

RECORD OF PROCEEDINGS

№ 001096

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

January 21, 2009

The Madison Township Trustees met in regular session at 6:00 PM on January 21, 2009 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:

Trustee Dennis White, presented Robert & Deborah Miller, long-time residents of the Township and organizers of the youth football program that has in recent years used Brobst Park. In honor of the Miller's thirty-plus years helping the youth of the community, the field at Brobst Park will be named Miller Field and when weather permits, a bronze plaque will be placed at the park designating Miller Field. Mr. Miller, on behalf of the Miller family, shared thoughts regarding helping youth in the Township. Mr. White, along with all those present, expressed appreciation for the Miller's service to the community.

TOWNSHIP ENGINEER:

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

Franklin County Traffic Engineer, Michael Meeks, reported to the Board regarding the county's findings on the Noe-Bixby curve following Madison Township's request in October of 2008 for a traffic collision study. Their office used all information from the Township, the Franklin County Sheriff's Department and the Ohio Department of Public Safety in their study. Of 22 accidents in 10 years in the general vicinity, only six of these were actually related to the curve. Two accidents were old enough that details could not be found. Of the other four, three of them related to DUIs, one involved stopping for a dog, one involved stopping for a waste vehicle and one involved the entrance/exit to a driveway. Mr. Meeks explained further, shared his traffic collision diagram and noted that at this level, chevron signage would be added to the curve. Mr. Rinehart, who was scheduled to speak during public input, was asked if he would like to discuss his issues while Mr. Meeks was in attendance.

Mr. Rinehart, 3513 Noe-Bixby Rd, disagreed with information used for the study. He stated that many of the accidents are unreported. He has collected some data and is currently collecting real-time data. At times another resident, Charles Mobright, agreed with concerns of Mr. Rinehart. He thinks safety barriers and guardrails should be installed. Mr. Meeks stated that studies show barriers or hard obstructions create more accidents and guardrails are installed only when there is more than a four foot drop off the side of the roadway. Scientists watch what drivers use to guide through curves safely and at this level, chevrons help to track through correctly.

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The curve already has race/pavement markings, striping, curve signs, and warning curve signs. Mr. Rinehart was still unhappy and Mr. White noted that Franklin County had always been great to work with on these types of projects. Mr. White suggested that trustees, Superintendent Spangler, Mr. Meeks and residents meet at the site to further review the issue. A special meeting should be scheduled, as both Mr. Hummel and Mr. White plan to attend. All could meet January 22, 2009 at 9:00AM at 3491 Noël-Bixby Road. News media is in attendance for notification of the meeting. Trustee White asked what the next step would be if other accidents happened. Mr. Meeks noted that more innovative markings would be made in the pavement.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason gave an update on fire department statistics and noted that delivery had been taken of the two trailer mounted fans, worth approximately \$40,000 each, donated by Excel for industrial facility smoke evacuation.

Chief Mason introduced Chief Tom Wallace, Chairman OFCA Fire & Emergency Services Foundation Leadership Course. He explained the leadership course, noted that Madison Township was one of the top departments in the State of Ohio, and presented commemorative coins and certificates of completion to the following firefighters: Asst. Chief Robert Bates, Capt. Jeff Faison, Training & Safety Officer Kent Cheek, Lt. Jim Looney, Lt. Pam Price, FF Bill Mallory, and FF Rashid Taylor.

FF Rob Crow, New President of Local 2507, introduced himself to the Board, noted other new officers, and wanted to extend the lines of communication to the administration. The Board welcomed Local President Crow and thanked him for coming to the Board. FF John Jones thanked the Board for their support of his help with Firefighters for Kids and use of the spare medic during the week before Christmas. In conjunction with NBC Channel 4, 6188 families were helped, which included more than 16,000 children. The Board thanked FF Jones for his service in this area.

Police Chief Greg Ryan recognized Jim Gilbert, FOP Capitol City Lodge and JJ Benn Ingham, FOP Liaison with the Lodge. Detective Galvin and Officer Mallory gave an update on police department activity. Trustee Hummel commended the police department service that saved a fire victim's life this week. Road Superintendent Terry Spangler gave an update on salt/brine usage and snow removal, thanked residents for their understanding during these shortages, and showed great appreciation for the hard work of his guys this last month.

ADMINISTRATION:

Administrator Judy Edwards noted that Issue II funds will not be received. The program is very competitive and smaller residential streets do not score very high against major thoroughways. After much appreciated work by all, our health insurance costs per month for 2009 came in 2.5% less than the six-month short cycle amounts. Mr. Hummel again thanked all who helped on the insurance committee. Mrs. Adams also noted that the 2.5% drop was great but this did follow a previous huge increase.

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Ms. Edwards also noted that the prosecutor's office had approved wording on the amendment to the handbook regarding cell phone usage. following Mrs. Adams concerns regarding new IRS rulings. She also noted that our original Dental Plan document should be updated and explained the same.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 2,800,157.61. She discussed unencumbered balances and noted that the office was still very busy with year-end and new-year processes.

PUBLIC INPUT:

Rose Phillips, township resident, complimented the Police and Fire Departments regarding recent fire related activities, especially Officer Clark. She also asked Mr. White if he had received the information regarding Trustee Hummel and Chief Ryan. He answered affirmatively.

Mr. Phillips noted that she believed the costs of a reserve officer were inflated by Chief Ran and also noted that no cell phone records had been turned over to the Prosecutor's office as Ms. Edwards had stated. Ms. Edwards invoked attorney/client privilege and noted that Mr. Soulas was the Township's attorney.

Mr. White told Ms. Phillips that he appreciates her taking her allegations to an outside agency. Mr. White again stated for the record that he was please she was dealing with an outside agency and, as always, the Township will cooperate with any outside agency. in this case investigating her complaints.

RESOLUTIONS:

001-09 ACCEPT MINUTES OF THE DECEMBER 17, 2008, REGULAR MEETING

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

002-09 APPOINT 2009 CHAIRPERSON

Mrs. Brobst moved to appoint Jim Hummel as Chairperson of the Board of Trustees for 2009. Mr. White seconded the motion and roll call showed: Aye: Mr. White and Mrs. Brobst. Abstain: Mr. Hummel. Motion carried.

003-09 APPOINT 2009 VICE-CHAIRPERSON

Mr. White moved to appoint Susan Brobst as Vice-Chairperson of the Board of Trustees for 2009. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mr. White. Abstain: Mrs. Brobst. Motion carried.

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004-09 APPOINT GENERAL LEGAL FIRM - 2009

Mrs. Brobst moved to retain the legal firm of Crabbe, Brown & James for the 2009 calendar year for most legal matters other than for Police cases. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

005-09 APPOINT LAW FIRM FOR POLICE MATTERS - 2009

Mrs. Brobst moved to retain the legal firm of Littler-Mendelson to represent the Township in Police matters for 2009. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

006-09 APPOINT ENGINEERING FIRM - 2009

Mrs. Brobst moved to retain the engineering firm of E.P. Ferris & Associates for the 2009 calendar year. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

007-09 EXTEND FIRE SICK LEAVE DONATION POLICY

Mrs. Brobst moved to extend the February 1, 2009 expiration date of the Madison Township Fire Department Leave Donation Policy to Friday, February 20, 2009 at 5:00 p.m. and review the options after March 1, 2009. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

008-09 APPROVE LEAVE OF ABSENCE - DALE BRYAN

Mrs. Brobst moved to approve an unpaid leave of absence effective February 10, 2009, for part-time court liaison Dale Bryan as he will be returning to Afghanistan to pursue a business venture. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

009-09 HIRE RESERVE OFFICE CRAIG MAYS AS A PART-TIME OFFICER

Mrs. Brobst moved to hire Reserve Office Craig Mays as part-time officer effective February 7, 2009, with hourly rate of \$16.00 and all other benefits afforded part-time employees. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

010-09 AMEND TWP POLICIES & PROCEDURES HANDBOOK - CELLULAR PHONES

Mrs. Brobst moved to amend Section 1.23 of the Madison Township Policy and Procedures Handbook to specifically address the use of Township cellular telephones in accordance with recent IRS rulings as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

011-09 APPROVE PLAN DOC AND SUMMARY PLAN DESCRIPTION - DENTAL PLAN

Mrs. Brobst moved to approve the Plan Document and Summary Plan Description for employee dental plan. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

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№ 001100

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

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012-09 APPROVE EXEC. SESSION – COMPLAINTS PUB EMPL/ COLLECTIVE BARG

Mrs. Brobst moved, pursuant to Section 121.22(G)(1) of the Ohio Revised Code, to have an executive session to discuss complaints against public employees. Mr. White seconded the motion. Discussion: Mrs. Brobst asked if collective bargaining should be included. Mrs. Brobst moved to amend the resolution to include executive session per subsection 4 for collective bargaining. Mr. White seconded the amended resolution and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

013-09 ACCEPT THE 2008 ENCUMBERED BALANCES

Mrs. Brobst moved to accept encumbered balances as of December 31, 2008 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.

014-09 APPROVE TAX SETTLEMENT ADVANCE REQUESTS

Mrs. Brobst moved that the Fiscal Officer may at any time during 2009 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.

015-09 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through November 30, 2008 as the cashbook and the bank balance agree to show a balance of \$4,063,447.18. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

016-09 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.

017-09 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.

018-09 SET SPECIAL MEETING - NOE-BIXBY CURVE Mrs. Brobst moved to set a special meeting on Thursday, January 22, 2009 at 9:00 AM at 3491 Noe-Bixby Rd for gathering information regarding concerns about Noe-Bixby curve. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White and Mrs. Brobst. Motion carried.

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

EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 9:00 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RESOLUTIONS:

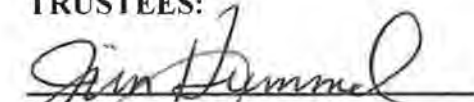
019-09 RESCIND #182-08 & NON-BARG EMPLOYEES PAY 5% HLTHCARE PREM-2009

Mrs. Brobst moved to rescind resolution #182-08 and move that all non-bargaining employees will pay 5% of their healthcare premium for 2009. 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 9:03 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

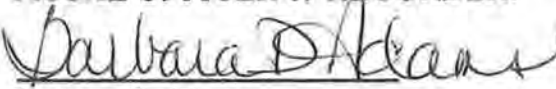
TRUSTEES:


Jim Hummel


Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001102

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

February 3, 2009

The Madison Township Trustees met in special session at 3:00 PM on February 3, 2009 at the Madison Township Community Center for the purpose of administrative employment matters in executive session. Roll call showed the following trustees present: Mr. Jim Hummel and Mrs. Susan Brobst. Mr. Hummel noted that proper notification of the meeting had been completed.

Mrs. Adams noted that the special meeting scheduled for January 22nd, 2009 at 9:00 AM for the purpose of gathering information on the Noe-Bixby curve had not taken place for lack of a quorum. Mr. White was on site to notify anyone that the board meeting would not take place. It had been scheduled as two trustees were planning to attend the meeting with residents and the county. Mr. White did meet with Mr. Meeks of Franklin County and Mr. Rinehart, resident of Madison Township, as stated would happen at the January 21, 2009 regular meeting.

