated by law. Further, the Fiscal Officer shall request an amended certificate approving \$2300.00 in receipts for this fund. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

020-08 APPROVE DALE BRYAN AS INTERIM TOWNSHIP ADMINISTRATOR

Mrs. Brobst moved to appoint Dale Bryan as Interim Township Administrator upon the resignation of Administrator Wayne Warner effective February 15, 2008, until a permanent replacement assumes the duties. Mr. Bryan will be paid at the Administrator's hourly rate of \$39.80 for the time he performs Administrator's duties. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001033

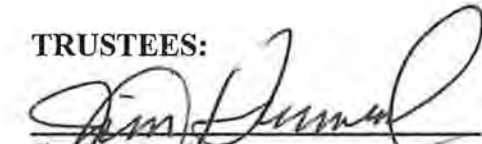
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 22, 2008

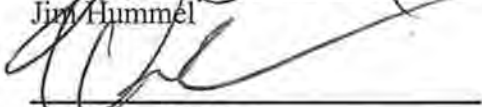
Mrs. Brobst moved, as there was no further business, to adjourn the emergency meeting at 4:15 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

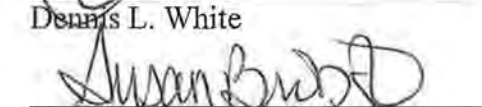
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Wayne A. Warner

RECORD OF PROCEEDINGS

№ 001034

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

February 7, 2008

The Madison Township Trustees met in emergency session at 9:00 AM on February 7, 2008 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 noted that the proper notification of the media had taken place for this emergency meeting for the purpose of appointing a committee to review applications, make recommendations on the search to fill the Madison Township Administrator position, and any other business to come before the Board.

Discussion of appointing a review committee for applicants of the Township Administrator's position was followed by the resolution appointing that committee. Discussion of Brobst Park fencing ensued. It is noted that Mr. White left the meeting at 9:10 AM. Trustees Hummel and Brobst entered into general discussion of the US33/Bixby Interchange Development meeting with Columbus, Canal Winchester, and Groveport that occurred on February 6th.

RESOLUTIONS:

021-08 APPOINT TOWNSHIP ADMINISTRATOR APPLICANT REVIEW COMMITTEE

Mrs. Brobst moved to appoint the following persons to serve on an Applicant Review Committee for a new Madison Township Administrator:

Keith Goldhart – Pleasant Township

Mike Lilly – Jackson Township

Bill Yaple – Violet Township

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

022-08 ACCEPT PICKENS FENCE CO. BID FOR BROBST PARK FENCING

Mrs. Brobst moved to accept the bid from Pickens Fence Co. to replace the fencing at the Brobst Park ball field and install new fencing at the property line near the storage garage at a cost not to exceed \$20,500.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001035

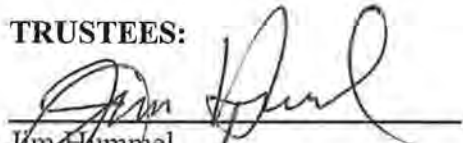
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 7, 2008


Mrs. Brobst moved, as there was no further business, to adjourn the emergency meeting at 9:35 AM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

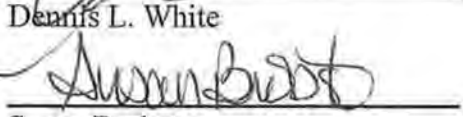
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Wayne A. Warner

RECORD OF PROCEEDINGS

№ 001036

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 20, 2008

The Madison Township Trustees met in regular session at 6:00 PM on February 20, 2008 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 noted that runs were up in January 2008 20% over January 2008. Police Chief Greg Ryan and Road Superintendent Terry Spangler had no further business to bring before the Board than resolutions presented for approval.

INTERIM TOWNSHIP ADMINISTRATOR:

Interim Administrator Dale Bryan noted guidelines for the new concession stand being completed at Brobst Park and brought the possibility of implementing new Community Center fees and rules to the Board's attention. Lengthy discussion ensued regarding the Community Center. More suggestions will be gathered and a decision will be made before September when reservations for 2009 begin.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$1,412,612.89.

NEW BUSINESS:

Trustee Hummel noted that the Township had received letters that two low-income apartment developments are planned near the Township borders. He entertained comments as requested in the letters. Discussion ensued. Trustee Brobst had discussed the issue with the Road Superintendent and had visited both sites, Creekside Landing and Village at Amberfield. The Road Department had general access concerns and Trustee Brobst specifically had traffic concerns regarding the Village at Amberfield regarding access, need for turn lanes, and the small width of existing roads for emergency equipment. Trustee Hummel questioned the need for more low-income housing when many of the existing ones in the area were not filled. Trustee Brobst will draft a letter and all trustees will approve.

PUBLIC INPUT:

No attendees wished to address the Board.

RECORD OF PROCEEDINGS

№ 001037

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 20, 2008

RESOLUTIONS:

023-08 APPROVE PT FF SIBLEY USE - MADISON TOWNSHIP BANKED CREDIT HOURS

Mrs. Brobst moved to approve the request from PT FF Brad Sibley to use 36 hours of banked Township credit hours to attend Columbus State paramedic training. Mr. White seconded the motion. Discussion: Chief Mason explained that the Township gets credit for firefighters in training through Columbus State that ride with Madison Township. FF Sibley does a great job and the Chief supports his request. Trustee White asked if any full-time officers were interested and Chief Mason noted that they were aware of the credits through his written messages and the issue had been discussed at staff meetings. None had expressed interest. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

024-08 APPROVE LEAVE OF ABSENCE – FF NICK BROWN

Mrs. Brobst moved to approve the request from PT FF Nick Brown to have a one-month leave of absence in March. Mr. White seconded the motion. Discussion: The reason for the leave is a family health issue. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

025-08 APPROVE EXECUTIVE SESSION – FIRE PERSONNEL MATTERS

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

026-08 CERTIFY ANNUAL TOWNSHIP HIGHWAY MILEAGE – 2007

Mrs. Brobst moved to certify that the total certified mileage at the end of the 2007 calendar year for the Township was 41.69 miles in accordance with the provisions specified in the Ohio Revised Code, Section 4504.04 (Distribution of Revenue). Mr. White seconded the motion. Discussion: Mr. White told Road Superintendent Spangler what a great job he and his department do on the roads and asked that he express the Board's appreciation to his department. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

027-08 APPROVE & ACCEPT CONCESSION STAND GUIDELINES – BROBST PARK

Mrs. Brobst moved to approve and accept the guidelines for the concession stand at Brobst Park. Mr. White seconded the motion. Discussion: Interim Administrator Bryan noted that Jim Stidd, Donna Hamler and Wayne Warner had met to discuss and create the guidelines. Trustee Brobst responded to Trustee White that the group had also discussed the guidelines with the teams using the park. General discussion ensued. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001038

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 20, 2008

028-08 ACCEPT 2007 FINANCIAL STATEMENT

Mrs. Brobst moved to accept the annual financial statement ending 12/31/07 and forward to the state auditor's office. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

029-08 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.

030-08 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 6:45 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

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

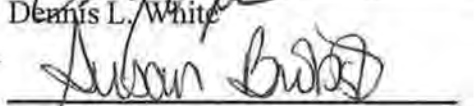
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:50 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Jim Hummel


Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams

REGULAR MEETING

March 19, 2008

The Madison Township Trustees met in regular session at 6:00 PM on March 19, 2008 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:

Chief Clifford Mason presented Carley Grow, a 10 year old child who resides with her parents at 5029 Fullerton Dr. and was awakened by a smoke detector at approximately 0300 hours who then awoke other family members to alert them to leave the residence. Carley was commended by the Madison Township Fire Department, as well as by representatives of the State Fire Marshall's Office, for her knowledge and action in this life-threatening emergency. Carley's mother was also present, and accepted commendation for both parents in their education of the family and action once Carley awakened them.

Fire Prevention Officer John Jones also took this opportunity to commend the Grow family and to remind all residents of the free fire detector program offered by the Madison Township Fire Department

TOWNSHIP ENGINEER:

Engineer Matt Ferris, of E.P. Ferris & Associates, was asked to attend the meeting to discuss flooding at Brobst Park and to offer assistance if needed in answering resident concerns. Trustees questioned Mr. Ferris extensively about the flooding at Brobst Park with the understanding that the current flooding all over the Township was an unusual circumstance. Portions of the parking lot have been under water for the last few months. Mr. Ferris noted that everyone knew at the onset of the current project that there was no good outlet, only what the ground could absorb. The concession stand is well above a problem level. Fill completed at property to the west has caused interruption of flow problems. Lengthy discussion of ownership of the property and the need for the property to accept water as in the past ensued. Per the Board's request, Mr. Ferris will be happy to take the issue as far as possible, report back to the Board, and notify them if others need to be involved.

PUBLIC INPUT:

Trustee Hummel asked for public input at this time, to allow the engineer to be available as there were many high water issues. Jean Bepler, of 3488 Trenton Road, spoke for herself, as well as some other residents in attendance, regarding the flooding of her basement. She discussed problems contacting anyone to answer her questions after hours. Lengthy discussion of this issue ensued and the Township will be working with the Sheriff's office dispatching to establish a better process for non-life threatening emergencies.

RECORD OF PROCEEDINGS

March 19, 2008

Other residents in attendance spoke intermittently, all regarding the flooding issue. It is believed that a very few residents have caused a problem with the flow of rainwater. Trustee Hummel complimented the Road Department employees for the extensive work they have done during this rainy period and especially today, along with Mr. Hummel, who took the day to try and find answers to Ms. Bepler's flooding issue. Trustees explained, as before, that the Board had no legal authority to fix problems with private properties. Mr. Hummel strongly urged the residents to begin to follow a path that would give them some results, such as talking with the homeowners who have caused water flow problems, consider legal means if necessary, or considering the ditch petitioning process. Residents were asked to sign in so that the Township would have the record that many residents were concerned about the issue.

TOWNSHIP DEPARTMENTS:

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

INTERIM TOWNSHIP ADMINISTRATOR:

Interim Administrator Dale Bryan discussed the report from Mike Arcari regarding the US33-Bixby Road interchange. He highlighted that the communities continue to meet together on a regular basis, put pressure on the state to keep the project high priority, and noted the suggestion for an economic agreement between Canal Winchester and the Township.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 4,175,576.00, which included the recent real estate tax settlement.

NEW BUSINESS:

Fire Prevention Officer John Jones noted that due to the flooding at Brobst Park, Groveport Madison High School had been contacted and had generously offered the school grounds for the annual Easter Egg Hunt, weather allowing.

RESOLUTIONS:

031-08 ACCEPT THE MINUTES OF THE FEBRUARY 20, 2008, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the February 20, 2008, regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

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Printed correctly on 1041 #

RECORD OF PROCEEDINGS

№ 001041

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 19, 2008

Other residents in attendance spoke intermittently, all regarding the flooding issue. It is believed that a very few residents have caused a problem with the flow of rainwater. Trustee Hummel complimented the Road Department employees for the extensive work they have done during this rainy period and especially today, along with Mr. Hummel, who took the day to try and find answers to Ms. Bepler's flooding issue. Trustees explained, as before, that the Board had no legal authority to fix problems with private properties. Mr. Hummel strongly urged the residents to begin to follow a path that would give them some results, such as talking with the homeowners who have caused water flow problems, consider legal means if necessary, or considering the ditch petitioning process. Residents were asked to sign in so that the Township would have the record that many residents were concerned about the issue.

