

RECORD OF PROCEEDINGS

№ 001159

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

January 13, 2010

The Madison Township Trustees met in special session scheduled at 4:00 PM on January 13, 2010 at the Madison Township Community Center. Fiscal Officer Barb Adams officially opened the meeting at 4:15 PM, as a chairman of the Board of Trustees would not be elected until the January regular meeting. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward Dildine and Mr. Victor Paini. Mrs. Adams led those present in the Pledge of Allegiance to open the meeting. She noted that this special meeting had been approved at the December 16, 2009 regular meeting for the purpose of the review of ongoing township issues, as the Township has two new trustees of the three trustee positions this year. She then turned the meeting over to Administrator Larry Flowers who acted as moderator.

Mr. Flowers noted the items and approximate times for discussion as follows:

4:00 P.M. - Canal Winchester/CEDA and Rickenbacker Development by Chris Strayer.

5:00 P.M. - Police Levy and FOP Contract Update by Chief Ryan.

5:30 P.M. - Senior Transportation by Susan Brobst.

6:00 P.M. - Proposed Consolidation Study and 200 Year Event by Larry Flowers.

6:30 P.M. - 2009-2010 Budget Update by Barb Adams

7:00 P.M. - Hiring Process review by all department heads.

7:30 P.M. - Open items and other.

- > Update, 4480 Floyd Dr. Property by Larry Flowers
- > O.A.W./PUCO Update by Larry Flowers
- > NPDES by Dave Weaver
- > Schedule for future departmental meetings.

IT IS NOTED THAT LENGTHY DISCUSSION ENSUED ON EACH TOPIC. DISCUSSION NOTES ARE SUMMARIZED BELOW. Mr. Flowers opened each topic, turning most over to another speaker.

Canal Winchester/CEDA and Rickenbacker Development – Chris Strayer, Canal Winchester Economic Development Director, addressed the meeting regarding the Rickenbacker Working Group. The group does not have regular meeting dates and is run by Jim Shimmer, of the Franklin County Economic Development Department. Asked by Mrs. Brobst, he also explained the proposed CEDA, Cooperative Economic Development Agreement, between Canal Winchester and Madison Township. A CEDA area is not usually an already developed or residential area. The approximate boundaries suggested would be south of RT 33, west of the Village of Canal Winchester, north of Groveport Road, and not quite all east of Ebright Road – about 800 acres of ground.

An owner in this area would apply to annex to Canal Winchester. A percentage of the Village income tax would be shared with the Township, as the Township cannot institute an income tax. Fire and police services would be provided by the Township as usual. Major road projects are split between the two entities. A successful agreement currently exists with Violet Township. This agreement was the

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first CEDA for Canal Winchester and took approximately three years to work through. The "training" has been done in that first process, so an agreement with Madison Township should not take that long. A resident asked how Canal Winchester possibly becoming a city would affect an agreement. Mr. Paini, former CW council member, noted that Canal Winchester would remain as part of the Township, so this would not be of consequence. Paper townships were discussed at this point, as well as other related items.

Groveport Councilperson Dildine questioned working with the Village of Groveport on this type of plan. Mrs. Brobst noted, during a past period of time when the Township was working with Mike Arcari, that this idea was discussed with Groveport and it was put in no uncertain terms from Groveport representatives that there was no interest. Mr. Morris has been aware of this possibility since late spring of 2009 and was informed that it would be discussed at this meeting. Groveport's Jeff Green was a part of those earlier meetings. Groveport Councilperson Dildine will be discussing this with Groveport representatives.

Police Levy and FOP Contract Update – Police Chief Greg Ryan announced that as of 03:10 PM this afternoon, the union members had passed the proposed contract with 100% approving. It has been a long process. The contract will have a wage, differential, and insurance reopener at one year. Discussions for this reopener will begin in March.

Chief Ryan noted that at the last meeting that he and Administrator Flowers had been directed to review information for a possible police levy to be placed on the ballot. Chief Ryan reminded that the last time a levy passed was in 1986. A .7 failed levy was attempted in 2001. He noted that expenses keep going up and the millage stays the same. He reminded that the Board asked a proposed levy would bring the department to 3 officers on the street at all times with 4 officers at key times. Also, that there would be 2 full-time detectives and to return to the "2 per year" cruiser replacement program. Potential levy amounts were presented for the Board to review.

Tangible personal property tax (TPP or PPT) elimination, current schedule of reduction of the "2005" rate of personal property tax "make whole", Local Government, and CAT (Commercial Activities Tax) were discussed. Other related items were also discussed. One resident noted that he had lived in the Township for 13-14 years and would rather see a little higher millage put to the public to ensure the police department could continue even if more cuts follow. Resident, and previous employee, Gary McDonald, presented the trustees with some written operational thoughts and ideas he had put together for changes to the police department to save money until the levy is passed or if it does not get passed. The Board thanked him for his efforts and would review his ideas. Officer Tim Johnson, representing the police officers, noted that members of the department support the proposed levy and will be the first to make donations for the levy. Some attendees making suggestions agreed to consider helping with the police levy.

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Senior Transportation – Mrs. Brobst, who along with Mr. Flowers has been very involved in the Senior Transportation meetings/changes the last few months, explained the history of the program and the new changes. There is currently a 6 month contract with Canal Winchester entities to provide transportation service to seniors in the Township's unincorporated areas. Approximately 130 mailings

were sent. There are currently about 24 seniors being transported and although some glitches are expected, most seem very pleased with the new process. Mrs. Brobst was thanked for going the extra mile with this program. We should know by the second week in March if we can extend this program with Canal Winchester.

Proposed Consolidation Study and 200 Year Event – Mr. Flowers noted that the first planning meeting was scheduled for this Saturday, January 16th at 9:00 AM here at the Township to begin planning for a 200 year anniversary event.

Mr. Flowers presented a one page summary of three potential consolidation study consultants, following his review of the entire packet of possible consultants presented at a previous meeting. He discussed comparisons which ranged from \$12000 to \$24000. General discussion ensued. FF Rashid Taylor spoke on behalf of the firefighters, expressing concern over the idea of consolidation, speaking back and forth with trustees at times. He also noted that he feels consolidation has already been implemented by automatic response. Mr. Flowers explained the steps to get to this point of the "proposed" study.

Mrs. Brobst noted that she does not view this study as just a consolidation study. A view from someone knowledgeable in these areas, outside of the Township, should make good recommendations for changes in existing services. She noted that the current Board needs to decide the parameters of the study and how to go forward. Also, a potential study would not be rushed. Interviews of companies would be completed, along with them attending a Board meeting. References would be examined, of which some had already begun.

Trustee Paini discussed his thoughts for prioritizing items in 2010. At the top would be the potential police levy, a look at police services in Blacklick Estates, and the water issue which seems pretty important. He believes the Board's job is to get the best value for the taxpayer, the highest quality service for the most efficiently spent dollars – that operational efficiency is key. He would like the Township to prepare in-house ideas, as Mr. McDonald had presented and compare all. Mr. Dildine noted that he would like to see the study put on the back burner and the most focus be placed on the police levy.

Mr. Flowers spoke at different times, noting that a study would look at how we are doing things today and assess current services. A study was never meant to cloud a police levy. Mrs. Adams reminded that we have to look at all options in light of the state of Ohio's budget and how those taxing decisions may affect the Township. She believes, as discussed at an earlier point in the meeting, that we will continue to lose taxes supporting local government. All continuing education she attends warns of this

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and encourages entities to plan ahead. There are always discussions and roundtables looking at shared services and consolidation. She also noted that trimming a fire department wish-list presented at the budget meeting should not be referred to as "saving" the Township \$280,000.00.

Officer Johnson noted how the Township had worked together through the insurance committee to attain savings for the Township and that we should be able to put all our brains together first for ideas. Mr. McDonald commented that the study may have good points but also felt it would be good to get the employee's points of view. Others commented about the Board's responsibility of leadership, being pleased with reassurances to the departments, and being pleasantly surprised at the December budget meeting that the Board was open to input from all.

2009-2010 Budget Update – Mrs. Adams noted that there had not been much change since the December budget meeting which is used to prepare temporary appropriations. The next budgeting activity would be permanent appropriations. She had planned to discuss personal property tax, local government tax, and CAT tax but feels that between the police levy discussion and the study discussion, all had been discussed at length.

Mrs. Brobst moved to recess for fifteen minutes and resume in regular session at 6:25 PM in the conference room, as the Groveport Madison School Board had a meeting scheduled in the main room. Mr. Painsi seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine, and Mr. Painsi. Motion carried.

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Mrs. Brobst moved to resume the meeting in open session at 6:25 PM in the conference room. Mr. Painsi seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine, and Mr. Painsi. Motion carried.

Hiring Process - Road Superintendent Terry Spangler, Police Chief Greg Ryan, and Assistant Fire Chief Bob Bates (Chief Mason off for major surgery) explained hiring procedures within their departments for the benefit of the new trustees. It was a good review for all and many participated in discussions. Exit interviews were discussed in particular.

Open items and other - Mr. Flowers gave an update on the **4480 Floyd Dr.** property and how water and sewer is listed on the Franklin County Auditor's website. Mr. Flowers discussed the **Ohio American Water** situation and the **PUCO** rate hearing in the Township. Mrs. Adams will personally print flyers for resident awareness/reminder of the hearing. It was later noted that Mrs. Brobst will personally pay for signs announcing the hearing.

Dave Weaver, Road Department Foreman, discussed NPDES, which started as the Clean Water Act of 1972. He discussed the history, the Township's continuing requirements and our good #5 rating. Mr. Flowers discussed the previous schedule and potential for future departmental meetings. Discussion ensued. It was also noted that the July meeting should probably be rescheduled due to the need for the budget hearing advertisement/quorum.

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Mr. Flowers explained the following special committees/meetings for Board member's area of interest/involvement. A few notes have been added after each.

Storm Water/Utility Committee – Through Franklin County

Rickenbacker Area Council – We are hosting their luncheon meeting on 1/29/2010.

Blacklick Watershed Plan – Through MORPC

Ohio TWP Association & Winter Conference Feb. 17-18-19, 2010 - Discussion of classes ensued.

SWACO – Possible regular attendance

Franklin County Trustees & Clerks Association – Susan will attend most

Rickenbacker Infrastructure Coordination

COHCC - 3RD Wed. 9:00 a.m./Proxy Member –

Administrator will attend the healthcare consortium meetings.

BWC Safety Council – 3rd Wednesdays 7:00 AM Breakfast meeting, Josephinum

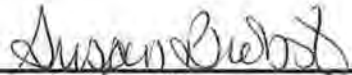
Chiefs will rotate going to BWC Safety Council meetings.

Mr. Flowers also announced the regular meeting at 6:00 PM on January 20, 2010 which will serve as the Board's organizational meeting.

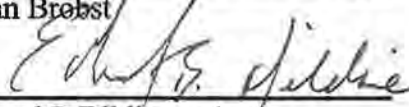
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:03 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine, and Mr. Paini. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Susan Brobst




Edward B Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D Adams

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REGULAR MEETING

January 20, 2010

The Madison Township Trustees met in regular session at 6:13 PM on January 20, 2010 at the Madison Township Community Center. Fiscal Officer Barb Adams opened the meeting, as no chairman had yet been appointed. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine and Mr. Victor Paini. Mrs. Adams led those present in the Pledge of Allegiance to open the meeting.

Mrs. Adams entertained a motion to appoint a new chairperson. Following the resolution appointing Susan Brobst as Chairman of the Board for 2010, Mrs. Brobst was congratulated and Mrs. Adams turned the meeting over to Mrs. Brobst.

BUSINESS OF THE BOARD:

FF Rashid Taylor, representing the members of the FF Local 2507, again addressed the Board regarding concerns over contracting and consolidation in a "proposed" study. He also questioned City of Columbus cost quotes. FF Taylor stated they hoped to work together and save money internally. Mrs. Brobst stated personally, also noting that she believed the other two trustees agreed, the study is not viewed as a contract or consolidation study. It is looked at as a feasibility study. She requested, with the other Board member's approval, departments work together from within and present ideas in writing by February 17th. If the Board moves forward with the study, these ideas can be included in the review. Mrs. Brobst noted that she had little knowledge of discussions with Columbus other than a dollar figure. She would like to know if Columbus City Council had reviewed and how solid the numbers.

Administrator Flowers noted that all the members of the previous Board agreed that the Board should look into this type of "efficiency and effectiveness" study, in representing taxpayer interests. He noted that just this week the City of Worthington was contracting for a study. He stated that we may wish to change the scope of the study. Mrs. Brobst shared concerns that the title should be changed, as well as broadening the study and redefining the scope.

Jim Hummel, past Board member and resident, stated that he was very much in support of the police levy and introduced the newly formed "Safe Neighborhoods Committee of Madison Township" supporting the policy levy. The committee has met the legal requirements for set-up and hopes for \$20,000 in donations to do the campaign right. Mr. Hummel explained some of the avenues being examined and presented "Safe Neighborhood" business cards for distribution showing the committee as "citizens seeking safe neighborhoods through improvements to, and financial support of, the Madison Township Police Department." Mr. Paini thanked Mr. Hummel for his willingness to Chair this project. All agreed.

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Officer Tim Johnson, representing the officers of the Madison Township Police Department, along with Jim Gilbert and Bob Sauter, stated that they will support this levy with their time and have presented \$2510.00 in donations so far to the campaign. JJ Cunningham, FOP liaison, pledged \$2000.00 from the FOP toward the campaign. Mrs. Brobst thanked all those donating.

Ron Hinkel, representing girls' softball and boys' baseball teams who have used Brobst Park in the past, addressed the Board. The teams were asking for use of the park again for the 2010 season. Mr. Hinkel stated that Brobst Park was a great place for the community. He thanked the Township for a great job with the facilities and thanked the Police Department for their attention. He had met with Mr. Stidd, provided a schedule, and would be filling out the proper applications. Mrs. Brobst thanked Mr. Hinkel, and those with him, for their attendance at the meeting.

FF John Jones presented a certificate of appreciation to Andrew Mettle, of Liberty Mutual for a donation of \$365.00, being presented tonight, toward a new "Sparky, the Fire Dog costume. This donation was made possible through a recent "Make your quote count" campaign through Liberty Mutual. The Board thanked Mr. Mettle for Liberty Mutual's donation.

Police Sgt. Don Skinner gave a history of discussions/debates through the years regarding the use of tasers. He cited reasons that the department needed these tools to do their job properly and effectively. Sgt. Skinner introduced Ryan Cohen, of Tasers International, supplier through Vance's Shooting Supplies, who gave a screen presentation, followed by a live demonstration, of the use of tasers. Discussion ensued, with many attendees joining in with questions and comments. Attorney Larry James stated that the tasers were proper and good tools but cautioned of training and drafting proper documentation. Mrs. Brobst noted that the Board hoped to move forward in the next month or two on this issue. She noted that more specific information and policy information was needed. She also thanked Sgt. Skinner for organizing this presentation.

Larry James of Crabbe, Brown & James, Mike Short of Littler-Mendelson, and Matt Ferris of EP Ferris each thanked the Board for their 2010 appointment and graciously made donations to the police levy campaign. Each gentleman was extended thanks for their donations.

TOWNSHIP ENGINEER:

Discussion of Issue II ensued, noting that later in the fall the Township would be working with EP Ferris toward application for the 2011 round.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason was welcomed back and he discussed the need for appointing full-time replacements for the two recently retired firefighters.

Police Chief Greg Ryan explained that the towing resolution presented represented a 1 year extension of towing contracts. Discussion had been completed with all towing companies and all parties were agreeable. Chief Ryan also thanked all those participating in contract negotiations and requested that

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the contract be approved. Detective Galvin and Officer Mallory provided an update of the department activities, especially noting the success of the recent Leads on Line pawn shop computer program. Officer Mallory noted that the department was proud of their 2009 stats which included 144,542 miles driven. Officer Johnson presented kits used by families for identification of children and sometimes the elderly. He noted these kits were provided by a \$500 donation from Bob McDorman Chevrolet and that this was another fine example of the community coming together in support. All were appreciative of the donation.

Discussion of the 2009 statistics led to discussion of the proposed police levy. Mrs. Brobst stated that with the levy, they wished to bring back standards of 3 cruisers on duty at all times, with the potential of five. The two-per-year cruiser replacement program would also be re-implemented. In her view, if the taxpayers choose to pass the levy, the Madison Township Police Department will continue, the taxpayers will have spoken.

Mr. Paini discussed a recent working session he attended with Representative Marian Harris and other members of the House. When directly asked, no one would commit to the future regarding personal property tax "make-whole" plans or other local government funding. Mr. Paini feels it is wise to go with the middle 1.56 Mill option of a levy, allowing operation with further tax cuts, and look to operational efficiency and effectiveness in light of the state budget instability.