RESOLUTIONS:

020-09 APPROVE EXECUTIVE SESSION – ADMIN. EMPLOYMENT MATTERS

Mrs. Brobst moved to approve executive session for the purpose of administrative employment matters and immediately move into executive session at 3:05 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 3:22 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:

021-09 NON-RENEW ADMINISTRATOR'S CONTRACT

Mrs. Brobst moved to non-renew the administrator's contract per the extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

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№ 001103

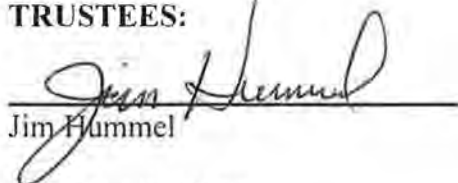
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 3, 2009

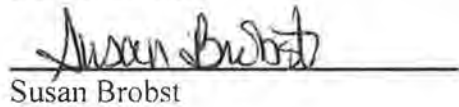
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 3:25 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

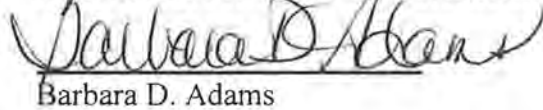
TRUSTEES:


Jim Hummel

Not in Attendance
Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001104

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

February 12, 2009

The Madison Township Trustees met in regular session at 2:00 PM on February 12, 2009 at the Madison Township Community Center for the purpose of accepting the resignation of a firefighter, amending copy fee for public records request policy, executive session for police, fire and administrative personnel matters, and general weekly reports from the department heads. Roll call showed the following trustees present: Mr. Jim Hummel and Mrs. Susan Brobst; Absent: Mr. Dennis White. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting. Mr. Hummel noted that proper notification of this special meeting had been made to the media.

Department heads gave general weekly reports as they would in weekly staff meetings.

Fiscal Officer Adams requested that the Public Records Request Policy be changed per the resolution prepared by legal counsel.

RESOLUTIONS:

022-09 APPROVE EXEC SESSION – POLICE, FIRE, ADMIN PERSONNEL MATTERS

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

023-09 ACCEPT RESIGNATION OF FIREFIGHTER RON THOMAS

Mrs. Brobst moved to accept with regrets the resignation of Firefighter Ron Thomas effective February 12, 2009. Mr. Hummel seconded the motion. Discussion: Chief Mason noted that FF Thomas had had dinner at the Fire Department on Monday and lunch there on Tuesday. Trustee Hummel asked that the Chief let Ron and his family know that all our thoughts and prayers are with him. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

024-09 REVISE THE PUBLIC RECORDS REQUEST POLICY

Mrs. Brobst moved to revise the Public Records Request Policy to change the copying fee to five cents per page as per the extended resolution. 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 2:30 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 3:55 PM noting that no action was taken during executive session. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 12, 2009

RESOLUTIONS:

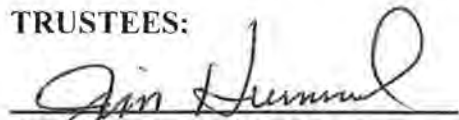
025-09 AMEND RES #023-09 REGARDING PUBLIC RECORDS POLICY REVISION

Mrs. Brobst moved to amend resolution #023-09 replacing "the copying fee to five cents" with the copying fee for black and white copies to five cents and color copies to twenty-five cents." 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 4:04 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

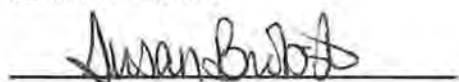
TRUSTEES:



Jim Hummel

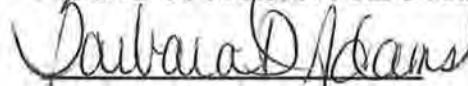
Not In Attendance

Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001106

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 18, 2009

The Madison Township Trustees met in regular session at 6:00 PM on February 18, 2009 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:

FF Rob Crow, representing IAFF Local 2507, asked to read a prepared letter regarding fire administration and the current fire chief, asking that questions be deferred until the end of the reading. The letter from the Local, as shown in the extended minutes Exh # 02/18-1, stated there was a lack of confidence in Fire Chief Mason. Trustee Hummel stated that the Board would of course be glad to meet with the Local. He asked FF Crow if that meant they wished to meet outside of LMC. FF Crow responded that the Local representatives did wish to meet outside of the normal LMC meeting. All agreed to get together to decide on a time. It is noted that many fire department employees were in attendance.

Resident Rob Hinkle, Chris Myers, and other coaches, representing little league baseball and girls' softball thanked the Board of Trustees for the use of the Brobst Park baseball fields in 2008 and requested that they be allowed to use them again for the 2009 season. It was noted that there was insurance for each team and coaches had background checks. They have been communicating with Exec. Asst. Donna Hamler and would be turning in the appropriate paperwork tonight. Discussion of the previous year and minor bumps that had been worked out ensued. Mr. Hummel noted that the Township was working on the drainage issue and Mr. White thanked those present for their time in working with the youth of the community.

Fiscal Officer Adams noted at this time that the tape of the meeting was not working until near the end of the baseball discussion but notes of the meeting were also taken.

Following his appointment as interim administrator, Larry Flowers thanked the Board for this opportunity. He stated he was glad to work with the elected officials and the residents and that this was "home".

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 had no further business to bring before the Board but shared a several slides outlining year-end department activity and answering questions regarding the statistics. Trustee Hummel thanked Chief Mason for the information. Chief Greg Ryan and Road Superintendent Terry Spangler updated those present on current department activities.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 18, 2009

AWARD PRESENTATION – Award of Valor – Police Officer Adam Clark

Police Chief Ryan presented Officer Adams Clark to those present, explaining that Officer Clark was the first emergency responder to a fire on Tyler Dr on January 20th, 2009. The circumstances of the fire were detailed. Officer Clark tried to coax the woman from her home but she refused. Without hesitation Officer Clark endangered his own life to save the woman, who was later found to have suffered a stroke. In honor of Officer Clark and his dedication to protect and serve, Chief Ryan bestowed the department's highest honor, the Award of Valor to Officer Clark. He also noted that this honor was not given out lightly. Officer Clark was only the fifth person to receive the award. The Board and all those present congratulated Officer Clark and thanked him for his dedication.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 2,105,595.91. She also noted that the Franklin County Engineer's office would not have the annual road inventory ready for approval until the next meeting.

OLD BUSINESS:

Trustee White noted that the Noe-Bixby curve meeting he attended on January 22, 2009 lasted about 30 seconds. When a citizen pulled out a tape recorder, the engineer left immediately. Mr. White noted that the chevrons were now in place, as the engineer's office had stated would be installed and had stated were the best recommendation for the curve.

PUBLIC INPUT:

No meeting attendees wished to address the Board.

RESOLUTIONS:

026-09 APPOINT INTERIM ADMINISTRATOR

Mrs. Brobst moved to appoint Larry Flowers as interim administrator at a rate of \$20.00 per hour beginning March 2, 2009, working no more than 30 hours per week. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

027-09 ACCEPT MINUTES OF JANUARY 21, 2009 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the January 21, 2009 regular meeting. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

028-09 ACCEPT MINUTES OF FEBRUARY 3 & 12, 2009 SPECIAL MEETINGS

Mrs. Brobst moved to accept the minutes of the February 3 and 12, 2009 Special meetings as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Abstain: Mr. White. Motion carried.

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№ 001108

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 18, 2009

029-09 SET TOWNSHIP AUCTION - MAY 2, 2009 10:00 AM

Mrs. Brobst moved to set the Madison Township auction for Saturday, May 2nd, at 10:00 AM. Further, other local entities will be invited to participate in the auction. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

030-09 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through December 31, 2008 as the cashbook and the bank balance agree to show a balance of \$ 3,235,426.16. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

031-09 ACCEPT ANNUAL 2008 FINANCIAL STATEMENT

Mrs. Brobst moved to accept the annual financial statement ending 12/31/2008 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.

032-09 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.

033-09 APPROVE PERSONNEL FILE ADDITIONS LIST

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

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

MEETING ADJOURNED

TRUSTEES:


Jim Hummel


Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001109

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

March 12, 2009

The Madison Township Trustees met in special session at 1:00 PM on March 12, 2009 at the Madison Township Community Center for the purpose of executive session for preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. Roll call showed the following trustees present: Mr. Jim Hummel and Mrs. Susan Brobst; Absent: Mr. White. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting. It is noted that proper notification of the special meeting was completed.

RESOLUTION:

034-09 APPROVE EXEC. SESSION – FIRE NEG/BARG – COMP/OTHER CONDITIONS

Mrs. Brobst moved to approve and immediately enter executive session for the purpose of preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

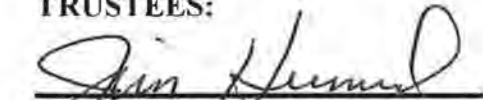
EXECUTIVE SESSION

Mr. Hummel moved to resume the meeting in open session at 3:00 PM noting that no action was taken during executive session. Mrs. Brobst 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

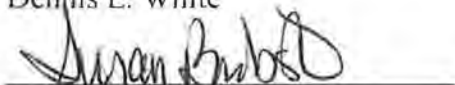
TRUSTEES:



Jim Hummel

Not In Attendance

Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Larry L. Flowers

RECORD OF PROCEEDINGS

№ 001110

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

March 18, 2009

The Madison Township Trustees met in regular session at 6:00 PM on March 18, 2009 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Jim Hummel and Mrs. Susan Brobst; Absent: Mr. Dennis White. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting. It is noted that Interim Administrator Flowers served as recorder until the arrival of Fiscal Officer Adams at approximately 6:10 PM.

BUSINESS OF THE BOARD:

John O'Meara, Director of Metro Parks, gave a presentation about the May tax levy, noting that the first metro park was on Little Walnut Creek. The levy will cost approximately \$23.00 per \$100,000.00 in valuation.

Fire Chief Scott Skeldon, past president of the Ohio Fire Chiefs Association and representing many fire chiefs in the audience, spoke in support of Madison Township Fire Chief Clifford Mason. He also noted that Chief Mason had been president of his own local in his early days of fire service. He read a letter of support from retired Ohio Fire Chief's President Olney (Exhibit# 03/18/09-01) and made a contact suggestion for help in resolving issues. He addressed members present from Local 2507 regarding doing their best to serve the community and getting along. Trustee Hummel stated that the Board had met with the union since last meeting, noting that there was good dialogue and open discussions about moving forward. He also noted that, no matter what transpired last month or here today, the township residents should rest assured that when the bell rings, the fire department employees hit the ground and provide the best service anywhere, every time. The Board is proud of their work and their efforts to work through current issues and move on. He thanked the fire chiefs present this evening supporting Chief Mason and noted that Chief Mason also appreciated their support.

TOWNSHIP ENGINEER:

Mr. Hummel noted that the Board had not requested the presence of Matt Ferris, of E.P. Ferris & Associates. Mr. Flowers noted that the engineer would be present for the Blacklick Watershed meeting on the 25th.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason noted that FF John Jones had requested to lead the department's activity updates each meeting and Chief Mason would be honoring his request. Chief Mason also wished to recognize Asst. Chief Robert Bates, FF Terry Williard and FF Allen Young for their hard work and dedication in writing the specifications, overseeing the construction and delivery of the new 182 medic unit. The department received delivery late last week. These three men in particular took the lead in the project but thanks goes out to all firefighters who helped in any way. He presented the title to the Board. Trustee Hummel also sent out the Board's appreciation.

RECORD OF PROCEEDINGS

№ 001111

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 18, 2009

FF John Jones gave an update on current department activities, noting that next month he would discuss 2008 inspections.

Police Chief Greg Ryan introduced Officer Keith Mallory who updated those present on current department activities ending with a pictorial appreciation of Officer Clark's recent heroism. ICE or Immigration & Custom Enforcement was generally discussed.

Road Superintendent Terry Spangler gave an update of current department activities. He expressed thanks to Trustee Brobst and Engineer Ferris who helped with applications for three stimulus packages totaling over \$1 million. Discussion regarding park flooding ensued. Mr. Hummel noted that Mr. Flowers sent a letter today requesting to meet with the land owner involved in the problem.

TOWNSHIP ADMINISTRATOR:

Interim Administrator Larry L. Flowers noted that there had been a special meeting between the Board and the executive Board of the FF Local 2507. He had participated in the LMC meeting on March 17th and suggested that the LMC meet more than once a month to work out issues. Labor will be taking this idea back to Local 2507. He noted that the Franklin County bridge inspection report had been received and it showed the Berger Rd and Rager Rd bridges in very good condition and the Braun Rd bridge in satisfactory condition.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 4,064,791.20 which included the first real estate tax settlement. She thanked Mr. Flowers for recording the first few minutes of the meeting as she had to prepare their house for a last minute showing. Mrs. Adams also noted that the state auditor had been in for their scheduled audit and all looks good with the field work.