TOWNSHIP DEPARTMENTS:

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

INTERIM TOWNSHIP ADMINISTRATOR:

Interim Administrator Dale Bryan discussed the report from Mike Arcari regarding the US33-Bixby Road interchange. He highlighted that the communities continue to meet together on a regular basis, put pressure on the state to keep the project high priority, and noted the suggestion for an economic agreement between Canal Winchester and the Township.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 4,175,576.00, which included the recent real estate tax settlement.

NEW BUSINESS:

Fire Prevention Officer John Jones noted that due to the flooding at Brobst Park, Groveport Madison High School had been contacted and had generously offered the school grounds for the annual Easter Egg Hunt, weather allowing.

RESOLUTIONS:

031-08 ACCEPT THE MINUTES OF THE FEBRUARY 20, 2008, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the February 20, 2008, regular 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

№ 001042

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 19, 2008

032-08 APPROVE JAMES LOONEY TO USE 4 HOURS OF BANKED COLLEGE CREDIT

Mrs. Brobst moved to approve the request from James Looney to use 4 hours of banked credit from Columbus State Community College for an online course in Building Construction for the Fire Service at no cost to the Township. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

033-08 APPROVE 3 YR POLICE DISPATCHING CONTRACT FRANKLIN CTY SHERIFF

Mrs. Brobst moved to approve the three-year contract with the Franklin County Sheriff's Office to provide police dispatching services at a cost of \$6.26 per run effective January 1, 2008 until December 31, 2010. Mr. White seconded the motion. Discussion: Chief Ryan noted that this is an increase of \$.85 from what we have been paying. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

034-08 APPROVE ARCARI REPORT ON US 33-BIXBY ROAD INTERCHANGE PROJECT

Mrs. Brobst moved to approve the report from Mike Arcari on the US 33-Bixby Road interchange project. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

035-08 APPOINT WILLIAM LOTZ, SR. TO SOLID WASTE AUTHORITY BOARD

Mrs. Brobst moved to appoint William Lotz, Sr., a Jackson Township trustee, to serve as member of the Solid Waste Authority Board of Trustees and represent Franklin county townships for a two-year term until June 20, 2010. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

036-08 APPROVE OTARMA INSURANCE POLICY

Mrs. Brobst moved to authorize the Administrator to approve and sign the Township's OTARMA insurance policy for the period of 04/01/2008 to 04/01/2009. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

037-08 EXECUTIVE SESSION - POLICE AND FIRE PERSONNEL MATTERS

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

038-08 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through January 31, 2008, as the cashbook and the bank balance agree to show a balance of \$ 1,892,602.54. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001043

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 19, 2008

039-08 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.

040-08 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 7:35 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 8:45 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.

RESOLUTIONS:

041-08 APPROVE TERMS OF SETTLEMENT CONFERENCE – GARY McDONALD


Mrs. Brobst moved to approve the terms and conditions of the settlement conference for Gary McDonald. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

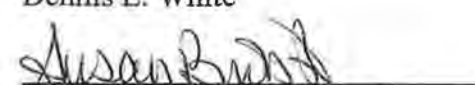
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:48 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Jim Hummel


Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001044

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

March 25, 2008

The Madison Township Trustees met in emergency session at 6:00 PM on March 25, 2008 at the Madison Township Community Center. Roll call showed the following trustees: Present; Mr. Jim Hummel and Mrs. Susan Brobst; and Absent; Mr. Dennis White. Mr. Hummel opened the meeting and led those present in the Pledge of Allegiance. Mr. Hummel noted that this emergency meeting was for the purpose of administrative personnel matters to conduct interviews with candidates to fill the Madison Township Administrator position, and any other Township business to come before the Board. Mrs. Adams noted that the proper notification of the media had taken place.

RESOLUTIONS:

042-08 APPOINT MEMBERS – 2008 TAX REVIEW COUNCIL FOR CANAL WINCHESTER

Mrs. Brobst moved to appoint Susan Brobst and Robert Garvin to the Tax Incentive Review Council for Canal Winchester for 2008. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

043-08 APPROVE EXECUTIVE SESSION – ADMINISTRATIVE PERSONNEL MATTERS

Mrs. Brobst moved to recess for five minutes and resume in executive session at 6:10 PM in executive session for administrative personnel matters. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

Mrs. Brobst moved to resume in open session at 8:00 PM noting that no action was taken in executive session. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

General discussion ensued regarding required continuing education for elected officials. Interim Administrator Bryan discussed a local radio stations wish to do one of their Hometown Tour programs at Madison Township. Trustees welcomed this idea. Mr. Bryan will contact the radio station regarding the programming tentatively scheduled for May 15, 2008.

RESOLUTIONS:

044-08 APPROVE MINUTES OF JANUARY 22, 2008 EMERGENCY MEETING

Mrs. Brobst moved to approve the minutes of the January 22, 2008 emergency meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001045

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 25, 2008

045-08 APPROVE MINUTES OF FEBRUARY 7, 2008 EMERGENCY MEETING

Mrs. Brobst moved to approve the minutes of the February 7, 2008 emergency meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

046-08 APPROVE PERMANENT 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 \$10,875,000.00 as listed in the extended minutes be and the same are hereby permanently appropriated for the several purposes for which expenditures are to be made for said fiscal year, once the amended certificate is received from Franklin County. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

047-08 SET SPECIAL MEETING – APRIL 2, 2008 6:00 PM

Mrs. Brobst moved to set a special meeting at 6:00 PM on Wednesday, April 2, 2008 at the Madison Township Community Center for the purpose of administrative personnel matters to conduct interviews with candidates to fill the Madison Township Administrator position, and any other Township business to come before the Board. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the emergency meeting at 8:20 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

№ 001046

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

APRIL 2, 2008

The Madison Township Trustees met in special session at 6:00 PM on April 2, 2008 at the Madison Township Community Center. Roll call showed the following trustees: Present; Mrs. Susan Brobst and Mr. Dennis White; and Absent; Mr. Jim Hummel. Vice-chairperson Susan Brobst opened the meeting. It was noted that the special meeting was approved at the March 25th meeting for the purpose of administrative personnel matters to conduct interviews with candidates to fill the Madison Township Administrator position and any other Township business to come before the Board.

RESOLUTIONS:

048-08 APPROVE EXECUTIVE SESSION – ADMIN. PERSONNEL MATTERS

Mr. White moved per request of Interim Administrator Dale Bryan to move into executive session for administrative personnel matters at 6:05 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 7:50 PM with no action taken. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

RESOLUTIONS:

049-08 APPROVE 4 HOURS BANKED CREDIT FOR HOWARD HAHN

Mr. White moved to approve the request of Howard Hahn to use 4 hours of banked credit from Columbus State Community College for an online course in Building Construction for the Fire Service at no cost to the Township. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

050-08 APPROVE ADDITIONAL SERVICES – BROBST PARK

Mr. White moved to approve the additional services for the Brobst Park Concession Stand and Toilet Shelter due to resident users requested changes to the building design in the amount of \$2000.00. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

051-08 APPROVE TERMINATION-EASEMENT AGRMT–HOPEWELL CEMETERY

Mr. White moved to approve the Termination of Easement Agreement which will effectively terminate the Ingress and Egress Easement from London Lancaster Road to the Hopewell Cemetery. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001047

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

APRIL 2, 2008

Mr. White moved as there was no further business to adjourn the meeting at 7:55 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

№ 001048

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 16, 2008

The Madison Township Trustees met in regular session at 6:00 PM on April 16, 2008 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:

Interim Administrator Bryan noted that Matt Ferris, of E.P. Ferris & Associates, was unable to attend the meeting this evening. Trustee Hummel asked for a status report on Brobst Park. Mr. Bryan stated that Mr. Ferris was still communicating with the City of Columbus and attempting to schedule meeting with all parties at Brobst Park.

TOWNSHIP DEPARTMENTS:

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

INTERIM TOWNSHIP ADMINISTRATOR:

Interim Administrator Dale Bryan had no other items to bring before the Board than his request for executive session.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 2,943,090.51.

PUBLIC INPUT:

Jean Bepler, resident of 3488 Trenton Road, spoke to the Board representing the residents of Asbury Manor in their storm sewer issues. Residents had met twice with 7 new attendees at the second meeting. She noted that a meeting was scheduled with AEP on Monday at 9:00AM. Road Superintendent Spangler will be meeting with them and possibly Trustee Hummel. Lengthy discussion ensued regarding the processes to date and estimates the residents had received. Trustee Hummel will be making some calls regarding easements.

Robert LeBlanc, resident of 4680 Wingate Road, thanked Jean Bepler for her efforts in the area flooding and gave the Board history of his property flooding/drainage issues during the 20 years he has lived on Wingate. Lengthy discussion continued with Mr. LeBlanc requesting that the Board again investigate the legalities of entering the process due to water affecting the roads.

David Rutter, Watershed Coordinator for the Blacklick Watershed Action Plan, thanked the Board for joining with MORPC for the ODNr grant that provides for his position. He noted that 12 of the 17 districts included have committed to start the planning group soon and the Board should be thinking about a representative for the Township.

RECORD OF PROCEEDINGS

№ 001049

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 16, 2008

RESOLUTIONS:

052-08 ACCEPT MINUTES OF MARCH 19, 2008, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the March 19, 2008, regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

053-08 ACCEPT MINUTES OF MARCH 25, 2008, EMERGENCY MEETING

Mrs. Brobst moved to accept the minutes of the March 25, 2008, emergency meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst, Abstain: Mr. White. Motion carried.

054-08 ACCEPT THE MINUTES OF THE APRIL 2, 2008, SPECIAL MEETING

Mrs. Brobst moved to accept the minutes of the April 2, 2008, special meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mrs. Brobst and Mr. White, Abstain: Mr. Hummel. Motion carried.

055-08 ACCEPT RETIREMENT - F/F TOM TAFT

Mrs. Brobst moved to accept with regrets the retirement of Firefighter Tom Taft, after 28 years of service, effective May 2, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

056-08 ACCEPT RESIGNATION - PT F/F LYNN DUGGER

Mrs. Brobst moved to accept the resignation of part-time firefighter Lynn Dugger effective April 16, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

057-08 APPROVE EXECUTIVE SESSION – ADMIN. PERSONNEL MATTERS

Mrs. Brobst moved at the request of the Interim 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.

058-08 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.