FF Taylor addressed the 2002 Fire levy passage as a mandate of the taxpayers. Mrs. Brobst noted that this issue would not be debated at this time.

Mr. Dildine agrees with both Board members and wishes to continue with good police service and increase officers on the street. When asked, Mr. Paini agreed that if the voters pass the levy he does not intend to look outside the Township for service options. He reminded that the voters need to understand the converse. Mr. Dildine agrees with Mr. Paini. Various attendees added thoughts about the levy, tasers, villages to city status, and effect of a water rate hike,

Road Superintendent Terry Spangler updated the Board on snow and ice removal, noting that since mid-December they had used 153 tons of salt and 5000 gallons of brine at a cost of \$10,086.00. ALL thanked the Road Department for their excellent work during this winter season..

OATH of OFFICE:

After approval of resolutions, Fire Chief Clifford Mason presented Ron Green and Brad Sibley for their oath of office. Following the oath, new full-time Firefighters Ron Green and Brad Sibley were congratulated by the Board and all present.

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TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers discussed the upcoming PUCO Hearing. It was decided that Mr. Flowers would speak on behalf of the Board. He reminded all to get the word out about the water rate hearing on Monday, January 25th and pack the room, also reminding that the agency will demand decorum at the meeting.

Mr. Flowers also noted that the January 13th issues update work session was 4 hours well spent and encouraged this type of session 2 or 3 times a year. Mrs. Brobst noted that she would like to have a work session near the end of February, after the Board had attended the Township Association conference sessions, to talk about the direction of the study. Discussion of dates and combining the proposed budget review meeting ensued.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$2,710,576.50. She also noted that the fiscal office had been very busy with year end deadlines and new year set-up, working through a computer glitch that had put the office about a week behind schedule. The need to change the July meeting for budget hearing deadline purposes was also discussed. Mrs. Adams also explained the encumbered 2009 balances needing approved, the annual advance request resolution and the resolutions paying bills and approving lists that occur each meeting.

NEW BUSINESS:

Mr. Paini noted that Marian Harris had suggested a working session regarding the TPP/CAT tax issues. Mr. Flowers will look into setting up meeting for this purpose. He also shared he had learned at a recent meeting that the Bixby Road interchange was targeted for 2014. At that meeting he shared that Canal Winchester and Madison Township were discussing a CEDA. He received favorable comments regarding this issue. He also learned that the project was finally assigned to District 6, where we can now make direct contact.

PUBLIC INPUT:

Gary McDonald, formally addressed the Board, noting that the Police Department was doing a good job, as they always have done. He agreed with the need for a levy and for tasers. He also stated that he appreciated the title change of the study and encouraged looking at the entire government from within. He noted that if the levy did not pass, he did not feel it would be from lack of support but due to taxes and economics. He asked the Board to make an earnest effort to save the department. He also thanked the Road Department for their great work.

Mr. Rinehart, resident formally addressed the Board, discussing an ordinance passed in New Jersey regarding rental homes. He thanked the Board for their attention to the Bixby Road curve, noting that the chevrons put in by the county had slowed traffic. He also noted he had cameras now recording the traffic.

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RESOLUTIONS:

001-10 APPOINT 2010 CHAIRMAN

Mr. Paini moved to appoint Susan Brobst as Chairman of the Board of Trustees for 2010. Mr. Dildine seconded the motion. Roll call showed: Aye: Mr. Dildine and Mr. Paini; Abstain: Mrs. Brobst. Motion carried.

002-10 APPOINT 2010 VICE-CHAIRMAN

Mr. Dildine moved to appoint Victor Paini as Vice-Chairman of the Board of Trustees for 2010. Mrs. Brobst seconded the motion. Roll call showed Aye: Mrs. Brobst and Mr. Dildine; Abstain: Mr. Paini. Motion carried.

003-10 APPOINT LEGAL FIRM - 2010

Mr. Paini moved to retain the legal firm of Crabbe, Brown & James for the 2010 calendar year for most legal matters other than for Police cases. Mrs. Brobst seconded the motion. Discussion: Larry James thanked the Board for their business through the past years. Roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

004-10 APPOINT LITTLER-MENDELSON LAW FIRM - 2010

Mr. Paini moved to retain the legal firm of Littler-Mendelson to represent the Township in Police matters for 2010. Mrs. Brobst seconded the motion. Discussion: Mike Short thanked the Board for the privilege of working with them over the last eight years and through the recent police contract. Roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

005-10 APPOINT ENGINEERING FIRM - 2010

Mr. Paini moved to retain the engineering firm of E.P. Ferris & Associates for the 2010 calendar year. Mrs. Brobst seconded the motion. Discussion: Matt Ferris congratulated the new trustees and thanked the Board for the last ten years of working with Madison Township on many things including grant writing and road projects. Roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

006-10 CHANGE STATUS OF RON GREEN FROM P/T to F/T FIREFIGHTER

Mr. Paini moved to change the status of Ron Green from part-time to full-time effective January 23, 2010 at 7:00 a.m. with pay and benefits as set forth in the current contract. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

007-10 CHANGE STATUS OF BRAD SIBLEY FROM P/T to F/T FIREFIGHTER

Mr. Paini moved to change the status of Brad Sibley from part-time to full-time effective January 23, 2010 at 7:01 a.m. with pay and benefits as set forth in the current contract. Mrs. Brobst seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

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008-10 APPROVE TOWING CONTRACTS

Mr. Paini moved to approve the contracts with Eastland, Nobles and Long's Towing for period from January 01, 2010 until December 31, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

009-10 APPROVE CONTRACT BETWEEN MADISON TOWNSHIP AND F.O.P, LODGE #9

Mr. Paini moved to approve (C.B.A) contract between Madison Township and F.O.P, Lodge #9, and authorize the administrator to sign said contract with an effective date May 1, 2009 through April 30, 2012. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

010-10 APPROVE TO PLACE A 1.56 MILL LEVY FOR POLICE

Mr. Paini moved to approve to place a 1.56 Mill levy for a continuing period of time for the Madison Township Police Department on the May 4, 2010 ballot. Further, have the amount certified by the County Auditor and file levy form with County Board of Elections. Mr. Dildine seconded the motion. Discussion: It was noted that the 1.56 Mill levy will cost \$47.78 per \$100,000.00 of value of home per year. Mrs. Brobst noted that the millage was in the middle of the amounts considered, allowing us to continue if we do lose tax dollars or get further reductions and will not have to come back to the public in two years. Roll call showed: Aye: Mrs. Brobst, Mr. Dildine, and Mr. Paini. Motion carried.

011-10 APPROVE SPECIAL BOARD MEETING – FEBRUARY 24,2010 5:00 PM

Mr. Paini moved to approve a special board meeting for February 24, 2010 at 5:00 PM at the Madison Township Community Center for the purpose of reviewing ongoing township issues and budget review. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

012-10 CHANGE THE JULY 21, 2010, REGULAR TRUSTEE MEETING TO JULY 13, 2010

Mr. Paini moved to change the July 21, 2010, regular Trustee Meeting to July 13, 2010 at 6:00 PM at the Madison Township Community Center. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

013-10 APPROVE EXECUTIVE SESSION - POLICE & ADMINISTRATION

Mr. Paini moved to approve executive session for Police (Captain's Contract) and Administrative Personnel: to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

014-10 ACCEPT THE 2009 ENCUMBERED BALANCES

Mr. Paini moved to accept encumbered balances as of December 31, 2009 and that the Fiscal Officer forward said balance to the Franklin County Auditor. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

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015-10 APPROVE TAX SETTLEMENT ADVANCE REQUESTS

Mr. Paini moved that the Fiscal Officer may at any time during 2010 request an advance of 90% of the monies received on the ensuing tax settlements in the name of Madison Township. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

016-10 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Paini moved to accept the bank reconciliation and reports of the Fiscal Officer through December 31, 2009 as the cashbook and the bank balance agree to show a balance of \$3,163,563.99. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

017-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER PO's & TRANSFERS

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

018-10 APPROVE PERSONNEL FILE ADDITIONS LIST

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

Mr. Paini moved to recess for five minutes and resume in executive session at 8:40 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine and Mr. Paini. Motion carried.

EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 10:20 PM noting that no action was taken during executive session. Mr. Paini seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine, and Mr. Paini. Motion carried.

Discussion of Township Association Winter Conference classes, Kids Connect, and evaluation processes ensued. Pursuing ethics training was also discussed including breaking down by group and contacting other entities. Other types of education were discussed. Mr. Hummel was contacted. He had read and approves of the December 16 and December 30, 2009 minutes. New trustees will approve based on his review.

RESOLUTIONS:

019-10 APPROVE POLICE CAPTAIN AGREEMENT – GLASURE

Mrs. Brobst moved to approve the agreement between Madison Township and Police Captain James Glasure effective 05/01/09 through 04/30/10 to continue the 8% differential between Sgt. B step and the Captain positions. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine, and Mr. Paini. Motion carried.

RECORD OF PROCEEDINGS

№ 001171

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

January 20, 2010

020-10 ACCEPT THE MINUTES OF THE DECEMBER 16, 2009, REGULAR MEETING

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

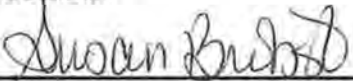
021-10 ACCEPT THE MINUTES OF THE DECEMBER 30, 2009, EMERGENCY MEETING

Mr. Paini moved to accept the minutes of the December 30, 2009, emergency meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine, and Mr. Paini. Motion carried.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 10:35 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mrs. Brobst, Mr. Dildine, and Mr. Paini. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Susan Brobst



Edward B Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D Adams

RECORD OF PROCEEDINGS

№ 001172

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 17, 2010

The Madison Township Trustees met in regular session at 6:00 PM on February 17, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine and Mr. Victor Paini. Mrs. Brobst asked all to rise and join in a moment of silence in memory of our retired Firefighter Ron Thomas. Mrs. Brobst then led those present in the Pledge of Allegiance.

IN MEMORY OF RETIRED FIREFIGHTER RON THOMAS - A MOMENT OF SILENCE

BOARD REQUESTED PRESENTATIONS:

Chairperson of the Safe Neighborhoods committee, Jim Hummel, spoke kindly of Ron Thomas and asked all to keep Ron's family in their prayers. He then updated all present on the activities of Safe Neighborhoods in supporting the upcoming police levy. They had a great return and very positive response in the professional poll conducted this week regarding the mindset of the residents. He noted they had collected around \$5000.00 to date but need to continue. Another poll is planned and decisions must be made on how best to proceed with advertising the levy. He encouraged businesses to give thought to donating as they will receive benefit from the levy.

TOWNSHIP ENGINEER:

Administrator Flowers reported for Matt Ferris of EP Ferris, as the Board had not requested Mr. Ferris' attendance at the meeting. Matt had attended a recent "Jobs for Main Street" meeting hoping to find additional opportunities for Madison Township. Unfortunately, this program is tied to federal and state highway systems and will not provide any possibilities for the Township. As always, Matt will continue to look for other opportunities.

TOWNSHIP DEPARTMENTS:

SPECIAL RECOGNITION – Self-less Act & Bravery – Mike and Kelly Linek

Fire Chief Clifford Mason read the recognition request of Fire Marshall Richard Stelzer, reporting the self-less and brave acts of Mike and Kelly Linek in rescuing two children and assisting the mother in a burning home situation on February 1, 2010 on Noe-Bixby Road. Chief Mason introduced these two individuals. Along with Interim Sate Fire Marshal Don Cooper and FF John Jones, he recognized the Lineks for their interdiction and life-saving efforts. All present showed their appreciation for Mike and Kelly Linek.

Fire Chief Clifford Mason noted that requested resolutions included approval of tuition reimbursement for Assistant Chief Bates allowed by Township policy and the need to declare surplus equipment in order to proceed with possible transfer to other interested entities or for auction. He also explained the authorization of a mutual aid agreement with the City of Grandview Heights. Although there is a statewide agreement, Grandview Heights is requiring this documentation. Chief Mason presented 2009 department statistics, with FF Jones operating the visual presentation.

RECORD OF PROCEEDINGS

№ 001173

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2010

Police Chief Greg Ryan listed January activities and noted that he had received a draft policy on tasers from legal counsel. He is in the process of asking the officers about interest in training and becoming a training officer. Chief Ryan explained that Reserve Officer Adam Clark had resigned, as he was unable to serve while continuing his education. Chief Ryan wished Mr. Clark well in continuing his education.

Road Superintendent Terry Spangler was not required to attend the meeting, due to the recent additional work required by the weather. Administrator Flowers shared Mr. Spangler's report on hours and the possible need for more money in repairing potholes on Lehman, Bixby, Bixford and Tremaine, with Lehman being the worst. He also shared the Franklin County Engineer's bridge inspection report showing: Berger Road over Big Run as Good, Braun Road over Snyder Ditch as Satisfactory, and Rager Road over George's Creek as Very Good.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers reviewed the contents of two letters received from Ohio American Water. The first was a request for consideration of "no parking" in certain areas during heavy construction. Some residents have already received letters regarding the upcoming projects. OAW would let the Township know a week in advance of their temporary "no parking" needs. All agreed that this seemed to make sense and would help with the safety issue of heavy construction.

The second letter asked the Township to take a leading role in putting together a consumer advisory group to keep communication lines open with OAW. All agreed this would be a good idea and Mr. Paine will help work on this project.

This opportunity was taken to express the appreciation from Madison Township authorities to the residents in the Ohio American Water service area for their attendance and involvement in the recent rate hearing held within the Township.

Through recent conversations with Randy Vatter, regarding the sale of the Floyd Drive property, Mrs. Brobst and Mr. Flowers believe that the current bid will be withdrawn based erroneous information on the Franklin County Auditor's website regarding water and sewer. The Board was asked to consider a new percentage of appraised value to advertise in the future. Mr. Dildine asked how the water situation would affect the sale of the property. Discussion of the property, water service, telephone call to the appraiser, and potential well inspection/review ensued.

Mr. Flowers also asked permission for Donna and himself to start looking at Community Center rates. Carpeting the community center has been put off for three years now and we need to look at setting aside money for this type of project in the future. All agreed that the situation should be reviewed but Mrs. Brobst reminded that the Community Center was built with the intention that residents in the area who do pay taxes should receive the greatest benefit from the Community Center.

RECORD OF PROCEEDINGS

№ 001174

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2010

Mr. Flowers noted that an additional resolution was required to allow the police levy on the ballot and the annual resolution certifying the Township's highway mileage was also on the agenda.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 2,221,791.39. She explained that, the list of supplemental appropriations, super purchase orders, and inter-fund transfers had no entries from time to time, such as this month. The resolution accepting the list always remains the same each month, as it is approving the list. In this case the list says "None" under each category.

Mrs. Adams stated that a resident had recently questioned Auditor of State wording on audited financial statements and she wished to educate the public, as well as review the financial statement format again with the new Board members. She gave a lengthy explanation of the cash-basis format used for reporting to the Auditor of State's office at year end and read the AOS's requirements of the Township. She explained the dual-opinion used by the AOS during audits, and explained revised wording to the annual financial acceptance resolution, further describing the financial statement presentation. Mr. Paini confirmed with Mrs. Adams that the question had to do with layout not material reporting. The clarified wording will be used.

PUBLIC INPUT:

Resident Mose York, Jr. had requested to speak but declined at this time.

Denny Hembree, of Fountaine Rd, expressed the need for the patrol cars to be on the street not sitting in a parking lot or with a patrolman parked somewhere. Discussion ensued. Chief Ryan noted that 7 cars rotated in use to spread out wear and tear on the vehicles. It was also noted that many times a patrol call will be pulled off in areas talking to complainants, filing reports, or observing. Mrs. Brobst thanked Mr. Hembree for his comments.

Roxanne McDonald, resident, presented information regarding rain barrel use and barrel donations made to another local entity. Lengthy discussion ensued. Mr. Paini noted that Canal Winchester had a pyramid of barrels. Mrs. McDonald was thanked for the information.

State Representative Marian Harris addressed the Board, noting that the capital budget was coming up. There was not much money available, but she could take requests and advised to keep them small.