OLD BUSINESS:

Trustee Hummel updated those present about the drainage ditch petition results. He will not meet with residents until the county work is complete but feels Franklin County has done a great job, noting that final grading and seeding is being done.

NEW BUSINESS:

All are invited to view the new medic during the recess before executive session.

PUBLIC INPUT:

No forms were submitted for public input.

RESOLUTIONS:

035-09 ACCEPT THE MINUTES OF THE FEBRUARY 18, 2009 REGULAR

Mrs. Brobst moved to accept the minutes of the February 18, 2009 regular meeting. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001112

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 18, 2009

036-09 ACCEPT THE MINUTES OF THE MARCH 12, 2009 SPECIAL MEETING

Mrs. Brobst moved to accept the minutes of the March 12, 2009 special meeting. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

037-09 APPROVE EXECUTIVE SESSION - POLICE DEPARTMENT

Mrs. Brobst moved at the request of the Chief to approve executive session for preparing for Police negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

038-09 CERTIFY ANNUAL TOWNSHIP HIGHWAY MILEAGE CERTIFICATION (2008)

Mrs. Brobst moved to certify that the total certified mileage at the end of the Calendar Year 2008 for the Township was 41.24 in accordance with the provisions specified in the Ohio Revised code, Section 4504.04 (Distribution of Revenues). Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

039-09 APPROVE LIST OF AUCTION ITEMS

Mrs. Brobst moved to approve the list presented by fire, police, road and administration of surplus items to be sold at the auction on May 2, 2009. Mr. Hummel seconded the motion. Discussion: Hamilton Township is definitely interested and a mailing to other entities is to go out soon. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

040-09 APPROVE POLICE & FIRE SURPLUS ITEMS TO BE DISPOSED

Mrs. Brobst moved to declare the list presented by the fire and police departments of surplus items to be disposed of at a certified disposal facility. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

041-09 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 04/01/2009 to 04/01/2010. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

042-09 AMEND PARKING LOT LEASE NO. 0010 - COLUMBUS SOUTHERN POWER CO.

Mrs. Brobst moved to authorize the Interim Administrator to enter into an Amendment to Lease No. 0010 between Columbus Southern Power Company and Madison Township to extend the lease from November 1, 2008 thru October 31, 2013 at the rental rate of \$770.00 annually for the real property commonly known as the Community Center Parking Lot Annex. Mr. Hummel seconded the motion. Discussion: Trustee Hummel explained the community parking lot annex.

RECORD OF PROCEEDINGS

№ 001113

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 18, 2009

043-09 APPROVE PERMANENT 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 \$11,108,803.03 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. Discussion: Fiscal Officer Adams noted that in preparing permanent appropriations, the appropriation numbers reducing budget meeting amounts for temporary appropriations had been added back and additional appropriations had been added for emergency siren related costs. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

044-09 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through January 31, 2009 as the cashbook and the bank balance agree to show a balance of \$2,705,106.79. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

045-09 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.

046-09 APPROVE PERSONNEL FILE ADDITIONS LIST

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

Mrs. Brobst moved to recess for ten minutes and resume in executive session at 6:55 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 8:40 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.

RECORD OF PROCEEDINGS

№ 001114

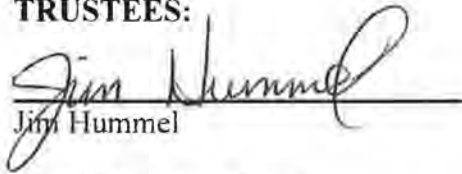
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 18, 2009

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:41 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

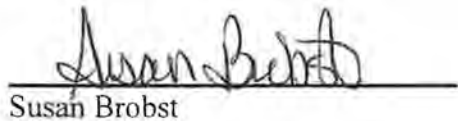
MEETING ADJOURNED

TRUSTEES:

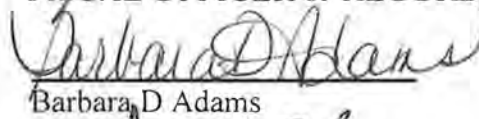

Jim Hummel

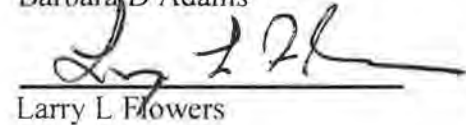
Not in Attendance

Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D Adams


Larry L Flowers

RECORD OF PROCEEDINGS

Nº 001115

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 15, 2009

The Madison Township Trustees met in regular session at 6:00 PM on April 15, 2009 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.

BOARD BUSINESS:

Fire Chief Clifford Mason recognized township resident, Mike Hummel and David Stockdale, from the MECC (Metropolitan Emergency Communications Center), for going above and beyond on a mutual aid call on March 24, 2009 involving the Pickerington Ponds State Park. Looking for equipment to help with the grass fire, Mr. Stockdale used maps and special directories to locate a farmer near the incident. At 2:45 AM, Mike Hummel and his John Deere tractor joined firefighters in containing the fire. Trustees, and all those present, showed their appreciation for the special efforts of these two men. Chief Mason presented certificates of appreciation.

Groveport Madison School Superintendent, Scott McKenzie and Levy Co-chairperson, Bryan Shoemaker, addressed the Board regarding the upcoming school levy. Mr. Hummel noted that typically the Board has refrained from broad endorsements of this fashion. Each trustee individually supported the levy.

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 had no additional items to bring before the Board than those on the agenda. He presented FF John Jones, who then gave an update of department activity and discussed the Fire Prevention Bureau. Mr. Hummel personally thanked the department for the great care recently given his mother.

Police Chief Greg Ryan had no further items to bring before the Board. He presented Officer Keith Mallory, who then gave an update of department activities and stats. Trustee Hummel extended thanks to Police Chief Ryan and the entire department for a continued great job in attending to the Brobst Park gates

Road Superintendent Terry Spangler had no additional items to bring before the Board than those on the agenda. He reported on recent department projects, noted that snow removal equipment was now in storage, and announced street sweeping in Blacklick Estates next week.

RECORD OF PROCEEDINGS

№ 001116

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 15, 2009

TOWNSHIP ADMINISTRATOR:

Interim Administrator Larry L. Flowers announced that the dedication for Miller Field at Brobst Park was tentatively set for May 17, 2009. He also noted that the attorney for the ABL Group, regarding Brobst Park drainage issues, had explained that the group hired Hall & Associates to look at the issues and he would call the Township when the study was complete.

Mr. Flowers announced his new **KUDOS** recognition program, to the enjoyment of all. In bringing special efforts throughout the Township to the attention of the Board and the residents, Mr. Flowers will acknowledge the efforts at each meeting and present those involved with kudos (special recognition) and present them with Kudos bars in appreciation of those efforts.

This month, Mr. Flowers recognized Road Superintendent Spangler and the Road Department with special recognition of Mr. Spangler, Dave Weaver, and Wes Welch, in their efforts with the National Pollutant Discharge Elimination System (NPDES) Phase II project. A recent report compliments Madison Township in many ways, noting that we were named more than any other township in the letter. Terry also added his appreciation for the special efforts of Dave and Wes. Mr. Flowers presented Terry with an entire box of Kudos bars to share with the department.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$3,416,977.66. She also reminded that the township's surplus auction would be held on Saturday, May 2, 2009, at 10:00 AM. Hamilton Township and the Village of Canal Winchester will also be participating.

PUBLIC INPUT:

Mr. Flowers presented new State Representative Marion Harris, who came to introduce herself to the Board and residents. She noted that she had the large footprints of Mr. Flowers to fill. She supported the school levy, would be keeping her eye on the phase-in of the new education plan and stimulus monies, and presented Mr. Flowers with the "missing" door plaque from his statehouse office, beautifully mounted. Mr. Flowers was greatly appreciative.

RESOLUTIONS:

047-09 ACCEPT THE MINUTES OF THE MARCH 18, 2009 REGULAR

Mrs. Brobst moved to accept the minutes of the March 18, 2009 regular meeting. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

048-09 APPROVE EXECUTIVE SESSION - FIRE

Mrs. Brobst moved to approve an executive session for preparing fire negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001117

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 15, 2009

049-09 APPROVE M.O.U. - REGARDING RECALL PAY PER ARTICLE 26 SEC. 26.11

Mrs. Brobst moved to approve the M.O.U. regarding recall pay per Article 26 Sec. 26.11. (Exhibit #049-09) Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

050-09 APPROVE BIDDING PROCESS - SCBA EQUIPMENT

Mrs. Brobst moved to approve beginning the process to write specifications, advertise, and receive bids for SCBA (Self Contained Breathing Apparatus) equipment and have the bid opening prior to the May meeting and award the bid at the May 20, 2009 meeting. Mr. White seconded the motion. Discussion: Chief Mason noted that there was \$200,000.00 in the budget for this purpose. Lt. Roth, who had been instrumental in choosing the correct tanks, answered questions regarding the carbon fiber material of the tanks. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

051-09 APPROVE EXECUTIVE SESSION - POLICE

Mrs. Brobst moved to approve an executive session for reviewing police negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

052-09 REMOVE 1995, 3500 PICKUP TRUCK FROM AUCTION LIST

Mrs. Brobst moved to remove the 1995, 3500 pickup truck with snow plow (Road Dept.) (VIN#1GCHK34K8SZ196987) from the 2009 auction list. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

053-09 DECLARE 1995, 3500 PICKUP TRUCK AS SURPLUS EQUIPMENT

Mrs. Brobst moved to declare the 1995, 3500 pickup truck with snow plow (Road Dept.) (VIN#1GCHK34K8SZ196987) as surplus equipment. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

054-09 DONATE 1995, 3500 PICKUP TRUCK - VILLAGE OF DARBYVILLE, OHIO

Mrs. Brobst moved to donate 1995, 3500 pickup truck with a snow plow (Road Dept.) (VIN#1GCHK34K8SZ196987) to the Village of Darbyville, Pickaway County, Ohio. Mr. White seconded the motion. Discussion: Mr. Flowers noted that through a contact of Mr. Spangler, another government entity had shown interest in this vehicle. The village has no equipment to plow streets. Mr. Hummel noted that the auction usually brings little money and as in the past, we can help another entity. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

055-09 ACCEPT ANNUAL TOWNSHIP ROADWAY CONDITIONS REPORT (2008)

Mrs. Brobst moved to accept the roadway condition report at the end of the Calendar Year 2008 for the Township provided by the Franklin County Engineers. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001118

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 15, 2009

056-09 APPROVE EXECUTIVE SESSION - ADMINISTRATION

Mrs. Brobst moved to approve an executive session to consider the sale of property at competitive bidding, and to consider the development of property for public purposes. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

057-09 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through February 28, 2009 as the cashbook and the bank balance agree to show a balance of \$1,989,938.41. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

058-09 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.

059-09 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 7:00 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 08:15 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RESOLUTIONS:

060-09 AUTHORIZE PERSUING LEGAL OPINION – SALE OF REAL ESTATE

Mrs. Brobst moved to authorize the interim administrator to pursue a legal opinion with the Franklin County Prosecutor regarding the sale of township real estate property. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001119

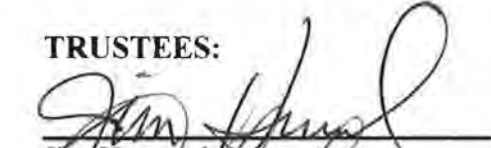
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 15, 2009

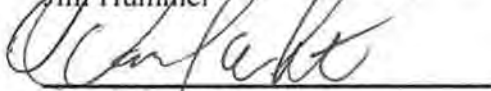
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 08:18 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

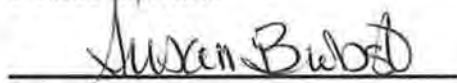
TRUSTEES:



Jim Hummel

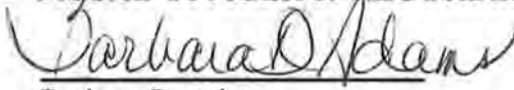


Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001120

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

May 20, 2009

The Madison Township Trustees met in regular session at 6:00 PM on May 20, 2009 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. It is noted that Mr. White joined the meeting during department head reports, following resolution #061-09. 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 Captain Matt Siepel had no further items to add to the agenda. It was noted that FFs Young and Altman had just been awarded the EMS Star of Life award.