RECORD OF PROCEEDINGS

№ 001050

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 16, 2008

059-08 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 6:45 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

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

RESOLUTIONS:

060-08 HIRE TOWNSHIP ADMINISTRATOR

Mr. White moved to hire Judy Edwards as Township Administrator effective May 5, 2008, at a starting annual salary of \$75,000.00 with a one year probationary period contingent upon successful completion of background investigation and physical. Mrs. Brobst seconded the motion and roll call showed: Aye; Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

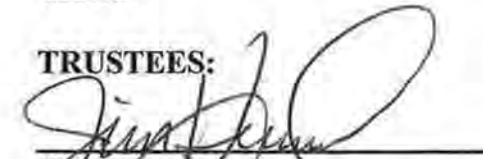
061-08 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through February 29, 2008, as the cashbook and the bank balance agree to show a balance of \$ 1,309,177.66. Mr. White seconded the motion and roll call showed: Aye; Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:20 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

№ 001051

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING ~~Not Yet Approved~~ May 21, 2008

The Madison Township Trustees met in regular session at 6:00 PM on May 21, 2008 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

Retirement Recognitions:

Fire Chief Mason presented F/F Tom Taft and Police Chief Ryan presented Sgt. Gary McDonald for their many years of service to Madison Township. They were each presented a retirement gift. The Board, as well as all those present, sent these two employees into retirement with the best of wishes.

TOWNSHIP ENGINEER:

Mr. Hummel noted that the Board had not requested the presence of Matt Ferris, of E.P. Ferris & Associates. Mr. Hummel took this opportunity to update those present on the Wingate drainage issue. The Franklin County Prosecutor has given guidance in this issue. Jean Bepler, representing residents in the area, expressed appreciation for the Board's involvement in this issue. Trustee Hummel will meet with residents on Wednesday, June 4th, at 7:00 PM at the Asbury Methodist Church to further update all residents.

TOWNSHIP DEPARTMENTS:

Chief Clifford Mason explained the need for items in requested resolutions:

The department is requesting two (2) Masimo Co-Oximeters which are portable and are used to quickly monitor carbon monoxide levels in patients as well as firefighters who have exited a fire building and two (2) one person cots are designed to be able to carry a 700 pound person and will replace two cots that are at least 13 years old. Also requested are oxygen fill stations, one for each station to allow for safer filling of portable oxygen bottles. Discussion ensued.

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

TOWNSHIP ADMINISTRATOR:

Trustee Hummel introduced the new Township Administrator Judith Edwards, who replaces Wayne Warner. She comes to us from the Licking County Prosecutor's Office and has already been very active here at the Township.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 2,794,891.43 and noted that the Ohio Police and Fire Pension Fund had requested that we clarify wording in our most recent fire resolution.

RECORD OF PROCEEDINGS

№ 001052

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 21, 2008

PUBLIC INPUT:

Michael White, resident of 5048 Bixby Road, presented the Board with information regarding what is known as the "Bauman" ditch and requested that the Board look into issues related to changes in this area. Discussion ensued and it was decided that Administrator Edwards would look into this issue.

NEW BUSINESS:

Trustee Brobst explained that she had been approached by residents with poor tornado siren coverage and that as there may be some financing options in the near future for new sirens. Discussion ensued noting that the price of each siren was \$25,000 and that possible future legislation may allow this amount to be financed over a three year period. Trustee Brobst requested that dialogue be started between the Township and the Villages regarding this issue.

RESOLUTIONS:

062-08 ACCEPT MINUTES OF THE APRIL 16, 2008, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the April 16, 2008, regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

063*08 ACCEPT RETIREMENT OF CAPT. STEVE ARMS

Mrs. Brobst moved to accept with regrets the retirement of Capt. Steve Arms, after 29 years of service, effective May 30, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

064-08 ACCEPT LEAVE OF ABSENCE - PART-TIME FIREFIGHTER BRIAN ROSKO

Mrs. Brobst moved at the request of the Fire Chief to accept a leave of absence request from part-time firefighter Brian Rosko while he attends Columbus Fire Academy fire training through the month of September. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

065-08 APPOINT PT F/F DECKER - FT FIREFIGHTER/PARAMEDIC/INSPECTOR

Mrs. Brobst moved to appoint part-time F/F Darrin Decker as a full-time Firefighter/Paramedic/Inspector on 40-hours contingent upon completion of a medical exam and background check effective June 16 2008, Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

066-08 PURCHASE TWO (2) MASIMO RAD-57 CO-OXIMETER

Mrs. Brobst moved to approve at the request of the Fire Chief to purchase two (2) Masimo Rad-57 Co-Oximeter with pedi-sensors for carbon monoxide detection. Cost not to exceed \$9,000.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001053

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 21, 2008

067-08 PURCHASE TWO (2) MODEL 28 Z COTS

Mrs. Brobst moved at the request from the Fire Chief to purchase two (2) Model 28 Z cots to replace our existing cots on each front-line medic. Cost not to exceed \$8,500.00. Mr. White seconded the motion. Discussion: Chief Mason noted that these were budgeted items. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

068-08 PURCHASE TWO (2) OXYGEN FILL STATIONS

Mrs. Brobst moved at the request from the Fire Chief to purchase two (2) oxygen fill stations. Cost not to exceed \$9,500.00. Discussion: Chief Mason thanked Captain Pruden and FF Young for gathering the original information for these stations and recently updating the same. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

069-08 ACCEPT EMPLOYMENT AGREEMENT - TOWNSHIP ADMINISTRATOR

Mrs. Brobst moved to approve and accept the Employment Agreement with the Township Administrator effective May 5, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

070-08 APPOINT OHIO EMS/FEMA AUTHORIZED AGENT

Mrs. Brobst moved to appoint the Township Administrator as Ohio EMS/FEMA Authorized Agent. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

071-08 APPROVE DELL LAPTOP DONATION TO THE TOWNSHIP

Mrs. Brobst moved to approve the agreement for the donation of a Dell laptop computer from Administrator Judy Edwards with "no strings attached". Mr. White seconded the motion. Discussion: Administrator Edwards explained that this was an additional laptop she had and was donating to the Township to be used in whatever way the Board saw fit. Discussion ensued. It was decided that the Administrator would determine the laptop user. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

072-08 APPROVE EXECUTIVE SESSION - ADMIN & FIRE PERSONNEL MATTERS

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

073-08 ASSESS PROPERTIES

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

1. 3317 Latonia Ct. \$300.00
2. 3341 Latonia Ct. \$300.00

totaling \$600.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001054

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 21, 2008

074-08 AMEND OPFPF RESOLUTION #136-07

Mrs. Brobst moved to amend OPFPF Resolution #136-07 to include additional working requested by OPFPF as stated in the extended resolution which clarifies the 2.5% portion. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

075-08 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through March 31, 2008, as the cashbook and the bank balance agree to show a balance of \$3,196,439.84. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

076-08 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.

077-08 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 7:10 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 8:55 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.

General discussion of health insurance, general fund status, senior transportation, and sick leave balance transfers ensued with no action taken.

RECORD OF PROCEEDINGS

№ 001055

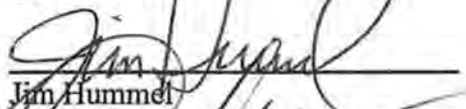
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 21, 2008

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 9:20 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

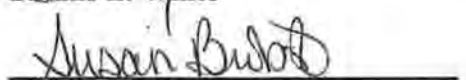
TRUSTEES:



Jim Hummel

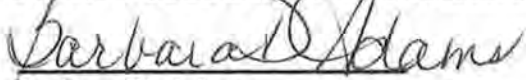


Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001056

MADISON TOWNSHIP TRUSTEES · GROVEPORT, OHIO

SPECIAL MEETING

Thursday, June 12, 2008

The Madison Township Trustees met for a Special Meeting at 5:00 p.m. on Thursday, June 12, 2008 at the Madison Township Community Center for the sole purpose of discussing employee health insurance. Roll call showed the following trustees present at the opening of the meeting: Mr. Jim Hummel and Mr. Dennis White; with Mrs. Susan Brobst in attendance shortly thereafter. Mr. Hummel noted that the proper notification of the media had take place for this Special Meeting. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ADMINISTATOR: Introduced the health insurance brokers scheduled to present information to the Trustees.

HEALTH INSURANCE PRESENTATIONS: 1) Cindy Garner, Garner Insurance and Jason Abrams, Anthem, 2) Tom Hedge and Melody Riggs, HRButler Human Resources, and 3) Jeff Cashman and Sherri Noll, Wichert Insurance

PUBLIC INPUT: While attendees were permitted to ask questions during the presentations, no attendees wished to address the Board.

Mr. Hummel moved, as there was no further business, to adjourn the meeting at 7:50 p.m. Mr. White seconded and the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. The motion carried

MEETING ADJOURNED

TRUSTEES:



Jim Hummel

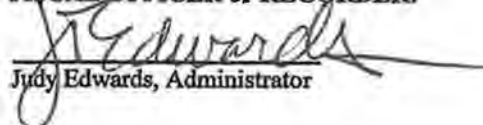


Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Judy Edwards, Administrator

RECORD OF PROCEEDINGS

№ 001057

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 18, 2008

The Madison Township Trustees met in regular session at 6:00 PM on June 18, 2008 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst. Fiscal Officer Adams was absent due to eye surgery complications. Administrator Edwards will act as recorder. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting.

BUSINESS OF THE BOARD:

The Board recognized Fire Chief Clifford Mason for his successful completion of the Ohio Fire Executive Program. Chairman Hummel described the program to members of the audience.

OATH OF OFFICE:

Following the promotion resolution, Chief Mason presented FF James Looney and administered the oath of office for Lieutenant. Lt. Looney was then congratulated by the Board and all those present on his promotion.

Chief Mason introduced FF Darrin Decker, who had served as a part-time employee with the department. He administered the oath of office for full-time FF/Paramedic. FF Decker was then congratulated by the Board and all those present for achieving full-time status.

TOWNSHIP ENGINEER:

Mr. Hummel noted that the Board had not requested the presence of Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

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

TOWNSHIP ADMINISTRATOR:

Administrator Judith Edwards had no additional information to bring before the Board other than employee benefits which were addressed during the New Business section of the meeting.

TOWNSHIP FISCAL OFFICER:

Trustee Brobst reported for Fiscal Officer Barbara Adams that cash on hand was \$2,240,612.04. She also noted that an extension for the budget hearing was being requested to meet required deadlines without calling a special meeting. She reminded that two trustees must be present on that date as the budget hearing must be advertised in advance.

RECORD OF PROCEEDINGS

№ 001058

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 18, 2008

NEW BUSINESS

Administrator Edwards reported that several brokers had made presentations during the special meeting regarding health insurance. Lengthy discussion of employee benefits ensued. It was decided to contract for only a six month period from July 1, 2008 through December 31, 2008. A draft RFP (request for proposal) will be prepared for employee group health insurance for all to review. Once the Board finalizes the RFP for the 2009 calendar year period, bids will be requested with a September due date.

PUBLIC INPUT:

Sandy Rose and Robert Wilson, from the Blacklick Estates Blockwatch group spoke with the Board regarding the loud noise from both automobiles and residents in their Arnsby Road area. It was noted that there is no noise ordinance. Discussion ensued.

Jean Bepler updated all regarding the recent meetings/information on the drainage issues in the Wingate area. It is noted that the petition has been referred to the Franklin County Engineer to complete and then on to the Franklin County Commissioners.