RESOLUTIONS:

022-10 ACCEPT MINUTES OF JANUARY 13, 2010, SPECIAL MEETING

Mr. Paini moved to accept the minutes of the January 13, 2010, special meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001175

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2010

023-10 ACCEPT MINUTES OF JANUARY 20, 2010, REGULAR MEETING

Mr. Paini moved to accept the minutes of the January 20, 2010, regular meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

024-10 ADOPT POLICE TAX LEVY RESOLUTION for MAY 4TH, 2010 BALLOT

Mr. Paini moved to adopt the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Madison Township, Franklin County, Ohio; therefore, be it

RESOLVED, by the Trustees of the Township of Madison, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township for the purpose of providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of the police officer employer's contribution required under Section 742.33 of the revised code of the Township as defined under Section ORC 5705.19(J) at a rate not exceeding 1.56 mills for each one dollar of valuation, which amounts to 15.6 cents (15.6¢) for each one hundred dollars of valuation, for a continuing period of time which is an additional 1.56 mills.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Madison Township, Franklin County at the Primary election to be held at the usual voting places within said, Madison Township on the 4th day of May, 2010; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year, if majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Madison Township Board of Trustees be and she is hereby directed to certify a copy of this resolution to the Board of Elections, Franklin County, Ohio, January 20, 2010 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

025-10 CERTIFY ANNUAL TOWNSHIP HIGHWAY MILEAGE CERTIFICATION (2009)

Mr. Paini moved to certify that the total certified mileage at the end of the Calendar Year 2009 for the Township was 41.245 in accordance with the provisions specified in the Ohio Revised code, Section 4504.04. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

026-10 ACCEPT RESIGNATION OF RESERVE OFFICER ADAM CLARK

Mr. Paini moved to accept with regrets the resignation of Reserve Office Adam Clark effective February 12, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001176

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2010

027-10 APPROVE TUITION REIMBURSEMENT - ASST FIRE CHIEF ROBERT BATES

Mr. Paini moved at approve the tuition reimbursement for A/C Robert Bates in the amount of \$999.00 for spring quarter (3 credit hours) for his Masters Degree in Organizational Leadership through Gonzaga University. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

028-10 DECLARE FIRE SURPLUS (UNUSABLE) EQUIPMENT

Mr. Paini moved to declare the attached list for the Fire Dept. as surplus (unusable) equipment. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

029-10 AUTHORIZE MUTUAL AID AGREEMENT WITH CITY OF GRANDVIEW HEIGHTS

Mr. Paini moved to authorize Chairman Susan Brobst to sign the Mutual Aid Agreement between Madison Township and the City of Grandview Heights for Fire/EMS protection. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

030-10 ACCEPT CASH BASIS ANNUAL FINANCIAL REPORT - YEAR ENDING 12/31/2009

Mr. Paini moved to accept the cash basis annual financial report for the year ending December 31, 2009. Further, this cash basis financial report will be forwarded to the Auditor of State's office and the same cash basis format will be presented for audit. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

031-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER POs & TRANSFERS

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

032-10 APPROVE PERSONNEL FILE ADDITIONS LIST

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

033-10 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

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

Mr. Dildine moved to recess for five minutes and resume in executive session at 7:08 PM. Mr. Paini seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 001177

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 17, 2010

Mr. Paini moved to resume the meeting in open session at 9:35 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RESOLUTIONS:

034-10 HIRE FULL-TIME POLICE OFFICER – JAMES HUMMEL

Mr. Paini moved to hire James Hummel as a full-time police officer effective February 22, 2010, with pay and benefits per the current collective bargaining agreement. Mr. Dildine seconded the motion. Roll call showed: Aye: Mr. Paini and Mrs. Brobst; Abstain: Mr. Dildine. Motion carried.


035-10 APPOINT FIRE CONTRACT NEGOTIATION TEAM

Mr. Paini moved to appoint the negotiation team to represent the Madison Township Trustees in the Fire negotiations: Fire Chief Mason and Assistant Fire Chief Bates with Mike Short, Esq. from Littler Mendelson as legal counsel. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

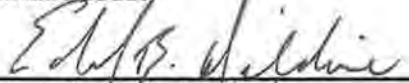
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:38 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Susan Brobst

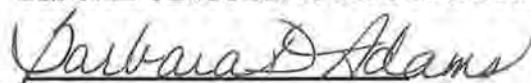


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001178

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

February 24, 2010

The Madison Township Trustees met in special session at 5:18 PM on February 24, 2010 at the Madison Township Community Center. It was noted that by previous resolution, this special meeting had been set for the purpose of reviewing ongoing township issues and budget review. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

Police Levy Update – Police Chief Greg Ryan

Chief Ryan reported that all paperwork had been completed and delivered to the Franklin County Board of Elections timely. He thanked the Administrator and Fiscal Officer for their help in this effort. Mr. Flowers thanked Chief Ryan, as he had to make two trips to the Board.

Effectiveness and Efficiency Study – Police, Fire – Administrator Larry Flowers

Mr. Flowers noted there had been ideas of separating the study into two separate parts - Police and Fire. He had prepared two handouts containing draft scopes of the studies which the Board will review. Mr. Paini specifically mentioned including cross-county communications. Mr. Flowers also noted he had learned that the Auditor of State's office offers performance audits. He would be meeting with them soon to determine what they offered but had been warned that it would probably be pricey.

Mrs. Brobst noted that the Board had slowed down on the study and were comfortable with waiting until after the May election before deciding on who will conduct the study. At this moment, there is no definite timeline but the Board may start doing some things toward that goal. She noted that the Board had received input from the Police and Fire personnel on cost saving measures with the Fire just being received today. Some basic items may begin to change soon. A basic example would be light bulb changes.

Budget 2010 Update – Fiscal Officer Barb Adams

Mrs. Adams discussed real estate tax estimates, the draft 1st amended certificate received from the county, how planning meeting appropriations stand against that certificate, and carry-over amounts. It was noted that the Fire department's was down and they needed to increase by \$500-700,000. The Police Department's was up some, at a great price, but still low and needed to increase by around \$300,000. There would not be too much additional to discuss until the first real estate tax settlement was received.

CEDA (Cooperative Economic Development Agreement) Update - Administrator Larry Flowers

Mr. Flowers gave a general update and Mrs. Brobst stated she would like Mr. Flowers to meet with the departments and use the Violet Township plan as a general guide to measure needs if a CEDA was implemented. She does not feel we are ready to go to Canal Winchester yet.

RECORD OF PROCEEDINGS

№ 001179

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 24, 2010

Mr. Flowers suggested having the department heads meet with representatives of Violet Township. Mr. Dildine suggested Chief Ryan speak with the new Groveport Police Chief, who may have some insight since coming from Pickerington. Mr. Flowers also mentioned going beyond Violet Township. Mr. Paini interjected that Canal Winchester was involved in both these CEDA's.

OTA Conference Information – Trustee Susan Brobst & Administrator Larry Flowers

Mr. Flowers reported on the two sessions of the Ohio Township Association conference he attended on Friday, February 19th. The first was the Ohio Administrators Network Roundtable where the entire session was spent on the very bleak financial status of Ohio and how it will affect townships. Topics included: revenue, consolidations, spending, collective bargaining and prevailing wages. All were in agreement that revenue, spending, collective bargaining and prevailing wages were of great concern. Consolidation of several services was a popular topic (Mr. Flowers noted – not initiated by him). Several examples were shared. Controlling spending, looking for opportunities to consolidate, and meeting with legislators on future revenue concerns were encouraged.

The second session, Creative Township Management, was one township's experience in providing information, programs, and services. Many of the ideas we are already doing. Some of our officers have attended the Ohio Police Officers Training Academy program of "Developing a Winning Attitude" but this should be considered for more attendance. Other ideas included: more focus on grants, re-cycling roll-offs (recycling currently included in our waste removal contract), a Township clean-up week, attending LTAP snow and ice removal seminar, and adopting a "Township" tree, flower or structure to add to a positive image.

Mr. Flowers will be contacting the instructor of the Cleaning Up Deteriorating Properties seminar for information. This seminar was standing room only and many were asked to leave because the room was over capacity.

Mrs. Brobst discussed the Open to the Public session she attended. The definition of a meeting, types of meetings, work sessions, and executive sessions were discussed. She provided useful information attained from the seminar.

Rain Barrel Information - Administrator Larry Flowers

Mr. Flowers shared information attained through Franklin County Soil and Water regarding rain barrels. Discussion ensued including Mrs. McDonald, who had originally brought the idea to the Board's attention. All will continue to investigate.

Floyd Drive Property - Administrator Larry Flowers

It was noted that the original bidder will be withdrawing his bid based on incorrect information on the Franklin County website regarding the Floyd Drive property's water and sewer. Lengthy discussion ensued about the property and items such as reasons for selling, reducing the percent of appraisal as a minimum bid, cost of advertising, and cost of testing the well. Mr. Flowers will contact the appraiser regarding the situation.

RECORD OF PROCEEDINGS

№ 001180

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 24, 2010

Taser Update – Police Chief Greg Ryan

Chief Ryan explained that he was seeking out the interest level of officers regarding becoming a taser instructor. So far just one officer interested. Two officers attended six hour user training last Friday. The cost is greater than originally discussed: \$5000 up front for 3 tasers, \$1000 annually for updates, cost of cartridges for normal use and annually per taser and per officer for required use, battery costs - life limits, and holsters. Chief Ryan will have full feedback by March 11th. He has also spoken with Franklin and Blendon Townships on their recent implementation.

Waste Management Contract Update - Administrator Larry Flowers

Mr. Flowers noted the current contract with Waste Management was up May 31, 2010. There was discussion of: current costs, idea of senior discounts, container sizes, fuel rates, consortium, and extension of contract vs. rebidding ensued. One resident expressed a complaint and was advised to call Donna here in our office, which will get action.

State Capital Bill Projects – Bixby & 33 - Administrator Larry Flowers

Mr. Flowers explained that State Capital Projects must be at prevailing wages, which increases cost of project and must be connected with a state project. He asked for and received the blessing of the Board to investigate attaching to the ODOT project for Bixby & 33.

All Handbooks, Policies being reviewed – Trustee Susan Brobst

Mrs. Brobst noted that township handbooks and policies were being reviewed at this time. Legal counsel is currently taking a look at handbook. We have received no response as of yet but they have requested information on items such as email policies.

Other Items – Open

No additional items were raised at this time.

Winchester Pike Speed Limit Study - Administrator Larry Flowers

Mr. Flowers explained the possibilities of a Winchester Pike speed limit study. Mr. Paini noted that many resident concerns were raised last fall about the variations in speed along the road. Mrs. Brobst added some history of the area. Resident Mr. McDonald reminded that Mr. Hummel had worked with developer in the area and that the developer would cover the cost of a slow down lane. Mrs. Brobst thanked Mr. McDonald for the information. Small areas of study would probably be done more timely than a large study. Proposed areas are Hamilton Road to Schwartz Road and Noe-Bixby to Ebright. Mr. Flowers will meet with Mr. Meeks for his input.

200 Year Celebration – Trustee Susan Brobst

Mrs. Brobst reported on ideas/decisions to date. The committee is currently looking at a May 21st dinner and May 23rd open house. Ideas were discussed with two residents adding ideas for donations.

RECORD OF PROCEEDINGS

№ 001181

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 24, 2010

Lehman Road – Major Damage – Road Superintendent Terry Spangler by Larry Flowers

Mr. Flowers reported for Mr. Spangler that Lehman Road was in very bad pothole shape following the winter. They would be checking with Columbus on their Lehman Road plans, with Mrs. Adams on the budget and probably need to make major choices in expenses this year because this road has to be addressed.

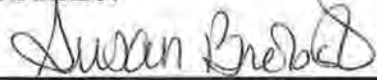
OAW/PUCO Update - Administrator Larry Flowers

Mr. Flowers noted that the PUCO should be making a rate decision sometime in March. Names are being gathered for the advisory group idea and OAW has been informed that Mr. Paini will be participating.


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

MEETING ADJOURNED


TRUSTEES:



Susan Brobst



Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001182

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

March 17, 2010

The Madison Township Trustees met in regular session at 6:00 PM on March 17, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED by the BOARD

Jim Hummel, chairperson of the Safe Neighborhoods committee, gave an update on activity related to the upcoming police levy. He noted that photo shoots were completed this week, literature was being prepped for printing, and the committee was hoping to get Block Watch participants to help. Mr. Hummel noted that signs would be ready soon and that the committee continues to look for funding and volunteers. Trustee Brobst asked if there was a specific need. Mr. Hummel noted that help was needed for daily pick-up of absentee voter lists and mailing of literature to those on the lists. Mrs. Brobst thanked Mr. Hummel for his work on the committee and his recent help with adjusting the sound system in the community center.

Susan Lent, representing Waste Management, thanked the Board for allowing their past service to residents of the Township. She explained the proposed rate change under the contract extension option of the current township waste contract which allows for up to a 25% increase. The proposed increase would only be at 6.49%, from \$15.40 to \$16.39 monthly, a \$.99 per month increase. A senior citizen discount would be implemented for the first time, keeping the rate at the current \$15.40 for those 65 years of age and older. Seniors will need to contact Waste Management to participate in the discount program. Ms. Lent also explained their "Think Green from Home" website. Information can be gleaned for things such as battery and electronics disposal programs and many other programs Waste Management has been proactive in implementing. Sometime in the future federal regulations will require these programs that Waste Management already has in place.

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

Assistant Fire Chief Bob Bates explained recent EMS and Fire Instructors continuing education offered and the department's requirements. He also presented Fire/EMS runs statistics and discussed good feedback from Mount Carmel on the Heart Alert program. Asst. Chief Bates asked the Board to accept the resignation of part-time FF Klock. FF John Jones gave a visual presentation of department stats and of the Fire Prevention Bureau.

RECORD OF PROCEEDINGS

№ 001183

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 17, 2010

Police Chief Greg Ryan explained the police sergeants promotional testing and presented the list for Board approval. He also explained that Gio's Towing is now in compliance with the department's towing contract and requested that they be added to the towing list. Detective Galvin and Officer Mallory gave a visual presentation of stats, success in cases, and positive results of the "Leads on Line" program.

Road Superintendent Terry Spangler updated the Board on current activity and gave an in depth discussion of Lehman Road. Trustee Brobst noted her amazement at what the road department was able to accomplish with the temporary fixes on Lehman Road.

OATH OF OFFICE:

Police Chief Greg Ryan presented James Hummel as the police department's newest member. Trustee Paini administered the oath of office as a full-time police officer. Officer Hummel was welcomed by Township officials and congratulated by all those present.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers explained the proposed 6 month extension of the senior transportation program through Canal Winchester. This would allow time to work on a new plan for 2011. Discussion of current use ensued. All were appreciative of Canal Winchester officials and administration helping out this year. Mr. Flowers also asked the Board to keep reviewing the scope of the study expected at a future date and noted that the Franklin County Engineer's office and Matt Ferris, our engineer, would be meeting on March 22nd to discuss possibilities for Lehman Road. He also reported that traffic studies would include the section of Winchester Pike from Noe-Bixby Road to just east of Brobst Park and the service drive on Alum Creek Drive.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$4,857,865.53. This included the first real estate tax settlement just received. Mrs. Adams went on to explain proposed permanent appropriations which reflected December budget meeting appropriation decisions, expected changes to two funds following receipt of the first amended certificate, and five other changes. Senior transportation and Community Center flooring was specifically discussed. Monies will be placed in the general fund contingency line for possible additional funding needs on general fund projects.

PUBLIC INPUT:

No attendees wished to address the Board.

OLD BUSINESS:

OAW - Blacklick Estates – Trustee Paini noted that he and Mr. Flowers had talked earlier this week regarding long term plans and getting the advisory counsel of 6-10 people together and kicking it off possibly before the next regular meeting.

RECORD OF PROCEEDINGS

№ 001184

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 17, 2010

4480 Floyd Drive Property- Mr. Flowers discussed that the current bidder had not yet sent his withdrawal letter but it was expected. He also discussed the appraiser's verbal recommendations of changes to the appraisal due to the water/sewage issues. He also stated that the Franklin County Prosecutor's office recommended re-advertising and re-bidding.

CEDA Update – Mr. Flowers noted that Chiefs Mason and Ryan would be meeting with Violet Township regarding their CEDA experience and looking at law enforcement language. Mrs. Adams concerns revolve around future infrastructure dollars needed. She also noted that Violet Township had received approximately \$135,000.00 through their CEDA agreement in 2009. Mrs. Brobst noted that the Board would not be moving forward on this issue until sometime after the police levy.

Senior Transportation – It was noted that this subject had been reviewed under the Administrator and Fiscal Officer's reports.

Capital Bill – It was noted that the County's intent was to take all of north Bixby Road toward Winchester Pike. Due to this information, the Bixby Road/Rt 33 work needed that could have been added to a state project and considered for a capital project is off the table.