Police Chief Greg Ryan updated the Board on monthly stats.

Road Superintendent Terry Spangler reported on road department activities, also discussing used oil disposal and illegal dumping within the Township. Dave Weaver and Wes Welch gave a presentation on the NPDES program and thanked residents for helping to keep the Township clean. It was noted that Hazardous Waste day for the Township would be in August this year. Mr. White expressed his appreciation for all that Mr. Spangler and his department do for the Township. Mrs. Brobst also wanted to publicly thank them for their exceptional commitment to the park. She also noted that approximately 75 people attended the recent dedication at Brobst Park.

TOWNSHIP ADMINISTRATOR:

Interim Administrator Larry L. Flowers recognized the Fire Department & Local 2507 for their great efforts organizing the 2009 Egg Hunt at Brobst Park. He had personally helped with the event and noted how all participants had enjoyed it. Matt Siepel and Rob Crow accepted the monthly KUDOS award on behalf of the department and the Local.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 3,425,405.47 and reported that the 2009 surplus auction on May 2nd had brought in \$17,541.50. Of this amount, Madison Township's share was \$10,488.00.

NEW BUSINESS:

Mrs. Brobst announced the free lunch program sponsored by the Ohio Department of Education from June 15th through August 14th at the Groveport-Madison Middle Schools – North & South.

RECORD OF PROCEEDINGS

№ 001121

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 20, 2009

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

061-09 ACCEPT THE MINUTES OF THE APRIL 15, 2009 REGULAR

Mrs. Brobst moved to accept the minutes of the April 15, 2009 regular meeting. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

062-09 APPROVE EXECUTIVE SESSION - POLICE

Mrs. Brobst moved to approve requested executive session requested by Chief Ryan for reviewing police negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

063-09 APPROVE EXECUTIVE SESSION - ADMINISTRATION

Mrs. Brobst moved to approve an executive session request by Mr. Flowers to consider the sale of property at competitive bidding and also, to consider the development of property for public purposes. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

064-09 APPROVE LIST OF MOWING ASSESSMENTS

Mrs. Brobst moved to approve the mowing assessment totaling \$450.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

065-09 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through March 31, 2009 as the cashbook and the bank balance agree to show a balance of \$3,960,135.11. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

066-09 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.

067-09 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 6:30 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 001122

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 20, 2009

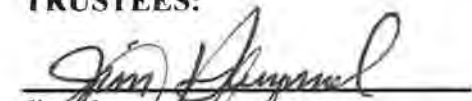
Mrs. Brobst moved to resume the meeting in open session at 08:30 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel. Mr. White. and Mrs. Brobst. Motion carried.

Mr. Hummel reported on a recent meeting with Groveport officials regarding senior transportation and other ways for our two entities may collaborate.


Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:50 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel. Mr. White. and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

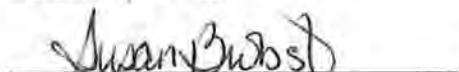
TRUSTEES:



Jim Hummel




Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001123

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 17, 2009

The Madison Township Trustees met in regular session at 6:00 PM on June 17, 2009 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Jim Hummel and Mrs. Susan Brobst. Absent: Mr. Dennis White. Members of Boy Scout Troop 622 served as Color Guard and led those present in the Pledge of Allegiance to open the meeting. Mr. Hummel thanked the troop for their assistance and encouraged those working to attain Eagle Scout.

BUSINESS OF THE BOARD:

Councilperson Kelly Myers, representing the Village of Darbydale, thanked the Board, Mr. Flowers, and especially Road Superintendent Spangler for the donation of the retired road truck to their village of limited resources. She noted that it was greatly appreciated and presented a card to the Board (Exh 06/17-01).

TOWNSHIP ENGINEER:

Mr. Hummel noted that the Board had not requested the presence of Matt Ferris, of E.P. Ferris & Associates. It was noted at this time that there had been a meeting with the construction crew of the Brobst Park neighbors and it seemed there was some movement toward solving the drainage issues at the park.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason extended his appreciation to the elected officials and all those of the township for their gestures of sympathy in the recent loss of his brother. He also noted that the advertisement for the SCBA's had been placed with a bid opening of July 15, 2009.

Chief Mason then introduced area ministers and priest Joseph Arata II, Paul Barnes, and Richard Metzger, who had interviewed with Firefighter Wayne Altman and others, to serve on the reestablished Chaplain Corp for Madison Township. Appreciation was extended especially to FF Altman, who was instrumental in reestablishing this service. Police Chief Greg Ryan, assisted by Fire Chief Clifford Mason, administered the oath of office to the three chaplains. All present showed their appreciation.

It was also announced that our Firefighters Wayne Altman and Allen Young had received the prestigious Star of Life award for their life-saving actions. FF Altman shared the fire call experience, thanked FF Mallory for nominating them, and especially thanked the Board for allowing him to do the job he loves and for all the training given the department. He dedicated the Star of Life award back to all the Madison Township firefighters.

Trustee Susan Brobst thanked FF Altman and all the fire department, as well as the police department, for taking their training to heart and using it to serve the residents of this Township so well. Trustee Hummel also shared a recent letter from a Children's Hospital physician to our Madison Township

RECORD OF PROCEEDINGS

№ 001124

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 17, 2009

medics and MedFlight employees. It stated that they had never seen such great care as was given to the 13 year old transported. He congratulated the department on not just these two incidences but for the great care on the "always great care" given on the many runs from the department.

Assistant Fire Chief Bates thanked the Board for the resources to move forward on projects such as the Tough Books he was presenting tonight. Asst. Chief Bates gave a demonstration of the very efficient computer program and commended the committee including firefighters Williard, Schneider, Embree, Hahn, Young, McDonald, (Dink) Dildine, and Ruetsch for their extended work on this project.

FF John Jones presented the April and May department stats and gave a presentation on Fireworks Safety. He also noted that earlier in the month, the poster winners had been given their ride to school on the fire truck. All the children at the schools came out to greet the winners and it was a great success.

Police Chief Greg Ryan noted that an abbreviated committee had met yesterday going over financial information. He thanked Mr. Flowers and Fiscal Officer Adams for her extended work and their participation in the meeting. Chief Ryan and Detective Galvin presented current cases and discussed the Click-It-Or-Ticket program. The Board thanked all those involved in the recent cases.

Road Superintendent had no further items to bring before the Board.

TOWNSHIP ADMINISTRATOR:

Interim Administrator Larry L. Flowers stated that it had been an enjoyable three months to date serving as interim-administrator and he thanked all for their help during that period. He also presented the KUDOS award to Police Detective Jim Galvin. He has been the sole detective since October 2008. He wears many hats including the FOP Grievance Liaison, coordinating the PowerPoint programs, and many other duties. Mr. Flowers described him as a "go to guy", thanked him for his service, and presented him with the fun and good tasting KUDOS award.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 3,204,031.11. She also noted that much of her time this month had been working toward the negotiations meeting and would be working toward the 2010 annual budget this coming month.

OLD BUSINESS:

Mrs. Brobst noted that the new tornado siren has been installed at Richardson and Berger Roads and Pastor Peavy was thanked for his help on this project.

NEW BUSINESS:

Mr. Hummel introduced Canal Winchester Councilperson Victor Paini, who was in attendance.

RECORD OF PROCEEDINGS

№ 001125

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 17, 2009

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

068-09 ACCEPT MAY 20, 2009 REGULAR MEETING MINUTES

Mrs. Brobst moved to accept the minutes of the May 20, 2009 regular meeting. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

069-09 AMEND MED 3000 CONTRACT

Mrs. Brobst moved to authorize the Administrator to sign the amended MED 3000 contract. Mr. Hummel seconded the motion. Discussion: Chief Mason noted that the rate had been reduced from 6.8% to 6.5% through 2010. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

070-09 APPROVE TUITION REIMBURSEMENT - F/F JOSH RUESTCH

Mrs. Brobst moved to approve the tuition reimbursement application for \$560.00 from F/F Josh Ruestch for the on-line course in Learning Strategies towards his degree in public safety management. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

071-09 ACCEPT D.H.S. \$65,000 GRANT

Mrs. Brobst moved to accept D.H.S. (Department of Homeland Security) grant of \$65,000 for mobile and portable radios and authorize Chairman Jim Hummel to sign all documents. Mr. Hummel seconded the motion. Discussion: Chief Ryan noted that this grant was through Franklin County and that much more had been requested but the grant had been downsized. He noted that 7 portable and 9 mobile radios were to be received for police and fire department use. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

072-09 ACCEPT RETIREMENT OF CHUCK LINTON

Mrs. Brobst moved to accept with regrets the retirement of Chuck Linton, part-time employee, effective May 29, 2009. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

073-09 APPROVE THE LIST OF MOWING ASSESSMENTS

Mrs. Brobst moved to approve the list of mowing assessment totaling \$6600.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

074-09 SET 2010 ANNUAL BUDGET HEARING

Mrs. Brobst moved to set the 2010 annual budget hearing at the next regular meeting on July 15, 2009. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001126

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 17, 2009

075-09 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through April 30, 2009 as the cashbook and the bank balance agree to show a balance of \$3,728,289.50. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

076-09 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.

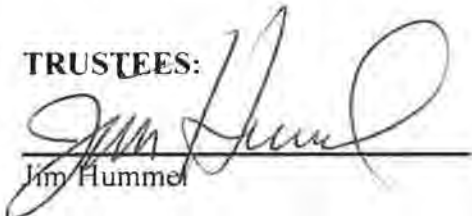
077-09 APPROVE PERSONNEL FILE ADDITIONS LIST

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

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:05 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

№ 001127

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 15, 2009

The Madison Township Trustees met in regular session at 6:00 PM on July 15, 2009 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:

John Remy, SWACO's Director of Communications, spoke on behalf of the SMACO Board and all at SWACO. He discussed the workings of SWACO, economic issues, waivers, and plans to increase revenue. Many questions and lengthy discussion ensued. It is noted that SWACO's plans could potentially have a devastating effect on the Village of Canal Winchester's budget and the fees residents pay for waste removal. Chris Strayer, from the Village of Canal Winchester, addressed the Board and noted that the Village was in conversations with Waste Management, still unclear as to the final result of SWACO's plans, and that the Village was looking at a worst case scenario. Susan Lent, of Waste Management, spoke of the huge impact SWACO proposed changes would have for their business. SWACO noted that there was ongoing communication and final plans had not been implemented. Waivers expire at the end of 2009.

Mr. Hummel also discussed illegal dumping issues and signs. It was suggested that Interim Administrator Flowers contact Larry Spencer.

Paul Wenning, Special Projects, Coordinator for the Franklin County Board of Health, gave the annual NPDES update, noting that the project covers all ditches, pipes, and swales that have the primary function to transport stormwater. Mr. Wenning discussed the permitting process, public outreach, the Fire Department's mercury collection program, community involvement threshold, Adopt-A-Highway, good housekeeping goals, illicit discharge, and many related topics.

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 opened bids for the replacement of Open Circuit Self-Contained Breathing Apparatus (SCBA). The bids were from Finley Fire Equipment at \$192,083.89 and from Warren Fire Equipment at \$179,977.00. Chief Mason will review the specifics of each bid. Captain John Jones gave the June stats and a program on OOPS - Call before you dig. A discussion ensued regarding the lack of colorguard at the July 4th parade. All were invited to view the new battalion vehicle outside after the meeting.