RESOLUTIONS:

078-08 ACCEPT THE MINUTES OF THE MAY 21, 2008, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the May 21, 2008, regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

079-08 ACCEPT THE MINUTES OF THE JUNE 12, 2008, SPECIAL MEETING

Mrs. Brobst moved to accept the minutes of the June 12, 2008, special meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

080-08 PROMOTE FF JAMES LOONEY TO LIEUTENANT

Mrs. Brobst moved, on the recommendation of the Fire Chief, to promote F/F James Looney to the position of Lieutenant effective June 18, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

081-08 RE-ENROLL OTA TWP ASSOC BWC GROUP RATING PLAN

Mrs. Brobst moved to authorize the Administrator to re-enroll the Township in the Ohio Township Association Group Rating program with Advizent (f.k.a. FrankGates) for BWC Premiums for 2009. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001059

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 18, 2008

082-08 CONTRACT FOR INTEGRATED MOSQUITO MANAGEMENT SERVICE

Mrs. Brobst moved that the Township shall enter into the Franklin County Board of Health Integrated Mosquito Management Service Contract for the period of March 1, to December 31, 2008 and at a cost rate not exceed \$2,366.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

083-08 RESCHEDULE JULY 2008 REGULAR MEETING

Mrs. Brobst moved to reschedule the July 2008 regular meeting from July 16 to July 23 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.

084-08 ANNUAL BUDGET WITH THE FRANKLIN COUNTY AUDITORS

Mrs. Brobst moved to file an extension for the annual budget with the Franklin County Auditor, allowing that no special meeting will need to be scheduled. Further, set the 2009 annual budget hearing at the next regular meeting on July 23, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

085-08 ASSESS PROPERTIES

Mrs. Brobst moved to assess the following properties that were mowed for a total of \$6300.00:

7950 Braun Road.	\$1950.00	3375 Latonia Rd.	\$450.00
5066 Brewster Dr.	\$ 450.00	7172 Richardson Rd.	\$300.00
3336 Everson Rd. W.	\$ 300.00	5177 Sedalia Dr.	\$300.00
4891 Harbor Blvd.	\$ 600.00	3749 Shoreline Dr.\$600.00
3317 Latonia Ct.	\$ 300.00 (2 nd)	3435 Tremaine Rd.\$300.00
3341 Latonia Ct.	\$ 300.00 (2 nd)	5155 Zimmer Dr.\$450.00

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

086-08 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.

087-08 APPROVE PERSONNEL FILE ADDITIONS LIST

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

RECORD OF PROCEEDINGS № 001060

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 18, 2008

088-08 ACCEPT BANK RECONCILIATION AND REPORTS OF FISCAL OFFICER

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through April 30, 2008 as the cashbook and bank balance agree showing a balance of \$3,126,437.77. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

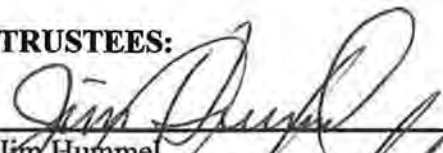
089-08 APPROVE EMPLOYEE BENEFIT PLANS FROM 7/01/08 THROUGH 12/31/08

Mrs. Brobst moved to approve the extended resolution to re-enroll in Anthem Lumenos Option 17 Group Health Insurance Plan from July 1, to December 31, 2008 and for those employees who desire to participate and pay all associated administrative costs, to re-enroll in the TASC Flexible Spending Plan. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

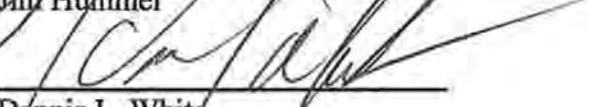
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 6:45 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

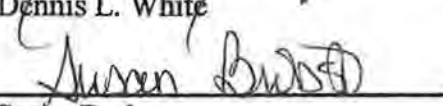
TRUSTEES:



Jim Hummel

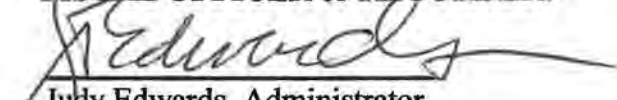


Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Judy Edwards, Administrator

RECORD OF PROCEEDINGS

№ 001061

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

June 26, 2008

The Madison Township Trustees met in special session at 8:15 AM on June 26, 2008 at the Madison Township Community Center for the purpose of administrative personnel matters. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst. It was noted that proper notification of the media regarding the special meeting had been completed.

RESOLUTIONS:

090-08 APPROVE EXECUTIVE SESSION – ADMIN PERSONNEL MATTERS

Mrs. Brobst moved to approve and enter executive session for the purpose of administrative personnel matters. 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 10:30 AM 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.

General discussion regarding administrative personnel continued.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 10:40 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

№ 001062

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 23, 2008

The Madison Township Trustees met in regular session at 6:00 PM on July 23, 2008 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:

Mr. Hummel noted that the Board had not requested the presence of 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 business to bring before the Board than resolutions presented for approval.

TOWNSHIP ADMINISTRATOR:

Township Administrator Judy Edwards explained the requested resolution for video service provider fee due to changes in the structure of Ohio law. Discussion ensued. She also noted that the annual Household Hazardous Waste Collection was scheduled for Saturday, August 9th at the Kmart Distribution Center.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$1,614,912.61.

The 2009 Budget Hearing was opened by resolution. Fiscal Officer Adams discussed the legally required budget and the budget process. She also explained that our Township does not actually budget for the coming year until December, when more actual receipt amounts for the current year are available. A budget work session is then followed by preparation of temporary appropriations. Mrs. Adams explained that the budget was getting tighter with higher expenses and with facing the elimination of personal property tax and no extension of the CAT tax "make whole" reimbursement as of yet. Trustee Hummel asked for public comment, of which there was none. As there was no further comment, the annual 2009 budget was approved and the budget hearing was officially closed by resolution.

PUBLIC INPUT:

Robert Garvin, resident of Sedalia Dr., explained a recent vehicle accident involving his property, and gave special commendation to Officer Brian Schwotzer for a great job and to the entire police department for a job well done. Mr. Hummel thanked Mr. Garvin for his time in coming to the meeting to express his appreciation.

RECORD OF PROCEEDINGS

№ 001063

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 23, 2008

OATH OF OFFICE:

Following each of the hiring resolutions, Chief Mason presented the following employees individually for their oath of office:

- Full-time Firefighter Altan Kellar
- Part-time Firefighter Ronald Greene
- Part-time Firefighter Michael Neely

Each employee was welcomed by the elected officials and department heads and greeted by those in attendance.

RESOLUTIONS:

091-08 ACCEPT MINUTES OF THE JUNE 18, 2008, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the June 18, 2008, regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

092-08 ACCEPT MINUTES OF THE JUNE 26, 2008, SPECIAL MEETING

Mrs. Brobst moved to accept the minutes of the June 26, 2008, special meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

093-08 PROMOTE ALTAN KELLAR - FULL-TIME FIREFIGHTER

Mrs. Brobst moved, on the recommendation of the Fire Chief, to promote part-time firefighter Altan Kellar to the position of a full-time firefighter effective July 28, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

094-08 APPOINT RONALD GREENE - PART-TIME FIREFIGHTER/PARAMEDIC

Mrs. Brobst moved to appoint Ronald Greene as part-time firefighter/paramedic upon successful completion of health physical, effective July 28, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

095-08 APPOINT MICHAEL NEELY - PART-TIME FIREFIGHTER/PARAMEDIC

Mrs. Brobst moved to appoint Michael Neely as part-time firefighter/paramedic upon successful completion of health physical, effective July 28, 2008. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001064

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 23, 2008

096-08 PURCHASE REPLACEMENT MEDIC VEHICLE

Mrs. Brobst moved to authorize the Administrator to enter into a contract for a purchase of a replacement medic vehicle from the Horton Company through the State purchasing process at a cost not to exceed \$186,261.21 and under such other terms and conditions that are favorable to the Township as per the extended resolution. Mr. White seconded the motion. Discussion: Upon Fiscal Officer's request, Chief Mason clarified that the encumbrance for the expense would be in 2008 but delivery and payment would not be until 2009. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

097-08 PURCHASE OPTIONS INSTALLED ON REPLACEMENT MEDIC VEHICLE

Mrs. Brobst moved to authorize the Administrator to enter into a contract for a purchase of options to be installed on the replacement medic vehicle from the Horton Company at a cost not to exceed \$13,683.00 and under such other terms and conditions that are favorable to the Township as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

098-08 AUTHORIZE PARTICIPATION - FRANKLIN COUNTY DUI TASK FORCE

Mrs. Brobst moved to authorize the Police Chief to enter into a participating agreement with the Franklin County DUI Task Force for the period October 2008 to September 2009. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

099-08 DECLARE SURPLUS /TRANSFER CRUISER TO HOCKING TECH. COLLEGE

Mrs. Brobst moved to declare that certain equipment, namely a police cruiser (2003 Crown Victoria, VIN# 2FAFP71WX3X199068), as surplus inventory and no longer utilized for the purpose for which it was purchased and to authorize the Administrator to execute all documents necessary to effectuate the transfer all right, title and interest of said police cruiser to the Hocking Technical College as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

100-08 APPROVE SALARY INCREASE/END PROBATION - CRYSTAL MAPES

Mrs. Brobst moved on the recommendation of the Administrator, as Crystal Mapes has satisfactorily completed six months employment, that she be removed from probation and that her base hourly rate be set at \$14.70 effective July 1, 2008. Mr. White seconded the motion. Discussion: Mr. Hummel noted that Crystal was doing a great job and the township was lucky to have her. Fiscal Officer Adams added that she was an excellent employee. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001065

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 23, 2008

101-08 ESTABLISH A VIDEO SERVICE PROVIDER FEE

Mrs. Brobst moved to establish a video service provider fee to be paid by any video service provider offering video service in the Township pursuant to a state authorization as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

102-08 OPEN PUBLIC HEARING FOR 2009 ANNUAL BUDGET

Mrs. Brobst moved to open the public hearing for the 2009 Annual Budget. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

103-08 CLOSE PUBLIC HEARING AND ACCEPT 2009 ANNUAL BUDGET

Mrs. Brobst moved to close the public hearing and as there were no comments, accept the 2009 Annual Budget at the "Fund: Personal Services and Fund: Other" legal level of control and forward same to the Franklin County Auditor. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

104-08 ASSESS PROPERTIES

Mrs. Brobst moved to assess the following properties that were mowed for a total assessment of \$2400.00.

3901 Clearwater Dr.....	\$ 450.00	6744 Lithopolis Rd.	\$600.00
5484 Deforest Dr.....	\$ 300.00	3589 Rodell Rd.	\$300.00
3317 Latonia Ct. (3 rd time).....	\$ 300.00	4665 Stratford Ln.	\$150.00
3341 Latonia Ct. (3 rd time).....	\$ 300.00		

Mr. White seconded the motion. Discussion: Mr. Spangler responded to the Board, that a 50 foot perimeter is required to be mowed on larger lots. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

105-08 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.