RESOLUTIONS:

036-10 ACCEPT MINUTES 02/17/10 REGULAR & 02/24/10 SPECIAL MEETINGS

Mr. Paini moved to accept the minutes of the February 17, 2010, regular meeting and February 24, 2010 special meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

037-10 CERTIFY POLICE SERGEANTS PROMOTIONAL LIST

Mr. Paini moved to certify the police sergeant promotional list for the period of one (1) year from March 17, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

038-10 APPROVE POLICE CONTRACT WITH GIO'S TOWING

Mr. Paini moved to approve the Police Dept contract with the Gio's Towing through December 31, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

039-10 AUTHORIZE ADMIN TO EXTEND CONTRACT WITH WASTE MANAGEMENT

Mr. Paini moved to extend the amended contract with Waste Management for a period of three (3) years from May 31, 2010 to May 31, 2013. Mr. Dildine seconded the motion. Discussion ensued regarding authorizing administration to facilitate the contract. Mr. Paini moved to amend the resolution to read "to authorize administration to extend..." Mr. Dildine seconded the motion and roll call on the amendment showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried. Roll call on the amended resolution showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001185

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 17, 2010

040-10 AUTHORIZE ADMINISTRATOR TO APPROVE OTARMA INSURANCE POLICY

Mr. Paini moved to authorize the Administrator to approve and sign the Township's OTARMA insurance policy for the period of 04/01/2010 to 04/01/2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

041-10 APPROVE PERMANENT APPROPRIATIONS - 2010

Mr. Paini 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 \$11,470,160.42 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. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

042-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER POs & TRANSFERS

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

043-10 APPROVE PERSONNEL FILE ADDITIONS LIST

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

044-10 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

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

045-10 ACCEPT RESIGNATION PT FF KLOCK

Mr. Paini moved to accept the resignation of part-time firefighter Andrew Klock effective March 15, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:15 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 001186

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 17, 2010

Mr. Paini moved to resume the meeting in open session at 10:38 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RESOLUTIONS:

046-10 ADJUST VALUE/MIN. BID/AUTHORIZE ADVERTISEMENT/SET BID OPENING

Mr. Paini moved to adjust the value of the property at 4480 Floyd Drive to \$18,000.00 as recommended by the appraiser and set the minimum bid at 80% of said value. Further, authorize the administrator to advertise for the sale and set a bid opening date. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

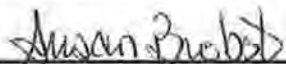
047-10 FILE CHARGES/SET HEARING – MAYS

Mr. Paini moved to authorize the Administrator to file and serve Officer Craig Mays with charges and hold a hearing at the April 21, 2010 Board of Trustees meeting. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

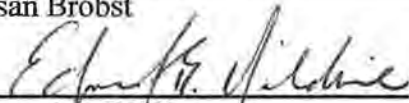
Mr. Paini moved, as there was no further business, to adjourn the meeting at 10:40 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

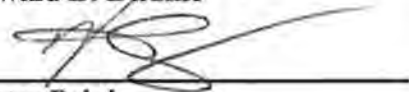
TRUSTEES:



Susan Brobst

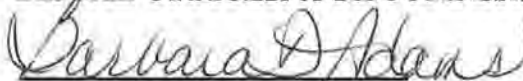


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001187

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

April 5, 2010

The Madison Township Trustees met in special session at 8:00 AM on April 5, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. It was announced that proper notification of the special meeting was completed. The special meeting was called for the purpose of authorizing EP Ferris and Associates to prepare specifications, advertise for bids, and set a bid opening on April 20, 2010, for the repair of Lehman Road. It is noted that Administrator Flowers served as recorder. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

A presentation was given by Matt Ferris, of E.P. Ferris and Associates, on the Lehman Road project; supported by Road Superintendent Terry Spangler. The Township is hoping to coordinate the project with the City of Columbus Lehman Road Project. Mr. Ferris answered questions from the Board.

RESOLUTIONS:

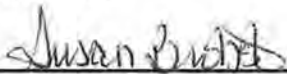
048-10 AUTHORIZE SPECS, ADVERTISE, SET BID OPENING – LEHMAN ROAD REPAIR

Mr. Paini moved to authorize E.P. Ferris & Associates to prepare specifications, advertise for bids, and set a bid opening for April 20, 2010 at 11:00 AM for the repair of Lehman Road (Township Road 223). Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

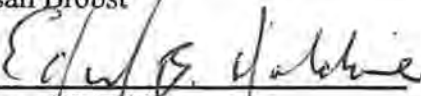
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:30 AM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Susan Brobst



Edward B Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Larry L Flowers

REGULAR MEETING

April 21, 2010

The Madison Township Trustees met in regular session at 6:10 PM on April 21, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Trustee Brobst presented retired firefighters Tony Robinette and Ed B. Dildine to those present. She thanked them both for their years of service to the Madison Township Fire Department, 29 and 39 years respectively. Both retirees were presented with a framed flag which had flown over Fire Station 181, having a plaque attached commemorating their service to the Township. All present congratulated both with Mr. Robinette returning to his new home out of state and Mr. Dildine continuing to serve the Township as a Trustee.

Officer Tim Johnson and Chief Greg Ryan presented COP awards to residents Maria Stewart and Bob McDorman. Ms. Stewart, through her company, Living Life to the Fullest, has dedicated her life to doing things for the community. She was presented with a token of recognition for the various children's programs she participates in throughout the Township. Bob McDorman, of Bob McDorman Chevrolet, was honored for his continued support of the Police Department, especially through the children's identification program. The donation of these kits also helps with identification of the elderly. The department also works with Mr. McDorman on security for his annual auto show. Proceeds from the show go to support Children's Hospital. Mr. McDorman was presented with a token of recognition for his contributions to Madison Township. Mrs. Brobst, on behalf of the Board, thanked both for all they do for the community and the children of the community.

Michaela Taylor, KIDSConnect organizer, explained this after school program for the Groveport Middle School 6th and 7th graders. It provides three hours, Monday through Thursday, of time for homework, enrichment, and service learning. Andy Shank, Groveport Middle School North coordinator, introduced two of his 6th grade students, Kyra Bowman and Marcus Curry, who gave a wonderful presentation of the program. All thanked the Board for the Township's continued help with the program. The Board commended the students on their great presentation.

Jim Hummel, representing the Safe Neighborhoods committee, discussed the continued efforts of helping to inform the township on the upcoming Issue 33 police levy. He discussed the levy and how the Blockwatch programs were involved. It was noted that the Board was very involved in supporting the levy, as well as a diverse group of police officers, firefighters, and residents. Mr. Paini, on behalf of the Board, thanked Mr. Hummel for his time in running a well organized, well executed campaign.

Fire Chief Mason presented "Stork Pins" to fire department employees, Sibley, Smitherman, Kempton, and McInturf for their delivery of a baby boy on March 26, 2010.

RECORD OF PROCEEDINGS

RECORD OF PROCEEDINGS

№ 001189

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 21, 2010

The Madison Township Trustees met in regular session at 6:10 PM on April 21, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Trustee Brobst presented retired firefighters Tony Robinette and Ed B. Dildine to those present. She thanked them both for their years of service to the Madison Township Fire Department, 29 and 39 years respectively. Both retirees were presented with a framed flag which had flown over Fire Station 181, having a plaque attached commemorating their service to the Township. All present congratulated both with Mr. Robinette returning to his new home out of state and Mr. Dildine continuing to serve the Township as a Trustee.

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Fire Chief Mason presented "Stork Pins" to fire department employees, Sibley, Smitherman, Kempton, and McInturf for their delivery of a baby boy on March 26, 2010.

RECORD OF PROCEEDINGS

№ 001190

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 21, 2010

Franklin County Treasurer, Edward Leonard, spoke regarding the Homeowner's Hotline which is a contact for helping to curtail foreclosures. He also discussed dilapidated properties and how his office can help if the homeowner is delinquent in property taxes and how some monies may be available for demolition. The possibility of sharing an enforcement officer with another entity was discussed. An apartment complex within the township was specifically discussed.

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates, reviewed the horrible shape of Lehman Road following the bad winter weather. He commended the Road Department for their temporary measures in making the Township's portion of the road passable. Mr. Ferris went on to explain the City of Columbus's process of bidding out for repair of the road and the Township's ongoing bidding process to piggy-back on this project to attain lower costs for the project. The bids (listed below) have been reviewed. E. P. Ferris recommends Strawser Paving Co. He also noted that the Franklin County Engineer's estimate for the project was \$165,000.00.

Columbus Asphalt Paving	\$ 158,849.30
Decker Construction Co	147,603.23
KMC Paving Inc	152,838.00
Dumar Huntson	159,521.00
Strawser Paving Co	125,068.92
Heiberger Paving Inc	161,328.81

Fiscal Officer Adams discussed wishing to stay within current appropriations and transfer within the Gasoline and Township MVL funds to cover the project. Road Superintendent Terry Spangler noted that he preferred the same, holding off on purchasing a vehicle and deciding on other needed projects, as the Township received funds throughout the year. It has been determined that Lehman Road is the major priority at this time.

TOWNSHIP DEPARTMENTS:

Fire Chief Mason explained his requested resolution for a part-time firefighter's resignation and an employee's tuition reimbursement. Lt. Ballenger gave a presentation on the new thermal imaging cameras compared with the old ones. On behalf of the firefighters and residents of the community, he thanked the Board and Fire Chief Mason for their support of this project.

Police Chief Greg Ryan gave an update on department activities, discussed the current status of taser policy writing and training, and reminded residents of spring safety, such as keeping front doors locked enjoying the outdoors in the rear of your home and letting the department know if you will be away on vacation. Mrs. Brobst also encouraged residents to keep properties mowed, newspapers up, and waste cans away.

RECORD OF PROCEEDINGS

№ 001191

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 21, 2010

Road Superintendent Terry Spangler reported that over 800 catch basins had been cleaned and rural road litter pick-up had been completed. Interviews had been completed for the seasonal position which will replace the full time position of retiring employee, Jim Stidd. Timing of this process was discussed and it was noted that Trustee Dildine had offered his services.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers discussed the results of the recent traffic studies. Mr. Paini suggested trying one more time with Columbus to address the speed along Winchester Pike and noting there were still a couple options open with ABL Properties.

At this time, public input was taken out of order, so that Mr. Wilbur Strait, Toy Road resident, could speak regarding speed problems along his road. It was noted that the county engineer's office sets the speeds. Chief Ryan will address this issue of speeding at shift change times of area businesses. Mr. Strait also complimented the Road Department as doing a "heck of a job."

Mr. Flowers noted that a resolution was needed to address the SWACO Board vacancy. He also discussed the Alum Creek Dr engine braking signage and the revised proposal of \$19,200.00 for the Auditor of State's study.

Mr. Flowers also noted that only one bid had been received for the second round of bidding for the Floyd Drive property. Mrs. Brobst read the bid from J&P Paving and Masonry of \$8,700.00. This did not meet the minimum bid requirement and cannot be accepted. The Board discussed the cost of advertising and at this time will choose to retain the property and discuss storage options with the departments.

Mrs. Brobst noted that although the agenda showed one of the reasons for executive session as considering discipline of a public employee or official, this item would be eliminated from executive session and a special meeting set for this purpose.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,175,274.90. She also noted her discussion with a state official regarding their online auctions and the possibility of an approved company on the state bid list. Discussion of auction options ensued.

PUBLIC INPUT:

Pam Mutchlee, realtor within the Township, discussed the dilapidated properties and occupied properties not being maintained. She thanked the Board for pursuing options such as the FC Treasurer and again confirmed what a problem this is within the Township.

RECORD OF PROCEEDINGS

№ 001192

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 21, 2010

NEW BUSINESS:

Mr. Paini discussed the organizational meeting of the BECAC, Blacklick Estates Citizen Advisory Committee. They agreed to meet monthly and are discussing water issues in the Township and long term strategy. The next meeting they hope to present 4 or 5 viable options and have an expert speak at the third meeting. Mr. Paini expressed "hats off" to Sandy Rose and her crew for helping with this and other endeavors in Blacklick Estates.

RESOLUTIONS:

049-10 ACCEPT MINUTES OF MARCH 17 REGULAR & APRIL 5, 2010 SPECIAL MTGS

Mr. Paini moved to accept the minutes of the March 17, 2010 regular meeting and April 5, 2010 special meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

050-10 EXECUTE CONTRACT FOR LEHMAN ROAD PROJECT

Mr. Paini moved to accept the bid of \$ 125,068.92 from Strawser Paving Co. for the Lehman Road Project as recommended by E.P. Ferris & Associates and Township Administrator, further authorizing the Chairman of the Board to sign all contracts and documents on behalf of the Township, and further encumbering monies from the Gasoline and Township Motor Vehicle License funds for the project. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

051-10 CONDITIONAL - ZACHARY VANDYKE (LEGG) - P&R SEASONAL EMPLOYEE

Mr. Paini moved to hire Zachary VanDyke (legal last name Legg) as a seasonal employee, pursuant to passing physical and background checks, effective June 12, 2010, for a six (6) month period at a starting hourly rate of \$12.00, intended to increase to \$13.00 per hour following acceptable 90 days performance review. This seasonal position will be a 40 hour flexible work week with no benefits. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

052-10 EXTEND SENIOR TRANSPORTATION AGRMT W/ CANAL WINCHESTER

Mr. Paini moved to extend the agreement with Canal Winchester Human Service and the Village of Canal Winchester through December 31, 2010 (six (6) additional months) at the amount of \$2,500.00 to Canal Winchester Human Services and \$8,500.00 to Village of Canal Winchester at the current billing increments. Mr. Dildine seconded the motion. Discussion: Trustee Brobst noted that this had been discussed at length at the previous meeting and funds are available for this extension. Roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

053-10 ACCEPT RESIGNATION OF PART-TIME F/F SHANE MICHAELS

Mr. Paini moved to accept the resignation of part-time Firefighter Shane Michaels effective April 21, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001193

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 21, 2010

054-10 APPROVE TUITION REIMBURSEMENT - F/F JOSH RUESTCH

Mr. Paini moved at approve the tuition reimbursement application for \$1192.00 from F/F Josh Ruestch to attend Franklin University Resources Management (4 credit hours). Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

055-10 APPOINT WILLIAM LOTZ, SR. - SOLID WASTE AUTHORITY BOARD

Mr. Paini moved to appoint William Lotz, Sr., a Jackson Township resident, to serve as member of the Solid Waste Authority Board of Trustees and represent Franklin County townships for a two-year term until June 20, 2012 as per the extended resolution. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

056-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER POs & TRANSFERS

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

057-10 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Paini moved to accept the list of items for personnel files and place in the appropriate files. Mr. Dildine seconded the motion. Discussion: Trustee Brobst noted to change the spelling of Crystal Mapes' name on the list. Roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

058-10 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

Mr. Paini moved to approve executive session:

for Fire, Police and Administrative Personnel: to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

and

to conduct negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of employment. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

059-10 SET SPECIAL MEETING APRIL 28, 2010, 5 PM – CONSIDER DISCIPLINE

Mrs. Brobst moved to set a meeting at 5:00 PM on April 28, 2010 to consider the discipline of a public employee. Mr. Paini seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

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

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 001194

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 21, 2010

Mr. Paini moved to resume the meeting in open session at 8:43 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

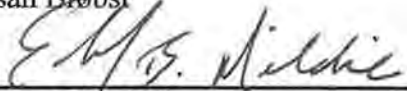
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:44 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

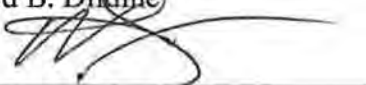
TRUSTEES:



Susan Brobst



Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001195

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

April 28, 2010

The Madison Township Trustees met in special session at 5:00 PM on April 28, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting. It was noted that the special meeting was approved at the April regular meeting for the purpose of considering discipline of a public employee or official. The purpose of requesting a speed limit change was added to the special meeting and the media was properly notified.

060-10 REQUEST SPEED LIMIT CHANGES – SALTZGABER & TOY ROADS

Mr. Paini moved to request Franklin County Engineer and ODOT lower the speed limits of Saltzgaber Road (Twp 237) and Toy Road (Twp 236) to 35 MPH to align with areas of the same road in the Village of Groveport. Discussion: Police Chief Ryan referred to conversations at regular meeting and recent monitoring by Officer Johnson. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

The Board awaited the arrival of Mr. Craig Mayes and his attorney, Mr. Lewis Dye. Upon their arrival, Attorney Dye reviewed the resignation of employment agreement with Mr. Mays. Attorney Dye informed the Board that the agreement was acceptable to Mr. Mays. Mrs. Brobst noted that there was no need for a disciplinary hearing as an agreement had been reached.

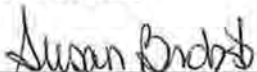
061-10 ACCEPT RESIGNATION OF EMPLOYMENT AGREEMENT – CRAIG MAYS

Mrs. Brobst moved to accept the resignation of employment agreement between Craig Mayes and Madison Township. Mr. Paini seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

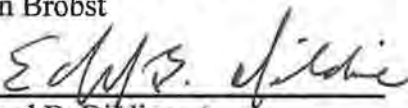
Mr. Paini moved, as there was no further business, to adjourn the meeting at 5:15 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Susan Brobst

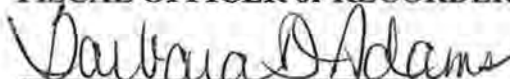


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001196

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

May 19, 2010

The Madison Township Trustees met in regular session at 6:00 PM on May 19, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ENGINEER:

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

PRESENTATIONS REQUESTED BY THE BOARD:

Lee Brown, representing the Franklin County Development Department, addressed the Board about updating the current Madison Township Comprehensive Plan. Mr. Brown, along with Ben Weiner who would be the Planner in charge of the project, went through all aspects of the plan process. This is a Franklin County initiative, would be at no cost to the Township, and would require volunteers for a steering committee. The Board will review this information for future action.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason recognized FF Travis Bott for his actions and detailed reporting of a life-saving incident. His report is now being used as a training tool. All expressed appreciation of FF Bott.