RECORD OF PROCEEDINGS

№ 001128

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 15, 2009

Police Chief Greg Ryan announced that the cellular based program, received through the State of Ohio Criminal Justice Service program, went live yesterday, allowing police reports done live in the field to show up instantaneously in the office. He also noted that this past week we had met with the FOP financial people in the ongoing police negotiations.

Road Superintendent Terry Spangler noted that the department had been quite busy and had just finished two streets in Blacklick Estates. Discussion of the solar powered curve sign on Pontius Road ensued, noting the good job Franklin County had done with this marking.

TOWNSHIP ADMINISTRATOR:

Interim Administrator Larry L. Flowers was absent from the meeting.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$ 2,453,560.78.

The Fiscal Officer asked Mr. Hummel to open the 2010 annual budget hearing which had been properly advertised. Mr. Hummel did so 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 continues to get tighter with higher expenses, the elimination of personal property tax, and the state budget crunch, which includes lowering of the local government monies received this year. Trustee Hummel asked for public comment, of which there was none. As there was no further comment, the annual 2010 budget hearing was closed and the budget was approved by resolution.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

078-09 ACCEPT MINUTES OF THE JUNE 17, 2009 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the June 17, 2009 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst; Abstain: Mr. White. Motion carried.

RECORD OF PROCEEDINGS

№ 001129

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 15, 2009

079-09 CERTIFY FIRE PROMOTIONAL LIST

Mrs. Brobst moved to certify the following Fire Department promotional list effective July 16, 2009 through July 15, 2011.

Captain Candidates:

Lt. Mark Ballenger
Lt. Bob Schneider
Training Officer Kent Cheek

Lieutenant Candidate:

Rashid Taylor
Ed. G. Dildine
Travis Bott
Doug Smith
Josh Ruetsch
Joe Rider
Rob Crow
Bill Mallory
Jason Osborne

Mr. White seconded the motion. Discussion: Chief Mason noted that Doug Smith's name had been left off the agenda. He is on the promotional list between Travis Bott and Josh Ruetsch. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

080-09 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER PERRY RADI

Mrs. Brobst moved to accept the resignation of part-time firefighter Perry Radi effective July 15, 2009. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

081-09 AUTHORIZE 2009 MOSQUITO CONTRACT

Mrs. Brobst moved to authorize the Township to enter into the 2009 Franklin County Board of Health Integrated Mosquito Management Services Contract, not exceed \$2,366.00, and authorize Chairman Hummel and Fiscal Officer Barb Adams to sign the contract. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

082-09 APPROVE EXECUTIVE SESSION - ADMINISTRATION

Mrs. Brobst moved to approve an executive session to consider the appointment of a public employee or official and to consider the compensation of a public employee or official. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

083-09 OPEN PUBLIC HEARING FOR 2010 ANNUAL BUDGET

Mrs. Brobst moved to open the public hearing for the 2010 Annual Budget. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001130

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 15, 2009

084-09 CLOSE THE PUBLIC HEARING AND ACCEPT 2010 ANNUAL BUDGET

Mrs. Brobst moved to close the public hearing and, as there were no comments, accept the 2010 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.

085-09 APPROVE THE LIST OF MOWING ASSESSMENTS

Mrs. Brobst moved to approve the list of mowing assessment totaling \$3150.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

086-09 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.

087-09 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 7:40 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

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

RESOLUTIONS:

088-09 APPROVE ACCOUNTING ASSISTANT STEP INCREASE

Mrs. Brobst moved, per the recommendation of the Fiscal Officer and as Crystal Mapes has satisfactorily completed eighteen months of employment, that her base hourly rate be set at \$15.74 effective the pay period including July 2, 2009. Mr. White seconded the motion. Discussion: All agreed that Ms. Mapes was an excellent employee and that the departments were also very pleased. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001131

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 15, 2009

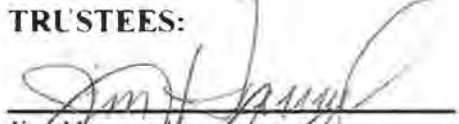
089-09 HIRE FULL-TIME ADMINISTRATOR – LARRY L FLOWERS

Mrs. Brobst moved to hire Larry L Flowers as full-time administrator at an annual salary of \$68,000.00 with full benefits effective July 25, 2009 and further, will receive full credit for prior public service in accruing paid leave. Mr. White seconded the motion. Discussion: Mrs. Adams verified that there would be no paid leave balances carried into the employment and it would accrue per the township handbook. 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 8:25 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

№ 001132

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

July 31, 2009

The Madison Township Trustees met in special session at 8:30 AM on July 31, 2009 at the Madison Township Community Center. The purposes of the meeting were to accept the bid for self-contained apparatus (SCBA) for the Fire Department and the agreement between the Police Department and the Franklin County Sheriff's Office for the Stop Teenage Opportunity to Purchase (STOP) Task Force. It was noted that the proper notification of the special meeting was completed. Roll call showed the following trustees present: Mr. Jim Hummel and Mrs. Susan Brobst. Mr. Hummel opened the meeting.

Fire Chief Mason reviewed the SCBA purchase recommendations with the Board. Discussion ensued. The Board extends their appreciation to Lt. Roth, Chief Mason, and Asst. Chief Bates for their work on this project.

RESOLUTIONS:

090-09 AWARD & ACCEPT THE BID FOR SCBAs

Mrs. Brobst moved to award and accept the bid for SCBAs from Warren Fire Equipment in the base amount of \$179,977.00 with additional options for a grand total of \$182,299.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

091-09 ACCEPT MEMORANDUM OF UNDERSTANDING – POLICE STOP PROGRAM

Mrs. Brobst moved to authorize the Chairman of the Board to enter into an agreement and sign the Memorandum of Understanding for the Stop Teenage Opportunity to Purchase (STOP) Task Force. 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 8:55 AM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

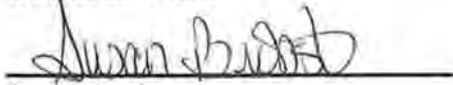
TRUSTEES:



Jim Hummel

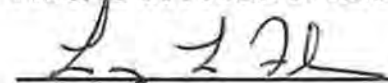
Not in Attendance

Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Larry L. Flowers

RECORD OF PROCEEDINGS

№ 001133

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 24, 2009

The Madison Township Trustees met in regular session at 6:00 PM on August 24, 2009 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 Matt Ferris, of E.P. Ferris & Associates.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason and Police Chief Greg Ryan had no further items than those on the agenda for approval. Firefighter John Jones updated those present on the fire department's recent activities and statistics. He also provided a written visual of fire extinguisher training and will provide live training outside after the meeting. Detective Galvin and Chief Ryan gave an update on recent police department cases and stats. Mrs. Brobst commented on the importance of the public, shown in these cases, to help identify problems and crimes.

Road Superintendent Terry Spangler reported on recent activities of the department and announced the 9/21/09 scheduled fall street clean-up in Blacklick Estates, with a rain date of 9/28/09. Signage and notification of this project was discussed.

TOWNSHIP ADMINISTRATOR:

Administrator Larry Flowers had no additional items to bring before the Board.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams stated that the regular meeting had been changed from August 19, 2009 to August 24, 2009 due to lack of a quorum. She noted that the proper notifications were completed. Mrs. Adams also noted that the cash balance was \$4,147,007.19, which included the recent real estate tax settlement. She added that the year's real estate tax had settled for less than the auditor's office had estimated for the year by over \$300,000.00. Discussion ensued.

OLD BUSINESS:

Mr. Hummel and Mr. Spangler updated those present on the drainage issues at Brobst Park. A fall project will be getting water to drain from the parking lot when it rains.

NEW BUSINESS:

Mr. Hummel invited all present to the parking lot for fire extinguisher training before the start of executive session.

RECORD OF PROCEEDINGS

№ 001134

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 24, 2009

PUBLIC INPUT:

Chief Ryan noted that resident, Joseph McDonald, had originally requested to address the Board at this time. The Chief had spoken with him personally regarding a parking issue of a commercial van and the resident no longer needed to speak to the Board and he had left the meeting.

RESOLUTIONS:

092-09 ACCEPT THE JULY 15, 2009 REGULAR MEETING MINUTES

Mrs. Brobst moved to accept the minutes of the July 15, 2009 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

093-09 ACCEPT THE JULY 31, 2009 SPECIAL MEETING MINUTES

Mrs. Brobst moved to accept the minutes of the July 31, 2009 special meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

094-09 APPROVE RESIGNATION OF OFFICER ADAM CLARK

Mrs. Brobst moved to accept with regrets the resignation of Officer Adam Clark effective August 28, 2009 as a full time Officer. Mr. Hummel seconded the motion. Discussion: Mr. Hummel noted that he had worked with Officer Clark on several occasions and he would be missed. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

095-09 APPOINT ADAM CLARK AS A RESERVE POLICE OFFICER

Mrs. Brobst moved to appoint Adam Clark as a Reserve Police Officer effective August 29, 2009. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

096-09 AUTHORIZE DUI COUNTYWIDE TASK FORCE CONTRACT

Mrs. Brobst moved to authorize the Chairman of the Board of Trustees to sign a DUI Countywide Task Force Contract between the Franklin County Sheriff's Office and the Madison Township Police Department for the contract period through September 30, 2010. Mr. Hummel seconded the motion. Discussion: Chief Ryan noted that 32 agencies participate in this program and we are reimbursed quarterly for salary and benefits for the periods of participation. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001135

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 24, 2009

097-09 APPROVE EXECUTIVE SESSION - ADMINISTRATION , POLICE & FIRE

Mrs. Brobst moved to approve executive session:

requested by Mr. Flowers to consider the development of property

requested by Chief Mason for reviewing fire negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

requested by Chief Ryan for reviewing police negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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

098-09 APPROVE LIST OF MOWING ASSESSMENTS

Mrs. Brobst moved to approve the list of mowing assessments totaling \$3,000.00. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

099-09 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through June 30, 2009 as the cashbook and the bank balance agree to show a balance of \$ 2,724,049.20. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

100-09 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.

101-09 APPROVE PERSONNEL FILE ADDITIONS LIST

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

Mrs. Brobst moved to recess for fifteen 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 8:41 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.

RECORD OF PROCEEDINGS

№ 001136

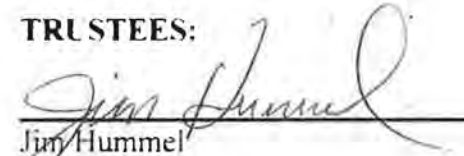
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 24, 2009

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:42 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

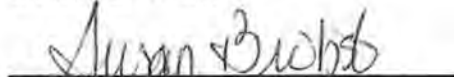
TRUSTEES:



Jim Hummel


Not in Attendance

Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001137

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 16, 2009

The Madison Township Trustees met in regular session at 6:00 PM on September 16, 2009 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 requested that the Board allow him to move forward on psychological and physical testing for part-time appointments. There are 30 acceptable candidates and the first 12 would be tested. Discussion ensued. Chief Mason also announced that FF Irwin would be returning home from military duty, would participate in debriefing, and was expected back to work in mid-October. He announced Fire Prevention week from 10/4 through 10/10 and then FF John Jones followed with fire department activity reports and presented "Self-Inspection of the Home". He also reported that the Local had raised \$4,842.25 for MDA. New S.C.B.A.s were also demonstrated.

Police Chief Greg Ryan noted that the contract fact-finding date had not yet been set. He also noted that \$65,000.00 worth of radios would be received soon through an approved grant. Chief Ryan thanked the Board and Administration for the staff luncheon honoring the safety services. Trustee Hummel thanked the Police Department for the great job they have done securing Brobst Park. The Police department updated those present on recent activities.