106-08 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.

107-08 APPROVE EXECUTIVE SESSION – ADMINISTRATIVE PERSONNEL MATTERS

Mrs. Brobst moved to recess for five minutes and at the request of the Board, resume in executive session at 6:35 PM for administrative personnel matters. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 001066

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 23, 2008

Mrs. Brobst moved to resume the meeting in open session at 8:58 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.

General discussion followed concerning budget, physicals, and the MORPC Center of Energy and Environment study proposal for preparation of service listings provided by businesses to help promote and energy network. MORPC will pay for the study.

RESOLUTIONS:

108-08 PREPARE SUPPORT LETTER- MORPC CTR OF ENERGY AND ENVIRONMENT

Mr. White moved to prepare a letter of support to the Ohio Department of Development for the MORPC Center for Energy and Environment study proposal for preparation of service listings provided by businesses to help promote an energy network. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

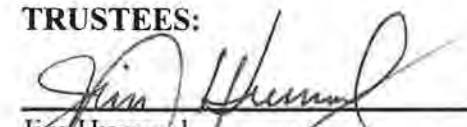
109-08 ESTABLISH HEALTH INSURANCE SELECTION PROCESS FOR 2009

Mrs. Brobst moved that the Administrator will draft an RFQ for employee benefit brokers, which will be distributed by 7/31/08 through the Ohio Township Association website and the local Chamber of Commerce insurance contacts. Responses must be received for review by 8/11/08. Trustees will interview brokers and a decision will be made on a broker by 8/28/08. Meanwhile, the Township Health Insurance Committee will meet on 7/29/08 to discuss options for a 2 or 3 pronged health insurance plan. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

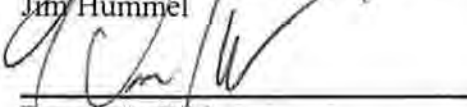
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 9:15 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

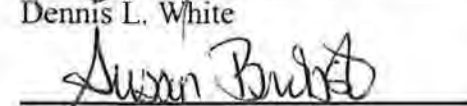
TRUSTEES:



Jim Hummel

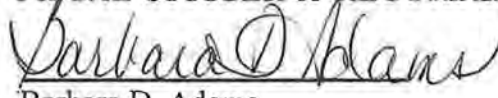


Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001067

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

August 20, 2008

The Madison Township Trustees met in special session at 5:00 PM on August 20, 2008 at the Madison Township Community Center for the purpose of a work session on employee insurance benefits. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White and Mrs. Susan Brobst.

Fiscal Officer Adams noted that the proper notification of the media had taken place.

Three insurance brokers, chosen by the township's own insurance committee, as well as the current provider, made presentations and answered questions of those in attendance.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 06:15 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001068

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 20, 2008

The Madison Township Trustees met in regular session at 6:25 PM on August 20, 2008 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:

Mr. Hummel noted that the Board had not requested the presence of Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Chief Clifford Mason, Chief Greg Ryan, and Superintendent Terry Spangler had no further items to bring before the Board than resolutions for approval. Trustee Brobst thanked Mr. Spangler and his crew for the tremendous job they did helping with problems and completing work on the concession stand and restroom at the park.

TOWNSHIP ADMINISTRATOR:

Administrator Judy Edwards discussed meetings and proposed agreements with the Village of Canal Winchester and the Village of Groveport for senior transportation. We will be keeping the same fuel card system and bill the Villages for overages. She also noted that the Village of Groveport was not interested in any more vehicles. It is also noted that discussion followed the "holiday exchange" resolution which failed. Department Heads may decide to close their business office on the day after Christmas and allow employees to use vacation/comp leave for the day.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$3,833,222.79, noting that the second real estate tax settlement of the year had been received. Following the mowing assessment resolution, Mrs. Adams also noted that in the future a list of the mowing assessments would be approved, as the information would be submitted to the county differently.

PUBLIC INPUT:

Rose Phillips, resident of 5085 Fullerton Dr, addressed the Board regarding drug traffic around her home and in the Blacklick Estates area. She also addressed the Board about deep dissatisfaction with a recent police call to their area on August 12, 2008 and members of the Board response to her. Lengthy discussion ensued. Trustee Hummel noted that he and Mrs. Brobst had discussed the matter and he was responding for both of them. Mrs. Brobst asked Chief Ryan to report on the police call. Chief Ryan noted that the call is being investigated, he has seen the video tapes, and he will report when a conclusion has been reached. Mrs. Phillips and the Board thanked each other for their time in the matter.

RECORD OF PROCEEDINGS

№ 001069

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 20, 2008

Trustee Hummel recognized Boy Scout Evan Sullivan, attending this evening to work toward his Citizenship and Community projects.

RESOLUTIONS:

110-08 ACCEPT THE MINUTES OF THE JULY 23, 2008, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the July 23, 2008, regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

111-08 ACCEPT SERGEANT PROMOTION CANDIDATES RANKED LIST

Mrs. Brobst moved to accept the ranked list of Sergeant Promotion candidates for the Madison Township Police Department as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

112-08 LETTER AGREEMENT WITH THE VILLAGE OF CANAL WINCHESTER

Mrs. Brobst moved to authorize the Administrator to enter into a Letter Agreement with the Village of Canal Winchester regarding reimbursement by the Village for fuel costs in excess of \$6000.00 for the 2008 Calendar Year and any other such terms and conditions as are beneficial to the Township as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

113-08 LETTER AGREEMENT WITH VILLAGE OF GROVEPORT

Mrs. Brobst moved to authorize the Administrator to enter into a Letter Agreement with Village of Groveport regarding reimbursement by the Village for fuel costs in excess of \$14,000 for the 2008 Calendar Year and any other such terms and conditions as are beneficial to the Township as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

114-08 DECLARE VEHICLE SURPLUS – TRANSFER TO CW – SR TRANSPORTATION

Mrs. Brobst moved to declare certain equipment, name a police cruiser (2003 Crown Victoria VIN#2FAFP71WX3X199068) as excess inventory and no longer utilized for the purpose for which it was proposed and authorized the Administrator to execute al document necessary to transfer all right, title, and interest to the Village of Canal Winchester (Tax ID 31-6400354) solely for the use by the Canal Winchester Human Services Sr. Transportation Program as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS № 001070

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 20, 2008

115-08 VOID RESOLUTION 051-08 AND VOID TERMINATION OF EASEMENT

Mrs. Brobst moved to void Resolution 051-08 and void Termination of Easement as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

FAILED – EXCHANGE VETERAN'S DAY HOLIDAY (116-08)

Mrs. Brobst moved to exchange the Veteran's Day Holiday for the day following the Christmas Holiday as per the extended resolution. Mr. White seconded the motion. Discussion: Mr. Hummel stated that he would not support exchanging a day recognizing our veterans. Discussion of the reason for the request ensued and the issue will be reviewed. Roll call showed: Nay: Mr. Hummel, Aye: Mr. White, and Abstain: Mrs. Brobst. Motion failed for lack of a majority vote.

117-08 ENTER INTERGOVERNMENTAL AGRMT (IGA) - WARNING SIRENS

Mrs. Brobst moved to authorize the Administrator to enter into an Intergovernmental Agreement (IGA) with Franklin County for Participation in the Local Government Outdoor Tornado Siren Assistance Program as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

118-08 CERTIFY STREET LIGHTING ASSESSMENTS 2009-2010

Mrs. Brobst moved to certify street lighting assessments to the Franklin County Auditor for the period 2009 - 2010. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

119-08 APPROVE MOWING ASSESSMENTS

Mrs. Brobst moved to assess the following properties that were mowed for a total assessment of \$2700.00:

7950 Braun Rd. \$ 1200.00 (2 nd time)	5032 Gunston Dr. \$ 450.00
3375 Latonia Rd. \$ 450.00 (2 nd time)	3101 Hatfield Ct. \$ 600.00

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

120-08 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through June 30, 2008, as the cashbook and the bank balance agree to show a balance of \$2,124,277.84. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

121-08 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.

RECORD OF PROCEEDINGS

№ 001071

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 20, 2008

122.08 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.

123-08 APPROVE EXECUTIVE SESSION – ADMIN. PERSONNEL MATTERS

Mrs. Brobst moved to recess for five minutes and resume in executive session at 7:05 PM for the purpose of administrative personnel matters. 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 9:15 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

Discussion ensued regarding communications, budget, and employee insurance.

It is noted that Mr. White left the meeting at 9:35 PM.

RESOLUTIONS:

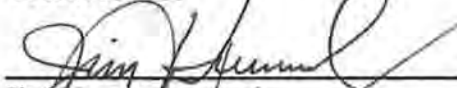
124-08 APPROVE LTR OF AGENCY EMPLOYEE BENEFITS – BURNHAM & FLOWERS

Mrs. Brobst moved to give the Administrator authority to enter into a letter of agency for health insurance and other related employee benefits with Burnham & Flower Insurance Group. 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 9:50 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

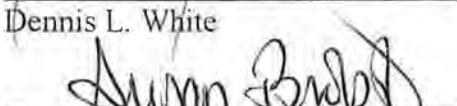
TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001072

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 17, 2008

The Madison Township Trustees met in regular session at 6:00 PM on September 17, 2008 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:

Paul Wenning and Jennifer Fish of the Franklin County Board of Health gave their annual NPDES update. They noted that all streams and ditches had now been mapped. Discussion ensued.

Firefighter John Jones, representing the Local #2507, thanked the Board for allowing on duty staff to collect for MDA in front of the Groveport and Canal Winchester Kroger stores for three hours on August 29, 2008. Mr. Hummel also thanked John and all the other firefighters participating. They collected over \$5350.00 on this day. During another MDA project, they also collected an additional \$3200.00.

TOWNSHIP ENGINEER:

Mr. Hummel noted that the Board had not requested the presence of Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason recognized his firefighters for their efforts during the recent windstorm and power outages. The number of calls for the department were greatly increased on Sunday of the storm and Monday following.

Police Chief Greg Ryan thanked his staff for their extra efforts the last four days. He also thanked Officer Schwotzer for his special efforts and all the residents who helped clear roads. He also reported on the recent meeting progressing toward a Blacklick Estates Area BlockWatch. Officer Johnson will be the point person for the group. Discussion ensued. The Township will look into the possibility of signage.

Road Superintendent Terry Spangler expressed thanks to his guys for a great job during the storm and the week following the storm. He thanked all those that helped with special appreciation to Police Officer Schwotzer for informing the department of problem areas, Trustee Brobst who identified problems in the southern part of the Township, and Trustee Hummel who helped open up the last roadway.

The Board thanked all who helped and showed special appreciation to Mr. Spangler and his staff.

RECORD OF PROCEEDINGS

№ 001073

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 17, 2008

OATH OF OFFICE:

Following the promotion resolution, Chief Ryan presented police officer Anthony Ashley to be sworn in as a sergeant. Chief Ryan administered the oath of office. Sergeant Ashley was congratulated by the Board and all those present.