Chief Mason also discussed the requested resolutions for Asst. Chief Bates tuition and explained the official Ridgeway Volunteer Fire Department surplus inventory purchase. FF John Jones provided statistics for the department and gave a presentation on Severe Weather Awareness. He expressed thanks to Home Depot for providing fire detectors to the department that they can install for residents who are in need.

Police Chief Greg Ryan presented the April department statistics. Chief Ryan thanked the many people who had helped in many ways to support the Issue 33. He noted that there were too many to thank individually but thanked all those donating money, investing time, visiting homes, and voting for the levy. The levy is currently losing by only 22-23 votes and is eligible for recount. Mr. Paini noted that he had spoken with Jim Gilbert, who pledged more personnel and financial help if the Township runs the levy again. Mr. Paini also applauded the well run, positive campaign. Chief Ryan and Administrator Flowers will attend the May 24th meeting on Alum Creek Dr.

Road Superintendent Terry Spangler updated all on the Lehman Road project, noting the conservative finish date of mid-June. He also requested that the Board approve mowing assessments.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers opened the 4480 Floyd Drive issue for discussion. At this time, the Board will look at retaining the building for storage as two bid processes had failed. He also noted that the Groveport Madison School Board had placed a wireless network request for their meetings held at the Township's Community Center. Mr. Paini discussed issues with a guest network.

RECORD OF PROCEEDINGS

№ 001197

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 19, 2010

Mr. Flowers reminded those present of the 200 Year Event schedule. The dinner will be held May 21st, social hour to begin at 5:30 PM and the Madison Township Open House will be from 1:00 to 5:00 PM on May 23rd. He noted that there would be a Storm Water/Hott Run public meeting at Asbury Methodist Church on May 25th at 6:30 to discuss the open ditch. He also discussed the workers' compensation managed care organization election by to be made by the Board.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 3,666,081.60. She also gave details of her investigation to date of the government online auction process and discussions with the company approved by state bid. Discussion ensued. Departments will try to have surplus item lists ready for the next meeting.

PUBLIC INPUT:

Resident Gary McDonald, expressed concerns regarding traffic/safety issues along Clearwater/Fullerton. He noted that he had brought the issue to Mr. Flowers attention just two days prior and Mr. Flowers had already responded but he wished to address at the meeting. Discussion ensued. A traffic study of these roads from Noe-Bixby to Sedalia will be requested.

Resident Phillip Feldmeier Winchester Pike, and resident Karl Groezinger, representing the Marwick Civic Association, addressed the police department and the recent police levy failure. Discussion ensued. The Board appreciated the residents' interest and noted that they would be looking into all options but were not ready to make any decisions yet. They encouraged all civic/area groups to let the Township know that they exist.

OLD BUSINESS:

Mr. Paini discussed activities of the second meeting of the BECAC advisory council regarding OAW/water issues. There were nine options discussed, with seven being publically funded and 2 privately funded.

RESOLUTIONS:

062-10 SIGN AGREEMENT – CAREWORKS AS BWC MANAGED CARE ORGANIZATION

Mr. Paini moved to authorize the administrator to sign the agreement for the 2010 Employer/MCO Open Enrollment Form with Ohio Bureau of Workers' Compensation requesting Madison Township, Franklin County Managed Care Organization be switched to CareWorks. Mr. Dildine seconded the motion. Discussion: Mrs. Brobst noted that she has a relationship with CareWorks through another organization and will not be voting on this matter. Roll call showed: Aye: Mr. Dildine and Mr. Paini; Abstain: Mrs. Brobst. Motion carried.

063-10 ACCEPT MINUTES APRIL 21,2010 REGULAR & APRIL 28, 2010 SPECIAL MTNGS

Mr. Paini moved to accept the minutes of the April 21, 2010 regular meeting and April 28, 2010 special meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001198

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 19, 2010

064-10 SELL FIRE SURPLUS PROPERTY TO RIDGEWAY, OH VOL. FIRE DEPT

Mr. Paini moved to sell Fire Department surplus property to Ridgeway, Ohio Volunteer Fire Department for \$ 120.00 (as per exhibit #064-10). Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

065-10 APPROVE TUITION REIMB - FIRE A/C ROBERT BATES - FOR COMPLETED CLASS

Mr. Paini moved to approve tuition reimbursement in the amount of \$900.00 to Fire A/C Robert Bates for his completed Organizational Leadership class which had prior Board approval. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

066-10 APPROVE TUITION REIMB - FIRE A/C ROBERT BATES - FUTURE CLASS

Mr. Paini moved to approve tuition reimbursement for Fire A/C Robert Bates in the amount of \$1008.00 for summer classes for his Masters Degree in Organizational Leadership upon competition. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

067-10 APPROVE THE LIST OF MOWING ASSESSMENTS

Mr. Paini moved to approve the list of mowing assessment totaling \$1800.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

068-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER POs & TRANSFERS

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

069-10 APPROVE PERSONNEL FILE ADDITIONS LIST

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

070-10 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

Mr. Paini moved to approve executive session:

- for Fire, Police and Administrative Personnel: to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
- to consider the discipline of a public employee or official

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

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

RECORD OF PROCEEDINGS

№ 001199

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 19, 2010

EXECUTIVE SESSION

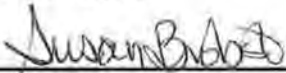
It is noted that Mr. Dildine left executive session at 7:50 PM due to an emergency.

Mr. Paini moved to resume the meeting in open session at 9:50 PM noting that no action was taken during executive session. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Paini, and Mrs. Brobst. Motion carried.


Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:51 PM. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Susan Brobst

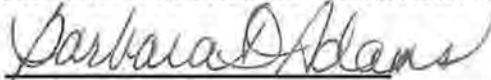


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001200

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 16, 2010

The Madison Township Trustees met in regular session at 6:03 PM on June 16, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Kurt Kelio, representing MORPC, explained the Blacklick Watershed Action Plan and asked all to stay involved and help.

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason noted the July 4th event that the firefighters are invited to at the Madison Christian Church honoring heroes. He also explained that during the recent department efficiency talks, lighting of the buildings had been discussed. Aero Electrical had done a study of the old sodium versus new T5 lighting. A resolution is requested to replace the old lighting in Station 181. With two rebates and the usage savings, the cost will be recouped within a little over two years. FF John Jones gave department stats and a presentation on Fireworks and Summer Safety.

Police Chief Greg Ryan and Detective Galvin gave stats and a presentation on recent activity within the department. Mrs. Brobst noted that the department was doing a good job and asked that the Chief pass that on to the staff. Chief Ryan asked for the approval of the disability retirement of Officer Trimble, who had been with the department for just under 5 years and had been hurt during a case. Chief Ryan also explained the process of investigating, purchasing, training, and preparing policy for the tasers. Approval for these electronic control weapons was being requested.

Road Superintendent Terry Spangler noted that Lehman Road was complete except marking. This project, in working together with Columbus, was completed in record time and at a lower cost than originally expected. The department was currently working on summer cut-outs and repairs. Mrs. Brobst noted that she had received two compliments on the park and passed them along. Mr. Flowers noted that he had spent time with the department out on the road recently. He stated that the employees of the road department put their lives on the line every day

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers discussed the township property at 4480 Floyd Drive and renewed interest in the property. It was decided to try again to sell the property. Discussion also ensued regarding Hott Road and the IBEW/Edgewater Park property, which is currently with the City of Columbus. There is interest by Columbus to transfer this to Madison Township. It was decided there would be an on-site review of the property at 7:30 AM on June 24, 2010.

RECORD OF PROCEEDINGS

№ 001201

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 16, 2010

Franklin County is interested in transferring "Reserve A", Madison School Drive to the Township. Discussion ensued. The Board will review the matter once the County has cleaned up the property. The Board then discussed Walnut Woods Park, to be built between Richardson and Lithopolis Roads. The advisory committee for the park keeps the Township in the loop and representatives from the Township try to attend the meetings, which are mostly held on Thursdays at 6:00 PM.

Mr. Flowers noted that the previous Land Use Plan Steering Committee members had been contacted. Five of those previous members have committed to the current project to update the plan. Other potential contacts were discussed. The Board also discussed the proposed CEDA with Canal Winchester, doing more investigation, and suggested meeting with Chris Strayer again in August.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 3,160,579.98. She discussed the need for additional wording in retirement/termination resolutions, as changed in those presented this evening for approval.

Mrs. Adams also noted the recent reduced personal property tax settlement of approximately \$17,000.00. She again reviewed the elimination of personal property tax, declining reimbursement, and potential effects based on the state's budget problems.

The Fiscal Officer also explained the need for rescinding a tuition reimbursement resolution which was approved with an incorrect amount. She reminded that two trustees were needed at the next meeting for the advertised annual budget hearing. Mrs. Adams highly recommended Crystal Mapes, Accounting Assistant, for her final step raise. The Board also noted that Ms. Mapes was an excellent employee.

PUBLIC INPUT:

No attendees wished to address the Board.

OLD BUSINESS:

Mr. Paini updated the Board on the BECAC (Blacklick Estates Community Advisory Council) meeting. Only about half were present but they were interested and engaged. Attorney Rick Wetzel discussed options.

NEW BUSINESS:

Mr. Paini reported on the first IT Committee meeting. They will meet once a month for the next few months. A short term, inexpensive solution was available for the WI-FI need in the main meeting room.

RESOLUTIONS:

071-10 ACCEPT THE MINUTES OF THE MAY 19, 2010 REGULAR MEETING

Mr. Paini moved to accept the minutes of the May 19, 2010 regular meeting. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001202

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 16, 2010

072-10 ACCEPT RETIREMENT - JIM STIDD

Mr. Paini moved to accept, with regrets, the retirement of Jim Stidd after 14 years of service, effective at Midnight on June 30, 2010, first full day of retirement July 1, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

073-10 ACCEPT DISABILITY RETIREMENT - POLICE OFFICER MARC TRIMBLE

Mr. Paini moved to accept, with regrets, the disability retirement of Police Officer Marc Trimble, effective at Midnight on June 25, 2010, first full day of disability retirement June 26, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

074-10 CONTRACT AERO ELECTRICAL CONTRACTORS, INC. - FIRE STN 181 LIGHTING

Mr. Paini moved to contract with AERO Electrical Contractors, Inc., of Canal Winchester, to remove existing lighting and install new lights in apparatus bay of Station 181 and miscellaneous electrical work at Station 181, total not to exceed \$7,000.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

075-10 ADVERTISE FOR BIDS - SALE OF 4480 FLOYD DRIVE PROPERTY

Mr. Paini moved to advertise for sealed bids to sell the 4480 Floyd Drive property, with a minimum bid of \$10,800.00, 60% of the revised market value based on the September, 2009 appraisal requested by Madison Township, with a bid deadline of 12 Noon on July 13, 2010, and with a bid opening at the regular meeting on July 13, 2010 at 6:00 p.m. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

076-10 ADOPT ELECTRONIC CONTROL WEAPON POLICY FOR POLICE DEPARTMENT

Mr. Paini moved to adopt Electronic Control Weapon Policy Number 3.56 for the Madison Township Police Department effective June 16, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

077-10 ACCEPT LAND USE PLAN REVIEW AND UPDATE AGREEMENT

Mr. Paini moved to accept and authorize Chairman Brobst to sign the Land Use Plan Review and Update Agreement with Franklin County Economic Development and Planning and appoint steering committee members. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

078-10 DECLARE ADDITIONAL FIRE DEPT LIST OF SURPLUS PROPERTY

Mr. Paini moved to declare the additional list of fire dept equipment as surplus property. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001203

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 16, 2010

079-10 RESCIND RESOLUTION #065-10 - FIRE A/C BATES TUITION REIMB.

Mr. Paini moved to rescind Resolution #065-10 as the wrong amount was approved for tuition reimbursement. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

080-10 APPROVE TUITION REIMB - FIRE A/C BATES - FOR COMPLETED COURSE

Mr. Paini moved to approve tuition reimbursement in the amount of \$999.00 to Fire A/C Bates for his completed Organizational Leadership class which had prior Board approval with Resolution #027-10. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

081-10 APPROVE ACCOUNTING ASSISTANT STEP INCREASE

Mr. Paini moved, per the recommendation of the Fiscal Officer, that Crystal Mapes will satisfactorily complete thirty months of employment on July 1, 2010 and that her base hourly rate be set at \$16.53 effective the pay period including July 2, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

082-10 SET 2011 ANNUAL BUDGET HEARING

Mr. Paini moved to set the 2011 annual budget hearing at the next regular meeting on July 13, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

083-10 APPROVE USE OF ASSET AUCTIONS FOR ONLINE AUCTIONS

Mr. Paini moved to approve use of Asset Auctions, from state competitive bid contract, for Madison Township online auctions. Mr. Dildine seconded the motion. Discussion: An update on the auction process was given. Roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

084-10 APPROVE THE LIST OF MOWING ASSESSMENTS

Mr. Paini moved to approve the list of 10 mowing assessments totaling \$3,900.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

085-10 APPROVE EXECUTIVE SESSION - FIRE & POLICE

Mr. Paini moved to approve executive session for Fire, Police:

- to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- and;
- to conduct a grievance hearing.

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

RECORD OF PROCEEDINGS

№ 001204

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 16, 2010

086-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER POs & TRANSFERS

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

087-10 APPROVE PERSONNEL FILE ADDITIONS LIST

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

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

EXECUTIVE SESSION

Mr. Paini moved to resume the meeting in open session at 9:22 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

It was noted for the record that the media was properly notified of the special meeting called to set a disciplinary hearing on June 2, 2010 at 7:00 AM. The meeting was then canceled as no action was needed.

Administrator Flowers will review the revision to Article 1.24 of the Township Handbook as noted in resolution 076-06 (May 17, 2006).

Discussion of an OPFPF purchase of time and park drainage ensued.


Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:50 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

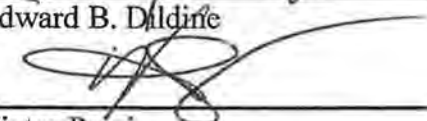
TRUSTEES:



Susan Brobst




Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001205

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 13, 2010

The Madison Township Trustees met in regular session at 6:02 PM on July 13, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting. It was noted that Administrator Flowers would not be in attendance.

PRESENTATIONS REQUESTED BY THE BOARD:

Trustee Brobst presented retired Parks and Recreation employee Jim Stidd with a framed American flag that had flown over Brobst Park recognizing his 14 years with Madison Township. All present congratulated him on his retirement.

Mark King, from Mary Jo Kilroy's 15th District office, read the proclamation she introduced and is in the congressional record in honor of Madison Township's Bi-centennial.

Susan Nixon, with the American Red Cross, explained the upcoming 4th annual "Ride for the Red" parade-style motorcycle ride. It will begin at the Eagles in Lancaster on August 14th and travel through Amanda and Canal Winchester, exiting out of Canal Winchester on Diley Road. She thanked the Board for allowing her to promote the ride at the meeting and would be asking the Fire Department for help during the ride.

Paul Wenning, with Franklin County, gave the Board an update on the current NPDES Phase II permit and future plans. Phase II is a 4 year permit and began in 2009.

Trustee Brobst opened and announced the six sealed bids received for the 4480 Floyd Drive property. They were as follows:

Michael R Stokes	\$ 13,001.00
Stephen Belhorn	12,611.00
Mohammed Abdalla	11,503.00
John Baker	13,285.00
Michael Wimbish	12,001.00
John & Rita Ebner	21,500.10

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason explained the proposed resolutions for the Fire Department. He discussed Ridgeway Volunteer Fire Department's request to purchase a turbo nozzle and stand from the surplus property list, the award of a \$350 training grant, and the request for FF Ruetsch tuition reimbursement. He also asked that the Board accept the resignation of two part-time firefighters who now had full-time jobs in Toledo and Circleville. Chief Mason also discussed department stats from January through July, 2010, noting that equipment was running smoothly and EMS runs were up.

RECORD OF PROCEEDINGS

№ 001206

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2010

Police Chief Greg Ryan presented Craig Mayes resignation for approval. He also presented a list of items for surplus, which did not yet include items that the Police Department must first advertise. Fiscal Officer Adams suggested that the resolution approving the department lists be held until the next meeting when the Police Department would have a complete list and one resolution would cover all remaining items.