Road Superintendent Terry Spangler updated the Board on recent work, noting that in October the department would start getting snow equipment ready for the winter season. All responded appropriately. Discussion of crack sealing and park drainage ensued.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers presented his **KUDOS** award to township staff Crystal, Liz, and Donna, as well as elected officials, Susan & Barb for setting up the 9-11 Public Service Luncheon. Mr. White, in turn, gave KUDOS to Mr. Flowers for his work as administrator and his history and knowledge of Madison Township. Mr. Flowers noted that he was enjoying every day.

It was noted that the Lupfer Family, on Richardson Road, sent a letter of appreciation for the placement of the tornado siren on Berger Road. Mr. Flowers also noted that an ODOT flyer had been delivered door to door and to local government officials regarding a public meeting on September 23rd to review the Rt 33 planning study results for the vicinity of Bixby Road.

RECORD OF PROCEEDINGS

№ 001138

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 16, 2009

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that cash on hand was \$4,727,834.61. She also discussed the Frank Gates Workers' Comp group administration expected calculation, street lighting assessments, and mowing assessments. Mrs. Adams was happy to announce that the most recent audit of Madison Township conducted by the Auditor of State had been received with no findings, citations, or comments. She noted that she, as well as Mr. Flowers, is working on implementing a couple of good ideas that came out of on-site audit work. Fiscal Officer Adams also explained the annual amounts and rates resolution on the agenda for approval and noted that she would be attending the required government continuing education for fiscal officers next week in Cincinnati.

OLD BUSINESS:

Discussion of the SWACO situation ensued, followed by passage of an expression of opposition resolution

PUBLIC INPUT:

Dave Little, President of Ohio American Water, gave an in-depth presentation regarding their utility and the proposed rate hike process. Tom Schwing, their local superintendent, also spoke. Lengthy discussion ensued.

The Board was appreciative of the presentation and encouraged Mr. Little to expand communication efforts in the future. Mr. Hummel requested to tour the infrastructure. Mr. Flowers suggested following up, in 2-3 weeks, with a townhall type informational meeting, as resident emotions are running high.

RESOLUTIONS:

102-09 ACCEPT THE MINUTES OF THE AUGUST 24, 2009 REGULAR

Mrs. Brobst moved to accept the minutes of the August 24, 2009 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst; Abstain: Mr. White. Motion carried.

103-09 APPROVE EXECUTIVE SESSION - ADMINISTRATION & POLICE

Mrs. Brobst moved to approve executive session: as:

requested by Mr. Flowers

to consider the sale of property at competitive bidding,

AND

to consider the development of property for public purposes.

AND

requested by Chief Ryan

for reviewing police negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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

RECORD OF PROCEEDINGS

№ 001139

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 16, 2009

104-09 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 Avizent (f.ka Frank Gates) for BWC Premiums for services beginning July 1st, 2009. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

105-09 ACCEPT AMOUNTS & RATES FOR 2010

Mrs. Brobst moved to accept the amounts and rates as determined by the Budget Commission for 2010 and authorize necessary tax levies and certify them to the county auditor as in the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

106-09 APPROVE THE LIST OF MOWING ASSESSMENTS

Mrs. Brobst moved to approve the list of mowing assessment totaling \$450.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

107-09 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through July 31, 2009 as the cashbook and the bank balance agree to show a balance of \$2,215,452.70. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

108-09 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.

109-09 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.

110-09 ADOPT LETTER OF OPPOSITION TO SWACO

Mrs. Brobst moved to adopt the extended resolution to express opposition to SWACO proposed actions as shown in Exhibit #110-09. 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

RECORD OF PROCEEDINGS

№ 001140

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 16, 2009

Mrs. Brobst moved to resume the meeting in open session at 8:40 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RESOLUTIONS:

111-09 ADVERTISE FOR BIDS – SALE OF 4480 FLOYD DRIVE PROPERTY

Mrs. Brobst moved to advertise for sealed bids to sell the 4480 Floyd Drive property, with a minimum bid of 80% of the current market value as determined by the September, 2009 appraisal requested by Madison Township, with a bid deadline of 12 Noon on October 21, 2009, and with a bid opening at the October regular meeting on October 21, 2009 at 6:00 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

112-09 SEND LETTER OF INTENT TO CANAL WINCHESTER TO DISCUSS CEDA

Mrs. Brobst moved to send a letter of intent to Canal Winchester to discuss a CEDA agreement. 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 8:45 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:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001141

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

October 9, 2009

The Madison Township Trustees met in special session for the purpose of authorizing the Chairman of the Board to sign a letter to the Ohio AG office on behalf of "Fight the Hike Ohio" effort and to discuss health premium for non-bargaining employees and potential action. The meeting commenced at 7:45 AM on October 9, 2009, 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. Administrator Flowers served as recorder. Fiscal Officer Adams was absent due to outpatient surgery. It was noted that proper notification of the special meeting had been completed.

Discussion ensued regarding "Fight the Hike" and non-bargaining employee health insurance premiums. It was also noted that an information meeting with FOP reps, MTPD members, and administration would commence at 8:00 AM following this special meeting.

RESOLUTIONS:

113-09 AUTHORIZE OHIO AMERICAN WATER RATE INCREASE LETTER

Mrs. Brobst moved to authorize Chairman Hummel to sign the letter to the Ohio A.G. Office on behalf of Madison and six (6) other Townships in reference to the Ohio American Water rate increase request. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

114-09 ADJUST NON-BARGAINING EMPLOYEE'S SHARE OF HEALTHCARE PREMIUM

Mrs. Brobst moved to adjust the non-bargaining employee's share of Healthcare premium from the current 5% to 6%, effective the first payroll check dated in 2010, to 8% effective the first payroll check dated in 2011, and 10% effective the first payroll check dated in 2012. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

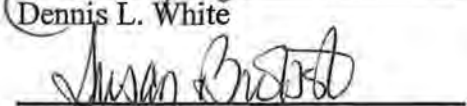
Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:02 AM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Jim Hummel


Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:

Larry L. Flowers

RECORD OF PROCEEDINGS

№ 001142

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 21, 2009

The Madison Township Trustees met in regular session at 6:00 PM on October 21, 2009 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:

Jack Orum, Madison Township resident, Issue 2 volunteer and Farm Bureau trustee, gave a presentation supporting Issue 2. This ballot issue would organize a 13 member non-partisan board to oversee the standards for raising livestock in Ohio. Trustees Hummel and Brobst both supported this issue.

FOP President Jim Gilbert presented Madison Township Police Officer Vic Boyd with the FOP Associates Officer of the Month award for October, 2009 for his heroic actions on a recent police call. Trustee Hummel stated that the Township could not be more proud to have Officer Boyd as part of the department. All present congratulated Officer Boyd on his award.

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 thanked Lt Steve Roth for his many efforts in securing the new SCBA pacs. He stated that Lt Roth was a huge asset in this process, is now an SCBA technician, and working toward the department being a warranty center for the pacs. It was noted that Madison Township would only be able to service their pacs. Lt Roth gave an informative presentation on the new pacs and answered questions regarding the difference between the old and new ones.

Police Chief Ryan discussed the DUI Task Force, Officer Boyd's Officer of Merit distinction and a recent program approval from the Ohio Dept of Safety for \$26,929.00 for high visibility traffic enforcement. He also noted the hopes that an FOP negotiations arbitrator would be selected in the next few days and that Officer Tim Johnson will be conducting a Blockwatch meeting on Sunday, November 1st. Chief Ryan expressed his appreciation of the seven years that Officer Anthony Ashley had served Madison Township as a good employee and noted he would be moving to Prairie Township employment. Trustee Hummel commended the department on a recent case that involved a family farm workshop theft, as well as a neighbor's theft in which Craig's list sales were involved. Chief Ryan and Detective Jim Galvin gave an update on recent activities in the department.

Road Superintendent Terry Spangler reported that the department was working snow equipment and a new tank system for delivering brine or calcium from the same tank.

RECORD OF PROCEEDINGS

№ 001143

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 21, 2009

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers noted that there had been much interest but only one sealed bid had been received for the 4480 Floyd Drive property. He thanked those who expressed interest and bid.

BID OPENING: Mr. Hummel opened the bid from Randall Vatter, 3544 Watkins Road, in the amount of \$23,101.00 for the 4480 Floyd Drive property. Mr. Flowers noted that the bid was over the minimum requirements. The resolution accepting this bid followed.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 3,938,131.37. She also noted that she had recently attended the required continuing education for fiscal officers. The most interesting class was a roundtable on "combined delivery" which discussed ideas from government entities on shared services, as we do with the auction and senior transportation. Mrs. Adams noted that many entities were consolidating areas like dispatching and safety services.

OLD BUSINESS:

Administrator Flowers noted that last month, the Township had hosted representatives of Ohio American Water, to explain their side of the current rate increase they are requesting. This month, he introduced representatives of the PUCO, Jeff Jones & Matt Butler, who gave a great presentation on Ohio's rate request process. It was noted that they could not discuss the current rate request, just the process of any rate request.

Lengthy discussion ensued and general fact sheets were presented. Trustee Brobst asked that the newspapers get the PUCO website information publicized and have a direct link from the Township website so residents do not have to dig for the connection. The Board expressed great appreciation to the PUCO for their informative presentation, especially since this was not a common practice of the PUCO. The Board also requested that the PUCO try to get one of the public hearings scheduled in this area.

Trustee Hummel explained the involvement of Administrator Flowers and himself, on behalf of the Township, on the steering committee of the "Fight the Hike" program. Six townships have come together to form this committee. Residents may help by donating money to the project, as our Township is not permitted to provide funds to this effort. Residents may find more information or donate through the website.

PUBLIC INPUT

Most public input was related to the Ohio American Water rate increase proposal and many comments were directed to the PUCO representatives, who graciously stayed throughout the meeting.

RECORD OF PROCEEDINGS

№ 001144

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 21, 2009

Isabella Caffey, resident of Harbor Blvd, had heard that Ohio American Water had the support of the Board. Trustee Hummel stated that this was not true and further explained the Township's efforts in the Fight the Hike program. He noted that the window of opportunity to fight was short and all concerned needed to move quickly.

Sandy Rose, resident of Arnsby Road, requested information regarding a special meeting in support of Ohio American Water on October 7th and the petitions that had been signed by area residents against the hike. It was noted that on October 7th, a ribbon cutting ceremony was held by Ohio American Water in another township. Mr. Hummel and Mrs. Brobst explained that the petitions signed were distributed by another candidate running for the office of trustee. These petitions were only to request action by the Board, not petitions that would go to the PUCO against the rate hike. It was also noted that these petitions were never delivered to anyone in Madison Township's administration.

Tina Reyes, resident of Gunston Dr and health professional at Children's Hospital ICU, discussed the huge health issues of Ohio American Water shutting off water to residents, as they do if resident is only one month behind in payment. Although she was also very unhappy with the water quality, she wanted to address the health issues. She noted health department statement that they would not use the water. It was noted that the PUCO should be called if it was billing issue. Trustee Brobst again discussed the PUCO database for communication.

Jack Fraunfelter, resident of Talford Ct., discussed concerns of the rate increase case/process related to the PUCO. It was noted that the PUCO's mission is to provide quality utilities for a reasonable rate. Alternate options were discussed. Trustees White and Hummel discussed the past attempts and present possibility of going with Columbus.

Victor Paini, Canal Winchester resident, reminded about "petitioning" on the Fight the Hike website.

In other matters, resident Dennie Hembree, of Fountaine Rd, addressed the Board regarding a June 6, 2009, police call in which he did not feel he was addressed or treated in a respectable manner. Discussion ensued. Mr. Hembree got a complaint form just last week and wanted to speak his peace.