INTERIM TOWNSHIP ADMINISTRATOR:

Township Administrator Judy Edwards was also thankful for the great working partnership the Road, Police and Fire Departments had during the storm/power outage period. She also gave notice that Ohio American Water would be flushing hydrants in the Blacklick Estates service area on September 23, 24, and 25, 2008. Administrator Edwards also provided a printout of Waste Management information for after-the-storm waste. Trustee Hummel gave a brief synopsis of the information.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 4,202,170.41. She also explained the annual amounts and rates resolution on the agenda. Mrs. Adams also explained the need for new banking agreements with the two banks we currently do business, as the current agreements expire September 30, 2008. She also explained that the street lighting assessments would be higher for the 2009-2010 period, as AEP was requesting a rate increase for both 2009 and 2010. Discussion ensued.

PUBLIC INPUT:

Mr. Thomas Rinehart, of Noe-Bixby Road, discussed safety concerns and requests regarding the curve on Noe-Bixby near his home. Discussion ensued. He also discussed concerns regarding crime, vandalism, and the excessive rental properties in his area. Mr. Hummel noted that the Board shared his concerns and has looked into the rental property issue. The Township cannot address the number of rental properties, however we continue to run defense against unlawfulness.

Groveport Madison Schools Superintendent Scott Mackenzie and School Board President Dr. Naomi Seeley wanted to publicly thank Chief Ryan and the Madison Township Police Department employees for all their assistance when needed and especially in some recent confidential situations. They both addressed the Board and thanked the police department for a great partnership. Mr. Mackenzie also offered the Administrative Council (Principals) as a school contact group for Officer Johnson in his efforts with the BlockWatch development.

Rose Phillips, representing residents of Sun Valley, expressed thanks to Officer Schwotzer for his special efforts during the recent windstorm and thanked Administrator Edwards for her help and for being permitted to ride along with Sergeant Skinner. Mrs. Phillips questioned several police issues mostly related to police staffing, staff budget, and request for more reserves. Lengthy, sometimes heated discussion ensued. Mr. Hummel and Chief Ryan addressed several issues. Administrator Edwards again extended a personal invitation to Mrs. Phillips to attend the BlockWatch planning meetings.

RECORD OF PROCEEDINGS

№ 001074

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 17, 2008

Lucy Blank, resident of 5343 Winchester Pike, expressed her concern over a recent incident at her home. It was determined that no report had been available as she was requesting August 13th information and the incident was on the August 12th (night shift) log sheet. Mrs. Brobst apologized if there was any miscommunication during the event and that the incident is being reviewed, which will include county radio room communications.

RESOLUTIONS:

125-08 ACCEPT AUGUST 20, 2008, SPECIAL AND REGULAR MEETING MINUTES

Mrs. Brobst moved to accept the minutes of the August 20, 2008, special and regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

126-08 ACCEPT DONATION - SUBSCRIPTION 12 LEAD ECG TRANSMISSION SERVICE PYMT

Mrs. Brobst moved to accept a donation of payment for the subscription service for 12 Lead ECG Transmission for the Regional STEMI Program. Funding for this has been made possible through a donation made to OSU Richard M. Ross Heart Hospital from an anonymous donor who wanted to have the funds donated utilized for EMS provision of heart care. Mr. Hummel seconded the motion. Discussion: Chief Mason noted that this update had been requested last meeting. We would be one of first in the county to be able to transmit EKG's directly from the patient's site to the hospital for a Doctor to review and determine treatment. Roll call showed: Aye: Mr. Hummel and Mr. Brobst. Motion carried.

127-08 DONATION ACCEPTANCE - EXHAUST FANS FROM CENTERPOINT 1, LLC

Mrs. Brobst moved to accept the donation of two trailer mounted exhaust fans from Centerpoint 1, LLC as per extended resolution. Mr. Hummel seconded the motion. Discussion: Chief Mason explained that stemming from Board of Building Standards determinations last year, Centerpoint 1, LLC was donating these exhaust fans. Centerpoint was represented by Mr. Wolfe at the meeting. They can be utilized here or in any large building. Roll call showed: Aye: Mr. Hummel and Mr. Brobst. Motion carried.

128-08 ACCEPT RESIGNATION - MICHAEL NEELY

Mrs. Brobst moved to accept the resignation of part-time firefighter Michael Neely, effective September 2, 2008. Mr. Hummel seconded the motion. Discussion: Chief Mason noted that Firefighter Neely had obtained full-time employment with another department. Roll call showed: Aye: Mr. Hummel and Mr. Brobst. Motion carried.

RECORD OF PROCEEDINGS

No 001075

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 17, 2008

129-08 ACCEPT RESIGNATION - OFFICER WARREN TYLER

Mrs. Brobst moved to accept with regrets the resignation of Police Office Warren Tyler effective September 19, 2008. Mr. Hummel seconded the motion. Discussion: Chief Ryan noted that due to an emergency, Officer Tyler was unable to attend. He has been with the department 10 years and has received several letters of commendation. Roll call showed: Aye: Mr. Hummel and Mr. Brobst. Motion carried.

130-08 PROMOTE OFFICER TONY ASHLEY

Mrs. Brobst moved to promote Officer Anthony Ashley to the position of Sergeant effective September 20, 2008. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

131-08 AMEND RESOLUTION NO. 099/08

Mrs. Brobst moved to amend Resolution No. 099/08 to correct the VIN# as per extended resolution. Mr. Hummel seconded the motion. Discussion: It was noted that this was only to correct the VIN# to Hocking College on the previous resolution. Roll call showed: Aye: Mr. Hummel and Mr. Brobst. Motion carried.

132-08 EMERGENCY DECLARATION - REPAIR/REPLACE ROOF AT FIRE STN 182

Mrs. Brobst moved to authorize the Administrator to enter into an agreement to repair or replace the roof at Fire Station 182 as per extended resolution and declaring such action to be an emergency. Mr. Hummel seconded the motion. Discussion: The recent windstorm severely damaged the roof at Station 182. This emergency resolution is needed for immediate action once the insurance adjustment has been reached. Roll call showed: Aye: Mr. Hummel and Mr. Brobst. Motion carried.

133-08 APPROVE EXEC SESSION - ADMIN, POLICE & FIRE PERSONNEL MATTERS

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

134-08 ACCEPT 5-YR BANKING AGRMT- FIRST BREMEN & HNB

Mrs. Brobst moved to enter into a five-year banking agreement with The First Bremen Bank, dba Canal Banking Center and a five-year banking agreement with The Huntington National Bank for the period October 1, 2008 through September 30, 2013. **ACCEPT AMOUNTS & RATES FOR 2009** move to accept the amounts and rates as determined by the Budget Commission for 2009 and authorize the necessary tax levies and certify them to the county auditor as in the extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001076

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 17, 2008

135-08 ACCEPT AMOUNTS & RATES FOR 2009

Mrs. Brobst moved to accept the amounts and rates as determined by the Budget Commission for 2009 and authorize the necessary tax levies and certify them to the county auditor as in the extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

136-08 APPROVE LIST OF MOWING ASSESSMENTS

Mrs. Brobst moved to approve the list of five (5) mowing assessments totaling \$1950.00: Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

137-08 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through July 31, 2008, as the cashbook and the bank balance agree to show a balance of \$4,436,250.25. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

138-08 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.

139-08 APPROVE PERSONNEL FILE ADDITIONS LIST

Mrs. Brobst moved to accept the list of items for personnel files and place in the appropriate files.

Mrs. Brobst moved to recess for five minutes and resume in executive session at 7:55 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 8:43 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.

RESOLUTIONS:

140-08 SEEK OPWC FUNDING & ADMINISTER ANY ISSUE II PROJECT

Mrs. Brobst moved to authorize the Township Administrator to seek financial assistance from the OPWC for funding of various capital infrastructure improvement projects and administer any Issue II (2009) (Round 23) approved project. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001077

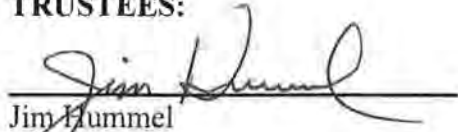
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 17, 2008

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:52 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

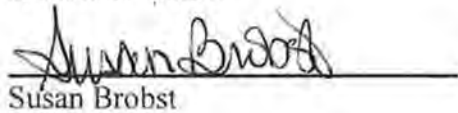
MEETING ADJOURNED

TRUSTEES:

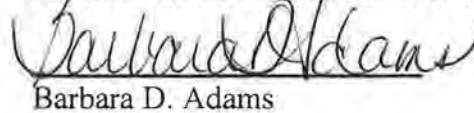

Jim Hummel

Not in Attendance

Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001078

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 15, 2008

The Madison Township Trustees met in regular session at 6:00 PM on October 15, 2008 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.

TOWNSHIP ENGINEER:

Mr. Hummel noted that the Board had not requested the presence of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Chief Clifford Mason announced that FF Allen Young had recently submitted an application for an Aladdin Shrine Hospital Association Grant for Children. The grant has been awarded and the Fire Department is in receipt of an \$11,000.00 check to be used to purchase spinal/extremity immobilization equipment geared toward pediatrics. FF Young was commended for his efforts.

FF Allen Young addressed the Board regarding a Training, Safety, EMS position within the Fire Department. The Labor-Management Committee has come up with a tentatively agreeable MOU for the Board's review. FF Bill Mallory noted the need for consistent coordination of training with the guidelines that the firefighters must now meet. He also stated that he believed there was miscommunication when the department had voted this idea down in the past and he feels that the majority is now supporting the position. Mr. Hummel noted that the Board would entertain the MOU should it be approved by the firefighters.

Fire Chief Mason also introduced the need for a leave donation policy due to an immediate need within the department. Administrator Edwards explained the proposed policy and noted the other entities contacted regarding their policies. FFs Young and Mallory also endorsed the policy. Originally planned as a township-wide donation policy, Fiscal Officer Adams had noted a problem with crossing between fund types. The policy is currently presented as a Fire Department only document. Lengthy discussion ensued. All recognize the need for immediate action but would like to review the policy further as a couple of areas may need tweaked before permanent approval.

Chief Greg Ryan had no additional items to bring before the Board. Road Superintendent Terry Spangler noted that, according to a recent meeting he and the Administrator attended, the Township will be able to get salt this coming winter season but it will have to be picked up at the 970 Dublin Road address. The cost is estimated to be a 48% increase and the amount available is not yet determined. The increase had been expected to be 150%. The department will be looking at conserving by using grits, a limestone/sand mixture, on the rural roads. In residential areas they will concentrate on main streets in one direction, intersections, and other specific areas. As well, the snow will stay on the roads a little longer before plowing. Salt brine will also be used. Mr. Spangler was able to share some of the Township's successful brine experience with other entities needing ideas for conservation. Super Spangler and his department will do everything possible to keep their excellent "maintaining the roads" reputation, even in these circumstances.

RECORD OF PROCEEDINGS

№ 001079

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 15, 2008

TOWNSHIP ADMINISTRATOR:

Township Administrator Judy Edwards explained the Hopewell Cemetery engineering issues and deeds, noting that they would be signed and recorded shortly.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 3,649,187.36 and had no other business to bring before the Board.