Road Foreman Dave Weaver reported on completed and upcoming road paving and patching. He also asked that the Board approve the contract for mosquito spraying.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 2,504,894.19. The Fiscal Officer asked the Board to open the 2011 annual budget hearing which had been properly advertised. The hearing was opened by resolution. Fiscal Officer Adams discussed the legally required budget and the budget process. She also explained that our Township does not actually budget for the coming year until December, when more actual receipt amounts for the current year are available. A budget work session is then followed by preparation of temporary appropriations. Mrs. Adams explained that the budget continues to get tighter with higher expenses, the elimination of personal property tax, and the state budget crunch. Trustee Brobst asked for public comment, of which there was none. As there was no further comment, the annual 2011 budget hearing was closed and the budget was approved by resolution.

PUBLIC INPUT:

Samuel Massie, resident of Deforest Dr., addressed the Board regarding dangerous intersections coming out from the Groveport Community School onto Hamilton Road, at Deforest & Everson, and at Deforest & Fontaine. He suggested speed bumps on Deforest and 3-way stops at the Deforest intersections. Discussion ensued and Chief Ryan noted that a Groveport cruiser was always at the school intersection in the morning with the lights flashing. He was not sure about school dismissal time. Chief Ryan relayed information from the Franklin County Engineer's office regarding stop signs in Blacklick Estates. Chief Ryan will relay Mr. Massie's concerns to the Franklin County Engineer's office and will follow-up with Mr. Massie.

RESOLUTIONS:

088-10 OPEN PUBLIC HEARING FOR 2011 ANNUAL BUDGET

Mr. Paini moved to open the public hearing for the 2011 Annual Budget. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

089-10 CLOSE THE PUBLIC HEARING AND ACCEPT 2011 ANNUAL BUDGET

Mr. Paini moved to close the public hearing and, as there were no comments, accept the 2011 Annual Budget at the "Fund: Personal Services and Fund: Other" legal level of control and forward same to the Franklin County Auditor. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001207

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2010

090-10 ACCEPT THE MINUTES OF THE JUNE 16, 2010, REGULAR MEETING

Mr. Paini moved to accept the minutes of the June 16, 2010 regular meeting. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

091-10 ACCEPT RESIGNATION OF PART-TIME POLICE OFFICER CRAIG MAYS

Mr. Paini moved to accept the resignation of Part-time Police Officer Craig Mays effective July 31, 2010 at Midnight, as per the "Resignation of Employment Agreement" (Resolution Number 061-10). Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

092-10 ACCEPT THE RESIGNATION OF PART-TIME FIREFIGHTER

Mr. Paini moved to accept the resignation of part-time firefighter Kevin Cunningham effective July 7, 2010 at the end of his shift. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

093-10 ACCEPT THE RESIGNATION OF PART-TIME FIREFIGHTER

Mr. Paini moved to accept the resignation of part-time firefighter Christopher Hurst effective July 7, 2010 at the end of his shift. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

094-10 ACCEPT BID/EXECUTE SALE - 4480 FLOYD DRIVE

Mr. Paini moved to accept the bid of \$ 21,500.10 from John and Rita Ebner for the purchase of the Madison Township property at 4480 Floyd Drive and authorize the Administrator to execute the sale for the same. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

095-10 APPROVE TUITION REIMB - FF JOSH RUETSCH - FOR COMPLETED COURSE

Mr. Paini moved to approve tuition reimbursement in the amount of \$1192.00 to Firefighter Josh Ruetsch for his completed HR Management class which had prior Board approval with Resolution #054-10. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

096-10 APPROVE THE CONTRACT WITH FRANKLIN COUNTY BOARD OF HEALTH

Mr. Paini moved to approve the contract with Franklin County Board of Health to provide integrated mosquito management programs for 2010 (29¢ per capita not to exceed \$3,611.37) Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

097-10 APPROVE THE LIST OF MOWING ASSESSMENTS

Mr. Paini moved to approve the list of 5 mowing assessments totaling \$2,850.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001208

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2010

098-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER POs & TRANSFERS

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

099-10 APPROVE PERSONNEL FILE ADDITIONS LIST

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

100-10 SELL FIRE SURPLUS NOZZLE/STAND TO RIDGEWAY FIRE DEPARTMENT

Mr. Paini moved to sell surplus fire department items:

0495 Akron Deckgun w/ Akronmatic 1000 nozzle series 5050

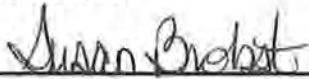
0049 Akron Monitor base style 3410/3412 w/5" Stortz inlet

to Ridgeway Volunteer Fire Department for \$1000.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

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

MEETING ADJOURNED

TRUSTEES:



Susan Brobst



Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001209

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 18, 2010

The Madison Township Trustees met in regular session at 6:00 PM on August 18, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting. It was noted that Fiscal Officer Adams was absent due to surgery and that Administrator Flowers would be acting as recorder. It is also noted that Mr. Dildine left during executive session due to family illness.

PRESENTATIONS REQUESTED BY THE BOARD:

Matt Brown, representing Franklin County Economic Development and Planning Department, gave a review of the Land Use Plan Update. He noted that the orientation meeting was held August 16th, they were seeking one or two more members for the newly formed steering committee, and community input was being sought.

Matt Flynn, representing workers' compensation third party administrator (TPA), Sheakley, presented the Board with information about their company and the group of townships they were trying to form. Mr. Flynn answered several questions of the Board.

Andy Frank, representing our current workers' compensation third party administrator (TPA), Frank Gates, described their services through the Ohio Township Association group.

Jim Hummel, past trustee and chairman of the Safe Neighborhoods committee, offered support to the Township on future police department levies and offered to organize volunteers to clean up Madison Township property "Reserve A" in Stratford Place.

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates, updated the Board on the Issue II, Round 25 process and identified proposed projects within the Township. A public hearing will be held August 25th, 2010 at 7:00 PM. The application will ask for \$275,000.00 with a Township share of 20%.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason reviewed proposed resolutions, recognized Fire Marshall Stelzer and FF Steve Owens who had received letters of appreciation. There was a presentation by FF Jones regarding the Juvenile Fire Program. Police Chief Greg Ryan reviewed resolutions, followed by a presentation of department activity by Officer Mallory and Detective Galvin. Road Superintendent Terry Spangler announced fall street sweeping dates in Blacklick Estates as September 20 through 24 and rain dates of September 27 through 30, except for Wednesdays.

RECORD OF PROCEEDINGS

№ 001210

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 18, 2010

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers gave kudos to Chief Ryan and Dale Bryan for filling in for Ken Kuhn and trimming property. He also reported on the Big Walnut and Little Walnut Watershed projects. He also shared the Franklin County Engineer's traffic study of four intersections: Deforest Dr & Everson Rd W, Deforest Dr & Fontaine Rd, Fullerton Dr & Bonita Rd, and Clearwater Dr & Harbor Blvd. Based on traffic counts, three way stops were not warranted at any of the four intersections.

TOWNSHIP FISCAL OFFICER:

Mrs. Brobst reported for Fiscal Officer Barbara Adams, noting the cash balance was \$ 1,829,452.59. She also noted that two replacement super purchase orders were listed on the sheet for approval tonight. The real estate tax settlement was expected soon and we would then have a better idea of 2010 finances. The bi-annual street lighting assessment resolution should be approved this evening. Mrs. Adams will give a full street lighting report next meeting.

PUBLIC INPUT:

Resident Gary McDonald discussed speeders in Blacklick Estates and the need for three-way stops.

OLD BUSINESS:

The Board reviewed proposed Community Center rental rates for 2011. Discussion ensued. There were questions about some employees not being charged and use of the Community Center for political or issue campaigns. Mr. Flowers is to have legal counsel review these issues.

The Board reviewed nepotism policy within the Township. The Administrator was directed to write township-wide policy to match the police department's policy.

Mr. Paini reported that there was good progress of the IT work group and they were looking at all aspects through the Township. He also reported about good meetings of BECAC. They were reviewing and narrowing options and will have a report for the Board soon. He also thanked all departments for their support of recent projects, especially Chief Ryan with Block watch and all for the Canal Winchester Rib Fest and the Groveport Touch-A-Truck day.

NEW BUSINESS:

There was extensive discussion of the current prescription plan not covering brand name medications, resulting in a resolution approved for a mechanism for approval for the year 2010.

RESOLUTIONS:

101-10 EXPRESS SUPPORT for HOUSE BILL 344 & SENATE BILL 228

Mr. Paini moved to express support to the Ohio Legislature for HB 344 and SB 228, which would limit the recovery of rate case expenses from consumers of Ohio American Water's water and sewage disposal system companies. Mr. Dildine seconded the motion and roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001211

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 18, 2010

102-10 ACCEPT RESIGNATION OF FULL-TIME F/F MICHAEL BONDRA

Mr. Paini moved to accept with regrets the resignation of full-time Firefighter Michael Bondra, effective August 17, 2010 at the end of his shift. Mr. Dildine seconded the motion and roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

103-10 CHANGE EMPLOYMENT STATUS OF FULL-TIME F/F BONDRA TO PART-TIME

Mr. Paini moved to change the employment status of full time firefighter Michael Bondra to part-time effective August 18, 2010. Mr. Dildine seconded the motion and roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

104-10 DECLARE ADMIN, ROAD, POLICE EQUIP. LISTS & FIRE VEHICLE - SURPLUS

Mr. Paini moved to declare the Administrative, Road, and Police equipment lists and the Fire Department 1996 Ford Explorer VIN#1FMDU34X7TUC76246 and 2001 F-650 EMS Unit, VIN#3FDNF65Y51MA47623 (mileage 130,618) as surplus equipment. Mr. Dildine seconded the motion and roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

105-10 SELL SURPLUS PROPERTY OF THE FIRE DEPARTMENT

Mr. Paini moved to sell the Fire Department's 2001 F-650 EMS Unit, VIN#3FDNF65Y51MA47623 (mileage 130,618), to Scioto Township, Pickaway County, for the amount of \$18,750.00. Mr. Dildine seconded the motion. Discussion: Mrs. Brobst stated that the funds received should go to a new unit. Roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

106-10 APPROVE TUITION REIMBURSEMENT FOR FIRE A/C ROBERT BATES

Mr. Paini moved to approve tuition reimbursement for Fire A/C Robert Bates in the amount of \$2085.00 for Fall 2010 semester classes for his Masters Degree from Gonzaga University in Organizational leadership upon completion. Mr. Dildine seconded the motion and roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

107-10 HIRE ERIC J. ROSE AS FULL TIME POLICE OFFICER

Mr. Paini moved to hire, upon passing physical exam, Eric J. Rose as a full time Police Officer effective August 23, 2010 with pay and benefits as set forth in the current bargaining contract. Mr. Dildine seconded the motion. Discussion: Mrs. Brobst noted that this officer was not being hired as a K-9 officer. Roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

108-10 PARTICIPATE IN WATERSHED PLANNING PARTNERSHIP

Mr. Paini moved to participate in a watershed planning partnership with Mid Ohio Regional Planning Commission (MORPC) on the Walnut Creek and Big Walnut watersheds. Mr. Dildine seconded the motion and roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001212

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 18, 2010

109-10 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

Mr. Paini moved to approve executive session for Fire, Police and Administration:

to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment and;

and

to consider the development of property for public purposes if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest.

Mr. Dildine seconded the motion and roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

110-10 CERTIFY STREET LIGHTING ASSESSMENTS 2011-2012

Mr. Paini moved to certify street lighting assessments to the Franklin County Auditor for the period 2011 - 2012. Mr. Dildine seconded the motion and roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

111-10 SET SPECIAL MEETING FOR PURPOSE OF A PUBLIC HEARING ON ISSUE II

Mr. Paini moved to set a special meeting for the purpose of a Public Hearing on Issue II projects on Wednesday, August 25, 2010 at 7:00 P.M. at the Community Center. Mr. Dildine seconded the motion and roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

112-10 APPROVE THE LIST OF MOWING ASSESSMENTS

Mr. Paini moved to approve the list of seven (7) mowing assessments totaling \$3,000.00. Mr. Dildine seconded the motion and roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

113-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER POs & TRANSFERS

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

114-10 APPROVE PERSONNEL FILE ADDITIONS LIST

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

RECORD OF PROCEEDINGS

№ 001213

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 18, 2010

115-10 APPROVE 2010 BRAND NAME PRESCRIPTION REIMB. /APPROVAL PROCESS

Mr. Paini moved, for the balance of 2010, employees who qualify can be reimbursed for brand name medications, back to January 1, 2010. Further, Meritain/Caremark will authorize and Madison Township will reimburse. Mr. Dildine seconded the motion and roll call showed: Aye; Mr. Dildine, Mr. Paini and Mrs. Brobst. Motion carried.

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

EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 9:45 PM noting that no action was taken during executive session. Mr. Paini seconded the motion and roll call showed: Aye: Mr. Paini and Mrs. Brobst. Motion carried.

RESOLUTIONS:

116-10 AMEND PURPOSE OF AUGUST 25, 2010 SPECIAL MEETING

Mrs. Brobst moved to amend resolution# 111-10 setting the special meeting on August 25, 2010, for the purpose of a public hearing on Issue II projects to also include the purposes of approval of the July regular meeting minutes, and community center rates. Mr. Paini seconded the motion and roll call showed: Aye: Mr. Paini and Mrs. Brobst. Motion carried.

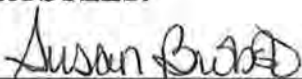
117-10 APPROVE OTA BWC GROUP - FRANK GATES/AVIZENT ADMINISTRATOR

Mrs. Brobst moved to approve the agreement to participate in the 2011 Ohio Township Association BWC Group with Frank Gates/Avizant as third party administrator (TPA) for the OTA group with services beginning July 1, 2010 in the amount of \$13,975.00. Discussion: Mrs. Brobst noted that Mr. Paini seconded the motion and roll call showed: Aye: Mr. Paini and Mrs. Brobst. Motion carried.


Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 9:58 PM. Mr. Paini seconded the motion and roll call showed: Aye: Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

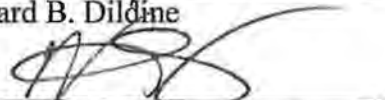
TRUSTEES:



Susan Brobst

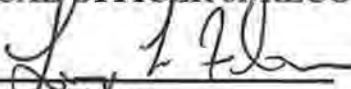


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Larry L. Flowers

RECORD OF PROCEEDINGS

№ 001214

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

August 25, 2010

The Madison Township Trustees met in special session at 7:00 PM on August 25, 2010 at the Madison Township Community Center as previously resolved for the purposes of a Public Hearing on Issue II projects, approval of the July regular meeting minutes, and Community Center rates. Roll call showed the following trustees present: Mrs. Susan Brobst and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting. It was noted that Mr. Dildine was absent due to family illness and Fiscal Officer Adams due to surgery. Administrator Flowers served as recorder.

RESOLUTIONS:

118-10 AMEND AGENDA – ADDITIONAL PURPOSES OF MEETING

Mrs. Brobst moved to amend the agenda of the August 25, 2010 special meeting, previously approved by resolution, to include executing deed for 4480 Floyd Drive and hiring a full-time firefighter. Mr. Paini seconded the motion and roll call showed: Aye; Mr. Paini and Mrs. Brobst. Motion carried.

119-10 OPEN ISSUE II PUBLIC HEARING

Mrs. Brobst moved to open the Issue II, Round 25 Public Hearing. Mr. Paini seconded the motion and roll call showed: Aye; Mr. Paini and Mrs. Brobst. Motion carried.

It is noted that the Public Hearing for Issue II was properly advertised.

Matt Ferris, of E.P. Ferris & Associates, explained the Issue II, Round 25 process and requested projects. The deadline for submission is September 7th. Letters of support are requested by September 1st. The request totals \$275,000.00 with a Township share of \$54,876.00. Base reclamation processing will be used on all streets. Two Blacklick Estates residents were in attendance, asked a few questions about the process, and stated that they would write letters of support for the Issue II application.

RESOLUTIONS:

120-10 CLOSE ISSUE II PUBLIC HEARING, APPROVE APPLICATION, FUNDING REQ.

Mrs. Brobst moved to close the Issue II, Round 25 Public Hearing, commence with application of same, including the approval of the extended resolution authorizing the Township Administrator to seek financial assistance from the OPWC for funding of various capital infrastructure improvement projects. Mr. Paini seconded the motion and roll call showed: Aye; Mr. Paini and Mrs. Brobst. Motion carried.