RESOLUTIONS:

115-09 ACCEPT MINUTES OF SEPTEMBER 16, 2009 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the September 16, 2009 regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

116-09 ACCEPT MINUTES OF OCTOBER 9, 2009 SPECIAL MEETING

Mrs. Brobst moved to accept the minutes of the October 9, 2009 special meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001145

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 21, 2009

117-09 PURCHASE MILITARY TIME - F/F MICHAEL KIPP

Mrs. Brobst moved to approve the purchase of previous military time for Firefighter Michael Kipp as he has met the requirements set forth in Article 35; Section 35.4 for the CBA, in the amount not to exceed \$18,880.84, if purchased by October 31, 2009. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

118-09 APPROVE TUITION REIMBURSEMENT - F/F JOSH RUESTCH

Mrs. Brobst moved to approve the tuition reimbursement application for \$1192.00 from F/F Josh Ruestch for the on-line course in Math 150 Fundamental Algebra toward his degree in fire science. Mr. White seconded the motion. Discussion: It was noted that the course was 4 credits. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

119-09 SURPLUS SCBA EQUIPMENT AND FIVE (5) SURVIVAIR SCBA'S

Mrs. Brobst moved to accept the offer from Clinton Township Fire to sell surplus SCBA equipment and five (5) Survivair SCBA's in the amount of \$5000.00. Mr. White seconded the motion. Discussion: Chief Mason noted that the value of the equipment was \$4800 and the trade-in offer had been only \$932. Clinton Township offered to buy the equipment for \$5000 so they could use for repairs. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

120-09 DECLARE SURPLUS/DONATE REMAINING SCBA'S AND PARTS

Mrs. Brobst moved to donate the remaining 17 SCBA's and parts to Middle Bass Volunteer Fire Department. Mr. White seconded the motion. Discussion: It was discussed that the resolution should probably declare the items as surplus. Mrs. Brobst moved to amend the verbiage of the resolution to declare the equipment as surplus. Mr. White seconded the amendment. Roll call on the amendment showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried. Then roll call on the resolution showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst

121-09 ACCEPT RESIGNATION OF SGT. ANTHONY ASHLEY

Mrs. Brobst moved to accept with regrets the resignation of Sgt. Anthony Ashley effective November 16, 2009. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

122-09 ACCEPT BID/EXECUTE SALE - 4480 FLOYD DRIVE

Mrs. Brobst moved to accept the bid of \$23,101.00 from Randall Vatter for the purchase of the Madison Township property at 4480 Floyd Drive and authorize the administrator to execute the sale for the same. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001146

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 21, 2009

123-09 APPROVE EXECUTIVE SESSION - ADMINISTRATION

Mrs. Brobst moved to approve executive session for the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing. Mr. White seconded the motion. Discussion: Mr. White asked if these people had been notified. Mr. Hummel noted that it would be discussing the investigation itself. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

124.09 APPROVE THE LIST OF MOWING ASSESSMENTS

Mrs. Brobst moved to approve the list of mowing assessment totaling \$2100.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

125-09 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.

126-09 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 8:20 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 9:20 PM noting that no action was taken during executive session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 9:21 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

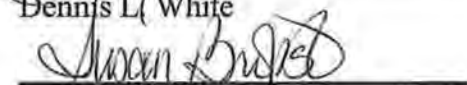
TRUSTEES:



Jim Hummel



Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001147

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

November 18, 2009

The Madison Township Trustees met in regular session at 6:00 PM on November 18, 2009 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 introduced the newly elected 2010 trustees, Ed Dildine and Victor Pains. He graciously welcomes them and told those present that he was sure they were quite able to lead Madison Township. He also invited them to the special budget meeting that was to be scheduled.

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 discussed the proposed resolutions for surplus/donated property and the resignation of part-timer Brian Rosko. FF Jones was ill, so there was no additional presentation.

Police Chief Greg Ryan explained that due to the staffing level, he would like to bring back Reserve Officer Brian Beach as a part-time officer. He also noted that an arbitrator had been selected but no date yet set for contract arbitration. Chief Ryan added that Officer Ashley had concluded his service to the department last Monday and he provided a list of statistics for the Board.

Road Superintendent Terry Spangler discussed his requested promotion of Lonnie Spires, who had taken on some more responsibility following some corrective surgery. He also noted that the furnace at the park had been installed and TAM Construction had corrected the leakage problem found earlier in the year. Following the promotion resolution, Mr. Hummel sent the Board's congratulations to Lonnie Spires.

OATH of PART-TIME FIREFIGHTERS

Following the hiring resolution, Fire Chief Mason presented the part-time firefighters for their oath of office, noting that they had completed an extensive hiring process. He also noted that there were over 60 applicants for the positions. Following the oath, the new firefighters were welcomed by the Board and congratulated by all present.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers gave an update on the sale of the 4480 Floyd Drive property. The Quit Claim deed had been prepared but one correction was to be made before the transaction could be made final. He also updated on abandoned properties, presenting the top 10 problem ones to Franklin County Treasurer Edward Leonard, at Mr. Leonard's request. He also explained that we were the only township who had not approved a formal resolution of record opposing the proposed water and sewer rate increases by Ohio American Water and requested that the Board do so.

RECORD OF PROCEEDINGS

№ 001148

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 18, 2009

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,168,746.89. She also explained the need for a 2010 budgeting work-session meeting to be set. Discussion of a date and time ensued.

OLD BUSINESS:

Administrator Flowers noted that water and sewer testing had been done in Blacklick Estates. There were six tests completed, with results being within acceptable standards. We can compare these tests to those taken by other agencies such as OAW, the PUCO, and the EPA. He also noted that Ohio American Water had been sold today. More information will follow next meeting.

NEW BUSINESS:

Trustee Hummel noted that the Board had been looking at the potential to save money over the last few months. They have investigated consolidating or contracting with surrounding fire and police agencies as an option. On the surface it appears there could be great cost savings and they believe a “non-partisan/independent” feasibility study of the potential should be completed. Over the next month, the Board will be looking at possible organizations to help with this review. He also explained that it is not something that they want to do, but feel that they must look into the options. There appears to be great potential in not only saving dollars but increasing service with preliminary looks at the options of consolidation/contracting. With the economy, as well as, future cuts expected from state funds flowing to local entities, the Board feels they must look at these options. Most other municipalities are doing the same right now.

Trustee Hummel also introduced Paul Owens, private citizen, who has a passion for the complete restoration of the Middletown Cemetery. It is located within the township near Gender and Lithopolis Roads. Mr. Hummel noted that this abandoned cemetery will come under the Township and publically thanked Mr. Owens for his contributions and restoration of not only the cemetery but a part of our local history.

PUBLIC INPUT: No attendees wished to address the Board.

RESOLUTIONS:

127.09 ACCEPT MINUTES OF THE OCTOBER 21, 2009 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the October 21, 2009 regular meeting as presented. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

128-09 DECLARE SURPLUS/DONATE PROPERTY- MIDDLE BASS VOL. FIRE DEPT.

Mrs. Brobst moved to declare one (1) Super Vac Gasoline Fan #718G4 and one (1) Steel Percussion Tank as surplus property and donate same surplus property to the Middle Bass Volunteer Fire Department. Mr. White seconded the motion. Discussion: Chief Mason noted, when asked, that this volunteer department was on Middle Bass Island here in Ohio and our contact was through Lt. Bob Schneider. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001149

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 18, 2009

129-09 ACCEPT RESIGNATION OF PT/FF BRIAN ROSKO

Mrs. Brobst moved to accept the resignation of Part-time Firefighter Brian Rosko, effective November 4, 2009. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

130-09 HIRE PART-TIME FIREFIGHTERS

Mrs. Brobst moved to hire the following list of Part-time Firefighters effective November 18, 2009.

1. Christopher Shaffer. F/F EMT. \$8.00 per hr.
2. Christopher Hurst. F/F EMT. \$8.00 per hr.
3. David Ware. F/F EMT. \$8.00 per hr.
4. Brandon Crump. F/F EMT. \$8.00 per hr.
5. Brian Sedmack. F/F EMT. \$8.00 per hr.
6. Michael Belcher. F/F EMT. \$8.00 per hr.
7. Jeremiah Bivona. F/F Paramedic. . . \$9.00 per hr.
8. Kevin Cunningham. F/F Paramedic. . . \$9.00 per hr.
9. Joshua Dillger. F/F Paramedic. . . \$9.00 per hr.
10. Dustin Probst. F/F EMT. \$8.00 per hr.

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

131-09 APPOINT RESERVE OFFICER BRIAN BEACH TO A PART-TIME OFFICER

Mrs. Brobst moved to appoint Reserve Officer Brian Beach to a part-time Officer with the Madison Township Police Department effective November 18, 2009 at a pay rate of \$16.00 per hour. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

132-09 PROMOTE LONNY SPIRES FROM MT2 to MT3

Mrs. Brobst moved to promote Lonny Spires from MT2 to MT3 effective January 9, 2010. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

133-09 OBJECT & OPPOSE WATER & SEWER RATE INCREASES FILED BY OAW

Mrs. Brobst moved to object to and oppose the proposed water and sewer rate increases filed by Ohio American Water with the Ohio Public Utilities Commission as per the extended resolution. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

134-09 APPROVE EXECUTIVE SESSION - ADMINISTRATION

Mrs. Brobst moved to approve executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001150

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 18, 2009

135-09 ENTER CENTRAL OHIO HEALTH CARE CONSORTIUM & RELATED

Mrs. Brobst moved to enter into an agreement with the Central Ohio Health Care Consortium and authorize the Chairman of the Board to sign said agreement, pending a signed MOU from police and fire bargaining units to be received by December 4, 2009. Mr. White seconded the motion. Discussion: Trustee Brobst noted that we were changing healthcare insurance to save money and have the change in place for January 1, 2010. Roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

136-09 SET SPECIAL MEETING 12/10/09 – 2010 BUDGET WORK-SESSION

Mrs. Brobst moved to set a special meeting on December 10, 2009 at 7:00 AM at the Community Center for the purpose of a 2010 budgeting work-session. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

137-09 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through September 30, 2009 as the cashbook and the bank balance agree to show a balance of \$4,405,635.81. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

138-09 APPROVE THE LIST OF MOWING ASSESSMENTS

Mrs. Brobst moved to approve the list of mowing assessment totaling \$900.00. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

139-09 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.

140-09 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 7:25 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

№ 001151

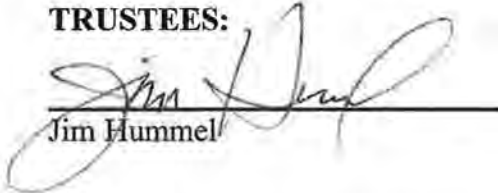
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 18, 2009

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:25 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

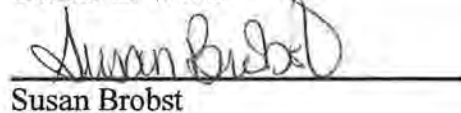
MEETING ADJOURNED

TRUSTEES:



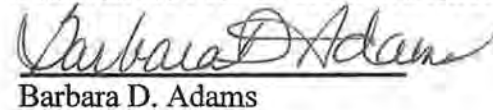
Jim Hummel

Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001152

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 10, 2009

The Madison Township Trustees met in regular session at 7:15 AM on December 10, 2009 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Jim Hummel and Mrs. Susan Brobst, Absent: Mr. Dennis White. Mr. Hummel noted that during the previous regular meeting, there was a resolution setting this special meeting for 2010 budgeting purposes. It was noted that this annual meeting is very informal, informative, and lengthy.

Mr. Hummel welcomed new 2010 trustees, Edward Dildine and Victor Paini, as well as visitors. He turned the floor over to Fiscal Officer Barb Adams who gave an overview of the budgeting process each year. She also noted that this year, the fiscal officer, administrator, and accounting assistant had lengthy meetings with each department, drilling down to vendors in reviewing expenses. In those individual meetings were: Chief Ryan – Police, Chief Mason and Asst. Chief Bates – Fire, and Road Superintendent Terry Spangler and Foreman Dave Weaver – Road. Further, they had met to do the same for the General Fund and all other miscellaneous funds.