OLD BUSINESS:

At the request of Trustee Brobst, Administrator Edwards reported on her contacts regarding Mr. Rinehart's concerns at the last meeting and Chief Ryan updated the Board regarding a different avenue through the state to the requested information Mr. Rinehart had requested. The Police Department is currently going through all the information received to pinpoint the area of Mr. Rinehart's concern on Noe-Bixby. This process is taking some time. Mr. Hummel suggested that the Board wait before requesting any type of study until all the information was reviewed.

PUBLIC INPUT:

Rose Phillips, a Fullerton Drive resident, spoke regarding several issues including: commending the efforts of FF Young in saving the Township money, congratulations to Mr. White on his recent retirement from the Board of Elections, and presenting Trustee Hummel with information he had requested at the last meeting.

Administrator Edwards noted that the Township does take written complaints and 14 days is allowed for response. She also thought great strides were made in a recent meeting with Ms. Phillips, who disagreed with this assessment.

Mrs. Phillips again addressed the need for reserve officers, suggested contacting Commander Brian Holbrook at Eastland Vocational and Chief York from Groveport. She also noted that she felt comments made by Administrator Edwards and Chief Ryan were embarrassing to an officer and were more a reflection of management. When questioned about grants, Chief Ryan noted that the Chief and Captain typically apply for grants and he listed many grants received, some of which purchased laptops, gas masks, and weapons. Mrs. Phillips had several grant suggestions.

RESOLUTIONS:

141-08 ACCEPT THE MINUTES OF THE SEPTEMBER 17, 2008, REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the September 17, 2008, regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001080

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 15, 2008

142-08 ACCEPT DEEDS REGARDING HOPEWELL CEMETERY

Mrs. Brobst moved to accept the Quick Claim Deed and Deeds of Public Access Easement to Hopewell Cemetery as per the extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

143-08 APPROVE LEAVE DONATION PROGRAM WITH REVIEW BY 02/01/08

Mrs. Brobst moved to approve the Leave Donation Policy for the Fire Department with an effective date of: "October 15, 2008" with a review date of "by February 1, 2008" as per attached copy. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

144-08 APPROVE EXECUTIVE SESSION - FIRE PERSONNEL MATTERS

Mrs. Brobst moved 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.

145-08 APPROVE LIST OF MOWING ASSESSMENTS

Mrs. Brobst moved to approve the list of four (4) mowing assessments totaling \$1,200.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

146-08 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through August 31, 2008, as the cashbook and the bank balance agree to show a balance of \$ 3,808,871.12. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

147-08 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.

148-08 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, Discussion: Mr. Hummel noted that a list is given to the Board at each meeting showing the items to be placed in files which are mostly training certificates and commendations. Mr. Hummel wanted to add that the parents, of a young man who had recently taken his life, expressed personal appreciation of the way Officers Skinner and Trimble handled the situation. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001081

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 15, 2008

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

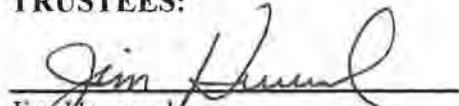
EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 8:05 PM noting that no action was taken during executive session. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:06 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 No 001082

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

November 7, 2008

The Madison Township Trustees met in special session at 10:20 AM on November 7, 2008 at the Madison Township Community Center for the purpose of discussing police personnel matters. Roll call showed the following trustees: Present: Mr. Jim Hummel and Mrs. Susan Brobst. Mr. Dennis White joined the meeting by telephone during executive session.

Fiscal Officer Adams noted that the proper notification of the media had taken place.

149-08 APPROVE EXECUTIVE SESSION – POLICE PERSONNEL MATTERS

Mrs. Brobst moved to approve and enter executive session for the purpose of police personnel matters. 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 11:20 AM noting that no action had been taken during executive session. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 11:20 AM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001083

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

November 18, 2008

The Madison Township Trustees met in special session at 2:35 PM on November 18, 2008 at the Madison Township Community Center for the purpose of discussing collective bargaining. Roll call showed the following trustees: Present: Mr. Jim Hummel and Mrs. Susan Brobst; Absent: Mr. Dennis White.

Fiscal Officer Adams noted that the proper notification of the media had taken place.

150-08 APPROVE EXECUTIVE SESSION – COLLECTIVE BARGAINING

Mrs. Brobst moved to approve and enter executive session for the purpose of collective bargaining. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

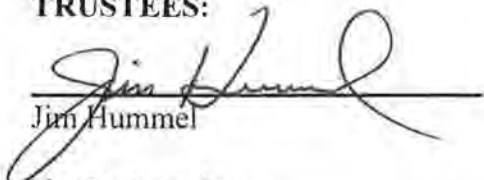
EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 3:02 PM noting that no action had been taken during executive session. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 3:02 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

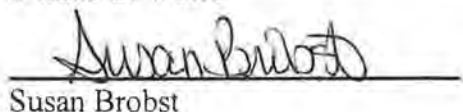
MEETING ADJOURNED

TRUSTEES:

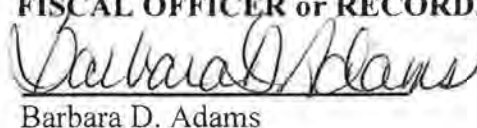

Jim Hummel

Not In Attendance

Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001084

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

November 19, 2008

The Madison Township Trustees met in regular session at 6:00 PM on November 19, 2008 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 he would need to leave the meeting at approximately 6:40 to attend a work related meeting.

BUSINESS OF THE BOARD:

Service awards were presented by the Board to the following administrative, police, and road department employees and were congratulated by all present: (* present)

5 Years

Chuck Linton*
James Dean
Tim Johnson*

10 Years

Liz Allen*

TOWNSHIP ENGINEER:

Mr. Hummel noted that the Board had not requested the presence of Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Police Chief Greg Ryan introduced Detective Jim Galvin, who gave an overall update of the police department. This included a slide presentation. Officer Galvin noted, when asked by Mr. White, that Madison Township is about average in drug related activity compared with other areas and that this problem is all over.

Assistant Fire Chief Bob Bates noted that Captain Fasone and FF Jones will be working the telephone banks for Toys for Tots. He also noted a recent fire at the GAP warehouse, incendiary in nature, in which a suspect had been identified.

Firefighter John Jones presented winners of the Fire Prevention Week poster contest. Sarama Suzuki (1st – 3rd grade division) and Kerris Williams (4th/5th grade division) were presented as the winners. They will be picked up at their homes by a fire truck and will get to spend a day with the fire chief.

Road Superintendent Terry Spangler discussed the reduced road salt available this year and how the township will handle this issue. The department will do the best they can with what is available.

TOWNSHIP ADMINISTRATOR:

Township Administrator Judy Edwards noted that there was another blockwatch meeting of the Dunloe Group this evening with a representative of Crimestoppers in attendance. She also noted that the township was trying again for a homeland security grant of \$65,000 for radio equipment. Also in process is a FEMA grant for 75% of the debris removal expense from the recent windstorm.

RECORD OF PROCEEDINGS

№ 001085

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 19, 2008

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams discussed appropriations and year-end information during the appropriate resolution.

OLD BUSINESS:

Upon trustee request, Administrator Edwards gave an update on the Noe-Bixby curve issues Mr. Rinehart had raised. Data from the BMV computer had been reviewed by the police department and had been submitted to the county for review. The FC Engineer's office was hoping to finalize their report soon. She had also updated Mr. Rinehart, today, regarding the process.

Trustee Brobst noted that the "fuel and environmental surcharge" that had been implemented by Waste Management per the contract will most likely come down slightly but residents should remember that the company used diesel fuel which has not had the same decline in price recently as regular fuel.

PUBLIC INPUT:

Rose Phillips, a Fullerton Drive resident, spoke regarding several issues including: whether Adm. Edwards was the appropriate person to investigate a complaint including a trustee and several records that she feels she has not been provided. Lengthy discussion ensued. Trustee White asked that Ms. Phillips provide the township with a written list of the items she feels she has not been provided. She agreed. Mr. Hummel stayed long after his planned departure time to include most of Ms. Phillips input. Reserve officers were discussed following and Trustee Brobst will relay to Trustee Hummel that Ms. Phillips requests an update regarding police reserves.

It is noted that Mrs. Brobst served as chairperson following the departure of Mr. Hummel.

RESOLUTIONS:

151.08 ACCEPT MINUTES – 10/15/08 REGULAR MTG, 11/07/08 & 11/18/08 SPECIAL MTGS

Mrs. Brobst moved to accept the minutes of the October 15, 2008, regular meeting, November 7 and 18, 2008, special meetings as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst: Abstain: Mr. White. Motion carried.

152-08 APPROVE MOU - TRAINING/SAFETY/EMS OFFICER

Mrs. Brobst moved to approve the Memorandum of Understanding between Madison Township Trustees and Madison Township Firefighters Local 2507 regarding the position of Training/Safety/EMS Officer as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

153-08 INCREASE 2009 AMBULANCE INFLATION FACTOR

Mrs. Brobst moved at the recommendation of the Fire Chief to increase the rates for emergency ambulance transports for the 2009 calendar year by 5% per the extended explanation. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001086

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 19, 2008

154-08 PARTICIPATE IN PUBLIC ASSISTANCE GRANT PROGRAM

Mrs. Brobst moved to authorize the Administrator to participate in the Public Assistance Grant program administered by Ohio EMA with FEMA funding, for the purpose of receiving a reimbursement (75%) for eligible wind storm expenses for the September 14, 2008 wind storm incident per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

155-08 APPROVE EXECUTIVE SESSION - ADM: POTENTIAL-PENDING LITIGATION

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

156-08 INCREASE OPFPF PENSION PICK-UP FOR IAFF LOCAL 2507

Mrs. Brobst moved to increase the Ohio Police & Fire Pension Fund pension pick-up for IAFF Local 2507 members from 7.5% to 8.0% effective December 27, 2008 as per the OPF extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

157-08 SCHEDULE SPECIAL MEETING – 2009 TOWNSHIP BUDGET DISCUSSION

Mrs. Brobst moved to schedule a special meeting for December 12, 2008 at 8:00 AM to discuss 2009 township budgeting. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

158-08 SCHEDULE SPECIAL MEETING – ADMINISTRATIVE PERSONNEL MATTERS

Mrs. Brobst moved to schedule a special meeting for November 24, 2008 at 1:00 PM to discuss township administrative personnel matters. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

159-08 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. Discussion: Fiscal Officer Adams discussed the requested supplemental appropriations and general information regarding year end. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

160-08 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through September 30, 2008 as the cashbook and the bank balance agree to show a balance of \$ 3,883,390.66. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

161-08 APPROVE PERSONNEL FILE ADDITIONS LIST

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

RECORD OF PROCEEDINGS

№ 001087

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 19, 2008

Mr. White moved to recess for five minutes and resume in executive session at 6:45 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 7:53 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.

162-08 JOIN LEGAL CASE REGARDING BROBST PARK DRAINAGE

Mr. White moved to join in Case# 08CV15081 (Rauh vs. ABL Group Ltd.) pertaining to the Brobst Park drainage issues. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Motion carried.