121-10 ACCEPT MINUTES OF JULY 13, 2010 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the July 13, 2010 regular meeting as presented. Mr. Paini seconded the motion and roll call showed: Aye; Mr. Paini and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001215

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 25, 2010

122-10 SET COMMUNITY CENTER RENTAL RATES

Mrs. Brobst moved to set Community Center rental rates effective January 1, 2011 per the schedule in the extended minutes. Mr. Paini seconded the motion and roll call showed: Aye; Mr. Paini and Mrs. Brobst. Motion carried.

123-10 HIRE FULL-TIME FIREFIGHTER JASON MEDDLES

Mrs. Brobst moved to hire part-time FF Jason Meddles as a full-time firefighter, subject to successful completion of OPFPF physical, with salary and benefits per the current contract (CBA) with hire date to be determined and to be sworn in at the September 15, 2010 Board meeting. Mr. Paini seconded the motion and roll call showed: Aye; Mr. Paini and Mrs. Brobst. Motion carried.


124-10 EXECUTE QUITCLAIM DEED FOR 4480 FLOYD DRIVE

Mrs. Brobst moved to execute the deed for 4480 Floyd Drive, between Madison Township and John R & Rita E Ebner. Mr. Paini seconded the motion. Discussion: Mrs. Brobst noted that funds from this sale would not be appropriated at this time. Roll call showed: Aye; Mr. Paini and Mrs. Brobst. Motion carried.

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

MEETING ADJOURNED


TRUSTEES:



Susan Brobst



Not In Attendance
Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Larry L. Flowers

RECORD OF PROCEEDINGS

№ 001216

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 15, 2010

The Madison Township Trustees met in regular session at 6:00 PM on September 15, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst and Mr. Edward B. Dildine; Absent: Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Advanced Solar representative, Scott Dickson, along with others, including one resident who is very interested in the process, presented information regarding "Pace Funding". This is a long-term payment option for residents for some clean energy options. A local entity floats a bond through a Special Improvement District. The Administrator will look further into this issue.

State Fire Marshal's Office representative, Fire Marshal Cooper, made presentation of the Award of Heroism to Mike and Kelly Link for their selfless actions and courage in a local fire situation. Firefighter John Jones accepted for the Links in their absence. He also reminded all to check the batteries in their smoke detectors.

Franklin County Engineer representative, Michael Meeks, addressed the Board regarding the results of a recent study of several intersections in Blacklick Estates. These included Deforest & Everson, Deforest & Fontaine, Fullerton & Bonita, and Clearwater & Harbor. The study showed that three-way stops were not warranted for any of these intersections. Lengthy discussion ensued. The Board wishes to have Chief Ryan implement his suggestions of education, additional speed/children at play/strictly enforced or targeted area signs, and step up enforcement in areas for a 6 month period and then review. Decoy cars were discussed. Resident Gary McDonald, scheduled to speak under public input, spoke at this time and further discussed his concerns regarding the Clearwater/Harbor intersection and asked questions of Mr. Meeks during the County Engineer portion of the meeting. Chief Ryan will keep the Board informed of progress. Mr. Meeks offered to do a recount in 6 months.

OATH of OFFICE:

Police Chief Ryan presented Eric Rose for his oath of office as a Madison Township police officer. Following the oath, Officer Rose was greeted by the elected officials and department heads and welcomed by all those present.

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

Assistant Fire Chief Robert Bates noted the efforts of the firefighters on vehicle and building maintenance issues. Recently they replaced a hot water tank at Station 182 saving the Fire Department costs. He also reported that the Local had set \$5000 as their goal for the annual MDA drive. They

RECORD OF PROCEEDINGS

№ 001217

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2010

actually raised \$8379.00. Trustee Brobst asked FF Mallory to extend the Board's congratulations to the rest of the firefighters. Police Chief Greg Ryan reported on August department activities, noting that the department had been very busy during this heavy vacation month. Road Superintendent Terry Spangler announced that the department had completed trash pick-up this week, which they schedule 3-4 times per year. He also noted that the streets in Blacklick had been posted for street cleaning to be completed next week.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers announced the 100th Anniversary of the world's first air freight flight to be celebrated at Rickenbacker at 12 noon on Saturday, October 2nd. He also noted that the Issue II request was filed 09/07/10 and the Franklin County Engineer's Comprehensive Study Steering Committee meeting would be held September 27th at 7:30 PM at Asbury Church.

Mr. Flowers reported that Floyd Drive property had been transferred to the happy new owners and a check for \$21,500.10 had been received. When he asked for feedback on the proposed Employment of Relatives Policy, the Board noted that they would wait till the next meeting to act. Mr. Flowers reported that Groveport Madison School Board was in the process of completing the conveyance of Reserve "A", which had been approved but never completed years ago. AEP will provide valuable help in clearing their right-of-way on the property.

Mr. Flowers also noted that Trick or Treat was scheduled for October 28th from 5:30 to 7:00 PM. He also reported that mosquito spraying had been completed around Newport Ct., where a positive test had been found for West Nile. Testing had been done three days later and no evidence of West Nile was found.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,913,345.96 following the second half real estate tax settlement. She reported that real estate tax for the year had been lower than Franklin County had originally estimated. Mrs. Adams also reported that she was comfortable with the comparison of calculations to last year for the amounts and rates resolution presented by the county for approval. This resolution must be passed and returned to the county by October 1st.

PUBLIC INPUT:

Jon Meyer and Howard Jarvis, of Katherine Drive, reported problems in their area and asked that patrols be stepped up in the neighborhood while kids were out. Discussion ensued. Discussion included a police levy for the ballot in May, which if passed, would provide additional service. Residents were encouraged to immediately report incidents but encouraged not to put themselves in harm's way. They were also encouraged to discuss the potential levy with their neighbors. Trustee Brobst commended the residents for their commitment.

RECORD OF PROCEEDINGS

№ 001218

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2010

Jimmie McElvain, of Wymore Place, discussed the possibility of a noise ordinance. There were great problems near his home. Our previous administrator had looked into the issue and we believe we are unable to legislate a noise ordinance. The administrator will follow up and investigate the options. Chief Ryan will review the situation and get back with Mr. McElvain.

OLD BUSINESS:

Mr. Flowers noted that there continues to be property maintenance issues within the Township and the office will be cracking down harder on these properties. Also, the problem property on Noe-Bixby should soon be demolished and it is believed that it will then be for sale.

NEW BUSINESS:

At Mrs. Brobst's request, Chief Bates discussed ideas for Fire Prevention week. An open house is expected for Sunday, October 10th from 1-4 at Station 182.

RESOLUTIONS:

125-10 ACCEPT MINUTES OF AUGUST 18, 2010 REGULAR MEETING

Mrs. Brobst moved to accept the minutes of the August 18, 2010 regular meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mrs. Brobst. Motion carried.

126-10 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

Mrs. Brobst moved to approve executive session for Fire, Police and Administration:

- to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment and;
- to consider the development of property for public purposes if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest.

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

127-10 ACCEPT AMOUNTS & RATES FOR 2011

Mrs. Brobst moved to accept the amounts and rates determined by the Budget Commission for 2011 and authorize necessary tax levies and certify them to the county auditor as in the extended resolution. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mrs. Brobst. Motion carried.

128-10 APPROVE THE LIST OF MOWING ASSESSMENTS

Mrs. Brobst moved to approve the list of eight (8) mowing assessments totaling \$4,200.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001219

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 15, 2010

129-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER POs & TRANSFERS

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

130-10 APPROVE PERSONNEL FILE ADDITIONS LIST

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

Mrs. Brobst moved to recess for five minutes and resume in executive session at 7:25 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

Mrs. Brobst moved to resume the meeting in open session at 10:35 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mrs. Brobst. Motion carried.

Administrator Flowers was directed to contact Mike Arcari regarding the proposed CEDA.

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 10:36 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Susan Brobst
Susan Brobst

Edward B. Dildine
Edward B. Dildine

Not In Attendance

Victor Paini

FISCAL OFFICER or RECORDER:

Barbara D. Adams
Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001220

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 20, 2010

The Madison Township Trustees met in regular session at 6:00 PM on October 20, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ENGINEER:

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

OATH of OFFICE:

Assistant Fire Chief Robert Bates presented Firefighter Jason Meddles, for his oath of office. Asst. Chief Bates administered the oath and all present congratulated FF Meddles on his move to full-time officer

TOWNSHIP DEPARTMENTS:

Assistant Fire Chief Robert Bates noted that the open house at Station 182 was well attended, giving special thanks to Smith Farms, Starbucks, Trustee Dildine, and all others that helped. He also noted that the rear concrete at Station 181 was complete and thanked Terry for help with a place at 182.

Asst. Chief Bates announced that there was much activity looking into the Lithopolis Road home fire where one fatality occurred. He noted that once Madison Township received the call, the department was out of the firehouse in one minute and on site three minutes later. Firefighter Jones then presented the monthly stats, history of Fire Prevention Week, and smoke alarm discussion.

Police Chief Greg Ryan updated the Board on recent department stats and asked that the Board approve the annual DUI Task Force resolution.

Road Superintendent Terry Spangler updated the Board on department activity including additional speed limit signs added on Fullerton. He also noted that the department was preparing the snow equipment for use, which garnered groans from those present.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers presented a draft resolution for noise control to be approved at a future meeting. He thanked Norwich Township Administrator, Wayne Warner, for help with this matter. Recent ORC language had changed the ability of a Township to address this issue.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,171,127.87 and that the State Auditor's office had called, requesting to split the normal audit of 2009-2010, starting in November and completing it in the spring.

RECORD OF PROCEEDINGS

№ 001221

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 20, 2010

PUBLIC INPUT:

Resident Gary McDonald, of Clearwater St., thanked the Township officials, Road and Police Departments for their efforts with traffic in his area. Their efforts and the additional signs have slowed down traffic. He also asked the Board for their response to a recent statement made by Columbus Mayor Coleman, regarding security cameras being placed in five Columbus neighborhoods. Mr. McDonald felt that Mr. Coleman did not care that crime might be pushed to areas outside of Columbus. Mrs. Brobst noted that Mr. Coleman had probably used a poor choice of words and hoped that Mr. McDonald would receive a return call from his message left with the Mayor's office. She noted that the Board does not feel the need for further attention to be brought to the matter.

Resident Bill Griffith, of Washington St., brought his concerns with 911 response and dispatching in light of the recent Lithopolis Road fatality. He noted that there had been other issues in the past, most recently during the recent Peletonia Race. Asst. Chief Bates responded noting that so far all involved in the investigation had found it to be a mixture of technology and human nature. Frequency and cell towers were discussed, as well as the need for those using communication services such as Vonage or Magic Jack to register or re-register their location when moving from one location to another. A trace will follow to the address of registration and will be incorrect if this is not changed as the user's location changes. Mr. Griffith was thanked for his involvement and concern. Mr. Painsi noted that our staff did a fine job and he has reached out to the sheriff and met with Fairfield. Appreciation of Asst. Chief Bates' efforts was also noted.

OLD BUSINESS:

The proposed noise resolution was further discussed. The news media was asked to help out with information and the resolution would be placed on the website. Comment will be permitted at the next meeting. The resident at the previous meeting was in attendance earlier and received a copy of the proposal.

Mr. Painsi discussed the progress of the IT committee and their hopes to have a summary of needs at the next meeting. FO Adams has been asked to look at funding options over more than one year.

NEW BUSINESS:

BECAC is expected to be able to present finding at the November meeting. Mr. Painsi brought a Blockwatch Meeting sign on Tussing Road to the attention of all. It was a permanent sign with an area to notify residents of changing meeting dates/times. Mr. Flowers noted that the "Go Groveport" Board was adding representatives and asked the Township to participate. Mr. Painsi expressed interest if the meetings were in the evening.

RECORD OF PROCEEDINGS

№ 001222

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 20, 2010

RESOLUTIONS:

131-10 ACCEPT THE MINUTES OF THE AUGUST 25, 2010 SPECIAL MEETING

Mr. Paini moved to accept the minutes of the August 25, 2010 special meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

132-10 ACCEPT MINUTES OF SEPTEMBER 15, 2010 REGULAR MEETING

Mr. Paini moved to accept the minutes of the September 15, 2010 regular meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mrs. Brobst, Abstain: Mr. Paini. Motion carried.

133-10 CHANGE TOWNSHIP POLICY MANUAL - "EMPLOYMENT OF RELATIONS"

Mr. Paini moved to remove Section 1.24 language in the Township Policy Manual, "Employment of Relations" and replace with:

1.24 Employment of Relative

Immediate family members employed by the Township may not create a conflict of interest in the performance of their duties. A family member may not directly supervise another immediate family member or be assigned within the member's work unit. Management will decide which member will be transferred or recommended for removal. These decisions will be based on the work needs of the Madison Township Administration, the members' employment histories, work records, seniority, technical qualifications for reassignment, and availability of position for reassignment. For purpose here, an immediate family member is a spouse, child, sibling, parent, and grandparent.

These standards shall apply to present members that enter into a personal relationship with other members, as well as ex-spouses or persons who have been involved in a personal relationship.

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

134-10 SET FULL-TIME FIREFIGHTER JASON MEDDLES' HIRE DATE

Mr. Paini moved to set full-time firefighter Jason Meddles' hire date as October 2, 2010. (Note: Original hiring resolution 123-10). Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

135-10 MUTUAL AID AGRMT-RICKENBACKER AIR GUARD NATL. FD

Mr. Paini moved to authorize Chairman Brobst and Chief Mason to sign and enter into a Mutual Aid Agreement with Rickenbacker Air National Guard Fire Department. Mr. Dildine seconded the motion. Discussion: Mrs. Brobst asked how soon the agreement needed signed as Chief Mason had not yet returned. Mr. Paini moved to amend the resolution to allow Assistant Chief Bates to sign the agreement. Mr. Dildine seconded and roll call on the amendment to the resolution showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Amendment motion carried. Roll call on the resolution showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001223

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 20, 2010

136-10 AUTHORIZE DUI COUNTYWIDE TASK FORCE CONTRACT

Mr. Paini 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, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

137-10 APPROVE THE LIST OF MOWING ASSESSMENTS

Mr. Paini moved to approve the list of five (5) mowing assessments totaling \$2,400.00. Mr. Dildine seconded the motion. Discussion: Mr. Flowers presented an update of trash and weed complaints for the year. Special thanks were given to Mr. Spangler, his department, and to Donna Hamler for their tireless work in this area. Roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

138-10 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

Mr. Paini moved to approve executive session for Fire, Police and Administration:

- to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- and
- to consider the development of property for public purposes if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest.

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

139-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER POs & TRANSFERS

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

140-10 APPROVE PERSONNEL FILE ADDITIONS LIST

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

Mr. Paini moved to recess for five minutes and resume in executive session at 7:15 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to resume the meeting in open session at 10:05 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001224

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 20, 2010

RESOLUTIONS:

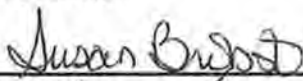
141-10 APPROVE MADISON TWP/LOCAL 2507 AGRMT WITH CLARRIFICATIONS

Mr. Paini moved to approve the agreement between Madison Township and IAFF Local 2507 contract ending April 30, 2013 with the following clarifications: 1) Article 23.2 to include cost of dental, optical, and healthcare/prescription coverage, 2) Article 23.6 remove dental/optical wording, and 3) Article 18.2 the 2012 intermediate EMT salary should read \$65,909.49. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.


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

MEETING ADJOURNED

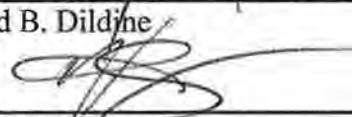
TRUSTEES:



Susan Brobst

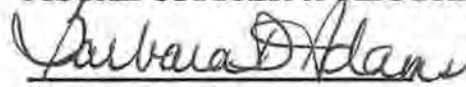


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001225

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

November 9, 2010

The Madison Township Trustees met in special session at 8:04 AM on November 9, 2010 at the Madison Township Community Center for the purposes of signing the current bargaining contract with Fire Local 2507 and Police levy discussion. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting. Administrator Flowers served as recorder until Fiscal Officer Adams joined the meeting at 8:15 AM. It was noted that the media was properly notified and Mr. Palsgrove was in attendance.

The Board was asked to rescind resolution #141-10 approving the current bargaining contract with Fire Local 2507 showing clarifications to the contract. One of the clarifications was incorrect. The contract has been revised and the Board was asked to approve and sign the corrected contract.

Chief Ryan also addressed the Board regarding information he and Administrator Flowers had been gathering to consider a spring Police levy for the ballot. Discussion ensued. A decision was requested from the Board for the November, or at the latest, December, 2010 Board meeting. The deadline for filing will be mid-February.

RESOLUTIONS:

142-10 RESCIND RESOL. #141-10 – FIRE CONTRACT APPROVAL/CLARIFICATIONS

Mr. Paini moved to rescind resolution #141-10, approving with clarifications, the bargaining agreement between Madison Township and IAFF Local 2507. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

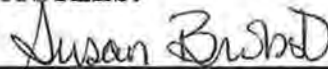
143-10 APPROVE MADISON TOWNSHIP/FIRE LOCAL 2507 BARGAINING AGRMT

Mr. Paini moved to approve the bargaining agreement between Madison Township and IAFF Local 2507 with the contract ending April 30, 2013. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

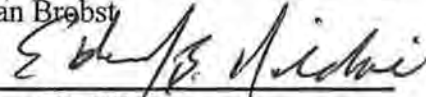
Mr. Paini moved to adjourn the meeting at 8:35 AM as there was no further business. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

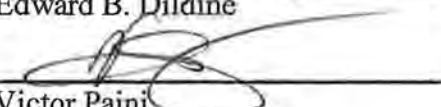
TRUSTEES:



Susan Brobst

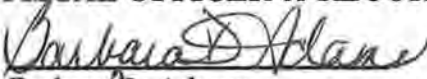


Edward B. Dildine

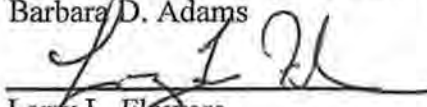


Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams



Larry L. Flowers

RECORD OF PROCEEDINGS

№ 001226

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

November 17, 2010

The Madison Township Trustees met in regular session at 6:10 PM on November 17, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

Asst. Fire Chief Robert Bates discussed progress of the Lithopolis Road dispatch investigation, continued success of the STEMI EKG program, and a recent cardiac arrest with 3 Unit. Trustee Paini expressed appreciation of Asst. Chief Bates' efforts in the investigation and problem solving. Firefighter Jones presented stats, a holiday safety program, and discussed the Fire Prevention Week contest/winner and the Firefighters 4 Kids program.

Police Chief Greg Ryan, along with Detective Galvin presented stats, recent cases of the department, and the auto license plate reader equipment and process. Trustee Brobst asked that Chief Ryan tell the department to keep up the good work. The proposed noise resolution was discussed and Chief Ryan noted that he had received no responses.

Road Superintendent Terry Spangler noted that snow equipment was ready to go and he would be able to get all salt needed this year.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers discussed the increase in SWACO fees which will probably roll downhill to the Township next contract. He noted he had received only one email pertaining to the noise resolution, and presented a copy of the previously passed curfew resolution. He announced that Canal Winchester was replacing confusing road signage at an intersection in question during the Lithopolis dispatch investigation. He gave Kudos (and Kudos bars) to Terry Spangler and his crew for helping with the moving and painting within the administrative building. He commended Asst. Chief Bates for his extended work while Chief Mason was out and thanked all those involved in helping with the open house at Station 182. There was discussion of the Healthcare/HRA revision. Mrs. Brobst explained the difference in 2010 and 2011 allowances.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,423,463.00. She discussed the need for the special budgeting worksession, and would need updated departmental budgets.

RECORD OF PROCEEDINGS

№ 001227

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 17, 2010

PUBLIC INPUT:

No attendees wished to address the Board.

OLD BUSINESS:

Trustee Paini noted that the BECAC report would be moved to December.

NEW BUSINESS:

Mrs. Brobst noted that the Blacklick Estates Santa parade would be held on the 19th at 1:30 PM and volunteers were needed.

RESOLUTIONS:

144-10 ACCEPT MINUTES OF OCTOBER 20, 2010 REGULAR MEETING

Mr. Paini moved to accept the minutes of the October 20, 2010 regular meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

145-10 ACCEPT THE MINUTES OF NOVEMBER 9, 2010 SPECIAL MEETING

Mr. Paini moved to accept the minutes of the November 9, 2010 special meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

146-10 ACCEPT RESIGNATION - PT FF NICK BROWN

Mr. Paini moved to accept the resignation of part-time firefighter Nick Brown effective November 27, 2010 at the end of his shift. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

147-10 APPROVE TUITION REIMBURSEMENT FOR FF JOSH RUETSCH

Mr. Paini moved to approve tuition reimbursement for FF Josh Ruetsch in the amount of \$1320.00 for Fall 2010 semester classes for his Undergraduate Degree Program for Principals of Management through Franklin University, upon successful completion. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

148-10 REVISE HEALTHCARE PLAN/HRA

Mr. Paini moved to allow that HRA dollars can only be used for medical and prescription expenses effective January 1, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001228

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 17, 2010

149-10 REGULATE NOISE WITHIN MADISON TOWNSHIP

Mr. Paini moved to approve extended resolution to regulate noise within the unincorporated territory of Madison Township. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

150-10 SET SPECIAL MEETING 12/09/10- 2011 BUDGET WORK-SESSION

Mr. Paini moved to set a special meeting on Thursday, December 9, 2010 at 8:00 AM at the Community Center for the purpose of a 2011 budgeting work-session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

151-10 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

Mr. Paini moved to approve executive session for Fire, Police and Administration:

- To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
- Conferences with a attorney for the public body concerning disputes involving the public body that are the subject of pending court action.

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

152-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER POs & TRANSFERS

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

153-10 APPROVE PERSONNEL FILE ADDITIONS LIST

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

154-10 APPROVE POLICE REPLACEMENT LEVY – 1.3 MILLS

Mr. Paini moved to approve per recommendation of the Police Chief a 1.3 mill Police replacement levy to be placed on the May, 2011 ballot. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

155-10 REQUEST POLICE LEVY CERTIFICATION FROM COUNTY AUDITOR

Mr. Paini moved to request certification of the 1.3 mill Police replacement levy from the Franklin County Auditor's office. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001229

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 17, 2010

Mr. Paini moved to recess for five minutes and resume in executive session at 7:10 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to resume the meeting in open session at 8:52 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

Discussion ensued regarding IT Committee findings and OPFPF.

RESOLUTIONS:

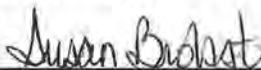
156-10 GIVE ADMINISTRATOR AUTHORITY-SIGN OPFPF SERVICE CREDIT AGRMT

Mr. Paini moved to give the Administrator the authority to sign the OPFPF service credit agreement. Mr. Dildine seconded and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:13 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Susan Brobst




Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001230

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 09, 2010

The Madison Township Trustees met in special session at 8:00 AM on December 09, 2010 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mrs. Susan Brobst, Mr. Edward B Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance. Mrs. Brobst noted that during the previous regular meeting, there was a resolution setting this special meeting for 2011 budgeting purposes. It was noted that this annual meeting is very informal, informative, and lengthy.

Mrs. Brobst turned the floor over to Fiscal Officer Barb Adams who gave an overview of the budgeting process each year. Mrs. Adams discussed each department budget sheet prepared for the meeting and after each department, asked the department representatives to speak.

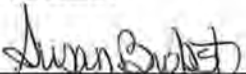
The floor was given to Road Superintendent Terry Spangler and Foreman Dave Weaver when discussing the proposed road department 2011 budget. They were followed by Police Chief Greg Ryan, who discussed the proposed police department budget. Fire Chief Clifford Mason and Asst Fire Chief Robert Bates discussed the fire department budget. Fiscal Officer Adams discussed Other Funds and then Mrs. Adams, along with Administrator Flowers, discussed the General Fund. Lengthy discussion ensued with each section.

Temporary appropriations will be prepared based on presentations and discussions.

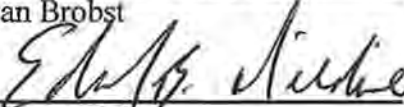
Mr. Paini moved, as there was no further business, to adjourn the meeting at 12:40 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Susan Brobst




Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001231

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 15, 2010

The Madison Township Trustees met in regular session at 6:00 PM on December 15, 2010 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Paini. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting. It was noted that Mrs. Adams was not present due to her husband's unexpected hospitalization and Mr. Flowers was not present due to unexpected illness. Chief Clifford Mason served as recorder.

PRESENTATIONS REQUESTED BY THE BOARD:

Road Superintendent Terry Spangler and Trustee Susan Brobst congratulated Bob Chaney on his retirement after 25 years of service to Madison Township. He was presented with a flag which had flown over the road department. Later, on behalf of the road department, Mr. Spangler, along with Foreman Dave Weaver, recognized Mr. Chaney with a snow shovel bearing his initials.

Trustee Paini reported on the BECAC (Blacklick Estates Community Advisory Committee) history, process, and progress. There is now a better understanding of options, which all remain open at this time. It was also noted that Ohio American Water has hired a Community Relations Director, who will be at the February Blockwatch meeting. BECAC will continue to meet quarterly.

TOWNSHIP ENGINEER:

Mrs. Brobst noted that the Board had not requested the presence of Matt Ferris, of E.P. Ferris & Associates. She also announced, for Mr. Flowers, that the Township's Issue II application had been approved with an award of \$271,456.00.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason updated the Board on current activities of the Fire Department, including a PowerPoint presentation of the fire at 284 College St. Police Chief Greg Ryan gave a report on Police Department statistics and announced that Sgt. Mike Ratliff would celebrate his 30th anniversary with the Township on the following day. All sent gratitude to Sgt. Ratliff on this milestone. It was noted that Dunloe Elementary had been in lockdown due to the report of an individual with a firearm near the school. All ended up being safe. The 2nd annual Santa Parade, hosted by the Police Department will be held on December 19th beginning at 1:30 PM. Plans were discussed and float construction foreman, Rob Peters was thanked for his work on the project. Donations are still needed. Road Superintendent Terry Spangler updated the Board on the department activities and Wes Welch gave a PowerPoint presentation of NPDES. Mr. Weaver noted that Franklin County Soil and Water will begin going through permit paperwork in about three months, to help local entities with permitting.

RECORD OF PROCEEDINGS

№ 001232

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 15, 2010

TOWNSHIP FISCAL OFFICER:

Mrs. Brobst reported for Fiscal Officer Barbara Adams that the cash balance was \$ 3,643,103.67. She also reminded of the Fiscal Officer's concerns regarding potential reduction of Local Government Tax and Personal Property Tax reimbursement in light of the state budget crunch. We have budgeted conservatively for 2011, holding off many decisions until after the Ohio budget is approved for July 1.

PUBLIC INPUT:

No attendees wished to address the Board.

NEW BUSINESS:

Trustee Paini thanked everyone for welcoming him to the Township this year.

RESOLUTIONS:

157-10 ACCEPT MINUTES OF NOVEMBER 17, 2010 REGULAR MEETING

Mr. Paini moved to accept the minutes of the November 17, 2010 regular meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

158-10 ACCEPT RETIREMENT - BOB CHANEY - ROAD DEPT

Mr. Paini moved to accept, with regrets, the retirement of Bob Chaney effective December 24, 2010 at the end of his work shift with the Road Department. His first day of retirement will be December 25, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

159-10 RECLASSIFY ZACH LEGG FROM PART-TIME SEASONAL TO FULL-TIME

Mr. Paini moved to reclassify Zach Legg from part-time seasonal to full-time probationary employee for the road department at an hourly rate of \$12.50 per hour, effective start of workday on January 10, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

160-10 APPROVE LEAVE OF ABSENCE - PART-TIME F/F/EMT-P - JOSHUA DILGER

Mr. Paini moved to approve request for leave of absence to part-time F/F/EMT/P Joshua Dilger effective December 27, 2010 to October 27, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

161-10 ACCEPT RESIGNATION OF FULL-TIME F/F BRADFORD SIBLEY

Mr. Paini moved to accept with regrets the resignation of full-time Firefighter Bradford Sibley, effective December 24, 2010 at the end of his 0700 shift. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001233

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 15, 2010

162-10 CHANGE EMPLOYMENT STATUS OF FT F/F BRADFORD SIBLEY TO PT

Mr. Paini moved to change the employment status of full time firefighter Bradford Sibley to part-time effective 0700 December 24, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

163-10 APPROVE LEAVE OF ABSENCE - PART-TIME F/F/EMT-P - BRADFORD SIBLEY

Mr. Paini moved to approve request for leave of absence to part-time F/F/EMT/P Bradford Sibley effective 7:00 AM, December 24, 2010 and extending to October 27, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

164-10 APPROVE TUITION REIMBURSEMENT FOR ASST. CHIEF BOB BATES

Mr. Paini moved to approve tuition reimbursement for Asst. Chief Bob Bates in the amount of \$3186.00 for ORGL 501 Methods of Organizational Research and ORGL 530 Servant Leadership as a requirement for a Masters Degree in Organizational Leadership, through Gonzaga University via distance learning upon successful completion. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

165-10 APPOINT REPS TO 2011 VOLUNTEER FIREFIGHTERS DEPENDANT FUND BOARD

Mr. Paini moved to appoint Rashid Taylor and Allen Young to serve as Fire Department representatives to the 2011 Volunteer Firefighters Dependiant 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 the Fire Department and the Board of Trustees to serve as representative to the Fund Board. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

166-10 APPROVE POLICE REPLACEMENT LEVY - 1.3 MILLS

Mr. Paini moved to approve a 1.3 mill Police replacement levy to be placed on the May 3, 2011 ballot as stated in the extended resolution and file with the Franklin County Board of Elections. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

167-10 APPROVE TOWING CONTRACTS

Mr. Paini moved to approve the towing contracts with Eastland, Gio's and Long's towing for period from January 01, 2011 until December 31, 2011 and authorize the Administrator to sign said contract. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001234

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 15, 2010

168-10 ACCEPT RETIREMENT - KEN KUHN - POLICE DEPT

Mr. Paini moved to accept with regrets the retirement of Ken Kuhn from the police department effective at the end of his work shift on December 31, 2010. His first day of retirement will be January 1, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

169-10 EXTEND CONTRACT WITH CO-ALLIANCE FOR BULK FUEL SERVICES

Mr. Paini moved to extend the current contract with Co-Alliance for bulk fuel services through December 31, 2011 and authorize the Administrator to sign said contract. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

170-10 APPROVE STANDARD LIFE INSURANCE RENEWAL

Mr. Paini moved to approve the renewal of Standard Life Insurance for employees for the 2011 calendar year and authorize the Administrator to sign said contract. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

171-10 CONTINUE MEMBERSHIP - CENTRAL OHIO HEALTH CARE CONSORTIUM

Mr. Paini moved to continue membership in the Central Ohio Health Care Consortium (COHCC) for related health care and prescription coverage through December 31, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

172-10 APPROVE AGREEMENT WITH CAREWORKS

Mr. Paini moved to approve the agreement with CareWorks for F.M.L.A. Management services and authorize the Administrator to sign said agreement effective January 1, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

173-10 SET BASE PAY RATES - NON-UNION, NON-PROBATIONARY STAFF

Mr. Paini moved to set base wages of non-union, non-probationary full and part-time employees for 2011 the same as they stand on December 31, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

174-10 APPROVE INCREASE OPFPF PENSION PICK-UP FOR IAFF LOCAL 2507

Mr. Paini moved to increase the Ohio Police & Fire Pension Fund pension pick-up for IAFF Local 2507 members from 8.5% to 9.0% effective December 25, 2010 as per the OPF extended resolution. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001235

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 15, 2010

175-10 SET SALARIES/BENEFITS FOR ELECTED OFFICIALS

Mr. Paini moved to set salaries for the Trustees at the statutory limit by the Ohio Revised Code effective January 1, 2011 and for the Fiscal Officer effective April 1, 2011 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. Elected official's compensation will be paid on a monthly basis. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

176-10 APPROVE TRUSTEE 2011 MONTHLY MEETINGS - THIRD WEDNESDAY

Mr. Paini moved to set 2011 regular meeting dates on the third Wednesday of the month at 6:00 PM except for July which will be on the 2nd Wed of the month at the Madison Township Community Center. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

177-10 APPROVE TEMPORARY APPROPRIATIONS - 2011

Mr. Paini 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, 2011 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. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

178-10 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2011

Mr. Paini moved to approve use of super blanket certificates (purchase orders) for 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

179-10 REQUEST AMENDED CERTIFICATE / APPROVE SUPPL. APPROPRIATIONS

Mr. Paini moved to request an amended certificate and approve list of supplemental appropriations through December 31, 2010 following the amended certificate. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

180-10 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER POs & TRANSFERS

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

RECORD OF PROCEEDINGS

№ 001236

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 15, 2010

181-10 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

Mr. Paini moved to approve executive session for Fire, Police and Administration: to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
and
conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending court action.

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

Mr. Paini moved to recess for twenty minutes and resume in executive session at 7:25 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.


EXECUTIVE SESSION

Mr. Paini moved to resume the meeting in open session at 7:45 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

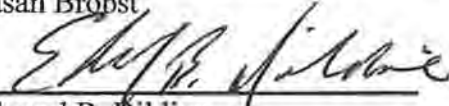
Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:45 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Susan Brobst

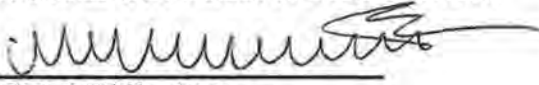


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Chief Clifford Mason