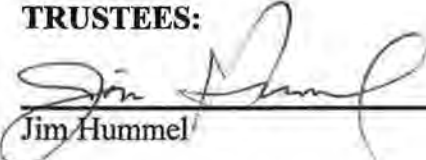
The floor was given to Police Chief Greg Ryan to present the proposed police department budget for 2010. He was followed by Asst Fire Chief Robert Bates for the fire budget. Fiscal Officer Adams and Administrator Flowers discussed Other Funds and then the General Fund. They were joined by Road Superintendent Terry Spangler and Foreman Dave Weaver to discuss the four funds related to the road budget. Lengthy discussion ensued with each section.

Temporary appropriations will be prepared based on presentations and discussions.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 2:04 PM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

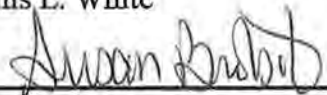
TRUSTEES:



Jim Hummel


Not In Attendance

Dennis L. White



Susan Brobst

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001153

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 16, 2009

The Madison Township Trustees met in regular session at 6:00 PM on December 16, 2009 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Jim Hummel and Mrs. Susan Brobst; Absent: Mr. Dennis White. Mr. Hummel led those present in the Pledge of Allegiance to open the meeting. Mr. Hummel also introduced 2010 incoming trustees, Ed Dildine and Victor Paini, welcoming them to 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 Assistant Chief Robert Bates noted that Chief Mason was mending from surgery. He wished outgoing Trustee Jim Hummel well and sent congratulations to outgoing Trustee Dennis White on his retirement. He also updated the Board on the H1N1 clinic, medic reflective stripping, the Volunteer Firefighters Dependent Fund Board, and other proposed resolutions. FF Jones gave an update on department activities, including the Firefighters for Kids toy drive.

Police Chief Greg Ryan thanked Trustees Hummel and White for their years of service to the Township and wished both well. The Blacklick Estates Santa parade was announced and a recent solved case was discussed. Technical difficulties caused postponement of the normal visual update of activities

Road Superintendent Terry Spangler thanked Trustees Hummel and White for their support of the department and equipment program and updated all on recent activities.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers the recent newsletter delivery, noting that the Board was committed to at least one per year. He also presented feasibility study proposals and explained the need for this process, asking the Board to review the information and prepare questions. He also explained requested resolutions.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$ 3,688,760.85. She noted that her office had been extremely busy with budgeting, insurance changes, and now year-end procedures. She thanked Mr. Hummel for his active, forward looking service to the Township and spoke also on behalf of Donna and Crystal, in the administrative office, that he would be missed.

OLD BUSINESS:

Administrator Flowers gave good news that the PUCO had recommended a much lower rate increase, although all still wished the recommendation would have been no increase. There is great hope of a PUCO hearing being in Madison Township.

RECORD OF PROCEEDINGS

№ 001154

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 16, 2009

NEW BUSINESS

On behalf of the Township, and in honor of his service, Mrs. Brobst and Mr. Flowers spoke graciously of Mr. Hummel and presented him with a commemorative flag picture to remind him of the new picture being placed on the Community Center wall in honor of his service and love of Old Glory. Mr. Flowers announced that Mr. White was very ill and not able to be here to see the new bench , placed by the flagpole in front of the building, in honor of his 24 years of service.

Mr. Hummel thanked the residents for allowing him to serve as their representative, thanked all for the Old Glory honor, and spoke well of working with Mrs. Brobst and Mr. White. He spoke of each department and being proud of the quality of service Madison Township provides to the residents. He also challenged the incoming Board to continue looking into combining services, that it appears scary now but if not considered it will look at us later. He thanked all of the Township, thanked God, said he would be back to "terrorize" the office staff, and ended with "Call me!"

PUBLIC INPUT:

Gary McDonald, resident and retired police officer, spoke well of the police department, after following activity on the scanner he received upon retirement. He noted the increased crime rate and the need for the department's service. He thanked Chief Ryan, the Board, and specifically the officers for a good job.

Resident Daniel Caldwell, of Newport Drive, addressed the Board regarding his water bill. Possible leaks were discussed. Mr. Flowers will assist with resolution of this issue.

Another resident spoke of water quality in Blacklick Estates, followed by Jeff Rowe, of Brewster Drive, regarding a problem property in his area. Discussion ensued.

RESOLUTIONS:

141-09 ACCEPT THE MINUTES OF THE NOVEMBER 18, 2009 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the November 18, 2009 regular meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

142-09 ACCEPT THE MINUTES OF THE DECEMBER 10 , 2009 SPECIAL MEETING

Mrs. Brobst moved to accept the minutes of the December 10, 2009 special meeting as presented. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

143-09 APPOINT REPRESENTATIVES - 2010 VOLUNTEER FFs DEPENDENT FUND BOARD

Mrs. Brobst moved to appoint Rob Crow and Allen Young to serve as Fire Department representatives to the 2010 Volunteer Firefighters Dependent Fund Board as elected by the Fire Department. Further, move to elect Edward B. Dildine and Susan Brobst to serve as Township Board representatives to the Fund Board. Further appoint Kenneth Gillilan as Township resident elected by Fire Department and the Board of Trustees to service as representatives to the Fund Board. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001155

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 16, 2009

144-09 APPROVE CONDITIONAL OFFER OF EMPLOYMENT

Mrs. Brobst moved to approve to extend conditional offer of employment to two (2) part-time firefighter candidates for full-time positions as requested by the Fire Chief. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

145-09 APPROVE CONTRACT - SCOTT HEALTH AND SAFETY FOR S.C.B.A.

Mrs. Brobst moved to approve a maintenance and repair continuing contract with Scott Health and Safety for S.C.B.A. beginning December 16, 2009 and authorize the Fire Chief to sign said contract. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

146-09 APPROVE MOU-HEALTH CARE, DENTAL & VISION INS - POLICE/FIRE

Mrs. Brobst moved to approve and sign the Memorandum of Understand (MOU) by and between Madison Township and the IAFF Local 2507 regarding health care insurance coverage, health care, dental and vision AND move to approve and sign the Memorandum of Understand (MOU) by and between Madison Township and the FOP Capital City Lodge #9 regarding health care insurance coverage, health care, dental and vision. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

147-09 APPROVE MUTUAL AID CONTRACT w/ PICKAWAY CTY FF ASSOCIATION

Mrs. Brobst moved to approve and sign the mutual aid agreement between Pickaway County Firefighter Association which includes all fire departments in Pickaway County as recommend by the Fire Chief. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

148-09 ACCEPT THE RETIREMENT OF FIREFIGHTER OF EDWARD B. DILDINE

Mrs. Brobst moved to accept with regrets the retirement of Firefighter Edward B. Dildine effective December 15, 2009. Mr. Hummel seconded the motion. Discussion: Mr. Hummel thanked Mr. Dildine for his many years of service and for choosing to serve as a Madison Township Trustee. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

149-09 ACCEPT RETIREMENT OF FIREFIGHTER ANTHONY ROBINETTE

Mrs. Brobst moved to accept with regrets the retirement of Firefighter Anthony Robinette effective January 14, 2010. Mr. Hummel seconded the motion. Discussion: Mr. Hummel thanked Tony Robinette for his many years of service to the Township and that it had been a pleasure to work with him. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

150-09 APPROVE 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 8.0% to 8.5% effective December 26, 2009 as per the OPF extended resolution. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001156

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 16, 2009

151-09 PROPOSE AND PREPARE FOR A POLICE LEVY IN MAY 2010

Mrs. Brobst moved to authorize the Administrator and Police Chief to propose and prepare for a Police levy in May 2010 and notify the County Auditors Office and the Franklin County Board of Elections. Mr. Hummel seconded the motion. Discussion: Trustee Brobst noted that this was the first step in gathering information for seriously looking at a police levy. Mr. Hummel also shared his support. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

152-09 APPROVE POLICE MOU - TRADING OF TIME POLICY

Mrs. Brobst moved to approve and sign the Memorandum of Understand (MOU) by and between Madison Township and the FOP Capital City Lodge #9 regarding the Trading of Time Policy. Mr. Hummel seconded the motion. Discussion: Chief Ryan noted that this would help in the next 3-4 with trading time. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

153-09 APPROVE STANDARD LIFE INSURANCE RENEWAL

Mrs. Brobst moved to approve the renewal of Standard Life Insurance for employees for the 2010 calendar year. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

154-09 SET BASE PAY RATES - NON-UNION, NON-PROBATIONARY STAFF

Mrs. Brobst moved to set base wages of non-union, non-probationary full and part-time employees for 2010 the same as they stand on December 31, 2009. Mr. Hummel seconded the motion. Discussion: Fiscal Officer Adams reminded that there was one road department promotion already approved that would take place in January. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

155-09 SET SALARIES/BENEFITS FOR ELECTED OFFICIALS

Mrs. Brobst moved to set salaries for the Trustees at the statutory limit by the Ohio Revised Code effective January 1, 2010 and for the Fiscal Officer effective April 1, 2010 at the statutory limit allowed by the Ohio Revised Code and with the health care/life 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.

156-09 APPROVE TRUSTEE 2010 MONTHLY MEETINGS - THIRD WEDNESDAY

Mrs. Brobst moved to set 2010 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. Discussion: Mr. Flowers noted that these dates had been published in the newsletter. Roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

157-09 APPROVE SPECIAL MEETING JANUARY 13, 2010 – ONGOING ISSUE REVIEW

Mrs. Brobst moved to set a special meeting on January 13, 2010 at 4:00 PM for the purpose of review of ongoing township issues. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001157

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 16, 2009

158-09 APPROVE TEMPORARY APPROPRIATIONS - 2010

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, 2010 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.

159-09 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2010

Mrs. Brobst moved to approve use of super blanket certificates (purchase orders) for 2010. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

160-09 REQUEST AMENDED CERTIFICATE / APPROVE SUPPL. APPROPRIATIONS

Mrs. Brobst moved to request an amended certificate and approve list of supplemental appropriations through December 31, 2009 following the amended certificate. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

161-09 ACCEPT BANK RECONCILIATION & REPORTS

Mrs. Brobst moved to accept the bank reconciliation and reports of the Fiscal Officer through October 31, 2009 as the cashbook and the bank balance agree showing a balance of \$4,069,953.89. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

162-09 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.

163-09 APPROVE PERSONNEL FILE ADDITIONS LIST

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

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 7:10 PM. Mr. White seconded the motion and roll call showed: Aye: Mr. Hummel, Mr. White, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Jim Hummel

FISCAL OFFICER or RECORDER:


Barbara D. Adams

Not In Attendance

Dennis L. White


Susan Brobst

RECORD OF PROCEEDINGS

№ 001158

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

December 30, 2009

The Madison Township Trustees met in emergency session at 9:03 AM on December 30, 2009 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Jim Hummel and Mrs. Susan Brobst; Absent: Mr. Dennis White. Mr. Hummel noted that the proper notification had taken place regarding this emergency meeting for the purpose of Senior Transportation.

Mrs. Brobst gave an explanation of the proposed six month agreement with Canal Winchester.

RESOLUTIONS:

164-09 APPROVE SENIOR TRANSPORTATION CONTRACT – CW – SIX MONTHS

Mrs. Brobst moved to approve the contract with Canal Winchester Human Services and the Village of Canal Winchester for Senior Transportation Services from January 1 through June 30, 2010. Further, Human Services will receive \$2500.00 for maintenance and administration of the program and the Village of Canal Winchester will receive no more than \$8500.00 for wages and benefits for a driver. Mr. Hummel seconded the motion. Discussion: Human services will bill monthly and Canal Winchester will bill quarterly. 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 9:10 AM. Mr. Hummel seconded the motion and roll call showed: Aye: Mr. Hummel and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Jim Hummel

Not in Attendance

Dennis L. White


Susan Brobst

FISCAL OFFICER or RECORDER:


Barbara D. Adams