Ms. White moved, as there was no further business, to adjourn the meeting at 7:54 PM. Mrs. Brobst seconded the motion and roll call showed: Aye: 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

№ 001088

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

November 24, 2008

The Madison Township Trustees met in special session at 1:05 PM on November 24, 2008 at the Madison Township Community Center as per resolution #158-08 for the purpose of discussing administrative personnel matters. Roll call showed the following trustees present: Mr. Jim Hummel, Mr. Dennis White, and Mrs. Susan Brobst.

163-08 APPROVE EXECUTIVE SESSION – ADMINISTRATIVE PERSONNEL MATTERS

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

EXECUTIVE SESSION

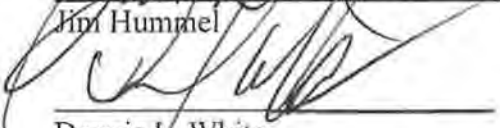
Mrs. Brobst moved to resume the meeting in open session at 3:51 PM noting that no action had been taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 3:52 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

№ 001089

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 12, 2008

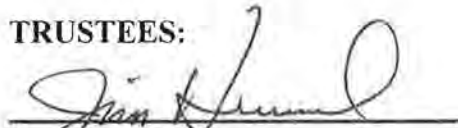
The Madison Township Trustees met in special session at 8:00 AM on December 12, 2008 at the Madison Township Community Center as per resolution #157-08 for the purpose of discussing 2009 Township Budget. Roll call showed the following trustees: Present: Mr. Jim Hummel and Mrs. Susan Brobst: Absent: Mr. Dennis White.

General discussion of the 2009 Township Budget ensued. Sections included, in order, health insurance, road department, general fund and miscellaneous funds, police department, fire department, and personal property tax loss.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 2:45 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

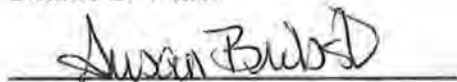
TRUSTEES:



Jim Hummel

Not in Attendance

Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001090

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 17, 2008

The Madison Township Trustees met in regular session at 6:00 PM on December 17, 2008 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 Board presented service awards to the following fire department employees, expressing appreciation for their dedication to Madison Township. All were present to accept their awards.

5 Years

Travis Bott, Josh Ruetsch and Doug Smith

20 Years

Wayne Altman

OATHS OF OFFICE

Following each resolution of appointment, Chief Mason presented each of three firefighters for their oath of office: Kent Cheek, moved from Lieutenant, and was sworn in as Training/Safety/EMS Officer. Firefighter Pam Price was sworn in as Lieutenant and Firefighter Jeremiah Irwin moved from part-time and was sworn in as a full-time firefighter. Each received congratulations from the elected officials, the department heads, and all those present.

TOWNSHIP ENGINEER:

Mr. Hummel noted that the Board had not requested the presence of Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Chief Ryan presented Officer Keith Mallory and Detective Jim Galvin who gave a general police department update on screen and answered questions regarding the department's activities.

Police Chief Greg Ryan announced two recent grants received. The first was for approximately \$15,000 for three Panasonic laptop computers and another \$3000 from the Criminal Justice Service to contract with a vendor for live hook-up to cruisers for a records management system. He also noted that, based on the budget meeting, he would be holding off hiring until at least the second quarter of 2009 and based on the expenses entailed in a reserve officer, it would not be prudent to follow this path either.

Chief Clifford Mason had no other business than resolution presented for approval. He presented PT/FF Brad Sibley who had attended medic training utilizing Columbus State Community College banked credits, at no cost to the Township. He successfully completed the 9 month training with a 4.0 on the Dean's List. FF Sibley expressed his sincere thanks to the Board for this opportunity.

Road Superintendent Terry Spangler gave an update on salt saving measures during the recent ice storm. He also wishes all a happy holiday season.

RECORD OF PROCEEDINGS

№ 001091

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2008

TOWNSHIP ADMINISTRATOR:

Township Administrator Judy Edwards requested approval of the insurance resolution.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 3,724,411.95 and that the fiscal office was already very busy working toward year end and the new year.

OLD BUSINESS:

Mr. Hummel asked Administrator Edwards about the progress of the Noe-Bixby Road issue. She stated that the Franklin County Engineer's office expects to have results from this study in January. She has contacted Mr. Rinehart regarding the progress. Mr. Hummel also noted that the jury was still out on reserve officers and that he had been in contact with the gentlemen noted by Rose Phillips regarding the subject.

RESOLUTIONS:

164-08 ACCEPT MINUTES OF NOV 19, 2008 REG AND NOV 24, 2008 SPECIAL MEETINGS

Mrs. Brobst moved to accept the minutes of the November 19, 2008, regular meeting and the November 24, 2008 special meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

165-08 ACCEPT MINUTES OF THE DECEMBER 12, 2008 SPECIAL MEETING.

Mrs. Brobst moved to accept the minutes of the December 12, 2008 special meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

166-08 ACCEPT RESIGNATION OF PT FF PATRICK HARRIS

Mrs. Brobst moved to accept the resignation of PT/FF Patrick Harris effective November 25, 2008. Mr. Hummel seconded the motion. Discussion: Chief Mason noted that Mr. Harris' decision was due to another child added to his family. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

167-08 ACCEPT RESIGNATION OF PT FF ROBERTA STECHSHULTE-BLON

Mrs. Brobst moved to accept the resignation of PT/FF Roberta Stechshulte-Blon effective December 17, 2008. Mr. Hummel seconded the motion. Discussion: Chief Mason noted that she had been with the department for four year, her personal life had changed and she had moved to Findlay, making it difficult to meet her commitment to the position. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS № 001092

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2008

168-08 APPOINT LT. KENT CHEEK - TRAINING/SAFETY/EMS OFFICER

Mrs. Brobst moved to approve at the request of the Fire Chief to appoint Lt. Kent Cheek to Training/Safety/EMS Officer effective January 12, 2009, and serve a one-year probation in this position. Mr. Hummel seconded the motion. Discussion: Chief Mason noted that this position had been discussed over many years. In the last 2 or 3 years an MOU had been worked through regarding the position. It had been a long process but will be of great benefit to Madison Township. Chief Mason noted that Mr. Cheek's badge and helmet were on order and he was fully aware of their status. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

169-08 APPOINT FIREFIGHTER PAM PRICE TO THE POSITION OF LIEUTENANT

Mrs. Brobst moved to approve at the request of the Fire Chief to appoint Firefighter Pam Price to the position of Lieutenant effective on or after January 10, 2009, as scheduled by the Fire Chief and serve a one-year probation in this rank. Mr. Hummel seconded the motion. Discussion: Chief Mason noted that this appointment was as a result of Lt. Cheek going off company. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

170-08 APPOINT JEREMIAH IRWIN FROM PT TO FT FIREFIGHTER

Mrs. Brobst moved to approve at the request of the Fire Chief to appoint Jeremiah Irwin to full-time firefighter from part-time firefighter on or after January 10, 2009, as scheduled by the Fire Chief. Mr. Hummel seconded the motion. Discussion: Chief Mason noted that this appointment was due to the promotion of Lt. Price and that FF Irwin had completed his National Registry Certification today. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

171-08 APPOINT REPS TO 2009 VOLUNTEER FFs DEPENDANT FUND BOARD

Mrs. Brobst moved to appoint Tony Robinette and Allen Young to serve as Fire Department representatives to the 2009 Volunteer Firefighters Dependant Fund Board as elected by the Fire Department. Further, move to appoint Jim Hummel and Dennis White to serve as Township Board representatives to the Fund Board. Further, appoint Kenneth Gillilan, as Township resident elected by the Fire Department and the Board of Trustees to serve as representative to the Fund Board. Mr. Hummel seconded the motion. Discussion: Chief Mason answered Trustee Hummel in stating that he had talked with Mr. Gillilan regarding the appointment. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

172-08 APPROVE HEALTH/HRA, DENTAL, VISION AND LIFE INSURANCE RENEWALS

Mrs. Brobst moved to approve the renewal for Anthem Health (with the inclusion of a Health Reimbursement Account), Polaris Dental, VSP Vision and Standard Life Insurance renewals for employees for the 2009 calendar year. Mr. Hummel seconded the motion. Discussion: Trustee Brobst noted that these were continuations of our current policies. She also spoke of the extensive amount of time by a ton of people spent on reviewing options and spending time on the insurance issues. She sent appreciation out to all who had helped with this project. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001093

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2008

173-08 APPROVE EXECUTIVE SESSION FOR COLLECTIVE BARGAINING/PERSONNEL

Mrs. Brobst moved to approve executive session for police and fire collective bargaining strategy and personnel (discipline) matters. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

174-08 APPROVE TEMPORARY APPROPRIATIONS - 2009

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, 2009 the sums totaling \$8,500,000.00 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. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

175-08 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2009

Mrs. Brobst moved to approve use of super blanket certificates (purchase orders) for 2009. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

176-08 REQUEST AMENDED CERTIFICATE / APPROVE SUPPL. APPROPRIATIONS

Mrs. Brobst moved to request an amended certificate and approve list of supplemental appropriations through 12/31/08 following the amended certificate. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

177-08 SET SALARIES/BENEFITS FOR ELECTED OFFICIALS

Mrs. Brobst moved to set salaries for the Trustees at the statutory limit of the Ohio Revised Code effective January 1, 2009 and for the Fiscal Officer effective on April 1, 2009 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. Trustee and Fiscal Officer Compensation will be paid on a monthly basis. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

178-08 APPROVE TRUSTEE 2009 MONTHLY MEETINGS - THIRD WEDNESDAY

Mrs. Brobst moved to set 2009 regular meeting dates on the third Wednesday of the month at 6:00 PM at the Madison Township Community Center. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

179-08 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.

RECORD OF PROCEEDINGS

№ 001094

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2008

180-08 ACCEPTS BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through October 31, 2008 as the cashbook and the bank balance agree to show a balance of \$ 4,003,882.12. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

181-08 APPROVES 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 6:45 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 8:07 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.

Discussion of health insurance related issues ensued, followed by wage discussions.

Cemetery discussion followed. Administrator Edwards will contact Mr. James regarding this issue.

General discussion of the administrator position ensued.

RESOLUTIONS:

182-08 APPROVE NON-BARGAIN. EMPLOYEE SHARE HEALTHCARE PREMIUM

Mrs. Brobst moved that non-bargaining employees will pay 10% of their healthcare premium for 2009. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

183-08 SET THE BASE PAY RATES - NON-UNION, NON-PROBATIONARY STAFF

Mrs. Brobst moved to give a 2% increase on base wages of non-union, non-probationary full and part-time employees effective the first full pay period after January 1, 2009 as per the extended minutes. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001095

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2008

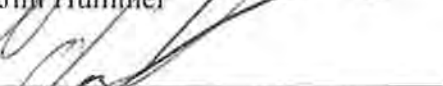
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:40 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

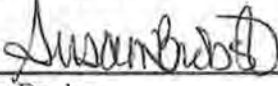
TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams